I. Board Professional Development (9:15 a.m. in Board Conference Room 104-A)

II. Call to Order and Roll Call

III. Invocation and Pledge of Allegiance

IV. Public Comment

V. Committee Meetings
   A. Research and Agricultural Extension
      1. Cybersecurity Presentation
   B. Academic Committee
      1. Request from LSU Eunice to Establish a Certificate of General Studies
      2. Consent Agenda
         a. Request from LSU Shreveport for Continued Authorization of the Red River Watershed Management Institute
         b. Request from LSU Health Sciences Center – New Orleans to Terminate the Early Intervention Institute
         c. Request from LSU Shreveport to Split the Department of Management and Marketing into the Department of Management and Entrepreneurship and the Department of Marketing and Information Systems
         d. Request from LSU Alexandria to Terminate the Certificate of Applied Science in Pharmacy Technology
   C. Property & Facilities Committee
      1. Request from LSU-Alexandria to Approve Land Lease to the Alexandria Museum of Art in Order to Display Decommissioned Tracked Military Vehicle on Campus
      2. Request from LSU A&M to Consent to an Assignment of Lease of Delta Zeta Sorority House to the National Housing Chapter
      3. Request from LSU-HCSD to Approve an Act 959 Project Relating to the Outpatient Clinic Building and Main Hospital and Emergency Entrances
      4. Request from LSUHSC-NO to Amend the Prior Approval of a Request to Approve the Purchase of Land in Square 440, First District, New Orleans
      5. Utilities Modernization Update Presentation
   D. Athletics Committee
      1. Request from LSU Athletics to Approve Amendment to Employment Agreement for Baseball Head Coach
   E. Risk Management Committee (8:00 a.m. in UAB Board Conference Room 104-A)
      1. Action Plan Status Update
      2. FY 2023 Annual Report
VI. Reconvene Board Meeting

VII. Approval of Meeting Minutes from the September 8, 2023 Board Meeting

VIII. Personnel Actions Requiring Board Approval

IX. Reports to the Board
   A. LSU Supplier Diversity Spend Report for Twelve-Month Period Ending June 30, 2023
   B. Facility Summary Reports
      1. Transfers of Title Immovable Property
      2. Approval of Requests for Timber Sales Report
      3. Capital Improvements Projects above $175,000 Report
      4. Design Contracts Report
      5. Foundation Construction Related Agreements
      6. Grants of Mineral Rights
      7. Other Agreements and Approval Requests
      8. PM60 Projects $75,000 to $175,000 Report
      9. Property Leases Reports
     10. Schematic Design Report
     11. Servitudes Report

X. Reports from Faculty Advisors and Staff Advisors

XI. President’s Report

XII. Approval of Committee Recommendations

XIII. Chair’s Report

XIV. Adjournment
BOARD OF SUPERVISORS MEETING | OCTOBER 20, 2023
Cybersecurity
Initiatives, Efforts, and Overview

October 20, 2023

Scholarship First, Students Always, Forever LSU
INTRODUCTIONS

Dr. Golden G. Richard III
• Professor of Computer Science and Engineering, College of Engineering
• Director, LSU Cyber Center
• Associate Director for Cybersecurity, Center for Computation and Technology
• Website: https://cct.lsu.edu/~golden
• Email: golden@cct.lsu.edu

Greg Trahan
• Director of Economic Development, Office of Research & Economic Development
• Special Advisor, Cyber Initiatives
• Commissioner, Governor’s Cybersecurity Commission (Chair, Workforce & Business Development)
NOW... HOW WE GOT HERE... AND WHERE WE'RE GOING

2019
Cybersecurity concentration announced, 19 students

2020
NSA invites LSU to attempt CAE-CO designation
LSU announces strategy to become best cybersecurity school in the US

2021
LSU begins NSA designation process

2022
LSU secures CyberCorps scholarships for students
Two new faculty hired in Comp Sci and Cybersecurity

2023
LSU, Secret Service announce partnership
LSA awards LSU its small business Clinic, 1st in US
Five new faculty hired in Comp Sci and Cybersecurity

2023
Ribbon cut on LSU SOC, statewide cyber platform

ON THE HORIZON...
• Continued student and faculty growth
• Cyber-physical labs, facilities, and projects
• New partnerships with federal agencies, industry
• More announcements, wins, and national recognition
Cybersecurity impacts everyone: individuals, businesses, schools, government agencies, national security.

750,000
Estimated open cybersecurity positions in the U.S.

LSU is producing the most talented and capable cybersecurity students in the nation.
• Full-ride scholarships for students at all levels: B.S., M.S., Ph.D.
• Every student conducts research in cybersecurity
• $4M grant from National Science Foundation pays for this effort

2X
Growth of cohort over past 18 months, making LSU one of the largest student cohorts in the U.S.

$30-40,000
Size of the scholarship for undergraduate and graduate students
Awarded in 2022, the National Security Agency designated LSU as their newest Center of Academic Excellence in Cyber Operations (CAE-CO), the agency’s highest and most technical academic achievement for universities.

19
Number of other schools nationwide who have secured the CAE-CO designation

1
Universities invited to apply for designation since 2020: LSU
PARTNERSHIPS

5
Largest ports in Louisiana, now in agreement with LSU to work on cyber research and talent development

7
New faculty hired in Computer Science and Cybersecurity since 2021

CYBER WIN: NSA SELECTS LSU TO BUILD CYBERSECURITY CLINIC TO SUPPORT SMALL BUSINESSES IN LOUISIANA

$1.5 million award from the National Security Agency will establish the LSU Cybersecurity Clinic to help small businesses in Louisiana prevent, detect and respond to cyberattacks. LSU was chosen among more than 400 eligible institutions of higher education in the United States.
Growth in enrollment in Computer Science since 2013

350+
Students now in the Cybersecurity Concentration
LEARN MORE

WELCOME TO THE LSU CYBER CENTER—PROTECTION THROUGH PROWESS

www.lsu.edu/cybersecurity
QUESTIONS?
ACADEMIC COMMITTEE
Request from LSU Eunice to Establish a Certificate of General Studies

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1, Paragraph B of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

B. The Board shall approve any new academic program resulting in the awarding of a degree, certificate, or credential, as well as any changes of degree designation or termination of degree programs. The Board shall approve any new institution, department, research center, or institute, or required reauthorization of such.

2. Summary of Matter

LSU Eunice (LSUE) requests establishment of a Certificate of General Studies - a 30-hour academic offering designed to provide students with a broad foundation of fundamental academic skills for personal growth and preparation for further collegiate study. This certificate provides an avenue for students who do not wish to complete a 60-hour associate degree program but would rather select courses that help them meet admission requirements or prerequisites for a four-year transfer institution. Students will take 24 credit hours of general education courses and six credit hours of college-level electives.

Students who earn the Certificate of General Studies will have a broad base of knowledge and set of life skills that are more desirable to potential employers. While the certificate does not lead to a specific occupation, it does lead to skills desired by employers in the LSUE service area. This academic offering also aligns with the Louisiana Board of Regents’ Master Plan attainment goal of 60% of all working-age adults (ages 25-64) to hold a degree or high-value credential by 2030.

Ten other two-year schools in Louisiana currently offer a Certificate of General Studies as this is a student success strategy for students who wish to explore college offerings and who wish to move on to a baccalaureate degree at a four-year institution. The program at LSUE will be offered both online and on-campus to serve a wide variety of students in the state. LSUE currently only offers the full, 60-hour associate degree in general studies.

3. Review of Business Plan

The Certificate of General Studies will be housed in the Division of Liberal Arts. LSUE will utilize the current courses offered for the Associate of Arts in General Studies.

4. Fiscal Impact

This program allows LSUE to capture different populations of students who either do not wish to finish the full associate degree as they intend to transfer to a four-year institution as soon as they reach the minimum admission requirements for transfer or who leave the university with enough applicable credit hours to receive the credential. There will not be a substantial increase in new enrollments at the institution for this program, but LSUE will be able to increase
completion rates for those students who currently end up leaving the institution without a credential. This proposal thus aligns with the BOR Master Plan objectives by providing Louisiana residents with a high-value credential that will either make them appealing to local workforce or provides them a mechanism for transfer to a four-year institution. Based on AY 22-23 students who left LSUE without a credential but with 30-59 credit hours in applicable coursework, the institution anticipates 350-500 completers each year. No additional resources are needed to offer this program.

5. Description of Competitive Process

N/A

6. Review of Legal Documents

N/A

7. Parties of Interest

N/A

8. Related Transactions

N/A

9. Conflicts of Interest

N/A

10. Attachments

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Eunice to establish the Certificate of General Studies.
Request from LSU Shreveport for Continued Authorization of the Red River Watershed Management Institute

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1, Paragraph B of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

B. The Board shall approve any new academic program resulting in the awarding of a degree, certificate, or credential, as well as any changes of degree designation or termination of degree programs. The Board shall approve any new institution, department, research center, or institute, or required reauthorization of such.

2. Summary of Matter


The Red River Watershed Management Institute (RRWMI) is a unique multidisciplinary educational and research endeavor with a 585-acre wetland (Red River Education and Research Park), Anderson Watershed Research Station, state-of-the-art water monitoring technology, GIS laboratory, and environmental assessment and monitoring laboratory. The Institute was established to conduct research on the Red River Watershed, establish public education and outreach programs related to the wetlands in this watershed, and recommend and facilitate management alternatives for the watershed. RRWMI has been integral in bringing together university, state, parish, city, and industry to investigate water issues in the Red River Watershed region. The Institute continues monitoring groundwater and surface water in the region. Data from the RRWMI has helped state water planners in assessing aquifer monitoring approaches and assisting local and parish officials in long-term planning of water resources. The RRWMI has also been involved in monitoring and investigating ecological impacts and control measures related to invasive aquatic plants.

Ongoing activities of the RRWMI include: monitoring groundwater in Caddo Parish and Bossier Parish, participation in the Red River Flood Technical Committee, collaborating with the Caddo Lake Institute to update ecological inventories and understand lake sediment and flow dynamics, working with the US Army Corps of Engineers to understand sediment dynamics in the Red River and explore educational outreach to middle and high school students, hosting an EPA Radnet air quality monitoring site on campus, establishing coursework and research experiences for undergraduate and graduate students at LSUS, supporting outdoor and indoor laboratory opportunities for the study of ecology, watersheds, and ecosystems, and providing workshops to the public. Furthermore, the RRWMI faculty and staff document new state plants in the Red River Floristic Survey and publish and present findings of their research extensively.
Goals for the next five years align with the strategic challenge of bridging the coast, energy, and environment as mentioned in the LSUS Strategic Plan of 2018. Strategies to accomplish this include:

- Use the RRWMI to promote awareness and appreciation of coastal and freshwater ecosystems locally and within the state;
- Contribute scientifically-proficient LSUS students and graduates to the environmental workforce;
- Develop RRWMI into a regional leader in the study of freshwater ecosystems and their conservation, as well as the study and impact of floodplain mapping;
- Leverage the Anderson Watershed Research Station and surrounding land for scientific research, study, and possible controlled recreational purposes;
- Developing global warming research that will contribute to the knowledgebase related to the correlation between the occurrence of floods and global warming; and
- Utilize GIS in the spatial data analysis of water levels and water quality from existing monitoring wells for the effective management of water resources.

3. Review of Business Plan

RRWMI has a number of facilities that enable it to conduct its work on outreach and education. These include offices and display space in the Science Building on the LSUS campus, the Watershed Environmental Laboratory, the Watershed GIS Laboratory, Anderson Watershed Research Station, and Red River Education and Research Park. The RRWMI is comprised of eight faculty and staff, and the unit is housed under the supervision of the Dean of the College of Arts and Sciences.

4. Fiscal Impact

Director Mike Maguigan started in the fall of 2020 has formed connections with USGS, USACE, Caddo Lake Institute, and others that can be used to increase the chances for external funding. Current incorporation of waterways into the LSU and LSUS strategic plans increase the chances for external funding due to need of the RRWMI’s work to achieve LSUS’ missions. Current targets for external funding include the NSF grants to acquire equipment related to research needs for Caddo Lake and the Red River. There are also plans for external funding through the EPA to test solutions for aquifer recharge, which could involve both Bossier and Caddo Parishes.

Current revenue comes from institutional funds, the Coleman Professorship, and local government, totaling $91K per year. With the addition of pending revenue from EPA, LDEQ, NSF, USGS, private foundations, and local government, the revenue for the next five years is approximately $259K a year – more than enough to cover the anticipated expenses of personnel, supplies, equipment, operating expenses, travel, etc.

5. Description of Competitive Process

N/A

6. Review of Legal Documents

N/A
7. Parties of Interest
N/A

8. Related Transactions
N/A

9. Conflicts of Interest
N/A

10. Attachments

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Shreveport for continued authorization of the Red River Watershed Management Institute.
Request from LSU Health Sciences Center – New Orleans to Terminate the Early Intervention Institute

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1, Paragraph B of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

   B. The Board shall approve any new academic program resulting in the awarding of a degree, certificate, or credential, as well as any changes of degree designation or termination of degree programs. The Board shall approve any new institution, department, research center, or institute, or required reauthorization of such.

2. Summary of Matter

LSU Health Sciences Center – New Orleans (LSUHSCNO) requests termination of the Early Intervention Institute.

The Developmental Disabilities Act of 2000 (as amended) directs federally authorized University Centers for Excellence in Developmental Disabilities, Education, Research, and Service (UCEDD) to focus on issues faced by people with disabilities and families across the life span. LSUHSCNO’s Human Development Center (HDC) is Louisiana’s only federally authorized UCEDD. As the recipient of the UCEDD infrastructure grant for the state of Louisiana, the HDC receives approximately $580,000 per year - and generally leverages between five to eight million dollars annually in additional grants to address issues around diversity, equity, and inclusion that impact individuals with developmental disabilities, their families, and the professionals who serve them.

A major part of the funding the HDC leverages each year is directed toward addressing issues related to early childhood, education, and supporting families of young children with developmental delays and complex medical challenges. HDC is well positioned to continue providing such services in the future. The Early Intervention Institute (EII) is now a redundant administrative structure, which has no staff and has no funded projects or programs.

The Early Intervention Institute received full approval by the Board of Regents in 2013 and was housed within and supported the HDC. The Institute was a focal point for organizing and directing early intervention initiatives to enhance research, training, services, and supports related to young children at risk for or with disabilities and their families on local, state, and national levels. The mission of the Early Intervention Institute was to expand the understanding of early intervention, increase use of effective practices, and improve outcomes for children, birth through age 5, and their families. The HDC currently does this function.
3. Review of Business Plan

Terminating this redundant institute will not affect any ongoing administrative or business functions at HSCNO.

4. Fiscal Impact

There are no fiscal impacts associated with this termination.

5. Description of Competitive Process

Not Applicable

6. Review of Legal Documents

Not Applicable

7. Parties of Interest

Not Applicable

8. Related Transactions

Not Applicable

9. Conflicts of Interest

Not Applicable

10. Attachments

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center – New Orleans to terminate the Early Intervention Institute.
Request from LSU Shreveport to Split the Department of Management and Marketing into the Department of Management and Entrepreneurship and the Department of Marketing and Information Systems

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1, Paragraph A of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

   A. Any matter having a significant or long-term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

2. Summary of Matter

LSU Shreveport requests permission to make organizational changes to its current departmental configuration in the College of Business:

   • To split an existing department into two departments, increasing the College of Business from four to five departments.
   • Redistribute the faculty of the Department of Management and Marketing into two departments:
     o Management and Entrepreneurship
     o Marketing and Information Systems

The Department of Management and Marketing has grown to be a very large department compared to other departments at LSU Shreveport. There are currently 29 full-time faculty members in this Department. This reassignment creates an opportunity to focus upon the individual needs of the diverse faculty. This proposal creates two distinct departments with different community and academic focuses.

3. Review of Business Plan

Currently, all faculty members and departments in the College of Business share a single administrative assistant, which can continue. The most significant cost will be the course reductions associated with the promotion of a current faculty member to Department Chair, the Department Chair stipend, and the 2/9 salary for summer support. However, the Department in its current structure already has an Associate Chair position, which will be converted to a Chair position. Therefore, the impact of the split in terms of finances and course assignments will only be marginal.

4. Fiscal Impact

There is minimal financial impact with this reallocation. The current department operating budgets can be proportionally reallocated across the new department structure.
5. Description of Competitive Process

Not Applicable

6. Review of Legal Documents

A memo from the associate vice chancellor with approval from the LSUS chancellor and provost is on file in the Office of Academic Affairs.

7. Parties of Interest

Not Applicable

8. Related Transactions

Not Applicable

9. Conflicts of Interest

Not Applicable

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Shreveport to split the Department of Management and Marketing into the Department of Management and Entrepreneurship and the Department of Marketing and Information Systems.
Request from LSU Alexandria to Terminate the Certificate of Applied Science in Pharmacy Technology

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1, Paragraph B of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

B. The Board shall approve any new academic program resulting in the awarding of a degree, certificate, or credential, as well as any changes of degree designation or termination of degree programs. The Board shall approve any new institution, department, research center, or institute, or required reauthorization of such.

2. Summary of Matter

LSU Alexandria (LSUA) requests termination of the Certificate of Applied Science (CAS) in Pharmacy Technology. As part of the annual Board of Regents’ Academic Plan process, campuses were asked to provide a list of degree programs and credentials that each campus intended to terminate. LSUA is now following internal routing processes to officially terminate the program.

The program is being terminated due to low enrollment. During AY22-23, a teach out period was provided to the remaining students in the program, and all students have graduated as of Spring 2023. No students can be admitted into the program.

3. Review of Business Plan

Not Applicable

4. Fiscal Impact

There are no fiscal impacts associated with this termination.

5. Description of Competitive Process

Not Applicable

6. Review of Legal Documents

Not Applicable
7. Parties of Interest

Not Applicable

8. Related Transactions

Not Applicable

9. Conflicts of Interest

Not Applicable

10. Attachments

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Alexandria to terminate the Certificate of Applied Science in Pharmacy Technology.
Request from LSUA to approve Land Lease to the Alexandria Museum of Art in order to display Decommissioned Tracked Military Vehicle on Campus

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section:

1.E.1 the lease is potentially for a term of more than five (5) years;

2. Summary of Matter

In 2006, LSUA selected the “Generals” as its moniker – primarily to be used by its athletic programs – which were only Baseball and Softball at the time. This name was selected due to the significant history of Central Louisiana in the early years of World War II.

In 1940 and 1941, the region was selected to host the Louisiana Maneuvers in which the United States’ entry into the European Theater of World War II was planned.

Omar Bradley, Mark Clark, Dwight D. Eisenhower, Walter Krueger, Ben Lear, Lesley J. McNair, and George Patton were among the officers who lived in Alexandria while leading these maneuvers and planning strategy. These men were or would become United States Generals. Their legacy is what LSUA celebrates in its athletic programs.

In 2018, LSUA chose its mascot to be a Bull Terrier named “Tank”. The bull terrier was selected in recognition of General George S. Patton’s dog, a bull terrier, named Willie. Willie accompanied Gen. Patton to most activities, was at his side daily, and was even considered his “Second in Command” by the General.

To demonstrate the link to the University’s military heritage, LSUA is working with the United States Army Donation Program to acquire a decommissioned tracked, military vehicle to put on display in front of The Fort – LSUA’s Athletic Facility and home of The Generals. Eligibility into the program requires a museum to officially make the acquisition, as well as own or lease the land on which the vehicle will be displayed. As such, the University is requesting a long-term ground lease of a small plot (as shown in purple) to the Alexandria Museum of Art – an Affiliate of the University which is owned by the LSUA Foundation.

3. Review of Business Plan

Request is for a 99-year ground lease for a certain property with dimensions of 25’ x 35’, and a total area of 875 sq. ft., located on the LSUA campus as depicted and described in more detail in the attached draft lease, specifically in Exhibit “A”. LSUA will maintain responsibility for the upkeep and maintenance of the leased plot.
4. Fiscal Impact

No fiscal impact to any LSU entity. Ground lease is for the sole purpose of acquiring and displaying military vehicle.

5. Description of Competitive Process

Not applicable.

6. Review of Legal Documents

The lease and all exhibits will not be formally accepted until these documents have been prepared and/or reviewed by the University, the LSUA Foundation, and The Alexandria Museum of Art. The LSU Office of General Counsel will have final review and approval prior to lease execution.

7. Parties of Interest

The following parties have an interest in and/or are involved with this transaction.

   LSUA
   LSUA Foundation
   The Alexandria Museum of Art

8. Related Transactions

None.

9. Conflicts of Interest

None.

10. Attachments

   i. DRAFT Ground Lease between LSUA and AMoA

   

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSUA to enter into a lease agreement with The Alexandria Museum of Art by which a small plot of land will be leased to the Alexandria Museum of Art, with the lease to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.
BE FURTHER RESOLOVED, that the Board finds an acceptable university purpose for the Alexandria Museum of Art, a subsidiary of the LSUA foundation, to enter into such a lease.
GROUND LEASE AGREEMENT

BY AND BETWEEN

LOUISIANA STATE UNIVERSITY at ALEXANDRIA

AND

THE ALEXANDRIA MUSEUM of ART

THIS GROUND LEASE AGREEMENT is made and entered into this 1st day of November 2023 ("Effective Date"), by and between The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, through Louisiana State University at Alexandria, hereinafter referred to as “LSUA or LESSOR,” and the Alexandria Museum of Art, an affiliate of LSUA and owned by the LSUA Foundation, officially domiciled at Alexandria, Louisiana, hereinafter referred to as “MUSEUM or LESSEE.”

