

INDEX REGULAR BOARD MEETING

JANUARY 10, 2020

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MINUTES
REGULAR BOARD MEETING
JANUARY 10, 2020

I. Call to Order and Roll Call

Ms. Mary Werner, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room of the University Administration Building at Louisiana State University in Baton Rouge on January 10, 2020.

The office administrator called the roll.

Present

Ms. Mary Werner, Chair
Mr. Robert S. Dampf, Chair-elect
Mr. James Williams, Past Chair
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. Richard Brazzel
Mr. B. Wayne Brown
Mr. Blake Chatelain
Ms. Valencia Sarpy Jones
Mr. Lee Mallett
Mr. James M. Moore, Jr.
Mr. Rémy Voisin Starns
Mr. Jimmie M. Woods, Sr.
Mr. Robert "Bobby" Yarborough

Absent

Mr. J. Stephen Perry

Also present for the meeting were the following: Mr. Thomas Galligan, Interim President of LSU; Mr. Trey Jones, Deputy General Counsel for LSU; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

Senior Saije Cousin delivered the invocation. The Miss LSUA student is a biology pre-med major. Monica Aguilera, a junior majoring in accounting, led the Pledge of Allegiance.

Dr. Paul Coreil introduced Dr. Randall Dupont, chair and professor for the business administration program. Dr. Dupont addressed the need for an expansion of the program.

III. Public Comment

There were no individuals registered for public comment.

IV. Comments from Guests of the Chair

Chair Werner invited two guests, Tim Brando and Trent Angers, to address the Board regarding their support of naming the court in the Pete Maravich Assembly Center in honor of Coach Dale Brown.

V. Committee Meetings

The Board recessed the regular meeting to convene the committee meetings.

5.A. Academic & Research Committee

5.A.1. Request from LSU A&M for Continued Approval of the National Center for Advanced Manufacturing

Upon motion by Mr. Moore, seconded by Mr. Chatelain, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M for continued, five-year approval of the National Center for Advanced Manufacturing, subject to approval by the Louisiana Board of Regents.

5.A.2. Request from LSU A&M to Establish a Graduate Certificate in Educational Technology

Upon motion by Mr. Chatelain, seconded by Mr. Yarborough, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish a Graduate Certificate in Educational Technology at LSU A&M, subject to approval by the Louisiana Board of Regents.

5.A.3. Request from LSU A&M to Establish Three Stackable Graduate Certificates in Environmental Sciences

Upon motion by Mr. Yarborough, seconded by Ms. Jones, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish the Graduate Certificate in Environmental Health Sciences, the Graduate Certificate in Environmental and Energy Policy, and the Graduate Certificate in Environmental Modeling and Analysis at LSU A&M, subject to approval by the Louisiana Board of Regents.

5.A.4. Consent Agenda

- a. Request from LSU Health Sciences Center – New Orleans to Establish the Isfana Ali, MD & Juzar Ali, MD Endowed Professorship
- b. Request from LSU Health Sciences Center – New Orleans to Establish the Henry A. Gremillion, DDS Endowed Chair in Oral and Maxillofacial Pain
- c. Request from LSU A&M to Establish the Ava & Cordell Haymon Chair in Music Therapy
- d. Request from LSU A&M to Approve the Patsy H. Perritt Chair in Youth Services
- e. Request from LSU Agricultural Center to Approve the Establishment of the American Sugar Cane League Chair in Sugarcane Production

- f. Request from LSU A&M to Establish 11 Endowed Superior Graduate Student Scholarships and Augment One Endowed Superior Graduate Student Scholarship
- g. Request from LSU A&M to Establish Two, Annual City Year Scholarships and to Provide a One-Time Tuition Waiver

No action was taken on the consent agenda.

Mr. Anderson stated there was a request for a proposal by Mr. Blossman. Mr. Blossman proposed a motion to cancel class Monday, January 13 and Tuesday, January 14 due to LSU Football's participation in the National Championship game in New Orleans. The motion was seconded by Mr. Yarborough.

Mr. Chatelain called for comment on what difficulties the closure could propose, and for Interim President Tom Galligan to respond. Mr. Galligan cited against cancelling classes for the following reasons: Monday would be the first day of class; campuses are closed the following Monday for a holiday; affects other key dates on the academic calendar; and it was not supported by faculty senate and student development groups. However, it was understood the pros of cancelling class are historic nature of the event, and the safety of students.

