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*William H. Fenstermaker*  
*Chris D. Gorman*  
*Robert W. Levy*  
*Edward D. Markle*  
*W. Gray Stream*  
*Collis B. Temple III*  
*Joseph C. Wiley*  
*Patrick J. Harrington, Student*

**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**

**August 26, 2015**

The Facilities and Property Committee met on Wednesday, June 17, 2015 at 11:23 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Richard Lipsey called the meeting to order. The roll was called, and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Richard Lipsey, Chair  
Edward Markle, Vice Chair  
Patrick Harrington  
Collis Temple III  
Winfred Sibille, ULS Representative  
Ann Smith, SUS Representative

**OTHER BOARD MEMBERS PRESENT**

Mark Abraham  
Claudia Adley  
Marty Chabert  
Joel Dupré  
Joseph Farr  
William Fenstermaker  
Robert Levy  
Roy Martin III  
Joseph Wiley

**COMMITTEE MEMBERS ABSENT**

Raymond Brandt  
Chris Gorman  
LSU Representative  
LCTCS Representative

**STAFF MEMBERS PRESENT**

Chris Herring

**Appendix A**

Guest List

**III. CONSENT AGENDA**

Mr. Chris Herring, Budget Analyst for Facilities and Planning, reported on the Consent Agenda Small Capital Projects Report containing the small capital projects staff approved since the previous meeting:

### **Small Capital Projects**

- a. **LSU Ag Center: Multi-Purpose 4-H Educational Center, Pollack, LA** – Louisiana State University Agricultural Center, Self-Generated Funds (Plant Funds) \$195,000
- b. **LSU Ag Center: New Rice Research Station – Mill Facility, Rayne, LA** - Louisiana State University Agricultural Center, “Other” Funds (Technology Funds) \$495,000
- c. **LSU A&M: Coates Hall Basement Renovations, Baton Rouge, LA** - Louisiana State University A&M, Operational Funds (Operational Upgrade Fund) \$470,000
- d. **LSU A&M: Kirby Smith Dormitory Renovations 12<sup>th</sup> & 14<sup>th</sup> Floors, Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Funds \$320,000
- e. **LSU A&M School of Veterinary Medicine: Office # 1847 Room Renovation, Baton Rouge, LA** - Louisiana State University A&M School of Veterinary Medicine, Self-Generated Funds (Patient Fees) \$208,000
- f. **LSU HSC-NO: Dental Clinic Reception Area Renovation, New Orleans, LA** - Louisiana State University Health Sciences Center New Orleans, Self-Generated (Patient Fees) Funds \$450,000
- g. **ULM: Pharmacy Build-Out, Monroe, LA** University of Louisiana - Monroe, “Other” Funds (NIH-INBRE Grant) \$300,000

**On a motion from Supervisor Markle, seconded by Regent Temple, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented in the Consent Agenda.**

#### **IV. Capital Outlay Site Visit Update**

Mr. Herring reminded Board members of the upcoming capital outlay site visits and provided an update on visits to Southeastern Louisiana University (SELU) and the University of New Orleans (UNO). Mr. Herring informed members that the remaining scheduled site visits were included in the Executive Summary sent out to all members. He encouraged Board members to attend any upcoming site visits in their area.

Regent Lipsey echoed Mr. Herring's sentiments related to the upcoming site visits and provided comments on the two visits he attended. Using UNO as an example, Regent Lipsey highlighted the condition of several facilities and pointed out the need for Deferred Maintenance (DM) funds exist across all institutions. Regent Martin requested a priority list of DM projects be sent to all Board members.

Regent Markle asked if staff currently had a plan to fix aging roofs and other DM items. He noted there needs to be a plan going forward to address DM needs. Mrs. Barbara Goodson, Deputy Commissioner for Finance and Administration, commented on ideas being discussed to address the situation. She mentioned staff is investigating the creation of a revolving loan program and the passage of legislation during the 2014 Regular Session increasing the threshold for small capital projects from \$500,000 to \$1M.

Supervisor Sebille noted the problem exists with the age of facilities and the lack of funding necessary to renovate the older facilities. Regent Markle expressed concern that institutions may have too much unused space and inquired if institutions can share space with other institutions versus building new facilities.

**V. Other Business**

**VI. Adjournment**

There being no further business, the Facilities and Property Committee adjourned at 11:47 a.m.

## Appendix A

Guest List for August 26, 2015 for Board of Regents' Committee meetings

<u>NAME</u>	<u>AFFILIATION</u>
Ann A. Smith	SU System
Gil Reeve	LSU
Paul Carlsen	LCTCS
James W. Robinson	LSUE/ALFS
Les Guice	LA Tech
Terry McConathy	LA Tech
John Crain	SLU
Mary Ann Coleman	LAICU
Stephanie Ercolini	LCTCS
Tim Stamm	Delgado Community College
Flandus McClinton	SUBR
Jacques Detiege	SUS
Jeanne Daboval	McNeese
Jan Waguespack	AT&T
Carol O'Neil	LSU
Reneé Robichaux	LSUE
Paul Carlsen	LCTCS
Chris Engels	WorldQuant/Cyanna
Jen Lamkin	WorldQuant/Cyanna
Eric Pani	ULM
Sherrie Williams	SSG
Kevin Graves	UNO
Joann Lonville	BRCC
Matt Lee	LSU
Anna Costrillo	LSU
Michael Burnett	LSU
Lisa Abney	Northwestern State
Margaret McMichael	BRCC
Tammy Bourg	Southeastern
Bijaya B. Karki	LSU Computer Science
VerJanis A. Peoples	SUBR
Habib P. Mohamadian	SUBR
Alkis Tsolakis	LSUBR
Lane Douglas	LSUBR
Michael Desmond	LSUBR
Dr. Hegwost B. Joiner, Jr.	LSUA
E. S. Horain	SUBR
Janet Newhall	LSU
Kim LeCompte	LSU
John Renne	UNO
Todd Keller	Nicholls State
Suthny Trivedi	SUBR

Ben Pugh  
Sam Karlin  
Haskell Whittington

SUBR  
The Daily Reveille  
The Daily Reveille