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*W. Clinton Rasberry, Jr.*  
*Virgil Robinson, Jr.*  
*William Clifford Smith*  
*Harold M. Stokes*  
*Artis L. Terrell, Jr.*  
*Jeraul Mackey, Student Member*

**BOARD OF REGENTS**  
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**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, April 27, 2005**

The Facilities and Property Committee met on Wednesday, April 27, 2005 at 10:55 a.m. in the Louisiana Building on the Baton Rouge Community College campus, 5310 Florida Boulevard, Baton Rouge, Louisiana. Chair Stanley Jacobs called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Stanley J. Jacobs, Chair  
W. Clinton Rasberry, Jr., Vice Chair  
William D. Blake  
Virgil Robinson, Jr.  
William Clifford Smith  
Harold M. Stokes  
James Roy  
Winfred Sibille  
Kathy Sellers Johnson

**OTHER BOARD MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

SU Representative

**STAFF MEMBERS PRESENT**

Donnie Vandal  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Griswold indicated that since the previous report, staff had approved the following small capital projects:

Johnston Hall – 4<sup>th</sup> Floor Renovations – Louisiana State University and A&M College  
\$275,000 from Auxiliary Funds.

Poultry Demonstration/Research Facilities – Hill Farm Research Station – Louisiana State University Agricultural Center  
\$349,900 from donations

Mr. Griswold provided a summary of the small capital projects approved over the last year. Forty-seven projects totaling \$11,220,820 were approved. (See Appendix B)

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.**

FACILITIES POLICY UPDATE

Mr. Griswold presented the updated Facilities Policy. He indicated that meetings had been conducted and interested parties had agreed to the policy as presented. Executive Counsel Connie Koury presented two wording changes to the policy based on last minute discussions with representatives of the management boards. Mr. Griswold recommended the policy for adoption by the Facilities and Property Committee. (See Appendix C)

After discussion:

**On motion of Regent Robinson, seconded by Regent Stokes, the Facilities and Property Committee unanimously recommended that the Board of Regents adopt the updated Facilities Policy as presented by staff.**

**ACT 959 PROJECTS**

Staff presented a project on behalf of the Southern University System for Southern University in Shreveport to construct a business incubator under the provisions of Act 959 of 2003. Mrs. Jeanette Williams, representing the SUSLA institution, indicated the project would acquire land adjacent to the campus by purchase or donation and construct a 7,636 GSF building containing twelve offices, four classrooms, one lecture hall, and related spaces at a total cost of \$1,100,000. The facility will help small businesses get started in this economically depressed area of Shreveport by providing training and general support services. Funding for the project will come from a HUD grant, in part to the institution, and in part to the City of Shreveport.

After discussion:

**On motion of Regent Smith, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to acquire a site and construct a business incubator facility adjacent to Southern University in Shreveport under the provisions of Act 959 of 2003. The facility will consist of 7,636 GSF and is estimated to cost approximately \$1,100,000, with funding to come from a HUD grant to the institution and the City of Shreveport.**

**AMENDMENTS TO FY 2005-2006 CAPITAL OUTLAY BUDGET  
RECOMMENDATION**

Mr. Griswold presented three proposed amendments to the FY 2005-2006 Capital Outlay Budget Recommendation. First, a project for Lab Exhaust System Remediation in the Clinical Sciences Building at the Louisiana State University Health Sciences Center in New Orleans would improve ventilation and air circulation. New exhaust fans and ducts serving laboratories will provide increasing capacity to meet code requirements and needs. The project would cost \$1,408,272 with funding from restricted overhead funds related to federal grants and contracts.

After discussion:

**On motion of Regent Stokes, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project for Lab Exhaust System Remediation at the LSU Health Sciences Center in New Orleans at a cost of approximately \$1,408,272 from restricted overhead funds related to federal grants and contracts. The project is to be added to the end of the Self-Generated Category of the Board of Regents' FY 2005-2006 Capital Outlay Budget Recommendation.**

The second project would provide facilities for the Institute for Early Childhood at the University Louisiana in Lafayette. The project is aimed at teaching and outreach to facilitate the early education of four-year olds in Louisiana. Math, reading, and communicative skills will position that age group to be better students in K-12 and beyond. This umbrella agency will consolidate existing but separate programs geared toward the stated goals to create a synergy between programs. The project is estimated to cost \$5,966,419, with \$1,800,000 of that coming from a philanthropic donation, and the balance from state funds. Construction on the ULL campus will involve 35,031 GSF. A condition of the recommendation is that first steps in the capital construction process be a feasibility study to resolve various remaining issues.

After discussion:

**On motion of Regent Smith, seconded by Supervisor Sibille, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct a facility for the Institute for Early Childhood at the University of Louisiana in Lafayette at a cost of approximately \$5,966,419. Funding is to include \$1,800,000 in donations. The project is to be added to the end of the New Category of the Board of Regents' FY 2005-2006 Capital Outlay Budget Recommendation. A condition of the approval is that a feasibility study be conducted first to resolve remaining issues.**

The final project involved a new Nursing and General Education facility at SOWELA Community and Technical College in Lake Charles. Dr. Walter Bumphus, President of the

Louisiana Community and Technical College System, and Mrs. Ann Knapp, member of the LCTCS board, provided information to the Committee. The project would construct between 20,000 and 25,000 GSF at an estimated cost of \$5,500,000. Of that, \$2,750,000 is to come from the Drew Trust. The proposed three-story facility would provide improved accommodations for general education and the Associate Degree Registered Nursing, Licensed Practical Nursing, Certified Nursing Assistant, and various Allied Health programs on the first two floors. On the third floor, the facility would provide accommodations dedicated to work force/economic development offices, training, and incubator services. A condition of the recommendation is that first steps in the capital construction process be a feasibility study to resolve various remaining issues.

After discussion:

**On motion of Regent Blake, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct a new Nursing and General Education and Work Force/Economic Development facility at SOWELA Community and Technical College in Lake Charles at a cost of approximately \$5,500,000. Funding is to include \$2,750,000 from the Drew Trust. The project is to be added to the end of the New Category of the Board of Regents' FY 2005-2006 Capital Outlay Budget Recommendation. A condition of the approval is that a feasibility study be conducted first to resolve remaining issues.**

**ADJOURNMENT**

There being no further business, the Facilities and Property Committee adjourned at

11:20 a.m.

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**GUESTS LIST**  
**APRIL 27, 2005**

**APPENDIX A**

Tom Armstrong	LSU-A
R. M. Prestridge	LSUHSC-S
Bill Richardson	LSU Ag Center
Joe Ben Welch	RPCC
Angel Royal	LCTCS
Pam Diez	LTC
Steve Hilterbran	BRCC
Thomas Hanson	Northwestern
Endas W. Vincent	SU Syatem
Martin Fourtner	SUNO
J. Douglas Lee	UL System
Stephen Smith	Southeastern
David Nicklas	UL System
Sally Clausen	UL System
Morris Robb	ULM
Carroll J. Falcon	Nicholls
Monique Appeaning	Grambling
Teresa Summers	LSU System
Mary Ann Coleman	LAICU
Tolor E. White	Southern System
Jan Jackson	LCTCS
Myrtle Dorsey	BRCC
Walter Bumphus	LCTCS