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Agenda FACILITIES AND PROPERTY COMMITTEE August 23, 2017

10:50 a.m.
Claiborne Building, 1st Floor
Louisiana Purchase Room
1201 North Third Street
Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Consent Agenda: Small Capital Projects Report
 - 1. La Tech: Demolition of Hutchinson and Jenkins-McFarland Halls
 - 2. LSU A&M: Alex Box Seating Bowl Waterproofing (Budget Increase)
 - 3. LSU A&M: Bernie Moore Track Pavilion
 - 4. LSU A&M: Tiger Stadium East Renovations for Concessions
 - 5. McNeese St: Replace Artificial Turf at Cowboy Football Stadium
 - 6. ULL: Bittle Hall Renovation
 - 7. ULL: Lamson Park Elevator
 - 8. ULL: Martin Hall Refurbish Corridors & Lobbies
 - 9. ULL: New Plaza at Cypress Lake
 - 10. ULL: Security Lighting Improvements
 - 11. ULL: Student Athlete Academic Center

IV. 3rd Party Project

- 1. NiSU: John L. Guidry Stadium Scoreboard Installation
- 2. NiSU: Raymond Didier Baseball Field Complex Turf Installation
- 3. ULL: F.G. Mouton Hall Renovation and Expansion
- 4. ULL: New Student Housing Project
- V. Other Business
- VI. Adjournment

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