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**FACILITIES AND PROPERTY COMMITTEE
Wednesday, February 27, 2008**

The Facilities and Property Committee met on Wednesday, February 27, 2008, at 10:15 a.m. in Hardtner Hall at McNeese State University, 550 Sale Road, Lake Charles, Louisiana. Chair W. Clinton Rasberry, Jr., called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

W. Clinton Rasberry, Jr.
Ingrid Labat, V. Chair
Robert Bruno
Robert Levy
Mary Ellen Roy
Clifford Smith
Roland Toups
Alvin Kimble
Russell Mosely
Stevie Smith

OTHER BOARD MEMBERS PRESENT

Scott O. Brame
Richard E. D'Aquin
Maurice C. Durbin
Donna G. Klein
Victor T. Stelly
Harold M. Stokes
Pat A. Strong
Artis L. Terrell, Jr.
James L. Klock

COMMITTEE MEMBERS ABSENT

Murphy Nash

STAFF MEMBERS PRESENT

E. Joseph Savoie
Donnie Vandal
Rich Griswold
Louise Moore

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 \$350,000 since the last report:

South Campus Reroofing Building 3000 - Louisiana State University and A&M College. \$300,000 from State Funds.

Vet Med Equine Stall Renovation - Phase II - Louisiana State University and A&M College. \$168,300 from State Funds.

Vet Med BSL Lab Renovation - Louisiana State University and A&M College. \$310,000 from State Funds.

4-H Mini-Farm Renovation and Addition - Louisiana State University and A&M College. \$340,000 from State Funds.

Fireman's Training Administrative Building Renovation - Louisiana State University and A&M College. \$300,000 from State Funds.

Reception Center - Louisiana State University Health Sciences Center in New Orleans. \$250,000 from Other - Restricted Self-Generated Indirect Costs Funds.

Library Renovation - Louisiana State University Health Sciences Center in New Orleans. \$345,000 from Other - Restricted Self-Generated Indirect Costs Funds.

Dental School Perimeter Fence Replacement - Louisiana State University Health Sciences Center in New Orleans. \$349,000 from State General Funds Statutory Dedication (Higher Education Initiatives Fund).

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

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

CAPITAL OUTLAY PROJECTS

Staff presented a project to construct residential housing at Southern University in New Orleans. The project, which was to be funded from a low interest federal loan, was given

preliminary approval by the Committee and Board of Regents at the April 2007 meeting. A financial summary was presented outlining the funding and operation of the facility. Chancellor Victor Ukpolo reiterated the benefits of the facility to the SUNO community.

After discussion:

On a motion of Supervisor Kimble, seconded by Regent Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Southern University System request to approve the Residential Housing project for Southern University in New Orleans as outlined in the supporting financial analysis.

PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING

Staff presented a project to construct a Nursing and Allied Health Facility at SOWELA Technical Community College. The project justification and general concept was presented by SOWELA Chancellor Andrea Miller at the January 2008 meeting of the Committee. The project, which replaces a related project previously recommended by the Board of Regents in its FY 2008-2009 Capital Outlay Budget Recommendation, would construct 32,229 GSF of space at an estimated cost of \$197.25 per GSF. Funding for the project will come from (1) the Drew Trust in the amount of \$2,750,000, (2) state supported bonded indebtedness as outlined in Schedule 20, Section 930 of Act 18 of 2007 in the amount of \$5,650,000, and (3) State Funds on hand in the amount of \$824,000.

After discussion:

On motion of Regent Stelly, seconded by Supervisor Smith, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request to construct a Nursing and Allied Health Facility at SOWELA Technical Community College in Lake Charles utilizing alternative means of financing. The project total of \$9,224,000 includes a grant of \$2,750,000 from the H. C. Drew Foundation, with the balance to come from the sale of bonds to be repaid by the

**state under schedule 20, section 930 of Act 18 of 2007 and from
state funds on hand.**

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at
10:45 a..m.

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