The Board voted unanimously to approve Mr. Blossman's motion to cancel classes.

5.B. Property & Facilities Committee

- 5.B.1 Request from LSU A&M to Authorize the President to Execute a Cooperative Endeavor Agreement with LSU Research Foundation regarding the Louisiana Emerging Technology Center, the Louisiana Digital Media Center and the Innovation Park

Upon motion by Mr. Yarborough, seconded by Mr. Brown, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "LSU Board") does hereby authorize Thomas Galligan, Interim President of Louisiana State University, or his designee, acting on behalf and in the name of the LSU Board, and in consultation with general counsel, to execute and deliver a Cooperative Endeavor Agreement with the LSU Research Foundation (the "LSURF"), to provide for, among other things (i) the continuation of the existing ground lease to LSU Research Foundation (the "LSURF") of the portion of the campus of Louisiana State University and Agricultural and Mechanical College ("LSU") on which the Louisiana Emerging Technology Center (the "LETC"), which is owned by the LSURF, is located, (ii) the management (including comprehensive leasing and tenant services), operation, maintenance and repair by the LSURF of the LETC and the Louisiana Digital Media Facility (the "LDMF"), which is owned by the LSU Board, (iii) the lease by the LSU Board to LSURF of space in the LDMF occupied by EA and certain space not otherwise occupied by CCT or other LSU programs, with a simultaneous assignment to the LSURF of the lease with Electronic Arts, Inc. ("EA"), (iv) the continuation of collaborative efforts to use and occupy the LETC and LDMF to encourage new and emerging companies dependent upon university research and/or university technologies, to encourage technology transfer and research and development in the field of digital interactive media by providing for relevant curricula, workforce and facilities in support thereof, to attract faculty capable of obtaining research grant funding and to attract students in the disciplines of science, technology, engineering and math, to promote the engagement between LSU students and private sector business for research, assistantships, internships and talent acquisition/placement and to facilitate economic

development in the State, (v) development of an Operational Plan by the LSURF that ultimately enables the LSURF and its programs to become financially self-sustainable, (vi) development of an Operating Agreement which details the rights, responsibilities, and other necessary provisions underlying the ongoing financial and operational relationship between LSU and the LSURF, including disposition of the LSURF's net revenues, and (vii) collaboration as to LSU's Innovation Park regarding scientific investigation and startup business assistance through technology and business innovation to bring new technologies and products to market, to promote the engagement between LSU students and private sector business for research, assistantships, internships and talent acquisition/placement and to facilitate economic development in the State, with such agreements, as well as any subsequent amendments thereto, to contain the terms and conditions that the President deems to be in the best interest of LSU;

BE IT FURTHER RESOLVED that the Board authorizes counsel to the Board to submit, on behalf of the Board, the Cooperative Endeavor Agreement for consideration by the Joint Legislative Committee on the Budget, in the event such submittal is so required; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby find an acceptable university purpose, pursuant to the terms of the Uniform Affiliation Agreement between the Board and the LSURF, to execute and deliver the Cooperative Endeavor Agreement, with the final terms and conditions of such Cooperative Endeavor Agreement subject to the approval of Thomas Galligan, Interim President of LSU, or his designee; and

BE IT FURTHER RESOLVED that prior to final agreement execution, Mr. Thomas Galligan, Interim President of Louisiana State University and Agricultural and Mechanical College, will notify the Board Chair, Chair-Elect, Immediate Past Chair, and the chair of the appropriate Board Committee of the final terms of the Cooperative Endeavor Agreement authorized by this Resolution; and

BE IT FURTHER RESOLVED that Ms. Mary Werner, Board Chair, acting on behalf and in the name of the LSU Board, shall name and appoint one (1) director of the LSURF Board pursuant to the Articles of Incorporation thereof.

Mr. Starns recused himself from voting for this item.

- 5.B.2. Request from LSU AgCenter to Approve a Property Exchange with State Department of Corrections, Hunt Correction Facility at the Reproductive Biological Research Center, Iberville Parish, St. Gabriel, LA

Upon motion by Mr. Brown, seconded by Mr. Williams, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Thomas Galligan, Interim President, Louisiana State University System, to execute agreement(s) necessary to effectuate property exchange.

