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LSU BOARD OF SUPERVISORS MEETING  
*Activity Center, LSU Health Sciences Center – Shreveport*  
*1365 Jennings Steet, Shreveport, LA 71103*  
*December 5, 2024 | 10:00 a.m. CT*

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- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Public Comment
- IV. Committee Meetings
  - A. Research and Agriculture Extension Committee
    1. Solving the Liver-Cardiovascular Disease Metabolic Puzzle: A Breakthrough Approach for Dual Therapy
  - B. Academic Committee
    1. Request from LSU A&M to Award a Posthumous Degree to Mr. Brooks Michael Prejean
    2. Recommendation to Approve Conferral of Degrees for Calendar Year 2025 Commencement Exercises from Louisiana State University
    3. Request from LSU A&M to Establish a Bachelor of Science in Construction Engineering
    4. Request from LSU A&M to Establish a Bachelor of Science in Coastal Meteorology
    5. Request from LSU A&M to Establish a Post Baccalaureate Certificate in Civil Engineering
    6. Request from LSU Health Sciences Center-New Orleans to Establish a Master of Science in Medical Laboratory Science
    7. Request from LSU Alexandria to Approve a Revised Mission Statement
    8. Request from LSU Shreveport to Establish a Graduate Certificate in Dual Enrollment in English
    9. Request from Pennington Biomedical Research Center to Establish the James W. and Neil Ann Parks Professorship for Dementia Research, Prevention and Treatment
    10. Request from LSU Eunice to Establish the Fritz Lang Scholarship #4
    11. Consent Agenda
      - a. Request from LSU Health Sciences Center – Shreveport to Offer the Doctor of Physical Therapy Program Hybrid
  - C. Finance Committee
    1. Request from LSU Shreveport to Implement a New Health and Wellness Service Fee
  - D. Property and Facilities Committee
    1. Request from LSU A&M to Consent to a Sublease by Delta Zeta of the Phi Kappa Psi House

2. Request from LSU A&M to Authorize the Sale of Land to DOTD for the Widening of Nicholson Drive
  3. Request from LSU A&M to Accept a Donation of Land Near Rural Life Museum and Burden Gardens
  4. Request from LSU Alexandria to Approve the Schematic Design for the LSUA Downtown Health Education Center
  5. Request from LSU Eunice to Approve the Schematic Design for the LSU Eunice Science Building Addition
- E. Athletic Committee
1. Request from LSU A&M to Approve New Employment Agreement for Executive Deputy Athletics Director and Executive Director of External Relations
  2. Request from LSU A&M to Approve New Employment Agreement for Deputy Athletics Director for Leadership and Strategy
  3. Request from LSU A&M to Approve Employment Agreement for Deputy Athletics Director for Revenue Generation
- F. Risk Management Committee (8:00 a.m., Room 3118)
- The Board or its Committees may enter into Executive Session in accordance with the provisions of LA R.S. 42:17xs*
1. Audit Plan Status Update
  2. Summary of Changes to IIA Standards
  3. LSU Health Science Center New Orleans Accreditation Update
  4. Litigation Update: *City of New Orleans v. Edward Wisner Donation, et al.*, Civil District Court for the Parish of Orleans, No. 2022-6765, Div. L.
- G. Title IX, Civil Rights & Engagement
1. Board of Regents Bi-Annual Report
- V. Reconvene Board Meeting
- VI. Meeting Minutes
- A. Approval of Meeting Minutes from the October 10, 2024 Executive Committee Meeting
  - B. Approval of Meeting Minutes from the October 10, 2024 Board Professional Development
  - C. Approval of Meeting Minutes from the October 10, 2024 Board Meeting
  - D. Approval of Meeting Minutes from the September 6, 2024 Board Meeting
- VII. Reports to the Board
- A. FY 2024-2025 1st Quarter LSU Investment Report
  - B. Report on Programs Related to Diversity, Equity, Inclusion, and Belonging - Act 641 of 2024 Regular Legislative Session
- VIII. Reports from Faculty Advisors and Staff Advisors
- IX. Approval of Committee Recommendations
- X. President's Report
- XI. Presidential Evaluation
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- XII. Chair's Report
- XIII. Adjournment