

FACILITIES AND PROPERTY COMMITTEE

Wednesday, April 23, 2003

The Facilities and Property Committee met on Wednesday, April 23, 2003, at 2:45 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Frances Henry called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Frances Henry, Chair
Billy Blake
Robert Levy
Clifford Smith
Pat Strong
Walter Guidry, Jr.
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

Ron Roberts
Scott Brame
Richard D'Aquin
Reggie Dupré

COMMITTEE MEMBERS ABSENT

William Oliver
Virgil Robinson, Jr.
Diane Christopher
Roland Toups
William Rucks, IV

STAFF MEMBERS PRESENT

E. Joseph Savoie
Marvin Roubique
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved one small capital project costing less than \$350,000 since the previous report on March 26, 2003.

Louisiana State University at Alexandria
Modular Building
\$129,648 State Funds
\$ 90,000 Capital Outlay

After discussion, the Committee took the following action:

On motion of Regent Levy, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the small capital projects report as presented by staff.

RE-APPROVAL OF SMALL CAPITAL PROJECTS PROCEDURE

Beginning in April 2000, the Board of Regents delegated to its staff the authority and responsibility for small capital projects program implementation, review, approval, and notification, subject to annual re-approval by the Board. Mr. Roubique indicated that the average approval time was 10.1 days compared to 27.6 days with most projects requiring less than five days for approval. Staff recommended that the current process be continued.

After discussion, the Committee took the following action:

On motion of Regent Strong, seconded by Regent Levy, the Facilities and Property Committee recommended that the Board of Regents continue the authority for staff to approve small capital projects costing less than \$350,000.

CAPITAL OUTLAY FOR FY 2003-2004 STATUS REPORT

The staff presented the Capital Outlay Status Report for House Bill 2. The report included the funding for the FY 2003-2004 Capital Outlay Recommendation. Mr. Roubique indicated that all projects recommended by the Board were included in HB2.

The following funding has been included:

Priority 1	\$163,015,000
Priority 2	78,550,000
Priority 5	319,005,000
Federal Funds	47,884,000
Self-Generated	20,752,000
Revenue Bonds	196,830,000
General Fund Cash	<u>15,000,000</u>
	\$841,036,000

AMENDMENTS TO CAPITAL OUTLAY FOR FY 2003-2004

The staff presented five projects to be considered for inclusion in the Capital Outlay Bill for FY 2003-2004. The first project was from McNeese State University for emergency structural and HVAC repairs to the Frazar Memorial Library.

After discussion, the Committee took the following action:

On motion of Supervisor Sibille, seconded by Regent Levy, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2003-2004 Capital Outlay Recommendation to include \$2,695,000 for renovation and repairs to the Frazar Memorial Library at McNeese State University. The project would be included as number 12 in the Emergency Category.

Next, Mr. Roubique presented a project from the University of Louisiana-Lafayette to construct an indoor athletic practice facility. The project would be funded with self-generated revenues.

After discussion, the Committee took the following action:

On motion of Regent Strong, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2003-2004 Capital Outlay Recommendation to include \$3,602,000 in the Self-Generated Category for the construction of an indoor athletic practice facility at the University of Louisiana-Lafayette.

Next, a project was presented on behalf of the University of Louisiana-Lafayette for the construction of a new vehicular parking garage to be funded from parking fees and fines. The facility would accommodate approximately 500 vehicles.

After discussion, the Committee took the following action:

On motion of Regent Blake, seconded by Supervisor Sibille, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2003-2004 Capital Outlay Recommendation to include \$4,980,000 in the Self-Generated Category for the construction of a new vehicular parking garage at the University of Louisiana-Lafayette.

The staff presented a request from the University of Louisiana-Lafayette for constructing an addition to Bourgeois Hall that would add 20,000 square feet for a weight room and various athletic fields.

After discussion, the Committee took the following action:

On motion of Supervisor Sibille, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2003-2004 Capital Outlay Recommendation to include \$2,930,000 in the Self-Generated Category for construction of a weight room at Bourgeois Hall and athletic fields at the University of Louisiana-Lafayette.

The staff presented a request from the University of Louisiana-Monroe for the renovation

of the Student Union Building which was constructed in 1960. The project would be funded with student assessed fees.

After discussion, the Committee took the following action:

On motion of Regent Levy, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2003-2004 Capital Outlay Recommendation to include \$4,489,560 in Self-Generated Category for the renovation of the Student Union Building at the University of Louisiana-Monroe.

CAPITAL OUTLAY PRIORITIES FOR FY 2004-2005

The Board of Regents adopts priorities for the capital outlay budget request each year. The staff reviewed the current priorities and recommended the same priorities be adopted for FY 2004-2005. The following Capital Outlay Priorities are recommended for FY 2004-2005:

1. Master Planning
2. Code Requirements and/or unfunded mandates
3. Technology and Infrastructure
4. New Campus Start-ups
5. Renovation of Existing Facilities
6. Timely Land Acquisitions
7. Utilizing Vacant Campus Buildings
8. Construction of New Space

After discussion, the Committee took the following action:

On motion of Supervisor Sibille, seconded by Regent Levy, the Facilities and Property Committee unanimously recommended that the Board of Regents adopt the Capital Outlay Priorities for FY 2004-2005 as presented by staff.

ACT 971 PROJECTS

The Southern University System submitted projects under the provision of Act 971 of 1985

for consideration. Campuses requesting approval included Southern University A&M (\$366,470), Southern University in New Orleans (\$513), Southern University in Shreveport-Bossier (\$99,356) and the Southern University Law Center (\$73,661).

After discussion, the Committee took the following action:

On motion of Regent Strong, seconded by Regent Levy, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the use of Act 971 funds as submitted by the Southern University System.

FACILITIES POLICY UPDATE DRAFT

Mr. Roubique provided a draft copy of the proposed Facility Policy revisions which include capital projects funded utilizing alternative means of financing. He informed the Committee that the reports of the various groups have been incorporated into the proposed policy revisions. After an initial review of the policy, the staff requested feedback and informed the Committee that these revisions would be submitted to the Management Boards and institutions for their comments.

ADJOURNMENT

There being no further business, the Committee adjourned at 3:15 p.m.