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FACILITIES AND PROPERTY COMMITTEE
April 25, 2012

The Facilities and Property Committee met on Wednesday, April 25, 2012 at 12:15 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Robert J. Bruno called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Robert J. Bruno, Chair
W. Clinton Rasberry, Jr., Vice Chair
Charlotte A. Bollinger
Joseph P. Farr
Chris D. Gorman
Roy O. Martin III
John Mineo IV
Victor T. Stelly
Bobby Yarborough
Patrick Bell
Stevie Smith

OTHER BOARD MEMBERS PRESENT

Maurice C. Durbin
William H. Fenstermaker
Donna G. Klein
Robert W. Levy
Albert D. Sam, II
Harold M. Stokes
Joseph C. Wiley

COMMITTEE MEMBERS ABSENT

ULS Representative

STAFF MEMBERS PRESENT

Rich Griswold

GUESTS PRESENT

Appendix A

CONSENT AGENDA

Mr. Rich Griswold, Associate Commissioner for Facilities, presented a consent agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

Other Funds

- a. Intramural Sports Complex Bleacher Canopies - University of Louisiana at Monroe \$300,000 using a grant from the Monroe/West Monroe Convention and Visitor's Bureau (\$100,000) and Student Recreational Facilities Fee (\$200,000).
- b. NSU Shreveport Campus Parking Lot Addition - Northwestern State University. \$470,000 from Other (the Haynesville Shale Fund).

State Funds

- a. St. Denis Hall - HVAC Replacement and Boiler Addition - Northwestern State University. \$327,000
- b. James A. Noe ROTC Armory HVAC Replacement - Northwestern State University \$385,000
- c. Veterinary Medicine - Exotics and Wildlife Clinic Renovations - Louisiana State University and A&M College. \$330,000
- d. Veterinary Medicine - Anatomy Lab Renovation - Louisiana State University and A&M College. \$175,000
- e. Veterinary Medicine - Replace Air Handling Unit 17 - Louisiana State University and A&M College. \$220,000

The senior staff recommended approval of the Small Capital Projects Report as presented in the Consent Agenda.

After discussion:

On motion of Regent Rasberry, seconded by Regent Stelly, the Facilities and Property Committee unanimously recommends that the Board of Regents

approve the Small Capital Projects Report as presented in the Consent Agenda.

FY 2012-2013 CAPITAL OUTLAY BUDGET RECOMMENDATION STATUS REPORT

Staff reported on the status of the FY 2012-2013 Capital Outlay Budget Recommendation approved by the Facilities and Property Committee and Board of Regents last October. House Bill No. 2, the capital outlay bill, which includes the recommendations of the administration, has been introduced but remains to be heard by the first of seven legislative committees. Staff indicated that it appears, as has been the case for several years, that the administration supports completing projects that were in progress, but is initiating very few new projects.

No action was necessary by the Facilities and Property Committee.

LEASE

Staff presented a request for consideration of a lease from the Louisiana State University System for the purpose of making improvements to the band and choir areas of the Laboratory School at Louisiana State University and A&M College. The lease, between the LSU Board of Supervisors and the LSU Property Foundation, provides for layout changes and improvements to finishes and is essentially a second phase to a previously approved project. The work, estimated to cost \$333,330 and utilizing a total construction budget of \$400,000, will be funded from private donations. Under the terms of the lease, the premises will be leased to the LSU Property Foundation who will, in coordination with the University, develop the concept and carry out the construction. Upon completion of the work, the improvements will be donated to the university and the lease will terminate. A maintenance reserve account (MRA) in the amount of 10% of the cost of construction will be provided.

The senior staff recommended approval of the proposed lease for the improvements to the band and choir area of the Laboratory School at LSU and A&M College.

After discussion:

On motion of Regent Martin, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the lease between the Louisiana State University Board of Supervisors and the LSU Property Foundation for the construction of improvements to the band and choir areas at the Laboratory School at Louisiana State University and A&M College.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 12:25 p.m.

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