

## MINUTES

### LSU BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

*Board Conference Room 104A, University Administration Building*

**3810 W Lakeshore Dr, Baton Rouge, LA 70808**

*October 10, 2024 | 11:30 a.m. or Upon Adjournment of Board Professional Development*

#### I. Call to Order and Roll Call

Mr. Jimmies Woods called to order the Executive Committee meeting for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on October 10, 2024.

##### Present

Mr. Jimmie Woods

Ms. Laurie Lipsey Aronson

Mr. Scott Ballard

Mr. John Carmouche

Ms. Valencia Jones

Mr. Lee Mallett

Mr. Patrick Morrow

Ms. Esperanza Moran

Mr. Rémy Starns

Mr. James Williams

##### Absent

Also participating in the meeting was Mr. Winston DeCuir, Jr., General Counsel for LSU.

#### II. Public Comment

There were no persons registered for public comment.

#### III. Review of Bylaws

Mr. Winston DeCuir, Jr., provided an overview of the proposed changes for the Bylaws.

Upon motion by Mr. Ballard, seconded by Mr. Williams, the change for all current supervisors that are past chairs to serve on the presidential search committee was unanimously approved.

Upon motion by Mr. Ballard, seconded by Ms. Moran, the changes of Article VII to salary increases greater than 4%" and the parenthetical that the President shall report salary increases less than 4% to the board was unanimously approved.

Upon motion by Mr. Starns, seconded by Ms. Moran, change #11 regarding the appointment of ad hoc/advisory committees and appointments to search committees, was unanimously approved.

Upon motion by Mr. Williams, seconded by Mr. Ballard, all remaining suggested changes to be approved in globo were unanimously approved.

#### IV. Adjournment

Upon motion by Ms. Moran, seconded by Mr. Mallett, the meeting was adjourned.