

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Board Room University Administration Building
3810 West Lake Drive, Baton Rouge, LA 70808
Thursday, June 15, 2023 | 9:00 a.m. CT*

I. Call to Order and Roll Call

Mrs. Valencia Sarpy Jones, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 15, 2023.

Present

Ms. Valencia Sarpy Jones, Chair
Mr. Rémy Voisin Starns, Past Chair
Mr. Jimmie Woods, Chair-elect
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Thomas Luke
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Richard Zuschlag

Absent

Mr. Wayne Brown
Mr. Robert Dampf

Also participating in the meeting were the following: Dr. William F. Tate IV, President of LSU; Mr. Winston DeCuir, Jr., 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 Mr. Gabe Fontenot, a 4-H student from Ville Platte, LA and a 2023 graduate of Sacred Heart High School. The Pledge of Allegiance was delivered by Ms. Whitney Kibodeaux, a 4-H Junior Leader in Acadia Parish and rising junior at Ryne High School. ROTC presented the colors.

III. Oath of Office

Mr. Thomas Shaw was sworn in by Mr. Patrick C. Morrow as the new student representative.

IV. Public Comment

There were no persons registered for public comment.

V. Board Development

Mr. Joshua Jones, Associate Vice President for Civil Rights & Title IX Coordinator with the Office of Civil Rights and Title IX, conducted Board Development Title IX Training. (1 hour)

VI. Committee Meetings

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

6.A. **Academic Committee**

Present for the Academic Committee were Mr. Luke, Mr. Armentor, Mr. Mallett, Mr. Morrow, Mr. Starns, Mr. Temple, and Mr. Williams.

6.A.1 Recommendation to Approve the LSU Campuses' Three Year Academic Plans

Upon motion by Mr. Starns, seconded by Mr. Williams, 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 each LSU campus' three-year academic plans from AY 2023-24 to AY 2025-26.

6.A.2 Request from LSU A&M to Establish the Graduate Certificate in Future Faculty

Upon motion by Mr. Mallett, seconded by Mr. Williams, 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 the Graduate Certification in Future Faculty.

6.A.3 Request from LSU A&M to Establish the Welge Food Beyond the Farm Graduate Certificate in Agribusiness

Upon motion by Mr. Mallett, seconded by Mr. Williams, 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 the Welge Food Beyond the Farm Graduate Certificate in Agribusiness.

6.A.4 Request from LSU Alexandria to Establish the Undergraduate Certificate in Echocardiography

Upon motion by Mr. Williams, 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 Alexandria to establish the Undergraduate Certificate in Echocardiography.

6.A.5 Request from the LSU Agricultural Center and LSU A&M for Initial Designation as a Center of Research Excellence for the study of Invasive Species

Upon motion by Mr. Morrow, seconded by Mr. Williams, 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 the LSU Agricultural Center and LSU A&M for initial designation as a Center of Research Excellence for the study of Invasive Species.

6.A.6 Request from LSU A&M to Award a Posthumous Degree to Mrs. Veronica Ly

Upon motion by Mr. Williams, 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 authorize LSU A&M to confer the Masters in Library & Information Science to Mrs. Mary Veronica Ly, posthumously.

6.A.7 Consent Agenda

There were seven items on the consent agenda.

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

Request from LSU A&M for Continued Authorization of the Center for Geoinformatics

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 for the continued authorization of the Center for Geoinformatics.

Request from LSU A&M for Continued Authorization of the Healthy Aging Research Center

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 for the continued authorization of the Healthy Aging Research Center.

Request from LSU A&M for Continued Authorization of the John P. Laborde Energy Law Center

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 for the continued authorization of the John P. Laborde Energy Law Center.

Request from LSU A&M for Continued Authorization of the Center for Collaborative Knowledge

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 for the continued authorization of the Center for Collaborative Knowledge.

Request from LSU Alexandria to Offer the Bachelor of Science in Elementary Education as a Hybrid Online Program

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 offer the Bachelor of Science in Elementary Education as a hybrid online program.

Request from LSU Health Sciences Center – New Orleans to Establish the Jack Kent Oral and Maxillofacial Surgery Foundation 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 Health Sciences Center – New Orleans to Establish the Jack Kent Oral and Maxillofacial Surgery foundation chair.

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 Jack Kent Oral and Maxillofacial Surgery Foundation Chair.

Request from LSU Health Sciences Center – Shreveport to Name Three Spaces in the Center for Medical Education Building

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 Name Three Spaces in the Center for Medical Education Building.

6.B. Finance Committee

Present for the Finance Committee were Mr. Morrow, Mr. Blossman, Ms. Aronson, Mr. Starns, Mr. Morris, Mr. Williams, and Mr. Zuschlag

- 6.B.1 Request from LSU Health Shreveport for FY 23-24 Annual Budget Request from Carroll W. Feist Legacy Funds

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University approves the annual budget presented for the expenditure of funds from the Carroll W. Feist Account.

