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**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**  
**February 23, 2015**

The Facilities and Property Committee of the Board of Regents met as a Committee of the Whole on Monday, February 23, 2015, at 3:48 p.m. in the Lower Hospitality Room, of the Pennington Biomedical Research Center, 6400 Perkins Road, Baton Rouge, Louisiana. Chair Roy Martin called the meeting to order. Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Richard Lipsey, Chair  
Collis Temple III  
Joseph Wiley  
Leon Tarver, SUS Representative

**OTHER BOARD MEMBERS PRESENT**

Mark Abraham  
Claudia Adley  
Christopher Bollinger  
Joel Dupré  
William Fenstermaker  
Robert W. Levy  
Roy Martin III  
Gray Stream

**COMMITTEE MEMBERS ABSENT**

Edward Markle, Vice Chair  
Raymond Brandt  
Chris Gorman  
Maggie Brakeville  
LSU Representative  
ULS Representative  
LCTCS Representative

**STAFF MEMBERS PRESENT**

Chris Herring

**Appendix A**

Guest List

## FACILITIES AND PROPERTY AGENDA ITEMS

### *Consent Agenda: Small Capital Project Report*

Mr. Chris Herring, Budget Analyst for Facilities and Planning, reported on the Consent Agenda Small Capital Projects Report containing the small capital projects staff approved since the previous report:

1. **LSU A&M: East Campus Apartments Buildings 10 – 12 Flooring, Painting, and Lights – Auxiliary Funds, Baton Rouge, LA \$310,000**
2. **LSU A&M: Fire and Emergency Training Institute Administration Building Roof Project (Budget Increase) – Operational Funds, Baton Rouge, LA \$220,000**
3. **LSU A&M: Football Operations Practice Fields 2 & 4 Improvements – Operational Funds, Baton Rouge, LA \$485,000**

**On motion of Regent Lipsey, seconded by Regent Levy, the Board of Regents, acting as a Committee of the Whole on behalf of the Facilities and Property Committee, voted unanimously to accept the recommendation of the Senior Staff to approve the Small Capital Projects Report as presented in the Consent Agenda.**

### *Major Repair Fund Reallocation: UNO*

Staff presented a request from the University of New Orleans (UNO) to reallocate Major Repair funds provided for under the authority of Act 27 of 2006 [SUPP A7 2008] for the purpose of replacing the roof on UNO's Science Building. Mr. Herring explained to new board members that projects originally provided for under Act 27 of 2006 [SUPP A7 2008] were itemized within the appropriation and that any project additions to the original list requires both Board of Regents and Joint Legislative Committee on the Budget approval. UNO plans to use multiple Major Repair appropriations to complete the roof replacement.

**On motion of Regent Levy, seconded by Regent Temple, the Board of Regents, acting as a Committee of the Whole on behalf of the Facilities and Property Committee, voted unanimously to accept the recommendation of the Senior Staff to approve the University of New Orleans request to reallocate Major Repair funds provided for under the authority of Act 27 of 2006 [SUPP A7 2008] for the purpose of replacing the roof on the Science Building.**

***3<sup>rd</sup> Party Project and Associated Lease Request: ULM Field House at Malone Stadium***

Mr. Herring presented a lease request submitted by the University of Louisiana System (ULS), on behalf of the University of Louisiana – Monroe (ULM), and ULM Facilities, Inc. (ULMFI) for the construction of a new Field House at Malone Football Stadium. The property will be leased to ULMFI which will design and construct the new Field House at its own expense. Upon completion of the project, the facility will be donated back to ULM. The project will cost approximately \$4 million and will be funded with private donations. Work is scheduled to begin February 25, 2015, and is scheduled for completion on or before February 24, 2016. The new facility will comprise approximately 11,500 SF and contain new locker room and shower areas, coaches' offices, team meeting rooms, a conference room, and a reception area. The completed facility will serve as the main operations center for the ULM football program.

**On motion of Regent Fenstermaker, seconded by Regent Bollinger, the Board of Regents, acting as a Committee of the Whole on behalf of the Facilities and Property Committee, voted unanimously to accept the recommendation of the Senior Staff to approve an alternatively financed project and associated lease between the University of Louisiana System, on behalf of the University of Louisiana – Monroe, and ULM Facilities Inc. for the purpose of construction of a new Field House at Malone Football Stadium. The Board granted approval contingent upon approval by the Board of Supervisors of the University of Louisiana System during their February meeting.**

The Facility and Property Committee agenda item discussion ended at 3:55 p.m.