

MINUTES  
LSU BOARD OF SUPERVISORS MEETING  
*Board Room, University Administration Building  
3810 West Lakeshore Drive, Baton Rouge, LA 70808  
Thursday, October 28 – Friday, October 29, 2021 | Time: 2:00 p.m. & 9:00 a.m. CT*

I. Call to Order and Roll Call

Mr. Rémy Voisin Starns, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on October 28, 2021.

Present

Mr. Rémy Voisin Starns, Chair  
Ms. Valencia Sarpy Jones, Chair-elect  
Mr. Robert Dampf, Past Chair  
Ms. Monica Aguilera  
Mr. Glenn Armentor  
Mr. Wayne Brown  
Mr. Jay Blossman  
Mr. Lee Mallett  
Mr. Randy Morris  
Mr. Patrick C. Morrow  
Mr. Collis Temple Jr.  
Ms. Mary Leach Werner  
Mr. James Williams  
Mr. Jimmie Woods  
Mr. Richard Zuschlag

Absent

Ms. Laurie Aronson

Also participating in the meeting were the following: Dr. William F. Tate IV, President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officer and administrators of the campuses; faculty and staff representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

The invocation and Pledge of Allegiance given by two undergraduate biological sciences research students.

III. Public Comment

There were no individuals registered for public comment.

IV. Committee Meetings

Mr. Starns adjourned the regular meeting to convene the committee meetings.

**4.A. Research & Agricultural Extension Committee**

Present for the Research & Agricultural Extension Committee were Ms. Werner, Ms. Aguilera, Mr. Brown, Ms. Jones, Mr. Morris, and Mr. Temple.

4.A.1. Presentation from Pennington Biomedical Research Center

Presentation by Drs. John Kirwan and Leanne Redman.

**4.B. Title IX and Access Committee**

Present for the Title IX and Access Committee were Ms. Jones, Mr. Woods, Mr. Temple, Ms. Werner, Mr. Williams, and Mr. Zuschlag.

4.B.1. Report by Office of Title IX and Civil Rights

Update report by Dr. Jane Cassidy.

Motion to accept the report as presented by Ms. Werner. Motion seconded by Mr. Zuschlag. Without objection, the motion is approved.

**4.C. Academic Committee**

Present for the Academic Committee were Mr. Armentor, Mr. Morrow, Ms. Aguilera, Mr. Dampf, Ms. Jones, Mr. Woods, and Mr. Williams.

4.C.1. Request from LSU Alexandria to Establish a Bachelor of Applied Arts & Sciences

Upon motion by Mr. Morrow, seconded by Mr. Dampf, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Alexandria to establish the Bachelor of Applied Arts & Sciences.

4.C.2. Consent Agenda

Request from LSU A&M to Change the Degree Designation of the Master of Digital Media Arts & Engineering to the Master of Science in Digital Media Arts & Engineering

Request from LSU Eunice to Establish the Acadian Medical Center Pink Ladies Endowed Two-Year Student Workforce Scholarship

Request from LSU Eunice to Establish the Charles Richard "Dickey" Bier Memorial Endowed Two-Year Student Workforce Scholarship

Request from LSU Eunice to Establish the Fritz Lang #2 Endowed Two-Year Student Workforce Scholarship

Request from LSU Ag Center to Establish the Rice Research Board Chair of Rice Variety Development

Request from LSU A&M to Award a Posthumous Degree to Mr. Rishi Reddy Banda

Upon motion by Mr. Morrow, seconded by Ms. Jones, the items were approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request to change the degree designation of the Master of Digital Media Arts & Engineering to the Master of Science in Digital Media Arts & Engineering.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Eunice to establish the Acadian Medical Center Pink Ladies Endowed Two-Year Student Workforce Scholarship; and,

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Acadian Medical Center Pink Ladies Endowed Two-Year Student Workforce Scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Eunice to establish the Charles Richard "Dickey" Bier Memorial Endowed Two-Year Student Workforce Scholarship; and,

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Charles Richard "Dickey" Bier Memorial Endowed Two-Year Student Workforce Scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from LSU Eunice to establish the Fritz Lang #2 Endowed Two-Year Student Workforce Scholarship; and,

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized to execute any documents required to obtain the matching gift and otherwise complete the establishment of the Fritz Lang #2 Endowed Two-Year Student Workforce Scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the request from the LSU Agricultural Center to establish the Rice Research Board Chair for Rice Variety Development.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize the awarding of the Master of Business Administration degree to Mr. Rishi Reddy Banda, posthumously.

