

MINUTES
LSU BOARD OF SUPERVISORS
HEALTHCARE AND MEDICAL EDUCATION COMMITTEE MEETING
*Board Room, LSU Foundation Center for Philanthropy
3796 Nicholson Drive, Baton Rouge, LA 70808
Thursday, September 5, 2024 | Upon Adjournment of the Executive Committee*

I. Call to Order and Roll Call

Mr. Esperanza Moran called to order the Healthcare and Medical Education Committee meeting for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on September 5, 2024.

Present

Ms. Esperanza Moran
Mr. Scott Ballard
Mr. John Carmouche
Mr. Randy Morris
Ms. Emily Otken

Absent

Ms. Valencia Jones
Mr. James Williams

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. Committee Overview

The chair shared an update with the board on issues she discussed with the chancellor of LSU Health Science Center Shreveport and noted that she may call future meetings with this committee.

IV. Adjournment

Upon motion by Mr. Ballard, seconded by Mr. Morris, the meeting was adjourned.