## MINUTES LSU BOARD OF SUPERVISORS PROFESSIONAL DEVELOPMENT Board Room, LSU Foundation Center for Philanthropy 3796 Nicholson Drive, Baton Rouge, LA 70808 Thursday, September 5, 2024 | 1:30 p.m. CT

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

Mr. Jimmies Woods called to order the Professional Development meeting for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on September 5, 2024.

<u>Present</u> Mr. Jimmie Woods Ms. Laurie Lipsey Aronson Mr. Scott Ballard Ms. Rebecca Boniol Mr. John Carmouche Ms. Esperanza Moran Mr. Randy Morris Ms. Emily Otken Mr. Rémy Starns Mr. Collis Temple Mr. Blaise Zuschlag

<u>Absent</u> Mr. Patrick Morrow Ms. Valencia Jones Mr. Glenn Armentor 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. LSU Foundation Overview and Update

Robert Stuart, President and CEO of the LSU Foundation, gave an overview of the Foundation and comparisons of foundations of peer institutions.

IV. Adjournment

Upon motion by Ms. Moran, seconded by Ms. Otken, the meeting was adjourned.