AGENDA
FACILITIES PLANNING COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
*11:25 a.m., Thursday, April 23, 2015**
Claiborne Building Conference Center
Room 100, “Louisiana Purchase Room”
1201 North Third Street
Baton Rouge, Louisiana

MEMBERS:
Mr. David Guidry, Chair
Mr. John Condos, Vice Chair
Mr. John LeTard
Mr. Jimmy Long
Mr. Shawn Murphy
Mr. Mark Romero
Mr. Carl Shetler

A. Call to Order
B. Roll Call
C. Approval of Minutes of February 24, 2015 Facilities Planning Committee Meeting
D. Consent Agenda:

Board Agenda Item G.1.

Louisiana Tech University’s request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the Biomedical Engineering Tract containing approximately 4.46 acres to be nominated for lease.

Board Agenda Item G.2.

Nicholls State University’s request for approval to lease approximately 151 acres of land located at the University Farm at Lafourche Crossing on Hwy. 1 east of Thibodaux, Lafourche Parish, Louisiana.
Board Agenda Item G.3.

University of Louisiana at Lafayette’s request for approval to develop and implement Tier II of the University’s Athletic Master Plan including additions and renovations to M.L. Tigue Moore Baseball Stadium utilizing Ragin’ Cajun Facilities, Inc. (RCF), a 501(c)3, not-for-profit corporation.

Board Agenda Item G.4.

University of Louisiana at Monroe’s request for approval to name certain areas within the Liew Family International Student Center the John W. Wong and J.W. Wong Knowledge Enrichment Foundation Social Center in honor of Mr. John W. Wong as well as the authority to name other areas in the future.

E. Other Business

F. Adjournment
CONSENT ITEMS
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

FACILITIES PLANNING COMMITTEE

April 23, 2015

Item G.1. Louisiana Tech University’s request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the Biomedical Engineering Tract containing approximately 4.46 acres to be nominated for lease.

EXECUTIVE SUMMARY

The tract of land to be offered for lease is located as follows:

The Biomedical Engineering Tract located in Section 25, Township 18 North – Range 3 West, Lincoln Parish, Louisiana, more fully described as being two tracts bounded by U.S. Highway 167, South by Mill Street, and East by Bonner Street. Acquisition information can be found in the Lincoln Parish Clerk of Court Office, containing approximately 4.46 acres, more or less. The land tracts will be nominated by Schoeffler Energy Group, Inc.

Louisiana Tech University requests permission to establish a bid minimum per acre bonus of $500 per acre and one quarter (1/4) royalty percentage.

Louisiana Tech University further requests permission to stipulate that no production activities may occur on University property.

Should the State Mineral Board, after following all legal requirements, recommend award of a lease, the President of Louisiana Tech University requests permission to execute such lease.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University’s request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the Biomedical Engineering Tract consisting of approximately 4.46 acres to be nominated for lease.
BE IT FURTHER RESOLVED, that the President of the University be authorized to execute a lease on the above-said property in Lincoln Parish on behalf of Louisiana Tech University.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents and administrative requirements.

AND FURTHER, that Louisiana Tech University will provide System office with copies of all final executed documents for Board files.
LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Louisiana Tech University has been approached to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically the University has been requested to allow the Biomedical Engineering Site containing approximately 4.46 acres to be nominated for lease.

The Biomedical Engineering Site is located in Section 25, Township 18 North, Range 3 West, Lincoln Parish, Louisiana. The site is identified as the Biomedical Engineering tract. The Mineral Lease Description and plot are attached. The land tracts will be nominated by Schoeffler Energy Group, Inc.

Louisiana Tech University request permission to establish a bid minimum per acre bonus of $500 per acre and a one quarter (1/4) royalty percentage.

Louisiana Tech University further requests permission to stipulate that no production activities may occur on University property.

Should the State Mineral Board, after following all legal requirements, recommend awarding of a lease, Louisiana Tech University requests permission to execute such lease.

Sincerely,

Leslie K. Guice
President
RESOLUTION

BE IT RESOLVED that pursuant to a public notice, a regularly scheduled meeting of the University of Louisiana System Board of Supervisors was held on the 23rd of April, 2015, at 11:00 o’clock A.M. in the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana, where the following resolution was adopted, to wit:

BE IT RESOLVED that the Board of Supervisors of the University of Louisiana System has determined that it is the owner of mineral interests in and under immovable property known as the Biomedical Engineering Site located in Section 25, Township 18 North – Range 3 West, Lincoln Parish, Louisiana, more fully described as being two tracts bounded by U.S. Highway 167, South by Mill Street, and East by Bonner Street. Acquisition information can be found in the Lincoln Parish Clerks of Court Office, containing approximately 4.46 acres, more or less, as shown on the attached plat.

