

MINUTES
EXECUTIVE COMMITTEE MEETING
*Board Room, LSU Foundation Center for Philanthropy
3796 Nicholson Dr, Baton Rouge, LA, 70802
Wednesday, December 10, 2025 | 2:00 p.m. CT or Upon Adjournment*

I. Call to Order and Roll Call

Mr. Lee Mallet, Vice-Chairman, called to order the Executive Committee Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on December 10, 2025.

Present

Mr. Lee Mallett, Vice-Chair
Mr. Roderick "Rico" Alvendia
Ms. Rebecca F. Boniol
Mr. John H. Carmouche
Ms. Valencia Sarpy Jones
Mr. Rémy Voisin Starns
Mr. James M. Williams
Mr. Joseph Blaise Zuschlag

Also participating in the meeting were the following: Wade Rousse, President of LSU; Trey Jones, General Counsel for LSU; Executive Vice President & Chancellor, Jim Dalton of LSU A&M.

Absent

Mr. John "Scott" Ballard, Chair

II. Public Comment

There were not any individuals registered for public comment.

III. Agenda

Vice-Chairman recognized General Counsel for LSU, Mr. Jones, to provide an overview of proposed revisions for the Board of Supervisors Bylaws.

Mr. Williams requested revision of the proposed Bylaw amendment at Article VII, Section 1(L)(3), and requested that Mr. Jones propose alternate language which would require the President, before removing a Chancellor or Sr. Vice Chancellor, to confer with the Supervisor or Supervisors in whose district the affected campus is located.

Upon motion by Mr. Starns, seconded by Ms. Jones, the proposed changes to the Board Bylaws were unanimously approved, except for the provision identified by Mr. Williams.

IV. Adjournment

Upon motion by Mr. Carmouche, seconded by Ms. Jones, the Committee adjourned.