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*William H. Fenstermaker*  
*Chris D. Gorman*  
*Robert W. Levy*  
*Edward D. Markle*  
*William Gray Stream*  
*Collis B. Temple III*  
*Joseph C. Wiley*  
*Maggie L. Brakeville, Student*

**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**  
**January 12, 2015**

The Facilities and Property Committee met as a Committee of the Whole on Monday, January 12, 2015, at 9:18 a.m. in the Louisiana Purchase Room, of the Claiborne Building, 1201 North Third Street, 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  
Edward Markle, Vice Chair  
Maggie Brakeville  
Raymond Brandt  
Chris Gorman  
Joseph Wiley  
Bobby Yarborough, LSU Representative  
Leon Tarver, SU Representative

**OTHER BOARD MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

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, presented a Consent Agenda that reported staff approval of the following small capital projects costing less than \$1,000,000 since the last report.

**1. SLCC – T.H. Harris: Extension Building G – Welding Shop Expansion and Renovations - South Louisiana Community College – T.H. Harris Campus, Self-Generated Funds, Opelousas, LA \$491,519**

**On motion of Regent Fenstermaker, seconded by Regent Wiley, 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.**

***Lease Request: LSU A&M Tiger Athletic Nutrition Center***

Mr. Herring presented a lease request submitted by the Louisiana State University (LSU) System, on behalf of LSU and A&M College, and the Tiger Athletic Facility (TAF) for the construction of the Tiger Athletic Nutrition Center on Skip Bertman Drive between the proposed new LSU Foundation Building and the railroad tracks. The property will be leased to TAF which will design and construct the new Nutrition Center at its own expense. The project will cost approximately \$12 million and would be funded with private donations raised for the construction of the Nutrition Center. Work is scheduled to begin April 15, 2015 and is scheduled for completion on or before April 1, 2016. The new facility will comprise approximately 22,500 SF and contain a kitchen, food preparation areas, and dining areas that may be configured to suit the needs of different sports.

Regent Lipsey noted that the facility will be open to all LSU A&M students.

**On motion of Regent Markle, seconded by Regent Farr, 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 Louisiana State University System, on behalf of Louisiana State University and A&M College, and the Tiger Athletic Foundation for the purpose of construction of the new LSU Tiger Athletic Nutrition Center.**

The Facility and Property Committee agenda item discussion concluded at 9:24 a.m.

## Appendix A

Guest List for January 12, 2015 for Board of Regents' Committee meetings

<u>NAME</u>	<u>AFFILIATION</u>
Bill Brent	Northwestern State University
Lisa Abney	Northwestern State University
John Crain	Southeastern Louisiana University
Mary Ann Coleman	LAICU
Sujuan Boutte	LOSFA
Barbara Hatfield	LOSFA
Eddie Nunez	LSU
Emmett David	LSU
Urban Wiggins	SUBR
Janet Newhall	LSU
Gil Reeve	LSU
Bonnie Hymel	Pennington Biomedical
Karla Hughes	ULS
Deanna Narveson	The Daily Reveille
Carrie Grace Henderson	The Daily Reveille
Jane Cassidy	LSU