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**BOARD OF REGENTS**

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**Agenda**  
**FACILITIES AND PROPERTY COMMITTEE**  
**January 23, 2013**  
9:40 a.m.

Claiborne Building, First Floor  
1201 North Third Street, First Floor  
Louisiana Purchase Room 1-100  
Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Small Capital Projects Report)
  1. LSU East Campus Apartments Interior Painting, Flooring, and Lighting Buildings 4, 5, & 6
  2. LSU – Kirby Smith Renovations, Floors 8-12
  3. LSU Renovations to Hatcher Hall for International Studies
  4. LSU HSC – New Orleans Allied Health School of Nursing HVAC Renovation
  5. Nicholls State University – Stopher Gymnasium Roof Replacement
  6. South Louisiana Community College – Interior Administration Renovations
- IV. Other Business
- V. Adjournment

**Committee Members:** Robert J. Bruno, Chair; W. Clinton Rasberry, Jr., Vice Chair; Charlotte Bollinger; Raymond Brandt, Joseph Farr; Chris Gorman; Matthew Jewell; Roy Martin III; Joseph Wiley; Louisiana State University Representative; Southern System Representative; University of Louisiana System Representative; and Louisiana Community and Technical College System Representative.

## Executive Summary

### Facilities and Property Committee January 23, 2013

- I. Call to Order
- II. Roll Call
- III. Consent Agenda

In accordance with the Board of Regents' Facilities Policy, BoR staff may approve small capital projects internally ranging from \$175,000 to \$500,000 without seeking further approval of the Board or Facility, Planning, & Control. Proposed small capital projects are submitted to staff for review and approval where appropriate. Thereafter, staff reports approved projects to the Facilities and Property Committee.

Staff approved the following small capital projects since the previous report:

1. LSU East Campus Apartments Interior Painting, Flooring, and Lighting Buildings 4, 5, & 6 – Louisiana State University. The interior finishes of buildings 4-6 have deteriorated as they are at the end of their useful life and require replacement/updating. Project intends to install new lights, flooring, and repainting of interiors. The project will renovate approximately 38,580 SF at a cost of \$6.50/SF. Funding will come from auxiliary funds at a level of \$250,000.
2. LSU – Kirby Smith Renovation, Floors 8-12 – Louisiana State University. Project renovates all rooms on floors 8-12 to accommodate student housing. Renovation includes demolition of all built in furniture, repair or replacement of damaged surfaces and ceilings, repair and update bathrooms, refinish showers, and dressing areas, add partition doors in bath areas, and add new laundry facilities in the old kitchen area on the first floor. The project will renovate approximately 28,950 SF at a cost of \$16.40/SF. Funding will come from auxiliary funds at a level of \$475,000.
3. LSU Renovations to Hatcher Hall for International Studies – Louisiana State University. The lobby in Hatcher Hall has never been renovated and a reception area is needed to direct visitors to the proper areas. The project will also add much needed office areas for the International Studies Program. Project renovates (1) the lobby to include a reception desk and update the finishes, (2) installation of modular office systems in two existing rooms (160S & 160C) with 4 offices and a work area in each room, and (3) convert room 160G into a conference room with seating for 25 people. The conference room will include a Smart Board and small counter with sink. The total area is 3,497 net assignable SF with a cost of approximately \$127/SF. The project will be funded by FEMA funds (through Disaster Funds from Hurricanes Katrina and Gustav) at a level of \$443,500.

4. **LSU HSC – New Orleans Allied Health School of Nursing HVAC Renovation** – Louisiana State University Health Sciences Center New Orleans. The air handling units are dated and operating inefficiently. Existing units have become unreliable causing an excessive amount of maintenance and down time to areas served by these units. The new units will increase efficiency and operation of equipment, and reduce maintenance and down time. Project will remove 3 existing air handling units and install 2 new units in their place as well installation of 18 variable air volume (VAV) boxes and ductwork necessary to connect the new equipment. The project renovates 11,669 SF at a cost of \$28.32/SF. Funding will come from restricted self-generated funds at a level of \$450,000.
5. **Nicholls State University – Stopher Gymnasium Roof Replacement** – Nicholls State University. The entire roof of Stopher Gym is saturated. Patches cannot be applied. In order to prevent damage to the gym floor and chair back seating, the roof must be replaced. Project removes existing modified roof and replaces it with a tapered insulation and cap sheet. The project will renovate 21,060 SF at a cost of approximately \$10/SF. Funding will come from auxiliary funds at a level of \$228,116.
6. **South Louisiana Community College – Interior Administration Renovations** – South Louisiana Community College. During initial construction of the building, funds were limited, and the floor plan did not allow for efficient work flow nor provide security for the staff working in this area. Students and public wander through offices looking for faculty offices. Also, there are no restrooms for administration. Currently restrooms are shared with students and it gets crowded. Project consists of the construction of miscellaneous interior improvements for SLCC. The second floor administration area will be renovated and includes, but is not limited to, removal and relocation of interior partitions, revisions to interior finishes, painting, gypsum board systems, acoustical ceilings, salvage and reuse of selected doors, frames, and hardware, renovations to lighting and electrical systems, and modifications to HVAC distribution systems. The project renovates approximately 3,000 SF. Funding will come from auxiliary funds at a level of \$225,000.

#### **IV. Other Business**

#### **V. Adjournment**