MINUTES

LSU BOARD OF SUPERVISORS PROFESSIONAL DEVELOPMENT

Assembly Room, Room 328, LSU Shreveport Noel Memorial Library 1 University Place, Shreveport, LA 71115

Wednesday, December 4, 2024 | 1:30 PM or Upon Adjournment of Executive Committee Meeting

I. <u>Call to Order and Roll Call</u>

Mr. Patrick Morrow called to order the Professional Development meeting for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on December 4, 2024.

Present

Mr. Patrick Morrow

Ms. Valencia Sarpy Jones

Ms. Laurie Lipsey Aronson

Mr. Scott Ballard

Ms. Rebecca Boniol

Mr. Lee Mallett

Ms. Esperanza Moran

Mr. Randy Morris

Ms. Emily Otken

Mr. Rémy Starns

Mr. Collis Temple

Mr. Blaise Zuschlag

Absent

Mr. Jimmie Woods

Mr. Glenn Armentor

Mr. John Carmouche

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. Board Self-Evaluation

The Executive Director for the LSU Board of Supervisors asked members for their responses to the self-evaluation question.

IV. LSU Shreveport Overview and Update

Chancellor Robert Smith from LSU Shreveport gave a campus update.

V. <u>LSU Health Sciences Cetner - Shreveport Overview and Update</u>

Chancellor David Guzick gave an update on LSU Health Science Center - Shreveport.

VI. <u>Adjournment</u>

The meeting was adjourned.