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*Artis L. Terrell, Jr.  
Vice Chair*

*Robert W. Levy  
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*Scott O. Brame  
Robert J. Bruno  
Richard E. D'Aquin  
Maurice C. Durbin  
Donna G. Klein  
Ingrid T. Labat  
W. Clinton Rasberry, Jr.  
Mary Ellen Roy  
W. Clifford Smith  
Victor T. Stelly  
Harold M. Stokes  
Roland M. Touns  
Jamey Arnette, Student  
Member*

**FACILITIES AND PROPERTY COMMITTEE  
Wednesday, June 25, 2008**

The Facilities and Property Committee met on Wednesday, June 25, 2008, at 1:05 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry called the meeting to order. The roll was called and with the addition of Regent Terrell from the Executive Committee, a quorum was established.

**COMMITTEE MEMBERS PRESENT**

W. Clinton Rasberry, Jr., Chair  
Victor T. Stelly, Vice Chair  
Ingrid T. Labat  
Donna G. Klein  
Robert W. Levy  
Artis L. Terrell, Jr.

**OTHER BOARD MEMBERS PRESENT**

Scott O. Brame  
Richard E. D'Aquin  
Maurice C. Durbin  
Mary Ellen Roy  
W. Clifford Smith  
Harold M. Stokes  
Pat A. Strong  
Jamey Arnette

**COMMITTEE MEMBERS ABSENT**

Robert J. Bruno  
Roland M. Touns  
LSU Representative  
SU Representative  
ULS Representative  
LCTCS Representative

**STAFF MEMBERS PRESENT**

E. Joseph Savoie  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

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

Turpin Stadium Restroom Improvements - Northwestern State University  
\$250,000 from State Funds

Kyser Hall Restroom Improvements - Northwestern State University  
\$250,000 from State Funds

Health and PE Building Generator - Northwestern State University  
\$200,000 from State Funds

Campus Crosswalk Renovations - Louisiana State University and A&M College  
\$130,000 from Auxiliary Funds

Lab School Playground and Playground Equipment - Louisiana State University and  
A&M College \$135,000 from the Lab School Foundation

South Campus Greenhouse for Basic Sciences - Louisiana State University and A&M  
College \$175,000 from State Funds

University Place II Parking Lot Overlay - Northwestern State University  
\$236,000 from Vehicle Registration Fees

Organizational Row Drive - Northwestern State University  
\$240,000 from Revenue from Land Sales

Ed Gay Site Security Project - Louisiana State University and A&M College  
\$160,000 from Auxiliary Funds

New Science Building Hot Water Piping 2<sup>nd</sup> and 3<sup>rd</sup> Floors - Southern University in New  
Orleans \$300,000 from Self-Generated sources

Physical Education Building Upgrades - Southern University in New Orleans  
\$235,000 from Self-Generated sources

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

**On motion of Regent Levy, seconded by Regent Stelly, the  
Facilities and Property Committee unanimously recommends  
that the Board of Regents approve the Small Capital Projects  
Report as presented by the staff.**

**ACT 959 PROJECTS**

Staff presented a request from the Louisiana State University System to purchase and install two modular buildings and associated construction at the School of Veterinary Medicine at LSU and A&M College under the provisions of Act 959 of 2003. Project costs are projected to be \$1,028,000.

After discussion:

**On motion of Regent Levy, seconded by Regent Klein, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project to purchase and install two modular buildings at the School of Veterinary Medicine at LSU and A&M College under the provisions of Act 959 of 2003. The project is estimated to cost \$1,028,000 with funding from Self-Generated sources.**

Next, staff presented a request on behalf of the LSU Agricultural Center to construct two greenhouses and an irrigation pump house at the Coastal Area Research Station at Port Sulphur under the provision of Act 959 of 2003. Each greenhouse will be 2,900 GSF, and the pump house will be 2,250 GSF. Project costs are projected at \$493,091.

After discussion:

**On motion of Regent Levy, seconded by Regent Klein, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project to construct two greenhouses and an irrigation pump house at the LSU Agricultural Center's Coastal Research Center at Port Sulphur under the provision of Act 959 of 2003. The project is estimated to cost \$493,091 with funding from a Research Commercialization and Education Enhancement Program (RC/EEP) grant.**

**LEASE**

Staff presented a request from the Louisiana State University System for approval of a lease for the purpose of constructing paved parking at the new baseball stadium. The project would construct permanent parking for 810 cars on 9.1 acres at a cost of \$2,550,000. The property will be leased to the Tiger Athletic Foundation (TAF), which will provide for the construction of the parking facilities and related work. Upon completion of the work, the lease will terminate and the improvements will be donated to LSU. The LSU Athletic Department anticipates approximately \$500,000 in income per year from the operation of the parking facilities for game day use. The lots will be used for student parking at no additional cost to students when not in use for athletic events.

After discussion:

**On motion of Regent Levy, seconded by Regent Klein, the Facilities and Property Committee unanimously recommends that the Board of Regents approve a lease between LSU and the Tiger Athletic Foundation for the purpose of constructing paved parking facilities adjacent to the new baseball stadium at Louisiana State University and A&M College. The lease will terminate upon completion of the facilities, and the improvements will be donated by TAF to the university.**

**FY 2008-2009 CAPITAL OUTLAY STATUS REPORT**

In its status report on House Bill No. 2 (the Capital Outlay Bill), staff reported that the bill had been sent to the Governor for his signature. Staff reviewed the format of the report, and compared what had been recommended by the Board of Regents in Fall 2007 to what was included by appropriation of the legislature in Spring 2008. Staff indicated that efforts to have the Renovation of the French House project at LSU included in the bill were not successful.

Staff also pointed out a few projects that had not been recommended by the Board but were included in HB2. A discussion relative to how that might have occurred and next steps followed.

**ADJOURNMENT**

There being no further business, the Facilities and Property Committee was adjourned at 1:45 p. m.

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