

MINUTES  
LSU BOARD OF SUPERVISORS FINANCE COMMITTEE MEETING  
*Board Room, University Administration Building  
3810 West Lakeshore Drive, Baton Rouge, LA 70808  
Thursday, July 18, 2024 | 9:00 a.m. CT*

I. Call to Order and Roll Call

Mr. Lee Mallett, called to order the Finance Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on July 18, 2024.

Present

Mr. Lee Mallett  
Ms. Rebecca Boniol  
Mr. John H. Carmouche  
Mr. Patrick Morrow

Absent

Mr. Scott Ballard  
Ms. Laurie Lipsey Aronson  
Mr. Randy Morris  
Mr. James Williams

A quorum was not present.

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. Overview of System and Campus Operating Budgets

Dr. Jason Droddy provided overview of the LSU Economic District.

Ms. Kimberly Lewis provided financial information on premiums paid by each campus for Worker's Compensation.

Ms. Lewis provided background on parking financial information and study previously completed in February 2024.

Supervisor Lee Mallett inquired about naming opportunities and discussion on strategy of naming.

Supervisor Lee Mallett discussed exploring potential external financial review.

IV. Adjournment

The meeting was adjourned.