MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: August 22, 2025

Re: Agenda – August 25, 2025 LPC Meeting

The LSUS Planning Council will meet on Monday, August 25, 2025, at 2:00 p.m. on the third floor of the Noel Memorial Library. The meeting is open to all members of the university community.

1. Chancellor, Chair: Robert T. Smith

- 2. Provost and Vice Chancellor for Academic Affairs: Helen Taylor
- 3. Vice Chancellor for Finance & Administration: Shelby Keith
- 4. Vice Chancellor for Student Affairs: Demitrius Brown
- 5. Associate Provost: Helen Wise
- 6. Chief of Staff: Kim Ramsey
- 7. Associate Vice Chancellor for Community Engagement: Kenna Franklin
- 8. Faculty Senate President (or Assign): College of Education & Human Development: Cassandra Williams
- 9. Faculty Representative: College of Business: David Fowler
- 10. Faculty Representative: College of Arts & Sciences: Jorji Jarzabek
- 11. Dean of Graduate Studies: Sanjay Menon
- 12. Dean, College of Business: Mary Lois White
- 13. Dean, College of Arts & Sciences: Tibor Szarvas
- 14. Dean, College of Education & Human Development: Allen Grant
- 15. Dean, Noel Memorial Library: Brian Sherman
- 16. Senior Associate Vice Chancellor/Dean of Students: Paula Atkins
- 17. SGA President (or Assign): Devesh Sarda
- 18. Staff Senate Representative (or Assign): Business or Student Affairs: Angela Burton
- 19. Chief Information Officer: Scott Hardwick
- 20. Director, Human Resources: Robert Lindsey
- 21. Director of Alumni Development: Jazmin Jernigan
- 22. Director, University Athletics: Lucas Morgan

Ex-Officio (Non-Voting)

- Executive Director, LSUS Foundation: Laura Perdue
- Director, Media and Public Relations: Erin Smith
- Executive Assistant to the Chancellor: Brandy Hayse
- 1. Welcome and remarks (Smith)
- 2. Approval of minutes from April 16, 2025 LPC meeting
- 3. Requests for new positions (Keith)

- 4. Policy review (Ramsey)
 - Policy 1.02.01: Use of University Funds for Entertainment/Special Meals
 - Policy 1.06.02: Use of Health & Physical Education Building, Tennis Courts, and Athletic Fields
 - Policy 1.24.01: ADA Compliance
 - Policy 3.36.01: Staff Senate Support Scholarship
- 5. Center for Excellence in Teaching and Learning (Farrow)
- 6. Updates from Cabinet and other Administrative Officers
- 7. Off-agenda items
- 8. Comments from the audience
- 9. Next scheduled LPC meeting: September 25, 2025
- 10. Adjournment