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W. Gray Stream
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BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE
February 24, 2017

The Facilities and Property Committee met on Friday, February 24, 2017 at 11:10 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Roy Martin, III called the meeting to order. The roll was called, and a quorum was established.

COMMITTEE MEMBERS PRESENT

Roy Martin III, Chair
Benson Kinney
T. Jay Seale, III
Gray Stream
Collis Temple, III
Bobby Yarborough, LSU Representative
Curman Gaines, SUS Representative
Winfred Sibille, ULS Representative

OTHER BOARD MEMBERS PRESENT

Claudia Adley
Marty Chabert
Blake David
Robert Levy
Richard Lipsey
Charles McDonald
Clinton Rasberry

COMMITTEE MEMBERS ABSENT

Darren Mire, Vice Chair
Thomas Henning
LCTCS Representative

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

III. CONSENT AGENDA

Mr. Chris Herring, Assistant Commissioner 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 A&M: Dub Robinson Stadium Beach Volleyball Renovations (Budget Increase), Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Revenues \$229,100
- b. **LSU A&M: School of Veterinary Medicine Equine Recovery Renovations, Baton Rouge, LA** - Louisiana State University A&M, "Other" Funds (Private Donations) \$390,000
- c. **SUAREC: Child Development Laboratory Renovations, Baton Rouge LA** - Southern University Agricultural Research & Extension Center, "Other" Funds (USDA/NIFA Grant) \$284,400

On a motion from Regent Stream, seconded by Supervisor Yarborough, 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. Land Acquisition: LSU HSC-NO

Mr. Herring presented Board members with a request from the Louisiana State University Board of Supervisors, on behalf of Louisiana State University Health Sciences Center – New Orleans (LSU HSC-NO), to purchase a non-state owned parcel of land located in Square 440 at 1800 Gravier Street in New Orleans. The purchase of the 1800 Gravier Street parcel is consistent with LSU HSC-NO's Master Plan and is part of their ongoing effort to acquire all of the remaining non-state owned parcels adjacent to the institution. Acquisition of the remaining non-state owned parcels will improve campus security and provide space for future construction of academic buildings. The property was appraised at \$287,000, and LSU HSC-NO will use unrestricted self-generated revenues for the purchase. However, the final purchase price will be negotiated with the owner pursuant to Division of Administration regulations and will not require further BoR approval unless the final agreed upon purchase price exceeds an amount greater than 20% of the original amount approved. In addition to the parcel located at 1800 Gravier Street, the Board approved the purchase of the following non-state owned parcels located in Square 440 as they become available.

- 1824 and 1828 Gravier Street;
- 512 and 516 South Roman; &
- 531 and 535 South Derbigny.

On a motion from Supervisor Yarborough, seconded by Regent Stream, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project submitted by the Louisiana State University Board of Supervisors, on behalf of Louisiana State University Health Sciences Center – New Orleans, to purchase the available parcel of land located at 1800 Gravier Street in New Orleans as well as the future purchase of parcels located on Gravier Street, South Roman Street, and South Derbigny Street as they become available.

V. Other Business

VI. Adjournment

There being no further business, the Facilities and Property Committee adjourned at 11:13 a.m.

Appendix A

Guest List for February 24, 2017 for Board of Regents' Committee meetings

Name	Affiliation
Toni Manogin	BRCC
Luria Young	SUBR
Jeanne Daboval	McNeese
Annie Daniel	LSU
Ed Watson	LSU
Matt Lee	LSU
Janet Newhall	LSU
Eli Guillory	SU System
Ronyelle Richard	SUBR
M. Christopher Brown II	SU System
Ray Belton	SU System
Teri Gallaway	LOUIS
Lisa Stigall	LOUIS
Barbara Hatfield	LSUA
Dan Layzell	LSU

Derrick Angellor
Tony Lombardo
John Crain
Rene Cintron
Flandus McClinton
Jeannine Kahn
Winfred Sibille
Eric Pani
Terry McConathy
Mary Ann Coleman
Sujuan Boutte
Susie Schowen

LSU
LSU
SLU
LCTCS
SUBR
UL System
UL System
UL Monroe
LA Tech
LAICU
LOSFA/BoR
LED