BE IT FURTHER RESOLVED that Thomas Galligan, Interim President, Louisiana State University System, or his designee, be hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the

agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

5.B.3. Request from LSU A&M to Enter into a Lease with Tiger Athletic Foundation for Construction of Improvements to Rooms 103 and 203 of the Gym Armory Building

Upon motion by Mr. Brown, seconded by Mr. Yarborough, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Thomas Galligan, in his capacity as Interim President of LSU, to execute a Lease to Tiger Athletic Foundation in order to permit construction of Improvements to Rooms 103 and 203 of the Gym Armory Building, and to execute related agreements as may be reasonably necessary to facilitate the project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

BE IT FURTHER RESOLVED that Thomas Galligan, in his capacity as Interim President of LSU, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

5.B.4. Request from LSU Health Sciences Center- New Orleans for Authorization to Enter into a Multi-Year Cooperative Endeavor and Lease Agreement with the LSU Health Foundation to Develop New Student Housing

The proposed resolution read as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Thomas Galligan, Interim President of Louisiana State University, or his designee, to execute a Cooperative Endeavor and Lease Agreement with LSU Health Foundation, New Orleans.

BE IT FURTHER RESOLVED that Thomas Galligan, Interim President of Louisiana State University, or his designee, is authorized to (1) execute such other consents, approvals, amendments and agreements as are necessary to effectuate said Cooperative Endeavor and Lease Agreement, (2) to include in said Agreement and in such other consents, approvals, amendments and agreements those terms and conditions as he deems to be in the best interest of the Board of Supervisors of LSU and (3) to participate in the submission of said Agreement for consideration by the Louisiana State Bond Commission.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, pursuant to the Uniform Affiliation Agreement by and between the LSU Board of Supervisors and the LSU Health Foundation, New Orleans finds an Acceptable University Purpose for the LSU Health Foundation, New Orleans to be party to the Cooperative Endeavor and Lease Agreement with the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

Mr. Trey Jones, Deputy General Counsel, interjected stating his recommendation to amend the resolution. He cited the resolution was contingent on Provident Group-HSC Properties, Inc. securing all necessary approvals as required by State law and/or local government regulations. He also recommended interim president, Thomas Galligan be recognized in the resolution.

Upon motion by Mr. Yarborough, seconded by Mr. Moore, the Committee voted unanimously to approve the following amended resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Thomas C. Galligan, Jr., Interim President of Louisiana State University, or his designee, to execute a Joint Agreement among Board of Supervisors of LSU, LSU Health Foundation, New Orleans and Provident Group-HSC Properties, Inc., contingent on Provident Group-HSC Properties, Inc. securing all necessary approvals as required by State law and/or local government regulations.

BE IT FURTHER RESOLVED that Thomas C. Galligan, Jr., Interim President of Louisiana State University, or his designee, is authorized to execute such other consents, approvals, amendments and agreements as are necessary to effectuate said Joint Agreement and to include in the Joint Agreement and in such other consents, approvals, amendments and agreements those terms and conditions as he deems to be in the best interest of the Board of Supervisors of LSU.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, pursuant to the Uniform Affiliation Agreement by and between the LSU Board of Supervisors and the LSU Health Foundation, New Orleans finds an Acceptable University Purpose for the LSU Health Foundation, New Orleans to be party to the Joint Agreement and to accept a donation of immovable property as a part of the overall transaction with Provident Group- HSC Properties, Inc.

- 5.B.5. Request from LSU Health Sciences Center-New Orleans to Approve a Joint Agreement to Develop Residential Housing with Provident Group-HSC Properties, Inc. and LSU Health Foundation-New Orleans and Approval of Acceptable University Purpose

Upon motion by Mr. Brown, seconded by Mr. Yarborough, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, to execute a Joint Agreement among Board of Supervisors of LSU, LSU Health Foundation, New Orleans and Provident Group- HSC Properties, Inc.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is authorized to execute such other consents, approvals, amendments and agreements as are necessary to effectuate said Joint Agreement and to include in the Joint Agreement and in such other consents, approvals, amendments and agreements those terms and conditions as he deems to be in the best interest of the Board of Supervisors of LSU.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, pursuant to the Uniform Affiliation Agreement by and between the LSU Board of Supervisors and the LSU Health Foundation, New Orleans finds an Acceptable University Purpose for the LSU Health Foundation, New Orleans to be party to the

Joint Agreement and to accept a donation of immovable property as a part of the overall transaction with Provident Group- HSC Properties, Inc.

