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**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, January 26, 2005**

The Facilities and Property Committee met on Wednesday, January 26, 2005 at 10:55 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street in Baton Rouge, Louisiana. Chair Frances Henry called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Frances Henry, Chair  
William D. Blake, Vice Chair  
Robert W. Levy  
W. Clinton Rasberry, Jr.  
Virgil Robinson, Jr.  
John Joseph  
Winfred Sibille  
John Delaney

**OTHER BOARD MEMBERS PRESENT**

Scott Brame  
Richard E. D'Aquin  
Harold M. Stokes  
Roland M. Toups

**COMMITTEE MEMBERS ABSENT**

Stanley Jacobs  
William Clifford Smith  
Pat A. Strong  
Bernie Boudreaux

**STAFF MEMBERS PRESENT**

Donnie Vandal  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

Mr. Rich Griswold, Associate Commissioner for Facilities, indicated that since the previous report, staff had approved the following small capital projects:

Elevator Replacement – McVoy Hall – Louisiana State University and A&M College \$160,000 from Auxiliary Funds.

Malone Stadium Waterproofing – Lower Level – University of Louisiana at Monroe \$200,000 from Auxiliary Funds.

Renovations to Pod “D” in Administration Building – Delgado Community College \$320,000 from State Funds.

Tennis Courts (4 Total – Lighted) – Louisiana State University at Alexandria \$250,000 from Auxiliary Funds.

Building Level One Renovation, School of Dentistry Clinic Administration – Louisiana State University Health Sciences Center in New Orleans \$300,000 from Faculty Practice Funds.

Circuit 7 Change from 2,400 volts to 13.8 KV – Louisiana Tech University \$198,000 from Building Use Fees

Renovate 7<sup>th</sup> Floor Rooms 7119 and 7147 – Louisiana State University Health Sciences Center in New Orleans \$160,000 from Self-generated funds.

After discussion, the Facilities and Property Committee took the following action:

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

**LEASES**

Mr. Griswold presented a request on behalf of Louisiana Community and Technical College System for an exchange of property utilizing leases between the SOWELA Community and Technical College and Chennault International Airport Authority. SOWELA will lease 1.46 acres of land it owns for a term of ten years to Chennault to facilitate the use of existing hangar

facilities at the airport. In exchange, Chennault will lease 3.5 acres of land with a 22,250 GSF building it does not currently utilize to SOWELA for the relocation of the automotive and diesel repair programs.

After discussion:

**On motion of Regent Robinson, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request to enter into leases to exchange property for a term of ten years between the SOWELA Community and Technical College and Chennault International Airport Authority.**

**PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING**

Mr. Griswold presented a request by the Louisiana State University System on behalf of Pennington Biomedical Research Center to enter into an agreement with the Pennington Medical Foundation to construct new and modify existing facilities. The project will construct 14,400 GSF of new office space at an approximate cost of \$3.8 million. An up front MRA amounting to 10% of the cost of construction will be established. The project will also renovate 7,700 GSF of existing space for seminar and office space at a cost of approximately \$810,000, and will renovate 1,000 GSF at an estimated cost of \$772,000 to provide for a Magnetic Resonance Spectrometer. Traditional lease/lease-back agreements apply, with a term of 30 years.

After discussion:

**On motion of Supervisor Delaney, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request for the Pennington Biomedical Research Center to enter into an agreement with the Pennington Medical Foundation to provide necessary facilities by (1) constructing a 14,400 GSF office building at a cost of approximately \$3.8 million, (2) renovating 7,700 GSF of existing space from conference center utilization for use as seminar and office space at a cost of approximate \$810,000, and (3) renovating 1,000 GSF of space to accommodate a new Magnetic Resonance Spectrometer at a**

**cost of approximately \$772,000, all utilizing alternative means  
of financing.**

**OTHER BUSINESS**

Mr. Griswold informed the Committee that since the draft of the proposed revisions to the Facilities Policy was sent out for review after its December 8, 2004 meeting, staff received numerous and significant comments from the management boards, institutions, and members. These comments are being evaluated by legal counsel and meetings to draw conclusions about certain issues are being scheduled.

**ADJOURNMENT**

There being no further business, the Facilities and Property Committee adjourned at  
11:12 a.m.

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