- 6.B.2 Request from LSU Health Shreveport to Amend the Ochsner LSU Health System Partnership Agreement to Terminate the Equipment Lease for the Hospital Located in Monroe, LA

Upon motion by Mr. Morris, seconded by Mr. Blossman, the motion 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 authorize the President, in consultation with the General Counsel, to execute a Termination of the Equipment Lease as an amendment to the CEA described above.

- 6.B.3 Request from LSU Health Shreveport to Amend the Ochsner LSU Health System Partnership Agreement to Terminate the Equipment Lease for the Hospital Located in Shreveport, LA

Upon motion by Mr. Morris, seconded by Mr. Zuschlag, 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 authorize the President, in

consultation with the General Counsel, to execute a Termination of the Equipment Lease as an amendment to the CEA described above.

- 6.B.4 Request from LSU Health Sciences Center Shreveport to Amend Cooperative Endeavor Agreement Creating the Ochsner/LSU Health Shreveport Health System of North Louisiana to Eliminate CPI Increase in Facilities Lease

Upon motion by Mr. Morris, seconded by Ms. Aronson, 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 authorize the President, in consultation with the General Counsel, to execute this First Amendment to the Master Lease Agreement component of the CEA for the Ochsner LSU Health System.

- 6.B.5 Request from LSU Health Sciences Center Shreveport to Amend Cooperative Endeavor Agreement Creating the Ochsner/LSU Health Shreveport Health System of North Louisiana to Eliminate Unfunded Payment Obligation

Upon motion by Ms. Aronson, 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 (the "Board") does hereby authorize the President, in consultation with the General Counsel, to execute the First Amendment to Cooperative Endeavor Agreement as presented to the Board on June 15, 2023.

- 6.B.6 Preliminary Budget

Presentation of Preliminary Budget based upon recent conclusion of legislative session by Executive Vice President and Chief Administrative Officer, Kimberly Lewis.

Upon motion by Mr. Zuschlag, seconded by Mr. Blossman, 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 preliminary budget.

- 6.B.7 Recommendation from LSU A&M to Authorize the President to Execute a Lease with Tiger Athletic Foundation for Renovation of the Women's Basketball Locker Room, Players' Lounge, Coaches' Lounge and Related Areas in the Pete Maravich Assembly Center

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes William F. Tate, IV, in his capacity as President of LSU, to execute a Lease to Tiger Athletic Foundation in order to facilitate renovations to the Women's Basketball Locker Room, Players' Lounge, Coaches' Lounge and Related Areas in the Pete Maravich Assembly Center, and to execute related agreements as may be reasonably necessary to facilitate the project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger

Athletic Foundation to enter into the proposed Lease, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

BE IT FURTHER RESOLVED that William F. Tate, IV, in his capacity as President of LSU, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

6.C. Property & Facilities Committee

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

6.C.1 Request to Extend Authorization to the President to Nominate Land to be Leased by the State Mineral Board

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 and Mechanical College, in legal session convened that, it does hereby delegate authority for determining which land should be leased through the Mineral and Energy Board to the President of LSU.

BE IT FURTHER RESOLVED, pursuant to the provisions of La. R.S. 30:153.A, it does hereby authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, on behalf of said Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, to accept nominations and advertise for oil, gas and mineral leases, accept bids, award and execute oil, gas, and mineral leases, on such specific tracts of land as may be hereinafter designated in writing by the President of LSU with the written concurrence of the Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED, that this Resolution shall remain in effect until June 30, 2028, unless sooner revoked by the Board, in which case this Resolution shall remain in effect until written notice of such revocation is provided to the State Mineral and Energy Board or the Secretary of the Department of Natural Resources.

BE IT FURTHER RESOLVED, that the LSU President shall notify the members of the Board of Supervisors prior to taking any action pursuant to the authority granted herein, provided that failure to provide such notice with the written concurrence of the Chair of the Board of Supervisors shall not affect the validity of any such actions taken by the President of LSU.

6.C.2 Campus Safety and Lighting Update

Presentation on current status of campus lighting projects as part of overall improvements in public safety. Presentation by Executive Vice President and Chief Administrative Officer, Kimberly Lewis. There was no action needed on the item.

6.D. Athletics Committee

Present for the Athletics Committee were Mr. Temple, Mr. Zuschlag, Ms. Aronson, Mr. Blossman, Mr. Morrow, Ms. Werner, Mr. Williams, and Mr. Woods

6.D.1 Request from LSU A&M to Approve New Term Sheet for Assistant Football Coach

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

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 for Jimmy Lindsey as described in this item, in consultation with General Counsel.