**4.D. Finance Committee**

Present for the Finance Committee were Mr. Brown, Mr. Woods, Mr. Blossman, Mr. Mallett, Ms. Werner, and Mr. Zuschlag.

**4.D.1. Recommendation to Approve the Fiscal Year 2022-2023 Operating Budget Request**

Upon motion by Mr. Mallett, seconded by Ms. Werner, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby authorize the President of Louisiana State University, or their designee, to approve the preliminary budget request for the fiscal year ending June 30, 2023. The budget request consists of state appropriations and other operating budget funds for the LSU campuses and entities based on the requests of the respective campuses and entities and the preliminary Board of Regents funding formula.

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the President to continue to work with the Board of Regents on the appropriate formula methodology and budget request for the LSU units to be used for the FY 2022-23 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2022-23 budget request for all LSU campuses and entities. The Board hereby delegates all such authority necessary to accomplish such purposes to the President, or their designee.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the proposed requests for operational or expanded need activities, based on the information provided by the respective LSU campuses and entities, which will be provided upon request to the higher education budget manager of the state Division of Administration.

**BE IT FURTHER RESOLVED** that transactions included or referred to in the proposed operating budget that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget.

4.D.2. Request to Authorize the University to Enter Into a Contract for the Implementation of a Student Information System

Upon motion by Mr. Mallett, seconded by Mr. Zuschlag, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President, or his designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute the agreement with Workday, Inc. as determined by a competitive bid and evaluation process, with all such agreements and documents as well as any subsequent amendments thereto, to contain the terms and conditions, that the President deems in the best interest of LSU.

4.D.3. Request from LSU A&M for Bond Refinancing

Upon motion by Mr. Zuschlag, seconded by Mr. Mallett, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that:

**SECTION 1.** Sections 2181 through 2193 and 3351(A)(4) of Title 17 and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974 (collectively, the "Act"), and other constitutional and statutory authority, authorize the Board to borrow money and to issue bonds and refunding bonds and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the Louisiana State Bond Commission (the "Commission"). The Board previously issued (i) \$41,615,000 original aggregate principal amount of its Auxiliary Revenue Refunding Bonds, Series 2012 (the "Series 2012 Bonds") (ii) \$101,180,000 original aggregate principal amount of its Auxiliary Revenue Bonds, Series 2013 (the "Series 2013 Bonds"), (iii) \$81,880,000 original aggregate principal amount of its Auxiliary Revenue Refunding Bonds, Series 2014 (the "Series 2014 Bonds"), and (iv) \$137,000,000 original aggregate principal amount of its Auxiliary Revenue Refunding Bonds, Series

2016A (the "Series 2016A Bonds" and, together with the Series 2012 Bonds, the Series 2013 Bonds and the Series 2014 Bonds, the "Prior Bonds") for the purposes of financing or refinancing various capital auxiliary projects on the campus of Louisiana State University and Agricultural and Mechanical College ("LSU"). The Board now desires to proceed with the refunding of all or a portion of the Prior Bonds. The Board does hereby authorize LSU to issue the Board's Taxable Auxiliary Revenue Refunding Bonds in one or more series in an aggregate principal amount not to exceed \$165,000,000 (the "Bonds"), bearing interest at a fixed rate not to exceed six percent (6%) per annum with a maturity date not exceeding thirty (30) years from the date of issuance of the Bonds, for the purposes of (i) refunding all or a portion of the Prior Bonds, (ii) funding a reserve fund or paying the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) paying the costs of issuance of the Bonds, including, without limitation, the premium for a municipal bond insurance policy, if deemed to be financially advantageous to the Board, subject to the advice of special counsel and Bond Counsel (defined herein) to the Board and subject to the approval of the Commission.

**SECTION 2.** The Bonds shall be secured by the Auxiliary Revenues derived from certain Auxiliary Enterprises, including, without limitation, athletics, residential life, parking, the student union and other miscellaneous auxiliaries and certain other revenues that have been dedicated and pledged to payment of bonds on a parity with the Board's outstanding Series 2012 Bonds (to the extent not refunded by the Bonds), Series 2013 Bonds (to the extent not refunded by the Bonds), Series 2014 Bonds (to the extent not refunded by the Bonds), Series 2016A Bonds (to the extent not refunded by the Bonds), Series 2016B Bonds and Series 2019 Bonds, each as defined in the Board's General Bond Resolution adopted June 17, 1994, as supplemented and amended to date (the "General Bond Resolution").

