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REGULAR BOARD MEETING  
February 2, 2018

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## MINUTES

4. Personnel Actions Requiring Board Approval

Mr. Williams, Chair-Elect







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**BE IT FURTHER RESOLVED**

**BE IT FURTHER RESOLVED** that F. King Alexander, President, Louisiana State University System, or his designee, be hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the assignment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

8C2. Request from LSU Health Sciences Center - New Orleans to Accept a Donation by the LSU Health Foundation of Property located at 526 South Roman Street, New Orleans

Upon motion of Mr. Jacobs, seconded by Mr. Yarborough, the Committee voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee, to execute an Act of Donation and Acceptance between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the LSU Health Foundation – New Orleans for property located at 526 South Roman Street, New Orleans, LA 70112.

**BE IT FURTHER RESOLVED** that F. King Alexander, President of Louisiana State University, or his designee, is authorized to include in said Act of Donation and Acceptance such terms and conditions as he deems in the best interest of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

82D. Athletic Committee

Mr. James Moore, Chair of the Athletic Committee, reported the Committee received two (2) requests for Board approval.

8D1. Request from LSU A&M to Approve the Separation Agreement with Matthew Canada, Football Assistant Head Coach

Mr. Williams, Chair-Elect, moved to go into Executive Session to discuss potential litigation with Matthew Canada, Mr. Anderson, seconded, and the Board voted unanimously to go into Executive Session.

Tom Skinner, General Counsel, informed the Board that Mr. Canada's lawyers have stated that Canada intends to file litigation for breach of the separation agreement. Joe Alleva addressed the Board on issues related to Matthew Canada's employment. The settlement agreement is \$1 million upfront and \$35,000 payments over 20 months totaling \$700,000. General Counsel negotiated the agreement and the Board commented they are proud of our staff and Counsel in handling this matter.

The Committee returned from Executive Session. Mr. Williams called for a motion to exit Executive Session.

Upon motion by Mr. Anderson, second by Ms. Werner, the Committee voted unanimously to exit Executive Session.

Upon motion of Mr. Anderson, seconded by Ms. Werner, the Committee voted unanimously to approve the following resolution:

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