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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

FACILITIES AND PROPERTY COMMITTEE

Wednesday, April 26, 2006

The Facilities and Property Committee met on Wednesday, April 26, 2006, at 12:00 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Stanley J. Jacobs called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Stanley J. Jacobs, Chair
William D. Blake
Ingrid T. Labat
William Clifford Smith
Harold M. Stokes
Walter Guidry, Jr.
Winfred Sibille
John Delaney

OTHER BOARD MEMBERS PRESENT

Scott O. Brame
Richard E. D'Aquin
Frances T. Henry
Robert W. Levy
Mary Ellen Roy
Pat A. Strong
Artis L. Terrell, Jr.
Roland M. Toups

COMMITTEE MEMBERS ABSENT

W. Clinton Rasberry, Jr., Vice Chair
Virgil Robinson, Jr.
LSU System Representative

STAFF MEMBERS PRESENT

Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that since the previous report, staff had approved the following small capital projects, each costing less than \$350,000:

Alterations and Additions to Camp Grant Walker Facilities - LSU Agricultural Center \$340,000 from State Funds

South Campus (Albermarle) Phase 1 - Louisiana State University and A&M College \$349,000 from Grants and Contracts Overhead

Annie Boyd Hall Elevator Replacement (REAPPROVAL) - Louisiana State University and A&M College \$276,000 from auxiliary funds

Highland Hall Elevator Replacement (REAPPROVAL) - Louisiana State University and A&M College \$276,000 from auxiliary funds

Highland Hall Install Ceilings in Halls - Louisiana State University and A&M College \$175,000 from auxiliary funds

Annie Boyd Hall Install Ceilings in Corridors - Louisiana State University and A&M College \$175,000 from auxiliary funds

Classroom Renovation Projects FY 2006-2007 - Louisiana State University and A&M College \$325,000 from auxiliary/tickets

Louisiana Transportation Research Center Access Control System - Louisiana State University and A&M College \$135,000 from DOTD

Pleasant Hall Basement B151 Finish Out - Louisiana State University and A&M College \$349,000 from Grants and Contracts Overhead

Highland Hall Replace Domestic Hot Water Boilers - Louisiana State University and A&M College \$135,000 from auxiliary funds

Acadian Hall Replace Elevator - Louisiana State University and A&M College \$345,000 from auxiliary funds

Annie Boyd Hall Replace Domestic Hot Water Boilers - Louisiana State University and A&M College \$225,000 from auxiliary funds

Miller Hall Upgrade Electrical Service to Rooms Phase 1 - Louisiana State University and A&M College \$225,000 from auxiliary funds

Veterinary Medicine Stall Renovations for Equine Clinic - Louisiana State University and A&M College \$200,000 from statutory dedicated funds

After discussion, the Facilities and Property Committee took the following action:

On motion of Regent Blake, seconded by Regent Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the small capital projects report as presented by staff.

ACT 971 PROJECTS

Staff reiterated that Act 971 provides that appropriated operating budget funds left unexpended and unencumbered from the prior fiscal year may be retained by institutions provided they utilize at least 50% for preventive maintenance, the balance being available for any one-time non-recurring need. The following institutions submitted appropriate accounting summaries along with lists of proposed work to be accomplished with the funds: Southern University and A&M College (\$828,265), Southern University Law Center (\$286,000), Southern University in New Orleans (\$290,000), Southern University in Shreveport/Bossier (\$10,690), University of Louisiana at Monroe (\$146,290), Southeastern Louisiana University (\$249,695), Grambling State University (\$211,131), and Northwestern State University (\$3,085).

After discussion:

On motion of Regent Stokes, seconded by Regent Labat, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the work to be performed utilizing funds under the provisions of Act 971 of 1985 as presented by staff.

AMENDMENT TO FY 2006-2007 CAPITAL OUTLAY BUDGET RECOMMENDATION

Staff presented a request from the Louisiana State University System to amend its FY 2006-2007 Capital Outlay Budget Recommendation to include a project to construct a women's softball complex at Louisiana State University and A&M College. The project, estimated to cost \$9,933,000, was previously approved as an Act 959 project. However it subsequently exceeded

the \$5,000,000 cap for that procedure and will therefore be pursued as a traditional capital outlay project.

After discussion:

On motion of Regent Blake, seconded by Regent Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2006-2007 Capital Outlay Budget Recommendation to include a project to construct a Women's Softball facility at Louisiana State University and A&M College. The project, estimated to cost \$9,933,000 from self-generated revenues, would be added to the end of the self-generated category.

Next, staff presented a project on behalf of the University of Louisiana System to correct deficiencies in the domestic water supply distribution system and perform a study of the campus utility infrastructure at Grambling State University.

After discussion:

On motion of Supervisor Sibille, seconded by Regent Stokes, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2006-2007 Capital Outlay Budget Recommendation to include a project to correct deficiencies in the domestic water supply distribution system and perform a utility infrastructure study at Grambling State University. The project, estimated to cost \$700,000 from state funding, would be added to the end of the emergency category.

CAPITAL OUTLAY STATUS REPORT

Next, staff presented a brief overview of the capital outlay process, indicating that House Bill 2 was beginning the legislative process. A status report reflecting the Division of Administration's recommendation for project funding was provided.

FACILITIES POLICY - TEMPORARY MODIFICATION

Staff made a presentation regarding a need to streamline the Facilities Policy in light of massive recovery efforts from Hurricanes Katrina and Rita damage. Staff indicated that temporary repairs, or repairs that restore a facility to its former state including updating and code compliance should not require action by the Board. Staff recommended that only in those instances where significant changes to the scope, design, function, use, or the implementation of mitigation measures were being considered should a project be subject to Board approval. In all instances, an abbreviated version of the usual submittal process would be implemented.

After discussion:

On motion of Regents Stokes, seconded by Regent Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents grant a temporary waiver regarding the Facility Policy to require Board approval of projects related to recovery from Hurricane Katrina or Rita only in those instances where significant changes to the scope, design, function, use, or the implementation of mitigation measures are being considered.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 12:30 p.m.

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**GUESTS LIST
APRIL 26, 2006**

APPENDIX A

Harry Thompson
J. Douglas Lee
Jim Howell
Marty Fortner
Tom Hanson
Teresa Summers
Dennis R. McSeveney
Robert M. Dixon
Ken Rea
Tolor E. White

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