MINUTES LSU BOARD OF SUPERVISORS FINANCE COMMITTEE MEETING

Board Room, University Administration Building 3810 West Lakeshore Drive, Baton Rouge, LA 70808 Thursday, August 9, 2024 | 11:30 a.m. CT

I. Call to Order and Roll Call

Mr. Lee Mallett, called to order the Finance Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on August 9, 2024.

Present

Mr. Lee Mallett

Ms. Laurie Lipsey Aronson

Ms. Rebecca Boniol

Mr. Patrick Morrow

Mr. Scott Ballard

Absent

Mr. John H. Carmouche

Mr. Randy Morris

Mr. James Williams

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

II. Public Comment

There were no persons registered for public comment.

III. <u>Updates of System and Campus Operating Budgets</u>

Ms. Lewis provided an update on the distributions of the State General Fund, Operating Budget, and Supplemental Bill (HB782).

IV. Adjournment

The meeting was adjourned.