
LSU BOARD OF SUPERVISORS MEETING
*Board Room, University Administration Building
3810 W Lakeshore Dr, Baton Rouge, LA 70808
June 27, 2025 | 9:00 a.m. CT*

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Oath of Office for Mr. Lavar R. Henderson
- IV. Public Comment
- V. Committee Meetings
 - A. Research and Agriculture Extension Committee
 1. College of Engineering Capstone Project: Car Seat Alert System
 - B. Academic Committee
 1. Request from LSU A&M to Award an Honorary Doctorate
 2. Request to Approve the Academic Plans for all LSU Institutions
 3. Request to Amend Article II, Section 6. of the Regulations of the Board from Louisiana State University
 4. Request from LSU A&M to Establish the LSU Institute for the Health and Performance of Champions
 5. Request from LSU Health Sciences Center - New Orleans to Establish the Traumatic Injury and Burn Research and Innovation Center of Research Excellence
 6. Consent Agenda
 - a. Request from LSU A&M for Continued Authorization of the Center for Rotating Machinery
 - b. Request from LSU Health Sciences Center - New Orleans for Continued Authorization of the Neuroscience Center of Research Excellence
 - c. Request from LSU Health Sciences Center - New Orleans for Continued Authorization of the Stanley S. Scott Center of Excellence in Cancer Research
 - C. Finance Committee
 1. Fiscal Year 2026 Preliminary Budget Presentation
 - D. Property and Facilities Committee
 1. Request for Approval of the FY 2026-2027 Five-Year Capital Outlay Budget Request and First Year Prioritized List for Louisiana State University
 2. Request from LSU A&M to Authorize the Sale of Land on West Side of Nicholson Drive to La. DOTD for the Widening of Nicholson Drive
 3. Request from LSU A&M to Authorize the South Quad Project - Phase 4 P3 Housing Program
 - E. Athletics Committee
 1. Request from LSU Athletics to Approve New Employment Agreement for Assistant Men's Basketball Coach

2. Request from LSU Athletics to Approve New Employment Agreement for General Manager for Men's Basketball
 3. Request from LSU Shreveport to Approve New Employment Agreement for Women's Soccer Head Coach
 4. Request from LSU Shreveport to Approve New Employment Agreement for Baseball Head Coach
- F. Risk Management Committee (8:00 a.m., Board Conference Room)
The Board or its Committees may enter into Executive Session in accordance with the provisions of LA R.S. 42:17
1. Fiscal Year 2026 Audit Plan
Discussion of the following pending litigation matters in executive session pursuant to La. R.S. 42:17(A)(2):
 2. *Professor Ken M. Levy v. Board of Supervisors of Louisiana State University Agricultural and Mechanical College, Docket No. 758-368, 19th Judicial District Court, Parish of East Baton Rouge*
 3. *Council of the City of New Orleans v. Edward Wisner Donation, et al., Docket No. 2022 - 6765, Civil District Court, Parish of Orleans*
- VI. Reconvene Board Meeting
- VII. Approval of Committee Recommendations
- VIII. Meeting Minutes
- A. Approval of Meeting Minutes from the April 24, 2025 Board Professional Development
 - B. Approval of Meeting Minutes from the April 25, 2025 Board Meeting
- IX. Personnel Actions Requiring Board Approval
- X. Board of Regents Bi-Annual Report
- XI. Reports to the Board
- A. Affiliated Entities Reimbursement Report FY 25 Quarter 3
 - B. FY 25 3rd Quarter LSU Investment Report
 - C. FY 2024-25 3rd Quarter LSU System Special Meals Report
 - D. Q3 Personnel Actions Information Report
 - E. 2024 Gramm-Leach-Bliley Act Annual Report
- XII. Reports from Faculty Advisors and Staff Advisors
- XIII. President's Report
- XIV. Chair's Report
- XV. Board Development
- A. Power-Based Violence Prevention Annual Mandatory Training
- XVI. Adjournment

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