FACILITIES AND PROPERTY COMMITTEE
(Following the Finance and Audit Committee)
Friday, January 9, 2009
Board of Supervisors’ Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University – Baton Rouge, LA

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Item(s)
   a. Authorization to seek Improved Project (CAP) Worksheet for Library Renovation, SUNO
   b. Emergency Ravine Remediation Project No.: 19-616-06B-04, Part 01, SUBR

6. Other Business

7. Adjournment

MEMBERS
Mr. Murphy Nash, Jr. (Chairman); Mr. Louis Miller (Vice Chairman);
Mr. Patrick W. Bell, Mr. Richard Caiton, Atty. Warren A. Forstall,
Mr. Walter Guidry, Jr., Mrs. Lea P. Montgomery,
Atty. Tony M. Clayton (Ex-officio)
Memorandum

To: Ralph Slaughter, Ph.D.
   President
   Southern University and A&M College System

From: Victor Ukpolo, Ph.D.
   Chancellor

Date: December 18, 2008

Re: Action Items for the Board of Supervisors January Meeting

1. Authorization to Seek Improved Project (CAP)
   Project Worksheet for Library Renovation

After your approval, I am requesting the items noted above be included on the
Board’s agenda for their approval.

I thank you for your indulgence.

VU/mbl

Attachments

Approval Dr. Ralph Slaughter, President
MEMORANDUM

To: Ralph Slaughter, Ph.D., CPA
    President, Southern University System

From: Victor Ukpolo, Ph.D.,
    Chancellor

Date: December 18, 2008

Re: Authorization to Seek Improved Project (CAP)
    Project Worksheet for Library Renovation

Southern University at New Orleans has received an approved project worksheet from FEMA for approximately $20 million. Based on recent meetings with GOHSEP and FEMA representatives, SUNO may employ the option of attempting to garner an improved or alternative project (CAP) to apply all funds toward permanent construction that would allow for the following:

- Allow maximum flexibility with the grant.
- Alternate Project funds are capped at 75% of the obligated amount
- Environmental reviews for the proposed construction project will be necessary

SUNO will use a portion of the $20 million as an improved or alternative project (CAP) which would allow for new, permanent construction on campus. I seek your permission and that of the Board of Supervisors to proceed with this action.

VU/hec
Dr. Ralph Slaughter, President  
Southern University and A&M College  
J.S. Clark Administration Bldg., 4th Floor  
Baton Rouge, LA 70813

RE: Emergency Ravine Remediation  
Southern University – Baton Rouge  
Project No.: 19-616-068-04, Part 01

Dear Dr. Slaughter:

This is a request for your approval and the approval of the Southern University Board of Supervisors to provide authorization to request emergency funding from the Interim Emergency Board (IEB) to stabilize the SUBR Ravine.

In order to protect property on the Baton Rouge campus a declaration of emergency has been declared by the Division of Administration, through the Office of Facility Planning and Control. The emergency involves correcting the instability of the Ravine. The slope failure has caused an unsafe condition and eminent danger to a cooling tower, electrical transformer and three SU buildings. Emergency measures are required to relocate building occupants, support facilities and permanently stabilize the Ravine slope.

Sincerely,

[Signature]

Endas W. Vincent  
System Director of Facilities Planning

XC: Dr. Napoleon Moses