

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Meeting held telephonically via Zoom Webinar
Tuesday, February 23, 2021 | 10:00 a.m. CST*

I. Call to Order and Roll Call

Mr. Robert Dampf, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on February 23, 2021.

Present

Mr. Robert S. Dampf, Chair-elect
Mr. Rémy Voisin Starns, Chair-elect
Ms. Mary Leach Werner, Past Chair
Mr. Ronnie Anderson
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. B. Wayne Brown
Mr. Stone Cox
Ms. Valencia Sarpy Jones
Mr. Lee Mallett
Mr. Randy Morris
Mr. Patrick C. Morrow
Mr. Collis B. Temple Jr.
Mr. James M. Williams
Mr. Jimmie M. Woods, Sr.
Mr. Richard E. Zuschlag

Absent

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Also participating in the meeting were the following: Mr. Thomas Galligan, Interim President of LSU; Mr. Winston DeCuir, General Counsel for LSU; University officers; and administrators of the campuses; faculty representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

The invocation was offered by Ms. Werner. The Pledge of Allegiance was led by Mr. Dampf.

III. Public Comment

There were no individuals registered for public comment.

IV. Consideration of Strategy for Utilities Modernization Initiative

Mr. Winston DeCuir Jr. and Donna Torres presented an overview of the proposed strategy.

Motion by Mr. Williams, seconded by Ms. Werner to adopt the following resolution.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the "Board") concurs with the recommendations for the utilities modernization initiative to include the initiation of a cooperative endeavor agreement between the University, the Real Estate & Facilities Foundation (REFF), Enwave, and the Louisiana Energy Partners, as well as the leasing of utility infrastructure to the Real Estate & Facilities Foundation; and,

BE IT FURTHER RESOLVED the President is authorized to negotiate the final lease and all modernization-related documents for submission to the Board for approval.

A roll call vote was conducted to approve the motion.

Voting 'Yea' were: Mr. Ronnie Anderson, Mr. Glenn Armentor, Mr. Wayne Brown, Mr. Stone Cox, Mr. Robert Dampf, Ms. Valencia Jones, Mr. Randy Morris, Mr. Pat Morrow, Mr. Rémy Starns, Mr. Collis Temple, Ms. Mary Werner, Mr. James Williams, and Mr. Richard Zuschlag.

There were no 'Nay' votes, and Mr. Jimmie Woods abstained from voting.

Mr. Woods abstained from voting. The Board voted to approve the motion as presented.

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