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Richard A. Lipsey
Edward D. Markle
Roy O. Martin III
Joseph C. Wiley

Maggie L. Brakeville, Student

BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

December 10, 2014

The Facilities and Property Committee met on Wednesday, December 10, 2014, at 2:11 p.m. in the Thomas Jefferson Room 1-136, Sections A&B, of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Richard Lipsey called the meeting to order. The roll was called, and a quorum was established.

COMMITTEE MEMBERS PRESENT

Richard Lipsey, Chair
Edward Markle, Vice Chair
Charlotte Bollinger
Maggie Brakeville
Raymond Brandt
Albert Sam II
Joseph Wiley
Bobby Yarborough, LSU Representative
Winfred Sibille, ULS Representative

OTHER BOARD MEMBERS PRESENT

Mark Abraham
Joel Dupré
Joseph Farr
William Fenstermaker
Robert W. Levy
Roy Martin III
W. Clinton Rasberry, Jr.

COMMITTEE MEMBERS ABSENT

Chris Gorman
SUS Representative
LCTCS Representative

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

III. Board of Regents (BoR) Facilities Policy Revision

Mr. Chris Herring, Budget Analyst for Facilities and Planning, explained the need to revise the BoR Facilities Policy to mirror legislation passed during the 2014 Regular Session of the Louisiana Legislature. Act 701 increased the threshold for BoR staff approval of Small Capital Projects from \$500,000 to \$1,000,000. Staff requested approval to edit the current BoR Facilities Policy to incorporate the changes made through passage of Act 701.

The senior staff recommended approval of the revision to the BoR Facilities Policy.

On a motion by Supervisor Yarborough, seconded by Regent Sam, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the revision to the Facilities Policy to incorporate changes contained in Act 701 of the 2014 Louisiana Legislature as it relates to Small Capital Projects.

IV. Amendment to the BoR FY2015-2016 Capital Outlay Budget Recommendation

Staff provided a request from the Louisiana State University System, on behalf of the LSU Agricultural Center, to amend the BoR's FY2015-2016 Capital Outlay Budget Recommendation to include a project renovating the Ag Center's Plant Pathology and Crop Physiology Teaching Laboratory. The project scope consists of installation of a new Laminar Flow Hood, renovations to the storage and classroom seating area, and updates to the computer systems and other equipment. The project cost is estimated to be \$332,000, and funding for the project will come from capital outlay and self-generated funds. Mr. Herring explained the project was submitted to Facility Planning and Control by the November 1, 2014 deadline, contingent upon the Board's approval.

On a motion by Regent Bollinger, seconded by Regent Wiley, the Facilities and Property Committee unanimously recommends that the Board of Regents approve an amendment to the BoR's FY2015-2016

Capital Outlay Budget Recommendation to include the Plant Pathology and Crop Physiology Teaching Laboratory Renovation project submitted by the Louisiana State University System on behalf of the Louisiana State University Agricultural Center.

V. IEB Scope Change: LSU HSC-S Capital Improvements Project

Mr. Herring provided a request from the Louisiana State University System, on behalf of LSU Health Sciences Center - Shreveport, to petition the Interim Emergency Board (IEB) for a project scope change to the capital outlay project entitled, Capital Improvements Project. Funds for the project were appropriated during the 2013 Regular Session for a larger capital outlay project consisting of an outpatient clinic and parking area. Staff explained that when Biomedical Research Foundation Hospital Holdings, L.L.C. (Foundation hereafter) assumed responsibility for managing the hospital, the Foundation also assumed responsibility for hospital related projects while LSU maintained responsibility for medical school projects. For this reason, LSU HSC-S seeks to petition the IEB for a project scope change consisting of the replacement of four elevators in the Medical School Building as well as re-roofing portions of the Medical School Building. The revised project cost will be \$3,250,000.

On a motion by Regent Wiley, seconded by Regent Bollinger, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request from the Louisiana State University System, on behalf of the Louisiana Health Sciences Center – Shreveport, to petition the Interim Emergency Board for a scope change to the capital outlay project entitled Capital Improvements Project, to replace four elevators and re-roof sections of the Medical School Building.

CONSENT AGENDA

Mr. Herring presented a consent agenda that reported staff approval of the following small capital projects costing less than \$1,000,000 since the last report. Staff explained that Regents staff may internally approve small capital projects ranging from \$175,000 to \$1,000,000 without

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seeking further approval of the Board or Facility Planning & Control (FP&C). Mr. Herring also noted that two projects utilizing the increased threshold for small capital projects were approved in anticipation of the Board's approval of the Facilities Policy revision.

VI. SMALL CAPITAL PROJECTS

1. **Louisiana Tech – A.E. Phillips Lab School: Addition of Classrooms** – Louisiana Tech University, Self-Generated Funds, \$385,000
2. **LSU A&M – E. Kirby Smith: Replace Existing Chiller** – Louisiana State University A&M, Auxiliary Funds, \$250,000
3. **LSU A&M – East Campus Apartments: Replace Split Direct Expansion Air Conditioning Equipment, Buildings 5-14** – Louisiana State University A&M, Auxiliary Funds, \$490,000
4. **LSU A&M – FETI Administration Building: Roof Project** – Louisiana State University A&M, Operational Funds, \$175,000
5. **LSU A&M – Old President's House Interior Renovation: Window and Door Replacement, Including Hazardous Materials** – Louisiana State University A&M, Auxiliary Funds, \$850,000
6. **LSU A&M – Geology Building: Replace Air Handler Units #s 3511 & 3512** – Louisiana State University A&M, "Other" Funds (Facility Use Fee), \$260,000
7. **SLCC – Ardoin Building Renovation: Workforce Development & Office Suite** – South Louisiana Community College, "Other" Funds (Building Use Fee & Major Repair Funds), \$411,021
8. **SOWELA – Aviation Maintenance Technology Hangar Renovation** – SOWELA Technical Community College, "Other" Funds (Louisiana Department of Economic Development Grant), \$999,999
9. **ULM – New Water Ski Team Facility** – University of Louisiana - Monroe, Auxiliary Funds, \$350,000

On a motion by Supervisor Yarborough, seconded by Supervisor Sibille, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented in the Consent Agenda.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There being no further business, upon a motion of Chair Lipsey, the Facilities and Property Committee adjourned at 2:18 p.m.

Appendix A

Guest List for December 10, 2014 for Board of Regents' Committee meetings

<u>NAME</u>	<u>AFFILIATION</u>
James W. Robinson	ALFS/LSUE
Bill Brent	Northwestern State University
Randy Esters	LSUE
Reneé Robichaux	LSUE
Derrick Manns	LCTCS
Neil Matkin	LCTCS
Helen Harris	BRCC
Albert Tezeno	BRCC
Melvin Cox	BRCC
Van Guarino	BRCC
Mary Ann Coleman	LAICU
Jacques Detiege	SUS
Les Guice	Louisiana Tech
Wendy Simoneaux	LSU
Sujuan Boutte	LOSFA
Winfred Sibille	ULS
Paula Hellums	SOWELA
David LaFargue	SOWELA
Ryan Landry	LSU
Linda Clark	DeCuir, Clark & Adams
Branden DeCuir	DeCuir, Clark & Adams
William Nunez	LSUE
Ann Coulon	LSU Agricultural Center