

MINUTES  
LSU BOARD OF SUPERVISORS MEETING  
*University Administration Board Room  
Louisiana State University  
3810 W. Lakeshore Dr., Baton Rouge, LA 70808  
MEETING TO BE CONDUCTED TELEPHONICALLY  
Tuesday, September 29, 2020 | Time: 4:00 p.m. CT*

I. Call to Order and Roll Call

Mr. Robert Dampf, Chair, called to order the Special Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College through telephonic means on September 29, 2020. Roll was called.

Present

Mr. Robert S. Dampf, Chair  
Mr. Rémy Voisin Starns, Chair-elect  
Ms. Mary Werner, Past Chair  
Mr. Ronnie Anderson  
Mr. Glenn Armentor  
Mr. Jack "Jay" A. Blossman, Jr.  
Mr. B. Wayne Brown  
Mr. Stone Cox  
Ms. Valencia Sarpy Jones  
Mr. Lee Mallett  
Mr. Randy Morris  
Mr. Patrick C. Morrow  
Mr. Collis B. Temple Jr.  
Mr. James Williams  
Mr. Jimmie M. Woods, Sr.  
Mr. Richard E. Zuschlag

Mr. Armentor and Ms. Jones participated in the meeting through remote means, and both verified their participation to the Secretary immediately after roll call.

Also participating in the meeting were the following: Mr. Tom Galligan, Interim President; Mr. Winston DeCuir, General Counsel for LSU; University officers; and, administrators of the campuses; faculty representatives; interested citizens and representatives of the news media.

II. Invocation and Pledge of Allegiance

Prior to the invocation and Pledge of Allegiance, President Galligan shared the news of the passing of Martin Johnson, dean of the Manship School of Mass Communications.

The invocation was offered by Mr. Jimmie Woods. The Pledge of Allegiance was led by Ms. Mary Werner.

III. Public Comment

There were no individuals registered for public comment.

IV. Request from LSU A&M to Approve Employment Contract with Jeffrey J. Clark, Head Gymnastics Coach

Scott Woodward, LSU Athletics Director, presented the item.

Upon motion by Ms. Werner, seconded by Mr. Starns, the Board unanimously approved the following resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Thomas Galligan, Jr., Interim President, or his designee, to sign the contract with Jeffrey J. Clark as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

V. Request to Authorize the University to Enter Into a Contract for Pharmacy Benefit Manager Services for the LSU First Health Plan

Sheantel Baker, Director of Benefits and Retirement, presented this item.

Questions from several Board members were raised regarding the impact of accepting the proposal or deferring to a later date and process.

Motion by Mr. Starns to reject the proposal as presented. The motion was seconded by Mr. Williams. By roll call vote, the motion did not carry.

Motion by Mr. Morris to accept the proposal as presented, seconded by Mr. Zuschlag. By roll call vote the motion carried. The following resolution was approved by the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the President, or his or her designee, acting on behalf and in the name of the Board, and in consultation with general counsel, to execute an agreement with MedImpact Healthcare System, Inc. as determined by a competitive bid and evaluation process, with all such agreements and documents as well as any subsequent amendments thereto, to contain the terms and conditions, that the President deems in the best interest of LSU.

VI. Adjournment

With a motion by Mr. Zuschlag, seconded by Mr. Morrow, the meeting was adjourned.