

Executive Board + VCAA Meeting Agenda Thursday, September 4, 2025 Library Conference Room RCB302D

Convene 2:30PM

I. Research Training Compliance

Guests: Stephanie Sonnier, RN, Assistant Director of Office of Research Services; Frank Wasser, JD, Compliance and Privacy Officer; Lorri Ferro, CIA, CISA, CRISC, CRMA, Compliance Auditor

Discussion will center on ways to improve communication of training requirements and enable compulsory compliance by research investigators.

- II. Office of Research Services update
 - a. Restructuring
 - b. Accreditation
 - c. Kuali
- III. LSU President Search
- IV. Faculty Evaluation Process
- V. School-wide Committees
- VI. Other Business

Adjourn 3:55PM

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.