

*Roland M. Toups*  
Chair

*Frances T. Henry*  
Vice Chair

*Pat A. Strong*  
Secretary

*E. Joseph Savoie*  
Commissioner of  
Higher Education



**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](http://www.regents.state.la.us)

*William D. Blake*  
*Scott O. Brame*  
*Richard E. D'Aquin*  
*Stanley J. Jacobs*  
*Ingrid T. Labat*  
*Robert W. Levy*  
*W. Clinton Rasberry, Jr.*  
*Virgil Robinson, Jr.*  
*Mary Ellen Roy*  
*William Clifford Smith*  
*Harold M. Stokes*  
*Artis L. Terrell, Jr.*  
*Chris Jividen, Student Member*

**FACILITIES AND PROPERTY COMMITTEE**

**Wednesday, January 25, 2006**

The Facilities and Property Committee met on Wednesday, January 25, 2006, at 10:15 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Stanley Jacobs called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Stanley J. Jacobs, Chair  
W. Clinton Rasberry, Jr., Vice Chair  
William D. Blake  
Ingrid T. Labat  
William Clifford Smith  
Harold M. Stokes  
Walter Guidry, Jr.  
Winfred Sibille

**OTHER BOARD MEMBERS PRESENT**

Scott O. Brame  
Richard E. D'Aquin  
Frances T. Henry  
Chris Jividen  
Robert W. Levy  
Mary Ellen Roy  
Pat A. Strong  
Artis L. Terrell, Jr.  
Roland M. Toups

**COMMITTEE MEMBERS ABSENT**

Virgil Robinson, Jr.  
LSU Representative  
LCTCS Representative

**STAFF MEMBERS PRESENT**

Rich Griswold  
Donnie Vandal  
Louise Moore

**GUESTS PRESENT**

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, indicated that since the previous report staff approved the following small capital projects each costing less than \$350,000:

Pleasant Hall Room B151 Renovations - Louisiana State University and A&M College  
\$349,000 from Federal Funds

Law Center - Replace Atrium Roof - Louisiana State University Law Center  
\$200,000 from State Funds

Sea Grant Shops Reroofing - Louisiana State University and A&M College  
\$349,000 from Federal Funds

Herget Hall Replacement of Fire Alarm System - Louisiana State University and A&M College  
\$200,000 from Auxiliary Funds

David Boyd Hall Second Floor Telecom Upgrade - Louisiana State University and A&M College  
\$310,000 from State Funds

Talbot Hall Elevator Project - Nicholls State University  
\$349,000 from Building Use Fees

Annie Boyd Hall Replacement of Elevator - Louisiana State University and A&M College  
\$250,000 from Auxiliary Funds

After discussion, the Facilities and Property Committee took the following action:

**On motion of Regent Blake, seconded by Regent Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Small Capital Projects Report as presented by staff.**

ACT 959 PROJECT

Staff presented a project submitted by the Southern University System to construct a student services facility in the existing T. H. Harris Hall Annex at Southern University and A&M College under the provisions of Act 959 of 2003. The facility will complement existing student

services facilities in the adjacent T. H. Harris Hall and provide a "one stop shop" for students, as well as prospective students and their families. Construction involving a total of 13,564 GSF will renovate a vacant facility, and fill in a breezeway between the two buildings. Costs are estimated at approximately \$2,819,990 utilizing Title III federal funds. Staff indicated that the project concept was approved in the current capital outlay recommendation in the self-generated category. Performing the project under Act 959 will expedite the process to ensure the retention of the federal commitment.

After discussion:

**On motion of Regent Rasberry, seconded by Regent Labat, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the construction of a student services facility in the T. H. Harris Hall Annex at Southern University and A&M College under the provisions of Act 959 of 2003. The project is estimated to cost approximately \$2,819,990 and will utilize federal funds.**

#### **HURRICANES KATRINA AND RITA FACILITIES STATUS REPORT**

Staff updated the Committee on the progress of the institutions impacted by the hurricanes toward recovery and resumption of services. Mr. Griswold reported that several institutions had or will reopen during January. Ms. Connie Koury, General Counsel to the Board of Regents, provided replies to questions raised by Regent Strong relative to insurance and federal flood insurance.

#### **ADJOURNMENT**

There being no further business, the Facilities and Property Committee adjourned at 10:45 a.m.

mtg-06-01a.wpd