WITNESSETH:

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that “For a public purpose, the state and its political subdivisions...may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,” and

WHEREAS, LSUA has the authority to enter into this Agreement, as evidenced by its government-designated role as an institution of higher learning within Louisiana State University, a public university of the State of Louisiana, and

WHEREAS, LSUA wishes to acquire a decommissioned military tracked vehicle for the purpose of display at the LSUA Athletic Facility on the LSUA Campus, located in Alexandria, Louisiana, and

WHEREAS, Title 10 USC § 2572 (a) (4) authorizes the Secretary of the Army to provide certain combat materiel to incorporated museums that are operated and maintained for educational purposes only, and the charters of which deny them the right to operate for profit, and

WHEREAS, LSUA’s affiliate, the Alexandria Museum of Art, AMoA, through the LSUA Foundation meets all requirements for the United States Army Donation Program, and

WHEREAS, LSUA wishes to enter into a 99-year ground lease agreement with the MUSEUM for which the sole purpose is to lease a plot of land to the LESSEE for the display of decommissioned, tracked, military vehicle.
NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the parties hereto agree as follows:

ARTICLE I
LEASE OF THE PROPERTY

In consideration of the covenants, agreements, and conditions herein set forth, which the Lessee hereby agrees shall be kept and performed, the Board does hereby lease unto the Lessee, and the Lessee does hereby lease from the Board, certain property with dimensions of 25’ x 35’, and a total area of 875 sq. ft., located on the LSUA campus as depicted and described in more detail in Exhibit “A” (the “Property”).

ARTICLE II
TERM

Unless sooner terminated as herein provided, this AGREEMENT shall be and continue in full force and effect for an initial term of ninety-nine (99) years (the “Term”), such term commencing on the Effective Date.

ARTICLE III
CONSIDERATION

In consideration of the Board leasing the Property, the Lessee agrees to pay an annual rent the sum of one dollar ($1.00). The entirety of rent, ninety-nine dollars and zero cents ($99.00) shall be due on the Effective Date of this Agreement. Should either party terminate this Agreement, with or without cause, the remaining years’ rent shall be refunded to Lessee. Remaining years shall be calculated starting with the first full year subsequent to the then current year.

ARTICLE IV
AGREEMENT TO CONSTRUCT

LSUA agrees to construct a reinforced, concrete foundational pad, sized to support the tracked military vehicle and constructed to meet the United States Army specifications. Concrete pad will be constructed at no cost to the LESSEE. Concrete foundation will be constructed prior to the delivery of the U.S. Army tracked military vehicle.

ARTICLE V
LANDSCAPING, MAINTENANCE, REPAIRS

LSUA shall maintain the Property and associated landscaping thereon in good condition and make all necessary repairs to maintain the Property. LSUA agrees to pay for all costs
associated with such maintenance and repairs. Landscaping and associated upkeep remains the responsibility of the LESSOR.

ARTICLE VI
TERMINATION FOR CONVENIENCE

Should LSUA remove itself from the United States Army Donation program, and subsequently return the tracked military vehicle to the U.S. Army, this Agreement may be terminated by LESSOR without consequence hereto.

ARTICLE VII
ASSIGNMENT

MUSEUM shall not assign any interest in this Agreement and shall not transfer any interest in same (whether by assignment or novation), without prior written consent of LSUA.

ARTICLE XIII
DISCRIMINATION CLAUSE

MUSEUM agrees to abide by the requirements of the following as applicable: Title VI and VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, Federal Executive Order 11246, the Federal Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran’s Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, as amended, the Age Act of 1975, as amended, and MUSEUM agrees to abide by the requirements of the Americans with Disabilities Act of 1990, as amended. MUSEUM agrees not to discriminate in its employment practices and will render services under this contract without regard to race, color, religion, sex, sexual orientation, national origin, veteran status, political affiliation, or disabilities. MUSEUM acknowledges and agrees that any act of unlawful discrimination committed by MUSEUM, or any other failure to comply with these statutory obligations when applicable shall be grounds for termination of this Agreement.

ARTICLE XIV
INDEMNIFICATION

MUSEUM shall indemnify and save harmless LSUA against any and all claims, losses, liabilities, demands, suits, causes of action, damages, and judgments of sums of money to any party accruing against LSUA growing out of, resulting from, or by reason of any act or omission of MUSEUM, its agents, servants, independent contractors, or employees while engaged in, about, or in connection with the discharge or performance of the terms of this Agreement. Such indemnification shall include LSUA’s fees and costs of litigation, including, but not limited to, reasonable attorneys’ fees. MUSEUM shall provide and bear the expense of all personal and professional insurance related to its duties arising under this Agreement.
ARTICLE XV
INSURANCE

MUSEUM agrees to purchase and maintain professional liability and commercial general liability insurance of a minimum of $2,000,000 each combined single limits coverage per occurrence for Personal Injury, Property Damage or other damage, injuries or claims for those incidents in which the occurrence is the result of the negligence of MUSEUM, its officers, directors, agents, or employees in the performance of this Agreement or MUSEUM’s use of the Property under this Agreement. MUSEUM agrees to make LSUA an additional insured on its general liability insurance and to provide LSUA with proof of coverage which includes the requirement of notice by MUSEUM’s insurer of any discontinuation of coverage of LSUA. This insurance requirement in no way limits the indemnity obligation provided herein.

ARTICLE XVI
PARTIAL INVALIDITY; SEVERABILITY

If any term, covenant, condition, or provision of this Agreement or the application thereof to any person or circumstances shall, at any time or to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant, condition, and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

ARTICLE XVII
ENTIRE AGREEMENT; MODIFICATION

This Agreement, including any attachments that are expressly referred to in this Agreement, contains the entire agreement between the parties and supersedes any and all agreements or contracts previously entered into between the parties. No representations were made or relied upon by either party, other than those that are expressly set forth. This Agreement may be modified or amended at any time by mutual consent of the parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and signed by both parties.

ARTICLE XVIII
GOVERNING LAW

The validity, interpretation, and performance of this Agreement shall be controlled by and construed in accordance with the laws of the State of Louisiana.
ARTICLE XIV
LEGAL COMPLIANCE

LSUA shall comply with all federal, state, and local laws and regulations, including, specifically, the Louisiana Code of Governmental Ethics (La. R.S. 42:1101, et seq.) in carrying out the provisions of this Agreement.

ARTICLE XV
FORCE MAJEURE

Neither party to this Agreement shall be responsible to the other party hereto for any failure or delay in performing any obligation under this Agreement that is due to any of the following causes, to the extent beyond the reasonable control of the party: acts of God, riots, war, terrorist act, epidemic, pandemic, quarantine, civil unrest, breakdown of internet or communication facilities, natural catastrophes such as hurricanes or tornadoes, fire or explosion.

THUS, DONE AND SIGNED this _____ day of October, 2023.

LOUISIANA STATE UNIVERSITY AT ALEXANDRIA

By: ________________________________
    Deron Thaxton, Executive Vice Chancellor

ALEXANDRIA MUSEUM of ART

By: ________________________________
    Claire Ratcliff, Chair
Request from LSU A&M to Consent to Assignment of Lease of Delta Zeta Sorority
House to the National Housing Corporation

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Agreement and Act of Lease between LSU and Delta Zeta, Section:

2.h. No assignment without consent of LSU

2. Summary of Matter

Delta Zeta operates a chapter of its sorority on LSU’s campus. It owns a house, located on land owned by LSU and leased to the Sigma Chapter of Delta Zeta House Corporation beginning in 1965.

Most Greek organizations place the ground lease and the ownership of the house in a separate housing corporation which exists solely for that purpose. In some cases, the housing corporation is specific to the local chapter, holding that one piece of property. In other cases, the organization has a national housing corporation which holds some or all houses located on campuses across the country.

Currently, the lease with LSU is with a local housing corporation, the Sigma Chapter of Delta Zeta House Corporation. Delta Zeta seeks to transfer the lease and ownership of the house to its national housing corporation, the Delta Zeta National Housing Corporation. This is a routine transaction for Greek organizations on campus.

The transaction will have no impact on LSU or Delta Zeta’s activities on campus.

3. Review of Business Plan

No business plan is necessary, as this is a technical change in ownership structure of the property that will not otherwise impact Delta Zeta’s legal relationship with LSU.

4. Fiscal Impact

There is no fiscal impact for this transaction.

5. Description of Competitive Process

Not applicable.

6. Review of Legal Documents

LSU will grant its consent to the private parties entering into the Assignment and Assumption of Lease, a draft of which is attached. LSU is not otherwise a party to the agreement. The agreement
recognizes that it does not otherwise change any terms of the lease. It will be reviewed by Office of General Counsel prior to execution by the President.

7. Parties of Interest

Sigma Chapter of Delta Zeta House Corporation
Delta Zeta National Housing Corporation
Delta Zeta Sorority

8. Related Transactions

None.

9. Conflicts of Interest

None.

10. Attachments

1. Assignment and Assumption of Lease (draft)

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board"), does hereby authorize the President of LSU, or designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute and deliver a Consent to Assignment and Assumption of Lease from Sigma Chapter of Delta Zeta House Corporation to Delta Zeta National Housing Corporation required by the terms of its Agreement and Act of Lease with LSU dated January 3, 1965 and to provide any other approvals or authorizations necessary for this transaction.
This ASSIGNMENT AND ASSUMPTION OF LEASE (this “Assignment”) is made and entered into effective as of this _____ day of September, 2023 (the “Effective Date”), by and between SIGMA CHAPTER OF DELTA ZETA HOUSE CORPORATION, a Louisiana nonprofit corporation (“Assignor”), and DELTA ZETA NATIONAL HOUSING CORPORATION, an Ohio nonprofit corporation (“Assignee”).

Recitals:

A. The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, a public constitutional corporation organized and existing under the constitution and laws of the State of Louisiana (“Landlord”), and Assignor, as tenant, entered into that certain Agreement and Act of Lease dated January 30, 1965 (as amended from time to time, the “Lease”), with respect to the chapter house and additions thereto located on the Louisiana State University Campus, Parish of East Baton Rouge, Louisiana, as more particularly described in the Lease (the “Premises”).

B. Assignor desires to assign to Assignee, and Assignee desires to assume from Assignor, all rights and obligations under the Lease.

Agreement

NOW, THEREFORE, in consideration of the foregoing, the covenants and agreements contained herein and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto, intending to be legally bound, mutually agree as follows:

1. As of the Effective Date, Assignor does hereby assign, transfer, convey and set over unto Assignee all of its rights, interests and obligations as tenant under the Lease. Assignee hereby accepts the transfer and assignment of Assignor’s interests in and to the Lease, and Assignee agrees to assume the rights, interests and obligations of Assignor as tenant under the Lease.

2. Assignor shall indemnify, defend and hold Assignee harmless from and against any and all claims, demands, losses, damages, expenses and costs (including reasonable attorney’s fees) arising, occurring or accruing on or before the Effective Date in connection with the Lease or the Premises. Assignee shall indemnify, defend and hold Assignor harmless from and against any and all claims, demands, losses, damages, expenses and costs (including reasonable attorney’s fees) arising, occurring or accruing after the Effective Date in connection with the Lease or the Premises.

3. Assignee’s address for purpose of notices to be sent to the tenant under the Lease is 202 East Church Street, Oxford, Ohio 45056, Attention: Chief Financial Officer.

4. This Assignment shall be binding upon, and shall inure to the benefit of, Assignor and Assignee and their respective successors and assigns.
5. This Assignment may be executed on any number of separate counterparts, each of which when executed shall be an original and all of which when taken together shall constitute one and the same agreement.

6. This Assignment shall be governed by, and construed in accordance with, the laws of the State of Louisiana.

IN WITNESS WHEREOF, the parties hereto have caused this Assignment and Assumption of Lease as of the date first above written.

ASSIGNOR:

SIGMA CHAPTER OF DELTA ZETA HOUSE CORPORATION, a Louisiana non-profit corporation

Witness:___________________________  By:___________________________

Name:______________________________  Title:___________________________

ASSIGNEE:

DELTA ZETA NATIONAL HOUSING CORPORATION, an Ohio non-profit corporation

Witness:___________________________  By:___________________________

Michelle Smith, President

The undersigned landlord hereby consents to the foregoing Assignment and Assumption of Lease

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation organized and existing under the constitution and laws of the State of Louisiana

By:______________________________  Witness:___________________________

Name:______________________________  Title:___________________________  Witness:___________________________
Request from LSU Health Care Services Division-Lallie Kemp Medical Center to Approve an Act 959 Project to Construct a New Clinic Building and An Act 959 Project to Construct Medical Center Entrance and Canopy Remodel

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1 G. Capital Improvements

2. Summary of Matter

This request is from LSU Health Care Services Division Lallie Kemp Medical Center for Board for Supervisors approval to submit two projects for Act 959 Approval:

**New Clinic Building:** This building located at 52579 Hwy 51 South, Independence, will be designed to provide approximately 14,000 square feet centrally located on the campus of LSU HCSD Lallie Kemp Medical Center. The new clinic space with 42 exam rooms, Laboratory drawing stations, registration areas and nursing workstations will replace two aging clinic areas used to provide care to the medical center’s patient population of over 30,000. This clinic space will provide functionally designed work areas that will allow for more efficient and productive staff utilization. Estimated project cost will be $4,350,000.

**Medical Center Entrance and Canopy Remodel:** This project will provide canopies that protect patients as they enter the hospital from the main hospital entrance and emergency entrance. The emergency entrance canopy will replace an older lower canopy that does not accommodate modern ambulances. The new higher approximately 3,800 square foot canopy will allow patients traveling by ambulance to exit the ambulance and enter the hospital under the protective cover of the canopy. The main entrance canopy will be approximately 2,200 square feet and approximately 400 square feet of the hospital lobby will be remodeled to include two ADA compliant bathrooms. This canopy will provide protection to patients entering the hospital for inpatient admissions, surgery cases and ancillary services. These canopies will provide protection to the medical center's over 30,000 patient population with 100,000 outpatient encounters each year. Estimated project cost will be $1,980,000.

3. Review of Business Plan

A review of the Business Plan supports a recommendation for approval by the Board of Supervisors.

4. Fiscal Impact

The information provided is sufficient to evaluate the need for the proposed project and will not
have any direct fiscal impact on the University. Funding will be paid for by self-generated funds that were provided by the Louisiana Department of Health.

5. Description of Competitive Process

Design of the project will be undertaken by private Contract upon receipt of all necessary administrative approvals and all construction work will be publicly and competitively bid.

6. Review of Legal Documents

Act 959 of the 2003 Regular Legislative Session establishes the requirements for exemptions from inclusion in the state capitol construction budget. “A university or higher education facility shall be allowed to undertake any new construction, maintenance, or repair project not exceeding five million dollars solely funded from self-generated revenues, grants, donation, or local or federal funds without being included in the capital outlay bill provided the project is approved by the appropriate management board, Board of Regents, the Division of the Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget.

7. Parties of Interest

All of the parties relevant to the approval and construction of this project do not have any related interest in this project, nor will they receive any financial gain from its approval or construction.

8. Related Transactions

Approval by the Board of Regents, Office of Facility Planning and Control in the Division of Administration, and the Joint Legislative Committee on the Budget.

9. Conflicts of Interest

None.

10. Attachments

1. Wayne A. Wilbright, MD, HCSD Interim Chief Executive Officer Support Letters
2. Project Scope Descriptions

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or his designee to approve the following project and process the project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of the Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

LSU HCSD Lallie Kemp New Clinic Building. Estimated total project cost is $4,350,000.
LSU HCSD Medical Center Entrance and Canopy Remodel. Estimated total project cost is $1,980,000.

BE IT FURTHER RESOLVED, that the President of LSU, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

BE IT FURTHER RESOLVED, that the LSU President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project.”
**LSU HCSD Lallie Kemp Medical Center Entrance and Canopy remodel to Main Hospital Entrance and Emergency Entrance:** This project will provide canopies that protect patients as they enter the hospital from the Main hospital entrance and emergency entrance. The emergency entrance canopy will replace an older lower canopy that does not accommodate modern ambulances. The new higher approximately 3,800 square Feet canopy will allow patients travelling by ambulance to exit the ambulance and enter the hospital under the protective cover of the canopy. The entrance change will relocate one exam bed creating improved flow for staff and patients entering the emergency department. The Emergency ambulance and walk-in entrances will be remodeled to give patients protection from inclement weather while entering the facility. The main entrance canopy will be approximately 2,200 square feet and approximately 400 square feet of the hospital lobby will be remodeled to include two ADA compliant bathrooms. This canopy will provide protection to patients entering the hospital for inpatient admissions, surgery cases, and ancillary services. These canopies will provide protection to the medical center’s over 30,000 patient population with 100,000 outpatient encounters each year. The estimated project cost is $1.98M and will be funded through project funds from LSU HCSD Lallie Kemp Medical Center.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Construction Cost</strong></td>
<td>$ 1,650,000</td>
</tr>
<tr>
<td><strong>Design</strong></td>
<td>$ 165,000</td>
</tr>
<tr>
<td><strong>Contingency</strong></td>
<td>$ 165,000</td>
</tr>
<tr>
<td><strong>Project Total</strong></td>
<td><strong>$ 1,980,000</strong></td>
</tr>
</tbody>
</table>

**LSU HCSD Lallie Kemp Medical Center Outpatient Clinic Building:** This building will be designed to provide approximately 14,000 square feet centrally located on the campus of LSU HCSD Lallie Kemp Medical Center. The new clinic space with 42 exam rooms, Laboratory drawing stations, registration areas and nursing work stations will replace two aging clinic areas used to provide care to the medical center’s patient population of over 30,000. This clinic space will provide functionally designed work areas that will allow for more efficient and productive staff utilization. The building will provide access to modern waiting rooms and hallways that allow for appropriate social distancing and ADA compliance. The estimated project cost is $4.35M and will be funded through project funds from LSU HCSD Lallie Kemp Medical Center.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Construction Cost</strong></td>
<td>$ 3,625,000</td>
</tr>
<tr>
<td><strong>Design</strong></td>
<td>$ 362,500</td>
</tr>
<tr>
<td><strong>Contingency</strong></td>
<td>$ 362,500</td>
</tr>
<tr>
<td><strong>Project Total</strong></td>
<td><strong>$ 4,350,000</strong></td>
</tr>
</tbody>
</table>
September 13, 2023

To: William F. Tate IV  
President
Through: Kimberly J. Lewis  
Executive Vice President, Chief Administrative Officer
Through: Anzilla R. Gilmore, FAIA, NOMAC  
Associate Vice President Facility & Property Oversight
Through: Danny Mahaffey  
Assistant Vice President/University Architect Facility & Property Oversight
From: Wayne A. Wilbright, MD  
HCSD Interim Chief Executive Officer
Subject: Board of Supervisors Agenda, October 20, 2023 Meeting  
LSU HCSD Lallie Kemp Medical Center Entrance and Canopy remodel, Act 959  
Construction Project

LSU HCSD Lallie Kemp Medical Center is seeking approval of the LSU HCSD Lallie Kemp Medical Center Entrance and Canopy remodel to Main Hospital Entrance and Emergency Entrance under the provisions of Act 959. It is therefore requested that this project be placed on the agenda for the October 20, 2023, meeting of the Board of Supervisors. The project will be funded through project funds from LSU HCSD Lallie Kemp Medical Center provided by the Louisiana Department of Health.
September 13, 2023

To: William F. Tate IV  
President

Through: Kimberly J. Lewis  
Executive Vice President, Chief Administrative Officer

Through: Anzilla R. Gilmore, FAIA, NOMAC  
Associate Vice President Facility & Property Oversight

Through: Danny Mahaffey  
Assistant Vice President/University Architect Facility & Property Oversight

From: Wayne A. Wilbright, MD  
HCSD Interim Chief Executive Officer

Subject: Board of Supervisors Agenda, October 20, 2023 Meeting  
LSU HCSD Lallie Kemp Medical Center Outpatient Clinic Building, Act 959 Construction Project

LSU HCSD Lallie Kemp Medical Center is seeking approval of the LSU HCSD Lallie Kemp Medical Center Outpatient Clinic Building under the provisions of Act 959. It is therefore requested that this project be placed on the agenda for the October 20, 2023, meeting of the Board of Supervisors. The project will be funded through project funds from LSU HCSD Lallie Kemp Medical Center provided by the Louisiana Department of Health.
Request from LSUHSC-NO to Amend the Prior Approval of a Request to Approve the Purchase of Land in Square 440, First District, New Orleans

Date: October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1:

   D. Transfer of Title to Immovable Property

2. Summary of Matter

At its December 9, 2016 meeting, the Board of Supervisors authorized the acquisition of non-state-owned land located in Square 440 in the First District of New Orleans to increase the property holdings of the Board in the LSUHSC-NO’s downtown campus area. Certain parcels were available for immediate purchase at that time, and since then several other properties have been acquired as they came on the market.

The resolution adopted at the time authorized, by name, the individual who was then serving as President of LSU to execute agreements on behalf of the Board. In keeping with current Board practice and guidance from title counsel, the current proposal is to amend the prior resolution to more clearly authorize the position of President of LSU to execute the appropriate documents, without identifying the President by name.

3. Review of Business Plan

This amended resolution does not alter any business terms of the prior resolution.

4. Fiscal Impact

This amended resolution has no fiscal impact. LSUHSC-NO will recommend to the President acquisition of particular parcels within Square 440 as they become available at a reasonable price, negotiated in accordance with Division of Administration regulations.

5. Description of Competitive Process

Not applicable.

6. Review of Legal Documents

Final legal agreements for any purchases will be reviewed by the Office of General Counsel prior to execution by the President.

7. Parties of Interest

Not applicable.
8. Related Transactions

Not applicable.

9. Conflicts of Interest

Not applicable.

10. Attachments

1. Original Resolution

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby amends and restates in its entirety its resolution adopted December 9, 2016, in connection with the authorization to purchase property located in Square 440, First District, New Orleans (the "Original Resolution"), as follows:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby the President of Louisiana State University, or designee, on behalf of and in the name of the Board of Supervisors, to purchase the remaining non-State owned lots in Square 440 in the First District of New Orleans, and to execute any acts of sale or any other agreements necessary to effect and record such purchase(s), with such acts or agreements containing such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interest of the Board. The final price will be negotiated per Division of Administration regulations.”
To: Members of the Board of Supervisors

Date: December 9, 2016

Pursuant to Article VII, Section 9.A.2. of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a “significant board matter”.

9.A.2. The transfer of title or ownership to any immovable property to or from the Board, whether by sale, assignment, donation, or other mechanism.....

