

FACILITIES AND PROPERTY COMMITTEE
Wednesday, January 21, 2004

The Facilities and Property Committee met on Wednesday, January 21, 2004, at 10:20 a.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
Stanley Jacobs
William Oliver
W. Clinton Rasberry, Jr.
Clifford Smith
Pat Strong
Walter Guidry, Jr.
Winfred Sibille
John Delaney

OTHER BOARD MEMBERS PRESENT

Richard D'Aquin
Scott Brame
Roland Toups
Artis Terrell
Reggie Dupré

COMMITTEE MEMBERS ABSENT

Virgil Robinson, Jr.
William Rucks, IV
Billy Blake
Robert Levy

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 four small capital projects costing less than \$350,000 since the previous report on December 10, 2003.

Northwestern State University

Dorm Room Sounders
\$225,000 Self-Generated Funds

Grambling State University

Renovation of Former Fish Hatchery -
CIS Remote Sensing Laboratory
\$148,450 State Funds

Nicholls State University

Campus Street Resurfacing
\$349,000 Auxiliary Funds

LSU and A&M

LSU Student Health Center Window Replacement
\$348,000 Auxiliary Funds

After discussion, the Committee took the following action:

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

PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING

Dr. Randy Moffett, President of Southeastern Louisiana University, and his staff presented a request for the third phase of the Housing Project at Southeastern Louisiana University. The original

phase constructed new apartments using Capstone Development and University Facilities, Inc. as the non-profit corporation. It provided 84 apartments, 312 beds and was completed in January 1999. The second phase provided 145 units and 272 beds for fraternal organization utilizing the same model. This proposal will add additional housing, but will also renovate and demolish some existing facilities.

The institution has selected Capstone Development for the project through the RFP process. The Capstone proposal will construct facilities for 1,674 new beds, renovate 96 beds and demolish old dormitories consisting of 2,030 beds. Once phase III is completed the number of beds will remain approximately the same.

After discussion, the Committee took the following action:

On motion of Regent Raspberry, seconded by Regent Oliver, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the third phase of the Student Housing Project at Southeastern Louisiana University.

ADJOURNMENT

There being no further business, the Committee adjourned at 10:35 a.m.