- 5.B.6. Request from LSU Health Sciences Center-New Orleans to Revise Prior Approval of a Joint Agreement to Develop Residential Housing with Provident Group-HSC Properties, Inc. and LSU Health Foundation-New Orleans and Determination of Acceptable University Purpose

Upon motion by Mr. Yarborough, seconded by Mr. Brazzel, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize removal of the LSU Health Sciences Center - New Orleans from the previously approved Joint Agreement among the Board of Supervisors of LSU, LSU Health Foundation New Orleans, and Provident Group- HSC Properties, Inc.

- 5.B.7. Request to Authorize the Executive Committee to Provisionally Approve Documents Related to Development of a Center of Excellence for Bariatric/Metabolic Surgery

Upon motion by Mr. Starns, seconded by Mr. Brazzel, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College does hereby authorize the Executive Committee to review, approve and authorize the execution of the agreement by Thomas Galligan, Interim President of Louisiana State University, or his designee, acting on behalf of the LSU Board and in consultation with the Office of General Counsel to execute the following agreements or their equivalent:

- Cooperative Endeavor Agreement with Louisiana Department of Economic Development, Pennington Biomedical Research Foundation and Pennington Biomedical Research Center to construct and develop a new Bariatric Surgery clinic and program.
- License for Use of Facilities and Premises between Pennington Biomedical Research Foundation and Pennington Biomedical Research Center
- Development Agreement for Renovations and Partial Equipping of Pennington Biomedical Research Center and Pennington Biomedical Research Foundation
- Lease between Pennington Biomedical Research Center and Our Lady of the Lake Physicians Group.

BE IT FURTHER RESOLVED that the agreements will be presented and ratified at the meeting of the Board of Supervisors following action by the Executive Committee on this matter.

- 5.B.8. Request from the LSU Museum of Art to Sell Deaccessioned Museum Property Which is no Longer Consistent with the Museum Mission

Upon motion by Mr. Chatelain, seconded by Mr. Brazzel, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby accept the recommendation of the Executive Director of the LSU Museum of Art, Daniel Stetson, to sell the above listed deaccessioned museum property at the highest possible negotiated price pursuant to La. R.S. 25:1101.

5.C. Athletics Committee

Request from LSU Shreveport to Approve Employment Contract with Bradley Neffendorf, Head Baseball Coach

Upon motion by Mr. Armentor, seconded by Mr. Woods, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Thomas Galligan, Interim President, or his designee, to sign the contract with Bradley Neffendorf as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

VI. Reconvene Board Meeting

After adjournment of the Committee Meetings, the Regular Board Meeting was called back to order. The roll call was recorded and reflected the following:

Present

Ms. Mary Werner, Chair
Mr. Robert S. Dampf, Chair-elect
Mr. James Williams, Past Chair
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. Richard Brazzel
Mr. B. Wayne Brown
Mr. Blake Chatelain
Ms. Valencia Sarpy Jones
Mr. Lee Mallett
Mr. James M. Moore, Jr.
Mr. Rémy Voisin Starns
Mr. Jimmie M. Woods, Sr.
Mr. Robert "Bobby" Yarborough

Absent

Mr. J. Stephen Perry

VII. Approval of Meeting Minutes

Upon motion by Mr. Starns, seconded by Mr. Yarborough, the Board voted unanimously to approve the minutes of the Board Meeting held on December 5, 2019.

VIII. Personnel Actions Requiring Board Approval

Madam Chair requested approval of the Personnel Actions. Upon motion by Mr. Armentor, seconded by Mr. Yarborough, the Board voted unanimously to approve the Personnel Actions.

IX. Reports from Council of Staff Advisors and Council of Faculty Advisors

The Faculty senate report was given by Dr. John Vanchiere. The Staff Senate report was given by Ashley Gautreau.

X. President's Report

Mr. Galligan shared his professional background, and objectives as the interim president.

Mr. Galligan thanked Dr. Coreil and the LSUA staff for hosting the Board of Supervisors meeting. He also congratulated LSUA on its 60th year anniversary, and welcomed Dr. Coreil to share a few remarks.

Ms. Werner presented Dr. Coreil, with the following resolution commending LSU of Alexandria for its 60th Anniversary. The resolution was unanimously approved by the Board.

