

*Robert W. Levy*  
Chair

*Charlotte A. Bollinger*  
Vice Chair

*Joseph C. Wiley*  
Secretary

*James E. Purcell*  
Commissioner  
of Higher Education



**BOARD OF REGENTS**  
P. O. Box 3677  
Baton Rouge, LA 70821-3677  
Phone (225) 342-4253, FAX (225) 342-9318  
[www.regents.state.la.us](http://www.regents.state.la.us)

*Scott Ballard*  
*Robert J. Bruno*  
*Maurice C. Durbin*  
*Joseph P. Farr*  
*William H. Fenstermaker*  
*Chris D. Gorman*  
*Donna G. Klein*  
*Roy O. Martin III*  
*W. Clinton Rasberry, Jr.*  
*Albert D. Sam, II*  
*Victor T. Stelly*  
*Harold M. Stokes*  
*John Mineo IV, Student*  
Member

**FACILITIES AND PROPERTY COMMITTEE**  
**May 23, 2012**

The Facilities and Property Committee met on Wednesday, May 23, 2012 at 9:41 a.m. in the J. S. Clark Administration Building Board Room, Second Floor, G. Leon Netterville Drive, 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  
Charlotte A. Bollinger  
Joseph P. Farr  
Roy O. Martin III  
John Mineo IV  
Victor T. Stelly  
Bobby Yarborough  
Ann Smith

**OTHER BOARD MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

W. Clinton Rasberry, Jr., Vice Chair  
Chris D. Gorman  
ULS Representative  
LCTCS 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:

Auxiliary Funds

- a. LSU Law School Bathroom Finishes Upgrades - Louisiana State University Law Center  
\$175,000
- b. LSU Replace Pool Filters, LSU Natatorium - Louisiana State University and A&M College  
\$205,000

State Funds

- a. Veterinary Medicine - Small Animal Clinic Admission Renovation - Louisiana State University. \$411,211
- b. Nicholson Hall General Classroom Renovation Room #130 - Louisiana State University  
\$410,000
- c. Hill Memorial Archive Space HVAC Remediation (REAPPROVAL) - Louisiana State University and A&M College \$482,000 using deferred maintenance funding

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

After discussion:

On motion of Regent Farr, seconded by Regent Mineo, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented in the Consent Agenda.

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 progressed through the House of Representatives and is now beginning the process on the Senate side.

Staff provided a spreadsheet which included changes made since the previous report shown in bold print.

No action was necessary by the Facilities and Property Committee.

#### PROJECT UTILIZING ALTERNATIVE MEANS OF FINANCING

Staff next presented a request from the Louisiana State University System on behalf of Louisiana State University and A&M College relating to the construction of additional stadium facilities and Olympic Sports facilities utilizing alternative means of financing. The introduction of the presenters was turned over to LSU System representative Mr. Danny Mahaffey. LSU Athletic Director Joe Aleva provided details of the proposal. The stadium project, which is estimated to cost up to \$100,000,000, will be performed through a facility lease to the Tiger Athletic Foundation and a lease back of the completed facilities to LSU. The Olympic Sports facilities will undergo further development, may or may not be constructed depending on the amount of funding remaining from the imposed limitation of \$100 million bond sale, and would be subject to additional approvals by the Board. Additional input was provided by Major General R. G. Richard, USMC (Ret.), representing the Tiger Athletic Foundation.

The senior staff recommended approval of the project as presented.

After discussion:

On motion of Supervisor Yarborough, seconded by Regent Mineo, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request by LSU and A&M College to construct additional stadium Facilities at Tiger Stadium and Olympic Sports facilities utilizing alternative means of financing as outlined in the documentation and as presented. Costs not to exceed \$100 million.

**LEASE**

Staff presented a request for consideration of a lease from the Louisiana State University System for the purpose of further developing the LSU Research Park on the South Campus. Approximately 3.1 acres is to be leased to the Baton Rouge Speech and Hearing Foundation, who will design and construct a Treatment and Assessment Center at a cost of approximately \$5,000,000. LSU will receive appropriate rent payments for the use of the land, and will participate in the operation of the completed facility with participation in educational opportunities at the facility by students and faculty.

The senior staff recommended approval of the proposed lease for the use of 3.1 acres of land at the LSU Research Park for development by the Baton Rouge Speech and Hearing Foundation.

After discussion:

On motion of Regent Farr, seconded by Regent Mineo, 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 Baton Rouge Speech and Hearing Foundation for the purpose of developing a Treatment and Assessment Center at the LSU Research Park located on the South Campus in accordance with the terms outlined in the supporting documentation.

**INTERIM EMERGENCY BOARD REQUEST**

Staff presented a request from the University of Louisiana System on behalf of the University of Louisiana at Monroe to seek funding from the Interim Emergency Board (IEB) to repair deteriorated

HVAC piping at the first floor of George T. Walker Hall, which serves as the institution's administration building. Cost of the project is estimated at \$1,230,000.

The senior staff recommended approval of the project.

After discussion:

On motion of Regent Mineo, seconded by Regent Martin, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the UL Monroe request to seek funding from the Interim Emergency Board to repair deteriorated HVAC piping at the first floor of George T. Walker Hall, at an estimated cost of \$1,230,000.

#### **OTHER BUSINESS**

Rich Griswold, Associate Commissioner for Facilities, announced that he will be retiring from public service and the Board of Regents on June 26, 2012.

#### **ADJOURNMENT**

There being no further business, the Facilities and Property Committee was adjourned at 10:20 a.m.

mtg 12-05a.wpd