**SECTION 3.** The President of LSU and the Interim Executive Vice President for Finance and Administration/CFO of LSU (each, individually, an "Authorized Board Representative" and, collectively, the "Authorized Board Representatives") and their designees have caused to be prepared by Bond Counsel (defined herein) and special counsel to the Board a Twentieth Supplemental Resolution (the "Twentieth Supplemental Resolution" and, together with the General Bond Resolution, the "Bond Resolution"), the form of which is attached hereto as Exhibit A, to supplement the General Bond Resolution with respect to the issuance of Bonds. The Board does hereby approve and adopt the Twentieth Supplemental Resolution in substantially the form attached hereto as Exhibit A, with such changes and modifications as are deemed in the best interest of the Board by the Authorized Board Representatives, including, without limitation, such changes as are recommended and/or required by the underwriters of the Bonds and by the pricing of the Bonds, and the Board does hereby ratify all prior actions taken on its behalf by LSU officials in furtherance of the issuance of the Bonds.

**SECTION 4.** The Board does hereby authorize the Authorized Representatives, their designees, Bond Counsel, and special counsel to the Board to proceed with the preparation of all documents necessary for the issuance of the Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Bonds.

**SECTION 5.** The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of Bond Counsel and special counsel to the Board, including, but not limited to the publication of a Notice of Intention to issue the Bonds as provided in the Constitution, the form of which is attached hereto as Exhibit B, which is hereby approved with such additions, omissions and changes as may be approved by Bond Counsel to the Board.

**SECTION 6.** The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval to the issuance of the Bonds, all in accordance with applicable law and the rules of the Commission. The representatives of LSU and Bond Counsel are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the Board or its Bond Counsel, with a letter requesting the prompt consideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such bonds may be sold and issued.

**SECTION 7.** It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds, and, accordingly, Breazeale, Sachse & Wilson, L.L.P., Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Bonds. Bond Counsel shall prepare and submit to the Board for adoption the proceedings incidental to the authorization, issuance, sale, and delivery of the Bonds, and shall furnish its opinion covering the legality of the issuance thereof. The fees to be paid to Bond Counsel with respect to Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Bonds or other funds legally appropriated therefor.

**SECTION 9.** The Board hereby authorizes the marketing, pricing, and delivery of the Bonds; provided that the final terms of the Bonds shall meet the following conditions:

Principal amount in one or more series - Not to exceed \$165,000,000;

Maturity - Not to exceed 30 years;

Interest Rate - Not to exceed a fixed interest rate (taxable) of six percent (6.0%) per annum resulting in the appropriate threshold of net present value savings recommended by the Commission for an economic refunding.

**SECTION 10.** The Board does hereby authorize the execution and delivery by the Chair or Chair-Elect and the Secretary of the Board or the Interim Executive Vice President for Finance and Administration/CFO of LSU (each, individually, an "Authorized Signatory" and, collectively, the "Authorized Signatories") of (a) the Twentieth Supplemental Resolution in substantially the form attached as **Exhibit A** hereto, with such changes and modifications which are deemed in the best interest of the Board by the Authorized Board Representatives and which are necessary to reflect the final terms of the Bonds, including, without limitation, the need for a reserve fund insurance policy or surety bond and/or a municipal bond insurance policy, and (b) any and all such other documents, certificates or instruments necessary in connection with the marketing and issuance of the Bonds, including, without limitation, a preliminary official statement (and an official statement in the same form as the preliminary official statement updated to include the final pricing details of the Bonds), an Escrow Deposit Agreement, a Continuing Disclosure Certificate and a Bond Purchase Agreement between the Board and the underwriters of the Bonds, substantially in the respective forms attached hereto as **Exhibit C, D, E and F** hereto, with such changes and modifications which are deemed in the best interest of the Board by the Authorized Board Representatives and which are necessary to reflect the final terms of the Bonds. The Authorized Signatories, the Authorized Board Representatives and their respective designees are further authorized to do all things necessary, on the advice of Bond Counsel and counsel to the Board, to effectuate and implement this Resolution and the Bond Resolution.

**SECTION 11.** By virtue of the Board's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

**SECTION 12.** This resolution and the Notice of Intention to Issue Bonds shall be published one (1) time in the official journal of the Board. As provided by the Act, for a period of thirty (30) days from the date of publication of this resolution and the Notice of Intention to Issue Bonds, any person or persons in interest shall have the right to contest the legality of the Notice of Sale of Bonds, this resolution or other proceedings authorizing the issuance of the Bonds and the legality of the Bonds for any cause, after which time no one shall have any cause or right of action to contest the legality of this resolution or other proceedings or of the Bonds authorized thereby for any cause whatsoever.

