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**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*

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*Artis L. Terrell, Jr.*  
*Adonis Ducre, Student Member*

**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, April 21, 2004**

The Facilities and Property Committee met on Wednesday, April 21, 2004 at 11:00 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Frances Henry called the meeting to order. The roll was called and with the addition of Executive Committee members, a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Frances Henry, Chair  
William D. Blake, Vice Chair  
Stanley J. Jacobs  
William A. Oliver  
Pat A. Strong  
Winfred Sibille  
Scott O. Brame  
Richard E. D'Aquin

**OTHER BOARD MEMBERS PRESENT**

Roland M. Toups  
Artis L. Terrell, Jr.

**COMMITTEE MEMBERS ABSENT**

Robert W. Levy  
W. Clinton Rasberry, Jr.  
Virgil Robinson, Jr.  
William Clifford Smith  
Louis Lambert  
Walter Guidry, Jr.  
John Delaney

**STAFF MEMBERS PRESENT**

Rich Griswold  
Mike Galloway  
Louise Moore

**GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that staff had approved two small capital projects costing less than \$350,000 since the previous report on March 24, 2004.

**Louisiana State University Agricultural Center**  
W. A. Callegari Environmental Center Expansion  
\$275,000 in State Funds

**Louisiana State University and A&M College**  
Student Health Center Elevator Replacement  
\$175,000 from Auxiliary Funds

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

**On a motion of Regent Brame, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the small capital projects report as presented by staff.**

**REAPPROVAL OF SMALL CAPITAL PROJECTS PROCEDURE**

Mr. Griswold outlined the current policy in regard to the processing of small capital projects, including the delegation of authority and responsibility to staff for program implementation, review, approval, and notification, subject to annual reapproval by the Board. He reviewed a report showing 67 projects approved over the past twelve months, totaling \$17,407,969. The process saved an average of two weeks in processing time. Staff recommended that the current process be continued.

After discussion:

**On a motion of Regent Strong, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents continue the delegation of authority**

**and responsibility to staff for the small capital projects program administration. Further, that the delegation of such authority and responsibility no longer be subject to annual re-approval.**

**AMENDMENTS TO CAPITAL OUTLAY BUDGET RECOMMENDATION FOR FY 2004-2005**

Mr. Griswold informed the committee that three projects in the self-generated category had been withdrawn by the University of Louisiana System on behalf of Nicholls State University. Those projects are: (1) the Recreation Center, (2) Galliano Cafeteria Renovation, and (3) Residence Halls Renovation. The institution intends to pursue these projects using alternative means of financing.

Next, Mr. Griswold indicated that the Naval ROTC Building Renovation project at Southern University and A&M would require supplemental funding to compensate for inflation. The project, which is part of the 1994 desegregation settlement agreement, had an original budget of \$440,000. Current cost is estimated at \$807,500.

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

**On a motion of Regent Jacobs, seconded by Regent Blake, the Facilities and Property Committee recommended that the Board of Regents defer action on the request to increase the budget of the Naval ROTC Building Renovation project at Southern University and A&M from \$440,000 to \$807,500.**

Subsequent to the meeting, the Executive Committee took action to reconsider the Naval ROTC project in light of new information.

Mr. Griswold presented a request from the Southern University System on behalf of Southern University in Shreveport that the Board amend its FY 2004-2005 Capital Outlay Budget Recommendation to increase the funding on the Student Activity Center and Outdoor Facility project. He indicated that inflation and some adjustment to the project scope based on the dramatic enrollment growth at the institution had resulted in an increased estimate from \$1,805,000 to \$2,405,000.

After discussion:

**On a motion of Regent Strong, seconded by Regent Jacobs, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Budget Recommendation to increase the budget for the Student Activity Center and Outdoor Facility project at Southern University in Shreveport from \$1,805,000 to \$2,405,000.**

### **CAPITAL OUTLAY STATUS REPORT**

Mr. Griswold provided a status report on House Bill #2, Capital Outlay. He indicated that the bill had been introduced and referred to the Joint Legislative Capital Outlay Committee but that no action had been taken.

### **ACT 971 PROJECTS**

Mr. Griswold presented a request by the Southern University System on behalf of Southern University in New Orleans to approve a list of work items to be performed under the provisions of Act 971 of 1985. Operating funds amounting to \$82,000 remained unexpended and unencumbered at the end of FY 2002-2003. Projects listed would address ADA and Life Safety Code concerns.

After discussion:

**On a motion of Regent Jacobs, seconded by Regent Oliver, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the list of work items in the amount of \$82,000 to be performed under the provisions of Act 971 of 1985 as presented for Southern University in New Orleans.**

### **ACT 959 PROJECTS**

Mr. Griswold next presented a request from the University of Louisiana System on behalf of the University of Louisiana at Lafayette for the construction of additional chimpanzee research space at the New Iberia Research Center under the provisions of Act 959 of 2003. A total of 3,100 GSF will be

added at a cost of \$490,000 from self-generated sources.

After discussion:

**On a motion of Supervisor Sibille, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request by the University of Louisiana at Lafayette to construct 3,100 GSF of new space at a cost of \$490,000 to provide for additional chimpanzee research space at the New Iberia Research Center.**

### **LEASES**

Mr. Griswold presented a request by the Louisiana State University System on behalf of Louisiana State University in Shreveport to lease 0.12 acres of university owned land to Willis Knighten Health Systems for the construction of a 3,800 GSF temporary pediatric clinic at a cost of construction of \$200,000. The term of the lease is \$100 per year for three years, with an option to renew for one additional three year term. At the end of the lease, the building is to be donated to LSU-S for use as needed office space.

After discussion:

**On a motion of Regent Strong, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request by the Louisiana State University System to lease 0.12 acres of land on the Louisiana State University in Shreveport campus to the Willis Knighten Health System for \$100 per year and for a term of three years, renewable for one additional three year term. Provided, that Willis Knighten will use the leased premises to construct a temporary pediatric clinic of approximately 3,800 GSF and at a cost of approximately \$200,000, and that it will donate the improvements to LSU-S at the termination of the lease.**

### **ADJOURNMENT**

There being no further business, the April 21, 2004 meeting of the Facilities and Property Committee adjourned at 11:30 a.m.