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BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

June 17, 2015

The Facilities and Property Committee met on Wednesday, June 17, 2015 at 11:50 a.m. in the Thomas Jefferson Room 1-136 of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Regent Raymond Brandt served as chair and called the meeting to order. The roll was called and with the addition of Executive Committee member Joseph Wiley a quorum was established.

COMMITTEE MEMBERS PRESENT

Raymond Brandt
Patrick Harrington
Bobby Yarborough, LSU Representative
Stevie Smith LCTCS Representative
Mark Romero, ULS Representative

OTHER BOARD MEMBERS PRESENT

Mark Abraham
Claudia Adley
Marty Chabert
Joel Dupré
Joseph Farr
William Fenstermaker
Robert Levy
Roy Martin III
Joseph Wiley

COMMITTEE MEMBERS ABSENT

Richard Lipsey, Chair
Edward Markle, Vice Chair
Chris Gorman
Collis Temple III
SUS Representative

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

III. CONSENT AGENDA

Mr. Chris Herring, Budget Analyst for Facilities and Planning, reported on the Consent Agenda Small Capital Projects Report containing the small capital projects staff approved since the previous meeting:

Small Capital Projects

- a. LDCC – Bastrop & West Monroe: Boiler Replacements, Bastrop/West Monroe, LA
– Louisiana Delta Community College, “Other” Funds (Deferred Maintenance)
\$200,000
- b. La Tech: Lambright Wellness Center Build-Out, Ruston, LA - Louisiana Tech University, Self-Generated Funds (Self Assessed Health Fee) \$250,000
- c. LSU A&M: Annex Building Renovations for Planning, Design, and Construction Department, Baton Rouge, LA - Louisiana State University A&M, Self-Generated Funds (Classroom Upgrade Fund) \$350,000
- d. LSU A&M: Kirby Smith 11th Floor Renovations, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$200,000
- e. LSU A&M: Renovation to Woodin Hall, Rooms 203, 204, 248, 267, & 269, Baton Rouge, LA - Louisiana State University A&M, Self-Generated Funds (Classroom Upgrade Fund) \$225,000
- f. LSU A&M School of Veterinary Medicine: Replace Air Handling Units 4 & 8, Baton Rouge, LA - Louisiana State University A&M, Operational Funds \$350,000
- g. LSU A&M: Studio Arts Buildings 29 & 31 – Roof and Window Replacements, Baton Rouge, LA - Louisiana State University A&M, Operational Funds \$390,000
- h. SU A&M: Athletic Fields Improvement Project, Baton Rouge, LA Southern University A&M, Self-Generated Funds (SUS Foundation) \$206,000
- i. ULL: Intramural Administrative Building, Lafayette, LA University of Louisiana – Lafayette, Self-Generated Funds (Student Fee) \$490,000

On a motion from Supervisor Smith, seconded by Regent Wiley, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented in the Consent Agenda.

IV. Major Repair Fund Reallocations

Mr. Herring presented a request from the Louisiana Community and Technical College System to reallocate Major Repair funds provided for under the authority of Act 27 of 2006 [SUPP A7 2008] requiring Board of Regents and Joint Legislative Committee on the Budget approval. The request seeks to reallocate Major Repair funds to complete five new projects on multiple Northwest Louisiana Technical College campuses. Staff noted the total amount being reallocated is approximately \$467,000.

On a motion from Supervisor Smith, seconded by Supervisor Romero, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request to reallocate Major Repair funds provided to the Louisiana Community and Technical College System for the purpose of completing five new Major Repair project on multiple Northwest Louisiana Technical College campuses.

V. HB2 Update

Staff provided Board members a brief update on the status of HB2, the capital construction bill for FY2015-2016. Mr. Herring noted the focus for the upcoming fiscal year continues the funding of projects already underway with very few appropriations for new projects. Once the bill is signed by the Governor into law, staff will submit to all Board members an updated version of the BoR's FY2015-2016 Capital Outlay Recommendation. The updated Recommendation will include all appropriations contained within the executed version of HB2.

VI. Other Business

VII. Adjournment

There being no further business, the Facilities and Property Committee adjourned at 11:55 a.m.