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FACILITIES AND PROPERTY COMMITTEE
Wednesday, October 26, 2005

The Facilities and Property Committee met on Wednesday, October 26, 2005 at 10:20 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 a quorum was established.

COMMITTEE MEMBERS PRESENT

Stanley J. Jacobs, Chair
W. Clinton Rasberry, Jr., Vice Chair
William D. Blake
Ingrid T. Labat
William Clifford Smith
Harold M. Stokes
Jerry Shea
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Virgil Robinson, Jr.
SU Representative
LCTCS Representative

STAFF MEMBERS PRESENT

Rich Griswold
Donnie Vandal
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that since the previous report staff had approved the following small capital projects each costing less than \$350,000:

Chill Water Tower Replacement at Station 1 - Northwestern State University
\$180,000 from State Funds

Clinical Sciences Research Building 4th Floor Renovation - Louisiana State University Health Sciences Center in New Orleans
\$340,000 from State Funds

Clinical Sciences Research Building Exhaust System No. 1 Upgrade - Louisiana State University Health Sciences Center in New Orleans
\$345,000 from State Funds

Psychiatry Crisis Center - Louisiana State University Health Sciences Center in Shreveport
\$225,000 from Restricted Self-Generated Funds

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

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

PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING

Staff presented a project that would extend an existing lease for food services at Louisiana State University and A & M College. Mr. Jim Howell, Assistant Vice President and University Architect for the LSU System, indicated the existing lease between Chartwells and the LSU Board of Supervisors will be extended for up to 15 years. Chartwells will provide \$13,400,000 in dining facility improvements at eight locations on campus. Other terms and commissions to the University are similar to percentages in the original lease.

After discussion:

On motion of Regent Blake, seconded by Regent Labat, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the construction of improvements to eight dining facilities on the campus of Louisiana State University and A & M College, at a cost estimated at approximately \$13,400,000.

PROJECTS UTILIZING EXPEDITED APPROVAL PROCEDURE

Staff reported that it had used the expedited approval procedure as provided in the facilities policy to approve a project to renovate portions of the Galiano Cafeteria and to improve streets and parking lots and construct three new parking lots at Nicholls State University. The expedited approval was used to permit bonds to be sold in October based on the probability that if bonds were not sold then, it would not be possible to do so until after the first of the year, substantially delaying the project. In addition, the cancellation of the September meeting of the Board of Regents because of Hurricane Katrina contributed to the need to use this procedure. Terms of the approval were documented in review comments by BOR staff and the responses by the campus and system staffs, and as further defined in a meeting held on October 4, 2005. Mr. Douglas Lee, Assistant Vice President for Facilities Planning for the University of Louisiana System, provided an overview of the two projects. He indicated the projects, which will utilize an alternative means of financing, will cost approximately \$9,000,000.

FY 2006-2007 CAPITAL OUTLAY BUDGET RECOMMENDATION (FINAL)

Mr. Griswold presented the FY 2006-2007 Capital Outlay Budget Recommendation (Final). He indicated that staff had evaluated the appropriateness of requesting new projects and considered the possibility of making no submittal in view of the probability that state resources may be directed toward storm recovery. He said it was deemed appropriate to submit a conservative recommendation for the continuation of those projects already underway

and in the pipeline. He reported that staff had worked with the facilities staff of the management boards and had received their concurrence in that concept this year. He suggested that existing and new projects may be reconsidered next spring based on the storm damage recovery situation.

After discussion:

On motion of Regent Stokes, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommended that the Board of Regents adopt the FY 2006-2007 Capital Outlay Budget Recommendation as presented by staff.

HURRICANES KATRINA AND RITA FACILITIES STATUS REPORT

Staff reported on the impact of Hurricanes Katrina and Rita on facilities in the affected area. Mr. Griswold showed slides of UNO, SUNO, and Nunez Community College damage. He indicated that UNO, LSU Health Sciences Center, and Delgado Community College were severely affected but salvageable. Nunez Community College, Southern University in New Orleans, the Sidney Collier and Slidell campuses of the Louisiana Community and Technical College and Delgado's Slidell campus were more severely impacted. In addition, he reported the Jefferson, West Jefferson, and Bogalusa campuses of the LTC and UNO's Jefferson Center suffered only moderate damage. With regard to Hurricane Rita, Mr. Griswold said that both McNeese State University and Sowela Technical Community College received significant but recoverable damage.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 11:10 a.m.

GUESTS LIST
OCTOBER 26, 2005

APPENDIX A

Fraise Granger	LTC
R. M. Prestridge	LSUHSC-S
Dennis R. McSeveney	UNO
D. P. Thompson	Visitor
Stuart Mills	LSU-S
Teresa Summers	LSU System
Misty O'Connell	BRCC
W. F. Wilkes	LSU Law Center
Jan Jackson	LCTCS
Joe Marin	LCTCS
Helen Johnson	
Lee Thibodeaux	STCC
Sonya LaCasse	STCC
Tolor E. White	Southern System
Ken Rea	La. Tech University
Steve Landry	UL Lafayette
Marty Fortner	SUNO
J. M. Moerschbaeher	LSUHSC-NO
Ronnie Smith	LSUHSC-NO
Jimmy Cairo	LSUHSC-NO
Saven Brasseau	LSUHSC-NO
Fred Trappex	LSUHSC-NO
Joe Ben Welch	RPCC
Jim Eagan	Delgado Community College
Tommy Warner	Nunez Community College
Alex Johnson	Delgado
Walter Bumphus	LCTCS
Angel Royal	LCTCS
Angela Jackson	LTC
Margaret Montgomery Richard	LTC
Robert Kuhn	LSU
Bill Silvia	LSU System
John Antolik	LSU System
Ralph Underwood	Pennington
Brent Fitch	University of Phoenix
Edward R. Jackson	Southern University
Jim Howell	LSU System
Toya Barnes-Teamer	LTC
Mary Ann Coleman	LAICU
John A. Rock	LSUHSC-NO
Barbara Whittaker	University of Phoenix
R. Ward	LSU-BR
Doug Lee	UL System
Nick Bruno	UL System
Carroll Falcon	Nicholls