Welcome

Approval of February meeting minutes

President’s Report –
  o LSUHSC has a pandemic plan which is found in section 17 of our emergency plan. Website?
    ▪ Play by ear to see if/when closures are warranted
    ▪ At this point, use sick leave if self-quarantined due to travel or possible exposure to coronavirus
    ▪ Meeting next week with Deans and VCs to discuss closures and quarantine policies. This effort is being led by Bob Fahey and Leslie Capo.
  o Construction on power station is progressing. New lines will be run along the roofing of the walkway to get to buildings. As a result, some walkway regions with flat roofing will get new domed roof.
  o Walkway between CSRB and MEB – pieces have been delivered. Building and installation will happen over the coming month.
  o Construction on 2nd floor of CSRB is part of the FEMA project. The newly constructed area will be where the switch gear and electrical gear will be housed (moved up from the first floor).

Coffee for a Cause
  o February: SAHP – 30 attendees, raised $224
  o March: canceled
  o April: CIECP

Board of Supervisors Report – no report, next meeting March 24, 2020
  o Special meeting with AGB

New Business
  o Revisiting electric car chargers on campus – no movement
  o Administrative bloat – new subcommittee? Peter Winsauer

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

- Adjournment