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FACILITIES AND PROPERTY COMMITTEE **October 21, 2009**

The Facilities and Property Committee met on Wednesday, October 21, 2009, at 3:05 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

W. Clinton Rasberry, Jr., Chair
Victor T. Stelly, Vice Chair
Richard A. D'Aquin
Maurice C. Durbin
Robert W. Levy
Joseph C. Wiley
Marc A. Guichard
Stanley Jacobs
Walter Guidry
Mildred Gallot
Stevie Smith

COMMITTEE MEMBERS ABSENT

Roland M. Toups

OTHER BOARD MEMBERS PRESENT

Charlotte A. Bollinger
Scott O. Brame
Donna G. Klein
Mary Ellen Roy
Harold M. Stokes

STAFF MEMBERS PRESENT

Donnie Vandal
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

FY 2010-2011 CAPITAL OUTLAY BUDGET RECOMMENDATION

Mr. Rich Griswold, Associate Commissioner for Facilities, presented the staff recommendation for the FY 2010-2011 Capital Outlay Budget Recommendation. He indicated that staff had conducted site visits to most institutions as usual, had considered various approaches to take given the downturn in the national economy, budget problems in Louisiana, and current measures to streamline state government and postsecondary education.

Staff presented a conservative budget that carries forward the projects remaining from last year that still need to move forward. He suggested that a respectful, conservative request will be seen as carrying out the responsibility of the Board.

Mr. Griswold indicated that the mail-out had provided a narrative description of the noteworthy projects in the recommendation, including one new addition to the Emergency Category, three additions to the Self-Generated Category, the natural progression of the Continuing Category, and the addition of just one project to the New Category.

Mr. Griswold pointed out that numbers of projects recommended, including the self-generated category, dropped from 89 last year to 62 this year. He also demonstrated that the first or current year dollar amounts in the request were reduced as follows: the Emergency category went from \$132m to \$70m, the Continuing Category went from \$156m last year to \$103m this year, and the New Projects Category went from \$56m to \$38m.

Dr. Randy Moffett, President of the University of Louisiana System, requested that the project for ADA Compliance at McNeese State University be moved from the New Category to the Emergency Category.

The recommendation as modified is shown as Appendix B.

After discussion:

On motion of Regent Stelly, seconded by Regent Wiley, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the FY 2010-2011 Capital Outlay Budget Recommendation as presented by staff and as modified by the Committee in response to the request by President Moffett to move the ADA Compliance project at McNeese to the Emergency Category.

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 3:25 p. m.