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*Roy O. Martin III*  
*Albert D. Sam II*  
*Matthew L. Jewell, Student*

**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**

**January 23, 2013**

The Facilities and Property Committee met on Wednesday, January 23, 2013 at 9:39 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Clinton Rasberry called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

W. Clinton Rasberry, Jr., Vice Chair  
Charlotte A. Bollinger  
Joseph P. Farr  
Chris Gorman  
Roy O. Martin III  
Joseph Wiley  
Raymond Brandt  
Matthew Jewell  
Winfred Sibille, UL Board  
Leon Tarver, Southern Board  
Scott Ballard, LSU Board

**OTHER BOARD MEMBERS PRESENT**

Bill Fenstermaker  
Robert W. Levy  
Mark Abraham  
Edward Markle  
Richard Lipsey  
Joel Dupre'

**COMMITTEE MEMBER ABSENT**

Robert J. Bruno, Chair  
LCTCS Board Representative

**STAFF MEMBERS PRESENT**

Barbara Goodson  
Chris Herring

**GUESTS PRESENT**

Appendix A

## **CONSENT AGENDA**

Ms. Barbara Goodson, Deputy Commissioner for Finance, presented a consent agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

### **III. Small Capital Projects**

- a. **LSU East Campus Apartments Interior Painting, Flooring, and Lighting Buildings 4, 5, & 6** – Louisiana State University \$477,000
- b. **LSU – Kirby Smith Renovations, Floors 8-12** - Louisiana State University \$475,000
- c. **LSU Renovations to Hatcher Hall for International Studies** - Louisiana State University \$443,500
- d. **LSU HSC – New Orleans Allied Health School of Nursing HVAC Renovation** – Louisiana State University Health Sciences Center New Orleans \$450,000
- e. **Nicholls State University – Stopher Gymnasium Roof Replacement** – Nicholls State University \$228,116
- f. **South Louisiana Community College – Interior Administration Renovations** – South Louisiana Community College \$225,000

The senior staff recommended approval of the Small Capital Projects Report as presented in the Consent Agenda.

**On a motion from Regent Wiley, seconded by Regent Martin, 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. Other Business**

### **V. Adjournment**

There being no further business, upon a motion of Vice Chair Raspberry, the Facilities and Property Committee adjourned at 9:43 a.m.