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**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**

**December 4, 2013**

The Facilities and Property Committee met on Wednesday, December 4, 2013 at 1:06 p.m. in the Thomas Jefferson Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Albert Sam called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Albert Sam II, Vice Chair  
Charlotte Bollinger  
Brooksie Bonvillian (Student Member)  
Joseph Wiley  
Bobby Yarborough, LSU System  
Jimmy Long, UL System  
Michael Murphy, LCTCS

**OTHER BOARD MEMBERS PRESENT**

Mark Abraham  
Pamela Eagan  
Joseph Farr  
Bill Fenstermaker  
Robert W. Levy  
Roy O. Martin III  
W. Clinton Rasberry, Jr.

**COMMITTEE MEMBER ABSENT**

Chris Gorman, Chairman  
Raymond Brandt  
Richard Lipsey  
SU System Representative

**STAFF MEMBERS PRESENT**

Chris Herring

**GUESTS PRESENT**

## **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 A&M – Grandstand Canopy Bird Control at Alex Box Stadium** – Louisiana State University A&M, Auxiliary Funds, \$275,000
- b. **NSU – ADA Modifications for Roy Hall, John Kyser Hall, and A.A. Fredericks Fine Arts Center** - Northwestern State University, “Other” Funds (Overcollections), \$185,000
- c. **NSU – Conversion of Roy Hall for Electronic and Continuing Education** - Northwestern State University, “Other” Funds (Overcollections), \$200,000
- d. **NSU – Replacement of Electrical Distribution at Bienvenu Hall** - Northwestern State University, “Other” Funds (Overcollections), \$220,000
- e. **NSU – Replacement of Elevator at Bienvenu Hall** – Northwestern State University, “Other” Funds (ORM Building Use Fee), \$175,000

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

**On a motion from Regent Bollinger, seconded by Regent Wiley, 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 Projects**

Staff presented three requests, to be performed under the provisions of Act 959 of 2003, submitted for consideration by the LSU System on behalf of the following entities: LSU A&M, LSU A&M Veterinary School, and LSU Health Sciences Center Shreveport (LSU HSC-S). The first project involves the re-roofing of the Student Health Center on the LSU A&M campus in Baton Rouge. The project scope consists of removal/disposal of 16,577 SF of clay tile roof and 5,560 SF of built-up roof, along with the flashing and membrane. A new clay tile and built-up roof will be installed on the Student Health Center. The estimated project cost is \$1M, and funding will come from the Student Health Center’s self-generated funds.

The next project submitted for consideration by the LSU System involves the construction of a new linear accelerator vault for the LSU Veterinary School. The current vault does not meet safety standards for the new linear accelerator, and the unit in use will no longer be guaranteed any parts, maintenance, or support from the manufacturer after January 1, 2016.

The estimated cost is \$2M, and funding will come from the LSU Veterinary School's self-generated funds.

The final project submitted for consideration by the LSU System involves a budget increase for a previously approved Act 959 project submitted on behalf of LSU HSC-S. The project scope consists of the renovation of patient rooms on the G/J wings of the 4<sup>th</sup> floor of the hospital. This renovation project was previously approved by the Board for \$2.2M. Upon receipt and review of contractor bids, all came in over budget. LSU HSC-S identified funding to cover the gap and requests approval to move forward with the project. The revised project budget will increase to a little over \$3.5M and will be funded with LSU HSC-S' self-generated funds.

**On a motion from Regent Bollinger, seconded by Supervisor Yarborough, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the projects submitted by the Louisiana State University System to be completed under the provisions of Act 959 of 2003:**

- **LSU A&M – Re-Roof Student Health Center; estimated cost \$1M**
- **LSU A&M Veterinary School – Construction of New Linear Accelerator Vault; estimated cost \$2M**
- **LSU HSC-S – Budget Increase for G/J Wing, 4<sup>th</sup> Floor Patient Room Upgrades, increase project budget to approximately \$3.5M**

#### **V. Project Utilizing Alternative Means of Financing**

Staff presented a request from the University of Louisiana System (ULS), on behalf of Louisiana Tech University (La Tech), relating to the construction of a Student Athletic Center in the south end zone of Joe Alliet Football stadium. The student athletic center project, which is estimated to cost up to \$19,000,000, will be performed through a ground lease with Innovative Student Facilities, Inc. and a lease back of the completed facilities to La Tech. La Tech also has the option to purchase the facility upon completion of the lease term. Funding for the project comes from private donations (\$10M) and a student fee (\$9M) approved to support enhancements on campus. The project must be completed by June 2015.

The senior staff recommended approval of the project as submitted, contingent upon ULS approval at their next Board meeting.

**On a motion from Supervisor Long, seconded by Supervisor Yarborough, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the University of Louisiana System's request to construct a Student Athletic Complex at Louisiana Tech University utilizing alternative means of financing as outlined in the documentation, contingent upon ULS Board approval.**

## **VI. Other Business**

Regent Wiley informed the Facilities & Property Committee, as well as other Board members in attendance, of Mr. Herring's response to his request related to the "Grandfathering" of public buildings as it relates to current ADA requirements. The information was requested upon noticing the number of ADA related projects found in the Board's FY2014-2015 Capital Outlay Recommendation. Regent Wiley noted the "Program Accessibility" concept as it relates to buildings in existence prior to 1992 and thanked Mr. Herring for providing a thorough review of the ADA statutes and requirements.

## **VII. Adjournment**

There being no further business, upon a motion of Vice Chair Sam, the Facilities and Property Committee adjourned at 1:16 p.m.