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FACILITIES AND PROPERTY COMMITTEE
June 23, 2011

The Facilities and Property Committee met on Thursday, June 23, 2011 at 9:10 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Robert J. Bruno called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Robert J. Bruno, Chair
Charlotte A. Bollinger
Maurice C. Durbin
Joseph P. Farr
Victor T. Stelly
Patrick Bell
Winnfield Sibille
Stevie Smith

OTHER BOARD MEMBERS PRESENT

Donna G. Klein
Robert W. Levy
Mary Ellen Roy
Harold M. Stokes

COMMITTEE MEMBERS ABSENT

W. Clinton Rasberry, Jr., Vice Chair
Chris D. Gorman
LSU System Representative

STAFF MEMBERS PRESENT

Rich Griswold

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that staff had approved the following small capital projects costing less than \$500,000 since the last report:

From Private Donations

LSU U-High Locker Room Building - Louisiana State University and A&M College
\$443,750

LSU Laboratory School Synthetic Turf Play Field - Louisiana State University and A&M College
\$480,000 from Cash, University High Foundation Funds

From Federal Funds

Amphitheater Design and Construction - Southern University and A&M College
\$400,000.

From Grants

Renovation to Comparative Biology - Building E (REAPPROVAL) - Pennington Biomedical Research Center
\$222,000 from an NIH Grant.

From Auxiliary Funds

LSU Union Art Gallery Renovation - Louisiana State University and A&M College
\$250,000.

LSU Union Stage Loft Panel Replacement - Louisiana State University and A&M College
\$400,000.

LSU Sports Recreation Complex Site Improvements - Louisiana State University and A&M College
\$300,000.

From Motor Vehicle Registration Fees

Western Avenue Parking Lot Improvements - Southeastern Louisiana University
\$475,000.

From Other Funds

Athletic Facility Enhancements - University of Louisiana at Monroe
\$450,000 from ULM Facilities, Inc.

Hayden Hall Renovations - Southern University and A&M College
\$450,000.

From State Funds

Brown Hall - First Floor Renovations for Kinesiology - University of Louisiana at Monroe
\$240,000.

The Senior Staff recommended approval of the small capital projects report as presented.

After discussion:

On a motion of Regent Bollinger, seconded by Regent Durbin, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented by staff.

FY 2011-2012 CAPITAL OUTLAY STATUS REPORT

Staff updated the Facilities and Property Committee on the status of House Bill No. 2 (the capital outlay bill). Staff provided a spreadsheet showing the recommendations of the Board from last fall and the funding being appropriated in the Capital Outlay Bill. In general, emergency projects and continuing projects are being funded, but very few new projects are being initiated.

AMENDMENT TO FY 2011-2012 CAPITAL OUTLAY BUDGET RECOMMENDATION

Consideration of a project to correct water intrusion issues at the Library at Grambling State University was withdrawn by staff. Staff indicated that recent discussions concluded that the projected cost estimate to solve the problem was too high for the anticipated benefit, and that other

alternatives would be sought. To that end, it was suggested that a presentation on the issue be made at the next meeting of the Facilities and Property Committee.

No action was taken on the project.

ACT 959 PROJECT REQUEST

Staff outlined the provisions of Act 959 of 2003. It indicated that the act provides that certain capital construction projects may be performed by postsecondary educational institutions without going through the traditional capital outlay process. Such projects shall not exceed \$5,000,000 and funding must come from self-generated revenue, auxiliary income, grants, donations, local or federal funds or building use fees, but cannot come from the operating budget of the institution or deferred maintenance allocations. No debt can be incurred. Approval by the management board, Board of Regents, and the Joint Legislative Committee on the Budget is required.

Projects are to be administered by Facility Planning and Control. FP&C can at its option delegate administration of the project to the institution if that institution has the capacity to do so.

Chancellor Victor Ukpolo presented an outline of the need for and his approach to the project to provide a Small Business Incubator on the campus of Southern University in New Orleans. The project would cost \$3,000,000 utilizing federal funding and will construct approximately 10,000 GSF of space as an annex to the Business Building which is currently being constructed on the North Campus. The project will be administered through the auspices of Facility Planning and Control.

The status of the recovery from Hurricane Katrina was raised. Members expressed concern that Southern University in New Orleans is not yet fully restored. It was suggested that at the next

meeting of the Facilities and Property Committee, a report be provided by representatives of Facility Planning and Control outlining the status, on-going recovery plans, and schedule.

The Senior Staff recommended approval of the Act 959 project request from the Southern University System. After discussion:

On motion of Regent Farr, seconded by Regent Stelly, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project to construct a Small Business Incubator facility at Southern University in New Orleans. Project is estimated to cost \$3,000,000 utilizing federal funding and will construct 10,000 GSF as an annex to the Business Building. The project will be performed under the provisions of Act 959 of 2003.

LEASES

Staff presented a request from the Louisiana State University System for consideration of a lease for the purpose of constructing additional suites at the Alex Box Stadium Baseball Complex at Louisiana State University and A&M College.

The Senior Staff recommended approval of the project as presented. After discussion,

On motion of Regent Bollinger, seconded by Regent Farr, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the lease between the Louisiana State University Board of Supervisors and the Tiger Athletic Foundation for the purpose of constructing additional suites at the Alex Box Stadium Complex at Louisiana State University and A&M College. The project, estimated to cost \$3,000,000, will construct twelve suites with seating for 192. Upon completion of the work, the improvements will be donated back to the university.

Staff then presented a request from the Louisiana State University System for consideration of a proposed lease for the purpose of providing postal service on the campus of Louisiana State University and A&M College.

The Senior Staff recommended approval of the project as presented. After discussion,

On motion of Regent Farr, seconded by Regent Durbin, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the lease between the Louisiana State University Board of Supervisors and Ricoh Americas Corporation for the purpose of providing postal and copy services at Louisiana State University and A&M College. Under the terms of the lease, Ricoh will make minor improvements to existing space, and will make rental payments as outlined in the proposal.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 9:50 a.m.

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