I. **Call to Order and Roll Call**

Mr. Rémy Voisin Starns, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on August 2, 2022.

**Present**
- Mr. Rémy Voisin Starns, Chair
- Ms. Valencia Sarpy Jones, Chair-elect
- Ms. Laurie Lipsey Aronson
- Mr. Glenn Armentor
- Mr. Wayne Brown
- Mr. Lee Mallett
- Mr. Randy Morris
- Mr. Patrick C. Morrow
- Ms. Lizzie Shaw
- Mr. Collis Temple Jr.
- Mr. James Williams
- Mr. Jimmie Woods
- Mr. Richard Zuschlag

**Absent**
- Mr. Robert Dampf, Past Chair
- Mr. Jay Blossman
- Ms. Mary Leach Werner

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.

II. **Invocation and Pledge of Allegiance**

The invocation was offered by Mr. Javin Bowman, 2021-22 Student Body President and LSU Governmental Relations Intern. The little tigers from the LSU Early Childhood Laboratory Preschool led the Pledge of Allegiance.

III. **Public Comment**

There were no individuals registered for public comment.

IV. **Committee Meetings**

Mr. Starns adjourned the regular meeting to convene the committee meetings.
4.A. **Research & Agricultural Extension Committee**

Present for the Research & Agricultural Extension Committee were Ms. Aronson, Mr. Brown, Mr. Morris, Ms. Jones, Ms. Shaw and Mr. Temple.

4.A.1. **Presentation by Dean Roland Mitchell, College of Human Sciences and Education**

Dr. Mitchell presented on the Early Childhood Institute and the impact of the recent $5 million donation.

No action needed on the item.

4.B. **Academic Committee**

Present for the Academic Committee were Mr. Armentor, Mr. Morrow, Ms. Jones, Ms. Shaw and Mr. Woods.

4.B.1. **Request from LSU Shreveport to Establish a Graduate Certificate in Occupational Physiology**

Upon motion by Ms. Shaw, seconded by Ms. Jones, the item was approved without objection.

**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 establish the Graduate Certificate in Occupational Physiology.

4.B.2. **Request from LSU Shreveport to Establish a Graduate Certificate in Nonprofit Administration**

Upon motion by Mr. Morrow, seconded by Ms. Shaw, the item was approved without objection.

**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 establish the Graduate Certificate in Nonprofit Administration.

4.B.3. **Consent Agenda**

There were four items on the consent agenda.

Upon motion by Mr. Woods, seconded by Ms. Shaw, the following items were approved without objection.

Request from LSU Shreveport for Continued Authorization of the International Abraham Lincoln Center for American Studies

**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 International Abraham Lincoln Center for American Studies.

Request from LSU Health Sciences - New Orleans to Change the Name of the Department of Clinical Laboratory Science to the Department of Medical Laboratory Science
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 change the Department of Clinical Laboratory Science to the Department of Medical Laboratory Science.

Request from LSU Health Sciences - New Orleans to Change the Name of the Bachelor of Science in Medical Technology to the Bachelor of Science in Medical Laboratory Science

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 change the degree title of the BS in Medical Technology to the BS in Medical Laboratory Science.

Request from LSU Health Sciences - New Orleans to Change the Name of the Master of Health Sciences in Clinical Rehabilitation & Counseling to the Master of Health Sciences in Counseling

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 change the degree title of the Master of Health Sciences in Clinical Rehabilitation & Counseling to the Master of Health Sciences in Counseling.

4.C. Finance Committee

Present for the Finance Committee were Mr. Brown, Ms. Aronson, Mr. Mallett, and Mr. Zuschlag.

4.C.1. Request from LSU Health Science Center in Shreveport to Approve the FY 2022-2023 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purpose

Upon motion by Ms. Aronson, seconded by Mr. Woods, the item was approved without objection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby (a) approve the budget request of $5,999,500 from the Feist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center – Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose.

4.D. Athletics Committee

Present for the Athletics Committee were Mr. Temple, Mr. Armentor, Mr. Brown, Ms. Jones, and Mr. Morrow.

Upon motion by Mr. Armentor, seconded by Ms. Jones, the Athletics Committee approved the following items without objection.

Request from LSU A&M to Approve Employment Contract for Matt McMahon, Men’s Head Basketball Coach

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes William F. Tate IV, President, or his designee, to negotiate and execute the Employment Agreement for Matt McMahon as described in this item, in consultation with the Office of General Counsel.
Request from LSU A&M to Approve New Employment Agreements for Three Assistant Men’s Basketball Coaches

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President to execute the employment agreements of Ronnie Hamilton, Casey Long and Cody Toppert as described in this item, in consultation with the Office of General Counsel.

Request from LSU A&M to Approve Employment Contract for Wes Johnson, Baseball Assistant Coach

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President to execute the Employment Agreement of Wes Johnson as described in this item, in consultation with the Office of General Counsel.

Request from LSU A&M to Approve Term Sheet for Joshua Jordan, Assistant Baseball Coach

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Term Sheet for Joshua Jordan as described in this item.

Request from LSU A&M to Approve New Term Sheet for Keli Zinn, Executive Deputy Athletics Director

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Term Sheet for Keli Zinn as described in this item.

V. Reconvene Board Meeting

The regular meeting was called to order. Roll call was conducted.

Present
Mr. Rémy Voisin Starns, Chair
Ms. Valencia Sarpy Jones, Chair-elect
Ms. Laurie Lipsey Aronson
Mr. Glenn Armentor
Mr. Wayne Brown
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Ms. Lizzie Shaw
Mr. Collis Temple Jr.
Mr. James Williams
Mr. Jimmie Woods
Mr. Richard Zuschlag

Absent
Mr. Robert Dampf, Past Chair
Mr. Jay Blossman
Ms. Mary Leach Werner
VI. Title IX Presentation and Training

Presentation and training by Joshua Jones, Associate Vice President of Civil Rights & Title IX.

No action needed on this item.

VII. Approval of Minutes from the June 16-17, 2022 Meeting and the July 18, 2022 Nominating Committee Meeting

Upon motion by Mr. Zuschlag, seconded by Mr. Morrow, the June 16-17, 2022 minutes were approved.

Upon motion by Mr. Williams, seconded by Mr. Mallett, the July 18, 2022 minutes were approved.

VIII. Personnel Actions Requiring Board Approval

Upon motion by Mr. Mallett, seconded by Mr. Williams, the personnel actions were approved without objection.

IX. Reports from Faculty Advisors and Staff Advisors

Dr. Sonja Kamboj provided a report on behalf of the faculty advisors.

There was no report for the staff advisors.

X. President’s Report

President Tate provided an informative report.

XI. Chancellor’s Report

The chancellors provided updates about their campuses.

XII. Approval of Committee Recommendations

Upon motion by Mr. Mallett, seconded by Mr. Armentor, the recommendations were approved without objection.

XIII. Chair’s Report

Chairman Starns acknowledged the Goyette family for their gift to the Early childhood Institute.

XIV. Adjournment

With no further business before the Board, the meeting was adjourned.