## MINUTES LSU BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING Assembly Room, Room 328, LSU Shreveport Noel Memorial Library 1 University Place, Shreveport, LA 71115 Wednesday, December 4, 2024 | 1:00 PM CT

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

Mr. Patrick Morrow called to order the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on December 4, 2024.

<u>Present</u> Mr. Patrick Morrow Ms. Valencia Sarpy Jones Ms. Laurie Lipsey Aronson Mr. Scott Ballard Mr. Lee Mallett Mr. Rémy Starns

<u>Absent</u> Mr. Jimmie Woods, Sr. Mr. James Williams

A quorum was present.

Also participating in the meeting was Mr. Winston DeCuir, Jr., General Counsel for LSU.

II. <u>Public Comment</u>

There were no persons registered for public comment.

III. <u>Bylaw Review</u>

Mr. Starns asked General Counsel to work on language for search committees to be put into the Board regulations.

IV. Adjournment

The meeting was adjourned.