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T. Jay Seale III
Gerald J. Theunissen
Jacqueline V. Wyatt
Anthony B. Kenney, Jr., Student

BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE
August 22, 2018

The Facilities and Property Committee met on Wednesday, August 22, 2018 at 12:05 p.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
Anthony Kenney, Jr.
Gerald Theunissen
Rolfe McCollister, LSU Representative
Dr. Curman Gaines, SUS Representative
Winfred Sibille, ULS Representative

COMMITTEE MEMBERS ABSENT

Richard Lipsey
Collis Temple, III
LCTCS Representative

OTHER BOARD MEMBERS PRESENT

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

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 3rd Party Project Reports containing the small capital projects and 3rd party projects staff approved since the previous meeting:

A. Small Capital Projects

1. **LSU A&M: Foster Hall Renovations, Baton Rouge, LA** - Louisiana State University and A&M College, Self-Generated Revenues \$470,000
2. **LSU-S: Student Veteran Resource Center, Shreveport, LA** - Louisiana State University - Shreveport, Student Tuition & Fee Revenues \$200,000
3. **MSU: Engineering Student Study Lab, Lake Charles, LA** - McNeese State University, Property Sale Proceeds \$800,000

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

IV. Other Business

V. Adjournment

There being no further business, the Facilities and Property Committee adjourned at 12:09 p.m.

**Committee and Board Meetings
Guest List
Wednesday, August 22, 2018**

Governor John Bel Edwards	Governor's Office
James W. Robinson	ALFS/LSUE
Lonnie Leger	LSU/LONI
Eric Pani	ULM
Nancy Jordan	LSU-Shreveport
Vickie Gentry	Northwestern
Laura Soileu	P&N
Anvela Krivic	P&N
Mitchell Adrian	McNeese
Regina S. Robinson	SUSLA
Matt Lee	LSU
Anna Bartel	LSU
Terry McConathy	Louisiana Tech
Monty Sullivan	LCTCS
Emily Campbell	LCTCS
John Crain	SLU

Fabrice Leroy
Bonnie Hymel
Davonte Lewis
Allen Rutherford
Nathan Roberts
Stephen Wright
James H. Ammons
Amanda Benson
Adrienne Fontenot
Derrick Angeloz
Felix Santiago
Faron Rush

UL Lafayette
Pennington Biomedical
Louisiana Budget Project
LSU-BR
UL Lafayette
Tulane
Southern University
LSU-BR
LCTCS
LSU
LSU-CCR
Grambling