

MINUTES  
LSU BOARD OF SUPERVISORS MEETING  
*Brumfield Caffey Ballroom, Louisiana State University Alexandria*  
8100 Hwy 71 South, Alexandria, LA 71302  
Friday, April 21, 2023, | 10:00 a.m. CT

I. 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 April 21, 2023.

Present

Ms. Valencia Sarpy Jones, Chair  
Mr. Rémy Voisin Starns, Past Chair  
Mr. Jimmie Woods, Chair-elect  
Ms. Laurie Lipsey Aronson  
Mr. Glenn Armentor  
Mr. Jay Blossman  
Mr. Wayne Brown  
Ms. Lizzie Shaw  
Mr. Richard Zuschlag  
Ms. Mary Leach Werner

Absent

Mr. Robert Dampf  
Mr. Lee Mallett  
Mr. Randy Morris  
Mr. Patrick C. Morrow  
Mr. Collis Temple Jr.  
Mr. James Williams

Also participating in the meeting were the following: Dr. William F. Tate IV, President of LSU; Mr. Winston DeCuir, Jr., General Counsel for LSU; University officers 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. Carson Dauzat, a junior at LSU Alexandria studying Radiologic Technology. The Pledge of Allegiance was delivered by Ms. Heather Gagnard, a junior at LSU Alexandria studying Radiologic Technology.

III. Public Comment

There were no individuals registered for public comment.

IV. Committee Meetings

Ms. Jones adjourned the regular meeting to convene the committee meetings.

**4.A. Research and Agricultural Extension Committee**

Present for the Research and Agricultural Extension Committee were Ms. Werner, Mr. Blossman, Mr. Armentor, Mr. Brown, Mr. Starns, and Mr. Zuschlag.

**4.A.1. Presentation by Professor Fatima Rivas on the Natural Product Derivatives Against Metabolic Disorders**

Professor Rivas, Assistant Professor of Chemistry at LSU A&M, led the presentation regarding the health research significance and potential economic impact of the study.

No action needed on the item.

**4.B. Academic Committee**

Present for the Academic Committee were Mr. Brown, Mrs. Aronson, Ms. Shaw, Mr. Armentor, Mr. Starns, Mrs. Werner, Mr. Woods, and Mr. Zuschlag.

**4.B.1. Request from LSU A&M to Establish the Graduate Certificate in Cybersecurity Risk Management**

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the establishment of the Graduate Certificate in Cybersecurity Risk Management for LSU A&M.

**4.B.2. Request from LSU A&M to Establish the Graduate Certificate in Financial Analytics**

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

**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 Graduate Certificate in Financial Analytics.

**4.B.3. Request to Amend the Board Regulations Regarding Student Employment**

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

**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 amend the Board Regulations in regards to student employment to match federal regulations for student work-study.

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

There were 10 items on the consent agenda.

Upon motion by Mr. Armentor, seconded by Mr. Woods, the following items were unanimously approved.

Request from LSU Health Sciences Center- Shreveport to Name 11 Rooms in the Center for Medical Education Building

**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- Shreveport to name 11 rooms in the Center for Medical Education Building.

Request from LSU Agricultural Center for Continued Authorization of the Food Innovation Institute

**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 Agricultural Center for continued authorization of the Food Innovation Institute.

Request from LSU A&M for Continued Authorization of the Center for Transformative Innovation in Energy Research

**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 for continued authorization of the Center for Transformative Innovation.

Request from LSU Alexandria to Offer the BS in Biology as a Hybrid Online Program

**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 offer the BS in Biology as a Hybrid online program.

Request from LSU Alexandria to Offer the BA in History 100% Online

**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 offer the BA in History 100% online.

Request from LSU Agricultural Center to Augment the Louisiana Farm Bureau Professorship in Agricultural Policy I (#1) AND II (#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 Agricultural Center to augment the Louisiana Farm Bureau Professorship in Agricultural Policy I(#1) AND II(#2).

