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MAY 31, 2019

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MINUTES
REGULAR BOARD MEETING
MAY 31, 2019

1. Call to Order and Roll Call

Mr. James Williams, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room of the University Administration Building at Louisiana State University in Baton Rouge on May 31, 2019.

The office administrator called the roll.

Present:

Mr. James M. Williams, Chairman
Ms. Mary Werner, Chair-Elect
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. Richard Brazzel
Mr. B. Wayne Brown
Mr. R. Blake Chatelain
Mr. Robert S. Dampf
Ms. Valencia Sarpy Jones
Mr. Lee Mallet
Mr. James M. Moore, Jr.
Mr. Rémy Voisin Starns
Mr. Robert "Bobby" Yarborough

Absent:

Mr. J. Stephen Perry, Past Chair
Mr. Jimmie Woods

Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel for LSU; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Monica Aguilero, an LSUA nursing sophomore, led the Pledge of Allegiance.

Eloisa Rubio, an LSUA nursing sophomore, delivered the invocation.

Both students delivered remarks about their experience as an LSUA student.

3. Oath of Office

Mr. James M. Williams administered the Oath of Office to new Board member, Mr. Richard Brazzel, representing as the student member from LSUA.

4. Public Comment

There were no individuals registered for public comment.

5. Committee Meetings

The Board recessed the regular meeting to convene the committee meetings.

5.A. Academic & Research Committee

All items on the Academic & Research Committee agenda were presented by Dr. Stacia Haynie, Provost.

5.A.1. CONSENT AGENDA

- a. Request from LSU A&M for a Letter of Intent for an MS in Financial Economics
- b. Request from LSU Alexandria for a Letter of Intent for a BS in Marketing
- c. Request from LSU Alexandria for a Letter of Intent for a BS in Management
- d. Request from LSUHSC-NO for a Letter of Intent for an M.S. in Epidemiology
- e. Request from LSU A&M for Continued Authorization of the Reilly Center for Media and Public Affairs
- f. Request from LSU HSC-NO for Continued Authorization of the Epilepsy Center
- g. Recommendation to Approve Conferral Dates at the 2019 Summer Commencement Exercises

Upon motion of Ms. Jones, seconded by Mr. Armentor, the Committee voted unanimously to approve the following resolutions of the Consent Agenda:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Master of Science in Financial Economics at LSU A&M, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Bachelor of Science in Marketing at LSU Alexandria, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Bachelor of Science in Management at LSU Alexandria, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Letter of Intent to develop a proposal for a Master of Science in Epidemiology at LSU Health Sciences Center – New Orleans, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Request for Continued Approval of the Reilly Center for Media and Public Affairs from LSU A&M, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the Request for Continued Approval of the Epilepsy Center from LSU Health Sciences Center – New Orleans, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2019 summer commencement exercises (August 2, 7, 10, 11, 14, 18, and September 14).

5.B. Finance Committee

5.B.1. Supplier Diversity Update

De'Van Stephenson presented the Supplier Diversity update.

5.C. Property & Facilities Committee

Items on the Property & Facilities Committee were presented by Mr. Danny Mahaffey, University Architect

5.C.1. Request from LSU Health Sciences Center - New Orleans to Authorize a Lease Agreement with the City of New Orleans for Air Rights to Construct an Elevated Walkway on the LSUHSC-NO Downtown Campus

Upon motion by Mr. Starns, seconded by Mr. Yarborough, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, to execute a Lease Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the City of New Orleans for air rights to an elevated walkway located across a City street within the boundaries of the LSUHSC-NO Downtown Campus.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said Lease Agreement such terms and conditions as he deems in the best interest of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

5.C.2. CONSENT: Request from LSU to Amend the FY 2019-2020 Capital Outlay Budget Request for Louisiana State University to Include the Roadway Improvements at LSU Innovation Park Project

Upon motion by Mr. Starns, seconded by Mr. Chatelain, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the FY 2019-2020 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University be amended to include the project listed below:

LSU Construction of Roadway Improvements at LSU Innovation Park

Category: New Project

Total Project Cost: \$1,800,000

5.D. Athletics Committee

5.D.1. Request from LSU A&M to Approve Compensation Changes for James T. Moffitt, Head Strength Coach

Ms. Jones, Chair of the Athletics Committee, reported no committee action was required for this request.

