

Roy O. Martin III
Chair

Richard A. Lipsey
Vice Chair

Joseph P. Farr
Secretary

Joseph C. Rallo, Ph.D.
Commissioner of
Higher Education



Mark T. Abraham
Claudia H. Adley
Raymond J. Brandt
Marty J. Chabert
Joel E. Dupré
William H. Fenstermaker
Chris D. Gorman
Robert W. Levy
Edward D. Markle
W. Gray Stream
Collis B. Temple III
Joseph C. Wiley
Patrick J. Harrington, 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

Agenda
FACILITIES AND PROPERTY COMMITTEE
August 26, 2015

10:30 A.M.

Claiborne Building, First Floor
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, LA 70802

I. Call to Order

II. Roll Call

III. Consent Agenda (Small Capital Project Report)

1. LSU Ag Center: Multi-Purpose 4-H Educational Center
2. LSU Ag Center: New Rice Research Station Mill Facility
3. LSU A&M: Coates Hall Basement Renovation
4. LSU A&M: Kirby Smith Dormitory Renovations - 12th & 14th Floors
5. LSU A&M School of Veterinary Medicine: Office # 1847 Room Renovation
6. LSU HSC-NO: Dental Clinic Reception Area Renovation
7. ULM: Pharmacy Laboratory Build-Out

IV. Capital Outlay Site Visit Update

V. Other Business

VI. Adjournment

Committee Members: Richard Lipsey, Chair; Edward Markle, Vice Chair; Raymond Brandt; Chris Gorman; Collis Temple III; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

Executive Summary

Facilities and Property August 26, 2015

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda (Small Capital Projects Report)**

In accordance with the Facilities Policy, small capital project proposals are reviewed by staff and approved where appropriate, and thereafter, reported at the next meeting of the Facilities and Property Committee. BoR staff may approve small capital projects internally ranging from \$175,000 to \$1,000,000 without seeking further approval of the Board or Facility Planning & Control (FP&C).

Staff approved the following small capital projects since the previous report:

- 1. Louisiana State University Agricultural Center: Multi-Purpose 4-H Educational Center – Pollack, LA**

The purpose of this project is to construct a new Multi-Purpose Pavilion at the Grant Walker 4-H Educational Center site in Pollack, Louisiana. The new Pavilion will include a central gathering space large enough to accommodate all 4-H camp attendees for educational/recreational programs and assemblies. The project scope consists of construction of a 9,800 SF clear-span structure with open space for 530 children, a stage, camp store, restrooms, and storage space. Future phases include covered walkways to connect the adjacent buildings and a porte-cochere bus drop-off to the new Pavilion. The total estimated cost of the project is \$1.4M, with the Ag Center contributing \$195,000 from Self-Generated funds (Plant Funds). In addition to the monies provided by the Ag Center, the project will be funded with private donations, in-kind donations and a small capital outlay appropriation.

- 2. Louisiana State University Agricultural Center: New Rice Research Station Mill Facility – Rayne, LA**

The rice mill at the Rice Research Station in Rayne, Louisiana has become antiquated and too small for current capacity needs. This project will construct a new rice mill to allow for increased capacity. The project scope consists of demolishing a truck shed that passed the end of its useful life and the construction of a new, pre-engineered metal building on a new slab. The new facility will be approximately 6,400 SF with an estimated cost of \$495,000 (\$77.34/SF). Project funding comes from “Other” funds (Technology Funds). New equipment for the facility includes a sheller, cleaner, mill, polisher, sorter, and the necessary grain bins and elevators. The equipment will be purchased using grant funding.

3. Louisiana State University and A&M College: Coates Hall Basement Renovations – Baton Rouge, LA

The Coates Hall project will renovate the northern half of the basement to house Student Support Services and Communication Across the Curriculum staff. The southern half of the basement currently houses laboratory space for the Center for Academic Success and Communication Studies. These two areas will be renovated as well and reorganized to better fulfill the needs of each group. The project scope includes upgrading the lighting, painting the walls, installation of floor tiles, the replacement of ceiling tiles, and minor demolition required to reorganize some of the space. Lastly, the restrooms will be completely gutted and upgraded to comply with ADA requirements and the Louisiana State Plumbing Code. The project will renovate approximately 15,500 SF at a cost of \$30/SF. Funding comes from Operational funds in the amount of \$470,000.