1. Summary of Matter

The LSU Health Sciences Center – New Orleans (LSUHSC-NO) proposes to purchase the remaining non-State-owned parcels of land adjacent to LSUHSC-NO property, listed below:

<table>
<thead>
<tr>
<th>Address</th>
<th>Lot</th>
<th>Square Footage</th>
<th>Owner</th>
<th>Appraised Value*, year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 Gravier</td>
<td>17</td>
<td>2,815</td>
<td>Tai K Ly</td>
<td>$287,000 , 2016</td>
</tr>
<tr>
<td>1828 Gravier</td>
<td>24</td>
<td>1,991</td>
<td>Marie V Turner</td>
<td>$42,000 , 2013</td>
</tr>
<tr>
<td>1824 Gravier, 512 &amp; 516 S. Roman</td>
<td>22, 23, 24</td>
<td>5,916</td>
<td>May L Bowman</td>
<td>$115,000 , 2013</td>
</tr>
<tr>
<td>531 &amp; 535 S. Derbigny</td>
<td>10, 11</td>
<td>7,186</td>
<td>GLK, LP</td>
<td>NA</td>
</tr>
</tbody>
</table>

*Appraised values must be updated within 6 months of the purchase.

The first of the parcels available currently is that located at 1800 Gravier Street, New Orleans and is depicted on the attached drawing. The proposed purchase price is $287,000 and is based on an appraisal conducted by Bird & Associates on October 18, 2016. The final price will be negotiated per Division of Administration regulations. This transaction is part of LSUHSC-NO’s effort to improve campus security and to construct future academic buildings, and is consistent with the master plan for the campus.

With this authority, LSUHSC-NO proposes to also purchase the other remaining parcels within Square 440, as they become available, in accordance with the guidelines of the Division of Administration.

2. Review of Business Plan

The funds for the transaction are from LSUHSC-NO’s unrestricted funds

3. Fiscal Impact

The purchase of this tract will increase the property holdings of the Board of Supervisors in the LSUHSC-NO’s downtown campus area.
4. **Description of Competitive Process**

The purchase price of the land is based on current market value, as determined by a current appraisal.

5. **Review of Legal Documents**

Not applicable.

6. **Parties of Interest**

None.

7. **Related Transactions**

An Act of Sale will be entered into between the current owner and the Board of Supervisors of Louisiana State University and Agricultural College once the recommendation to purchase has been approved by the Board.

8. **Conflicts of Interest**

None.

**ATTACHMENTS:**

I. Letter from Chancellor Hollier
II. Legend Map of Property
III. Summary Appraisal Report by Bird & Associates, dated October 18, 2016(Available on Board of Supervisors website)

**RECOMMENDATION**

"**NOW, THEREFORE, BE IT RESOLVED**" that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, on behalf of and in the name of the Board of Supervisors, to purchase the remaining non-State owned lots in Square 440 in the First District of New Orleans listed above, the first of which with street address of 1800 Gravier Street New Orleans, LA 70112 is to be purchased immediately, and to execute any acts of sale or any other agreements necessary to effect and record such purchase(s). The final price will be negotiated per Division of Administration regulations.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of LSU, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in said approval to purchase said property any terms and conditions that he may deem in the best interest of the Board of Supervisors."
UMI PROJECT RECAP

Louisiana State University has taken an important step toward building a more reliable, efficient, and sustainable campus infrastructure by partnering with CenTrio to modernize LSU’s district energy facilities.

This project will upgrade the existing facilities in order to generate substantial energy and operational savings for LSU while promoting sustainability, reliability and efficiency of utility systems campus-wide.

The Audubon Sugar Factory was originally constructed in 1925
PROJECT SCOPE OF WORK HIGHLIGHTS

- New Equipment and utility infrastructure at the Powerhouse and Highland Plants.
- Expansion of Highland plant for new chilled water capacity.
- Chilled Water distribution piping routed through campus connecting the two plants.

SCHEDULE - ALL SCOPES

- **Overall Project** - March 2022 – May 2024
- **Highland Plant** - July 2022 – February 2024
- **Distribution** - November 2023 – April 2024
- **Main Plant** - November 2022 – May 2024
Chilled water piping has been installed in the Quad and the Quad has been restored.

3,600 feet of chilled water piping has been installed on Tower Dr. starting at S Stadium Dr. connecting to the Highland Utility Center.

Chilled water piping has been installed in Fieldhouse Dr.
PROGRESS AT THE HIGHLAND UTILITY PLANT

PROGRESSION

Three 600 hp distribution pumps

8,400 tons new chilled water capacity
Cooling Towers for Demo

New Cooling Towers at the Powerhouse.
Remove Chiller #6 and associated boiler. **Commenced 10/2/23**

Demo of Chiller 6 cooling tower. Begin construction of new boiler building. **Commenced 10/4/23**

S. Campus Dr. to be closed from Fieldhouse Dr. to Tower Dr. **Expected ~11/01/23**

Tower Dr. restored for vehicle traffic. **Expected ~11/01/23**
Current Financial Spend Curve for the UMI

UMI Forecast vs Actual Spend w/ Retianage to Date

MONTH

- Planned Per DBA
- Actual with Retainage
- Cumulative Planned per DBA
- Cumulative Actual Spend with Retainage
- Updated Projection of Monthly Spend
- Updated Projection of Spend with Contingency

CenTrio

LSU
SUPPLIER DIVERSITY UPDATE

UMI PROJECT AND O&M MBE/WBE/DBE % OF SPEND

<table>
<thead>
<tr>
<th>UMI PROJECT (Total Project)</th>
<th>O&amp;M (Average YTD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.10%</td>
<td>49.93%</td>
</tr>
</tbody>
</table>

UMI PROJECT KEY D&I PARTNERS

<table>
<thead>
<tr>
<th>Company</th>
<th>Scope Of Work</th>
<th>Contract Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GoTech</td>
<td>Civil Engineering Consulting</td>
<td>$700,000</td>
</tr>
<tr>
<td>Manning Architects</td>
<td>Architect</td>
<td>$66,500</td>
</tr>
<tr>
<td>Diverse Building Enterprises, LLC</td>
<td>Mechanical Equipment - Chiller</td>
<td>$8,164,263</td>
</tr>
<tr>
<td>Diverse Building Enterprises, LLC</td>
<td>Mechanical Equipment - Cooling Towers</td>
<td>$4,161,383</td>
</tr>
<tr>
<td>Mid South Equipment</td>
<td>Mechanical Equipment - Pumps</td>
<td>$1,296,729</td>
</tr>
<tr>
<td>Diverse Building Enterprises, LLC</td>
<td>Mechanical Equipment - Boiler</td>
<td>$2,580,650</td>
</tr>
<tr>
<td>Diverse Building Enterprises, LLC</td>
<td>Mechanical Equipment - DA</td>
<td>$879,454</td>
</tr>
<tr>
<td>Leaaf Environmental, LLC</td>
<td>Environmental Surveying</td>
<td>$42,143</td>
</tr>
<tr>
<td>Elite Waste</td>
<td>Waste Removal</td>
<td>$11,081</td>
</tr>
<tr>
<td>Terry Honor Construction</td>
<td>General Carpentry</td>
<td>$14,083</td>
</tr>
<tr>
<td>American Construction &amp; Demolishing Contract</td>
<td>Demo</td>
<td>$253,744</td>
</tr>
<tr>
<td>Infinity</td>
<td>Design (Science Loop)</td>
<td>$694,822</td>
</tr>
</tbody>
</table>

O&M KEY D&I PARTNERS

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Scope of Work</th>
<th>Payment YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air-Nu</td>
<td>Air Filters</td>
<td>$20,259.92</td>
</tr>
<tr>
<td>Austin Fire Systems, LLC</td>
<td>Fire Protection</td>
<td>$16,200.00</td>
</tr>
<tr>
<td>CK3 Logistics LLC</td>
<td>Janitorial &amp; Safety Supplies</td>
<td>$26,000.00</td>
</tr>
<tr>
<td>CORE Boiler &amp; Mechanical Services, LLC</td>
<td>Boiler Services</td>
<td>$53,139,182.00</td>
</tr>
<tr>
<td>DMM &amp; Associates, LLC</td>
<td>D&amp;I Consulting</td>
<td>$52,500.00</td>
</tr>
<tr>
<td>Manning Architect</td>
<td>Architectural Design</td>
<td>$52,850.00</td>
</tr>
<tr>
<td>Miguez Fuel</td>
<td>Fuel</td>
<td>$15,872.12</td>
</tr>
<tr>
<td>Moody Price</td>
<td>Valves</td>
<td>$17,853.75</td>
</tr>
<tr>
<td>Ordes Services, LLC</td>
<td>General Electrical</td>
<td>$37,770,888.85</td>
</tr>
<tr>
<td>Vivid Ink</td>
<td>Marketing</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>
### LSU | IMPORTANT DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 15</td>
<td>Spring Break</td>
</tr>
<tr>
<td>Apr 15, 29</td>
<td>Recruiting Days</td>
</tr>
<tr>
<td>Jun 18-20</td>
<td>Graduation</td>
</tr>
<tr>
<td>Aug 18-19</td>
<td>Welcome Week</td>
</tr>
<tr>
<td>Oct 5 &amp; 6</td>
<td>Fall Break</td>
</tr>
<tr>
<td>Nov 15</td>
<td>Grad Classes Begin</td>
</tr>
<tr>
<td>Jan 16</td>
<td>Grad</td>
</tr>
<tr>
<td>Feb 17-18</td>
<td>Grad</td>
</tr>
</tbody>
</table>

### HIGHLAND UTILITY CENTER (HUC)

- **Demolition of Existing Chilled Plant**
- **Cooling Towers & Condensing Water System**
- **Phase 1: Chiller & CHW Piping Installation**
- **Phase 2: Chiller Installation**
- **New Building Erection**

### POWERHOUSE UPGRADES

- **Phase 1: Demolition Chillers & Cooling Towers**
- **Phase 1: Installation Chillers & Cooling Towers**
- **Phase 2: Demolition Chillers & Cooling Towers**
- **Phase 2: Installation Chillers & Cooling Towers**
- **New Boiler Building Erection**
- **New Boiler and Feedwater System**
- **Installation of New Control System**

### NW & QUAD CHILLED WATER (CHW) LOOP CROSS CONNECTS

- **Installation of the Piping in the Quad**
- **Installation in the S. Portion of Fieldhouse Dr**
- **Installation of N. Portion of Fieldhouse Dr**

### INSTALLATION OF CHILLED WATER (CHW) PIPING FROM HUC TO S. CAMPUS DRIVE

- **Jack and Bore Across Highland Road**
- **1650ft Directional Bore & Pipe Installation**

### ELECTRICAL UPGRADES CHAMPIONS SUBSTATION & CONNECTION TO HUC

- **Installation of Electrical Wire**
- **Upgrades to Champions Substation**
Request from LSU Athletics to Approve Amendment to Employment Agreement for Baseball Head Coach

Date:  October 20, 2023

1. Bylaw Citation

Pursuant to Article VII, Section 1(L)(3):

The following matters shall require approval by the Board, regardless of any delegations of authority otherwise provided for in these Bylaws or the Regulations of the Board. Except as set forth herein, no such matter shall be undertaken or approved by or for any campus or the University without prior review by the President and appropriate University Officers and express, formal approval by the Board.

* * * *

Appointments and all other personnel actions relating to varsity athletics coaches and Athletic Directors receiving a salary of $250,000 or above.

2. Summary of Matter

This resolution seeks approval of a new employment agreement Jay Johnson, Head Coach of the LSU Baseball Team. The key terms of the agreement are summarized below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Proposed Start Date</th>
<th>Proposed End Date</th>
<th>Proposed Total Certain Compensation a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Johnson</td>
<td>Head Baseball Coach</td>
<td>9/1/2023</td>
<td>8/31/2030</td>
<td>$1,650,000</td>
</tr>
</tbody>
</table>

Notes:

(a) Total Certain Compensation includes all compensation which the coach is contractually guaranteed to receive annually in the first contract year. It does not include the value of any fringe benefits, such as car allowances, nor any one-time amounts, such as buy-outs, post-season incentive compensation or relocation allowances.

3. Review of Business Plan

Not applicable.

4. Fiscal Impact

The Athletics Department currently expects all funds relating to this Employment Agreement will be paid from revenues generated by the Athletics Department.
5. Description of Competitive Process

Not applicable.

6. Review of Legal Documents

The Office of General Counsel has reviewed the First Amendment to Employment Agreement.

7. Parties of Interest

LSU and the above-named personnel.

8. Related Transactions

None.

9. Conflicts of Interest

None known

10. Attachment

First Amendment to Employment Agreement: Jay Johnson

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the First Amendment to Employment Agreement for Jay Johnson as described in this item, and authorizes the President to sign said agreement, in consultation with the Office of General Counsel.
FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

This First Amendment to Employment Agreement ("First Amendment") is made and entered into as of this 1st day of September, 2023, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU"), a body corporate existing under the Constitution and laws of the State of Louisiana, herein represented by William F. Tate IV, its duly authorized President, and Jay Johnson ("Employee"):  

WHEREAS, LSU and Employee are parties to that certain Employment Agreement ("Employment Agreement") dated July 1, 2021, which is set to expire August 31, 2026;  

WHEREAS, LSU and Employee desire to continue the employment relationship with amendment of certain provisions of the Employment Agreement;  

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows, effective September 1, 2023:  

1. **Modification of End Date.** Section 1(F) of the Employment Agreement is deleted and replaced with the following:  
   
   "F. "End Date": August 31, 2030."  

2. **Amendment of Termination Provision.** Section 11(A)(1)(a) and 11(A)(1)(b) are deleted and replaced with the following:  

   "a. If, as determined by LSU and without the need for any adjudication by any other entity, Employee commits any material and substantial violation (or repeated lesser violations) of Governing Athletics Regulations, fails promptly to report any such violation by another person to the Director of Compliance, or commits a material and substantial violation of any LSU policies, rules, or procedures;  

   "b. If, as determined by LSU and without the need for any adjudication by any other entity, there is any material and substantial violation of Governing Athletics Regulations involving any aspect of the Program by any other person if either: (i) the violation occurs or continues to occur after Employee knew or had constructive knowledge that it was about to occur or was occurring, or (ii) Employee failed to follow reasonable policies and procedures established in writing by the Athletics Department to prevent violations of Governing Athletics Regulations from occurring and to detect promptly any such violations which may occur;"  

3. **Amendment of Termination Provision.** The following language is added to the end of Section 11(A)(1), after Section 11(A)(1)(s):  

   "provided, however, that in each case, to the extent curable, Employee has not cured the circumstances constituting “cause” within seven days of written notice thereof from University."
4. **Modification of Supplemental Compensation.** Section 1 of Schedule A of the Employment Agreement is deleted and replaced with the following:

"1. **License, Royalty and Supplemental Compensation.** Pursuant to Section 7 of the Employment Agreement, Supplemental Compensation is payable as follows:

A. **License.** As owner of the rights to Employee’s name, image and likeness, Employee grants to the University and Athletics Department, during the term of this Agreement, a perpetual, non-exclusive and non-transferable license of the names, nicknames, initials, autograph, likeness, images, pictures, video, depictions, resemblance, quotes, phrases, interviews, coaching records, philosophies and methods attributable to Employee, and all derivatives thereof, for any current or future uses solely for promoting the University, Athletics Department or the Program. This license shall include the intellectual property rights and services of Employee in connection with promoting, appearing on, or participating in, as requested, and making reasonable efforts to make successful, LSU-sanctioned television, radio, social media and internet programs, including streaming services, concerning LSU and the Team. Subject to Section 10(C) of the Employment Agreement, this license does not limit Employee’s right to use and profit from his name, image and likeness for any purpose not expressly set forth herein, nor does it give the University or any third party any rights to Employee’s name, image, and likeness for any purpose not expressly set forth herein.

B. **Supplemental Compensation/Royalty.** As a royalty for the license granted herein, Employee will earn and receive Supplemental Compensation as follows, which shall be payable in equal monthly installments. Any amounts due to Employee under this Section for a partial Contract Year shall be prorated.

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start Date through August 31, 2022:</td>
<td>$800,000</td>
</tr>
<tr>
<td>September 1, 2022 through August 31, 2023:</td>
<td>$850,000</td>
</tr>
<tr>
<td>September 1, 2023 through August 31, 2024:</td>
<td>$1,250,000</td>
</tr>
<tr>
<td>September 1, 2024 through August 31, 2025:</td>
<td>$1,275,000</td>
</tr>
<tr>
<td>September 1, 2025 through August 31, 2026:</td>
<td>$1,325,000</td>
</tr>
<tr>
<td>September 1, 2026 through August 31, 2027:</td>
<td>$1,375,000</td>
</tr>
<tr>
<td>September 1, 2027 through August 31, 2028:</td>
<td>$1,425,000</td>
</tr>
<tr>
<td>September 1, 2028 through August 31, 2029:</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>September 1, 2029 through August 31, 2030:</td>
<td>$1,600,000</td>
</tr>
</tbody>
</table>

C. **Ownership of Programming.** LSU shall exclusively own all rights to any television, radio, and internet programs and shall be entitled, at its option,
to produce and market the programs or negotiate with third parties for the production and marketing of the programs; however, Employee shall have a perpetual, non-revocable license to use such television, radio, and internet programs in which Employee appears or otherwise contributes directly or indirectly. LSU shall retain all revenue generated by the programs including but not limited to that received from program sponsors for commercial endorsements used during the programs. “Program sponsors” shall include, but not be limited to, those persons or companies who make financial contributions supporting, or who pay a fee for, commercial announcements and endorsements used on the programs.”

5. **Modification of Incentive Compensation Schedule.** Section 2(A) and 2(C) of Schedule A of the Employment Agreement are deleted and replaced with the following:

“A. **Post-Season Incentive Compensation.** Subject to the terms and conditions set forth in the Agreement, EMPLOYEE shall receive Post-Season Incentive Compensation in the amounts, and based on attaining the goals as outlined below:

1. Southeastern Conference (maximum $40,000 per contract year):
   - SEC Regular Season Champion $20,000 AND
   - SEC Tournament Champion $20,000

2. NCAA Tournament Appearance (maximum $420,000 per contract year):
   - Regional Appearance $20,000 AND
   - Super Regional Appearance $50,000 AND
   - (reduced by $15,000, if on the road)
   - Appearance in College World Series $75,000 AND
   - Appearance in College World Series Championship Series $75,000 AND
   - National Champion $200,000

C. **Academic Incentive Compensation.** In the event the multi-year Academic Performance Rate “APR” (as defined by the NCAA) for the Program is at least 940 in any one contract year, LSU agrees to pay EMPLOYEE Academic Incentive Compensation in the amount of $15,000 for that contract year. The Academic Incentive Compensation, if payable, shall be considered earned on the date on which the APR for LSU is released and shall be paid within 60 days of such date. To be eligible for such compensation, EMPLOYEE must be employed by LSU as of the date on which the incentives are earned."

6. **No Further Amendment.** Except as set forth in the amendments, the Employment Agreement shall remain binding and in full force and effect. From and after the effective date of
this First Amendment, all references to the term “Agreement” shall include the terms contained in this First Amendment.

IN WITNESS WHEREOF, the parties have executed this First Amendment to Employment Agreement on the day and year first set forth above.

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE

By:  
William F. Tate IV, President  
Date

Jay Johnson  
Date  
9-10-2023

RECOMMENDED:
Scott Woodward, Director of Athletics

Kimberly J. Lewis, Executive Vice President of Finance and Administration & Chief Administrative Officer
RISK MANAGEMENT COMMITTEE
ACTION PLAN SUMMARY

SEPTEMBER 30, 2023
BACKGROUND

Internal Audit provides recommendations at the conclusion of each engagement to mitigate the issues identified during the course of field work. The process owners draft corrective action plans to address the issues, including the anticipated implementation date along with the responsible individual. Internal Audit is in regular communication with the action plan owners regarding the status of implementation. Action plans are considered “pending remediation” when they are not yet due, not complete, or partially complete. Once management indicates corrective action has been fully implemented, the action plans are deemed “under audit review,” and Internal Audit performs limited follow-up testing to confirm the actions adequately address the issue and associated risks.

