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**Agenda  
FACILITIES AND PROPERTY COMMITTEE  
June 20, 2018**

10:45 a.m.

Claiborne Building, 1<sup>st</sup> Floor  
Thomas Jefferson Room 1-136, A and B  
1201 North Third Street  
Baton Rouge, LA 70802

- I. Call to Order**
- II. Roll Call**
- III. A. Consent Agenda: Small Capital Projects Report**
  1. La Tech: Land Acquisition
  2. LSU A&M: School of Veterinary Medicine Library Renovation (Budget Increase)
- IV. Capital Outlay Project Scope Change**
  1. LSU A&M: Stephenson Veterinary Hospital
- V. Other Business**
- VI. Adjournment**

**Committee Members:** Darren Mire, Chair; T. Jay Seale, III, Vice Chair; Randy Ewing; Thomas Henning; Richard Lipsey; Collis Temple, III; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

## Executive Summary

### **Facilities and Property June 20, 2018**

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda (Small Capital Project Report)**

In accordance with the Facilities Policy, small capital project proposals are reviewed by staff and approved where appropriate, and thereafter, reported at the next meeting of the Facilities and Property Committee. Pursuant to R.S. 39:128, BoR staff may approve small capital projects internally ranging from \$175,000 to \$1,000,000 without seeking further approval of the Board or Facility Planning & Control (FP&C).

Staff approved the following small capital projects since the previous report:

- 1. Louisiana Tech University: Land Acquisition – Ruston, LA**

The Louisiana Tech (La Tech) Foundation has acquired a parcel of land that was a former drive-in bank located at 818 West California Avenue. The parcel is adjacent to University property and with minor renovations can be used for office space and parking. The site contains approximately 34,000 SF along with 2,231 SF of improvements. An MAI appraisal commissioned by the University determined that the parcel has a market value of \$310,000. At the same time, a Phase I Environmental assessment completed reports no recognizable hazards. La Tech will purchase the parcel of land utilizing funds from previous property exchanges.

- 2. Louisiana State University: School of Veterinary Medicine Library Renovations – Baton Rouge, LA**

LSU originally submitted a small capital project request in July of 2016 to renovate existing, under-utilized library space in the School of Veterinary Medicine (SVM) to enhance the use and mission of the facility. The project scope included a total upgrade of the existing veterinary medicine library space, including library offices, meeting rooms, and restrooms to meet ADA requirements. The original project was approved at a level of \$725,000. The Vet School was interested in adding some work to the project scope and the contract amount (including alternates) still fell within the 20% overage allowed by BoR policy. However, due to some unforeseen change orders the project budget required a second BoR staff approval. The revised project total is now \$851,000 and will be funded with SVM's cash reserves.

**The Senior Staff recommends the Facilities and Property Committee approve the consent agenda for the small capital projects report as presented.**

#### **IV. Capital Outlay Project Scope Change**

##### **1. Louisiana State University and A&M College: Stephenson Veterinary Hospital**

LSU A&M's Stephenson Veterinary Hospital capital outlay project was approved in Act 4 of the 2017 legislative session as a \$10M project. \$5M of the project funding derived from private donations and the other \$5M came from the state via general obligation bonds. The project is currently in the programming phase and the SVM identified a need to increase the scope of the project. The original project scope involved the addition of 27,000 SF of clinical and teaching space to LSU's Veterinary Teaching Hospital. This project would allow the program to grow and allow its current space to be re-purposed for growth of other clinical programs within the Vet Med building.

The new space will serve as a state-of-the-art community practice service that includes primary care, dentistry, dermatology, ophthalmology, and integrative medicine simulating the veterinary clinical practice experience. The revision to the project scope calls for an additional 9,000 SF of space for approximately \$3M. The additional \$3M will be funded with Teaching Hospital self-generated revenues and from an increase in the veterinary student tuition revenue coming from a recent increase in the veterinary student class size. Due to the change being more than 20% of the original amount approved by the BoR, the revision to the project scope and budget requires BoR approval.

**The Senior Staff recommends the Facilities and Property Committee approve the request from the Louisiana State University Board of Supervisors, on behalf of Louisiana State University and A&M College, to revise the capital outlay project scope and budget for the Stephenson Veterinary Hospital.**

#### **IV. Other Business**

#### **V. Adjournment**