4. Louisiana State University and A&M College: Kirby Smith Dormitory Renovations – 12th & 14th Floors – Baton Rouge, LA

The renovations to the 12th and 14th floors of Kirby Smith Dormitory will be similar to the renovations underway on the 11th floor. The finishes are in need of an upgrade, restrooms will be renovated, and some rooms will be converted into multi-room dwellings. The project scope also includes restroom renovations, painting, new tile, blinds, and lights, and the addition of lower and upper cabinets to the 12th and 14th floor rooms. Approximately 16,000 SF will be renovated at a cost of \$20/SF. Funding comes from Auxiliary funds in the amount of \$320,000.

5. Louisiana State University and A&M College School of Veterinary Medicine: Office # 1847 Room Renovation – Baton Rouge, LA

The LSU School of Veterinary Medicine is currently short on office space for both faculty and staff. This project will provide additional office space for faculty and staff use. The project scope includes the conversion of a large, undivided office area into four individual offices and the modification of the HVAC and electrical systems to accommodate the new floor plan. Approximately 800 SF will be renovated at a cost of \$260/SF. Funding comes from Self-Generated funds (Patient Fees) in the amount of \$208,000.

6. Louisiana State University Health Sciences Center – New Orleans: Dental Clinic Reception Area Renovation – New Orleans, LA

The existing room in the LSU HSC-NO Dental Clinic's Reception Area is insufficient for the current volume of patients using the clinic each day. The space is original to the building and designed to 1970 standards and clinic needs. Due to the increased number of patients using the clinic, the space requires updating to accommodate current demand. The project scope consists of removing an interior wall to enlarge the waiting area, the build-out of a new, updated reception counter that meets all current security protocols, and the installation of new finishes throughout the upgraded area. The finished space will be better organized to accommodate a larger group of people. Approximately 2,486 SF will be renovated at a cost of \$181/SF. Funding comes from Self-Generated funds (Patient Fees) in the amount of \$450,000.

7. University of Louisiana - Monroe: Pharmacy Build-Out – Monroe, LA

The ULM Pharmacy Build-Out will provide additional lab space for the School of Pharmacy and complete existing laboratory space on the 3rd floor of the Bienville Building that has not been in use since the building opened (2006). The project scope includes new laboratory casework, new flooring and wall finishes, new ceilings, an extension of and connection to existing electrical and plumbing services, and miscellaneous mechanical work. Approximately 2,400 SF of lab space will be built-out at a cost of \$125/SF. The project is funded with “Other” funds – a National Institutes of Health IDeA Networks of Biomedical Research Excellence (NIH-INBRE) grant in the amount of \$300,000.

The Senior Staff recommends approval of the consent agenda for the small capital projects report as presented.

IV. Capital Outlay Site Visit Update

Leading up to the August Board meeting, Regent Lipsey, Barbara Goodson, Chris Herring, and staff from other agencies attended a capital outlay site visit to Southeastern Louisiana University (SELU). Following the SELU visit, Regent Lipsey and Chris then traveled down to the University of New Orleans (UNO). The visits to SELU and UNO provided valuable insight into each schools capital needs and concerns as each visit provides BoR staff and members with an opportunity to meet with campus officials and see first-hand an institution’s capital outlay priorities. In addition, information obtained during the site visits will assist in the compilation of the Board of Regents FY2016-2017 Capital Outlay Budget Recommendation that will be submitted to the Board during the October meeting. There are many more visits scheduled during the month of September and on the first Friday of October. BoR staff encourages all Board members to attend the upcoming site visits. Staff included the schedule of remaining site visits with the Executive Summary.

V. Other Business

VI. Adjournment

REMAINING SCHEDULE OF CAPITAL OUTLAY SITE VISITS

<u>Thursday, September 17th:</u>	Nicholls 9:00 a.m. – 12:30 p.m. (Lunch provided)
<u>Monday, September 21st:</u>	SU A&M 9:00 a.m. – 11:00 a.m. LSU 12:00 p.m. – 3:00 p.m. (Lunch provided)
<u>Monday, September 28th:</u>	BPCC 9:00 a.m. – 11:00 a.m. LSU HSC-S 1:00 p.m. – 3:00 p.m. LSU-S 3:15 p.m. – 4:30 p.m.
<u>Tuesday, September 29th:</u>	Northwestern 8:30 a.m. – 10:00 a.m. (Natchitoches), 10:15 – 11:30 Travel to Shreveport, 11:45 – 1:00 p.m. Lunch and Presentation/Tour of NSU-Shreveport. SUSLA 1:30 p.m. – 3:30 p.m.
<u>Wednesday, September 30th:</u>	Louisiana Tech 9:00 a.m. – 12:30 p.m. (Tech will provide lunch). GSU 1:00 – 3:00 p.m.
<u>Friday, October 2nd:</u>	LSU HSC-NO 9:00 a.m. – 12:00 p.m. SUNO 1:00 p.m. – 3:00 p.m.