

**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, September 24, 2003**

The Facilities and Property Committee met on Wednesday, September 24, 2003, at 10:45 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  
Robert Levy  
William Oliver  
W. Clinton Rasberry  
Virgil Robinson, Jr.  
Clifford Smith  
Pat Strong  
Walter Guidry, Jr.  
Winfred Sibille  
John Delaney

**OTHER BOARD MEMBERS PRESENT**

Scott Brame  
Richard D'Aquin  
Roland Toups

**STAFF MEMBERS PRESENT**

E. Joseph Savoie  
Marvin Roubique  
Rich Griswold  
Mike Galloway  
Louise Moore

**COMMITTEE MEMBERS ABSENT**

Billy Blake, Vice Chair  
William Rucks, IV

**GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

Mr. Marvin 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 August 27, 2003.

**University of Louisiana at Lafayette**

Chimpanzee Housing Facility

\$330,000 Auxiliary Funds

**Northwestern State University**

Soccer Complex Lighting

\$165,000 Other Funds

**Nicholls State University**

Biology Phase II Renovation

\$197,260 Building Use Fees

**Louisiana State University and A&M**

Fire Alarm System Replacement at LSU Union

Reapproval

\$300,000 Auxiliary Funds

After discussion, the Committee took the following action:

**On motion of Regent Levy, 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**

Mr. Curtis Lee, Executive Director of Southern University Foundation, presented a proposal from the Southern University System to construct residential facilities on the three campuses which

comprise the system. Additionally, the project would renovate athletic facilities and add to the physical plant facilities on the campuses. He informed the Committee that the System's Foundation would issue bonds using Louisiana Public Facilities Authority (LPFA). The revenue stream would be rent from housing, income from football generated by the foundation, and possible fee increases from students for use of athletic facilities.

After discussion, the Committee took the following action:

**On motion of Regent Robinson, seconded by Regent Jacobs, the Facilities and Property Committee authorized the Southern University System to seek approval from the State Bond Commission for the proposed residential Housing, Athletic Facilities and Physical Plant project. Further, that the Southern University System provide completed documentation of the project and receive final approval from the Board at its next meeting.**

**CAPITAL OUTLAY RECOMMENDATION FOR FY 2004-2005 PRELIMINARY APPROVAL**

Mr. Marvin Roubique, Associate Commissioner for Finance and Facilities presented the preliminary capital outlay recommendation for FY 2004-2005. He informed the Committee that the projects recommended for FY 2004-2005 totaled \$477.2 million. The remaining cost to complete these projects would be \$482.9 million. Mr. Roubique indicated that the Facilities and Property Committee would hold a public hearing in early October to provide an opportunity to the management boards to make an appeal for any change.

After discussion, the Committee took the following action:

**On motion of Regent Levy, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that**

**the Board of Regents approve the FY 2004-2005 Preliminary  
Capital Outlay Recommendation.**

**OTHER BUSINESS**

Chair Henry informed the Committee that the Facilities Policy would need to be reviewed and possible changes adopted. The staff would present recommended revisions to the General Policy, including a section on Alternative Means of Financing.

**ADJOURNMENT**

There being no further business, the Committee adjourned at 11:30 a.m.