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BOARD OF REGENTS

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**FACILITIES AND PROPERTY COMMITTEE
Wednesday, September 22, 2004**

The Facilities and Property Committee met on Wednesday, September 22, 2004 at 11:00 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 J. Jacobs
Robert W. Levy
William A. Oliver
W. Clinton Rasberry, Jr.
Virgil Robinson, Jr.
William Clifford Smith
Pat A. Strong
Bernie Boudreaux
Walter Guidry, Jr.
Winfred Sibille
John Delaney

OTHER BOARD MEMBERS PRESENT

Scott Brame
Richard E. D'Aquin
Reggie Dupré
Jeraul Mackey
Roland M. Toups

COMMITTEE MEMBERS ABSENT

William D. Blake, Vice Chair

STAFF MEMBERS PRESENT

Rich Griswold
Donnie Vandal
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that since the previous report staff had approved three small capital projects each costing less than \$350,000:

O & T Support/Storage Building at the Burden Research Center - Louisiana State University Agricultural Center
\$180,000 in State Funds

New Women's Field House - McNeese State University
\$349,900 in Auxiliary Funds

6K Renovations for Bone Marrow Facility - Louisiana State University Health Sciences Center in Shreveport
\$250,000 in Restricted Self-Generated Funds

After discussion, the Facilities and Property Committee took the following action:

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

FY 2005-2006 CAPITAL OUTLAY BUDGET RECOMMENDATION (PRELIMINARY)

Mr. Griswold presented the FY 2005-2006 Capital Outlay Budget Recommendation (Preliminary). He indicated that the recommendation is consistent with the Division of Administration's plan to resolve the backlog of projects before committing to additional work. He informed the Committee that staff received requests for 188 projects totaling over \$2.1 billion, and was recommending 101 projects, including 26 projects in the self-generated category, that totaled \$1.3 billion. He provided a summary report indicating projects that have been removed from the prior year's recommendation, movement of existing projects within the recommendation, and projects added to the list. He concluded by adding that additional projects as appropriate will be evaluated further and included in the final recommendation for consideration by the Committee at its October 2004 meeting.

After discussion:

On motion of Regent Strong, seconded by Regent Levy, the Facilities and Property Committee unanimously recommended that the Board of Regents adopt the FY 2005-2006 Preliminary Capital Outlay Budget Recommendation as presented by staff.

ACT 959 PROJECTS

Staff presented one project to be performed under the provisions of Act 959 of 2003 from the Louisiana State University System on behalf of the Pennington Biomedical Research Center. The project provides additional research space by renovating an existing cage storage area. The cost is estimated at \$690,000 from a federal grant.

After discussion:

On motion of Supervisor Sibille, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project for the Comparative Biology Building - Expansion into Existing Cage Storage Building at the Pennington Biomedical Research Center in accordance with the provisions of Act 959 of 2003. The project is estimated to cost \$690,000 to be paid through a federal grant.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 11:15 a.m.