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Albert D. Sam II
Brooksie L. Bonvillain, Student

BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

August 21, 2013

The Facilities and Property Committee met on Wednesday, August 21, 2013 at 10:43 a.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
Brooksie Bonvillian (Student Member)
Richard Lipsey
Joseph Wiley
Rolfe McCollister, LSU System
Leon Tarver, SU System
Winfred Sibille, UL System

COMMITTEE MEMBER ABSENT

Chris Gorman, Chair
Charlotte Bollinger
Raymond Brandt
LCTCS Representative

OTHER BOARD MEMBERS PRESENT

Robert W. Levy
Joel Dupre
Joseph Farr
Roy O. Martin III
W. Clinton Rasberry, Jr.
Pamela Eagan
Edward Markle

STAFF MEMBERS PRESENT

Chris Herring
Barbara Goodson

GUESTS PRESENT

Mr. Bill Crist, Director of Facilities, ULL
Mr. Lawrence Sisung,

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. Small Capital Projects

- a. **LSU and A&M – Louise Garig Hall Roof Replacement** – Louisiana State University; Auxiliary Funds \$255,000
- b. **LSU and A&M – Renovation of the Union Gallery** – Louisiana State University; Auxiliary Funds \$225,000
- c. **LSU and A&M Laboratory High School Football Field Re-Lighting** – Louisiana State University Laboratory School; “Other Funds”: Lab School Operational Funds \$177,093
- d. **LSU HSC – NO – Medical Education Building: Mechanical Upgrade of AHU 5A and Exhaust System 3E** – Louisiana Health Sciences Center New Orleans; Self-Generated/Restricted \$485,000
- e. **Nicholls State – Cooling Tower Replacement – HVAC Loop** – Nicholls State University; “Other Funds”: Building Use Fee Fund \$300,000
- f. **Northwestern State – Installation of Condensing Boilers at Sylvan Friedman Student Union** – Northwestern State University; Auxiliary Funds \$190,000
- g. **Northwestern State – Replacement of Pumps and Condensate Return Tank at Trisler Power Plant** – Northwestern State University; “Other Funds”: Building Use Fees \$220,000
- h. **Southeastern Louisiana – Asphalt Street Improvement 2013** – Southeastern Louisiana University; “Other Funds”: Motor Vehicle Registration Fees \$200,000
- i. **Southeastern Louisiana – Football Video Scoreboard at Strawberry Stadium** – Southeastern Louisiana University; “Other Funds”: Coca-Cola Sponsorship and Private Donations \$230,000
- j. **Southern – Shreveport – Double Baseball Field to Support Intramural Activities** – Southern University Shreveport; Operational Funds \$407,419

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

On a motion from Regent Wiley, seconded by Regent Farr, 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. Lease Request

- a. ULL – Tier I Athletic Facility Expansion: Grounds & Facilities Leases
- b. ULL – Student Parking Facility: Grounds & Facilities Leases

The senior staff recommended approval of the Lease requests as presented.

On a motion from Supervisor Sibille, seconded by Regent Dupre', the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Lease requests as presented.

V. Final FY2013-2014 BoR Capital Outlay Budget Recommendation Status Report

Staff reported on the final status of the Board of Regents FY2013-2014 Capital Outlay Budget Recommendation approved by the Facilities and Property Committee and the BoR October 2012. The 2013 Legislative Session concluded in early June 2013. HB 2, the state's capital construction budget, was signed on June 18th as Act 24. Staff provided an update on projects included in the BoR's FY2013-2014 Capital Outlay Recommendation receiving appropriations in the final version of HB2. Lastly, staff noted approximately 50% of Emergency projects recommended by the BoR did not receive an appropriation under Act 24 of the 2013 Regular Session.

No action was necessary by the Facilities and Property Committee.

VI. Act 391 from the 2007 Regular Session Project Status Update

Staff provided an update on the status of the Louisiana Community and Technical College System's (LCTCS) construction and renovation projects approved via Act 391 of the 2007 Regular Session. Specifically, staff highlighted the total number of projects approved via Act 391, the total number of projects both complete and unfinished as of August 21, 2013, and the estimated debt service payments for FY2013-14 and thereafter.

No action was necessary by the Facilities and Property Committee.

VII. Act 360 from the 2013 Regular Session Update (SB 204)

Staff reported on the projects approved via Act 360 from the 2013 Regular Session [Senate Bill 204]. Staff noted the total number of projects approved via Act 360, provided a map and a table showing project site locations, and stated the programming phase for Act 360 projects will begin soon.

Regent Martin inquired how the appropriated amounts were determined for each institution and satellite campuses. Mr. Herring stated he was unsure of the determinations due to being left out of the discussion(s) leading up to the passage of Act 360. He informed Regent Martin staff would investigate further.

Regent Lipsey asked what the operating expenses will be once the new facilities are built. Mr. Herring stated this would require further investigation since the programming phase has not been completed.

No action was necessary by the Facilities and Property Committee.

VIII. Other Business

- a. Mr. Herring informed the Board that staff approved an IEB scope change request from the University of Louisiana System, on behalf of Southeastern Louisiana University, to re-site the Computer Science & Technology building. The IEB scope change simply re-sites the planned facility across the street from the original location. The scope change better locates the new building near SELU's other Science facilities.
- b. Staff informed the Board development of the FY2014-2015 Capital Outlay Site Visit schedule is currently underway. All Board members were invited to attend the site visit at the LUMCON facility in early September 2013.

IX. Adjournment

There being no further business, upon a motion of Vice Chair Sam, the Facilities and Property Committee adjourned at 10:54 a.m.