

MINUTES  
LSU BOARD OF SUPERVISORS MEETING  
*Board Room, University Administration Building*  
*3810 West Lakeshore Drive, Baton Rouge, LA 70808*  
*Tuesday, August 2, 2022 | 1:00 pm. CT*

I. Call to Order and Roll Call

Mr. Rémy Voisin Starns, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on August 2, 2022.

Present

Mr. Rémy Voisin Starns, Chair  
Ms. Valencia Sarpy Jones, Chair-elect  
Ms. Laurie Lipsey Aronson  
Mr. Glenn Armentor  
Mr. Wayne Brown  
Mr. Lee Mallett  
Mr. Randy Morris  
Mr. Patrick C. Morrow  
Ms. Lizzie Shaw  
Mr. Collis Temple Jr.  
Mr. James Williams  
Mr. Jimmie Woods  
Mr. Richard Zuschlag

Absent

Mr. Robert Dampf, Past Chair  
Mr. Jay Blossman  
Ms. Mary Leach Werner

Also participating in the meeting were the following: Dr. William F. Tate IV, President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officer 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. Javin Bowman, 2021-22 Student Body President and LSU Governmental Relations Intern. The little tigers from the LSU Early Childhood Laboratory Preschool led the Pledge of Allegiance.

III. Public Comment

There were no individuals registered for public comment.

IV. Committee Meetings

Mr. Starns adjourned the regular meeting to convene the committee meetings.

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

Present for the Research & Agricultural Extension Committee were Ms. Aronson, Mr. Brown, Mr. Morris, Ms. Jones, Ms. Shaw and Mr. Temple.

4.A.1. Presentation by Dean Roland Mitchell, College of Human Sciences and Education

Dr. Mitchell presented on the Early Childhood Institute and the impact of the recent \$5 million donation.

No action needed on the item.

**4.B. Academic Committee**

Present for the Academic Committee were Mr. Armentor, Mr. Morrow, Ms. Jones, Ms. Shaw and Mr. Woods.

4.B.1. Request from LSU Shreveport to Establish a Graduate Certificate in Occupational Physiology

Upon motion by Ms. Shaw, seconded by Ms. Jones, the item was approved 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 Shreveport to establish the Graduate Certificate in Occupational Physiology.

4.B.2. Request from LSU Shreveport to Establish a Graduate Certificate in Nonprofit Administration

Upon motion by Mr. Morrow, seconded by Ms. Shaw, the item was approved 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 Shreveport to establish the Graduate Certificate in Nonprofit Administration.

4.B.3. Consent Agenda

There were four items on the consent agenda.

Upon motion by Mr. Woods, seconded by Ms. Shaw, the following items were approved without objection.

Request from LSU Shreveport for Continued Authorization of the International Abraham Lincoln Center for American Studies

**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 Shreveport for continued authorization of the International Abraham Lincoln Center for American Studies.

Request from LSU Health Sciences - New Orleans to Change the Name of the Department of Clinical Laboratory Science to the Department of Medical Laboratory Science

**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 change the Department of Clinical Laboratory Science to the Department of Medical Laboratory Science.

Request from LSU Health Sciences - New Orleans to Change the Name of the Bachelor of Science in Medical Technology to the Bachelor of Science in Medical Laboratory Science

**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 change the degree title of the BS in Medical Technology to the BS in Medical Laboratory Science.

Request from LSU Health Sciences - New Orleans to Change the Name of the Master of Health Sciences in Clinical Rehabilitation & Counseling to the Master of Health Sciences in Counseling

**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 change the degree title of the Master of Health Sciences in Clinical Rehabilitation & Counseling to the Master of Health Sciences in Counseling.

**4.C. Finance Committee**

Present for the Finance Committee were Mr. Brown, Ms. Aronson, Mr. Mallett, and Mr. Zuschlag.

- 4.C.1. Request from LSU Health Science Center in Shreveport to Approve the FY 2022-2023 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purpose

Upon motion by Ms. Aronson, seconded by Mr. Woods, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby (a) approve the budget request of \$5,999,500 from the Feist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center – Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose.

**4.D. Athletics Committee**

Present for the Athletics Committee were Mr. Temple, Mr. Armentor, Mr. Brown, Ms. Jones, and Mr. Morrow.

Upon motion by Mr. Armentor, seconded by Ms. Jones, the Athletics Committee approved the following items without objection.

Request from LSU A&M to Approve Employment Contract for Matt McMahon, Men’s Head Basketball Coach

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes William F. Tate IV, President, or his designee, to negotiate and execute the Employment Agreement for Matt McMahon as described in this item, in consultation with the Office of General Counsel.

Request from LSU A&M to Approve New Employment Agreements for Three Assistant Men's Basketball Coaches

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President to execute the employment agreements of Ronnie Hamilton, Casey Long and Cody Toppert as described in this item, in consultation with the Office of General Counsel.

Request from LSU A&M to Approve Employment Contract for Wes, Johnson, Baseball Assistant Coach

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes the President to execute the Employment Agreement of Wes Johnson as described in this item, in consultation with the Office of General Counsel.

Request from LSU A&M to Approve Term Sheet for Joshua Jordan, Assistant Baseball Coach

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Term Sheet for Joshua Jordan as described in this item.

Request from LSU A&M to Approve New Term Sheet for Keli Zinn, Executive Deputy Athletics Director

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the Term Sheet for Keli Zinn as described in this item.

V. Reconvene Board Meeting

The regular meeting was called to order. Roll call was conducted.

Present

Mr. Rémy Voisin Starns, Chair  
Ms. Valencia Sarpy Jones, Chair-elect  
Ms. Laurie Lipsey Aronson  
Mr. Glenn Armentor  
Mr. Wayne Brown  
Mr. Lee Mallett  
Mr. Randy Morris  
Mr. Patrick C. Morrow  
Ms. Lizzie Shaw  
Mr. Collis Temple Jr.  
Mr. James Williams  
Mr. Jimmie Woods  
Mr. Richard Zuschlag

Absent

Mr. Robert Dampf, Past Chair  
Mr. Jay Blossman  
Ms. Mary Leach Werner

VI. Title IX Presentation and Training

Presentation and training by Joshua Jones, Associate Vice President of Civil Rights & Title IX.

No action needed on this item.

VII. Approval of Minutes from the June 16-17, 2022 Meeting and the July 18, 2022 Nominating Committee Meeting

Upon motion by Mr. Zuschlag, seconded by Mr. Morrow, the June 16-17, 2022 minutes were approved.

Upon motion by Mr. Williams, seconded by Mr. Mallett, the July 18, 2022 minutes were approved.

VIII. Personnel Actions Requiring Board Approval

Upon motion by Mr. Mallett, seconded by Mr. Williams, the personnel actions were approved without objection.

IX. Reports from Faculty Advisors and Staff Advisors

Dr. Sonja Kamboj provided a report on behalf of the faculty advisors.

There was no report for the staff advisors.

X. President's Report

President Tate provided an informative report.

XI. Chancellor's Report

The chancellors provided updates about their campuses.

XII. Approval of Committee Recommendations

Upon motion by Mr. Mallett, seconded by Mr. Armentor, the recommendations were approved without objection.

XIII. Chair's Report

Chairman Starns acknowledged the Goyette family for their gift to the Early childhood Institute.

XIV. Adjournment

With no further business before the Board, the meeting was adjourned.