

FACILITIES AND PROPERTY COMMITTEE
Wednesday, January 23, 2002

The Facilities and Property Committee met on Wednesday, January 23, 2002, at 10:30 a.m. in the State Office Building Auditorium, 150 Third Street, Baton Rouge, Louisiana. Chairman Robinson called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Virgil Robinson, Chair
Ron Roberts, V. Chair
Reggie Dupré
Frances Henry
Robert Levy
Pat Strong
John W. Joseph
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

Richard D'Aquin
Scott Brame
Roland Toups
William D. Blake
William Oliver
Norbert Simmons
Artis Terrell, Jr.
Steve Johnson

COMMITTEE MEMBERS ABSENT

Clifford Smith
C. Stewart Slack
Sean Reilly

STAFF MEMBERS PRESENT

E. Joseph Savoie
Marvin Roubique
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL OUTLAY PROJECTS REPORT

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved one small capital project costing less than \$350,000 since the previous report in December.

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

AMENDMENTS TO FY 2002-2003 CAPITAL OUTLAY BUDGET RECOMMENDATION

Mr. Roubique presented two requests for amendment of the FY 2002-2003 Capital Outlay Budget Recommendation on behalf of the Louisiana State University System. Both projects are self-generated, and had been previously recommended by the Board. They are included this year to satisfy bonding requirements that funding for projects be appropriated in the same year the bonds are sold. The two projects for LSU and A&M campus are the Child Care Center at a cost of \$3,002,000, and the University Laboratory School Renovation Cafeteria and Classroom Addition, estimated at \$6,736,000. After discussion the Committee took the following action:

On motion of Regent Roberts, seconded by Regent Dupré, the Facilities and Property Committee recommended that the Board of Regents amend its FY 2002-2003 Capital Outlay Recommendation to include two previously approved self-generated projects for LSU and A&M. The projects are the Child Care Center - \$3,002,000, and the University Laboratory School Renovation, Cafeteria and Classroom Addition - at a cost of \$6,736,000.

LEASE

Mr. Roubique presented a reapproval request from the Louisiana Community and Technical College System to lease approximately 20,000 square feet of space for a term of two years at an annual cost, including utilities and maintenance, not to exceed \$365,000 for use by South Louisiana Community College. After discussion the Committee took the following action:

On motion of Regent Dupré, seconded by Regent Henry, the Facilities and Property Committee recommended that the Board of Regents approve the lease for the Louisiana Community and Technical College System of approximately 20,000 square feet of space for a term of two years at an annual cost, including utilities and maintenance, not to exceed \$365,000 for use by South Louisiana Community College.

REVIEW OF LINES OF CREDIT FOR CAPITAL PROJECTS

Mr. Roubique updated the Committee on the status of bond sales and lines of credit relating to capital projects for post-secondary educational institutions.

ADJOURNMENT

There being no further business, the Committee adjourned at 10:50 a.m.