FACILITIES AND PROPERTY COMMITTEE
(Following the Finance and Audit Committee)
Friday, June 6, 2014
Board of Supervisors’ Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
   A. Establishment of the Thurgood Marshall College Fund Academy, SUNO
6. Information Item
   A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

MEMBERS
Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith – Vice Chair;  
Atty. Murphy F. Bell, Jr., Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks  
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaunt – Ex Officio
MEMORANDUM

To: Ronald Mason, J.D.,
President, Southern University System

From: Victor Ukpolo, Ph.D.,
Chancellor

Date: May 20, 2014

Re: June 2014 Meeting of the Board of Supervisors

Southern University at New Orleans presents the following action item to be included on the agenda of the Board of Supervisors:

1. Establishment of the Thurgood Marshall College Fund Academy on SUNO’s Campus

Southern University at New Orleans also presents the following informational item:

1. Chancellor’s Report for May 2014

Thanks very much for your consideration.

VU/hec

Attachments

Approval Ronald Mason, J.D., President

"An Equal Educational Opportunity Institution"
Thurgood Marshall College Fund Collegiate Academy at Southern University at New Orleans
TMCF@SUNO

Summary

Summer 2012, Thurgood Marshall College Fund President and CEO Johnny Taylor and Mickey
Revenaugh, Vice President and Co-Founder of Connections Education, and others, visited the
campus of Southern University at New Orleans (SUNO) to present a pilot concept for education
in the New Orleans area, and invited SUNO to partner with TMCF to establish the TMCF Collegiate
Academy at SUNO, a charter school.

The Charter application was presented and approved by the Orleans Parish School Board in
September 2013. The tuition-free college preparatory academy will combine classroom-based
and online instruction. The plan is to deliver blended online and classroom instruction to students
in a non-traditional setting on SUNO's campus. The Academy@SUNO intends to open as a middle
school, grades 6-8, in the 2015-16 school year and will add one high school grade per year starting
in 2017. The Academy will serve a maximum of 225 middle school students in the 2015-16
academic year.

High-achieving students who graduate from the Academy will be offered the opportunity to
receive scholarships to attend the TMCF’s public HBCU member schools. However, SUNO is
optimistic that many of those students will choose SUNO, thereby increasing the number of
admitted students who will positively impact the graduation rate.

The Academy's Board of Directors, TMCF, and SUNO are now in the process of negotiating terms
to lease the land on which a brand new facility for the Academy will be built on SUNO's Lake
Campus. This state of the art facility will be built at no cost to SUNO and help will help the
University continue to move forward today, tomorrow, and beyond.

About Thurgood Marshall College Fund
Thurgood Marshall College Fund (TMCF) is named for the U.S. Supreme Court's first African-
American Justice. Established in 1987, TMCF supports and represents nearly 300,000 students
attending its 47 member-schools that include public Historically Black Colleges and Universities
(HBCUs), medical schools and law schools. TMCF helps students with a clear intention and the
motivation to succeed and acquire a high-quality college education at an affordable cost.
Through its scholarships and programs, TMCF plays a key role in preparing the leaders of
tomorrow. TMCF is a 501(c) (3) tax-exempt organization and for more information about TMCF
and its initiatives, visit http://www.ThurgoodMarshallCollegeFund.org
About Connections Education
Connections Education is a leading, fully-accredited provider of high-quality, highly accountable virtual and blended education solutions for students in grades K–12. Since 2001, the company's Connections Academy division has delivered individualized learning to students through virtual public schools and a private online academy. Beginning in 2011, the company also began partnering with charter schools, districts, and others to offer blended learning, a cutting-edge combination of face-to-face and online learning that provides students with a "greater than the sum of its parts" educational experience. In the 2013-14 school year, 26 Connections Academy virtual public schools and seven Nexus Academy blended public schools operate in 23 states, expecting to serve more than 50,000 students from across the U.S. Connections Education is committed to expanding quality education through technology and helping students achieve both academic and personal success. For more information, call 800–382–6010 or visit http://www.ConnectionsEducation.com. Connections Education is part of the global learning company Pearson (NYSE:PSO).

News
January 16, 2014
TMCF Collegiate Academy @ SUNO Charter School Planning Now for Launch in 2015-16 School Year

October 11, 2013
Educate Now! reports that the Orleans Parish School Board has approved TMCF Collegiate Academy @ SUNO

September 20, 2013
Southern system announces a new charter school, observes HBCU Digest

September 19, 2013
The Orleans Parish School Board approves the first "blended learning" charter school in New Orleans, according to American School & University

September 18, 2013
Orleans Parish School Board approves the city's first blended-learning charter, reports The Times Picayune

September 16, 2012
Orleans Parish School Board hears from TMCF and SUNO before the charter school vote, observes The Times Picayune

November 26, 2012
Diverse Issues in Higher Education shares how Thurgood Marshall College Fund and public HBCUs are developing academies that blend online and classroom instruction

July 12, 2012
Connections Education and Thurgood Marshall College Fund Announce Partnership
May 21, 2014

To: Ronald Mason
   President Southern University System

Re: System Projects Update Report
   Facilities Committee

President Mason,

Enclosed is the System Projects Update Report for your approval to be submitted to the Southern University Board of Supervisors for informational purposes only. Let me know if additional information is required.