4.D.4. Update on Supplier Diversity Program

Updates provide by Donna Torres and Tiffany Robinson.

Questions were raised on the progress of the program over the past few years. There was a request for a standing, quarterly report on several statistics.

**4.E. Property & Facilities Committee**

Present for the Property & Facilities Committee were Mr. Woods, Mr. Brown Mr. Dampf, Mr. Mallett, Mr. Morrow, and Mr. Zuschlag.

4.E.1. Request from LSU Health Sciences Center – New Orleans to Approve the Execution of an Amendment to the Master Hospital Lease to Remove the Orange and Brown Parking Areas from the Master Hospital Lease

Mr. Woods abstained from voting.

Upon motion by Mr. Mallett, second by Mr. Zuschlag, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President of Louisiana State University, or his designee, to execute a Third Amendment to Amended and Restated Master Hospital Lease among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, University Medical Center Management Corporation, and State of Louisiana, through the Division of Administration to remove property located in Squares 499 and 518 on the LSU Health Sciences Center Downtown Campus in the First Municipal District of the City of New Orleans, Parish of Orleans, State of Louisiana as reflected in Attachment "A" attached to this request.

**BE IT FURTHER RESOLVED** that the President of Louisiana State University, or his designee, is authorized to include in said Third Amendment to Amended and Restated Master Hospital Lease

such terms and conditions as he deems in the best interest of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

**BE IT FURTHER RESOLVED** that the Resolution of the Board of Supervisors, dated November 2, 2018 and titled "Request from the LSU Health Sciences Center - New Orleans to Approve the Execution of an Amendment to the Master Hospital Lease to Remove the Orange and Brown Parking Areas from the Master Hospital Lease" (a copy of which is attached as Attachment (B) is hereby rescinded and replaced by this Resolution.

4.E.2. Request to Authorize a Cooperative Endeavor Agreement and Lease for the Utilities Modernization Initiative

Mr. Woods abstained from voting.

Upon motion by Mr. Mallett, second by Mr. Morrow, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes the LSU President, or the President's designee, to execute and approve the following agreements and documents:

1. A Cooperative Endeavor Agreement between LSU, CenTrio, TEP, and UMLLC providing for implementation of LSU's Utilities Modernization Initiative;
2. A Long Term Lease and Concession Agreement (the "Prime Lease") providing for the leasing of the utility plant system and related facilities by LSU to UMLLC, financing and construction of the Initial Modernization Project, the long-term operation of LSU's utility plant system, and future construction projects within the utility plant system and distribution system;
3. A Long Term Sub-lease and Concession Agreement between UMLLC and CenTrio providing for subleasing of the utility plant system and related facilities by UMLLC to CenTrio and for such other matters as set forth in the Prime Lease; and 4. Such other agreements, documents, approvals, and consents as are reasonably necessary to accomplish LSU's Utilities Modernization Initiative and for all other purposes set forth in this Resolution; and

**BE IT FURTHER RESOLVED** that all agreements authorized by this Resolution shall be contain terms that are as or more advantageous to LSU than the form of agreements and the business and financial terms presented to the Board at its October 2021 meeting, and provided further that final copies of the Cooperative Endeavor Agreement, the Prime Lease, and the Long Term Sub-lease and Concession Agreement shall be transmitted by the President to the Board prior to financial close of the transaction; and

**BE IT FURTHER RESOLVED** that the improvements constructed pursuant to these agreements shall not constitute "Auxiliary Facilities" as defined in the General Bond Resolution adopted by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 17, 1994, as supplemented and amended from time to time (the "General Bond Resolution"); and

**BE IT FURTHER RESOLVED** that the payment obligations of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College under these agreements shall be expressly subordinate to the payment of debt service on the Bonds (as defined in the General Bond Resolution heretofore or hereafter issued pursuant to the General Bond Resolution); and



**BE IT FURTHER RESOLVED** that the Board hereby determines that an Acceptable University Purpose exists, for purposes of the Uniform Affiliation Agreement, for UMLLC, as a subsidiary entity of REFF, to enter into the various agreements called for by this Resolution.

