

**LSU Agriculture Faculty Council Meeting-Agenda**  
**9:30 AM, Friday September 15, 2023**  
**Room 212, J. Efferson Hall**



**Call to Order**

**Invited Guests**

**Dr. Matt Lee**, Vice President of Agriculture/Dean, College of Agriculture

1. Administrative/Legislative Update
2. Unit Head Performance Review Update (response rate, process, snags, etc.)
3. Faculty Constituent Questions:
  - a. For the past two years, how much AgCenter Facilities & Administration (F&A) was collected from outside grants and contracts, and what are the expenditures for each?

**Dr. Mike Salassi**, Executive Associate VP and Director for the La. Agricultural Experiment Station

**Dr. Tara Smith**, Executive Associate VP and Director for the Louisiana Cooperative Extension Service

**Ashley Gautreaux**, Assistant Vice President; Department, Human Resource Management

1. Policy project update

**Dr. Fred Piazza**, Chief Information Officer, LSU AgCenter (Notes Provided)

**Organizational Matters**

1. New Member Elections will still take place in September (2024-2026 term) by Chair Rich Vlosky.
2. Council of Faculty Advisors Member/LSU Board of Supervisors Meeting Report-September 8, 2023 (Rich Vlosky)

**Old Business**

1. Motion to accept the minutes from the August 18, 2023 LSU AFC meeting.

**Reports**

**New Business**

**Remaining 2023 Meeting Dates**

January 20  
February 17  
March 17  
~~April 21~~ (Cancelled)  
May 26  
June 16

July 14  
August 18  
~~September 15~~  
October 20  
November 17

December 13 **8:00 a.m.-  
10:00 a.m. (Current and  
New Members)**

**Adjourn**