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FACILITIES AND PROPERTY COMMITTEE

Wednesday, May 25, 2005

The Facilities and Property Committee met on Wednesday, May 25, 2005, at 10:50 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, 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
Ingrid T. Labat
Virgil Robinson, Jr.
William Clifford Smith
Harold M. Stokes
Bernie Boudreaux
Winfred Sibille
Kevin McCotter

OTHER BOARD MEMBERS PRESENT

Scott O. Brame
Richard E. D'Aquin
Frances T. Henry
Robert W. Levy
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:

Infrastructure Upgrades to Welding Program/Union Tank Car Company
Louisiana Technical College, Alexandria Campus
\$150,000 from State Funds

Elkins Hall Renovations – Nicholls State University
\$204,500 from Other – Building Use Fees

Dental School Clinic Central Sterilizer System – Louisiana State University
Health Sciences Center in New Orleans
\$179,000 from State Funds

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

On motion of Regent Robinson, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Small Capital Projects Report as presented by staff.

CAPITAL OUTLAY STATUS REPORT

Mr. Griswold presented a report advising the Committee of the status of House Bill No. 2 (FY 2005-2006 Capital Outlay). He indicated that the bill had made it through the House Ways and Means and House Appropriations Committees and that amendments in those committees had added significant projects and funding for post-secondary education.

ACT 959 PROJECTS

Staff presented a project on behalf of the University of Louisiana System for an addition to the Holbrook Student Union at McNeese State University. The project will construct a 3,250 GSF computer lab that will accommodate fifty-two computer stations at a cost of approximately \$450,000 with funding from the Student Technology Assessment. The project will be performed

under the provisions of Act 959 of 2003.

After discussion:

On motion of Regent Blake, seconded by Regent Stokes, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct a 3,250 GSF computer lab addition to the Holbrook Student Union at McNeese State University. Cost of the project is estimated at approximately \$450,000 with funding to come from the Student Technology Assessment. The project is to be performed under the provisions of Act 959 of 2003.

Next, staff presented a project on behalf of the University of Louisiana System to construct a Tanzania Residence at the Cade Research Center at the University of Louisiana at Lafayette. The project will construct a 4,000 GSF residential facility to house chimpanzees and their adopted human families and permit research into the development of chimps in a human environment. Security requirements for the residence result in the relatively high unit cost of \$122.50 per GSF and a resulting cost estimate of \$490,000. Funding will come from self-generated sources. The project will be performed under the provisions of Act 959 of 2003.

After discussion:

On motion of Supervisor Sibille, seconded by Regent Labat, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct a 4,000 GSF Tanzania Residence at the University of Louisiana at Lafayette. Cost of the project is estimated at approximately \$490,000 with funding to come from self-generated sources. The project is to be performed under the provisions of Act 959 of 2003.

ADJOURNMENT

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

11:00 a.m.

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Teresa Summers
Dennis McSeveney
John R. Williams
Ken Rea
Robert Cavanaugh
John Crain
Stuart Mills
Carroll J. Falcon

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Southeastern
LSU-S
Nicholls