Welcome

Special guest: Chancellor Larry Hollier, MD – Upper Administration changes

Special guest: Carmen Canavier, PhD – Parental leave, leave banks

Approval of January meeting minutes

President’s Report –
  o March meeting to be held at SOD
  o Looking to increase animal holding space by renovating existing space in the MEB (Dental is full, investigators encouraged to move to LCRC sooner rather than later since will be full soon)
  o Dr. Moerschbaecher is drafting a general policy for student maternity leave (focusing only on maternity leave at this point, not “parental” or paternity leave)
  o Commencement speaker for 2020 is Dr. Beverly Malone, CEO of the National League for Nursing
  o Governor Bel Edwards will be at commencement to make a few comments.

Coffee for a Cause
  o February: SAHP
  o March: skip?
  o April: CIECP

Board of Supervisors Report (Feb 6 meeting) – next meeting Mar 24, 2020

New Business
  o Revisiting electric car chargers on campus

Reports from Assemblies
  o Allied Health
  o Dentistry
  o Graduate Studies
  o Medicine
  o Nursing
  o Public Health
  o Library
• Adjournment