



LSU BOARD OF SUPERVISORS MEETING

Board Room, University Administration Building

3810 W Lakeshore Dr, Baton Rouge, LA 70808

September 4, 2026 | 9:00 a.m. CT

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. West Lakeshore Drive Ribbon Cutting
- IV. Public Comment
- V. Request to Appoint Three Boyd Professors
- VI. Reports from Faculty Advisors and Staff Advisors
- VII. Committee Meetings
 - A. Research and Agriculture Extension Committee
 - 1. Connectivity of Water in Louisiana Agriculture
 - B. Academic Committee
 - 1. Request from LSU New Orleans to Approve a Mission Statement
 - 2. Consent Agenda
 - a. Request from LSU A&M to Name a Space in the Business Education Complex
 - b. Request from LSU A&M to Name a Space in Interdisciplinary Science Building
 - c. Request from LSU A&M to Name a Space in the Huey P. Long Field House
 - d. Request from LSU Eunice to Offer the Associate of Applied Science in Computer Information Technology 100% Online
 - e. Request from LSU Eunice to Offer the Associate of Science in Care & Development of Young Children 100% Online
 - f. Online Request from LSU A&M for Continued Authorization of the Professional Sales Institute
 - g. Request from LSU AgCenter for Continued Authorization of the Louisiana Institute for Bioproducts and Bioprocessing
 - h. Request from LSU AgCenter to Terminate the Center of Research Excellence in Plant Biotechnology and Crop Development
 - i. Request from Pennington Biomedical Research Center for Support of the Renewal Application of the Louisiana Clinical and Translational Science Center for the NIH IDeA Grant
 - C. Finance Committee
 - 1. Recommendation to Approve Fiscal Year 2026-2027 Operating Budget
 - D. Property and Facilities Committee
 - 1. Request from LSU Health New Orleans to Authorize a Lease Agreement with Citiscape Essen, LLC

2. Request for Approval of the FY 2027-2028 Capital Outlay Revised First Year Priority List for Louisiana State University
- E. Athletics Committee
1. Request from LSU Athletics to Approve New Employment Agreements for Assistant Football Coach [George McDonald]
 2. Request from LSU Athletics to Approve New Employment Agreement for Men's Golf Head Coach [Jake Amos]
 3. Request from LSU Athletics to Approve New Employment Agreement for Women's Golf Head Coach [Garrett Runion]
 4. Request from LSU Athletics to Approve New Employment Agreement for Volleyball Head Coach [Tonya Johnson]
 5. Request from LSU Shreveport to Approve New Employment Agreement for Head Men's Basketball Coach [Kyle Blankenship]
 6. Request from LSU Shreveport to Approve New Employment Agreement for Head Women's Basketball Coach [Deacon Jones]
 7. Request from LSU Shreveport to Approve New Employment Agreement for Head Men's Soccer Coach [Adam Kay]
 8. Request from LSU New Orleans Athletics to Approve Employment Agreement for Athletic Director at LSU New Orleans [Michael F. Giorlando]
- F. Risk Management, Legal Affairs, and Audit Committee (8:00 a.m., Board Conference Room)
1. FY 2026 4th Quarter Audit Summary
 2. Discussion of LSUA Aviation Program Audit Report, dated July 31, 2026
 3. Authorization to Affiliate with LSU Research and Development Foundation
 4. Discussion of *William M. Armstrong v. Board of Supervisors of LSU*, Docket No. 741,508, Section 27, 19th Judicial District Court, State of Louisiana (This item will be discussed in executive session pursuant to La. R.S. 42:17(A)(2))
 5. Discussion of *Muslow v. Board of Supervisors of LSU*, Case No. 19-11793, U.S. District Court, Eastern District of Louisiana (This item will be discussed in executive session pursuant to La. R.S. 42:17(A)(2))
 6. Discussion of *Archote v. Tate*, Docket No. 727,489, Section 23, 19th Judicial District Court, State of Louisiana (This item will be discussed in executive session pursuant to La. R.S. 42:17(A)(2))
- VIII. Reconvene Board Meeting
- IX. Approval of Committee Recommendations
- X. Meeting Minutes
- A. Approval of Meeting Minutes from the June 25, 2026 Professional Development
 - B. Approval of Meeting Minutes from the June 26, 2026 Board Meeting
- XI. Reports to the Board
- A. FY 26 4th Quarter LSU Investment Report
 - B. FY 2025-26 4th Quarter LSU System Special Meals Report
 - C. FY 26 Q4 Personnel Actions Information Report

The Board or its Committees may enter into Executive Session in accordance with the provisions of LA R.S. 42:17

- D. Semi-Annual Report of Foreign Adversary Sources of Funds, Gifts, & Grants
- E. Annual Report of Foreign Adversary Travel
- F. LSU Semi-Annual Financial Report for the Six-Month Period Ending June 30, 2026
- XII. Resolution to Prohibit Ranked Choice Voting in Student Government Elections
- XIII. President's Report
- XIV. Chair's Report
- XV. Adjournment