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FACILITIES AND PROPERTY COMMITTEE
January 26, 2011

The Facilities and Property Committee met on Wednesday, January 26, 2011 at 11:30 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr. called the meeting to order. The roll was called and a quorum was established.

BOARD MEMBERS PRESENT

W. Clinton Rasberry, Jr. Chair
Victor T. Stelly, Vice Chair
Charlotte A. Bollinger
Scott Brame
Richard A. D'Aquin
Maurice C. Durbin
Donna G. Klein

OTHER BOARD MEMBERS PRESENT

Ingrid T. Labat
Robert W. Levy
Mary Ellen Roy
Harold M. Stokes
Roland M. Toups

BOARD MEMBERS ABSENT

Robert J. Bruno
Artis L. Terrell, Jr.
Joseph C. Wiley
Demetrius Sumner

STAFF MEMBERS PRESENT

Rich Griswold

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS 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 Grants:

Harry D. Wilson Laboratory Renovation - Louisiana State University and A&M College
\$470,357 from a NSF Grant.

Renovations to Comparative Biology Building - Pennington Biomedical Research Center
\$177,000 from a NIH Grant..

From Auxiliary Funding:

Student Health Center Site Improvements and Wayfinding - Louisiana State University and
A&M College \$239,000 from Auxiliary Funds.

West Campus Apartment Buildings 1, 2, 3, and 4 Interior Paint/Floors - Louisiana State
University and A&M College. \$202,600 from Auxiliary Funds.

Taylor Hall Dormitory Roof Replacement - Louisiana State University and A&M College
\$250,000 from the Housing Auxiliary.

From Self-Generated Funds:

Commercial Vehicle Operations Practice Pad - Lafourche Campus of the Louisiana Technical
College. \$250,000 from restricted self-generated sources.

From Other Funds:

LSU Coates Hall General Classroom Renovation 143, 152, 155 - Louisiana State University
and A&M College. \$425,000 from LSU Athletic Department ticket sales provided for
academic needs.

Red River Radio/Old BSU Renovation - Louisiana State University in Shreveport
\$475,000 from Other Funds (Donations from Red River Radio).

After discussion:

**On a motion of Regent Durbin, seconded by Regent Wiley, the
Facilities and Property Committee unanimously recommended that**

the Board of Regents approve the Small Capital Projects Report as presented by staff,

AMENDMENT TO CAPITAL OUTLAY RECOMMENDATION

The Louisiana State University System requested consideration of a request to amend previous capital outlay recommendations to increase the scope of the Classroom Community Education Building at Louisiana State University at Eunice. The project was developed in a time when the bidding climate was still suffering from the effects of the hurricanes of 2005 and 2008, and as a result, two chillers were omitted from the project. However, when the project bid, the bidding climate had improved, and the project actually bid \$3.4 million below the budget. LSU asks that the work omitted from the project be restored to the project.

The two chillers are estimated to cost \$800,000. Facility Planning and Control would seek to alter the scope of the project in the upcoming legislative session, with Board of Regents approval.

After discussion:

On motion of Regent Stelly, seconded by Regent Toups, the Facilities and Property Committee unanimously recommended that the Board of Regents amend their prior Capital Outlay Budget Recommendations to include the replacement of two new chillers for the Classroom Community Education Building at LSU-E. The scope increase will cost an estimated \$800,000 which will come from the existing project budget.

LEASE

Staff presented a request by the Louisiana State University System on behalf of Louisiana State University and A&M College to lease portions of the Hilltop Arboretum located in southeast Baton Rouge the Hilltop Facility, LLC, a sub-entity of the LSU Property Foundation which is a philanthropic

501(c)(3) corporation. It's purpose is to construct a new 2,050 SF facility to be used as a classroom, to host guest lecturers and to support community outreach programs. The project is estimated to cost \$1,220,000 and will come from private donations. A maintenance reserve account (MRA) amounting to 10% of the cost of construction will be provided. Upon completion of the work, the new facility will be donated to the LSU Board of Supervisors, and the lease will terminate.

After discussion:

On motion of Regent Durbin, seconded by Regent D'Aquin, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request by the LSU Board of Supervisors to lease certain premises located at the Hilltop Arboretum to the Hilltop Facility, LLC for the purpose of providing a new classroom facility. The project is estimated to cost \$1,220,000 from private donations. A 10% MRA will be provided. Upon completion of the improvements, the corporation will donate the completed facility to the LSU Board of Supervisors, and the lease will terminate.

Next, staff presented a request from the Louisiana State University System on behalf of Louisiana State University and A&M College to lease certain premises at the LSU Soccer Complex to the Tiger Athletic Foundation for the purpose of making improvements, including additional seating, new restrooms, new concession area and press box, new paving and decorative fencing. The project is estimated to cost \$2,000,000 and will come from the Tiger Athletic Foundation. A maintenance reserve account amounting to 10% of the cost of construction will be provided. Upon completion of the work, the improvements will be donated to LSU, and the lease will terminate.

After discussion:

On motion of Regent Stelly, seconded by Regent D'Aquin, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request by LSU to lease certain premises to the Tiger Athletic Foundation for the purpose of making improvements to the soccer complex at LSU and A&M College. Improvements include additional seating, new restrooms, new concession area and press box, new paving and decorative fencing. The project is estimated to cost \$2,000,000 and will come from the TAF. A 10% MRA will be provided. Upon completion of the improvements, TAF will donate the improvements to LSU, and the lease will terminate.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 12:10 p.m.