

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: October 26, 2023

Re: Agenda – October 27, 2023 LPC Meeting

The LSUS Planning Council will meet on Friday, October 27, 2023 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.

Voting Members

1. Chancellor, Chair: Robert T. Smith
2. Assistant Provost for Diversity, Inclusion and Community Engagement: Kenna Franklin
3. Associate Vice Chancellor for Academic Affairs: Helen Wise
4. Associate Vice Chancellor/Dean of Students: Paula Atkins
5. Chief of Staff: Kim Ramsey
6. Dean Representative (or Assign): Mary Lois White
7. Director, Pandemic Action Team: Bill Wolfe
8. Faculty Senate President (or Assign): Cassie Williams
9. Faculty Representative: College of Business: Amin Saleh
10. Faculty Representative: College of Arts & Science: Chris Gissendanner
11. Faculty Representative: Noel Memorial Library: Sarah Mazur
12. Interim Vice Chancellor for Business Affairs/CIO: Shelby Keith
13. Provost and Vice Chancellor for Academic Affairs: Helen Taylor
14. SGA Vice President (or Assign): Hayley Moreau
15. Staff Senate President (or Assign): Matthew Culpepper
16. Vice Chancellor for Strategic Initiatives: Vacant
17. Interim Executive Director of Enrollment Management: Leigh Anne Chambers

Ex-Officio (Non-Voting)

- Director of Alumni Development: Jazmin Jernigan
- Director, University Athletics: Lucas Morgan
- Executive Director, LSUS Foundation: Laura Perdue
- Chief of University Police: Allen Johnson
- Director, Media and Communications: Erin Smith
- Secretary for LPC: Julie Atkinson

1. Welcome (Smith)
2. Approval of minutes from last LPC meeting
3. BOR Capital Outlay Meeting (Smith)
 - i. Presenting our FY2025 priorities and Capital requests, FY2026 concerns
 - ii. Tour of LSUS campus

- b. LSU BOS
 - i. Approved splitting the Department of Management and Marketing into a Department of Management and Entrepreneurship and a Department of Marketing and Business Intelligence
 - ii. Approved the recertification of the Red River Watershed Management Institute
 - iii. Projects underway
- 4. Project Status
 - a. Projects underway (Mike Bell)
 - b. Projects expected to start this year (Kim Ramsey)
- 5. Alumni update (Jazmin Jernigan)
- 6. Search for Vice Chancellor for Student Affairs (Helen Taylor)
- 7. Discussion: LSUS Capital Budget request for FY 2026
 - a. Cluster of “temporary” buildings behind Technology Center
 - b. Other needs
- 8. Enrollment update (Leigh Anne Chambers)

LSUS Fall Enrollment Figures	Fall 2020 (FINAL)	Fall 2021 (FINAL)	Fall 2022 (FINAL)	Fall 2023 (as of 10/26)	% Increase/Decrease '22 to '23
Total Enrollment	9955	8881	8721	9782	12.17%
Total Student Credit Hours (SCH)	76102	67217	66905	74406	11.21%
Total Full Time Equivalent (FTE)	5858	5137	5122	5743	12.12%
Undergraduate Enrollment	2553	2477	2465	2550	3.45%
Dual Enrollment	224	258	310	385	24.19%
Graduate Enrollment	7402	6404	6256	7232	15.60%
Continuing Undergraduate & Graduate	5313	5861	5278	5556	5.27%

- 9. Gardiner Institute initiative (Helen Wise)
- 10. Updates:
 - a. Academic Affairs (Helen Taylor)
 - b. VCBA/Budget (Shelby Keith)
 - c. Student Matters (Paula Atkins)
 - d. Diversity, Inclusion & Community Engagement (Kenna Franklin)
 - e. Safety Task Force (Kim Ramsey)
 - f. Pandemic Update (Bill Wolfe)
- 11. Additional matters for the LPC
- 12. Comments from the audience
- 13. Next scheduled LPC meeting: November 17, 2023
- 14. Adjournment