- 5.D.2. Request from LSU A&M to Approve Employment Contract with Robert L. "Mickey" Joseph, Jr., Assistant Coach Football

Upon motion by Mr. Anderson, seconded by Mr. Blossman, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Robert L. "Mickey" Joseph, Jr. as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

- 5.D.3. Request from LSU A&M to Approve Employment Contract with Jeffrey J. Clark, Co-Head Coach Gymnastics

Upon motion by Mr. Armentor, seconded by Mr. Blossman, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Jeffrey J. Clark as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

- 5.D.4. Request from LSU Shreveport to Approve Employment Contract with Ashley Holland, Head Women's Soccer Coach

Upon motion by Mr. Armentor, seconded by Mr. Dampf, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Ashley Holland as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

- 5.D.5. Request from LSU Shreveport to Approve Employment Contract with Matthew Strickland, Head Women's Basketball Coach

Upon motion by Mr. Armentor, seconded by Mr. Dampf, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Matthew Strickland as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

5.D.6. Request from LSU Shreveport to Approve Employment Contract with Phillip Bohn, Head Men's Soccer Coach

Upon motion by Mr. Armentor, seconded by Mr. Anderson, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. F. King Alexander, President, or his designee, to sign the contract with Phillip Bohn as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

6. Reconvene Regular Meeting

After the adjournment of the Committee Meetings, the Regular Board Meeting was called back to order. The roll call was recorded:

Present:

Mr. James M. Williams, Chairman
Ms. Mary Werner, Chair-Elect
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. Richard Brazzel
Mr. B. Wayne Brown
Mr. R. Blake Chatelain
Mr. Robert S. Dampf
Ms. Valencia Sarpy Jones
Mr. Lee Mallet
Mr. James M. Moore, Jr.
Mr. Rémy Voisin Starns
Mr. Robert "Bobby" Yarborough

Absent:

Mr. J. Stephen Perry, Past Chair
Mr. Jimmie Woods

7. Approval of the Minutes of the Executive Committee Meeting held on April 16, 2019

Upon motion of Mr. Starns, seconded by Mr. Mallet, the Committee voted unanimously to approve the minutes of the Executive Committee Meeting held on April 16, 2019.

8. Approval of the Minutes of the Board Meeting held on April 26, 2019

Upon motion of Mr. Chatelain, seconded by Ms. Werner, the Board voted unanimously to approve the minutes of the Regular Board Meeting held on April 26, 2019.

9. Personnel Actions Requiring Board Approval

9.A. Personnel Actions Requiring Board Approval

Upon motion by Mr. Yarborough, seconded by Mr. Anderson, the Board voted unanimously to approve the Personnel Action Requiring Board Approval as presented.

9.B. Request to Approve a Recommendation for a Boyd Professorship for Willis Delony

Upon motion by Mr. Anderson, seconded by Mr. Chatelain, the Board voted unanimously to approve the Recommendation for a Boyd Professorship for Willis Delony.

9.C. Request to Approve a Recommendation for a Boyd Professorship for Dr. Gabriela González

Upon motion by Ms. Jones, seconded by Mr. Dampf, the Board voted unanimously to approve the Recommendation for a Boyd Professorship for Dr. Gabriela González.

10. Reports from Council of Staff Advisors and Council of Faculty Advisors

Rachel Henry of the Council of Staff Advisors presented an informational report.

Dr. Ken McMillian presented an informational report.

11. President's Report

Dr. F. King Alexander, President of LSU, advised the Board on various matters including:

Dr. Alexander reported on the record-breaking statistics of graduates from the various campuses. He also noted the high participation of Board members at the commencements.

Dr. Alexander reported on the outlook for fall, incoming students, which should be another record-breaking class.

Dr. Alexander acknowledged the Goldwater Scholars.

Dr. Alexander mentioned LSU was selected as one of the best colleges by Forbes.

Dr. Alexander acknowledged Dr. Dereck Rovaris, LSU Vice Provost of Diversity, as being named the National President of the American Association of Blacks in Higher Education.

Dr. Alexander announced Dr. Nancee Soenson as the newly selected LSU Eunice Chancellor.

Dr. Alexander thanked Dr. Bill Crowe and Dr. Guiyou Huong for their leadership services to LSU Eunice and LSU Alexandria, respectively.

Dr. Alexander announced Mr. Paul Coreil as the interim chancellor of LSU Alexandria.

Dr. Alexander reported on efforts to kickoff fundraisers at LSU Alexandria, LSU Eunice and LSU Shreveport after the successful campaigns launched at the main campus.

12. Reports to the Board

There were two reports presented to the Board.

Upon motion by Mr. Anderson, seconded by Mr. Mallet, the Board voted unanimously to approve the following Reports to the Board:

- A. Revised FY 2019 Audit Plan
- B. 3rd Quarter Informational Report

13. Committee Reports

A motion was made by Mr. Dampf, seconded by Mr. Yarborough, to approve the Committee resolutions there were approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

14. Chairman's Report

Chairman Williams welcomed new student Board member, Richard Brazzel of LSU Alexandria, to the Board of Supervisors.

Mr. Williams remarked on the passing of Mr. Otis Washington, and his impact on LSU Athletics and Louisiana.

Mr. Williams announced the next Board of Supervisors meeting will be held in Baton Rouge on June 28, 2019.