Below are visualizations of open action plans by campus and aging of all open action plans along with charts that include a detailed aging by campus and comparison of IT vs. non-IT given that 71% of open action plans resulted from IT audits.
**ACTION PLAN SUMMARY**

**AGING OF OPEN ACTION PLANS**

<table>
<thead>
<tr>
<th>Campus</th>
<th>Under Review</th>
<th>Not Yet Due</th>
<th>&lt;6 Months Overdue</th>
<th>6-18 Months Overdue</th>
<th>18-36 Months Overdue</th>
<th>&gt;36 Months Overdue</th>
<th>Open Action Plans</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGCTR</td>
<td>0</td>
<td>10</td>
<td>2</td>
<td>0</td>
<td>19</td>
<td>0</td>
<td>31</td>
</tr>
<tr>
<td>LSUAM</td>
<td>26</td>
<td>5</td>
<td>7</td>
<td>14</td>
<td>11</td>
<td>24</td>
<td>87</td>
</tr>
<tr>
<td>LSUA</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>8</td>
<td>6</td>
<td>15</td>
</tr>
<tr>
<td>LSUE</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>6</td>
<td>10</td>
<td>19</td>
</tr>
<tr>
<td>LSUS</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>18</td>
<td>4</td>
<td>24</td>
</tr>
<tr>
<td>HSCNO</td>
<td>1</td>
<td>8</td>
<td>2</td>
<td>6</td>
<td>12</td>
<td>12</td>
<td>41</td>
</tr>
<tr>
<td>HSCS</td>
<td>13</td>
<td>6</td>
<td>5</td>
<td>1</td>
<td>2</td>
<td>24</td>
<td>51</td>
</tr>
<tr>
<td>HCSD</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>14</td>
<td>19</td>
</tr>
<tr>
<td>PBRC</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>5</td>
<td>15</td>
<td>23</td>
</tr>
<tr>
<td>Total</td>
<td>41</td>
<td>30</td>
<td>16</td>
<td>30</td>
<td>84</td>
<td>109</td>
<td>310</td>
</tr>
</tbody>
</table>

- Not Yet Due
- <6 Months Overdue
- 6-18 Months Overdue
- 18-36 Months Overdue
- >36 Months Overdue

<table>
<thead>
<tr>
<th>Campus</th>
<th>Under Review</th>
<th>Not Yet Due</th>
<th>&lt;6 Months Overdue</th>
<th>6-18 Months Overdue</th>
<th>18-36 Months Overdue</th>
<th>&gt;36 Months Overdue</th>
<th>Open Action Plans</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGCTR</td>
<td>0</td>
<td>10</td>
<td>2</td>
<td>0</td>
<td>19</td>
<td>0</td>
<td>31</td>
</tr>
<tr>
<td>LSUAM</td>
<td>26</td>
<td>5</td>
<td>7</td>
<td>14</td>
<td>11</td>
<td>24</td>
<td>87</td>
</tr>
<tr>
<td>LSUA</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>8</td>
<td>6</td>
<td>15</td>
</tr>
<tr>
<td>LSUE</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>6</td>
<td>10</td>
<td>19</td>
</tr>
<tr>
<td>LSUS</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>18</td>
<td>4</td>
<td>24</td>
</tr>
<tr>
<td>HSCNO</td>
<td>1</td>
<td>8</td>
<td>2</td>
<td>6</td>
<td>12</td>
<td>12</td>
<td>41</td>
</tr>
<tr>
<td>HSCS</td>
<td>13</td>
<td>6</td>
<td>5</td>
<td>1</td>
<td>2</td>
<td>24</td>
<td>51</td>
</tr>
<tr>
<td>HCSD</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>14</td>
<td>19</td>
</tr>
<tr>
<td>PBRC</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>5</td>
<td>15</td>
<td>23</td>
</tr>
<tr>
<td>Total</td>
<td>41</td>
<td>30</td>
<td>16</td>
<td>30</td>
<td>84</td>
<td>109</td>
<td>310</td>
</tr>
</tbody>
</table>

- Not Yet Due: 13%
- <6 Months Overdue: 10%
- 6-18 Months Overdue: 5%
- 18-36 Months Overdue: 10%
- >36 Months Overdue: 27%
- 36 Months Overdue: 35%
- Total: 100%
## ACTION PLAN SUMMARY

### NON-IT OPEN ACTION PLANS

<table>
<thead>
<tr>
<th>Campus</th>
<th>Under Review</th>
<th>Not Yet Due</th>
<th>&lt;6 Months Overdue</th>
<th>6-18 Months Overdue</th>
<th>18-36 Months Overdue</th>
<th>&gt;36 Months Overdue</th>
<th>Open Action Plans</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGCTR</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>LSUAM</td>
<td>21</td>
<td>5</td>
<td>6</td>
<td>5</td>
<td>6</td>
<td>11</td>
<td>54</td>
</tr>
<tr>
<td>LSUA</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>LSUE</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>LSUS</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>HSCNO</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>1</td>
<td>6</td>
<td>0</td>
<td>9</td>
</tr>
<tr>
<td>HSCS</td>
<td>13</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>5</td>
<td>20</td>
</tr>
<tr>
<td>HCSD</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>PBRC</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>34</strong></td>
<td><strong>8</strong></td>
<td><strong>6</strong></td>
<td><strong>7</strong></td>
<td><strong>17</strong></td>
<td><strong>17</strong></td>
<td><strong>89</strong></td>
</tr>
</tbody>
</table>

### IT OPEN ACTION PLANS

<table>
<thead>
<tr>
<th>Campus</th>
<th>Under Review</th>
<th>Not Yet Due</th>
<th>&lt;6 Months Overdue</th>
<th>6-18 Months Overdue</th>
<th>18-36 Months Overdue</th>
<th>&gt;36 Months Overdue</th>
<th>Open Action Plans</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGCTR</td>
<td>0</td>
<td>10</td>
<td>2</td>
<td>0</td>
<td>19</td>
<td>0</td>
<td>31</td>
</tr>
<tr>
<td>LSUAM</td>
<td>5</td>
<td>0</td>
<td>1</td>
<td>9</td>
<td>5</td>
<td>13</td>
<td>33</td>
</tr>
<tr>
<td>LSUA</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>6</td>
<td>6</td>
<td>13</td>
</tr>
<tr>
<td>LSUE</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>6</td>
<td>10</td>
<td>19</td>
</tr>
<tr>
<td>LSUS</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>17</td>
<td>3</td>
<td>22</td>
</tr>
<tr>
<td>HSCNO</td>
<td>1</td>
<td>6</td>
<td>2</td>
<td>5</td>
<td>6</td>
<td>12</td>
<td>32</td>
</tr>
<tr>
<td>HSCS</td>
<td>0</td>
<td>6</td>
<td>5</td>
<td>1</td>
<td>0</td>
<td>19</td>
<td>31</td>
</tr>
<tr>
<td>HCSD</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>14</td>
<td>18</td>
</tr>
<tr>
<td>PBRC</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>5</td>
<td>15</td>
<td>22</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7</strong></td>
<td><strong>22</strong></td>
<td><strong>10</strong></td>
<td><strong>23</strong></td>
<td><strong>67</strong></td>
<td><strong>92</strong></td>
<td><strong>221</strong></td>
</tr>
</tbody>
</table>

### Total Percentages

- **NON-IT OPEN ACTION PLANS**: 38% (Under Review), 9% (Not Yet Due), 7% (<6 Months Overdue), 8% (6-18 Months Overdue), 19% (18-36 Months Overdue), 19% (>36 Months Overdue), 100% (Open Action Plans)

- **IT OPEN ACTION PLANS**: 3% (Under Review), 10% (Not Yet Due), 5% (<6 Months Overdue), 10% (6-18 Months Overdue), 30% (18-36 Months Overdue), 42% (>36 Months Overdue), 100% (Open Action Plans)
Contents

OVERVIEW _______________________________________________ 1
RISKS ________________________________________________ 2
REPORTING ___________________________________________ 3
AUDIT PROCESS ________________________________________ 5
STAFF ________________________________________________ 6

APPENDIX A – FY 2023 AUDIT ACTIVITY BY FUNCTIONAL RISK CATEGORY
APPENDIX B – FY 2023 AUDITS BY CAMPUS
OVERVIEW

VISION
To be viewed as a valued business partner and a trusted advisor and recognized as a driving force behind a culture of governance, accountability, compliance, and execution that helps in the achievement of the University’s objectives.

MISSION
Internal Audit is committed to providing independent, objective, and timely service as well as responding to requests for consulting and other services, and to adding value to and improving the University’s operations. Internal Audit helps the University accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

STRATEGIC GOALS
- Focus on the University's highest risks
- Provide impactful reporting to stakeholders
- Maintain efficient and effective audit processes
- Maintain an adequately skilled and knowledgeable staff

INDEPENDENCE STATEMENT
In accordance with Louisiana Revised Statute 17:3351.1, the Office of Internal Audit is maintained as an independent function that conforms to the Institute of Internal Auditors’ International Standards for the Professional Practice of Internal Auditing (Standards).

The Standards include certain elements to demonstrate that the internal audit activity is independent and internal auditors are objective in performing their work. Our Internal Audit Charter, which was adopted in June 2014 and revised in September 2019, establishes the organization and responsibilities of our office, and includes provisions to ensure independence and objectivity.
The scope of internal audit activities is primarily defined through an annual risk assessment process, the results of which are used to establish the audit plan.

**INTERNAL AUDIT’S RESPONSIBILITY REGARDING RISK**

Internal Audit has responsibility for evaluating the effectiveness and efficiency of controls established by management for the purpose of managing risk. A risk is anything that could occur that would impact the achievement of an objective and is generally measured in terms of impact and likelihood.

**RISK ASSESSMENT PROCESS**

The purpose of our annual risk assessment is to aid the development of a risk-based plan of activities for the upcoming fiscal year. In this process, Internal Audit evaluates risk exposures relating to the University’s governance, operations, and information systems regarding the following:

- Reliability and integrity of financial and operational information
- Effectiveness and efficiency of operations and programs
- Safeguarding of assets from unauthorized acquisition, use, or destruction
- Compliance with laws, regulations, policies, procedures, and contracts

Risks are identified, in part, by seeking input from executive management, operating management, and other sources including external audits, regulatory information, and industry trends.

In determining the level of risk, the following factors may be considered: inherent risk, existing internal controls, results of analytics, outcomes of previous audits, transaction volume (e.g., number or dollar amount), value-added potential, management interest, current events, emerging risks, and auditor discretion. We also rely on risks identified by management during the Enterprise Risk Management process.

To address the risk of fraud, on August 1, 2014, the University issued Permanent Memorandum (PM) 76 - Detection, Reporting, and Investigation of Incidents of Financial Irregularity. In addition, the LSU Ethics and Integrity Hotline, which is hosted by EthicsPoint, provides a secure and confidential means to report suspected fraudulent or unethical behavior.

**ANNUAL AUDIT PLAN**

Based on our risk assessment, an annual audit plan is developed and presented to the Board of Supervisors’ Risk Management Committee for approval. Risks are classified on the audit plan by major functional category with effort budgeted in each area. A detailed list of all audit activities by functional risk category is included as Appendix A to this report.
AUDIT REPORTS

Reports are issued at the end of each engagement to the President, Chancellors, and other responsible parties at each institution. Each report includes a response from management that indicates whether they concur with the findings and the corrective actions that they plan to implement to address the recommendations. The list of reports issued by campus for FY 2023 is included as Appendix B.

OUTSTANDING ACTION PLANS

At the conclusion of each project, responsible management responds to each finding and recommendation with an action plan that they will implement to address the issue. Internal Audit follows-up with them at the appropriate time to determine if the corrective action was taken and if those actions adequately resolved the issue. A report on outstanding action plans is provided periodically to campus management and to the Risk Management Committee.

The following chart shows the FY 2023 action plan activity for each campus:

<table>
<thead>
<tr>
<th>Campus</th>
<th>Open as of July 1, 2022</th>
<th>Added During FY 2023</th>
<th>Cleared During FY 2023</th>
<th>Pending Remediation</th>
<th>Under Audit Review</th>
<th>Open Action Plans</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU Ag Center</td>
<td>22</td>
<td>11</td>
<td>2</td>
<td>31</td>
<td>0</td>
<td>31</td>
</tr>
<tr>
<td>LSU A&amp;M</td>
<td>88</td>
<td>15</td>
<td>16</td>
<td>61</td>
<td>26</td>
<td>87</td>
</tr>
<tr>
<td>LSU-Alexandria</td>
<td>24</td>
<td>0</td>
<td>9</td>
<td>14</td>
<td>1</td>
<td>15</td>
</tr>
<tr>
<td>LSU-Eunice</td>
<td>30</td>
<td>0</td>
<td>11</td>
<td>19</td>
<td>0</td>
<td>19</td>
</tr>
<tr>
<td>LSU-Shreveport</td>
<td>26</td>
<td>0</td>
<td>2</td>
<td>24</td>
<td>0</td>
<td>24</td>
</tr>
<tr>
<td>LSUHSC-New Orleans</td>
<td>32</td>
<td>13</td>
<td>4</td>
<td>40</td>
<td>1</td>
<td>41</td>
</tr>
<tr>
<td>LSUHSC-Shreveport</td>
<td>38</td>
<td>16</td>
<td>3</td>
<td>38</td>
<td>13</td>
<td>51</td>
</tr>
<tr>
<td>LSU HCSD</td>
<td>19</td>
<td>3</td>
<td>3</td>
<td>19</td>
<td>0</td>
<td>19</td>
</tr>
<tr>
<td>PBRC</td>
<td>23</td>
<td>0</td>
<td>0</td>
<td>23</td>
<td>0</td>
<td>23</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>302</strong></td>
<td><strong>58</strong></td>
<td><strong>50</strong></td>
<td><strong>269</strong></td>
<td><strong>41</strong></td>
<td><strong>310</strong></td>
</tr>
</tbody>
</table>

Action plans considered “pending remediation” are those that are not yet due or that are between 0-99% complete. Action plans “under audit review” are those that management has indicated are 100% implemented, and Internal Audit is in the process of reviewing the provided documentation to confirm the risk is sufficiently mitigated. It should be noted that 71% of the open action plans are IT-related.
INVESTIGATIONS

Internal Audit is responsible for conducting investigations when allegations of fraud, conflicts of interest, or significant non-compliance with regulations or policies are reported. Reports of alleged violations are received through the LSU Ethics, Integrity, and Misconduct Helpline; phone calls or emails; through direct reports made by employees, faculty, contractors, students, vendors; or through information discovered during regularly scheduled audits and engagements requested by management.

During FY 2023, Internal Audit allocated approximately 3000 hours to conducting or overseeing a total of 82 investigations, including 12 that were carried forward from FY 2022. Of the 70 new reports, 58 (82%) were received through the LSU Ethics, Integrity, and Misconduct Helpline. At June 30, 2023, 21 complaints remained open and were carried over into FY 2024 for continued investigation. It should be noted that 12 investigations were conducted directly by OIA with the remainder being assigned to other campuses, offices, or departments.
To ensure an effective and efficient audit process, Internal Audit has established a Quality Assurance and Improvement Program (QAIP) designed to provide ongoing measurement and analyses of performance metrics to ensure compliance with the Standards.

QUALITY ASSURANCE REVIEWS

Internal Audit is required to have an external quality assurance review at least every five years. This review was completed in FY 2019 with Internal Audit receiving an overall rating of “generally conforms” to the Standards. This opinion is the highest possible rating and means that practices are in place to ensure independence, objectivity, and proficiency.

Annual internal quality assessments are performed in the years between external reviews as part of the QAIP. This process includes selecting a sample of audits and reviewing related workpapers, reports, and communications to determine adherence to the Standards. Although opportunities were identified to improve efficiency of work paper documentation and review, Internal Audit maintained conformity with the Standards.

PRODUCTIVITY PERFORMANCE MEASURES

- **Audit Plan Accomplishment**
  
  Each year, an audit plan is developed based on the results of an annual risk assessment. Risks are continually monitored, and the plan is revised to address significant changes that arise. We established a target of 75% completion of our audit plan which allows flexibility for unplanned audit work; in FY 2023, we achieved 56%. Staffing shortages were the primary contributing factor in the shortfall. The plan was created with the assumption that 12,635 hours would be allocated for audits based on expected staffing levels; however, only 9,350 hours were available with actual resources. Additionally, we purchased new audit software which required a diversion of staff resources for implementation and training. Audits not yet completed will be carried over to FY 2024. The chart below illustrates the status of the 2023 Audit Plan at June 30, 2023:

<table>
<thead>
<tr>
<th>2023 Audit Plan Status</th>
<th>#</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audits on plan (as revised)</td>
<td>16</td>
<td>100%</td>
</tr>
<tr>
<td>Audits substantially complete</td>
<td>9</td>
<td>56%</td>
</tr>
<tr>
<td>Audits carried forward to FY 2024</td>
<td>7</td>
<td>44%</td>
</tr>
</tbody>
</table>

- **Direct/Indirect Effort**
  
  Audit staff allocate their time between direct and indirect hours. Direct hours include time spent working on audits, consultations, special projects, and investigations. Indirect hours include paid leave, meetings, training, and administrative tasks. The internally established goal for our staff was 75% direct audit hours, and we achieved 68% in FY 2023.
INTERNAL AUDIT STAFFING

The following position breakdown has been in place since FY 2015:

- Audit and Enterprise Risk Management 12
- Investigative Services 2
- Information Systems Audit 1
- Administrative Support 1

DEGREES

Percent of audit staff with Bachelor’s Degrees 100%
Percent of audit staff with Advanced Degrees 33%
Percent of audit staff with Professional Certifications 67%

CERTIFICATIONS (SOME STAFF HOLD MULTIPLE CERTIFICATIONS)

All staff that are not certified are currently pursuing appropriate certifications.

<table>
<thead>
<tr>
<th>Certification</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Public Accountant</td>
<td>3</td>
</tr>
<tr>
<td>Certified Internal Auditor</td>
<td>6</td>
</tr>
<tr>
<td>Certified Fraud Examiner</td>
<td>3</td>
</tr>
<tr>
<td>Certified Information Systems Auditor</td>
<td>1</td>
</tr>
<tr>
<td>Certified Government Auditing Professional</td>
<td>1</td>
</tr>
<tr>
<td>ITIL® Foundation</td>
<td>1</td>
</tr>
</tbody>
</table>

TRAINING AND PROFESSIONAL DEVELOPMENT

Our professional audit staff completed over 500 hours of continuing professional development in FY 2023. This included training provided by the Association of College and University Auditors (ACUA), the local and national chapters of the Institute of Internal Auditors (IIA), the LSU Department of Accounting, the Health Care Compliance Association (HCCA) and others. Training ensures that staff are current on auditing best practices and helps develop subject matter expertise that is valuable to the organization.
APPENDIX A

FY 2023 Audit Activity by Functional Risk Category

AUXILIARY AND SERVICE DEPARTMENTS
2307 – LSU A&M Athletics Financial Controls

FACILITIES, CONSTRUCTION, MAINTENANCE
2205 – LSU A&M Facility Services Operations
2308 – LSU A&M P3 Project Review (REFF)
2309 – HSCNO P3 Project Review (HSCNOF)

GOVERNANCE AND EXTERNAL RELATIONS
2301 – Multi-Campus Student and Consumer Data Privacy
2303 – Multi-Campus Affiliated Organizations
2304 – Multi-Campus Data Governance

HEALTH OPERATIONS/PATIENT CARE
2302 – Multi-Campus Third-Party Billing and Collections

INFORMATION TECHNOLOGY
2105 – Multi-Campus Patch Management
2204 – Multi-Campus Information Technology

INSTRUCTION AND ACADEMIC SUPPORT
2305 – Multi-Campus LSU Online
2306 – LSU A&M International Services

PURCHASING AND WAREHOUSING
2311 – HSCS Procurement Card Review

RESEARCH AND DEVELOPMENT
2209 – HSCS EVT Lab Operations
2310 – HSCS Research Administration

STUDENT SERVICES
2213 – LSU A&M Residential Life Operations
OTHER AUDIT ACTIVITIES

• Information Technology (IT) support
• Follow-up on corrective action plans from prior audits
• Annual risk assessment and planning
• Enterprise risk management (ERM) program
• Quality Assessment and Improvement Program (QAIP)
• Investigations/special projects
• Management of LSU Ethics & Integrity Hotline
• Participation on campus committees
  o IT Governance Council
  o PCI Committee
  o GLBA Committee
  o Student Employment Committee
  o Benefits Oversight Committee
FY 2023 Audits by Campus

LSU A&M
2205 – Facility Services Operations*
2213 – Residential Life Operations
2306 – International Services
2307 – Athletics Financial Controls*
2308 – P3 Project Review (REFF)*

LSU HEALTH SCIENCES CENTER – NEW ORLEANS
2309 – P3 Project Review (HSCNOF)*

LSU HEALTH SCIENCES CENTER – SHREVEPORT
2209 – EVT Lab Operations

MULTI-CAMPUS
2302 – Third-Party Billing and Collections
2305 – LSU Online

2023 AUDITS CARRIED FORWARD TO 2024:
2105 – Multi-Campus Patch Management
2204 – Multi-Campus Information Technology
2301 – Multi-Campus Student and Consumer Data Privacy
2303 – Multi-Campus Affiliated Organizations
2304 – Multi-Campus Data Governance
2310 – HSCS Research Administration
2311 – HSCS Procurement Card Review

*Audits substantially complete as of report date
MINUTES
LSU BOARD OF SUPERVISORS MEETING
Board Room University Administration Building
3810 West Lake Drive, Baton Rouge, LA 70808
Friday, September 8, 2023 | 10:00 a.m. CT

I. Board Professional Development

II. 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 September 8, 2023.

Present
Ms. Valencia Sarpy Jones, Chair
Mr. Rémy Voisin Starns, Past Chair
Mr. Jimmie Woods, Chair-elect
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Thomas Luke
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Richard Zuschlag

Absent
Mr. Lee Mallett

Also participating in the meeting were the following: Dr. William F. Tate IV, President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officer and administrators of the campuses; faculty and staff representatives; interested citizens and representatives of the news media.

III. Invocation and Pledge of Allegiance

The invocation was offered by Mr. Javin Bowman, an MHA Candidate at LSUS and Graduate Assistant for the LSU Board of Supervisors. The Pledge of Allegiance was delivered by Mr. Brandon Lagrone, a senior at LSU A&M majoring in Journalism; Philip O’Neill, J.D., M.B.A. Candidate at LSU A&M and Graduate Assistant for the LSU Board of Supervisors; and Tripp Jones, son of Chairman Valencia Sarpy Jones.

IV. Public Comment

There were not any individuals registered for public comment.

V. Committee Meetings

Ms. Jones adjourned the regular meeting to convene the committee meetings.
5.A. **Research and Agricultural Extension Committee**

Present for the Research and Agricultural Extension Committee were Ms. Werner, Mr. Morrow, Mr. Armentor, Mr. Brown, Mr. Morris, Mr. Starns, and Mr. Temple.

5.A.1 Pennington Biomedical Research Center’s Greaux Healthy Program Presentation

Dr. John Kurwin, Executive Director of Pennington Biomedical Research Center, and Melissa Morton, Greaux Healthy Program Director, led the presentation regarding the Greaux Healthy Program.

No action needed on this item.

5.B. **Academic Committee**

Present for the Academic Committee were Mr. Brown, Mr. Luke, Mr. Armentor, Mr. Morrow, Mr. Starns, Mr. Temple, Ms. Werner, and Mr. Williams.

5.B.1 Request from LSU A&M to Establish a Master of Interior Design

Upon motion by Ms. Werner, seconded by Mr. Armentor, the item was approved unanimously.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to establish the Master of Interior Design.

5.B.2 Consent Agenda

There were six items on the consent agenda.

Upon motion by Mr. Starns, seconded by Ms. Werner, the following items were approved unanimously.

Request from LSU Health Sciences Center New Orleans for Continued Authorization and Continued Designation as a Center of Research Excellence for the Cardiovascular Center of Excellence

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center – New Orleans for the continued authorization and continued designation as a Center of Research Excellence for the Cardiovascular Center of Excellence.

