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Donna G. Klein  
W. Clinton Rasberry, Jr.  
Albert D. Sam, II  
Victor T. Stelly  
Harold M. Stokes  
Joseph C. Wiley  
Demetrius D. Sumner, Student*

**FACILITIES AND PROPERTY COMMITTEE  
April 27, 2011**

The Facilities and Property Committee met on Wednesday, April 27, 2011 at 9:30 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Robert J. Bruno called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Robert J. Bruno, Chair  
W. Clinton Rasberry, Jr. Vice Chair  
Charlotte A. Bollinger  
Maurice C. Durbin  
Joseph P. Farr  
Chris D. Gorman  
Demetrius D. Sumner  
Walter Guidry  
Winnfield Sibille

**OTHER BOARD MEMBERS PRESENT**

Ed Antie  
Donna G. Klein  
Robert W. Levy  
Mary Ellen Roy  
Albert D. Sam, II  
Harold M. Stokes  
Joseph C. Wiley

**COMMITTEE MEMBERS ABSENT**

Victor T. Stelly  
LSU System Representative  
LCTCS Representative

**STAFF MEMBERS PRESENT**

Rich Griswold

**GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

Chair Robert J. Bruno indicated that the approval of small capital projects was delegated by the Board of Regents in 2004 to be a facilities staff function in order to expedite approvals. Thereafter, staff reports to the Committee the project that were approved subsequent to the previous report, and the Committee acts to receive that report.

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that staff had approved the following small capital projects costing less than \$500,000 since the last report:

From Private Donations

Cox Communications Athletic Office Building - University of Louisiana at Lafayette  
\$250,000

From Building Use Fees

Peltier Hall - Lobby and Entrance Way Renovations (REAPPROVAL) - Nicholls State  
University. \$398,600

From State Funds and Grant Overhead Cost Recovery

Hill Memorial Archive Space HVAC Remediation - Louisiana State University and A&M  
College. \$350,000 with \$200,000 of that from State Funds and \$150,000 from Grant Cost  
Recovery.

From State Funds

Overlay and Base Repair for Robert Wilson Complex Parking Lot - Northwestern State  
University. \$190,603

Replacement of Multi-Purpose Flooring System in Prather Coliseum - Northwestern State  
University. \$271,500

Installation of Emergency Generator for Iberville Hall - Northwestern State University  
\$300,000

Overlay and Base Repair of South Jefferson Street, Phases 1 and 2 - Northwestern State  
University. \$490,000

Removal of Aggregate Surface/Correction of Drainage for Sylvan Friedman Student Union -  
Northwestern State University.  
\$226,000

The Senior Staff recommended approval of the small capital projects report as presented.

After discussion:

On a motion of Regent Bollinger, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented by staff.

#### ACT 959 PROJECT REQUEST

Staff outlined the provisions of Act 959 of 2003. It indicated that the act provides that certain capital construction projects may be performed by postsecondary educational institutions without going through the traditional capital outlay process. Such projects shall not exceed \$5,000,000 and funding must come from self-generated revenue, auxiliary income, grants, donations, local or federal funds or building use fees, but cannot come from the operating budget of the institution or deferred maintenance allocations. No debt can be incurred. Approval by the management board, Board of Regents, and the Joint Legislative Committee on the Budget is required.

Projects are to be administered by Facility Planning and Control. FP&C can at its option delegate administration of the project to the institution if that institution has the capacity to do so.

Staff then presented a request on behalf of the Louisiana State University System for consideration of a project that would provide for the renovation of the G/J Wing Fourth Floor Patient Rooms at the Louisiana State Health Sciences Center in Shreveport. The project would renovate and centralize space for obstetrical and gynecological care and provide eleven private rooms with private

bath/shower accommodations. The existing area is thirty-five years old and has ward type accommodations. Total area involved is approximately 12,000 SF. The gynecological operating rooms will be relocated from the second floor which is expected to permit additional deliveries and up to 960 additional surgeries per year. The project has a total construction budget of \$1,200,000 with \$1,000,000 available for the construction itself. Funding will come from self-generated fees and from professional billing collections. No debt will be incurred.

The Senior Staff recommended approval of the Act 959 project request from the Louisiana State University System. After discussion:

On motion of Regent Rasberry, seconded by Regent Durbin, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project for the Renovation of G/J Wing Fourth Floor at the LSU Health Sciences Center in Shreveport. The project is to be performed under the provisions of Act 959 of 2003. Total project budget is \$1,200,000.

### OTHER BUSINESS

### ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 9:45 a.m.

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