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FACILITIES AND PROPERTY COMMITTEE
June 20, 2018

The Facilities and Property Committee met on Wednesday, June 20, 2018 at 11:05 a.m. in the Thomas Jefferson Room 1-136 A and B 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
Anthony Kenney
Collis Temple, III
Winfred Sibille, ULS Representative
Stevie Smith, LCTCS Representative
Raymond Fondel, SUS Representative

OTHER BOARD MEMBERS PRESENT

Marty Chabert
Robert Levy
Charles McDonald

COMMITTEE MEMBERS ABSENT

Richard Lipsey
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 Projects Report containing the small capital projects staff approved since the previous meeting:

Small Capital Projects

1. **La Tech: Land Acquisition, Ruston, LA** - Louisiana Tech University, Funds from Previous Property Exchanges \$310,000
2. **LSU A&M: School of Veterinary Medicine Library Renovations (Budget Increase), Baton Rouge, LA** - Louisiana State University and A&M College, School of Veterinary Medicine Cash Reserves \$851,000

On a motion from Regent Seale, seconded by Regent Temple, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented in the Consent Agenda.

IV. Capital Outlay Project Scope Change: LSU A&M 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. While the project was in the programming phase LSU's School of Veterinary Medicine (SVM) identified a need to revise the project scope to allow for larger SVM class sizes. The original project scope involved the addition of 27,000 SF of clinical and teaching space to LSU's Veterinary Teaching Hospital. This project allows the SVM program to continue to grow and its current space can now 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 from the SVM Teaching Hospital's self-generated

revenues (veterinary student tuition revenue) as a result of the increasing veterinary student class size.

On a motion from Regent Temple, seconded by Regent Seale, the Facilities and Property Committee unanimously recommends that the Board of Regents 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 project.

V. Other Business

VI. Adjournment

There being no further business, the Facilities and Property Committee adjourned at 11:07 a.m.

Appendix A:

Guest List

Wednesday, June 20, 2018

Marlo Miller	SUSLA
Devonye Brown	SUSLA
Fatina Elliott	SUSLA
Stephanie Graham	SUSLA
Carolyn O'Neal	SUSLA
Adrienne Fontenot	LCTCS
Erica Hughes	LCTCS
Rene Cintron	LCTCS