

Richard A. Lipsey
Chair

Edward D. Markle
Vice Chair

Marty J. Chabert
Secretary

Joseph C. Rallo, Ph.D.
Commissioner of
Higher Education



Claudia H. Adley
Blake R. David
Thomas G. Henning
Robert W. Levy
Roy O. Martin III
Charles R. McDonald
Darren G. Mire
W. Clinton Rasberry, Jr.
T. Jay Seale III
W. Gray Stream
Collis B. Temple III
Jacqueline V. Wyatt
Adarian D. Williams, Student

BOARD OF REGENTS

P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

Agenda
FACILITIES AND PROPERTY COMMITTEE
June 21, 2017

11:15 a.m.
Claiborne Building, 1st Floor
Thomas Jefferson Room 1-136, Sections A and B
1201 North Third Street
Baton Rouge, LA 70802

- I. Call to Order**
- II. Roll Call**
- III. 3rd Party Project**
 - I. LSU A&M: Resurfacing of Bernie Moore Track Stadium**
- IV. Other Business**
- V. Adjournment**

Committee Members: Roy Martin, III, Chair; Darren Mire, Vice Chair; Thomas Henning; Benson Kinney; T. Jay Seale III; Gray Stream; Collis Temple, III; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

Executive Summary

Facilities and Property June 21, 2017

- I. Call to Order
- II. Roll Call
- III. 3rd Party Project

(1) LSU A&M: Resurfacing of Bernie Moore Track Stadium

The Louisiana State University (LSU) Board of Supervisors submitted a project on behalf of LSU A&M College to remove and replace the existing artificial track surface in Bernie Moore Track Stadium as well perform related improvements. This is a standard 3rd party project whereby LSU will lease certain portions of Bernie Moore Track Stadium to the Tiger Athletic Foundation (TAF) who will be responsible for the improvements. TAF has hired Mondo USA, Inc., the manufacturer of the current track surface, to replace and install the new track. The total project cost is approximately \$1.4M, which includes design, construction and contingency. TAF has accumulated sufficient funds and private contributions to cover all project related expenses. The proposed lease will commence July 15, 2017 and will terminate on either December 31, 2017, or upon donation of the completed work to LSU, whichever is earlier. LSU will not incur any expenses related to this project.

The Senior Staff recommends that the Board of Regents approve the 3rd party project submitted by the Louisiana State University Board of Supervisors, on behalf of Louisiana State University and A&M College, to remove and replace the artificial track surface in Bernie Moore Track Stadium as well as related improvements.

- VI. Other Business
- VII. Adjournment