MINUTES LSU BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING Board Room, University Administration Building 3810 West Lakeshore Drive, Baton Rouge, LA 70808 Thursday, July 18, 2024 | 1:00 p.m. CT

I. <u>Call to Order and Roll Call</u>

Mr. Jimmie Woods, called to order the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on July 18, 2024.

<u>Present</u> Mr. Jimmie Woods Mr. Lee Mallett Mr. Patrick Morrow Mr. Rémy Voisin Starns

<u>Absent</u> Ms. Laurie Lipsey Aronson Mr. Scott Ballard Ms. Valencia Sarpy Jones Mr. James Williams

A quorum was not present.

Also participating in the meeting was Mr. Winston DeCuir, General Counsel for LSU.

II. <u>Public Comment</u>

There were no persons registered for public comment.

III. Review of Bylaws

Supervisor Jimmie Woods initiated a discussion about the alignment of Bylaws with recent changes from the 2024 legislative session.

Supervisor Jimmie Woods discussed a modification of the Board's scholarship policy with the Executive Committee in the September meeting.

Executive Director & General Counsel will red-line bylaws and send proposed changes to Board of Supervisors.

IV. Adjournment

The meeting was adjourned.