
LSU BOARD OF SUPERVISORS MEETING
*Board Room, University Administration Building
3810 W Lakeshore Dr, Baton Rouge, LA 70808
October 24, 2025 | 9:00 a.m. CT*

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Public Comment
- IV. Committee Meetings
 - A. Research and Agriculture Extension Committee
 1. Louisiana Hurricanes
 - B. Academic Committee
 1. Consent Agenda
 - a. Request from LSU Health Sciences Center - New Orleans to Approve the Reorganization of the Basic Sciences Departments in the School of Medicine
 - b. Request from LSU Health Sciences Center - New Orleans to Convert the Doctor of Nursing Science Degrees Awarded between 1988 and 2021 to the Doctor of Philosophy in Nursing Degree
 - c. Request from LSU Shreveport to Rename the Master of Science in Counseling to the Master of Science in Clinical Mental Health Counseling
 - C. Property and Facilities Committee
 1. Request from LSU Health Care Services Division to Approve a Lease of Space for Administrative Operations
 - D. Athletics Committee
 1. Request from LSU Athletics to Approve New Employment Agreement for Deputy Athletics Director/Chief Revenue Officer
 2. Request from LSU Athletics to Approve New Employment Agreement for Deputy Athletics Director/External Affairs
 3. Request from LSU Athletics to Approve New Employment Agreement for Assistant Baseball Coach
 4. Request from LSU Athletics to Amend LSU Athletics Ticket, Parking and Tradition Fund Policy to Adjust Football Season Ticket and Parking Pricing
 - E. 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. FY 2026 1st Quarter Audit Summary
 2. FY 2025 LSU OIA Annual Report
- V. Reconvene Board Meeting
- VI. Approval of Committee Recommendations
- VII. Meeting Minutes

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- A. Approval of Meeting Minutes from the September 4, 2025 Executive Committee Meeting
- B. Approval of Meeting Minutes from September 5, 2025 Board Meeting
- VIII. Reports to the Board
 - A. Affiliated Entities Reimbursement Report FY 25 Quarter 4
 - B. Facility Semi-Annual Reports
 - 1. Approval of Requests for Timber Sales Report
 - 2. Capital Improvements Projects Above \$175,000 Report
 - 3. Design Contract Report
 - 4. Foundation Construction Related Agreements
 - 5. Grants Mineral Rights
 - 6. Other Agreements and Approval Requests
 - 7. PM60 Projects \$75,000 to \$175,000 Report
 - 8. Property Lease Report
 - 9. Schematic Design Report
 - 10. Servitudes Report
 - 11. Transfers of Title Immovable Property
- IX. Reports from Faculty Advisors and Staff Advisors
- X. President's Report
- XI. Chair's Report
- XII. Adjournment