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BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

August 28, 2019

The Facilities and Property Committee met on Wednesday, August 28, 2019 at 10:35 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
Blake David
Randy Ewing
William Jewell
Collis Temple, III
Felix Weill
Mary Werner, LSU Representative
Lola Donahoe, ULS Representative
Paul Price, LCTCS Representative

OTHER BOARD MEMBERS PRESENT

Robert Levy
Charles McDonald
Sonia Perez
Wilbert Pryor
Gary Solomon
Gerald Theunissen

COMMITTEE MEMBERS ABSENT

SUS 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:

A. Small Capital Projects

1. BPCC: Canopy Painting, Bossier City, LA - Bossier Parish Community College, Maintenance Reserve Account \$350,000

2. **LSU HSCNO: Allied Health & School of Nursing 7th & 8th Floor Restroom Renovation, New Orleans, LA** - Louisiana State University Health Sciences Center New Orleans, Operational Funds \$395,000
3. **LSU HSCNO: Clinical Sciences Research Building 4th Floor Lab Renovation, New Orleans, LA** - Louisiana State University Health Sciences Center New Orleans, Self-Generated Revenues \$450,000
4. **LSU HSCNO: Clinical Sciences Research Building – Purchase of Replacement Air Handling Units, New Orleans, LA** - Louisiana State University Health Sciences Center New Orleans, Self-Generated Revenues \$450,000
5. **NSU: Esports Facility & Event Space, Natchitoches, LA** - Northwestern State University, Student Fee Revenues \$400,000

B. 3rd Party Project

1. **ULM: School of Construction Management Entryway Addition, Monroe, LA** – University of Louisiana – Monroe, Private Donations \$700,000

On a motion from Regent David, seconded by Regent Weill, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Small Capital Projects and 3rd Party Project Report as presented in the Consent Agenda.

IV. Act 959 Project: Nunez Community College Aerospace Manufacturing Building Renovation

The Louisiana Community and Technical College System Board of Supervisors, on behalf of Nunez Community College (Nunez), recently entered into a Cooperative Endeavor Agreement with St. Bernard Parish permitting Nunez the use of a 13,500 SF facility to operate an aerospace manufacturing program. The program has been developed with industry partners (particularly Boeing) to prepare students for entry-level aerospace manufacturing technology positions. The facility previously housed an indoor handball and racket ball arena with additional reception and office space. In order to operate the aerospace program within this facility, significant enhancements and improvements are required. The project scope involves renovating the facility to provide for classrooms, shops, conference rooms, and student leisure areas. The facility also has several large bays that are ideally suited for the college's intended use. The project cost is not to exceed \$3M and will be

funded through a combination of grant funding, self-generated revenues, and possibly parish funding.

On a motion from Regent Temple, seconded by Regent Ewing, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Act 959 project submitted by the Louisiana Community and Technical College Board of Supervisors, on behalf of Nunez Community College, to renovate a facility for the purpose of creating an aerospace technology manufact.

V. Other Business

Mr. Herring updated the Board on the status of Louisiana Tech University's tornado recovery efforts, the effects of Hurricane Barry on the Louisiana Universities Marine Consortium, the status of fiscal year 2019-20 deferred maintenance and demolition funding appropriated to higher education, the upcoming schedule of capital outlay site visits as well as the facility summit on September 12, 2019.

The Facilities and Property Committee adjourned at 10:40 a.m.

APPENDIX A

**GUEST LIST FOR COMMITTEE/BOARD MEETINGS
WEDNESDAY, AUGUST 28, 2019**

NAME	AFFILIATION
Glenn Anderson	ULM College of Pharmacy
Ann Carruth	SLU Nursing & HS.
James W Robinson	ALFS/LSUE
Anna Bartel	LSU
Matt Lee	LSU
Aisha Mirza	LATTA
Curtis Penrod	Northwestern State
Bonnie Hymel	Pennington
Jimmy Clarke	ULS/HCM
Alex Appearing	SU System
John Harmin	LSUHSCNO
Kim Long	UNO
Erica Calais	UL System
Albert Ruiz	ULM
Tim Stamm	Delgado Community College
Dwayne Grant	
John Crain	SLU
Stacia Haynie	LSU
Jeannine Kahn	UL System
Ellen Palmintier	Tulane
Caroline Ngo	UNO
N. Tina Johnson	UNO
Kellie Taylor-White	LWC
Emily Campbell	LCTCS