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Agenda

Board of Regents Meeting*

Executive Committee Meeting

Friday, February 6, 2026

10:00 AM

Claiborne Building, 6th Floor ▪ Board Conference Room (6-242)
1201 N. Third St. ▪ Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from December 10, 2025
- V. Ratification of Committee Assignments for 2026
- VI. Reports and Recommendations of Standing Committees
 - A. Legislative
 1. 2026 Legislative Reports Update
 - a. Caleb Wilson Hazing Prevention Task Force Report
 - b. Name, Image, and Likeness Task Force Report
 2. 2026 Legislative Update
 - B. Facilities and Property
 1. Consent Agenda: Small Capital Projects Report
 - a. BRCC: Outdoor Construction Lab
 - b. LSUA: Campus-Wide Signage Project
 - c. LSUA: Lot Five Resurfacing
 - d. LSUA: Modular Office Building
 - e. LSUA: Tennis and Pickleball Courts
 - f. LSU A&M: Dodson Hall Auditorium Renovation
 - g. LSU A&M: French House Honors College Site Improvements Phase Two
 - h. LSU A&M: PERTT CO2 Wellbore and Flow Loop
 - i. LSU A&M: SVM Large Animal Hospital Floor Refinishing



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- j. LSU A&M: SVM Small Animal ICU Modular Building
 - k. LSU A&M: Thomas Boyd Hall Room 103 and 105 Renovation
 - l. LSU A&M: Tiger Stadium 2026 Preventative Maintenance and Repairs
 - m. LSU HSCNO: Lions Eye Center West Restrooms Renovation
 - n. UNO: Maestri Field Turf Renovation
2. Act 959 Project: LSU HSCNO Center for Advanced Learning and Simulation Third Floor Renovation
 3. Third-Party Project: LA Tech Infrastructure Project
- C. Academic and Student Affairs
1. Consent Agenda
 - a. Routine Staff Approvals
 - b. Program Terminations
 - c. School of Construction – LSU A&M
 2. Academic Programs
 - a. MS Architecture – LSU A&M
- D. Research and Sponsored Initiatives
1. Appointment of Endowed Chairholder without a National Search: University of New Orleans



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E. Statewide Programs

1. Consent Agenda

- a. TOPS Home Study Exception – TOPS statutory provision that required a student to begin a home study program no later than the conclusion of the tenth-grade year.
- b. TOPS Exceptions – TOPS regulatory provisions that require students to remain continuously enrolled and to earn the annual credit hours required during the academic year.

2. M.J. Foster Promise Program Update

VII. Other Business

VIII. Adjournment

**Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 et seq.*