Request from LSU Health Sciences Center New Orleans for Continued Authorization of the Center for Evidence-based Practice in Behavioral Health

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center – New Orleans for the continued authorization of the Center for Evidence-based Practice in Behavioral Health.
Request from LSU A&M to Name Five Spaces in the Newly Renovated Huey P. Long Fieldhouse Complex

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to Name Five Spaces in the Newly Renovated Huey P. Long Fieldhouse Complex.

Request from LSU A&M to name the John G. Turner and Jerry G. Fischer Center for Opera

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to Name the John G. Turner and Jerry G. Fischer Center for Opera.

Request from LSU A&M to Rename the Georgia Gulf Endowed Professorships #1 and #2

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU A&M to rename the Georgia Gulf Endowed Professorships #1 and #2

Request from LSU Health Sciences Center New Orleans to Name the Dora Jean Edwards Emergency Department at Lallie Kemp Regional Medical Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Health Sciences Center – New Orleans to Name the Dora Jean Edwards Emergency Department at Lallie Kemp Regional Medical Center.

5.C. Finance Committee

Present for the Finance Committee were Mr. Morrow, Mr. Blossman, Ms. Aronson, Mr. Starns, Mr. Morris, Mr. Williams, and Mr. Zuschlag.

5.C.1 Recommendation to Approve the Fiscal Year 2023-2024 Operating Budget

Upon motion by Mr. Morris, seconded by Mr. Zuschlag, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the operating budget for the fiscal year ending June 30, 2024, providing:

a) Final approval and commitment authorization of funds for unrestricted educational and general, medical, and related expenses in the amount of $1,379,579,177 for the campuses shown below.

LSU A&M
LSU Agricultural Center
LSU Alexandria
LSU Eunice
LSU Shreveport
LSU Health Sciences Center, New Orleans
LSU Health Sciences Center, Shreveport
LSU Pennington Biomedical Research Center
The Hospital and Central Office of the LSU Health Care Services Division

b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds estimated to be $2,134,818,224.

c) Transactions included or referred to in the operating budget that otherwise require Board approval are not approved by mere inclusion in the operating budget.

BE IT FURTHER RESOLVED that each campus shall prepare a semi-annual financial report. The format of the report will include the following:

1. Budget and actual for unrestricted revenues by source of funds
2. Actual for unrestricted expenditures by object and by function
3. Beginning account balances and actual revenues and expenditures/transfers for restricted operations
4. Any significant changes in the budget that should be brought to the attention of the President and Board
5. An explanation of any significant reduction in anticipated revenues or significant increase in expenditures.

Any subsequent modification to the reporting format will be approved by the President with notification to the Board.

5.D. Property & Facilities Committee

Present for Property & Facilities Committee were Ms. Aronson, Ms. Werner, Mr. Dampf, Mr. Luke, Mr. Woods, and Mr. Zuschlag

5.D.1 Request from LSU Health Sciences Center New Orleans to Authorize the First Amendment to the Lease Agreement with the LSU Health Foundation, New Orleans for Additional Leased Space

Upon motion by Mr. Woods, seconded by Mr. Luke, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or designee to execute the First Amendment to the Cooperative Endeavor and Lease Agreement with the LSU Health Foundation, New Orleans to provide additional leased space, with such lease to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

5.D.2 Request from LSU Health Sciences Center New Orleans to Authorize a Cooperative Endeavor and Lease Agreement with the LSU Healthcare Network for the Ambulatory Surgery Center

Upon motion by Mr. Woods, seconded by Ms. Werner, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or
5.D.3  Request from LSU Health Sciences Center New Orleans to Authorize the First Amendment to the Lease Agreement with the Louisiana Cancer Research Center (LCRC) for Additional Leased Space

Upon motion by Mr. Woods, seconded by Mr. Dampf, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the President of LSU or designee to execute the First Amendment to the Lease Agreement with the Louisiana Cancer Research Center to lease additional space, with such lease to contain such terms and conditions as the President, in consultation with the General Counsel, deems to be in the best interests of LSU.

5.D.4  Request for Approval of the FY 2024-2025 Five-Year Capital Outlay Budget Request and First Year Prioritized List for Louisiana State University

Upon motion by Mr. Dampf, seconded by Ms. Werner, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with the provisions of La. R.S. 39:101 et seq. and first year prioritized project list is approved and;

BE IT FURTHER RESOLVED, that the President of Louisiana State University, or his or her designee, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than $1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

BE IT FURTHER RESOLVED that transactions included or referred to in the capital outlay request that otherwise require Board approval are not approved by inclusion in the capital outlay request per Article VII, Section 2, A of the Bylaws.

5.D.5  Request to Consent to Temporary Reduction in Lease Payment for Lake Charles Memorial Hospital

Upon motion by Mr. Woods, seconded by Mr. Dampf, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby consents to a twenty-four month reduction in rent for Lake Charles Memorial Hospital effective July 1, 2023.

5.D.6  Request from LSUA for the LSUA Foundation to Accept a Donation of Property at 807 Jackson Street in Alexandria, Rapides Parish, Louisiana

Upon motion by Mr. Zuschlag, seconded by Mr. Dampf, the item was approved unanimously.
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSUA for the LSUA Foundation to accept the donation of the A.C. Buchanan Building and other immovable property located in Rapides Parish, Louisiana from RRMC and The Rapides Foundation, and to include in the acceptance of that donation such terms and conditions as he deems to be in the best interests of LSU.

5.E. Athletics Committee

Present for the Athletics Committee were Mr. Temple, Mr. Zuschlag, Ms. Aronson, Mr. Blossman, Mr. Dampf, Mr. Morrow, Ms. Werner, Mr. Williams, and Mr. Woods

5.E.1 Request from LSU Athletics to Approve New Employment Agreement for Men’s Golf Head Coach and Director of Golf

Upon motion by Mr. Williams, seconded by Mr. Dampf, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Employment Agreement for Chuck Winstead as described in this item, and authorizes President William F. Tate IV to execute the Employment Agreement in consultation with the Office of General Counsel.

5.E.2 Request from LSU Athletics to Approve New Employment Agreement for Women’s Basketball Head Coach

Upon motion by Mr. Zuschlag, seconded by Mr. Morrow, the item was approved.


(Nay: Blossman)

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Employment Agreement for Kim Mulkey as described in this item, and authorizes President William F. Tate IV to execute the Employment Agreement in consultation with the Office of General Counsel.

5.E.3 Request from LSU Athletics to Approve Amended Employment Agreements for Two Assistant Women’s Basketball Head Coaches

Upon motion by Mr. Dampf, seconded by Ms. Aronson, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the First Amendment of Employment Agreement for Gary Redus and the First Amendment of Employment Agreement for Bob Starkey as described in this item, and authorizes President William F. Tate IV to execute both agreements in consultation with the Office of General Counsel.

5.E.4 Request from LSU Athletics to Approve Amended Employment Agreement for Gymnastics Head Coach

Upon motion by Ms. Werner, seconded by Ms. Aronson, the item was approved unanimously.
NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Second Amendment of Employment Agreement for Jay Clark as described in this item, and authorizes President William F. Tate IV to execute the Second Amendment of Employment Agreement in consultation with the Office of General Counsel.

5.E.5 Request from LSU Athletics to Approve New Term Sheet for Assistant Baseball Coach

Upon motion by Mr. Zuschlag, seconded by Mr. Dampf, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Term Sheet for Nathan Yeskie as described in this item, and authorizes President William F. Tate IV to execute the Term Sheet in consultation with the Office of General Counsel.

5.E.6 Request from LSU Athletics to Amend the Ticket and Parking Distribution Policy

Upon motion by Mr. Zuschlag, seconded by Mr. Morrow, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize annual amendment to the LSU Athletic Ticket, Parking, and Tradition Fund Policy pertaining to Schedules G and H for the allocation of complimentary tickets and parking passes as presented on September 8, 2023.

5.E.7 Request from LSU Athletics to Increase Football Ticket Prices, Parking and Tradition Fund

Upon motion by Mr. Dampf, seconded by Mr. Williams, the item was approved unanimously.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the “Board”) does hereby approve the amendment to the LSU Athletic Ticket, Parking, and Tradition Fund Policy pertaining to Schedule A for LSU Football season ticket pricing as presented on September 8, 2023;

BE IT FURTHER RESOLVED the Board authorizes the President or designee, in consultation with the Board Chair and Athletics Committee Chair, to approve season ticket price increases in the lower bowl and premium area by $25 per season ticket should the conference add an additional conference game to the schedule;

BE IT FURTHER RESOLVED the Board does hereby approve the amendment to the LSU Athletic Ticket, Parking, and Tradition Fund Policy pertaining to Schedule A for LSU Football student season ticket pricing as presented on September 8, 2023;

BE IT FURTHER RESOLVED the Board authorizes the President or designee, in consultation with the Board Chair and Athletics Committee Chair, to approve student season ticket price increases up to 15% per season ticket should the conference add an additional home game to the schedule; and

BE IT FURTHER RESOLVED the Board does hereby approve the amendment to the LSU Athletic Ticket, Parking, and Tradition Fund Policy pertaining to Schedule D for LSU Football season parking pricing as presented on September 8, 2023.

5.E.8 Request from LSU Athletics to Increase Women’s Basketball Ticket Prices and Tradition Fund
Upon motion by Mr. Dampf, seconded by Ms. Aronson, the item was approved unanimously.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the amendment to the LSU Athletic Ticket, Parking, and Tradition Fund Policy pertaining to Schedule B for LSU Women’s Basketball season ticket pricing as presented on September 8, 2023.

5.E.9 Request from LSU Athletics to Approve Amendment to Employment Agreement for Deputy Athletics Director for Leadership and Strategy.

Upon motion by Mr. Williams, seconded by Ms. Werner, the item was approved unanimously.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the First Amendment to Employment Agreement for Lori Williams as described in this item, and authorizes President William F. Tate IV to execute the Term Sheet in consultation with the Office of General Counsel.

VI. **Reconvene Board Meeting**

The regular meeting was called back to order and roll call conducted.

**Present**
Ms. Valencia Sarpy Jones, Chair
Mr. Remy Voisin Starns, Past Chair
Mr. Jimmie Woods, Chair-elect
Mr. Glenn Armentor
Ms. Laurie Lipsey Aronson
Mr. Jay Blossman
Mr. Wayne Brown
Mr. Robert Dampf
Mr. Thomas Luke
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis Temple Jr.
Ms. Mary Leach Werner
Mr. James Williams
Mr. Richard Zuschlag

**Absent**
Mr. Lee Mallett

VII. **Request to Appoint a Boyd Professor**

Provost Haggerty presented Boyd Professor nomination for Dr. Kenneth J. Schafer. Board of Supervisors issued a motion to adopt nomination. Upon motion by Mr. Starns and seconded by Mr. Woods, the motion was approved unanimously.

VIII. **Approval of Meeting Minutes from the June 15, 2023 Board Meeting and the July 11, 2023 Nominating Committee**
Upon motion by Mr. Morrow, seconded by Mr. Dampf, the minutes were approved unanimously.

IX. Personnel Actions Requiring Board Approval

Upon motion by Mr. Woods, seconded by Mr. Morrow, the personnel actions were approved unanimously.

X. Reports to the Board

Upon motion by Mr. Armentor, seconded by Mr. Temple, the Reports to the Board were approved unanimously.

XI. Reports from Faculty Advisors and Staff Advisors

Dr. Kamboj provided an informative report on behalf of the Faculty Advisors.

There is a written Council of Staff Advisors report that has been provided to the Board in lieu of a verbal report.

XII. President’s Report

The president provided an informative report.

XIII. Approval of Committee Recommendations

Upon motion by Mr. Starns, seconded by Mr. Armentor, the recommendations were approved unanimously.

XVI. Chair’s Report

Ms. Jones reflected on the past year as chairman.

XV. Oath of Office for Chair

Former Appellate Court Judge Regina Bartholomew-Woods administered the Oath of Office to Mr. Jimmie Woods, Sr.

XVI. Election of Chair-Elect

Mr. Williams reported that the Nominating Committee met on July 11. After due deliberation, the committee voted to nominate Mr. Patrick Morrow as Chair-Elect.

Chairman Woods opened the floor for additional nominations. Motion by Ms. Werner to close nominations. The motion was seconded by Mr. Temple. The motion to close nominations was unanimously approved.

Chairman Woods called for a vote in favor of electing Mr. Patrick Morrow as Chair-Elect. Mr. Morrow was elected as chair-elect unanimously.
XVII. **Oath of Office for Chair-Elect**

Craig Morrow, attorney and son of Mr. Patrick Morrow, administered the Oath of Office to Mr. Patrick Morrow.

XVIII. **Resolution Reading**

WHEREAS, Chairman Valencia Sarpy Jones was appointed by Governor John Bel Edwards to the LSU Board of Supervisors on August 22, 2016, for the 4th Congressional District; and

WHEREAS, Chairman Jones was reappointed to the LSU Board of Supervisors by Governor John Bel Edwards in June 2022 to serve for another six-year term, representing the 4th Congressional District; and

WHEREAS, Chairman Jones was chosen among her peers as the Chair-Elect and assumed the role of Chairman on September 9, 2022, subsequently making her the First Black Alumna of LSU to chair the Louisiana State University Board of Supervisors; and

WHEREAS, Chairman Jones’ leadership focuses encompassed the entirety of LSU’s 8 campuses, Agriculture research, Civil Rights and Title IX advocacy, medical and health innovation expansion in North Louisiana and the encouragement of research and development across all 64 parishes; and

WHEREAS, Chairman Jones is a very active member in her community serving on numerous boards and in many organizations including; the Natchitoches Regional Medical Center Board of Commissioners, Historic Downtown Development District Commission, the National Association of Insurance and Financial Advisors and is a dedicated member of the Service League of Natchitoches; and

WHEREAS Chairman Jones cultivated a unique and inclusive style of Board Governance, demonstrated a profound level of professionalism and leadership and strengthened the operatic functions of the Board; and

WHEREAS Chairman Jones added the LSU Pershing Rifle Color Guard to the Board of Supervisors board meetings as a permanent reminder of LSU’s commitment to the United States of America, the United States Armed forces, the United States Veterans, great State of Louisiana servicemen and veterans, and the Louisiana State University Reserve Officer Training Corps; and

WHEREAS Chairman Jones successfully led historic diplomatic efforts for LSU, meeting with legislative partners across the State of Louisiana and partnering with the President’s Scholarship First Bus tour, where she hosted a luncheon for Northwest Louisiana stakeholders in her hometown and parish of Natchitoches, Louisiana; and

WHEREAS Chairman Jones witnessed and heavily supported the 2023 LSU Women’s Basketball team as they won the first Basketball National Championship in school history and witnessed and greatly supported the 2023 LSU Baseball team as they won their seventh National Championship; and

WHEREAS Chairman Jones led efforts for her and fellow Board members to meet with congressional delegates and leadership in Washington D.C. as well as the President and Vice President of the United States of America following the 2023 NCAA Women’s Championship; and
WHEREAS, Chairman Jones spotlighted medical education and research, meeting with the LSU Health Sciences Shreveport leadership and touring and supporting the new Center for Medical Education and Emerging Viral Threats; and

WHEREAS Chairman Jones developed a poised, tactical and positive environment resulting in record legislative appropriations and donations which exceeded $300 million; and

WHEREAS, Chairman Jones championed efforts to increase opportunities for all prospective students, particularly those from historically underrepresented or resource-challenged backgrounds; and

WHEREAS, Chairman Jones advocated for extended educational access for all students, and conferred degrees on the largest and most diverse graduating classes and

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College wishes to express its deepest gratitude and appreciation to Chairman Valencia Sarpy Jones for her tireless devotion, exemplary leadership, and unequaled service in support of the entire university system and for fulfilling her role as Chairman while exhibiting the highest standards of elegance, determination, and professionalism.

XIX. Adjournment

Without further business before the Board, the meeting was adjourned.
PERSONNEL ACTIONS
REQUIRING BOARD APPROVAL
Personnel Actions Requiring Board Approval
per PM-69

October 20th, 2023
## LSU A&M
### New Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Current</th>
<th>Proposed</th>
<th>%Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monique Fondren</td>
<td>Executive Director &amp; Senior Advisor</td>
<td>11/1/2023</td>
<td>$204,812</td>
<td>$250,000</td>
<td>22%</td>
</tr>
</tbody>
</table>
REPORTS TO THE BOARD
Report to the Board
October 20, 2023

LSU Supplier Diversity Spend Report
for twelve-month period ending June 30th

<table>
<thead>
<tr>
<th></th>
<th>LSU &amp; Related</th>
<th>LSU HSC-NO</th>
<th>LSU HSC-S</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FY21 - Combined Tier 1 &amp; 2 Spend</strong></td>
<td>$26,225,446.97 (11.8%)</td>
<td>$4,272,209.94 (10.5%)</td>
<td>$2,562,491.52 (7.2%)</td>
</tr>
<tr>
<td><strong>FY22 - Combined Tier 1 &amp; 2 Spend</strong></td>
<td>$43,143,012.86 (19.8%)</td>
<td>$12,265,994.00 (30.0%)</td>
<td>$2,174,394.68 (5.4%)</td>
</tr>
<tr>
<td><strong>FY23 - Combined Tier 1 &amp; 2 Spend</strong></td>
<td>$56,924,987.19 (24.0%)</td>
<td>$19,807,691.00 (33.9%)</td>
<td>$4,260,595.92 (11.1%)</td>
</tr>
</tbody>
</table>

Notes:
1. Related campuses include LSU – Alexandria (LSUA), LSU – Eunice (LSUE), LSU – Shreveport (LSUS), LSU Agricultural Center (AgCenter), Pennington Biomedical Research Center (PBRC) – campuses using the Workday financial system.
2. Figures do not include impact from LaCarte card purchases.
3. Tier 2 Spend primarily includes master contracts. It does not reflect total spend related to subcontractors.
4. Increased Tier 1 activity for LSUHSC – New Orleans as a result of purchases for new construction.
5. System-wide Tier 1 direct spend for FY23 was $80.9M, an increase of $23,409,873 (40%) from FY22 ($57.5M)
1. **Diverse Supplier Database (Supplier.IO-MBE)**
   - Semi-annual database review has been initiated to identify newly certified diverse suppliers and expired supplier certifications. Workday and PeopleSoft supplier databases will be refreshed per updated results.
   - Temporary Single Sign-On access is still in place to grant shared access to all campuses.

2. **Tier 2 Supplier Diversity Engagement**
   - We are continuing to engage with master contract suppliers to increase diverse supplier participation and opportunities by enhancing Workday platforms to highlight diverse products, establish custom catalogs or utilize diverse suppliers in other facets of the contract (e.g., transportation or installation services).
   - We are continuing to establish diverse supplier subcontractor reporting requirements as contracts are awarded or in re-negotiations with major contract suppliers.

3. **Events/Outreach**
   - Conducted monthly One-on-One sessions to meet newly registered diverse suppliers and strategize how to connect them within the LSU network. Introduction emails were sent to internal departments that can benefit from their services and externally to procurement contacts at all campuses to make them aware of the new relationships.
   - Exhibited at the Baton Rouge Area Chamber Economic Inclusion Symposium to network with diverse suppliers, other large procurers, and resource partners. Participated in matchmaking sessions with suppliers.
   - Exhibited at the U.S. Small Business Administration HBCU Small Business Expo to network with diverse suppliers, other large procurers, and resource partners; Participated in panel entitled “Doing Business with Universities and Public Institutions”.

4. **Resource Partnerships**
   - **Athletics Supplier Diversity Committee** – participated in monthly committee meeting to discuss Athletic department spend and diversity efforts in the SEC; provided guidance and updates on campus diversity efforts.
   - **Baton Rouge Area Chamber (BRAC)** – participated in quarterly Small Business Ecosystem meeting to discuss small business opportunities, connecting them to major procurers and local resources to advance company business acumen.
   - **Baton Rouge Procurement Opportunities Partnership (BRPOP)** – participated in bi-monthly committee meeting to discuss procurement best practices, challenges and creating opportunities for local small businesses.
   - **Women’s Business Enterprise Council (WBEC) Certification Committee** – participated in monthly committee meeting to review, discuss, and vote on new/renewal applications for WBE certification.