WHEREAS, LSUA was established in 1960 in Alexandria, Louisiana, under the leadership of LSU President Troy Middleton and the first LSUA chancellor, Dr. Martin Woodin;

WHEREAS, LSUA was originally established as a 2-year, associate degree granting institution, serving the post-secondary education needs of both traditional and adult students across Central Louisiana (CENLA);

WHEREAS, in 2001, with strong community, legislative and LSU Board of Supervisors support, LSUA was authorized and approved to become a 4-year, baccalaureate degree granting university, offering high demand bachelor's degrees critical to CENLA;

WHEREAS, enrollment has grown from approximately 1200 students when originally established in the 1960s to over 3400 today, with a goal to reach 5000 by the year 2025;

WHEREAS, the spring 2019 commencement held the largest graduating class in university history;

WHEREAS, LSUA is in the top 5% of liberal arts universities providing social mobility for Pell Grant eligible students with many of them being first-time university graduates in their respective families;

WHEREAS, LSUA has been recognized as the top Louisiana university graduating students with low debt;

WHEREAS; LSUA has earned tremendous student athletic success with teams winning 12 conference or regional championships and 9 NAIA National Tournament appearances in the past 2 years, and was a NAIA National Champion runner-up in Men's Basketball in 2018;

THEREFORE, BE IT RESOLVED, that the LSU Board of Supervisors commends LSU of Alexandria for these significant accomplishments and for providing 60 years of quality educational opportunities to both the students and families of Central Louisiana, as well as across the world;

BE IT FURTHER RESOLVED, that the LSU BOS pledges continued support and wishes LSUA success in the next 60 years as a growing regional LSU university serving the people of CENLA by providing quality graduates dedicated to improving the long-term quality of life throughout the region.

Approved by the LSU Board of Supervisors on this day, January 10, 2020.

Mr. Galligan congratulated Jeff Willis, Athletic Director and Head Baseball Coach of LSU Eunice, along with current and former baseball players, for being named "Team of the Decade" for the 2010's by JUCO Baseball Blog.

Mr. Galligan reported the LSUHSC - New Orleans Nursing Program is nationally ranked in several categories by the Nursing School Almanac.

Mr. Galligan congratulated a pair of neurosurgical residents at LSUHSC - Shreveport were accepted to the Nero Council of State's Neurosurgical Society's Socioeconomical Fellowship.

Mr. Galligan congratulated three fellows from the Department of Pathology and Center for Cardiovascular Diseases at LSUHSC - Shreveport received post-doctorate fellowships from the American Heart Association.

Mr. Galligan reported two researchers from Pennington Biomedical Center were included on the list for highly sought after researchers of the decade.

Mr. Galligan reported Pennington Biomedical Center's "Dash Diet" was recognized by US News as the best diet for healthy eating in 2020.

Mr. Galligan reported National Geographic's Top 20 scientific discoveries included three LSU faculty members.

Mr. Galligan thanked the Board for their service to LSU.

XI. Reports to the Board

There were no reports to the Board.

XII. Committee Reports

Mr. Yarborough requested to recuse himself from Item 7 of the Property and Facilities Committee meeting.

Mr. Starns requested to recuse himself from Item 1 of the Property and Facilities Committee meeting.

Mr. Blossman provided further clarification on the class cancellation request, which was previously voted on during the Academic and Research Committee meeting. Mr. Blossman asked for a motion to include clarification that the cancellation be for classes only at the main campus on Monday, January 13 and Tuesday, January 14, 2020, but the university to remain open. Motion was seconded by Mr. Woods and approved unanimously by the Board to adopt all Committee reports.

XIII. Chair's Report

Chair Werner thanked the LSUA community for the hosting and participating in the events surrounding the Board meeting in Alexandria.

Chair Werner remarked on the objectives and priorities of the Board and leadership regarding the transition period of the system.

Chair Werner expressed her appreciation to all individuals and groups involved in the journey and success of the LSU Football program.

XIV. Adjournment

Chair Werner reported the next Board of Supervisors meeting will be March 6, 2020 in Baton Rouge.

With no further business before the Board, Ms. Werner asked for a motion to adjourn the meeting. With a motion by Mr. Yarborough, seconded by Mr. Dampf, the meeting was adjourned.