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*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
*Phone (225) 342-4253, FAX (225) 342-9318*  
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**Agenda**  
**FACILITIES AND PROPERTY COMMITTEE**  
**April 27, 2016**

10:30 A.M.

Claiborne Building, First Floor  
Thomas Jefferson Room 1-136  
1201 North Third Street  
Baton Rouge, LA 70802

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda: Small Capital Projects Report**

1. La Tech: Early Childhood Education Center Relocation
2. La Tech: Shreveport Center Roof Repair
3. LSU A&M: Annex Building Renovations for Planning, Design, & Construction
4. LSU A&M: Athletic Administration - Retrofit HVAC Controls
5. LSU A&M: CAMD - Replace Cooling Tower
6. LSU A&M: East Campus Apartments, Buildings 13 & 14 – Interior Painting, Flooring, and Lighting
7. LSU A&M: Fire & Emergency Training Institute – Burn Building Addition
8. LSU A&M: Frey Computing Services Fire Protection System Upgrade
9. LSU A&M: Natatorium Roof Repairs (2015 Storm Damage)
10. LSU A&M: PMAC Renovations to the Deumite Room
11. LSU A&M: PMAC (West Mechanical Room) HVAC Replacement
12. LSU A&M: Renovation of Hatcher Hall for Printmaking
13. LSU A&M: Replacement of Bridge Over Wards Creek – Burden Center
14. LSU A&M: West Laville Annex Roof Replacement
15. LSU Ag Center: Irrigation Water Well – North Farm
16. LSU HSC-NO: Dental Clinic Building – 3<sup>rd</sup> Floor Reception/Waiting Area Renovation
17. LSU HSC-NO: Resource Center Building 2<sup>nd</sup> Floor Lobby Renovations
18. LSU HSC-NO: School of Nursing/Allied Health Professions Building – Auditorium B Renovations

19. LSU HSC-NO: School of Nursing/Allied Health Professions Building – 3<sup>rd</sup> Floor Atrium and Elevator Lobby Renovations
20. NSU: Student Union Pedestrian Bridge
21. NSU: Turpin Stadium Seating Replacements
22. SLCC-Teche Campus: Machine Tool Shop Renovation/Expansion
23. ULM: Hemphill Hall HVAC Renovation
24. ULM: Scott Plaza Fountain Re-Design
25. ULM: Summer 2016 Parking & Paving Project

**IV. Major Repair Fund Reallocations (Act 27 of 2006 [SUPP A7 2008])**

**V. Board of Regents Facilities Policy Revision**

**VI. 3<sup>rd</sup> Party Project Lease Approvals**

1. ULL: Tier II Athletics Renovation
2. ULL: CGI IT Center of Excellence

**VII. Other Business**

**VIII. Adjournment**

**Committee Members: Collis Temple, Chair; Gray Stream, Vice Chair; Raymond Brandt; Patrick Harrington, Thomas Henning; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative**