The LSU Council of Faculty Advisors (CFA) met during lunch break of the LSU Board of Supervisors (BoS) meeting on May 6, 2016 in room 112 Conference Room of the Louisiana State University Administration Building. Kevin Cope, CFA President, opened the meeting and welcomed Bernard Gallagher and Christof Stumpf from LSU-A. Other faculty representatives were Jim Robinson, LSU-E; John Vancherie, LSU-HSC in Shreveport; Jennifer Rood, Pennington Biomedical Research Center; Susan Sullivan, LSU-A; Peter Windsauer, LSU HHSC-NO, and Ken McMillin, Ag Center.

Doreen Brasseau briefed the group on the following BoS items.
- There is uncertainty about the June BoS meeting location due to budget considerations.
- There are continuing discussions about LSU First as discussed by A.G. Monaco during the committee meetings.
- Dr. Dan Howard, Chancellor at LSU-A is retiring in August.
- The LSU Discover student research poster presentations for undergraduates are in the hallway.

After lunch, the meeting continued with discussions on the following items:
- There should perhaps be a team approach to the public comments as was demonstrated by LSU-A faculty members in presenting their Faculty Senate resolution on faculty raises to BoS this morning.
- Financial and human resources record keeping is being changed on all campuses to WorkDay and it is already evident that there will be difficulties on some of the campuses due to their specific needs.
- Faculty 360 is the Digital Measures software that will be used for information on annual evaluations and promotion and tenure. A difficulty is that the data must be entered by hand.
- The Board of Regents has shortened the plan with their 4 main objectives to “Elevate Louisiana.” The second objective is to review graduate programs with determining a more statewide focus.
- The Louisiana Museum of Natural History, comprising multiple individual museums, is underfunded and the A&M campus is determining the direction of fund raising.
- The additional medical costs of non-LSU persons allowed into LSU First creates another guise similar to the Unfunded Accrued Liability (UAL) whereby the added costs caused by the medical benefits to these individuals are also borne by LSU First users.
- Roger Laine, LSU A&M Chemistry, has sent a letter to the regional office with a complaint about LSU charging a fringe benefit on grants for summer when faculty do not receive the benefit. The funds go to the UAL, which helps to benefit the K-12 members in Teachers Retirement System of Louisiana (TRSL).
- There are reports from several campuses that offices of campus service units are not keeping their posted hours.
- Inquiries are being made as to the status of reviews for lower level administrators.
- It was noted that HSC-NO has an accreditation review in 2017.

The meeting was adjourned for the start of the BoS meeting where Susan will give the faculty.

Respectfully submitted,

Ken McMillin, Secretary