Sincerely,

[Signature]

Endas W. Vincent
System Director Facilities Planning
May 20, 2014

SYSTEM PROJECTS HIGHLIGHTS & UPDATES

SUBR

1. SUBR Baseball Support Project
   - Bid in April, 2013
   - Blount Construction is the low bidder with $1,589,000.00.
   - New negotiated bid price is $1,246,599.99, accepted by City Council 6-26-13.
   - Construction is 75% complete. Completion is scheduled for July, 2014.

2. Demo of Dorms
   - Carroll, Satterwhite, Moore and Clark Halls, pre-bid meeting held Wednesday June 25, 2013.
   - Abatement issues involve removal of, mastic, asbestos, lead paint & transite.
   - Moore hall demo has started.
   - Demo is 99% complete.
   - Completion of all dorm demo's hit a snag when pile caps were discovered at ground surface level. There are 48 pile caps under each dorm that must be removed at cost of $97,000.00. Pile caps are 3’x4’x3’ deep with reinforcement bars.
   - Change order has been approved and signed.

3. Laboratory School
   - Selection of Architect for the $1.2 Million Upgrade is complete. Sit Wong w/Domain Design was selected.
   - Pre-design meeting was held on June 26, 2013.
   - AFC is $960,000.00.
   - Project involves installation of new window wall system, ADA restrooms, new entry doors and ADA ramps.
   - Project will be bid in July, 2014.
   - Completion is scheduled for December, 2014.
4. University Place
   - Construction is 99% complete.
   - AFC for the Project is $756,167.46
   - Phase I (Gustav) and Phase II (Disaster Grant) have been combined in order to save time.
   - Project is complete. Contractor is working on the punch list.
   - Additional, added outdoor construction is being completed.
   - Furnishings have been ordered and are in process of being installed.

5. Health Center Interior Upgrade, New Parking Lot & Demo of old Counseling Center
   - Began June 28, 2013.
   - Demo of old Counseling Center is complete
   - Parking lot is under construction and 98% complete.
   - Contractor is waiting on Parking Lot lights to be installed.

6. SUBR LED Lighting and Student Safety Project
   - Disaster Relief Funds
   - Dalton Honore is the Engineer, design fee $30,276.00
   - Sun Electric is the Contractor. AFC is $247,221.
   - Project is concentrated at Student Housing, Ag Center and Historic District.
   - Project is 85%
     complete.

7. Student Ravine Bridge Project-New aluminum railings, deck repair and new LED lighting.
   - Domain Design is Engineer, $5000 fee.
   - Charles Carter is the contractor, AFC is $45,000.
   - Project will be completed in June, 2014.

8. SUBR Library Renovations
   - Gustav Repairs
   - Dodie Spencer is the Architect.
   - Project awarded to second low bidder C.D.W. Services, LLC at $1.9 M.
   - D. Honore’ was the low bidder and requested his bid to be redrawn.
   - Completion is scheduled in spring, 2015.

SUNO -

1. Arts & Humanities and Social Science Building; Education and Human Development Building; Natural Sciences Building; and, School of Social Work Building:
   - Architect Selections were made on Wednesday, May 15, 2013.
   - Sizeler Thompson Brown – Awarded Natural Science Building, Verges Rome Architects – Awarded education and human Development Building, Chasm + Fusion Architects – Awarded Arts& Humanities and Social Science Bldg.
● These above three buildings have not had their budgets increased. We anticipate a 15% reduction in square footage. FEMA holding budget at $65M. Schematic Design began on the three projects in the first week of May, 2014.

● Waggoner & Ball Architects – Awarded School of Social Work Building.

● Architect completed 100% of schematic design. Waiting on review comments before commencing to design development.

2. University Center
   ● Project approximately 95% complete.
   ● Completed by July 4, 2014.

3. L. Washington Library
   ● Approximately 96% complete.
   ● Completion is scheduled for July 4, 2014.

SUSLA

1. SUSLA Classroom Building- Main Campus
   ● Funding is in place to begin the New Classroom Building.
   ● $5.8 M in P1 and $1.6 M in P2.
   ● Architect will review plans and complete Code updates.
   ● Project is ready for bid.
   ● Will bid project by late June, 2014.
   ● Construction will begin by September, 2014.

2. Allen Building 601 Texas Street
   ● Waiting on funding approval to move from P2 to P1.
   ● P2 has $2.5M and P1 has $1M.
   ● Complete Architect Planning and omit top floor.
   ● Update plans to new codes has been completed.
   ● Due to insufficient funds, Project will bid by next year in August, 2015.

Prepared By:  Endas Vincent
System Director Facilities Planning