

## ARTICLE V

### COMMITTEES

**Section 1. Standing Committees.** Unless and until otherwise decided by the vote of a majority of the membership of the Board of Supervisors, the standing committees of the Board shall consist of the committees described in sections 6-18 below:

**Section 2. Appointment and Term.** Members of all standing committees, one of whom shall be designated as chairman, and one of whom shall be designated as vice-chairman, shall be appointed by the Chairman of the Board at the time the Chairman assumes office. The term of committee appointments shall run concurrently with that of the Chairman.

Vacancies occurring among the appointive members of any committees, however arising, shall be filled by the Chairman of the Board for the remainder of the unexpired term.

**Section 3. Officers of the Executive Committee, Absences, and Duties of Committee Chairmen.** The Chairman and the Secretary to the Board shall be the chairman and secretary respectively of the Executive Committee. The Chairman-Elect and the Immediate Past Chairman shall automatically be members of the executive committee. The Chairman-Elect of the Board shall perform the duties of the Chairman in the absence of the Chairman. The Immediate Past Chairman shall perform the duties of the Chairman in the absence of the Chairman and the Chairman-Elect. In the event all three such officers are absent from a Board meeting, the committee shall elect a temporary chairman from those present to preside over such meeting.

It shall be the duty of the chairman of each committee to call, and to preside over, the necessary meetings. The minutes of the meeting of the committee, showing its actions and recommendations, shall be deemed in compliance with the provisions of Article IV, Section 3, hereof, concerning the written recommendations of the committee.

**Section 4. Quorum of Committee Meetings.** A majority of the members of any committee of the Board shall constitute a quorum for the transaction of business. When a quorum is not present, the Chairman of the committee, or vice-chairman in the chairman's absence, may designate a member of the Board to serve as a substitute member of the committee concerned.

**Section 5. Authority of Committees.** The authority of committees of the Board shall be subject to these **Bylaws** and to the policies and direction of the Board.

**Section 6. Executive Committee.** The Executive Committee shall consist of not less than (7) members including the Chairman of the Board, the Chairman-Elect and the Immediate Past Chairman, and such other members as the Chairman may appoint. The Executive Committee shall consider such matters as shall be referred to it by the Board of Supervisors and shall execute such orders and resolutions as shall be assigned to it at any meeting of the Board. It shall be the further duty of the Executive Committee to take such action as may be necessary in the event that any emergency requiring immediate action shall arise between Board meetings. All acts of the Executive Committee shall be submitted to the Board for ratification, or rejection, at its next meeting, except in matters where the Board shall have delegated to the Executive Committee full power to act with respect to any matter. Affirmative action by a majority of the entire membership of the Executive Committee shall be required.

**Section 7. Finance, Infrastructure, and Core Development Committee.** Normally, to this committee shall be referred all matters related to administrative, financial and facility matters in support of issues or policies promoted or addressed by other committees. This committee shall develop strategies for revenue enhancement and diversification, expenditure efficiencies, and revenue reallocation. The committee in addition shall devise and coordinate employee benefit packages, oversee administrative operations and regulations, and coordinate facility and fixed asset management planning.

**Section 8. Property and Facilities Committee.** Normally, to this committee shall be referred all matters related to capital improvements, policies of management of all properties of the University System, purchase or sale of land, lease or grant of rights in property, construction of buildings and other facilities, and other matters concerning the properties of the System.

**Section 9. Academic and Student Affairs and Achievement and Distinction Committee.** Normally, to this committee shall be referred all matters concerning the long-term academic goals of each campus, implementation strategies, analyses of campus enterprise-wide resources and mission objectives, student achievement issues, the review and approval of academic programs, centers, and institutes to advance the mission of the institution, faculty recruitment and development issues, issues of academic accountability, and the development of incentives for a competitive academic environment.

**Section 10. Athletic Committee.** Normally, to this committee shall be referred matters of policy concerning intercollegiate athletics of the University System. In acting upon said matters, the Committee shall have the benefit of the advice and recommendation of the appropriate Athletic Councils.

**Section 11. Research and Economic Development Committee.** Normally, to this committee shall be referred matters relating to the university's role in developing the research enterprise and diversifying the state's economy through the commercial transfer and development of research results. Issues will include research advancement and growth, including basic, applied and clinical research; technology transfer; intellectual property; strategies to maximize educational and economic opportunities; and focusing the university's intellectual capital to solve problems that are specific to or will benefit Louisiana.

**Section 12. Legislative, Public Policy, and Information Committee.** Normally, to this committee shall be referred matters relating to coordinating, developing, and promoting unified communications and messages on significant policy matters; reviewing legislative issues and governmental initiatives; and interfacing with foundations and affiliated organizations.

**Section 13. Audit Committee.** Normally, to this committee shall be referred matters relating to the LSU System Audit Plan, risk assessment, reviewing both internal and external audit reports, monitoring and auditing financial controls, and reviewing rules and regulations concerning compliance.

**Section 14. Scholarship Review Committee.** Normally, to this committee shall be referred matters relating to the LSU Board of Supervisors Scholarship Program.

**Section 15. Flagship Committee.** Normally, to this committee shall be referred matters relating specifically to the LSU System's national Flagship Agenda.

**Section 16. Media Relations Task Force.** Normally, to this committee shall be referred matters relating to developing a strategy to enhance the relationship between the LSU System and the local, state, and national media.

**Section 17. LSU Health Sciences Centers Committee.** Normally, to this committee shall be referred matters of policy concerning the operation and management of the LSU Health Sciences Centers, including all components of the Health Care Services Division.

**Section 18. Special Committees.** As the necessity therefore arises, the Chairman may create special committees with such functions, powers, and authority as may be determined. Unless otherwise provided in the action creating such a committee, the Chairman of the Board shall determine the number of its members and designate the chairman and vice-chairman thereof. The Chairman may also appoint ad hoc committees for special assignments for specified periods of existence not to exceed the completion of the assigned task.

**Section 19. Representative on Standing Committees of the Louisiana Board of Regents.** In accordance with the provisions of R.S. 17:3399.5, the Chairman shall appoint a member of the Board to represent the LSU System on select standing committees of the Louisiana Board of Regents.