AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
   A. Request for Approval to Transfer Operation and Supervision of the A.W. Mumford Field House to SUBR
6. Informational Items
   A. Presentation by Mr. Frank Lassiter on T.H. Harris Annex Project
   B. Update on System Office of Facilities Planning’s Priority Planning
7. Other Business
8. Adjournment

MEMBERS
Mr. Walter Guidry, Jr. – Chair; Mr. Murphy Nash, Jr. - Vice Chair; Mr. Patrick W. Bell, Mr. Richard J. Caiton, Jr.; Atty. Walter C. Dumas, Atty. Warren A. Forstall, Mr. Myron K. Lawson, Atty. Tony M. Clayton - Ex Officio
March 11, 2010

Dr. Kassie Freeman, Interim President
Southern University System
J. S. Clark Adm. Bldg.
Baton Rouge, LA 70813

Dear Dr. Freeman:

This correspondence comes to request your approval and the approval of the Board that, effective immediately, SUBR be officially given all authority and responsibility over the operation and supervision of the recently completed end-zone structure now named the A W Mumford Field House.

I am requesting that this item be placed on the Board’s agenda for action at its March meeting. Should you have questions regarding this request, please let me know.

Thank you.

Sincerely,

Kofi Lomotey
 Chancellor

KL/swc
SYSTEM OFFICE FACILITIES PLANNING
PRIORITY PROJECT UP DATE
3-12-2010

SU - BATON ROUGE

1. RAVINE EROSION AND STEPTOE SIDEWALKS
   • $6 million dollars budget
   • The $650,000.00 1st phase has been completed
   • ABMB has completed the design for the $6,000,000.00 repair for the ravine and Steptoe sidewalk.
   • Pre-bid meeting will be held 3-17-2010.
   • Bid advertising begins February 25th, 2010. Bid date is March 30th. Construction is scheduled for 270 days ending by December, 2010.

2. BASEBALL Support Facility
   • The project is currently under System Foundation control
   • Architect: McElroy & Associates
   • $1,400,000.00 ($1,150,000 currently available, 250,000 in priority 2)
   • Bid Date: Sept. 2010
   • Completion Date: July, 2011

3. UNIVERSITY PLACE (Presidents Home)
   • Permanent repairs will be conducted through FP&C as category E projects for Gustav recovery.
   • The System Office of Facilities Planning has completed preliminary program
   • Program has been sent to FP&C, cost is estimated over $340,000.00
   • FP&C will request bids & architect selection
   • Project anticipated completion is scheduled for December 2010

4. AUDITORIUM/GYM (the old WOMEN’S GYM)
   • Permanent repairs from Gustav is category E project and paid for by FEMA
   • Final insurance claim amount $155,886.30
   • Jerry Campbell Architect assigned for Hurricane Assessment
   • Overall repairs to bring back to usable condition are estimated at $272,500 by Chenevert Construction and Renovations. Additional funds provided by SUBR & students.
   • Chenevert has completed partial renovations in the gym at cost of $18,000.00
   • Gustav repairs will be completed by ORM and FP&C
   • Anticipated completion of all repairs by October 2010

5. HOT WATER PROJECT (HEATING)
   • Hot Water funded $3,953,000.00
   • Pre-Bid for Hot Water, April, 2009
   • Hot Water bid April, 2009, construction complete April 2010
6. **CHILLED WATER PROJECT (COOLING)**
   - Chilled water project approved for funding
   - $4,716,000.00 available
   - Design complete by Fall 2010
   - Construction complete by Summer 2011

7. **CULTURAL (INFORMATION) CENTER**
   - Design estimated for completion by March 2010.
   - Project will be bid by July 2010
   - New estimate $2,806,368.00
   - Construction completion May 2011

8. **T.H. HARRIS EXPANSION**
   - Bid cost $3,400,000.00
   - Project on hold for asbestos abatement
   - Construction start April, 2010
   - Construction completion estimated December, 2010

9. **S.U. LAB SCHOOL RENOVATION**
   - Extensive restoration required as a result of water damage by Gustav & other storms
   - The cost of repairs determined; by Risk Management.
   - Possible relocation of some Lab School operations because of the extensive repairs and modifications
   - 3 million request made to IEB for replacing roof
   - IEB met on 3/8/ 2010 at 10:00am and approved $475,000 for roof on one building

10. **J. B. CADE LIBRARY**
    - Permanent repairs are to be a part of the Gustav Recovery as category E project.
    - Architect has been assigned, C. Spencer Smith, AIA
    - FP&C will bid repairs when architect complete plans.
    - Work is anticipated to be completed by December, 2011

11. **F. G. CLARK ACTIVITY CENTER (Parking):**
    - Funds have been identified. $800,000.00 is available from SUBR campus public safety
    - Act 959 project has been requested for approval

**Lighting** – New lighting will be installed with the ARRA Energy Stimulus funds from U.S. Department of Energy

**Restroom** – up grades completed; ADA standards met on all restrooms except for two. Process to correct these two restrooms (In Planning).
UNDER CONSTRUCTION ACTIVE PROJECTS

