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*Donna G. Klein*  
*Roy O. Martin III*  
*W. Clinton Rasberry, Jr.*  
*Albert D. Sam II*  
*Harold M. Stokes*  
*Matthew L. Jewell, Student*

**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**

**September 27, 2012**

The Facilities and Property Committee met on Thursday, September 27, 2012 at 11:25 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair W. Clinton Rasberry called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Charlotte A. Bollinger  
Joseph P. Farr  
Roy O. Martin III  
Chris Gorman  
W. Clinton Rasberry, Jr., Vice Chair  
Stevie Smith, LCTCS Board  
Winfred Sibille, UL Board  
Ann Smith, Southern Board  
Scott Ballard, LSU Board

**OTHER BOARD MEMBERS PRESENT**

Bill Fenstermaker  
Robert W. Levy  
Harold M. Stokes  
Raymond Brandt  
Mark Abraham  
Albert Sam

**COMMITTEE MEMBER ABSENT**

Robert J. Bruno, Chair  
Matthew Jewell

**STAFF MEMBERS PRESENT**

Barbara Goodson  
Chris Herring

**GUESTS PRESENT**

Appendix A

## **CONSENT AGENDA**

Ms. Barbara Goodson, Associate Commissioner for Finance, presented a consent agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

### **III. Small Capital Projects**

- a. **LSU Dalrymple Drive Roundabout** – Louisiana State University and A&M College \$486,000
- b. **LSU Geology Colorado Field Camps: Cabin Renovation** – Louisiana State University and A&M College \$475,000
- c. **LSU Laboratory School Site Improvements** – Louisiana State University and A&M College \$175,000
- d. **LSU Wayfinding Signage for Athletic Facilities**– 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.

**On motion of Regent Martin, seconded by Regent Rasberry, 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. OTHER BUSINESS**

### **V. ADJOURNMENT**

There being no further business, upon a motion of Regent Rasberry, seconded by Regent Farr, the Facilities and Property Committee adjourned at 11:30 a.m.