

MINUTES
LSU BOARD OF SUPERVISORS MEETING
Mumphrey Center, LSU Eunice
2048 Johnson Highway, Eunice, LA 70535
Friday, December 9, 2022 | 10:00 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 September 8, 2022.

Present

Ms. Valencia Sarpy Jones, Chair
Mr. Rémy Voisin Starns, Past Chair
Ms. Laurie Lipsey Aronson
Mr. Glenn Armentor
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Ms. Lizzie Shaw
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. Richard Zuschlag

Absent

Mr. Jimmie Woods, Chair-elect
Mr. James Williams

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 was offered by Ms. Bettina Trumps, Ms. LSUE and student body president. The Pledge of Allegiance was delivered by Mr. Treyton O'Connor, Radiologic Technology Student

III. Public Comment

There were no individuals registered for public comment.

In honor of the 50th anniversary of Title IX, three LSUE student-athletes spoke of their support and experience due to Title IX: Vanessa Duhe, women's basketball; Chloe Bennett, softball; and Jasmine Liddell, women's soccer.

Interim Vice President for Agriculture and Dean of College of Agriculture, Matthew Lee spoke regarding transferable degrees from LSU to LSUE in Agriculture and Animal Science.

State Representative Phillip DeVillier spoke about his experience as an LSUE student.

IV. Committee Meetings

Ms. Jones adjourned the regular meeting to convene the committee meetings.

4.A. Research and Agricultural Extension Committee

Present for the Research and Agricultural Extension Committee were Ms. Werner, Mr. Morrow, Mr. Armentor, Mr. Brown, Mr. Morris, Mr. Starns, and Mr. Temple.

4.A.1. Presentation on the Crowley Rice Station

Dr. Kirk Guidry led the presentation regarding the research significance and economic importance of the H. Rouse Caffey Rice Research Station in Crowley, La.

No action needed on the item.

4.B. Academic Committee

Present for the Academic Committee were Mr. Brown, Ms. Shaw, Mr. Armentor, Mr. Mallett, Mr. Morrow, Mr. Starns, Mr. Temple, and Ms. Werner.

4.B.1. Request from LSU A&M to Establish a Bachelor of Arts in Chemistry

Upon motion by Mr. Starns, seconded by Mr. Mallett, 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 A&M to establish a Bachelor of Arts in Chemistry.

4.B.2. Request from LSU Health Sciences Center New Orleans to Establish an Undergraduate Certificate in Categorical Medical Laboratory Science

Upon motion by Mr. Mallett, seconded by Ms. Werner, 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 A&M to establish an Undergraduate Certificate in Categorical Medical Laboratory Science

4.B.3. Request from LSU Alexandria to Name the Martin Family Student Success Center

Upon motion by Mr. Morrow, seconded by Ms. Shaw, 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 A&M to name the Martin Family Student Success Center.

4.B.4. Request from LSU A&M to Name Academic Programs and Building

- a. Request to Name the LSU School of Education for Lutrill and Pearl Payne
- b. Request to Name the LSU Graduate School for Dr. Pinkie Gordon Lane
- c. Request to Name the Art & Design Building for Julian T. White

Upon motion by Mr. Morrow, seconded by Mr. Temple, 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 A&M to name the LSU School of Education for Lutrill and Pearl Payne, name the LSU Graduate School for Dr. Pinkie Gordon Lane, and name the Art & Design Building for Julian T. White.

4.B.5. Consent Agenda

There were nine items on the consent agenda.

Upon motion by Mr. Morrow, seconded by Ms. Werner, the following items were approved without objection.

Request from LSU A&M to Dissolve the School of Collaborative Academic Programs

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 dissolve the School of Collaborative Academic Programs.

Request from LSU Health Sciences Center Shreveport to Establish the Noel Foundation Leitz Endowed Professorship in Parkinson's Disease Research

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 to Establish the Noel Foundation Leitz Endowed Professorship in Parkinson's Disease Research.

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

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the augmentation of the Dr. Shirley C. Tucker Chair in Lichenology.

Request from LSU A&M to Augment Five Endowed Superior Graduate Student Scholarships

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 Augment Five Endowed Superior Graduate Student Scholarships.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the augmentation of the Five Endowed Superior Graduate Scholarships.

Request from LSU A&M to Establish Two Endowed Superior Graduate Student Scholarships

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 Two Endowed Superior Graduate Student Scholarships.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Two Endowed Superior Graduate Scholarships.

Request from LSU A&M to Offer the MS in Finance 100% Online

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 offer the MS in Finance 100% Online.

Request from LSU Eunice to Reaffirm the LSUE Mission Statement

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 Reaffirm the LSUE Mission.

Request from LSU Alexandria to Revise the LSUA Mission Statement

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 Alexandria to Revise the LSUA Mission.

Request from LSU Alexandria to Establish the Alexandria Business Foundation (ABF) Endowed Chair in Accounting

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 Alexandria to Establish the Alexandria Business Foundation Endowed Chair in Accounting.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Alexandria Business Foundation Endowed Chair in Accounting.

