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FACILITIES AND PROPERTY COMMITTEE
June 26, 2013

The Facilities and Property Committee met on Wednesday, April 26, 2013 at 10:50 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Albert Sam II called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Albert Sam II, Vice Chair
Raymond Brandt
Joseph Wiley
Winfred Sibille, UL System
Stevie Smith, LCTCS
Leon Tarver, SU System
Brooksie Bonvillain (Student Member)

COMMITTEE MEMBER ABSENT

Chris Gorman, Chair
Charlotte Bollinger
Richard Lipsey

OTHER BOARD MEMBERS PRESENT

Robert W. Levy
Mark Abraham
Joel Dupre
William Fenstermaker
Joseph Farr
Roy O. Martin III
W. Clinton Rasberry, Jr.
Pamela Eagan

STAFF MEMBERS PRESENT

Chris Herring

GUESTS PRESENT

Appendix A

CONSENT AGENDA

Mr. Chris Herring, Budget Analyst for Facilities & Planning, presented a Consent Agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

III. A. Small Capital Projects

- a. **LSU and A&M – Thomas Boyd Parking Lot Improvements** – Louisiana State University; Operational Funds \$495,000
- b. **LSU HSC – NO – ADA & Energy Improvements 1st Floor Entrance Lions Eye Center** – Louisiana State University Health Sciences Center New Orleans; Restricted Funds \$250,000
- c. **LSU A&M River Road Annex – Roof Replacement** – Louisiana State University; Other Funds (Grant Cost Recovery or Other Restricted Funds) \$275,000
- d. **LSU Veterinary Medicine – Anatomy Laboratory Renovation** – Louisiana State University; Operational Funds \$220,000

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

On a motion from Regent Ballard, seconded by Regent Sam, 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. FY2013-2014 Capital Outlay Recommendation Status Report

Mr. Herring reported HB2 (the capital outlay bill) was not signed as of the morning of June 26, 2013. Mr. Herring indicated he will provide an update on the final version of HB2 during the next meeting of the Facility and Property Committee.

No action was necessary by the Facilities and Property Committee.

V. Other Business

VII. Adjournment

There being no further business, upon a motion of Vice Chair Sam, the Facilities and Property Committee adjourned at 10:55 a.m.