

Roland M. Toups
Chair

Frances T. Henry
Vice Chair

Pat A. Strong
Secretary

E. Joseph Savoie
Commissioner of
Higher Education



William D. Blake
Scott O. Brame
Richard E. D'Aquin
Stanley J. Jacobs
Ingrid T. Labat
Robert W. Levy
W. Clinton Rasberry, Jr.
Virgil Robinson, Jr.
Mary Ellen Roy
William Clifford Smith
Harold M. Stokes
Artis L. Terrell, Jr.
Chris Jividen, Student Member

BOARD OF REGENTS

P. O. Box 3677

Baton Rouge, LA 70821-3677

Phone (225) 342-4253, FAX (225) 342-9318

www.regents.state.la.us

Agenda

FACILITIES AND PROPERTY COMMITTEE MEETING

February 22, 2006

11:15 a. m.

Claiborne Building, First Floor
The Louisiana Purchase Room
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Act 959 Project
- IV. Amendment to FY 2006-2007 Capital Outlay Budget Recommendation
- V. Other Business
- VI. Adjournment

Committee Members: Stanley Jacobs, Chair; W. Clinton Rasberry, Jr., Vice Chair; William D. "Billy" Blake; Ingrid T. Labat; Virgil Robinson, Jr.; William Clifford Smith; Harold M. Stokes; Louisiana State University Representative; Walter Guidry (Southern System Representative); Winfred Sibille (University of Louisiana System Representative); and the Louisiana Community and Technical College System Representative.

agn-06-02a.wpd

Roland M. Toups
Chair

Frances T. Henry
Vice Chair

Pat A. Strong
Secretary

E. Joseph Savoie
Commissioner of
Higher Education



BOARD OF REGENTS

P. O. Box 3677

Baton Rouge, LA 70821-3677

Phone (225) 342-4253, FAX (225) 342-9318

www.regents.state.la.us

William D. Blake
Scott O. Brame
Richard E. D'Aquin
Stanley J. Jacobs
Ingrid T. Labat
Robert W. Levy
W. Clinton Raspberry, Jr.
Virgil Robinson, Jr.
Mary Ellen Roy
William Clifford Smith
Harold M. Stokes
Artis L. Terrell, Jr.
Chris Jividen, Student Member

FACILITIES AND PROPERTY COMMITTEE
Wednesday, February 22, 2006

The Facilities and Property Committee met on Wednesday, February 22, 2006, at 11:25 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair W. Clinton Raspberry, Jr. called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

W. Clinton Raspberry, Jr., Vice Chair
William D. Blake
Ingrid T. Labat
William Clifford Smith
Harold M. Stokes
Jerry Shea
Walter Guidry, Jr.
Jimmy Long
John Delaney

OTHER BOARD MEMBERS PRESENT

Scott O. Brame
Richard E. D'Aquin
Frances T. Henry
Chris Jividen
Robert W. Levy
Mary Ellen Roy
Pat A. Strong
Artis L. Terrell, Jr.
Roland M. Toups

COMMITTEE MEMBERS ABSENT

Stanley J. Jacobs, Chair
Virgil Robinson, Jr.

STAFF MEMBERS PRESENT

Rich Griswold
Donnie Vandal
Louise Moore

GUESTS PRESENT

Appendix A

ACT 959 PROJECT

Staff presented a project submitted by the Louisiana State University System to re-approve renovations to portions of the third floor of Williams Hall at Louisiana State University and A&M College. Dr. Kevin Carmen, Dean of the College of Basic Sciences at LSU, spoke in support of the project. The project had previously been approved by the Board of Regents at \$1,100,000 in August 2004, then re-approved at an estimated cost of \$1,634,866 in August 2005 after a change was made to the scope of work. More recently, a low bid of \$1,788,000 was received, and with planning costs, contingency, and movable equipment, the total price estimate is \$2,225,000. The most recent change in cost appears to relate to estimating difficulties in the post-hurricane scenario. The project will be performed under the provisions of Act 959 of 2003.

After discussion:

On motion of Regent Blake, seconded by Supervisor Shea, the Facilities and Property Committee unanimously recommended that the Board of Regents re-approve renovations to portions of the third floor of Williams Hall at Louisiana State University and A&M College. The project, estimated to cost \$2,225,000 from grants and contracts overhead, will be performed under the provisions of Act 959 of 2003.

AMENDMENT TO FY 2006-2007 CAPITAL OUTLAY BUDGET RECOMMENDATION

Staff presented a request from the Louisiana State University System to amend its FY 2006-2007 Capital Outlay Budget Recommendation to include a project to construct a baseball and softball complex at Louisiana State University at Alexandria. The project, estimated to cost \$1,725,000, will provide facilities for competitive NCAA/NAIA sports, creating in the process a true campus atmosphere necessary to help attract and retain a stable student population. In a referendum in September 2004, students voted to impose a self-assessed fee of \$3.50 per credit hour to a maximum of twelve hours (six in summer) to service revenue bond debt and operate the

facility. The institution will supplement student funding at approximately \$90,000 per year. A business plan was provided that included provisions for a Maintenance Reserve Account. The project would be added to the end of the self-generated category.

After some discussion of the issue of student referendums for self-assessed fees, Commissioner Savoie indicated that a request will be made to the Student Government Association to review the referendum process as a means of measuring the will of students with regard to future student funded construction.

After discussion:

On motion of Supervisor Shea, seconded by Supervisor Delaney, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2006-2007 Capital Outlay Budget Recommendation to include a project to construct a baseball and softball complex at Louisiana State University at Alexandria. The project, estimated to cost \$1,725,000 from self-assessed student fees and funding from the institution, would be added to the end of the self-generated category.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 11:50 a.m.

mtg-06-02a.wpd

GUESTS LIST
FEBRUARY 22, 2006

APPENDIX A

Joe Ben Welch
R. M. Prestridge
Teresa Summers
Helen Johnson
Chuck Wilson
D. P. Thompson
Dennis R. McSeveney
Martin Fortner
W. F. Wilkes
Thomas Hanson
Misty O'Connell
Tolor E. White
Randy Moffett
John Crain
Tom Armstrong
Ken Rea
Stuart Mills

RPCC
LSUHSC-S
LSU System
BOR
LSU
Visitor
UNO
SUSLA
LSU Law Center
Northwestern
BRCC
SU System
Southeastern
Southeastern
LSU-A
La. Tech
LSU-S