

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Board Room University Administration Building
3810 West Lake Drive, Baton Rouge, LA 70808
Friday, April 28, 2023 | 11:00 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 April 28, 2023.

Present

Ms. Valencia Sarpy Jones, Chair
Mr. Rémy Voisin Starns, Past Chair
Mr. Jimmie Woods, Chair-elect
Mr. James Williams
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Lee Mallett
Mr. Randy Morris
Ms. Lizzie Shaw
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. Richard Zuschlag

Absent

Mr. Glenn Armentor
Mr. Robert Dampf
Mr. Patrick Morrow

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. Augustine Brown, a junior studying Philosophy with a minor in History. The Pledge of Allegiance was delivered by Ms. Lily Fontenot, a freshman studying Finance. ROTC presented the colors.

III. Public Comment

There were not any individuals registered for public comment.

IV. Approval of Minutes from the February 10, 2023 Meeting

Upon motion by Mr. Starns, seconded by Ms. Shaw, the item was approved without objection.

V. Approval of Committee Recommendations

Motion to approve all committee recommendation from the April 21, 2023 board meeting by Mr. Mallett, seconded by Mr. Williams;
All committee items except finance were approved unanimously.
Finance Committee was approved 11 yeas (Jones, Woods, Aronson, Brown, Mallet, Morris, Shaw, Temple, Werner, Williams, Zuschlag); 2 nays (Starns, Blossman)

VI. Amendment to Board Self-Evaluation Policy

Dr. Cain presented an Amendment to the Board Self-Evaluation Policy to Board Self-Evaluation Policy.
Upon motion by Ms. Werner, seconded by Mr. Morris, the item was unanimously approved.

VII. Personnel Actions Requiring Board Approval

Upon motion by Chair-Elect Woods, seconded by Mr. Mallett, the item was unanimously approved.

VIII. Reports to the Board

- A. Financial Summary Reports
 - 1. Semi-Annual Financial Report for Six-Month Period Ending December 31, 2022
 - 2. LSU System Quarterly Investment Report for Period Ending December 31, 2022
- B. Affiliated Entities Reimbursement Report
- C. LSU Annual Metric Data Report
- D. LSU Supplier Diversity Spend Report for Six-Month Period Ending December 31, 2022
- E. Facility Summary Reports
 - 1. Approval of Requests for Timber Sales Report
 - 2. Capital Improvements Projects above \$175,000 Report
 - 3. Design Contracts Report
 - 4. Foundation Construction Related Agreements
 - 5. Grants of Mineral Rights
 - 6. Other Agreements and Approval Requests
 - 7. PM60 Projects \$75,000 to \$175,000 Report
 - 8. Property Leases Report
 - 9. Schematic Design Report
 - 10. Servitudes Report
 - 11. Transfer of Title Immovable Property

Upon motion by Ms. Shaw, seconded by Ms. Werner, the reports were unanimously approved.

IX. President's Report

The President provided an informative report.

X. Chair's Report

Chairman Jones provided an informative report regarding recent LSU events and university recognition.

Chair Jones read the following resolution into the record.

WHEREAS, Ms. Lizzie Shaw is a native of Tuscaloosa, Alabama; and

WHEREAS, Ms. Shaw chose to attend Louisiana State University and has become an active member of the student body participating in, most notably, the Student Government: Outreach Department, Student Media Board, and the Governor's COVID-19 Student Wellbeing Task Force; and

WHEREAS, Ms. Shaw was elected as 2022-2023 LSU Student Body President; and

WHEREAS, Ms. Shaw has served outside of student government as the Vice President of Zeta Tau Alpha Fraternity's Delta Kappa Chapter, Associate Chair of Cohesion for LSU Ambassadors, Morale Committee Member for LSU Dance Marathon, and President of the Kappa Theta chapter of the Order of Omega; and

WHEREAS, Ms. Shaw plans to graduate in May 2023 with a bachelor's degree in mass communication with a concentration in political communication, and will work for Zeta Tau Alpha International Fraternity before attending law school; and

WHEREAS, Ms. Shaw has been a valuable member of the LSU Board of Supervisors by remaining exceptionally engaged, sharing the students' perspective, and representing the Board at several events across our state.

THEREFORE, BE IT RESOLVED, the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby offer its appreciation to Ms. Lizzie Shaw for her service to the Board and her dedication to serving our students.

Motion to adopt the resolution by Past Chair Starns, unanimously seconded by the Board.

XI. Adjournment

Without further business before the Board, motion to adjourn by Mr. Morris, seconded by Mr. Zuschlag, Without objection, the meeting was adjourned.