

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Board Room, University Administration Building
3810 West Lakeshore Drive, Baton Rouge, LA 70808
Thursday, December 9 – Friday, December 10, 2021 | Time: 2:00 p.m. & 9:00 a.m. CT*

I. Call to Order and Roll Call

Mr. Rémy Voisin Starns, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on December 9, 2021.

Present

Mr. Rémy Voisin Starns, Chair
Ms. Valencia Sarpy Jones, Chair-elect
Mr. Robert Dampf, Past Chair
Ms. Monica Aguilera
Mr. Glenn Armentor
Ms. Laurie Aronson
Mr. Wayne Brown
Mr. Jay Blossman
Mr. Lee Mallett
Mr. Patrick C. Morrow
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Jimmie Woods
Mr. Richard Zuschlag

Absent

Mr. Randy Morris

Also participating in the meeting were the following: Dr. William F. Tate IV, President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officer and administrators of the campuses; faculty and staff representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

The invocation and Pledge of Allegiance were delivered by two 4-H students, Alex Foret and Ty Hebert

III. Public Comment

There were no individuals registered for public comment.

IV. Committee Meetings

Mr. Starns adjourned the regular meeting to convene the committee meetings.

4.A. Research & Agricultural Extension Committee

Present for the Research & Agricultural Extension Committee were Ms. Werner, Ms. Aguilera, Mr. Brown, and Mr. Temple. Chairman Starns added three ad hoc members: Mr. Morrow, Mr. Williams, and Mr. Zuschlag.

4.A.1. Request from LSU Agricultural Center for Approval of the Updated Master Plan for Burden Museum and Gardens and Determination of Acceptable University Purpose

Presentation of the master plan by Dr. Laborde.

Upon motion by Mr. Morrow, seconded by Ms. Aguilera, the committee votes unanimously to approve the proposal as recommended.

4.B. Academic Committee

4.B.1. Request from LSU Health Sciences Center – Shreveport for Full Approval of the Louisiana Addiction Research Center

Upon motion by Ms. Jones, seconded by Ms. Aguilera, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center – Shreveport for the full approval of the Louisiana Addiction Research Center.

4.B.2. Discussion about Instruction in American Sign Language

Mr. Morrow raised the question as to if the main campus will establish an American Sign Language curriculum. Interim Provost Lee indicated a pilot class is set to launch to gauge student interest.

Mr. Armentor called for an amendment to the Academic agenda to add a resolution for a room naming at Pennington Biomedical Research Center. There was no objection to adding the resolution to the agenda.

Upon motion by Mr. Armentor, seconded by Mr. Dampf, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the “Board”) does hereby name Room L1036 of the Basic Science Research Building as the “Claude Bouchard, PhD, Basic Science Salle de Réunion (Meeting Room).”

Mr. Armentor removed the Madeline Montelaro Memorial Scholarship item from the consent agenda to have it considered separately.

Request from LSU Eunice to Establish the Madeleine Montelaro Memorial Scholarship

Upon motion by Mr. Morrow, seconded by Ms. Jones, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Eunice to establish the Madeleine Montelaro Memorial Scholarship.

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Madeleine Montelaro Memorial Scholarship.

4.B.3. Consent Agenda

There were nine items on the consent agenda. Upon motion by Ms. Aguilera, seconded by Mr. Dampf, the following items were approved without objection.

Request from LSU Health Sciences Center - New Orleans for Continued Authorization of the Institute for Public Health & Justice

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center - New Orleans for the continued authorization of the Institute of Public Health and Justice.

Request from LSU Eunice to Rename the Division of Health Sciences & Business Technology to the Division of Health Sciences, Business Technology, and Public Protection & Safety

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Eunice to rename the Division of Health Sciences & Business Technology to the Division of Health Sciences, Business Technology, and Public Protection & Safety.

Request from LSU Alexandria to Name the CHRISTUS St. Frances Cabrini Hospital Nursing Skills Lab

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Alexandria to name the CHRISTUS St. Frances Cabrini Hospital Nursing Skills Lab.

Request from LSU Alexandria to Name the Rapides Regional Medical Center Nursing Skills Lab

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU Alexandria to name the Rapides Regional Medical Center Nursing Skills Lab.

