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Matthew L. Jewell, Student*

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**FACILITIES AND PROPERTY COMMITTEE
October 24, 2012**

The Facilities and Property Committee met on Wednesday, October 24, 2012 at 11:29 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Clinton Rasberry, Jr. called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Charlotte A. Bollinger
Chris Gorman
Matthew Jewell
Roy O. Martin III
W. Clinton Rasberry, Jr., Vice Chair
Stevie Smith, LCTCS Board
Winfred Sibille, UL Board
Ann Smith, Southern Board

OTHER BOARD MEMBERS PRESENT

Bill Fenstermaker
Maurice Durbin
Robert W. Levy
Harold M. Stokes
Raymond Brandt
Donna Klein
Albert Sam

COMMITTEE MEMBER ABSENT

Robert J. Bruno, Chair
Joseph P. Farr
LSU Representative

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 – Golf University Club Parking Lot Renovation**– Louisiana State University and A&M College \$310,000
- b. **LSU Health Sciences Center New Orleans Allied Health School of Nursing Auditorium Renovation** – LSU Health Sciences Center New Orleans \$486,339
- c. **University of Louisiana at Monroe Re-Roof Schulze Dining Hall** – University of Louisiana at Monroe \$175,000

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

On motion of Regent Martin, seconded by Supervisor Smith, 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. LSU-A IEB Drainage Outfall Project Scope Change Request

The Louisiana State University System has requested Louisiana State University – Alexandria be approved to petition the Interim Emergency Board, through Facility, Planning, and Control (FP&C), to request a scope change to Phase I of the original Drainage Outfall Project: FP&C Project Number 19-602-07B-0. The original project has a current fund balance of \$253,315 remaining and the institution requests permission to use the balance to begin engineering planning for Phase II of the Drainage Outfall Project intended to alleviate flooding across the center of the main campus.

The senior staff recommended approval of the request for Louisiana State University – Alexandria to petition the Interim Emergency Board (through FP&C) to use the remaining fund balance from Phase I of the Drainage Outfall Project to begin engineering planning on Phase II for the main campus located in Alexandria, Louisiana.

On motion of Regent Martin, seconded by Regent Gorman, the Facilities and Property Committee unanimously recommends that the Board of Regents approve Louisiana State University – Alexandria’s request to petition the Interim Emergency Board (through FP&C) to use the fund balance from Phase I of the Drainage Outfall Project to begin engineering planning of Phase II of the project on the main campus located in Alexandria, Louisiana.

V. FY 2013-2014 Capital Outlay Budget Recommendation

Barbara Goodson, Deputy Commissioner for Finance & Administration, and Chris Herring, Budget Analyst for Facilities & Planning, presented the senior staff recommendation for the FY 2013-2014 Capital Outlay Budget Request. Chris explained the focus of the FY 2013-14 capital request is in response to state budget concerns, with primary emphasis on major repairs, ADA compliance, renovation, and roofing projects. Renovation of substandard space, functional alterations of facilities for improved utilization including infrastructure, mechanical and electrical upgrades to support changing technologies formed the majority of the recommended projects. A separate category entitled "Administration Priority Projects" was added to capture new construction projects supported by the Administration.

Senior staff recommended approval of the draft FY 2013-2014 Capital Outlay Budget Recommendation and requested Dr. Jim Purcell be authorized to finalize the Board of Regents' FY 2013-2014 Capital Outlay Budget Recommendation.

Regent Brandt instructed staff to inform the Board of any drastic changes to the list.

After discussion:

On motion of Regent Brandt, seconded by Regent Gorman, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the FY 2013-2014 Capital Outlay Budget Recommendation as presented by staff and authorized Dr. Jim Purcell to finalize the recommendation submitted to Facility, Planning, & Control.

VI. OTHER BUSINESS

It was brought to the attention of Facilities staff late Tuesday, October 23, 2012 that Southern University had twenty-two active major repair projects containing fund balances as provided by Act 7 of the Second Session of 2008. Southern University System staff identified a project as an emergency related to replacing an existing boiler to handle heating loads on the northern portion of campus. As of now, campus housing on this portion of campus does not have heating for the winter season. Facility, Planning, & Control (FP&C) requests approval to proceed with implementation of a new emergency major repair intended to replace the existing boiler. The estimated cost of the project is \$250,000 and FP&C will work with Southern University and System staff to prioritize remaining active projects and shift funds as necessary to complete the boiler replacement.

The senior staff recommended approval of the request by Southern University and FP&C to prioritize the list of active projects containing fund balances from Act 7 of the Second Session of 2008 and work together to shift funds as necessary to complete an emergency replacement of an existing boiler on the main Southern University campus in Baton Rouge, Louisiana.

VII. ADJOURNMENT

There being no further business, upon a motion of Regent Raspberry, seconded by Regent Jewell, the Facilities and Property Committee adjourned at 11:42 a.m.