5. **Public Private Partnerships Projects**
   - **Charity Hospital Redevelopment Project**
     - Meetings are temporarily suspended until funding issues are resolved.
   - **LSU Utilities Modernization Project**
     - Participated in monthly meetings with project DBE Compliance Committee to review monthly reports of DBE spend and engagement and upcoming outreach activities or procurement opportunities.
   - **LSU University Lakes Project**
     - Collaborated with project management to advertise employment and procurement opportunities in weekly newsletter to diverse supplier database.
Supplier Diversity Year in Review

Diverse Suppliers recently awarded contracts exceeding $250K
- Deumite Construction LLC (SBE) – Digital Media Center Cyber Security Renovations
- Hill Construction Company LLC (SBE) – Mobility Plan Phase I Implementation - Union Hub
- Iconvergence Inc (SBE) – Switches
- Parking Guidance Systems LLC (WBE) – Parking System
- The Luster Group LLC (SBE) – Landscape Services North Lot Paving Improvements

Diverse Suppliers recently awarded contracts exceeding $100K
- ARCCO Company Services Inc - ARCCO Power Systems (SBE) – Annual testing/inspection of emergency power systems
- Baton Rouge Printing Co Inc (SBE) – Direct Mail Fulfillment Term Contract
- Deumite Construction LLC (SBE) – Hatcher Hall 3rd Floor Renovations for African & African American Studies
- J & W Contractors Inc (SBE) - Early Childhood Education Laboratory Preschool Toddler Playground
- Southern University and A & M College - Grants & Sponsored Programs (Historically Black College & University (HBCU)) – United Stated Small Business Administration (SBA) Subaward
- Southern University and A & M College - Southern University @ Shreveport (HBCU) – SBA Subaward
- Texas Market Research Group LLC - Reconnaissance Market Research (SBE) – Louisiana Health Insurance Survey Collection
- White Group Partners LLC (SBE) – Chemistry & Materials Building Room 168 Renovations
- World Wide Technology LLC (MBE) – Tureaud Hall Switching AV System Upgrade

LSU Classification Category Codes:
- MBE - Minority Business Enterprise
- WBE - Women-Owned Business Enterprise
- DBE - Disadvantaged Business Enterprise
- LGBTBE - Lesbian, Gay, Bisexual, Transgender-Owned Business Enterprises
- VOB - Veteran-Owned Business
- DOBE - Disability-Owned Business Enterprise
- SBE - Small Business

Accomplishments
- Onboarded approximately 117 new diverse suppliers
- Completed database clean-up; validating certificates for 2,680 suppliers in the database
- Resolved remaining outstanding Internal Audit Findings
- Launched system-wide database tool, Supplier.io Explorer Professional, to assist in department search for diverse suppliers; created webpage and training materials to assist in user navigation
- Enhanced Workday diverse supplier reports to reflect new Workday classification structure and added a Diverse Spend by Spend Category report for deeper analysis of spend breakdown
- Launched One-on-One Sessions to meet monthly with diverse suppliers and connect them to key department stakeholders, campuses, and affiliates
- Collaborated with Major/Master Contract suppliers to support LSU Supplier Diversity program
  - Increased number of suppliers who can provide department level diversity spend reporting – Grainger, Office Depot and VWR
  - Facilitated purchase partnership between Dell and a diverse supplier, World Wide Technology LLC (MBE), for High Computing System
  - Negotiated 10-year funding in Dining Services contract with Chartwells to support SDP initiatives to outreach, educate, and retain diverse suppliers, build program awareness and collaborate with other organizations with programs geared towards diverse suppliers
  - Discussed diverse subcontractor partnership opportunities with VWR, Fisher Scientific and Office Depot
Collaborated with Public Private Partnership affiliates to support diversity goals, outreach, and monitor compliance with LSU Supplier Diversity Policy
- Charity Hospital Redevelopment Project
- Utilities Modernization Improvements Project
- University Lakes Project

Events

**Internal**
- Hosted Diverse Construction Contractors Forum at Lod Cook Conference & Hotel free to diverse suppliers and attendees
- Hosted monthly One-on-One sessions with registered LSU diverse suppliers; Met with 61 suppliers
- Hosted departmental trainings on Diversifying Spend
- Presented Supplier Diversity updates at Quarterly Procurement Roundtable meetings

**External**
- Presented to LSU College of Business Entrepreneurship Classes on LSU Supplier Diversity Programs and System Policy Initiatives
- Exhibited at the 2022 Baton Rouge Metropolitan Airport 17th Annual Business Opportunities Workshop
- Hosted a webinar with LA Department of Transportation to the Disadvantaged Business Enterprise (DBE) network on Doing Business with LSU
- Exhibited at the 1st U.S. Women’s Chamber of Commerce Business Summit
- Exhibited at the LA Department of Transportation “It’s All about the DBE in 2023!” informational and networking event
- Served as judge for Young Entrepreneurs Academy small business Elevator Pitch showcase & explained diverse supplier certifications, how to do business with LSU and potential procurement opportunities
- Participated in Federal Highway Administration/Department of Transportation DBE certification training
- Exhibited at Louisiana Economic Development Louisiana Statewide Business Summit
- Exhibited at U.S. Small Business Administration 18th Annual Business & Procurement Conference
- Exhibited at Baton Rouge Area Chamber Economic Inclusion Symposium
- Exhibited at SBA Small Business Expo and participated in panel discussions on Doing Business with Higher Education and Public Institutions
## Transfers of Title to Immovable Property
### All Campuses Last 3 Years

**Updated September 29, 2023**

### 2023-2024

<table>
<thead>
<tr>
<th>Campus</th>
<th>Transfer Description</th>
<th>Value</th>
<th>State ID</th>
<th>Site Code</th>
<th>Approved by</th>
<th>Transfer Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU</td>
<td>Act of Donation-PMAC Media Seating Relocation</td>
<td>$74,255</td>
<td></td>
<td></td>
<td>Pres. Tate</td>
<td>06/27/23</td>
</tr>
<tr>
<td>LSU</td>
<td>Act of Donation-LSU Golf Practice Facility Interior Renovations</td>
<td>$170,322</td>
<td></td>
<td></td>
<td>Pres. Tate</td>
<td>06/27/23</td>
</tr>
<tr>
<td>LSU</td>
<td>Act of Donation-LSU PMAC Retractable Bleacher Repairs</td>
<td>$60,000</td>
<td></td>
<td></td>
<td>Pres. Tate</td>
<td>09/07/23</td>
</tr>
<tr>
<td>LSU</td>
<td>Act of Donation- Tiger Stadium New Loge Seating Areas</td>
<td>$266,214</td>
<td></td>
<td></td>
<td>Pres. Tate</td>
<td>09/11/23</td>
</tr>
<tr>
<td>LSU</td>
<td>Act of Donation-Charles McClendon Outdoor Practice Facility Synthetic Turn Replacement and Related Improvements</td>
<td>$1,469,184</td>
<td></td>
<td></td>
<td>Pres. Tate</td>
<td>06/27/23</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$2,039,975</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 2022-2023

### 2021-2022

### State ID

### Site Code

### Approved by

### Transfer Date
### Approval of Requests for Timber Sales

#### All Campuses Last 3 Years

**Updated September 29, 2023**

<table>
<thead>
<tr>
<th>Campus</th>
<th>Location</th>
<th>Parish</th>
<th>Acreage</th>
<th>Payment</th>
<th>Designated Timber to be Removed:</th>
<th>Approved by</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2023-2024</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AgCenter</td>
<td>Bob R. Jones Idlewild Research Station</td>
<td>East Felicians</td>
<td>2 sites: 52 acres &amp; 40 acres</td>
<td>about $65,000</td>
<td>Pine saw timber, pine pulpwood, hardwood saw timber and hardwood pulpwood.</td>
<td>Matt Lee, VP of Agriculture &amp; Asst VP Patrick Martin Real Estate</td>
<td>6/15/2023</td>
</tr>
</tbody>
</table>

| **2022-2023**|                                   |            |                  |           |                                                                                                 |                                        |               |

| **2021-2022**|                                   |            |                  |           |                                                                                                 |                                        |               |

---

Page 1 of 1
### Report to LSU Board of Supervisors:
**All Campuses Last 3 Years**

#### Capital Improvements Projects above $175,000

<table>
<thead>
<tr>
<th>2023-2024</th>
<th>AMOUNT APPROVED</th>
<th>FUNDS SOURCE</th>
<th>APPROVED BY</th>
<th>APPROVAL DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evangeline Circle Horseshoe ADA Sidewalk &amp; Site Improvement</td>
<td>$180,000</td>
<td>Facility Access Fee</td>
<td>Kimberly Lewis</td>
<td>07/28/23</td>
</tr>
<tr>
<td>Thomas Boyd Hall Suite 146 Renovation</td>
<td>$335,000</td>
<td>Operational Funds</td>
<td>Kimberly Lewis</td>
<td>07/11/23</td>
</tr>
<tr>
<td>Tiger Park Stadium Premium Seating Replacement</td>
<td>$225,000</td>
<td>Auxiliary Funds</td>
<td>Kimberly Lewis</td>
<td>07/28/23</td>
</tr>
<tr>
<td><strong>Total LSU</strong></td>
<td><strong>$740,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Education West Side Roof Replacement</td>
<td>$194,120</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>09/10/23</td>
</tr>
<tr>
<td><strong>Total LSUS</strong></td>
<td><strong>$194,120</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AgCenter</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Generator Greenhouses</td>
<td>$179,925</td>
<td>Self-Gen- Rice Research Foundation Board</td>
<td>Exec. VP Lewis</td>
<td>07/11/23</td>
</tr>
<tr>
<td>Milling and Quantative Genetics Labs Renovation</td>
<td>$250,000</td>
<td>Self-Gen- Rice Research Board</td>
<td>Exec. VP Lewis</td>
<td>07/12/23</td>
</tr>
<tr>
<td>Rice Research Station Shop Building</td>
<td>$700,000</td>
<td>Self-Gen- Donations</td>
<td>Exec. VP Lewis</td>
<td>03/31/23</td>
</tr>
<tr>
<td>Shop Building</td>
<td>$700,000</td>
<td>Self-Generated-Donated</td>
<td>Exec. VP Lewis</td>
<td>09/05/23</td>
</tr>
<tr>
<td>New Greenhouse</td>
<td>$550,000</td>
<td>Self-Generated-Rice Foundation</td>
<td>Exec. VP Lewis</td>
<td>08/29/23</td>
</tr>
<tr>
<td><strong>Total HSCNO</strong></td>
<td><strong>$2,379,925</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL CAPITAL PROJECTS APPROVALS 2022-2023**

$3,314,045
<table>
<thead>
<tr>
<th>2022-2023</th>
<th>AMOUNT APPROVED</th>
<th>FUNDS SOURCE</th>
<th>APPROVED BY</th>
<th>APPROVAL DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Box: Repairs &amp; Waterproofing</td>
<td>$220,000</td>
<td>Auxiliary Funds</td>
<td>Kimberly Lewis</td>
<td>01/30/23</td>
</tr>
<tr>
<td>Athletic Admin Bldg: 2nd Floor Renovations</td>
<td>$247,000</td>
<td>Auxiliary Funds</td>
<td>Kimberly Lewis</td>
<td>09/12/22</td>
</tr>
<tr>
<td>Chemical Engineering Bldg: CO27 Water Electrolysis Laboratory Renovation</td>
<td>$862,400</td>
<td>Other: EDA Grant</td>
<td>Kimberly Lewis</td>
<td>01/30/23</td>
</tr>
<tr>
<td>Chemical Engineering Building- Shop 164 Renovations</td>
<td>$275,000</td>
<td>Engineering Excellence Fund</td>
<td>Exec. VP Lewis</td>
<td>08/02/22</td>
</tr>
<tr>
<td>Chemical Engineering Building- Shop 164 Renovations Revised</td>
<td>$785,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>10/10/22</td>
</tr>
<tr>
<td>Choppin Hall Room 607 &amp; 703 Lab Renovations</td>
<td>$359,892</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>11/04/22</td>
</tr>
<tr>
<td>Digital Media Center: Cyber Security Renovations</td>
<td>$275,000</td>
<td>Other: LED Grant Digital Media Center &amp; Virtual Projection Project</td>
<td>Exec. VP Lewis</td>
<td>11/14/22</td>
</tr>
<tr>
<td>Digital Media Center: Cyber Security Renovations revised</td>
<td>$407,000</td>
<td>LED-Digital Media Ctr Cyber/Virtual Production Project</td>
<td>Exec. VP Lewis</td>
<td>05/09/23</td>
</tr>
<tr>
<td>Landscape Svcs. North Lot Parking Improvements</td>
<td>$400,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>04/26/23</td>
</tr>
<tr>
<td>Mobility Implementation Phase 1 Union Hub</td>
<td>$475,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>12/19/22</td>
</tr>
<tr>
<td>Nicholson Hall 4th Floor Renovations</td>
<td>$207,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>03/13/23</td>
</tr>
<tr>
<td>Pleasant Hall: 2nd Floor Renovations for PTS</td>
<td>$576,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>12/13/22</td>
</tr>
<tr>
<td>SVM: Main Bldg. 2nd &amp; 3rd Floor Back-up Unit Installation</td>
<td>$330,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>11/03/22</td>
</tr>
<tr>
<td>SVM: Main Bldg. AHU 3 Replacement</td>
<td>$450,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>11/03/22</td>
</tr>
<tr>
<td>Thomas Boyd Hall Suite 146 Renovations</td>
<td>$270,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>05/09/23</td>
</tr>
<tr>
<td>Tiger Stadium North Stadium Sanitary Sewer Replacement</td>
<td>$250,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>04/10/23</td>
</tr>
<tr>
<td>U-High Lab School: Boiler Replacement</td>
<td>$500,000</td>
<td>Other: ESSER III Grant Funding</td>
<td>Exec. VP Lewis</td>
<td>12/13/22</td>
</tr>
<tr>
<td>U-High Lab School: Football Field Turf Replacement</td>
<td>$800,000</td>
<td>Other: ESSER III Grant</td>
<td>Exec. VP Lewis</td>
<td>10/27/22</td>
</tr>
<tr>
<td>U-High Lab School: Replace Flooring Multiple Rooms</td>
<td>$176,000</td>
<td>Other: ESSER Grant</td>
<td>Exec. VP Lewis</td>
<td>03/20/23</td>
</tr>
<tr>
<td>UREC New Challenge Course 2022</td>
<td>$250,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>08/02/22</td>
</tr>
<tr>
<td>UREC New Challenge Course 2022 Budget Change revised from $250,000</td>
<td>$499,500</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>02/23/23</td>
</tr>
<tr>
<td>Total LSU</td>
<td>$8,614,792</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 7 Resurfacing</td>
<td>$487,500</td>
<td>S-G: Restricted Fees: Parking/Lights/Sidewalk account</td>
<td>Exec. VP Lewis</td>
<td>10/25/22</td>
</tr>
<tr>
<td>Total LSUA</td>
<td>$487,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HVAC Air Purification Systems for Major Buildings</td>
<td>$215,000</td>
<td>HEERF III Funding</td>
<td>Exec. VP Lewis</td>
<td>12/01/22</td>
</tr>
<tr>
<td>Total LSUE</td>
<td>$215,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Description</td>
<td>Budget</td>
<td>Source</td>
<td>Approver</td>
<td>Date</td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
<td>----------</td>
<td>-----------------</td>
<td>--------------</td>
<td>----------</td>
</tr>
<tr>
<td>Baseball Artificial Turf</td>
<td>$390,700</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>09/28/22</td>
</tr>
<tr>
<td>Pool Closure- budget increase from $318,000</td>
<td>$499,900</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>11/14/22</td>
</tr>
<tr>
<td>Science Annex Building- budget increase from $385000</td>
<td>$970,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>01/23/23</td>
</tr>
<tr>
<td>University Center Heating Water Boilers</td>
<td>$300,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>06/13/22</td>
</tr>
<tr>
<td><strong>Total LSUS</strong></td>
<td><strong>$2,160,600</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dental Clinic HSRA Grant Space</td>
<td>$879,200</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>01/23/22</td>
</tr>
<tr>
<td>Lions Eye Center 2nd-4th Floor Restroom Renovations</td>
<td>$423,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>02/15/23</td>
</tr>
<tr>
<td><strong>Total HSCNO</strong></td>
<td><strong>$1,302,200</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL CAPITAL PROJECTS APPROVALS 2022-2023</strong></td>
<td><strong>$11,477,892</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2021-2022</td>
<td>AMOUNT APPROVED</td>
<td>FUNDS SOURCE</td>
<td>APPROVED BY</td>
<td>APPROVAL DATE</td>
</tr>
<tr>
<td>-----------</td>
<td>-----------------</td>
<td>--------------</td>
<td>-------------</td>
<td>---------------</td>
</tr>
<tr>
<td>LSU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Box: Exterior Councourse Stair Repairs</td>
<td>$216,000</td>
<td>MRA Funds</td>
<td>Exec. VP Lewis</td>
<td>05/25/22</td>
</tr>
<tr>
<td>Chemistry &amp; Materials Building: Room 144C Renovations</td>
<td>$286,000</td>
<td>Restricted, Federal Grants, Contracts, Research</td>
<td>Interim Exec. VP Torres</td>
<td>01/19/22</td>
</tr>
<tr>
<td>Child Care Center Playground Renovations</td>
<td>$250,000</td>
<td>Other: Grant for playgrounds</td>
<td>Exec. VP Lewis</td>
<td>06/15/22</td>
</tr>
<tr>
<td>ECA Bldg 3 &amp; 12 Roof Repairs</td>
<td>$550,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>02/11/22</td>
</tr>
<tr>
<td>French House Honors College Site &amp; Landscaping Improvements Phase 1a</td>
<td>$460,000</td>
<td>Ancillary Self Generated Revenue</td>
<td>Interim Exec. VP Torres</td>
<td>09/07/21</td>
</tr>
<tr>
<td>Himes, Lockett and Prescott-1st Floor Restrooms Modifications for ADA Compliance</td>
<td>$360,000</td>
<td>Facility Access Fee-Auxiliary Self Gen Funds</td>
<td>Interim Exec. VP Torres</td>
<td>10/06/21</td>
</tr>
<tr>
<td>Johnston Hall 2nd-3rd Floor SW Wing Renovation</td>
<td>$198,000</td>
<td>Other: Indirect Cost Allocation</td>
<td>Exec. VP Lewis</td>
<td>05/10/22</td>
</tr>
<tr>
<td>Life Sciences Building-Room 613 Lab Renovations</td>
<td>$260,000</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>12/01/21</td>
</tr>
<tr>
<td>Life Sciences Building-Rooms 512 &amp; 515 Lab Renovations</td>
<td>$225,000</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>01/19/22</td>
</tr>
<tr>
<td>PERTT Electrical Improvements, Phase 2</td>
<td>$280,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>06/14/22</td>
</tr>
<tr>
<td>Residential College: Boiler Replacement Design</td>
<td>$250,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>05/10/22</td>
</tr>
<tr>
<td>Student Union 4th Floor Renovation for Student Affairs</td>
<td>$250,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>05/10/22</td>
</tr>
<tr>
<td>Student Union Ballroom Renovations</td>
<td>$880,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>03/15/22</td>
</tr>
<tr>
<td>SVM: Pharmacy Relocation to Main Lobby</td>
<td>$350,000</td>
<td>Self-Generated</td>
<td>Exec. VP Lewis</td>
<td>02/11/22</td>
</tr>
<tr>
<td>SVM: Rm 2536, 2538, 2538A, 2540 Lab Renovations</td>
<td>$190,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>04/13/22</td>
</tr>
<tr>
<td>Tiger Stadium Level 3B Structural Repairs</td>
<td>$455,000</td>
<td>Auxiliary Funds</td>
<td>Interim Exec. VP Torres</td>
<td>01/19/22</td>
</tr>
<tr>
<td>WCA Bldg 5: Roof Repairs</td>
<td>$245,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>02/11/22</td>
</tr>
<tr>
<td><strong>Total LSU</strong></td>
<td><strong>$5,705,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HVAC UVC Additions</td>
<td>$226,500</td>
<td>CARES Act Funding</td>
<td>Interim Exec. VP Torres</td>
<td>01/22/22</td>
</tr>
<tr>
<td>Room UVC Additions</td>
<td>$200,000</td>
<td>CARES Act Funding</td>
<td>Interim Exec. VP Torres</td>
<td>01/23/22</td>
</tr>
<tr>
<td>Room UVC Additions Budget Increase</td>
<td>$90,000</td>
<td>CARES Act Funding</td>
<td>Exec. VP Lewis</td>
<td>04/21/22</td>
</tr>
<tr>
<td><strong>Total LSUA</strong></td>
<td><strong>$516,500</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Technology Building Gas System Upgrade/Lab Reno</td>
<td>$187,000</td>
<td>CARES Act Funding</td>
<td>Exec. VP Lewis</td>
<td>$44,694</td>
</tr>
<tr>
<td>Plumbing Fixture Upgrade</td>
<td>$268,920</td>
<td>CARES Act Funding</td>
<td>Interim Exec. VP Torres</td>
<td>11/01/21</td>
</tr>
<tr>
<td><strong>Total LSUE</strong></td>
<td><strong>$455,920</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bronson Hall Elevator Equipment &amp; cab Upgrades</td>
<td>$290,000</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>07/26/21</td>
</tr>
<tr>
<td>Project Description</td>
<td>Budget</td>
<td>Funding Source</td>
<td>Approver</td>
<td>Date</td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
<td>--------</td>
<td>---------------------</td>
<td>-------------------</td>
<td>--------</td>
</tr>
<tr>
<td>HPE Building Equipment Pavilion Climate Chamber budget</td>
<td>$92,000</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>07/05/21</td>
</tr>
<tr>
<td>additional funds added to original $203,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Science Building Annex</td>
<td>$385,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/13/22</td>
</tr>
<tr>
<td>Pool Closure</td>
<td>$318,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>02/22/22</td>
</tr>
<tr>
<td><strong>Total LSUS</strong></td>
<td><strong>$1,085,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HSCNO</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allied Health/School of Nursing (AHSON) 3rd Fl. Coffee Kiosk</td>
<td>$175,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/24/22</td>
</tr>
<tr>
<td>Lions Eye Center 1st Floor Restrooms</td>
<td>$450,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/24/22</td>
</tr>
<tr>
<td>Medical Education Building (MEB) 4th Fl. Restrooms</td>
<td>$278,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/24/22</td>
</tr>
<tr>
<td><strong>Total HSCNO</strong></td>
<td><strong>$903,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL CAPITAL PROJECTS APPROVALS 2021-2022</strong></td>
<td><strong>$8,665,420</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# Report to LSU Board of Supervisors: Design Contracts

