

**LSU Agricultural Faculty Council Meeting Agenda**  
**9:30 AM, Friday, April 24, 2026**  
**Room 212, J. Efferson Hall**



**Call to Order**

**Attendance**

*In-person*

*Online*

*Excused*

*Absent*

- A. Remarks and Items from Dr. Matt Lee, Vice President of Agriculture/Dean, College of Agriculture
- B. Approval of Minutes – March meeting
- C. Guest Presentations
- D. Chair’s Report
- E. Robert’s Rules Briefing – Kevin McCarter
- F. Committee Reports – each committee will provide a brief summary of their meeting and provide a written report for the minutes
  - Executive Committee
  - Bylaws Committee
  - Policies Committee
  - Strategic Plan Committee
  - Work Environment Committee
  - Elections Committee
  - Hiring Policies Special Committee

Discussion of Committee Reports

- G. Other Agenda Items
  - a. COFA Update – Kevin McCarter, Eric DeBoer

b. Policy Committee Business

H. New Business

**2026 Meeting Dates - 9:30am-12:00pm/Room 212 Efferson Hall or Teams**

~~January 16~~  
~~February 20~~  
~~March 20~~  
~~April 17~~

May 22  
June 19  
July 17  
August 21

September 18  
October 16  
November 20  
December TBD

**Adjourn**