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**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**

**May 23, 2018**

The Facilities and Property Committee met on Wednesday, May 23, 2018 at 10:40 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Darren Mire called the meeting to order. The roll was called, and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Darren Mire, Chair  
T. Jay Seale, III, Vice Chair  
Randy Ewing  
Richard Lipsey  
Winfred Sibille, ULS Representative  
Willie Mount, LCTCS Representative  
Dr. Curman Gaines, SUS Representative

**OTHER BOARD MEMBERS PRESENT**

Marty Chabert  
Blake David  
Robert Levy  
Charles McDonald  
Sonia Perez  
Wilbert Pryor

**COMMITTEE MEMBERS ABSENT**

Collis Temple, III  
Adarian Williams  
LSU Representative

**STAFF MEMBERS PRESENT**

Chris Herring

**Appendix A**

Guest List

**III. CONSENT AGENDA**

Mr. Chris Herring, Assistant Commissioner for Facilities and Planning, reported on the Consent Agenda Small Capital and 3<sup>rd</sup> Party Project Reports containing the small capital projects and 3<sup>rd</sup> party projects staff approved since the previous meeting:

**A. Small Capital Projects**

1. **GSU: Carver Hall Science Lab & Associated Roof Repairs, Grambling, LA** - Grambling State University, Title III Grant & Major Repair Funds \$950,000
2. **GSU: Criminal Justice Building Renovations, Grambling, LA** - Grambling State University, Title III Grant Funds \$340,000
3. **GSU: School of Nursing Auditorium Renovation, Grambling, LA** - Grambling State University, Title III Grant Funds \$980,000
4. **LSU Ag Center: Audubon Sugar Institute Roof Replacement, St. Gabriel, LA** - Louisiana State University Agricultural Center, Self-Generated Revenues \$496,830
5. **LSU Ag Center: Rice Mill Equipment Installation (H. Rouse Caffey Rice Research Station), Rayne, LA** - Louisiana State University Agricultural Center, Technology Fee Revenues \$200,000
6. **LSU A&M: Dodson Hall HVAC Replacement, Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Revenues \$484,033
7. **LSU A&M: Natatorium Toilet Suite Renovations (Budget Increase), Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Revenues \$369,950 (Revised Total)
8. **LSU A&M: Open Jet Facility (Old River Model Building) Addition, Baton Rouge, LA** - Louisiana State University A&M, Operational Funds \$255,750
9. **LSU HSC-NO: Seton Building 2<sup>nd</sup> Floor Office Renovation, New Orleans, LA** - Louisiana State University Health Sciences New Orleans, Self-Generated Revenues \$285,000
10. **LSU HSC-S: Medical School Educational Space Renovations Phase II (Budget Increase), Shreveport, LA** - Louisiana State University Health Sciences Shreveport, WISE Funds \$449,000 (Revised Total)
11. **LSU-S: H&PE Building Roof Replacement, Shreveport, LA** - Louisiana State University - Shreveport, Self-Generated Revenues & Major Repair Funds \$948,000
12. **NSU: New Parking Lot Installation – Watson Library, Natchitoches, LA** - Northwestern State University, Auxiliary Revenues \$200,000
13. **NSU: New Stadium Seating & Press Box – Track Complex, Natchitoches, LA** - Northwestern State University, Operational Funds \$185,000

14. **NSU: Replace/Overlay Caspari Drive, Natchitoches, LA** - Northwestern State University, Auxiliary Revenues \$475,000
15. **NSU: Teacher Education Center Elevator Installation, Natchitoches, LA** - Northwestern State University, Auxiliary Revenues \$406,475
16. **NSU: Turpin Stadium New Elevator Installation, Natchitoches, LA** - Northwestern State University, Auxiliary Revenues \$225,000
17. **RPCC-Reserve: Roofing & Wall Coating Project, Reserve, LA** - River Parishes Community College – Reserve Campus, Tuition & Fee Revenues \$466,300
18. **SELU: University Housing Painting Project, Hammond, LA** - Southeastern Louisiana University, Auxiliary Revenues \$366,000

**B. 3<sup>rd</sup> Party Projects**

1. **LSU A&M: Renovation & Expansion of Alex Box Batting Cage Facility, Baton Rouge, LA** - Louisiana State University A&M, Private Donations \$2,000,000

**On a motion from Regent Seale, seconded by Supervisor Gaines, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital and 3<sup>rd</sup> Party Projects Report as presented in the Consent Agenda.**

**IV. Other Business**

Mr. Herring informed Board members that the legislature passed HB2, the state's capital outlay bill, late Friday May 18, 2018 prior to the end of the Regular Session. He highlighted a few items from HB2 related to the Board of Regents and Higher Education in general: (1) \$20.1M in new Deferred Maintenance (DM) funding for FY18-19; and (2) \$13.1M in funding for a new LUMCON facility in Houma. Mr. Herring explained the importance of the LUMCON project's inclusion in HB2 as it related to their application to host The University-National Oceanographic Laboratory System headquarters for a ten year period beginning in 2019. Lastly, he pointed out that the state is providing \$2M through the supplemental appropriations bill to assist with replacing the state's Queen Bee infrastructure.

Regent Ewing questioned the funding of small capital projects. He specifically asked what are auxiliary revenues and where do they come from? He asked if staff could provide a

document reflecting the income stream for auxiliary and self-generated revenues. Mr. Herring informed Regent Ewing that he did not have that information on hand but each institution reported that data to the Board and he would be able to provide it to the Committee. Lastly, Regent Ewing asked if the \$20.1M for DM funding was derived based on a formula. Mr. Herring explained that the legislature broke out the DM funding by system during the session and provided the total amount appropriated in HB2 for each system.

Regent Lipsey then explained the annual capital outlay process, including the site visits that Mr. Herring makes to the various campuses each year to get a first-hand look at an institution's most pressing needs. He explained that Mr. Herring takes each system's capital outlay request and develops the Board of Regents Capital Outlay Budget Recommendation that is submitted to the Office of Facility Planning and Control for consideration to be included in the upcoming year's HB2.

Mr. Herring finished the discussion explaining the small capital project process, highlighted the BoR's recent, successful effort to increase the threshold on small capital projects to \$1M, and provided a chart showing the number of approved small capital projects for FY17-18 by funding source along with the total amount overall and by funding source.

## **V. Adjournment**

There being no further business, the Facilities and Property Committee adjourned at 10:50 a.m.

# APPENDIX A

## Guest List Wednesday, May 23, 2018

Sonia Clarke	Fletcher Technical Community College
Erin Kersler	Ochsner Health System
Missy Sparkes	Ochsner
Tim Stamm	Delgado Community College
Matt Lee	LSU
Ann Bertel	LSU
Judy A. Fellows	ULM
Vickie Gentry	Northwestern
Adrienne Fontenot	LCTCS
Jeannine Kahn	UL System
James H. Ammons	SU System
Mitchell Adrian	McNeese
Sujuan Boutte	LOSFA/BoR
Regina Verdin	Fletcher Technical Community College
Eamon Halpin	LSU-Alexandria
Stephan Moore	LSU-Alexandria
Kent Lachney	LSU-Alexandria
Anthony Kenney	SU System
Drake Owens	NSU