## All Campuses Last 3 Years

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Description</th>
<th>Designer Fee</th>
<th>Reimbursables or other fees</th>
<th>Revised Total</th>
<th>Designer/Architect Selection Bd.</th>
<th>Approved by/Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU A&amp;M</td>
<td>Innovation Park: Master Planning and Drainage Development</td>
<td>$107,500</td>
<td>$1,000</td>
<td>$108,500</td>
<td>CSRS, Inc.</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td></td>
<td>SVM: Equine Institute Concept Presentation</td>
<td>$22,000</td>
<td></td>
<td>$22,000</td>
<td>Tipton Associates APAC</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td></td>
<td>PERTT Equipment Yard: CO2 Wellbore and Flow Loop Installation</td>
<td>$42,662</td>
<td>$120</td>
<td>$42,782</td>
<td>Forte and Tablada</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td></td>
<td>Engineering Construction Management Building Program</td>
<td>$22,500</td>
<td>$1,200</td>
<td>$23,700</td>
<td>Coleman Partners Architects</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td></td>
<td><strong>Subtotal</strong></td>
<td><strong>$194,662</strong></td>
<td></td>
<td><strong>$196,982</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSU A&amp;M</td>
<td>Lab Ventilation and Fume Hood Replacement, ECE Building</td>
<td>$121,440.00</td>
<td>$121,440</td>
<td>$121,440</td>
<td>Salas O'Brien</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td></td>
<td>Replacement of Air Handling Units, ML Trail Clinical Sciences Research Building</td>
<td>$61,278.00</td>
<td>$61,278</td>
<td>$61,278</td>
<td>GVA Engineering, LLC</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td></td>
<td><strong>Subtotal</strong></td>
<td><strong>$182,718</strong></td>
<td></td>
<td><strong>$182,718</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total LSU A&amp;M</strong></td>
<td></td>
<td><strong>$377,380</strong></td>
<td></td>
<td><strong>$379,700</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HSCNO</td>
<td>MEB 1st Floor Environmental Health &amp; Safety Office Relocation</td>
<td>$23,660</td>
<td></td>
<td>$23,660</td>
<td>GVA Engineering, LLC</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td></td>
<td><strong>Total HSCNO</strong></td>
<td><strong>$23,660</strong></td>
<td></td>
<td><strong>$23,660</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUS</td>
<td>Business Education West Side Roof Replacement</td>
<td>$22,606</td>
<td></td>
<td>$22,606</td>
<td>McNew Architecture</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td></td>
<td><strong>Subtotal LSUS</strong></td>
<td><strong>$22,606</strong></td>
<td></td>
<td><strong>$22,606</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUS</td>
<td>Boiler Installation Renovation Business Administration &amp; Education Building and Bronson Hall</td>
<td>$35,579</td>
<td></td>
<td>$35,579</td>
<td>Aillet, Fenner, Jolly &amp; McClelland, Inc.</td>
<td>Architecture Selection Bd</td>
</tr>
<tr>
<td></td>
<td><strong>Subtotal LSUS</strong></td>
<td><strong>$35,579</strong></td>
<td></td>
<td><strong>$35,579</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total LSUS</strong></td>
<td></td>
<td><strong>$58,185</strong></td>
<td></td>
<td><strong>$58,185</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total LSUS</strong></td>
<td></td>
<td><strong>$58,185</strong></td>
<td></td>
<td><strong>$58,185</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total All 2022-2023**

$459,225  $2,320  $461,545

---

Page 1 of 3
### Report to LSU Board of Supervisors: Design Contracts

**All Campuses Last 3 Years**

**Updated September 29, 2023**

<table>
<thead>
<tr>
<th>Date</th>
<th>Project Description</th>
<th>Designer Fee</th>
<th>Reimbursables or other fees</th>
<th>Revised Total</th>
<th>Approved by</th>
<th>Approve Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/03/22</td>
<td>Alex Box: Exterior Concourse Stair Repairs</td>
<td>$15,500</td>
<td>$500</td>
<td>$16,000</td>
<td>Grace Hebert Curtis Architects LLC</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>10/03/22</td>
<td>Wardlaw Lasseigne &amp; LeBouef, LLC</td>
<td>$13,711</td>
<td>$1,000</td>
<td>$14,711</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>11/03/22</td>
<td>Bradley Blewster &amp; Associates</td>
<td>$15,189</td>
<td>$1,000</td>
<td>$16,189</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>11/03/22</td>
<td>Mougeot Architecture</td>
<td>$40,845</td>
<td>$13,430</td>
<td>$54,295</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>01/22/23</td>
<td>Holly &amp; Smith Architects</td>
<td>$31,500</td>
<td>$0</td>
<td>$31,500</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>11/11/22</td>
<td>Coleman Partners Architects</td>
<td>$25,800</td>
<td>$0</td>
<td>$25,800</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>11/14/22</td>
<td>Holly &amp; Smith Architects</td>
<td>$16,500</td>
<td>$0</td>
<td>$16,500</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>03/07/23</td>
<td>Facility Programming LTD</td>
<td>$52,000</td>
<td>$0</td>
<td>$52,000</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>02/20/23</td>
<td>Washer Hill Lipscomb Cabaniss Arch. LA LLC</td>
<td>$35,000</td>
<td>$0</td>
<td>$35,000</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>10/03/22</td>
<td>Dober Lidsky Mathey</td>
<td>$31,500</td>
<td>$0</td>
<td>$31,500</td>
<td>AVP Mahaffey</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>11/18/23</td>
<td>Holden Architects</td>
<td>$47,664</td>
<td>$0</td>
<td>$47,664</td>
<td>Fusion Architects</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>01/18/23</td>
<td>King Consulting Engineering, LLC + Albert Architecture &amp; Urban Design APLLC</td>
<td>$41,228</td>
<td>$0</td>
<td>$41,228</td>
<td>Architect Selection Bd.</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>01/15/23</td>
<td>Henry C Eyre Consulting Engineers</td>
<td>$56,039</td>
<td>$0</td>
<td>$56,039</td>
<td>Engineer Selection Bd.</td>
<td>Engineer Selection Bd.</td>
</tr>
<tr>
<td>01/12/23</td>
<td>Duplanco Design Group, PC</td>
<td>$150,069</td>
<td>$0</td>
<td>$150,069</td>
<td>Engineer Selection Bd.</td>
<td>Engineer Selection Bd.</td>
</tr>
<tr>
<td>07/20/23</td>
<td>Bradley-Blewster &amp; Associates</td>
<td>$287,538</td>
<td>$0</td>
<td>$287,538</td>
<td>Architect Selection Bd.</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>07/20/23</td>
<td>Hellpaul Studio LLC</td>
<td>$328,413</td>
<td>$0</td>
<td>$328,413</td>
<td>Architect Selection Bd.</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>01/18/23</td>
<td>Post Architects LLC</td>
<td>$59,728</td>
<td>$0</td>
<td>$59,728</td>
<td>Architect Selection Bd.</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>01/18/23</td>
<td>LSU A&amp;M Subtotal</td>
<td>$1,032,591</td>
<td>$0</td>
<td>$1,032,591</td>
<td>BSU Architects</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>01/18/23</td>
<td>LSU A&amp;M Total</td>
<td>$1,575,536</td>
<td>$15,950</td>
<td>$1,591,486</td>
<td>BSU Architects</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>01/18/23</td>
<td>Food Innovation Center</td>
<td>$187,785</td>
<td>$0</td>
<td>$187,785</td>
<td>BBI Architects</td>
<td>Architect Selection Bd.</td>
</tr>
<tr>
<td>02/15/23</td>
<td>Lions Eye Center West Restrooms Renovations- 2nd, 3rd, 4th Floors</td>
<td>$24,250</td>
<td>$0</td>
<td>$24,250</td>
<td>Mathes Brieree Architects</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>09/21/22</td>
<td>New Baseball Stadium Athletic Complex Facility</td>
<td>$699,071</td>
<td>$0</td>
<td>$699,071</td>
<td>RHH Architecture, APAC</td>
<td>Architecture Selection Bd</td>
</tr>
<tr>
<td>08/30/22</td>
<td>Baseball Infield Turf Conversion</td>
<td>$36,693</td>
<td>$0</td>
<td>$36,693</td>
<td>Simpson Sports Engineering, LLC</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>09/21/22</td>
<td>Baseball Outfield Re-Grading</td>
<td>$13,800</td>
<td>$0</td>
<td>$13,800</td>
<td>Nixon Engineering Solutions</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>10/18/22</td>
<td>Student Success Center Advising Area Renovation</td>
<td>$19,500</td>
<td>$0</td>
<td>$19,500</td>
<td>Prevot Design</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>12/13/22</td>
<td>Sutton, Beebe Babin Architects, LLC</td>
<td>$45,156</td>
<td>$0</td>
<td>$45,156</td>
<td>Sutton, Beebe Babin Architects, LLC</td>
<td>AVP Mahaffey</td>
</tr>
<tr>
<td>11/18/22</td>
<td>Return to LSU Board of Supervisors: Design Contracts</td>
<td>$35,579</td>
<td>$0</td>
<td>$35,579</td>
<td>Sutton, Beebe Babin Architects, LLC</td>
<td>Architect Selection Bd.</td>
</tr>
</tbody>
</table>

---

**Total LSU A&M**

<table>
<thead>
<tr>
<th>Designer Fee</th>
<th>Reimbursables or other fees</th>
<th>Revised Total</th>
<th>Approved by</th>
<th>Approve Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>$52,000</td>
<td>$0</td>
<td>$52,000</td>
<td>AVP Mahaffey</td>
<td>03/07/23</td>
</tr>
</tbody>
</table>

---

**Total All 2022-2023**
<table>
<thead>
<tr>
<th>LSU A&amp;M</th>
<th>2021-2022 Design Contracts</th>
<th>Designer Fee</th>
<th>Reimbursables or other fees</th>
<th>Revised Total</th>
<th>Designer</th>
<th>Approved by</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Chemistry &amp; Materials Bldg Room 144C Renovations</td>
<td>$31,765</td>
<td>$1,000</td>
<td>$32,765</td>
<td>Bradley-Blewster &amp; Associates</td>
<td>AVP Mahaffey</td>
<td>02/02/22</td>
</tr>
<tr>
<td></td>
<td>College of Science Masterplan Study Update 2021 Planning Study</td>
<td>$74,650</td>
<td>$0</td>
<td>$74,650</td>
<td>Coleman Partners Architects</td>
<td>AVP Mahaffey</td>
<td>11/03/21</td>
</tr>
<tr>
<td></td>
<td>Foster Hall Basement, First, Second Floor Renovations 2022</td>
<td>$31,765</td>
<td>$0</td>
<td>$31,765</td>
<td>Bradley-Blewster &amp; Associates</td>
<td>AVP Mahaffey</td>
<td>02/02/22</td>
</tr>
<tr>
<td></td>
<td>French House Honors College Site &amp; Landscaping Improvements Phase Ia</td>
<td>$37,800</td>
<td>$18,315</td>
<td>$56,115</td>
<td>CARBO Landscape Architecture</td>
<td>AVP Mahaffey</td>
<td>08/27/21</td>
</tr>
<tr>
<td></td>
<td>Hughes, Lockett &amp; Prescott: 1st Floor Restrooms Modifications for ADA Compliance</td>
<td>$39,165</td>
<td>$7,000</td>
<td>$46,165</td>
<td>GD Architecture LLC</td>
<td>AVP Mahaffey</td>
<td>10/29/21</td>
</tr>
<tr>
<td></td>
<td>John P. Laborde Energy Law Center Renovations</td>
<td>$34,409</td>
<td>$1,500</td>
<td>$35,909</td>
<td>Tipton Associates APAC</td>
<td>AVP Mahaffey</td>
<td>08/13/21</td>
</tr>
<tr>
<td></td>
<td>Johnston Hall 2nd &amp; 3rd Floor SW Wing Renovations</td>
<td>$14,000</td>
<td>$4,000</td>
<td>$18,000</td>
<td>Tipton Associates APAC</td>
<td>AVP Mahaffey</td>
<td>05/10/22</td>
</tr>
<tr>
<td></td>
<td>Lab School STEAM K-12 Education Outreach Center Planning Study</td>
<td>$24,500</td>
<td>$0</td>
<td>$24,500</td>
<td>Tipton Associates APAC</td>
<td>AVP Mahaffey</td>
<td>03/29/22</td>
</tr>
<tr>
<td></td>
<td>Music Building: Hurricane Ida Roof Repair</td>
<td>$18,600</td>
<td>$5,000</td>
<td>$23,600</td>
<td>Coleman Partners Architects</td>
<td>AVP Mahaffey</td>
<td>11/03/21</td>
</tr>
<tr>
<td></td>
<td>Nelson Memorial Bldg. Renovations</td>
<td>$28,813</td>
<td>$23,780</td>
<td>$52,593</td>
<td>Didier Architecture</td>
<td>AVP Mahaffey</td>
<td>04/18/22</td>
</tr>
<tr>
<td></td>
<td>Residential College Hall Replacement</td>
<td>$15,500</td>
<td>$0</td>
<td>$15,500</td>
<td>IMC Consulting engineers</td>
<td>AVP Mahaffey</td>
<td>03/09/22</td>
</tr>
<tr>
<td></td>
<td>Student Union Ballroom Renovations</td>
<td>$77,935</td>
<td>$26,840</td>
<td>$104,775</td>
<td>NANO LLC</td>
<td>AVP Mahaffey</td>
<td>03/17/22</td>
</tr>
<tr>
<td></td>
<td>SVM Grant Application for DLAM Vivarium Lab Expansion Planning</td>
<td>$17,000</td>
<td>$0</td>
<td>$17,000</td>
<td>Washer Hill Lipscomb Cabaniss Arch. LA LLC</td>
<td>AVP Mahaffey</td>
<td>03/10/22</td>
</tr>
<tr>
<td></td>
<td>SVM Pharmacy Relocation to Main Lobby</td>
<td>$36,513</td>
<td>$2,500</td>
<td>$39,013</td>
<td>Tipton Associates APAC</td>
<td>AVP Mahaffey</td>
<td>02/01/22</td>
</tr>
<tr>
<td></td>
<td>Tiger Stadium Level 3B Structural Repairs</td>
<td>$42,163</td>
<td>$1,000</td>
<td>$43,163</td>
<td>Wardlaw Lassiegne &amp; LeBourel LLC</td>
<td>AVP Mahaffey</td>
<td>01/24/22</td>
</tr>
<tr>
<td></td>
<td>West Canal Gas Piping Relocation</td>
<td>$22,308</td>
<td>$0</td>
<td>$22,308</td>
<td>Infinity Engineering Consultants</td>
<td>AVP Mahaffey</td>
<td>10/19/21</td>
</tr>
<tr>
<td></td>
<td><strong>Subtotal</strong></td>
<td><strong>$543,787</strong></td>
<td><strong>$90,935</strong></td>
<td><strong>$634,722</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**LSU A&M**

- Frey UPSI Replacement and System Upgrades: $11,949
- Roofing Repairs and Building Waterproofing Life Sciences Annex: $238,958
- Campus-wide Security Lighting: $529,436
- SCP Deferred Maintenance for Infrastructure, Renovation and Streets: $77,935
- Student Union Ballroom Renovations: $164,881
- **Subtotal LSU A&M:** $1,174,601

**HSCNO**

- Lions Eye Center New 1st Floor Restroom: $22,775
- Medical Education Bldg. 4 Floor Restrooms Repairs: $13,600
- **Subtotal HSCNO:** $36,375

**HSCNO**

- Campus Storm Water Infrastructure Upgrades: $239,227
- Medical Education Bldg. Laboratory Renovations: $926,559
- Roof Replacement Lions Eye Center: $76,405
- **Subtotal HSCNO:** $1,234,891

**Total HSCNO:** $1,271,266

**HSCS**

- Stonewall Facility Renovations & Additions: $78,714
- Renovation of Gross Anatomy Lab: $98,313
- Replacement of Air Handler 1, C-Building: $274,143
- Comprehensive Emergency Water Supply Improvements: $544,559
- **Total HSCS:** $995,729

**LSUA**

- New Student Success Center: $515,616
- **Total LSUA:** $515,616

**LSUE**

- Health Technology Building Medical Gas System Upgrade: $16,800
- Touchless Plumbing Fixture Project: $26,143
- **Total LSUE:** $42,943

---

**Updated September 29, 2023**
## Report to LSU Board of Supervisors:
### Foundation Construction Related Agreements*

*Donation to follow upon completion and acceptance of all work or as stated in the agreement*

| Document Type                  | Campus | Lessor              | Lessee                    | Project                                                             | Estimated Cost | Approval Date | Approved by        |
|--------------------------------|--------|---------------------|---------------------------|                                                                    |                |               |                   |
| Lease Agreement                | LSU    | LSU BoS             | Tiger Athletic Foundation | PMAC Women's Basketball Locker Room Upgrades                       | $1,500,000     | 7/21/2023     | Pres. William F. Tate IV |
| License for Use Agreement      | LSU    | LSU BoS             | Tiger Athletic Foundation | Football Operations Head Coach Office 2022                          | $325,000       | 8/30/2022     | Exec. VP Lewis     |
| Lease of Space Agreement       | LSU    | LSU BoS             | Tiger Athletic Foundation | Football Operations Improvements for Elite Level Rehab             | $20,000,000    | 1/25/2023     | Pres. Tate         |
| License for Use Agreement      | LSU    | LSU BoS             | Burden Museum and Gardens, LLC (REFF) | New Storage Building                          | $699,500       | 1/27/2023     | Exec. VP Lewis     |
| License for Use Agreement      | LSU    | LSU BoS             | Geology Field Camp Roof Replacement, LLC (REFF) | Geology Field Camp Roof Repairs                      | $147,000       | 9/28/2022     | Exec. VP Lewis     |
| License for Use Agreement      | LSU    | LSU BoS             | Geology Field Camp Roadway Repairs, LLC (REFF) | Geology Field Camp Roadway Repairs                  | $30,000        | 9/28/2022     | Exec. VP Lewis     |
| License for Use Agreement      | LSU    | LSU BoS             | Tiger Athletic Foundation | PMAC Statue Plaza Site Work & Installation                    | $400,000       | 7/5/2022      | Exec. VP Lewis     |
| License for Use Agreement      | LSU    | LSU BoS             | Tiger Athletic Foundation | Soccer Game Field Improvements-2023                         | $800,000       | 3/6/2023      | Exec. VP Lewis     |
| License for Use Agreement      | LSU    | LSU BoS             | Tiger Athletic Foundation | Soccer Stadium Barrier Wall 2022                                 | $95,000        | 8/30/2022     | Exec. VP Lewis     |
| License for Use Agreement      | LSU    | LSU BoS             | Tiger Athletic Foundation | Athletics Administration Building Women's Basketball Office Renovation | $750,000      | 6/21/2021     | Int. Exec VP Torres |
| License for Use Agreement      | LSU    | LSU BoS             | Tiger Athletic Foundation | Multi-Facility Instant Review Upgrades                           | $265,000       | 12/1/2021     | Int. Exec VP Torres |
| License for Use Agreement      | LSU    | LSU BoS             | Tiger Athletic Foundation | PMAC Women’s Basketball Training Room Renovations                | $450,000       | 8/5/2021      | Int. Exec VP Torres |
| License for Use Agreement      | PBRC   | LSU BoS             | Tiger Athletic Foundation | Tiger Stadium North Structural Repairs 2021                     | $100,000       | 9/8/2021      | Int. Exec VP Torres |
### Grants of Mineral Rights

