
LSU BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

Training Room, LSU Foundation Center for Philanthropy

3796 Nicholson Drive, Baton Rouge, LA 70802

June 26, 2025 | 3:30 p.m. or Upon Adjournment of Board Professional Development

- I. Call to Order and Roll Call
- II. Public Comment
- III. Request to Amend Article IV of the Board of Supervisors Rules: Board Scholarship Program
- IV. Adjournment

**Request to Amend Article IV of the Board of Supervisors Rules:
Board Scholarship Program**

Date: June 27, 2025

1. Bylaw/Regulation Citation

Pursuant to Article XI, Section 2, of the Board of Supervisors Rules and Regulations:

These Regulations, except as they include provisions specifically covered by the Statutes of the State of Louisiana and the Bylaws of this Board, may be amended by receiving an affirmative vote of a majority of the Supervisors after receiving recommendations of the appropriate committee of the Board.

2. Summary of Matter

This proposal will amend the Board of Scholarship Policy, codified at Article IV of the Board of Supervisors Rules, to enhance flexibility in awarding Board Scholarships. Proposed changes include:

- Each Supervisor and the President may award Board Scholarships per academic year (fall, spring and summer semesters):
 - Thirteen scholarships to exempt the tuition and fees for an LSU undergraduate, graduate or professional program up to the amount of the highest cost, in-state undergraduate tuition and fees rate at LSU A&M campus (currently known as Tier 2 Cost Programs)
 - Three scholarships to exempt non-resident tuition for an LSU undergraduate, graduate or professional program
 - Five scholarships to exempt the difference between a TOPS award and the full cost of tuition and fees for an LSU undergraduate student
- Each Supervisor or the President may award multiple Board Scholarships to an individual student
- To retain the Board Scholarship, undergraduate recipients must avoid warning or probation status, and graduate or professional students must maintain good standing in the respective academic program.
- The Student Board Member's entitlement to a Board Scholarship may be for up to two academic years, with the option to defer the Board Scholarship for up to two years after completing Board service.
- A President Emeritus is no longer authorized to award Board Scholarships.

3. Review of Business Plan

Not applicable.

4. Fiscal Impact

If all scholarships are extended, the maximum increased fiscal impact for FY2026 would be \$1,677,720.75.

5. Description of Competitive Process

Not applicable.

6. Review of Legal Documents

The Office of General Counsel drafted the proposed revisions to Article IV of the Board Rules in consultation with the Board office.

7. Parties of Interest

All LSU campuses.

8. Related Transactions

Not applicable.

9. Conflicts of Interest

None known.

10. Attachments

Proposed revision to Article IV of the Board Rules.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend Article IV of the Board Rules to reflect the attached revision attached hereto.