6.D.2 Request from LSU A&M to Approve First Amendment to Employment Agreement for Director of Athletic Development

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

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 First Amendment to Employment Agreement as described in this item, in consultation with General Counsel.

6.D.3 Request to Authorize the University to Execute MultiMedia Rights Agreement with Playfly Sports Properties

Upon motion by Mr. Zuschlag, seconded by Mr. Blossman, 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 his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute the attached agreement for management and sale of multi-media rights.

BE IT FURTHER RESOLVED, that the Board of Supervisors does and hereby consents to the lease of the videoboard and authorizes the president, in consultation with the general counsel, to execute same.

6.E. **Inclusion, Civil Rights, and Title IX Committee**

Present for the Inclusion, Civil Rights, and Title IX Committee were Mr. Zuschlag, Mr. Starns, Mr. Armentor, Ms. Aronson, Mr. Blossman, Mr. Luke, Mr. Mallett, Mr. Morris, Mr. Morrow, Mr. Temple, Ms. Werner, Mr. Williams, and Mr. Woods

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

Upon motion by Mr. Morrow, seconded by Mr. Armentor, the report was received by the Board of Supervisors.

6.F. Risk Management Committee

Present for the Risk Management Committee were: Mr. Mallett, Chair, Mr. Williams, Vice-Chair, Mr. Armentor, Mr. Luke, Mr. Morris, Ms. Aronson, Mr. Temple, Mr. Blossman, Ms. Werner, Mr. Starns, Mr. Woods, and Mr. Zuschlag.

Motion by Mr. Starns with a second by Mr. Zuschlang to approve the FY 24 audit plan with a request that the audit staff prioritize procurement audits in the upcoming fiscal year.

The item was approved unanimously without objection.

VII. Reconvene Board Meeting

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

Present

Ms. Valencia Sarpy Jones, Chair
Mr. Remy Voisin Starns, Past Chair
Mr. Jimmie Woods, Chair-elect
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Thomas Luke
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Richard Zuschlag

Absent

Mr. Wayne Brown
Mr. Robert Dampf

VIII. Approval of Meeting Minutes from the April 21, 2023, April 28, 2023, and Correction of October 21, 2022 Meeting Minutes

Upon motion by Mr. Starns, seconded by Mr. Woods, the minutes were approved without objection.

IX. Personnel Actions Requiring Board Approval

Upon motion by Ms. Jones, seconded by Mr. Mallett, the personnel actions were approved without objection.

X. Reports to the Board

- A. Affiliated Entities Reimbursement Report FY 23 Quarter 3
- B. FY 2022-23 3rd Quarter LSU Investment Report
- C. Personnel Actions Information Report

Upon motion by Mr. Williams, seconded by Mr. Mallett, the reports were approved without objection.

XI. Request to Amend the Bylaw for Nominating Committee

A. Waiver of 30 Days Notice of Bylaw Change

Upon motion by Mr. Woods, seconded by Ms. Aronson, the waiver of the 30 days' notice of a bylaw change was approved. (12 yeas 2 nays)

Yeas: Jones, Woods, Aronson, Luke, Mallet, Morris, Morrow, Temple, Werner, Williams, Zuschlag
Nays: Starns and Blossman

Proposed change in Board's bylaws for the composition of the Nominating Committee. The proposed change will allow past Chairs currently serving on the Board to be members of the Nominating Committee.

The proposed change further provides that, in the event of a tie vote of the Nominating Committee, there will be a second vote where the least senior alternate shall abstain or, if there is no alternate, the Chair-Elect shall abstain.

Motion to amend the bylaw by Mr. Woods, seconded by Ms. Werner, the amendment is approved (11 yeas; 2 nays, 1 abstention).

Yeas: Jones, Starns, Woods, Armentor, Aronson, Luke, Morris, Morrow, Temple, Werner, Zuschlag
Nays: Blossman
Abstentions: Williams and Mallet

XII. Request for LSUS Chancellor Emeritus Status Approval

Upon motion by Mr. Starns, seconded by Mr. Woods, the request was approved without objection.

XIII. Reports from Faculty Advisors and Staff Advisors

Dr. Kamboj provided an informative report on behalf of the Faculty Advisors.

Dr. Tammy Millican provided an informative report on behalf of the Staff Advisors.

XIV. President's Report

The president provided an informative report.

XV. Approval of Committee Recommendations

Upon motion by Mr. Woods, seconded by Ms. Werner, the recommendations were approved without objection.

XVI. Chair's Report

Ms. Jones provided an informative report.

XVII. Adjournment

Upon motion by Ms. Werner, seconded by Mr. Zuschlag. Without objection, the meeting was adjourned.