Request from LSU A&M to Establish Ten Endowed Superior Graduate Student Scholarships and Augment One Endowed Superior Graduate Student Scholarship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to establish each of the following ten Endowed Superior Graduate Student Scholarships and augment one Endowed Superior Graduate Student Scholarship:

1. Robert R. and Melissa B. Rabalais Energy Law Endowment Fund #2 (augmented)
2. Robichaux Family Superior Graduate Scholarship
3. J. Keith Hollier Graduate Student Scholarship
4. Sellen Family Superior Graduate Scholarship
5. K. and Shirley Barton Superior Graduate Student Scholarship in Engineering

6. Charles M. Smith Endowed Superior Graduate Scholarship in Medical Physics
7. George and Clare Hart Superior Graduate Student Scholarship
8. Adah Proctor Sturgis Graduate Scholarship in Chemistry and Biochemistry
9. Jeanne and Terry Howe Endowed Memorial Superior Graduate Scholarship
10. Eleanor Connell Witter of Live Oak at Cedar Lodge Farm Scholarship
11. A.B. Freeman Scholarship

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of each of the following ten endowed superior graduate student scholarships and augment the following one endowed superior graduate student scholarship at LSU:

1. Robert R. and Melissa B. Rabalais Energy Law Endowment Fund #2 (augmented)
2. Robichaux Family Superior Graduate Scholarship
3. J. Keith Hollier Graduate Student Scholarship
4. Sellen Family Superior Graduate Scholarship
5. K. and Shirley Barton Superior Graduate Student Scholarship in Engineering
6. Charles M. Smith Endowed Superior Graduate Scholarship in Medical Physics
7. George and Clare Hart Superior Graduate Student Scholarship
8. Adah Proctor Sturgis Graduate Scholarship in Chemistry and Biochemistry
9. Jeanne and Terry Howe Endowed Memorial Superior Graduate Scholarship
10. Eleanor Connell Witter of Live Oak at Cedar Lodge Farm Scholarship
11. A.B. Freeman Scholarship

Request from LSU A&M to Establish the Janice Harvey Pellar Endowed Chair

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to establish the Janice Harvey Pellar Endowed Chair.

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Janice Harvey Pellar Endowed Chair.

Request from LSU A&M to Establish the Dr. Shirley C. Tucker Chair in Lichenology

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to establish the Dr. Shirley C. Tucker Endowed Chair in Lichenology.

BE IT FURTHER RESOLVED that the President, as may be appropriate, is hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Dr. Shirley C. Tucker Endowed Chair in Lichenology.

Request from LSU A&M to Name the Mike Mire Family Gate and the Hamer Family Gate in Tiger Stadium

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to name the Mike Mire Family Gate and the Hamer Family Gate in Tiger Stadium.

4.C. Property & Facilities Committee

Present for the Property & Facilities Committee were Mr. Woods, Ms. Aronson, Mr. Dampf, Mr. Mallett, Mr. Morrow, and Mr. Zuschlag.

- 4.C.1. Request from LSU Health Sciences Center – New Orleans to Approve a Lease of Airspace for the Purpose of Constructing a Bridge Across a City Street to Repurpose the Old Interim Louisiana Hospital into the Center for Advanced Learning and Simulation

Upon motion by Mr. Dampf, seconded by Mr. Zuschlag, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President, or 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 the President, or 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.

- 4.C.2. Request from LSU Alexandria to Accept a Donation of Property at 722 Murray Street in Alexandria, Rapides Parish, Louisiana

Upon motion by Mr. Mallett, seconded by Ms. Aronson, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, pursuant to the provisions of Exhibit B of its Uniform Affiliation Agreement with the LSUA Foundation, does hereby find an acceptable university purpose for the LSUA Foundation to accept a donation of immovable property located at 722 Murray Street, Alexandria, Louisiana, from the family of William P. Foote.

- 4.C.3. Request from LSU A&M to Authorize Entering into a Lease with Chi Omega and for Related Construction

Upon motion by Mr. Mallett, seconded by Mr. Dampf, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board"), does hereby authorize the President of LSU, or designee, acting on behalf and in the name of the Board, and in consultation with General Counsel, to execute and deliver a lease with Phi Gamma of Chi Omega House Corporation or any related party, with the lease containing such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

- 4.C.4. Presentation of the LSU A&M Master Plan

Presentation by Roger Husson.

