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Harold M. Stokes
Matthew L. Jewell, Student

BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE
December 5, 2012

The Facilities and Property Committee met on Wednesday, December 5, 2012 at 2:25 p.m. in the Thomas Jefferson Room I-136 (A-B) of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Robert Bruno called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Robert J. Bruno, Chair
Charlotte A. Bollinger
Joseph P. Farr
Chris Gorman
Roy O. Martin III
W. Clinton Rasberry, Jr., Vice Chair
Joseph Wiley
Stevie Smith, LCTCS Board
Winfred Sibille, UL Board
Murphy Bell, Southern Board
Bobbie Yarborough, LSU Board

OTHER BOARD MEMBERS PRESENT

Bill Fenstermaker
Robert W. Levy
Harold M. Stokes
Albert Sam
Mark Abraham

COMMITTEE MEMBER ABSENT

Raymond Brandt
Matthew Jewell

STAFF MEMBERS PRESENT

Barbara Goodson
Chris Herring

GUESTS PRESENT

Appendix A

CONSENT AGENDA

Ms. Barbara Goodson, Deputy Commissioner for Finance, presented a consent agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

III. Small Capital Projects

- a. **LSU Paul M. Hebert Law Center Renovations**– Louisiana State University Paul M. Hebert Law Center \$477,000
- b. **ULM Hanna Hall – Renovations to Relocate Bookstore** – University of Louisiana at Monroe \$350,000

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

On motion of Supervisor Smith, seconded by Regent Martin, 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. Update on FY2013-2014 BoR Capital Outlay Recommendation

Mr. Herring updated Regents the formal Board of Regents FY2013-2014 Capital Outlay Recommendation was submitted by the November 1st, 2012 deadline. In addition, Mr. Herring mentioned there were a few technical changes to the draft presented at the October Board meeting and noted these changes are found on the final page of the FY2013-2014 BoR Capital Outlay Recommendation under “Footnotes”. The final version presented during the December 5th, 2012 Facility Committee meeting contained the most up-to-date information based on the most recently received approvals from the various management boards and actions of the State of Louisiana Bond Commission.

V. Other Business

Mr. Herring updated the Regents that the Interim Emergency Board (IEB) formally approved, by signed legislative ballots, both Northwestern State University's and the University of Louisiana at Monroe's request to replace the roof and repair affected masonry walls on all four floors (NSU) and correct the deteriorated HVAC piping in George T. Walker Hall (ULM).

VI. Adjournment

There being no further business, upon a motion of Regent Bruno, seconded by Regent Martin, the Facilities and Property Committee adjourned at 2:48 p.m.