

*Marty J. Chabert*  
*Chair*

*Collis B. Temple III*  
*Vice Chair*

*Blake R. David*  
*Secretary*

*Kim Hunter Reed, Ph.D.*  
*Commissioner of*  
*Higher Education*



*Claudia H. Adley*  
*Randy L. Ewing*  
*Robert W. Levy*  
*Phillip R. May, Jr.*  
*Charles R. McDonald*  
*Darren G. Mire*  
*Sonia A. Pérez*  
*Wilbert D. Pryor*  
*T. Jay Seale III*  
*Gary N. Solomon, Jr.*  
*Gerald J. Theunissen*  
*Felix R. Weill*  
*William S. Jewell, Student*

**BOARD OF REGENTS**

*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
*Phone (225) 342-4253, FAX (225) 342-9318*  
[www.regents.la.gov](http://www.regents.la.gov)

**FACILITIES AND PROPERTY COMMITTEE**

**February 19, 2020**

The Facilities and Property Committee met on Wednesday, February 19, 2020 at 11:10 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  
Felix Weill, Vice Chair  
Blake David  
Randy Ewing  
William Jewell  
Gerald Theunissen  
Mary Werner, LSU Representative  
Lola Dunahoe, ULS Representative  
Paul Price, Jr., LCTCS Representative  
Leon Tarver, SUS Representative

**OTHER BOARD MEMBERS PRESENT**

Claudia Adley  
Marty Chabert  
Robert Levy  
Phillip May, Jr.  
Charles McDonald  
Wilbert Pryor  
T. Jay Seale

**COMMITTEE MEMBERS ABSENT**

**STAFF MEMBERS PRESENT**

Chris Herring

**Appendix A**

Guest List

### **III. 3<sup>rd</sup> Party Project: University of Louisiana – Monroe Student Hub and Dining Facility**

The University of Louisiana System Board of Supervisors (ULS), on behalf of the University of Louisiana - Monroe (ULM), submitted a 3<sup>rd</sup> party project for the purpose of constructing a new student hub and dining facility. In March of 2016 the demolition of Garrett Hall was approved, and the hall has since been removed. This location sits in the core of the university's academic activities and makes the site ideal for a new student facility. The new dining facility will comprise approximately 23,000 square feet and will house a market, outside food vendors such as Chick-Fil-A and Starbucks as well as Aramark dining options. The property is located at the northwest corner of University Avenue and Northeast Drive. ULM is working with the University of Louisiana at Monroe Facilities, Inc. (ULMFI), a private 501(c)(3) not-for-profit corporation, for the financing of the development, design, construction, and equipping of the new facility.

The total project cost is estimated to be \$12.2M with ULM contributing approximately \$5.5M and Aramark providing \$6.7M towards the development and construction of the facility. ULM, through ULMFI, proposes to use the proceeds of tax-exempt revenue bonds issued through the Louisiana Local Government Environmental Facilities and Community Development Authority to finance the university's portion of the project. The annual debt service will be secured and payable from revenues collected by ULM from the Facilities Enhancement Fee currently assessed to students of the university. In order to accomplish construction of the project, the land will be leased to ULMFI by ULS (on behalf of ULM). Once construction is complete ULM will then lease the facility back from ULMFI with an option to purchase the facility.

**On a motion from Regent Theunissen, seconded by Regent David, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the 3<sup>rd</sup> party project submitted by the University of Louisiana System Board of Supervisors, on behalf of the University of Louisiana - Monroe, to construct a new student hub and dining facility.**

### **IV. Other Business**

Mr. Herring presented Board members with the total estimated backlog of deferred maintenance by system as of February 2020. Regent Weill requested to see a breakdown by campus. Mr. Herring stated that he would provide that information to all members.

There being no other business, the Facilities and Property Committee adjourned at 11:15 a.m.

**Appendix A**  
**Board Meeting Guest List**  
**Wednesday, February 19, 2020**

<b>NAME</b>	<b>AFFILIATION</b>
Bijoy Sahoo	Southern University
Annella Nelson	LSUHSC - Shreveport
Matt Lee	LSU
Anne Bartel	LSU
Paul Price, Jr.	LCTCS
John Crain	SLU
Joe Marin	LCTCS
Alex Arceneaux	Nicholls State University
Lonnie Leger	LONI
John Tuggle	Shreve Memorial Library
Tony Pegues	SUSLA
Terry T. Kidd	SUSLA
Lonnie McCray	SUSLA
Jeannine Kahn	UL System
Taskin Kocak	UNO
Laura Soileau	P&N
Greg Handel	Northwestern
Domoine D. Rutledge	Southern University
Bonnie Hymel	Pennington
René Cintrón	LCTCS
Regina Verdin	Fletcher Technical Community College
Peter Ewell	NCHEMS
Malay Ghose Hajra	UNO
Alex Appeaning	SUS
Heather Poole	CLTCC