Mumford Stadium End Zone Project (Construction) 100% Complete
Law Center Addition (Construction) 100% Complete
F.G. Clark Wall Panel Replacement Project 100% Complete
Small Farm Office (Ag Center) (Construction) 100% Complete
Multi-Purpose Bldg. Design (Ag. Center) (Design) 95% Complete
Fisher Hall Renovation – Lab 221 95% Complete
Lee Hall Re-Roofing (Construction) 90% Complete
Health Center Design 95% Complete
Baseball Field House Design 95% Complete
Intramural Facility Design 80% Complete
Cultural Center Design 90% Complete
Ravine Erosion repair (Phase I) 100% Complete
Ravine Erosion Repair & Steptoe Sidewalks (Phase II) (Design) 100% Complete
Hot Water Pipes (Heating) (Construction) 80% Complete
Meat Tech Lab Design (Ag. Center) 85% Complete
Lee Hall Fume Hood (Design) 30% Complete
Frank Hayden Special Project (Construction) 99% Complete
Dunn Hall Roof (Construction) 20% Complete
Architectural 2nd Floor Renovations 95% Complete
Architecture HVAC System replacement 99% Complete
GUSTAV PROJECTS:

Library (Design) 30% Complete
Bradford, Lottie Anthony, Acct. Receivable & Gym (Design) 30% Complete
Ag. Center Dairy (Design) 10% Complete
Ag. Center Poultry Barn (Design) 10% Complete
Ag. Center Poultry Lab. (Design) 10% Complete
Ag. Center Poultry Breading (Design) 10% Complete
Ag. Center Poultry Broiler House (Design) 10% Complete
Ag. Center Farrowing House (Design) 10% Complete
Ag. Center Horticultural Bldg. (Design) 10% Complete
### PROJECT IN DESIGN AND UNDER CONSTRUCTION

#### ACTIVE PROJECTS

<table>
<thead>
<tr>
<th>Building</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>Remediation complete, by architect start March, 2010</td>
</tr>
<tr>
<td>University Center</td>
<td>Remediation complete (no contracts for rehabilitation) Assessment being done by architect</td>
</tr>
<tr>
<td>Education Building</td>
<td>Remediation complete (no contracts for rehabilitation) Schedule for demo and rebuilding</td>
</tr>
<tr>
<td>Central plant</td>
<td>Design – ready for bid</td>
</tr>
<tr>
<td>IT Building – Construction</td>
<td>50% complete</td>
</tr>
<tr>
<td>SUNO Business Building</td>
<td>Construction start in 3 weeks</td>
</tr>
<tr>
<td>Maintenance</td>
<td>100% complete</td>
</tr>
<tr>
<td>Physical Education Building</td>
<td>100% complete</td>
</tr>
<tr>
<td>SUNO Residential Housing (Phase I)</td>
<td>100% complete</td>
</tr>
<tr>
<td>SUNO Residential Housing (Phase II)</td>
<td>75% complete</td>
</tr>
<tr>
<td>SUNO Residential Housing (Phase III)</td>
<td>50% complete</td>
</tr>
<tr>
<td>Punch List on all Buildings on Park Campus:</td>
<td></td>
</tr>
<tr>
<td>Administration Building (upper floors)</td>
<td>100% complete</td>
</tr>
<tr>
<td>Multipurpose Building (upper floors)</td>
<td>100% complete</td>
</tr>
<tr>
<td>Old Science Building (upper floors)</td>
<td>100% complete</td>
</tr>
<tr>
<td>Cafeteria (ready for spring 2009)</td>
<td>100% complete</td>
</tr>
<tr>
<td>New Science Building</td>
<td>100% complete</td>
</tr>
<tr>
<td>School of Social Work</td>
<td>Waiting on approval from FP&amp;C</td>
</tr>
</tbody>
</table>
Elevators in New Science, Administration, Multi-Purpose Bldg., Old Science Buildings  Completed

Exterior painting of Old Science, New Science Administration and Library  95% complete

Exterior building signage (8 bldgs.)  100% complete
PROJECTS DESIGN AND UNDER CONSTRUCTION
ACTIVE PROJECTS

SU - SHREVEPORT

1. STUDENT CENTER RENOVATIONS/ADDITION
   • Budget $2,716,913
   • Project complete

2. SITE IMPROVEMENTS DRAINAGE, UTILITIES, and LIGHTING
   • Budget $371,770.00
   • Project in progress
   • Balar Engineering professional of record
   • Bids received in March 2009.
   • Notice to proceed issued May 7, 2009.
   • Project complete

3. INCUBATOR PROJECT
   • Budget $1,850,000.
   • Project complete

4. GATEWAY SIGNS
   • Budget $98,400.
   • Project complete

5. CLASSROOM BUILDING
   • Budget $6,100,000.00
   • Construction documents complete.
   • Construction funds not available.

6. PARKING LOT OVERLAY for METRO CENTER
   • Budget $46,000
   • Project complete.

7. GUARDRAILS at LIBRARY
   • Budget $3,326.
   • Project complete.

8. FACILITIES MASTER PLAN
   • Pending