4.D. Athletics Committee

Present for the Athletics Committee were Mr. Temple, Mr. Blossman, Mr. Armentor, Mr. Dampf, Ms. Jones, Mr. Morrow, Ms. Werner, and Mr. Williams.

4.D.1. Request from LSU Athletics to Approve Term Sheet for LSU Football Head Coach

Upon motion by Mr. Dampf, seconded by Mr. Blossman, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes William F. Tate IV, President, or his designee, to execute the position changes for Brian Kelly as described in this item, in consultation with the General Counsel.

4.D.2. Request from LSU Athletics to Approve Term Sheet for LSU Football Assistant Coaches

Mr. Temple called for an item to be added to the Athletics agenda – term sheet for Assistant Coach Kerry Cooks. Upon motion by Mr. Blossman, seconded by Mr. Dampf, the item was added without objection.

Upon motion by Mr. Dampf, seconded by Mr. Morrow, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the LSU President, or his designee, to execute the term sheet for Frank Wilson as described in this item, in consultation with the General Counsel.

BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President, or his designee, to execute the term sheet for Jake Flint as described in this item, in consultation with the General Counsel.

BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the LSU President, or his designee, to execute the term sheet for Brian Polian as described in this item, in consultation with the General Counsel.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the LSU President, or his designee, to execute the term sheets for Kerry Cooks as described in this item, in consultation with the General Counsel.

4.E. **Risk Management Committee**

The Risk Management Committee convened on Friday, December 10, 2021 at 8:00 a.m.

Mr. Mallett called the meeting to order. Present were Lee Mallet, Chair; Laurie Aronson; Monica Aguilera; Wayne Brown; Robert Dampf; Randy Morris; Pat Morrow; Collis Temple; Mary Werner; Richard Zuschlag. Also present were LSU President William F. Tate, Chief Auditor Chad Brackin, General Counsel Winston DeCuir, and Interim Executive Vice President Donna Torres.

4.E.1. Audit Plan Status Update

No action was taken on the item.

V. Reconvene Board Meeting

On Friday, December 10, 2021, the regular meeting was called to order. Roll call was conducted.

Present

Mr. Rémy Voisin Starns, Chair
Ms. Valencia Sarpy Jones, Chair-elect
Mr. Robert Dampf, Past Chair
Ms. Monica Aguilera
Ms. Laurie Aronson
Mr. Wayne Brown
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. Jimmie Woods
Mr. Richard Zuschlag

Absent

Mr. Glenn Armentor
Mr. Jay Blossman
Mr. James Williams

VI. Request to Appoint Boyd Professor

Proposal presented for recommendation for Boyd Professor.

Upon motion by Ms. Jones, seconded by Mr. Dampf, the resolution passed unanimously by roll call vote.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the recommendation from LSU A&M to designate Professor Graça Vicente as a Boyd Professor.

VII. Recommendation to Amend Bylaws Relative to Nominating Committee

The following items were proposed for consideration: composition of the nominating committee; nomination process; reorganization of bylaw sections; agenda item statute; and terms of chair.

Motion to table item for further discussion by Mr. Dampf, seconded by Ms. Werner. With a vote of 9 yeas and 3 nays, the item is tabled.

Mr. Starns gave public notice of bylaw change for next Board meeting.

VIII. Approval of Minutes from the October 28-29, 2021 Board Meeting

Upon motion by Mr. Temple, seconded by Mr. Zuschlag, the minutes were approved without objection.

IX. Reports to the Board

- a. Supplier Diversity Spend Report
- b. FY 2021-22 1st Quarter LSU Investment Report
- c. Q1 Informational Report

Upon motion by Mr. Temple, seconded by Mr. Zuschlag, the reports were approved without objection.

X. Personnel Actions Requiring Board Approval

Upon motion by Mr. Woods, seconded by Mr. Temple, the personnel actions were approved without objection.

XI. Reports from Faculty Advisors and Staff Advisors

Faculty report provided by Dr. Mandi Lopez.

Staff report not provided.

XII. President's Report

Informative report provided by Dr. Tate.

XIII. Approval of Committee Recommendations

Recusal by Mr. Starns for item related to LSU Alexandria.

Upon motion by Mr. Morrow, seconded by Ms. Aguilera, the recommendations were approved without objection.

XIV. Chair's Report

The chairman provided an informative report.

XV. Adjournment

With no further business before the Board, the meeting was adjourned.