Request from LSU Health Sciences Center- Shreveport to Establish the Terry Connally Davis, PhD Endowed Professorship in Health Literacy, Health Communication and Rural 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-Shreveport to establish the Terry Connally Davis, PhD Endowed Professorship in Health Literacy, Health Communication, and Rural Health.

Request from LSU A&M to Establish the Jill and Roger Jenkins Scholarship for Mike the Tiger's Caregivers

**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 Jill and Roger Jenkins Scholarship for Mike the Tiger's Caregivers.

Request from LSUA&M to Establish Three Endowed Professorships

**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 Three Endowed Professorships

Request from LSU Agricultural Center to Establish the Albert E. and Karen W. Kirby Professorship in Agriculture.

**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 Agricultural Center to establish the Albert E. and Karen W. Kirby Professorship in Agriculture.

**4.C. Finance Committee**

Present for the Finance Committee were Mr. Blossman, Ms. Aronson, Mr. Starns, Ms. Shaw, Ms. Werner, and Mr. Zuschlag

**4.C.1. Request to Authorize the University to Execute a Contract for Dining Services**

Motion by Mr. Blossman, seconded by Mr. Starns, to table the item to the next meeting. A roll call vote on the motion was conducted. There were 2 yeas (Blossman, Starns) and 4 nays (Aronson, Shaw, Werner, Zuschlag).

Motion to approve the original request by Ms. Werner, seconded by Mr. Zuschlag, a roll call vote was conducted. There were 4 yeas (Aronson, Shaw, Werner, Zuschlag) and 2 nays (Blossman, Starns). The motion is approved.

**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 Negotiate and Execute a Contract for Dining Services.

**4.C.2. Request to Approve a Sponsorship Agreement with Coca-Cola Bottling Company United- Gulf Coast, LLC**

Upon motion by Mr. Starns, seconded by Ms. Aronson, the item was approved unanimously 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 A&M to approve a Sponsorship Agreement with Coca-Cola Bottling Company United- Gulf Coast, LLC.

**4.C.3. Approval of Uniform Affiliation Agreement with Stephenson Technologies Corporation**

Upon motion by Mr. Starns, seconded by Ms. Shaw, the item was unanimously approved.

**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 of the Uniform Affiliation Agreement with Stephenson Technologies Corporation.

**4.D. Property and Facilities Committee**

Present for the Property and Facilities Committee were Ms. Aronson, Mr. Armentor, Mr. Starns, Ms. Shaw, Ms. Werner, Mr. Woods, and Mr. Zuschlag

- 4.D.1. Request from LSU A&M to Authorize a lease with the U.S. General Services Administration for space in the School of Veterinary Medicine

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

**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 authorize a lease with the U.S. General Services Administration for space in the School of Veterinary Medicine.

- 4.D.2. Request from LSU A&M to Authorize a lease for St. Albain's Episocopal/Anglican Chapel at Louisiana State University

Upon motion by Mr. Starns seconded by Ms. Shaw the item was unanimously approved.

**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 to authorize a lease for St. Albain's Episocopal/Anglican Chapel at Louisiana State University.

- 4.D.3. Request from LSU Health Sciences Center- New Orleans to approve an Act 959 Project to replace the LSU Health Sciences Center Campus Data Center

Upon motion by Mr. Starns seconded by Ms. Shaw the item was unanimously approved.

**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 approve an Act 959 Project to replace the LSU Health Sciences Center Campus Data Center.

**4.E. Athletics Committee**

Present for the Athletics Committee were Ms. Aronson, Mr. Armentor, Mr. Starns, Ms. Shaw, Ms. Werner, Mr. Woods, and Mr. Zuschlag

- 4.E.1. Amended Employment Contracts for Football Coaches Brad Davis and Matt House

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

**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 amend the employment contracts for Football Coaches Brad Davis and Matt House.

V. Faculty and Staff Advisors Report

Dr. Stumpf of LSUA delivered the report on behalf of the faculty advisors. Daniel Manuel, LSUA Staff Senate President delivered the report on behalf of the staff advisors.

VI. Adjournment

Due to the departure of a member, Chairman Jones announced the meeting was adjourned due to the lack of ten members necessary to constitute a quorum for conducting business.