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BOARD OF REGENTS

P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.state.la.us

FACILITIES AND PROPERTY COMMITTEE **February 24, 2010**

The Facilities and Property Committee met on Wednesday, February 24, 2010 at 9:40 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr. called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

W. Clinton Rasberry, Jr., Chair
Victor T. Stelly, Vice Chair
Richard A. D'Aquin
Maurice C. Durbin
Robert W. Levy
Roland M. Toups
Marc A. Guichard
Walter Guidry
Jimmie Long

COMMITTEE MEMBERS ABSENT

Joseph C. Wiley
LSU Representative
LCTCS Representative

OTHER BOARD MEMBERS PRESENT

Charlotte A. Bollinger
Scott O. Brame
Ingrid T. Labat
Donna G. Klein
Mary Ellen Roy
Ingrid T. Labat
Harold M. Stokes
Artis L. Terrell, Jr.

STAFF MEMBERS PRESENT

Donnie Vandal
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that staff had approved the following small capital projects costing less than \$500,000 since the last report:

Louisiana Department of Economic Development Funding

South Campus Building 3110 - Tenant Renovations and Enhancements - Louisiana State University and A&M College \$330,600 from Other Funds (Louisiana Department of Economic Development).

Grant Overhead Cost Recovery

South Campus Building 3005 - Renovation for Business Emergency Operations Center - Louisiana State University and A&M College \$225,000 from Other Funds (Overhead from grant cost recovery).

After discussion:

On motion of Regent D'Aquin, seconded by Regent Levy, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented by the staff.

LEASES

Mr. Griswold presented a project requested through the Louisiana State University System on behalf of LSU and A&M College to amend an existing lease with Compass Group, USA, Inc. (CG) for food services. The amendment will provide improvements to two dining halls and the LSU Union Tiger Lair as well as minor enhancements to other dining facilities on campus. The amendment adds \$3,000,000 to the contract.

After discussion:

On motion of Regent Levy, seconded by Regent D'Aquin, the Facilities and Property Committee

unanimously recommends that the Board of Regents approve the request from the Louisiana State University System on behalf of LSU and A&M College to amend an existing food service lease with Compass Group USA, Inc. The amendment will add \$3,000,000 to the contract and is to be used to improve and enhance relevant dining facilities on campus.

The second lease, also involving LSU and A&M College and the Compass Group, USA, Inc. (CG), proposes to amend the existing food service contract to provide for an increase of \$1,000,000 to be used for improvements to relevant food services facilities in the New Alex Box Stadium, the softball complex, and the Maravich Assembly Center.

After discussion:

On motion of Regent Levy, seconded by Regent Toups, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request from the Louisiana State University System on behalf of LSU and A&M College to amend the existing lease with Compass Group USA, Inc. The amendment will add \$1,000,000 to the existing contract, to be used to further improve food service facilities in the New Alex Box Stadium, the softball stadium, and the Maravich Assembly Center.

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 9:50 a.m.