

Meeting Agenda October 14, 2025 3:30PM

Clinical Sciences Research Building (CSRB) ENT Conference Room 563

- I. Welcome and Call to Order
- II. Introduction of Special Guest(s)
 - a. Jill Fragoso, Human Resources
- III. Public Commentary (2 minutes each)
- IV. Consideration of September Meeting Minutes
- VI. President's Report (President Cameron)
 - a. Office of Research Services
 - b. LSU System President Search
 - c. LSUHSC Education Center
 - d. LSUHSC Standing Committees
- VII. Board of Supervisors Report (Senators Alahari and Dolan)
- VIII. Staff Senate Report (Staff Senator Boutte)
- VIII. Reports from Assemblies / Administration (Secretary Lallier and Delegates)
- IX. Unfinished Business
 - a. Faculty Handbook Committee report (Senator Augustus-Wallace)
 - b. Faculty Evaluations Committee report (Senator Lallier)
 - c. Call for Committee on Information Technology (President Cameron)
- X. New Business
- XI. Adjourn

In accordance with *Article 12, Section 3, Louisiana Constitution (1974) Right to Direct Participation,* La. R.S. 42:19, this meeting is open to the public, and notice of this meeting, and the agenda, are posted on-site and via the internet at least 24 hours before the scheduled time of this meeting. Those wishing to provide public commentary should register their intention to speak at the meeting at least 2 hours in advance.