



AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, August 29, 2019

Harrison Board Room, Foundation Building

1. Call to Order
2. Announcement of Alternative and Proxy Representatives*
3. Roll, by means of a sign-in sheet
4. Introduction of guests
5. Public comments on agenda item(s)**
6. Consideration of April 23, 2019 minutes
7. President's report
8. Welcome- Dr. Stacia Haynie, Vice-President & Provost
9. Deferred Maintenance and Personnel Updates- Dan Layzell, Executive Vice President & CFO for Finance and Administration
10. A New Take on LSU Research and Economic Development- Sam Bentley, Vice President for Research & Economic Development
11. Background, Update, and Invitation: The Alexandria Summit Meetings- Kevin Cope, former Past-President, Faculty Senate
12. Old Business
13. New Business
 - a) Faculty Senate Executive Committee Member-at-Large Election
14. Faculty Senate Reception- Hosted by Dr. Stacia Haynie, Office of Academic Affairs

Adjournment before 5:30 pm

* A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting. A member of the Senate may serve as a voting proxy for one other member of the Senate at that meeting and as a non-voting proxy for other Senate members at that Senate meeting.

**It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing facultysenate@lsu.edu or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.

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