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W. Clinton Rasberry, Jr.
Albert D. Sam II
Harold M. Stokes
Matthew L. Jewell, Student*

BOARD OF REGENTS
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**FACILITIES AND PROPERTY COMMITTEE
August 22, 2012**

The Facilities and Property Committee met on Wednesday, August 22, 2012 at 11:55 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
Charlotte A. Bollinger
Joseph P. Farr
Roy O. Martin III
Matthew Jewell
W. Clinton Rasberry, Jr., Vice Chair
Stevie Smith, LCTCS Board
Winfred Sibille, UL Board
Ann Smith, Southern Board

OTHER BOARD MEMBERS PRESENT

Bill Fenstermaker
Maurice Durbin
Robert W. Levy
Harold M. Stokes
Joseph C. Wiley
Raymond Brandt
Mark Abraham

COMMITTEE MEMBER ABSENT

LSU Representative
Chris Gorman

STAFF MEMBERS PRESENT

Barbara Goodson
Chris Herring

GUESTS PRESENT

Appendix A

CONSENT AGENDA

Ms. Barbara Goodson, Associate Commissioner for Finance, presented a consent agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

III. Small Capital Projects

- a. **NSU Replacement of Synthetic Turf System at Brown-Stroud Field** – Northwestern State University \$290,421
- b. **Louisiana Tech Alumni Walkway Extension** – Louisiana Tech University \$250,000
- c. **LSU Veterinary Medicine: Primary Care Exam Room Renovation** – Louisiana State University and A&M College \$475,000
- d. **LSU Agricultural Center: H.D. Wilson – East Wing Food Science Laboratory Renovations** – LSU Agricultural Center \$250,000
- e. **LSU Agricultural Center: Dean Lee Research & Extension Center – Lab Renovations** – LSU Agricultural Center \$375,000
- f. **LSU Agricultural Center: Burden Center – Trees & Trails Pavilion & Restroom** – LSU Agricultural Center \$325,000
- g. **LSU Agricultural Center: Audubon Sugar Institute – Pilot Processing Plant** – LSU Agricultural Center \$451,000
- h. **LSU Agricultural Center: Property Acquisition at Lee Memorial Forest** – LSU Agricultural Center \$400,000
- i. **LSU O.K. Allen Hall Stair Replacement and Mural Restoration** – Louisiana State University and A&M College \$177,845.47
- j. **LSU Athletic Administration Building Canopy** – Louisiana State University and A&M College \$250,000

The senior staff recommended approval of the Small Capital Projects Report as presented in the Consent Agenda.

On motion of Regent Martin, seconded by Regent Jewell, 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. Interim Emergency Board Request

The University of Louisiana System has requested that Northwestern State University be approved to petition the Interim Emergency Board to address problems with deteriorated roofing

on the Nursing Education building located in Shreveport. Water has penetrated all four floors while employees and students continue to utilize the 2nd floor lab space and the Child and Family Network program is located on the 1st floor in newly renovated space. Estimated total cost for roof replacement and waterproofing will be approximately \$396,684.

The senior staff recommended approval of the request for Northwestern State University to petition the Interim Emergency Board to replace and waterproof the roof, and repair the masonry walls on the Nursing Education building located in Shreveport, Louisiana.

On motion of Regent Rasberry, seconded by Regent Martin, the Facilities and Property Committee unanimously recommends that the Board of Regents approve Northwestern State University's request to petition the Interim Emergency Board for assistance in replacing and waterproofing the roof and replacing the masonry walls on the Nursing Education building in Shreveport.

V. OTHER BUSINESS

Chris Herring explained to the Board his work over the past few months, including descriptions of various job sites visited, and provided an update of his schedule of activities for the upcoming months.

VI. ADJOURNMENT

There being no further business, upon a motion of Regent Rasberry, seconded by Regent Farr, the Facilities and Property Committee adjourned at 12:10 a.m.