- 4.E.3. Request from LSU A&M to Amend the FY 2022-2023 Five-Year Capital Outlay Budget Request and First Year Prioritized List for Louisiana State University

Upon motion by Mr. Woods, second by Mr. Morrow, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the FY 2022-2023 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University be amended to include the project listed below:

LSU A&M

Project Title: Military and Security Sciences Building  
Total Project Cost: \$61,000,000 State Funds

**4.F. Athletics Committee**

Present for the Athletics Committee were Mr. Temple, Mr. Blossman, Mr. Armentor, Mr. Brown, Mr. Dampf, Ms. Jones, Mr. Morrow, Ms. Werner, and Mr. Williams.

- 4.F.1. Request from LSU A&M to Approve Contract Amendments for the Head Track & Field Coach

Upon motion by Mr. Blossman, second by Mr. Armentor, the item was approved without objection.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes William F. Tate, IV, Ph.D., President, or his designee, to execute the position changes for Dennis Shaver as described in this item, in consultation with the General Counsel.

- 4.F.2. Request from LSU A&M to Approve Contract for the Head Football Coach

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes William F. Tate, IV, Ph.D., President, or his designee, to execute the position changes for Edward J. Orgeron, Jr. as described in this item, in consultation with the General Counsel.

- 4.F.3. Request from LSU A&M to Approve Termination Agreement for the Head Football Coach

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes William F. Tate, IV, Ph.D., President, or his designee, to execute the position changes for Edward J. Orgeron, Jr. as described in this item, in consultation with the General Counsel.

Upon motion by Mr. Armentor, seconded by Mr. Blossman, the motion for items 2 and 3 were approved without objection.

**4.G. Risk Management Committee**

Mr. Mallett called the meeting to order and roll call was conducted.

Present

Mr. Lee Mallett  
Ms. Valencia Sarpy Jones  
Ms. Monica Aguilera  
Ms. Laurie Lipsey Aronson  
Mr. Glenn Armentor  
Mr. Jay Blossman  
Mr. Wayne Brown  
Mr. Robert Dampf  
Mr. Randy Morris  
Mr. Patrick Morrow  
Ms. Mary Leach Werner  
12. James Williams  
Mr. Jimmie Woods  
Mr. Richard Zuschlag

Absent

Mr. Collis Temple

Also present were Mr. Rémy Starns, Mr. Chad Brackin, and Ms. Donna Torres.

4.G.1. FY 2022 1st Quarter Audit Summary

Upon motion by Ms. Aguilera, seconded by Ms. Jones, the report was accepted without objection.

V. Reconvene Board Meeting

On Friday, October 29, 2021, the regular meeting was called to order. Roll call was conducted.

Present

Mr. Rémy Voisin Starns, Chair  
Ms. Valencia Sarpy Jones, Chair-elect  
Mr. Robert Dampf, Past Chair  
Ms. Monica Aguilera  
Mr. Glenn Armentor  
Ms. Laurie Aronson  
Mr. Wayne Brown  
Mr. Jay Blossman  
Mr. Lee Mallett  
Mr. Randy Morris  
Mr. Patrick C. Morrow  
Mr. Collis Temple Jr.  
Ms. Mary Leach Werner  
Mr. James Williams  
Mr. Jimmie Woods  
Mr. Richard Zuschlag

VI. Title IX Presentation and Training

Presentation given by STAR.

VII. Approval of Minutes from the September 10, 2021 Board Meeting

Upon motion by Mr. Mallett, seconded by Mr. Dampf, the Board voted unanimously to approve the minutes of the September 10, 2021 meeting.

VIII. Personnel Actions Requiring Board Approval

Upon motion by Mr. Mallett, seconded by Mr. Blossman, the personnel actions were approved.

IX. Reports to the Board

- A. Fall 2021 14th Day Enrollment & Trend Report
- B. Facility Summary Reports
- C. Quarterly Report on Pharmacy Benefit Manager

Upon motion by Ms. Werner, seconded by Mr. Dampf, the Board voted unanimously to approve the reports.

X. Reports from Faculty Advisors and Staff Advisors

Dr. Mandi Lopez provided a report on behalf of the faculty advisors. The staff advisors did not provide a report.

XI. President's Report

Dr. Tate provided an informative report.

XII. Approval of Committee Recommendations

Upon motion by Mr. Mallett, seconded by Mr. Williams, the Board voted unanimously to approve the committee recommendations.

XIII. Chair's Report

The chair reported the next Board meeting will be in December.

XIV. Adjournment

With no further business before the Board, the meeting was adjourned.