#### All Campuses Last 3 Years

<table>
<thead>
<tr>
<th>Campus that Benefits</th>
<th>Sale Date</th>
<th>State Lease #</th>
<th>Leased to: Operated by</th>
<th>Release Date</th>
<th>Parish</th>
<th>Section, Township, Range</th>
<th>Acres Bid</th>
<th>Lease Term</th>
<th>Cash Bonus</th>
<th>Price Per Acre</th>
<th>Rentals/ Year</th>
<th>Royalty Accepted Acres</th>
<th>Accepted Bonus</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>n/a</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2022-2023</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUS</td>
<td>03/09/22</td>
<td>22062</td>
<td>Cypress Energy Co.</td>
<td></td>
<td>Caddo</td>
<td>S37-T17N-13W</td>
<td>50.850</td>
<td>3 yrs</td>
<td>$101,700.00</td>
<td>$2,000.00</td>
<td>$50,850.00</td>
<td>22.5%</td>
<td>$101,700.00</td>
</tr>
<tr>
<td><strong>n/a</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2021-2022</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Document Type</td>
<td>Campus</td>
<td>Lessor or Seller or Assignor</td>
<td>Lessee or Buyer or Assignee</td>
<td>Related Agreements or Purpose</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>--------</td>
<td>------------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option Term 3 to State Lease #19-4756</td>
<td>AgCenter</td>
<td>Northeast Educational Development Foundation</td>
<td>AgCenter Rural Development Center</td>
<td>Changes end date to 6/30/2024</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Request for approval to lease space through the State Office of Real Estate Lease</td>
<td>HSCS</td>
<td>Alzheimer's Resource Center &amp; Dementia</td>
<td>The Center for Brain Health of LSU Health Shreveport</td>
<td>Approval to submit information needed for a State Lease of Clinic Space</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Estoppel Certificate requested by Tulane and the Charity Developer</td>
<td>LSU</td>
<td>LSU Board of Supervisors &amp; the REFF subsidiary</td>
<td>Tulane and the Charity Hospital Redevelopment LLC of Charity Hospital</td>
<td>Estoppel Agreement</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicholson Gateway Apartments Sprinkler Phase 1 Release</td>
<td>LSU</td>
<td>LSU Board of Supervisors</td>
<td>The Lemoine Company</td>
<td>A receipt &amp; release to allow insurance payment to The Lemoine Company for Phase 1 of work</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicholson Gateway Apartments Sprinkler Phase 2 Release</td>
<td>LSU</td>
<td>LSU Board of Supervisors</td>
<td>The Lemoine Company</td>
<td>A receipt &amp; release to allow insurance payment to The Lemoine Company Phase 2 of work</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outstanding Participation Agreements with Associated Insurance Certificates</td>
<td>LSU</td>
<td>LSU Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Request for JLCB Approval to Increase Construction Costs- LSU Innovation Park Roadway Improvements</td>
<td>LSU</td>
<td>LSU Board of Supervisors</td>
<td></td>
<td>Change Orders and Amendments to existing construction and design contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subordination Agreement for W.S. Dock</td>
<td>LSU</td>
<td>LSU Board of Supervisors</td>
<td>W.S. Dock, LLC</td>
<td>Lessee's Lender's documents</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Document Type</td>
<td>Campus</td>
<td>Lessor or Seller or Assignor</td>
<td>Lessee or Buyer or Assignee</td>
<td>Related Agreements or Purpose</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>--------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option Term 5 to State Lease #19-9975</td>
<td>AgCenter</td>
<td>Corpus Christ Church-Epiphany Catholic Church</td>
<td>AgCenter Extension Center Space</td>
<td>Change end date to 6/22/2022</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment 3 Option Term 3. State Lease # 19-9975</td>
<td>AgCenter</td>
<td>Corpus Christ Church-Epiphany Catholic Church</td>
<td>AgCenter Extension Center Space</td>
<td>Adds 5 1-yr. option terms, exercises 1 term and changes the insurance coverage administrator.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revision to Prior Authorization to enter into CEA &amp; Lease with La. Dept. of Agriculture &amp; Forestry</td>
<td>AgCenter</td>
<td>LSU BoS</td>
<td>Louisiana Dept. of Agriculture and Forestry</td>
<td>Joint Operation and Maintenance of AgChemistry Building</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option Term 1 to State Lease #19-4756</td>
<td>AgCenter</td>
<td>Northeast Educational Development Foundation</td>
<td>AgCenter Rural Development Center</td>
<td>Changes end date to 6/30/2023</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option Term 2 to State Lease #19-4756</td>
<td>AgCenter</td>
<td>Northeast Educational Development Foundation</td>
<td>AgCenter Rural Development Center</td>
<td>Changes end date to 6/30/2023</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option Term 3 to State Lease #19-10302</td>
<td>AgCenter</td>
<td>Town of Vidalia</td>
<td>AgCenter Concordia Extension Service</td>
<td>Changes end date to 6/13/2022</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option Term 4 to State Lease #19-10302</td>
<td>AgCenter</td>
<td>Town of Vidalia</td>
<td>AgCenter Concordia Extension Service</td>
<td>Changes end date to 6/13/2023</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Estoppel Certificate for LSU Real Estate and Facilities Foundation &amp; Charity Hospital Redevelopment LLC of Charity Hospital</td>
<td>HCSD</td>
<td>LSU Board of Supervisors &amp; Real Estate &amp; Facilities Foundation</td>
<td>In Favor of 1532 Tulane Partners Holdco, LLC</td>
<td>Estoppel Agreement</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use Agreement for Site Evaluations at Administration Headquarter on Airline Highway, Baton Rouge</td>
<td>HCSD</td>
<td>LSU BoS</td>
<td>East Baton Rouge City Parish, Department of Transportation and Drainage</td>
<td>Conduct a field investigation of the surface pavement adjacent to the existing facility.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment 3 and Option Term</td>
<td>HSCS</td>
<td>Haynes Peavy</td>
<td>HSCS</td>
<td>Clinic Space for the Partners in Wellness Clinic</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>License for Use of Facilities &amp; Premises</td>
<td>LSU</td>
<td>LSU</td>
<td>CenTrio Energy South, LLC</td>
<td>Provide site evaluation of the property for the Initial Modernization Project</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assignment and Assumption of Lease</td>
<td>LSU</td>
<td>LSU BoS</td>
<td>Gamma Iota Housing Corp of Pi Kappa Phi Fraternity</td>
<td>Transfer of Lease from current housing corporation to a different housing corporation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEA Implementing Grant Under Community Development Block Grant Disaster Recovery Program</td>
<td>LSU</td>
<td>LSU, City-Parish, REFF &amp; the Office of Community Development</td>
<td>Adding $5 million in funding for the University Lakes Project.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>License for Use of Facilities &amp; Premises</td>
<td>LSU</td>
<td>LSU</td>
<td>Drakes Catering, Inc.</td>
<td>Provide catering services within the Champions Club under its own liquor license</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1st Amendment to Lease Agreement</td>
<td>Pennington Biomedical Research Center</td>
<td>PBRC</td>
<td>Our Lady of the Lake Physician Group LLC</td>
<td>Effective Date amended to October 18, 2021 and termination date to October 31, 2022.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2023-2024</td>
<td>AMOUNT APPROVED</td>
<td>FUNDS SOURCE</td>
<td>APPROVED BY</td>
<td>APPROVAL DATE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------</td>
<td>-----------------</td>
<td>--------------</td>
<td>-------------</td>
<td>---------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSU</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carl Maddox Field House Boilers Replacement</td>
<td>$125,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>08/29/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Life Sciences Building Room 610 Renovation</td>
<td>$115,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>07/19/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evangeline Circle Houseshoe ADA Sidewalk &amp; Site Improvements</td>
<td>$125,000</td>
<td>Other: Facility Access Fee</td>
<td>Exec. VP Lewis</td>
<td>07/11/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Human Ecology Building Suite 140 Renovations</td>
<td>$108,500</td>
<td>Other Funds</td>
<td>Exec. VP Lewis</td>
<td>08/14/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tiger Stadium North Stadium Plaza Renovations</td>
<td>$100,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>07/11/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tiger Stadium Lift Stadium Installation</td>
<td>$90,239</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>06/13/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Football Indoor Practice Facility Video Board and Outdoor Sound Equipment Room</td>
<td>$100,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>04/10/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howe Russell Parking Lot Electric Vehicle Chargers</td>
<td>$100,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>05/08/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total LSU</strong></td>
<td><strong>$863,739</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AgCenter</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiber Network Install</td>
<td>$79,464</td>
<td>Sugar RS Facilities &amp; Administration funds and the Sugar Research Station General Support Frant</td>
<td>Exec. VP Lewis</td>
<td>09/11/23</td>
</tr>
<tr>
<td>Generator- Greenhouses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total AgCenter</strong></td>
<td><strong>$79,464</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total All Campuses</strong></td>
<td><strong>$943,203</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## PM60 Projects $75,000 to $175,000

### All Campuses Last 3 Years

<table>
<thead>
<tr>
<th>2022-2023</th>
<th>AMOUNT APPROVED</th>
<th>FUNDS SOURCE</th>
<th>APPROVED BY</th>
<th>APPROVAL DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athletic Administration Bldg. Rm 225 Nutrition Ctr Renovations</td>
<td>$115,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>09/12/22</td>
</tr>
<tr>
<td>Bernie Moore: Structural Preventative Maintenance</td>
<td>$165,600</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>10/27/22</td>
</tr>
<tr>
<td>Campus Wide Roadway Seal Coating Rebid</td>
<td>$150,000</td>
<td>Other Ancillary Self Gen Revenue</td>
<td>Exec. VP Lewis</td>
<td>08/02/22</td>
</tr>
<tr>
<td>Chemistry &amp; Materials Bldg. Rm 168 Renovations</td>
<td>$132,400</td>
<td>Other Ancillary Self Gen Revenue</td>
<td>Exec. VP Lewis</td>
<td>10/10/22</td>
</tr>
<tr>
<td>Dalrymple Dr: Sidewalk, Drainage &amp; Ramp Improvements</td>
<td>$160,000</td>
<td>Other Ancillary Self Gen Revenue</td>
<td>Exec. VP Lewis</td>
<td>11/14/22</td>
</tr>
<tr>
<td>Digital Media Center Cyber Security Modification for new Faculty</td>
<td>$275,000</td>
<td>Other- LED Grant</td>
<td>Exec. VP Lewis</td>
<td>11/14/22</td>
</tr>
<tr>
<td>First Transit Hub Renovation</td>
<td>$145,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>10/10/22</td>
</tr>
<tr>
<td>Hatcher Hall 3rd Floor Renovations for AAAS</td>
<td>$85,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>03/13/23</td>
</tr>
<tr>
<td>Hatcher Hall 3rd Floor Renovations for AAAS revision</td>
<td>$130,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>04/14/23</td>
</tr>
<tr>
<td>Howe Russell Parking Lot Electric Vehicle Chargers</td>
<td>$100,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>05/08/23</td>
</tr>
<tr>
<td>Law Center: Classroom Modifications for Podiums</td>
<td>$87,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>03/13/23</td>
</tr>
<tr>
<td>Life Sciences Annex: Suite A363 and A365 Renovation</td>
<td>$150,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>01/10/23</td>
</tr>
<tr>
<td>MDA Sidewalk &amp; Ramp Improvement</td>
<td>$110,000</td>
<td>Other: Facility Access Fee</td>
<td>Exec. VP Lewis</td>
<td>12/13/22</td>
</tr>
<tr>
<td>Nicholson Hall 4th Floor Renovations</td>
<td>$130,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>11/18/22</td>
</tr>
<tr>
<td>PMAC South Plaza Drainage and Paving Improvements</td>
<td>$150,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>08/02/22</td>
</tr>
<tr>
<td>South Quad Dr. Paving Repairs &amp; Sidewalk Improvements</td>
<td>$120,000</td>
<td>Other Ancillary Self Gen Revenue</td>
<td>Exec. VP Lewis</td>
<td>08/02/22</td>
</tr>
<tr>
<td>SVM East Lot ADA Parking, Sidewalk, Drainage Improvements</td>
<td>$100,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>08/02/22</td>
</tr>
<tr>
<td>SVM: Main Bldg Library Renovations for Conference Room</td>
<td>$147,250</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>03/20/23</td>
</tr>
<tr>
<td>Thomas Boyd Hall: 156 &amp; 156A</td>
<td>$78,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>12/13/22</td>
</tr>
<tr>
<td>Thomas Boyd Hall: 156 &amp; 156A revision</td>
<td>$105,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>04/24/23</td>
</tr>
<tr>
<td>TTEC: Auditorium Lighting Replacement</td>
<td>$90,000</td>
<td>Other: LA DOTD Funds</td>
<td>Exec. VP Lewis</td>
<td>11/14/22</td>
</tr>
<tr>
<td>UREC: Softball Playing Surface Repairs</td>
<td>$75,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>10/10/22</td>
</tr>
<tr>
<td><strong>Total LSU</strong></td>
<td><strong>$2,800,250</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AgCenter</td>
<td>Aquaculture Implement Shed Expansion</td>
<td>$79,920</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
</tr>
<tr>
<td><strong>Total AgCenter</strong></td>
<td><strong>$79,920</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUA</td>
<td>Facility Services Fencing Project</td>
<td>$135,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
</tr>
<tr>
<td><strong>Total LSUA</strong></td>
<td><strong>$135,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Description</td>
<td>Cost</td>
<td>Funding Source</td>
<td>Approval Authority</td>
<td>Approval Date</td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
<td>------------</td>
<td>-------------------------------------</td>
<td>--------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>LSUS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseball Outfield Regrading</td>
<td>$156,676</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>04/14/23</td>
</tr>
<tr>
<td>Physical Plant Roof Replacement increased cost of low bid</td>
<td>$104,975</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>08/10/22</td>
</tr>
<tr>
<td>Science Building Utilities Relocate</td>
<td>$80,000</td>
<td>Supplementation Appropriation Act 170 of 2022</td>
<td>Exec. VP Lewis</td>
<td>05/25/23</td>
</tr>
<tr>
<td>Student Success Center Advising Area</td>
<td>$1,430,229</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/17/23</td>
</tr>
<tr>
<td>University Center AHU #3 Replacement</td>
<td>$78,100</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>06/30/22</td>
</tr>
<tr>
<td><strong>Total LSUS</strong></td>
<td><strong>$1,849,980</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HCSD</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lallie Kemp Helipad</td>
<td>$133,164</td>
<td>Other- Covid-19 ARP Rural Funds</td>
<td>Exec. VP Lewis</td>
<td>09/07/22</td>
</tr>
<tr>
<td><strong>Total HCSD</strong></td>
<td><strong>$133,164</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total All Campuses</strong></td>
<td><strong>$4,863,314</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Description</td>
<td>Amount</td>
<td>Funds Source</td>
<td>Approved By</td>
<td>Approval Date</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------</td>
<td>----------</td>
<td>--------------------------------------------------------</td>
<td>--------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>459 Commons AHU 3 &amp; 4 Chilled &amp; Heating Water Coil Replacement</td>
<td>$88,964</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>05/13/22</td>
</tr>
<tr>
<td>Alpha Phi Flooring Renovations</td>
<td>$80,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>05/24/22</td>
</tr>
<tr>
<td>Braille Signage: Interior ADA Wayfinding Multiple Buildings</td>
<td>$100,000</td>
<td>Ancillary S-G Funds- Facility Access Fee</td>
<td>Interim Exec. VP Torres</td>
<td>10/19/22</td>
</tr>
<tr>
<td>Design Building Deck Project 2021</td>
<td>$60,000</td>
<td>Self-Gen: Funds from Alumni donations</td>
<td>Interim Exec. VP Torres</td>
<td>12/20/21</td>
</tr>
<tr>
<td>ECA Activities Building: Interior Painting</td>
<td>$125,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>02/11/22</td>
</tr>
<tr>
<td>Exterior ADA Building Ramps-Multiple Buildings</td>
<td>$158,000</td>
<td>Ancillary Self-Gen Funds- Facility Access Fee</td>
<td>Interim Exec. VP Torres</td>
<td>11/03/21</td>
</tr>
<tr>
<td>Hill Farm-Sweet Potato Farm Renovations</td>
<td>$75,000</td>
<td>S-G: Donor Money-Hill Farm Teaching Facility &amp; Newsom Gardens Project Fund</td>
<td>Interim Exec. VP Torres</td>
<td>11/03/21</td>
</tr>
<tr>
<td>Hodges Hall B16, B16B, B16C, B22 Renovations</td>
<td>$75,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>04/13/22</td>
</tr>
<tr>
<td>Jesse Coates Hall 3rd Floor Laboratory Lighting</td>
<td>$75,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/05/22</td>
</tr>
<tr>
<td>Life Sciences Bldg: Basement Suite B24- Rms 24A, 24B, 24C &amp; 24D Lab</td>
<td>$97,605</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>12/10/21</td>
</tr>
<tr>
<td>Life Sciences Bldg: Rooms 387, 387A &amp; 387B Lab Renovations</td>
<td>$103,000</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>12/01/21</td>
</tr>
<tr>
<td>Music Building Hurricane Ida Roof Repair</td>
<td>$145,000</td>
<td>Insurance Claim</td>
<td>Interim Exec. VP Torres</td>
<td>10/19/21</td>
</tr>
<tr>
<td>Stephenson Veterinary Hospital Landscape &amp; Irrigation Installation</td>
<td>$140,000</td>
<td>Self Gen-allocated in Stephenson Veterinary Hospital construction budget</td>
<td>Exec. VP Lewis</td>
<td>03/15/22</td>
</tr>
<tr>
<td>Student Union Suite 109 Renovations for PTS</td>
<td>$1,000,000</td>
<td>Auxiliary Funds</td>
<td>Exec. VP Lewis</td>
<td>06/14/22</td>
</tr>
<tr>
<td>Student Union: Room 188 Renovation for I1S</td>
<td>$105,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/05/22</td>
</tr>
<tr>
<td>SVM Main Building Access Control System Replacement</td>
<td>$120,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>03/15/22</td>
</tr>
<tr>
<td>SVM Room 2536, 2538, 2538A Lab Renovations budget increase from $115,000</td>
<td>$165,000</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>07/06/21</td>
</tr>
<tr>
<td>SVM: 2202, 2202A, 2203 Casework Installation/Lab Renovations</td>
<td>$128,000</td>
<td>Operational Funds</td>
<td>Interim Exec. VP Torres</td>
<td>01/13/22</td>
</tr>
<tr>
<td>Tiger Stadium Turf Replacement 2022</td>
<td>$125,000</td>
<td>Other- allocated for replacement after concentr</td>
<td>Exec. VP Lewis</td>
<td>03/15/22</td>
</tr>
<tr>
<td>Total LSU</td>
<td>$2,965,569</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2021-2022</td>
<td>AMOUNT APPROVED</td>
<td>FUNDS SOURCE</td>
<td>APPROVED BY</td>
<td>APPROVAL DATE</td>
</tr>
<tr>
<td>-----------</td>
<td>-----------------</td>
<td>-----------------</td>
<td>--------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>AgCenter</td>
<td>$78,760</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/13/22</td>
</tr>
<tr>
<td></td>
<td>Total LSUA</td>
<td>$78,760</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUA</td>
<td>$174,600</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/13/22</td>
</tr>
<tr>
<td></td>
<td>Total LSUA</td>
<td>$174,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUE</td>
<td>$170,000</td>
<td>Cares Act Funds</td>
<td>Exec. VP Lewis</td>
<td>04/28/22</td>
</tr>
<tr>
<td></td>
<td>Total LSUE</td>
<td>$170,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LSUS</td>
<td>$75,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/13/22</td>
</tr>
<tr>
<td></td>
<td>$78,100</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>06/30/22</td>
</tr>
<tr>
<td></td>
<td>$110,000</td>
<td>Operational Funds</td>
<td>Exec. VP Lewis</td>
<td>05/03/22</td>
</tr>
<tr>
<td></td>
<td>Total LSUS</td>
<td>$263,100</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total PM60 Project Approvals 2020-2021</td>
<td>$3,652,029</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 2022-2023

<table>
<thead>
<tr>
<th>Campus</th>
<th>Lessor or Sublessor</th>
<th>Lessee or Sublessee</th>
<th>Location</th>
<th>Lease Purpose</th>
<th>Start</th>
<th>Lease Term</th>
<th>Sq. Ft.</th>
<th>Annual Rental</th>
<th>Dollars / SF</th>
<th>Terms left</th>
<th>Length</th>
<th>Approved by</th>
</tr>
</thead>
<tbody>
<tr>
<td>HSCNO</td>
<td>LSU BoS</td>
<td>City of New Orleans</td>
<td></td>
<td>Lease of airspace in New Orleans between the HSCNO Center for Advanced Learning &amp; Simulation &amp; the Clinical Science Research Building</td>
<td>09/15/22</td>
<td>50 years</td>
<td>11' wide &amp; 53' long about 20' to 10' above S. Prieur Street</td>
<td>$5,130 2022-26, increasing every 4 years</td>
<td>8</td>
<td></td>
<td>President Tate</td>
<td></td>
</tr>
<tr>
<td>LSU</td>
<td>LSU BoS</td>
<td>Phi Kappa Theta at LSU House Corporation</td>
<td>Lot 12 Fraternity Row</td>
<td>Amendment &amp; Restatement of Lease, Phi Kappa Theta at LSU of former Sigma Alpha Mu Fraternity House</td>
<td>06/17/22</td>
<td>Thru 6/16/2054</td>
<td></td>
<td>$10.00</td>
<td></td>
<td></td>
<td>President Tate</td>
<td></td>
</tr>
</tbody>
</table>

### 2021-2022

<table>
<thead>
<tr>
<th>Campus</th>
<th>Lessor or Sublessor</th>
<th>Lessee or Sublessee</th>
<th>Location</th>
<th>Lease Purpose</th>
<th>Start</th>
<th>Lease Term</th>
<th>Sq. Ft.</th>
<th>Annual Rental</th>
<th>Dollars / SF</th>
<th>Terms left</th>
<th>Length</th>
<th>Approved by</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU</td>
<td>LSU</td>
<td>Phi Gamma of Chi Omega House Corp.</td>
<td>Lot 16 Sorority Row</td>
<td>New Lease for land and for Related Construction</td>
<td>n/a</td>
<td>02/09/64</td>
<td></td>
<td>$10.00</td>
<td></td>
<td>n/a</td>
<td>n/a</td>
<td>President Tate</td>
</tr>
<tr>
<td>AgCenter</td>
<td>LSU BoS</td>
<td>Fitch Brothers Chorolous</td>
<td>Iberia Research Station, Iberia parish</td>
<td>Crop and Cattle Production</td>
<td>06/21/22</td>
<td>06/20/26</td>
<td>209.65 acres</td>
<td>$1,245.00</td>
<td>4</td>
<td>1-year</td>
<td>President Tate</td>
<td></td>
</tr>
<tr>
<td>AgCenter</td>
<td>LSU BoS</td>
<td>Sligo Road Circle M Ranch, LLC</td>
<td>Pecan Research Station, Caddo</td>
<td>Crop Production</td>
<td>12/05/19</td>
<td>06/22/22</td>
<td>99.956 acres</td>
<td>$1,475.00</td>
<td>7</td>
<td>1-year</td>
<td>President Tate</td>
<td></td>
</tr>
<tr>
<td>HSCNO</td>
<td>HSCNO</td>
<td>CuVira Biotechnology &amp; NeuResto Therapeutics</td>
<td>Lions Eye Center, New Orleans</td>
<td>Lease Agreement</td>
<td>n/a</td>
<td>06/30/21</td>
<td>229</td>
<td>$4,122.00</td>
<td>4</td>
<td>1-year</td>
<td>Galligan</td>
<td></td>
</tr>
<tr>
<td>HSCNO</td>
<td>HSCNO</td>
<td>LSU Health Foundation New Orleans</td>
<td>450 S. Claiborne Ave., New Orleans</td>
<td>Adaptive Reuse of Standslaus Hall as a Nursing Home</td>
<td>06/18/21</td>
<td>10/31/22</td>
<td>43,317</td>
<td>$619,911.50</td>
<td>$14.30</td>
<td>up to 5 yrs.</td>
<td>President Tate</td>
<td></td>
</tr>
</tbody>
</table>
### Report to LSU Board of Supervisors:
#### Schematic Design
##### All Campuses Last 3 Years

<table>
<thead>
<tr>
<th>Campus</th>
<th>2023-2024 Project</th>
<th>Architect</th>
<th>Approved by</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Campus</th>
<th>2022-2023 Project</th>
<th>Architect</th>
<th>Approved by</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TAF Lease and Schematic Design of Renovated &amp; Expanded Football Operations Building</td>
<td>LSU Board of Supervisors</td>
<td>10/21/22</td>
<td></td>
</tr>
<tr>
<td>Campus/Lessor</td>
<td>Lessee</td>
<td>Location</td>
<td>Acreage</td>
<td>Payment</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-------------------------------</td>
<td>--------------------------------------------------------------------------</td>
<td>---------</td>
<td>------------</td>
</tr>
<tr>
<td><strong>2023-2024</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AgCenter-Red River Research Station</td>
<td>Caddo-Bossier Parishes Port Commission</td>
<td>Sections 31 &amp; 32, Township 17, Range 12 West, Bossier Parish</td>
<td>3.292</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>LSU</td>
<td>Entergy</td>
<td>New Medical School Housing, New Orleans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ExxonMobil Pipeline Co.</td>
<td>LSU</td>
<td>St. Gabriel, Iberville Parish</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2022-2023</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AgCenter-Red River Research Station</td>
<td>CLECO Power LLC</td>
<td>Rapides Parish</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AgCenter-Red River Research Station</td>
<td>Boardwalk Louisiana Midstream, LLC</td>
<td>East Baton Rouge Parish</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>