4.C. Property & Facilities Committee

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

4.C.1. Request from LSU Health Sciences Center New Orleans to Authorize a Cooperative Endeavor Agreement with the LSU Healthcare Network for Seton Hall

Upon motion by Ms. Werner, 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 & Mechanical College does hereby approve the request from LSU A&M to authorize a Cooperative Endeavor Agreement with the LSU Healthcare Network for Seton Hall.

4.C.2. Request from LSU Health Sciences Center New Orleans to Authorize an Intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for HSC-NO Property Redevelopment

Upon motion by Ms. Werner, seconded by Mr. Mallett, 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 A&M to authorize an intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for HSC-NO Property Redevelopment.

4.C.3. Request from LSU Health Care Services Division to Amend the Prior Approval of a Request to Sell the Former Earl K. Long Hospital Property

Upon motion by Ms. Shaw, seconded by Mr. Mallett, 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 A&M to amend the prior approval of a request to sell the former Earl K. Long Hospital property.

4.C.4. Request Approval for Transfer of Assets from Pennington Medical Foundation to Pennington Biomedical Research Foundation

Upon motion by Mr. Dampf, seconded by Ms. Shaw, 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 A&M to transfer assets from Pennington Medical Foundation to Pennington Biomedical Research Foundation.

4.D. Athletics Committee

Present for the Athletics Committee were Mr. Temple, Mr. Blossman, Ms. Shaw, Mr. Zuschlag, Ms. Aronson, Mr. Dampf, Ms. Werner, and Mr. Morris.

Upon motion by Ms. Werner, seconded by Mr. Dampf, the following items were approved without objection.

Request from LSU A&M to Approve New Employment Contract for Executive Deputy Athletics Director/Chief Operating Officer

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

Request from LSU A&M to Approve New Employment Contract for an Assistant Baseball Coach

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

Request from LSU A&M to Approve Employment Agreement for Deputy Athletics Director for Revenue Generation

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

4.E. Title IX and Access Compliance Committee

Present for the Title IX and Access Compliance Committee were Ms. Shaw, Ms. Aronson, Mr. Blossman, Mr. Brown, Mr. Dampf, Mr. Mallett, Mr. Morris, Mr. Morrow, Mr. Starns, Mr. Temple, and Ms. Werner.

4.E.1. Board of Regents Bi-Annual Report

This included the mandatory Power-Based Violence Report. Motion to receive the report by Mr. Mallett, seconded by Ms. Werner. Without objection, the report was received.

V. Reconvene Board Meeting

The regular meeting was called back to order and roll call conducted.

Present

Ms. Valencia Sarpy Jones, Chair
Mr. Rémy Voisin Starns, Past Chair
Ms. Laurie Lipsey Aronson
Mr. Glenn Armentor
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Ms. Lizzie Shaw
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. Richard Zuschlag

Absent

Mr. Jimmie Woods, Chair-elect
Mr. James Williams

VI. Approval of Minutes from the October 21, 2022 Board Meeting

Upon motion by Ms. Jones, seconded by Mr. Morrow, the minutes were approved.

VII. Emergency Operations Center Enterprise Update

Report by Mr. Michael Antoine on LSU campus and public safety.

VIII. Amendment to Bylaws to Committees

Proposed merging of the Diversity and Inclusion Committee with the Title IX and Access Compliance Committee. The new committee would be titled "Inclusion, Civil Rights & Title IX Committee."

This change would mirror the recent restructuring of the Office of Inclusion, Civil Rights & Title IX to cover all forms of discrimination and inclusion.

Motion to amend the bylaw by Mr. Morris, seconded by Mr. Mallett. Without objection, the motion was approved.

IX. Reports to the Board

1. Affiliated Entities Reimbursement Report
2. FY 2022-23 1st Quarter LSU Investment Report
3. LSU Quarterly Supplier Diversity Spend Report for Period Ending September 30, 2022

Upon motion by Mr. Mallett, seconded by Mr. Dampf, the reports were approved.

X. President's Evaluation

Motion by Mr. Dampf to enter executive session to conduct the president's evaluation. Without objection, the Board moved into executive session.

Motion by Mr. Armentor, seconded by Ms. Shaw, to exit executive session and return to open session.

President Tate received an exceptional review of his performance.

XI. Reports from Faculty Advisors and Staff Advisors

Dr. Christof Stumpf reported on faculty concerns for undergraduate admissions, graduate student concerns, Pennington staffing, the AgCenter's search for a dean, and faculty compensation at LSUA and other campuses.

Courtney Fruge reported on behalf of Staff Advisors.

XII. President's Report

The president provided an informative report.

XIII. Approval of Committee Recommendations

Ms. Jones called for a motion to accept all committee recommendations. Motion to approve by Mr. Mallett, seconded by Ms. Shaw. Without objection, the recommendations were approved.

XIV. Chair's Report

Ms. Jones provided a report on Title IX past experiences, new campaign "Because of Her".

XV. Adjournment

Without further business before the Board, motion to adjourn by Mr. Mallett, seconded by Ms. Shaw. Without objection, the meeting was adjourned.