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FACILITIES AND PROPERTY COMMITTEE
December 7, 2011

The Facilities and Property Committee met on Wednesday, December 7, 2011 at 9:40 a.m. in the Thomas Jefferson 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

W. Clinton Rasberry, Jr., Vice Chair
Charlotte A. Bollinger
Maurice C. Durbin
Joseph P. Farr
Chris D. Gorman
Victor T. Stelly
Murphy F. Bell
Winnfield Sibille
Tim Hardy

COMMITTEE MEMBERS ABSENT

Robert J. Bruno, Chair
John Mineo IV
LSU System Representative

OTHER BOARD MEMBERS PRESENT

Donna G. Klein
Robert W. Levy
Mary Ellen Roy
Harold M. Stokes
Joseph C. Wiley

STAFF MEMBERS PRESENT

Rich Griswold

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that staff had approved the following small capital projects costing less than \$500,000 since the last report:

Self-Generated Funding

9th Floor Stryker Simulation Lab - Louisiana State University Health Sciences Center in Shreveport \$275,000

Auxiliary Funding

LSU Aster/Alaska Street Parking Lot Renovations - Louisiana State University and A&M College \$205,171

LSU Horticulture Parking Lot Renovations - Louisiana State University and A&M College \$279,358

LSU Highland Hall Bathroom Renovations - Louisiana State University and A&M College \$390,600

LSU Pentagon Taylor Hall Bathroom Renovations - Louisiana State University and A&M College \$390,000

Graham Hall Air Handler Replacement - Louisiana Tech University \$350,000

LSU Cypress Drive/Alaska Street Parking Lot and Sidewalk - Louisiana State University and A&M College \$325,000

Other - Building Use Fees

Powell Hall Auditorium Renovation - Nicholls State University \$240,300

Modification of Art Lab for Conversion to Percussion Practice Rooms for Music - Northwestern State University \$198,000

After discussion:

On motion of Regent Durbin, seconded by Regent Stelly, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented by staff.

AMENDMENT TO CAPITAL OUTLAY BUDGET REQUEST FOR FY 2012-2013

Staff presented a request from the Louisiana Community and Technical College System to amend the BOR FY 2012-2013 Capital Outlay Budget Request to include a project to provide a Center of Excellence for Integrated Production Technologies at the new campus of Fletcher Technical Community College. Chancellor Travis Leveigne indicated the facility relates to a \$4 million grant offered by British Petroleum Corp. He indicated that the completed facility will provide workforce training in oil and gas production technology, and will have classrooms for related courses of study including math and science. The 25,000 GSF facility will be funded from the grant and matching funding from the state and will therefore total \$8,000,000.

Staff recommended that the project be prioritized in the New Projects Category as project #5 of 5.

The senior staff recommended approval of the proposed amendment to the FY 2012-2013 Capital Outlay Budget Request.

After discussion:

On motion of Regent Stelly, seconded by Regent Farr, the Facilities and Property Committee unanimously recommends that the Board of Regents amend its FY 2012-2013 Capital Outlay Budget Request to include an Integrated Production Technologies building at Fletcher Technical Community College. The project will construct a 25,000 GSF facility, will have a total budget of \$8 million which shall include a \$4 million grant from BP. The project shall be prioritized in the New Projects Category as project #5 of 5.

RESPONSE TO HOUSE CONCURRENT RESOLUTION #78 OF 2011

Staff presented its response to HCR #78 of 2011. The resolution urged the Board of Regents to maximize efficient use of space at postsecondary educational institutions by identifying existing underutilized space, adapting or converting it to useful space, or by making such excess space available for use by other educational entities or perhaps even private entities.

Staff indicated it relied on the BOR Facilities Inventory and Space Utilization Study to identify the institutions having a statistical excess of classroom and class laboratory space. Staff acknowledged minor inconsistencies in the data reporting and will continue to resolve those issues. Staff also alluded to the possibility that statistical data may not portray the practical realities of the issues with which an institution must contend in day to day operations, and further, that use of campus space by non-educational entities could be problematic.

Staff summarized the response (1) by acknowledging those institutions that are operating efficiently, (2) establishing a second tier of institutions that report minor statistical inefficiency, and (3) identifying and requiring institutions with clearly inefficient use of space to devise specific plans to utilize such space and report such plans to the BOR.

The senior staff recommended approval of the response to HCR #78 of 2011 as presented.

After discussion:

On motion of Regent Stelly, seconded by Regent Gorman, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Response to House Concurrent Resolution #78 of 2011 as presented by staff and summarized above.

LEASE

Staff presented a proposed lease from the Louisiana State University System for the construction of an 2,600 SF Equine Lameness laboratory, to be built by the Equine Lameness Unit, LLC adjacent to the LSU School of Veterinary Medicine. The facility will permit evaluation and study of equine lameness. Under the terms of the lease, the premises will be leased to the LLC, who will construct the facilities and bear all costs which are estimated at \$700,000, will donated the facilities back to the university upon completion, and the lease will terminate. A maintenance reserve account (MRA) will be established with an up front amount of 10% of the cost of construction.

After discussion:

On motion of Regent Gorman, seconded by Regent Farr, 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 Equine Lameness Unit, LLC for the construction of an equine lameness laboratory for the measurement and evaluation of equine lameness in accordance with the terms stated herein.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 10:15 a.m.

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