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Vice Chair*

*Pat A. Strong
Secretary*

*E. Joseph Savoie
Commissioner of
Higher Education*



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Jeraul Mackey, Student Member*

**FACILITIES AND PROPERTY COMMITTEE
Thursday, October 28, 2004**

The Facilities and Property Committee met on Thursday, October 28, 2004 at 10:15 a.m. in the Kiva Room 250 of the Cate Teacher Education Building at Southeastern Louisiana University in Hammond, 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
W. Clinton Rasberry, Jr.
Virgil Robinson, Jr.
William Clifford Smith
Pat A. Strong
Walter Guidry, Jr.
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

Scott Brame
Richard E. D'Aquin
Artis L. Terrell, Jr.

COMMITTEE MEMBERS ABSENT

William D. Blake, Vice Chair
William A. Oliver
Bernie Boudreaux
John Delaney

STAFF MEMBERS PRESENT

Rich Griswold
Donnie Vandal

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

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

Replacement of Baseball Turf at Brown-Stroud Baseball Stadium - Northwestern State University (Reapproval)
\$250,000 in In-House Institutional Funds

Highland Hall - Sprinkler System Upgrade - Louisiana State University and A&M College
\$300,000 in Auxiliary Funds

Annie Boyd Hall - Sprinkler System Upgrade - Louisiana State University and A&M College
\$300,000 in Auxiliary Funds

Duplication Center Renovation - Southern University and A&M College
\$185,000 in Federal Funds (Title III)

Lottie B. Anthony Repairs - Southern University and A&M College
\$144,000 in Federal Funds (Title III)

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

On motion of Regent Strong, seconded by Regent Robinson, 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 (FINAL)

Mr. Griswold presented the FY 2005-2006 Capital Outlay Budget Recommendation (Final). He indicated that he had worked with the facilities staff of the management boards including several meetings and additional site visits since the preliminary recommendation at the September meeting of the Committee. He reviewed the changes that resulted from that coordination. (See Appendix B.)

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 Capital Outlay Budget Recommendation as
presented by staff.**

ACT 971 PROJECTS

Act 971 of 1985 permits post-secondary education institutions to retain operating budget funds that remain unexpended and unencumbered at the end of a fiscal year, provided they are used for specific purposes. Mr. Griswold provided accounting pages for Northwestern State University, Southeastern Louisiana University, the University of Louisiana at Monroe, Grambling State University, Southern University and A&M including the Law Center, Southern University in New Orleans, and Southern University in Shreveport that itemized the work to be done with these funds.

After discussion:

On motion of Regent Robinson, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Act 971 projects as presented by staff.

PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING

Dr. Randy Webb, President of Northwestern State University, presented a project to provide on-campus housing utilizing alternative means of financing. Dr. Webb, with assistance from Mr. Wayne Schrmik of Century Development Corporation, Dr. Dan Seymour, Vice President for Student Affairs, and Ms. Jennifer Anderson, Director of Auxiliary Services for NSU, indicated the intended project will provide 396 beds in a concept identified as modified dormitories. He described the proposed facilities and outlined the benefit to the institution. He reiterated the 3rd party process utilized to date, and the schedule for the project. Lastly, he indicated that some exiting dorms would be phased out with the completion of this new housing.

After discussion:

On motion of Supervisor Sibille, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents

approve the project at Northwestern State University to construct a modified dormitory complex to house 396 beds utilizing alternative means of financing.

PRESENTATION ON THE STATUS OF BATON ROUGE COMMUNITY COLLEGE

Dr. Walter Bumphus and Chancellor Myrtle Dorsey made a presentation on the status of the campus development for the Baton Rouge Community College. They indicated that several buildings have been completed, and others are under construction. They outlined those projects that will begin in the near future, as well as long range plans for the institution.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 11:35 a.m.

mtg-04-10a.wpd

APPENDIX A

GUEST LIST

NAME

INSTITUTION

Stuart Mills	LSU-S
Dennis R. McSeveney	UNO
John R. Williams	LSUHSC-NO
Ralph R. Perloran	ULS
Todd Barre	LSU System
Myrtle Dorsey	BRCC
Walter Bumphus	LCTCS
Lori Brannon	Brannon & Associates
Mary Ann Coleman	LAICU
Jeannine Kahn	LSU
Ken Rea	LaTech
Hilen Johnson	Special Master
Jim Gershey	BoR
John Wallin	BoR
Steve Landry	ULL
Randy Webb	NSU
Charles Sides	Stephens, Inc.
Marty Fortner	SUNO
Stephen Smith	SLU
John Crain	SLU
Endas W. Vincent	SU-S
Raphael Johnson	SU-S