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.

<u>Present</u> 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

<u>Absent</u> 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. <u>Public Comment</u>

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.