The meeting was attended by James W. Robinson, Joan M. King, Jennifer Rood, Tammy Dugas, Dennis Paul, and Elisabeth Elder. The meeting was called to order at 11:35 am.

Bob Rasmussen commented that the afternoon’s Board of Supervisor’s (BOS) meeting should be relatively brief with few controversial items. He also commented that the information session had not been held that morning. Among the items on the agenda were:

A. The budget for the next fiscal year has not been finalized. Tuition increases are still pending.
B. The University of New Orleans will likely be moved to the University of Louisiana System but the date is unclear. The timing depends on SACS accreditation issues but may occur before the end of the summer.
C. The LSU post office will close.
D. The Audit Committee will meet during the afternoon.

In the absence of Kevin Cope, Jim Robinson convened the remainder of the meeting. Since no agenda was available and there were no designated items to be discussed, the meeting developed into a general discussion of ongoing issues on the campuses/facilities represented. The items in the discussion included:

A. The June 18, 2011, Summit to be held at LSUA,
B. Faculty unions,
C. Optional retirement,
D. Benefits,
E. Faculty by-laws,
F. Internet courses,
G. Promotion/tenure, and
H. Membership and appointment processes for faculty committees.

The meeting was adjourned at 12:35 pm.

Respectfully submitted,

Elisabeth Elder, Secretary
June 6, 2011