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BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE
Wednesday, February 23, 2005

The Facilities and Property Committee met on Wednesday, February 23, 2005 at 10:10 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Stanley Jacobs called the meeting to order. The roll was called and with the addition of Regent Toups as an Executive Committee member, a quorum was established.

COMMITTEE MEMBERS PRESENT

Stanley Jacobs, Chair
W. Clinton Rasberry, Jr., Vice Chair
William D. Blake
Jerry Shea
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Virgil Robinson, Jr.
William Clifford Smith
Harold M. Stokes
SU Representative
LCTCS Representative

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 \$250,000 from Auxiliary Funds. (Reapproval)

Trenchless Technology Center Laboratory Facility – Louisiana Tech University \$300,000 from Other Funds – External gifts and Grants.

Embryo Biotechnology Laboratory Renovations and Additions – Louisiana State University Agricultural Center \$349,000 from State Funds.

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

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

FACILITIES POLICY UPDATE

Mr. Griswold provided an update on the status of the Facilities Policy revision. He indicated additional meetings had taken place, that the draft of the policy had been discussed, that an additional meeting will be held to complete the review, and that attorneys representing various management boards had asked for time to review the most recent modifications with their respective management board staffs. He indicated that the current draft is annotated with all of the comments and will be emailed to all participants for final review. He expressed confidence that the policy will be presented for adoption at the March meeting.

AMENDMENTS TO FY 2005-2006 CAPITAL OUTLAY RECOMMENDATION

Mr. Griswold proposed the following five amendments to the current capital outlay recommendation:

Health Sciences Building Renovation and Expansion – University of Louisiana at Monroe. Staff recommended the project funding be increased to reflect a modified project scope at a total cost of \$23,373,400, and that the project be prioritized as N-7.

Replacement of Functionally Obsolete Hospital Equipment - Louisiana State University Health Sciences Center in Shreveport. Staff recommended this project be inserted into the recommendation as priority N-25 at a cost of \$5,100,000, and that the project for the Hospital Diagnostic Support Services Renovation be deleted from the recommendation.

LSU Health Sciences Center Facility Renovations – Louisiana State University Health Sciences Center in New Orleans. Staff recommended the project be added to the end of the SG category and that its budget be set at \$4,492,736.

New Alex Box Stadium - Louisiana State University and A & M College. Staff recommended the project be added to the end of the SG category at an approximate cost of \$23,400,000.

District Livestock Show Facility at the Dean Lee Research Station in Alexandria – LSU Agricultural Center. Staff recommended that the project be approved for construction. However, it will not be added to the recommendation since funding for the project has been granted a line of credit by the Bond Commission. Project budget is \$2,900,000.

Discussion included a request by Chair Jacobs and Regent Henry that the New Alex Box Stadium be designed to allow for future expansion of the projected 8,500 seating capacity. Staff was directed to report at a future meeting in regard to that request. Thereafter:

On motion of Regent Rasberry, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2005-2006 Capital Outlay Budget Recommendation to include five projects as presented by staff and documented in this report.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 10:30 a.m.

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