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Albert D. Sam II
Matthew L. Jewell, Student

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FACILITIES AND PROPERTY COMMITTEE
April 24, 2013

The Facilities and Property Committee met on Wednesday, April 24, 2013 at 3:15 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Albert Sam II called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Albert Sam II, Vice Chair
Charlotte Bollinger
Raymond Brandt
Chris Gorman
Joseph Wiley
Winfred Sibille, UL System
Stevie Smith, LCTCS
Leon Tarver, SU System
Matthew Jewell (Student Member)

COMMITTEE MEMBER ABSENT

LSU System Representative

OTHER BOARD MEMBERS PRESENT

Robert W. Levy
Mark Abraham
Joel Dupre
Richard Lipsey
William Fenstermaker
Joseph Farr
Roy O. Martin III
W. Clinton Rasberry, Jr.
Pamela Eagan

STAFF MEMBERS PRESENT

Barbara Goodson
Chris Herring

GUESTS PRESENT

Appendix A

CONSENT AGENDA

Mr. Chris Herring, Budget Analyst for Facilities & Planning, presented a consent agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

III. A. Small Capital Projects

- a. **LSU Agricultural Center – Greenhouse Reconstruction @ Burden Center** –
Louisiana State University Agricultural Center \$225,000
- b. **LSU Agricultural Center – Trees and Trails Restroom – Burden Center** –
Louisiana State University Agricultural Center \$350,000
- c. **LSU A&M– Herget Hall Air Handler Replacement Floors 3-5** – Louisiana State
University \$375,000
- d. **Northwestern State University – Replacement of Artificial Turf System for Harry
“Rags” Turpin Football Stadium** – Northwestern State University \$489,004
- e. **Southern University New Orleans – Design/Construction of Intramural Fields** –
Southern University – New Orleans \$420,000
- f. **Southern University Shreveport – Design/Construction of Intramural Fields and
Surface Track** – Southern University - Shreveport \$445,381
- g. **University of Louisiana – Monroe – Malone Stadium HVAC Repairs** – University
of Louisiana – Monroe \$445,381

The senior staff recommended approval of the Small Capital Projects Report as presented in the Consent Agenda.

On a motion from Regent Gorman, seconded by Regent Jewell, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented in the Consent Agenda.

IV. Act 959 Project

Staff presented a request for consideration of a renovation project at Louisiana State University and A&M College. The project, to be performed under the provisions of Act 959 of 2003, involves the renovation of the LSU Press Building to transform the facility into a Greek House (which was its original configuration). The project includes renovations and improvements to student rooms, baths, lobbies, corridors, and associated support spaces comprising approximately 9,855 gross SF. The work also includes painting, carpet, ceiling tiles, bath upgrades, technology, sign, card access system, construction of an additional room and courtyard upgrades. The total estimated cost of the project is \$2.6M and will be paid from fees and self-generated revenues. No debt will be incurred for this project.

The senior staff recommended approval of the project.

On motion of Regent Bollinger, seconded by Regent Jewell, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project at Louisiana State University and A&M College in Baton Rouge to the LSU Press Building under the provisions of Act 959. The project cost is now estimated at \$2,600,000.

V. College and University Facilities Utilization Report

Mr. Herring presented the recently completed College and University Facilities Utilization Report identifying underutilized facilities and recommendation that institutions with a utilization level significantly above the industry standard for classroom and class laboratory utilization submit a plan to identify and make efficient use out of any excess space. In addition, the report recommends that facility utilization continue to be considered an important factor in future BoR Capital Outlay Recommendations.

No action was necessary by the Facilities and Property Committee.

VI. FY2013-2014 Capital Outlay Recommendation Status Report

Mr. Herring reported on the status of the FY 2013-2014 Capital Outlay Recommendation approved by the Facilities and Property Committee and Board of Regents in October 2012. House Bill No. 2, the capital outlay bill, which includes the recommendations of the administration, has been introduced but remains to be heard by the first of seven legislative committees. Staff indicated it is our understanding that very few new projects will be initiated; rather the focus is on completing projects that were in progress.

No action was necessary by the Facilities and Property Committee.

VII. Other Business

VII. Adjournment

There being no further business, upon a motion of Vice Chair Sam, the Facilities and Property Committee adjourned at 3:45 p.m.