BE IT FURTHER RESOLVED that the Board of Supervisors for the University of Louisiana System has determined that it desires to take advantage of LSA R.S. 30:1520, et seq., to authorize the Louisiana State Mineral and Energy Board to nominate the approximately 13.5 acres located in Lincoln Parish and described in Exhibit “A” for state agency mineral lease;

BE IT FURTHER RESOLVED by the Board of Supervisors for the University of Louisiana System, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the immovable property listed on the attached Exhibit “A”;

BE IT FURTHER RESOLVED by the Board of Supervisors that the President of Louisiana Tech University is authorized to execute all necessary documents for said transaction on behalf of Louisiana Tech University and the Board of Supervisors of the University of Louisiana System contingent upon document review and approval of Board staff;

BE IF FURTHER RESOLVED by the Board of Supervisors that the University is authorized to establish a minimum (1/4) royalty and minimum $500 per acre cash bonus;

AND FURTHER, that Louisiana Tech University will provide System office with copies of all final executed documents for Board files.
Exhibit A

MINERAL LEASE DESCRIPTION

LINCOLN PARISH, LOUISIANA

JULY 8, 2015

That certain tract or parcel of land, containing approximately 4.46 acres, more or less, situated in Sections 25, Township 18 North – Range 3 West, Lincoln Parish, Louisiana, more fully described as being two tracts bounded by U.S. Highway 167, South by Mill Street, and East by Bonner Street, being the LA Tech University – Biomedical Engineering Tract, acquisition information can be found in the Lincoln Parish Clerks of Court Office, containing approximately 4.46 acres, more or less, as shown on the attached plat.

BACKGROUND: 1994 Ruston West – LA 7.5’ Quadrangle
PARISH (ES): Lincoln Parish
STATE ACREAGE: Approximately 3.58 Acres
SEC (S) TWP & RANGE: Sections 25, T 18 N – R 3 W
TYPE OF TRACT: State Lands
OVERLAPS: None
PLAT TO BE ATTACHED TO LEASE PROPOSAL

LINCOLN PARISH, LOUISIANA

SCALE: 1" = 1,000'

MARCH 26, 2015

PREPARED BY:
C. L. JACK STELLY & ASSOCIATES, INC.
143 WALL STREET, LAFAYETTE, LA 70506
PH. (337) 237-0748
FILE NO. LTIAR-101.DWG
Item G.2. Nicholls State University’s request for approval to lease approximately 151 acres of land located at the University Farm at Lafourche Crossing, on Hwy. 1 east of Thibodaux, Lafourche Parish, Louisiana.

EXECUTIVE SUMMARY

Nicholls State University is requesting approval to lease approximately 151 acres of land. The University Farm consists of approximately 277 acres and is used extensively by faculty to cultivate and produce Louisiana native plant material vital for coastal restoration projects. Field-based laboratory experiences and service learning projects focused on coastal restoration have resulted in a formal collaboration at the Nicholls Farm with the Barataria-Terrebonne National Estuary, the Natural Resources Conservation Service (NRCS), and the Coalition to Restore Coastal Louisiana.

This proposed lease of 151 acres would create an additional collaborative partnership between Nicholls, the NRCS, and local cattle farmers. The lessee would agree to partake in grazing studies involving Louisiana native grasses versus non-native species, with the goal of making cattle farming more profitable while protecting the environment. The NRCS will assist by developing a best management protocol specifically for the leased land and will assist in evaluating cattle performance and vegetation management. The University benefits by gaining an income source for the lease, reducing operational expenses, and increasing the University’s ability to acquire research grants that are applicable to enhancing the cattle industry. Faculty and students will benefit from having hands-on experience interacting with local industry through applied research.

The proposed lease shall be for an initial term of five (5) years, with a renewal clause for an additional five (5) years. The lease will be competitively bid, following Board policy and applicable State laws. Minimum bid price will be set at $30 per acre, per year. Nicholls State University will retain 100% of the surface and minerals.

See Legal Description and Survey Plat for additional information.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approve Nicholls State University’s request for approval to lease approximately 151 acres of land located at the University Farm at Lafourche Crossing, on Hwy. 1 east of Thibodaux, Lafourche Parish, Louisiana.
BE IT FURTHER RESOLVED, that Dr. Bruce Murphy, President, be authorized to execute a lease on the above said property in Lafourche Parish on behalf of Nicholls State University.

BE IT FURTHER RESOLVED, that Nicholls State University shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

AND FURTHER, that Nicholls State University will provide System office with copies of all final executed documents for Board files.
March 31, 2015

Dr. Sandra Woodley  
System President  
University of Louisiana System  
1201 North Third Street, Suite 7-300  
Baton Rouge, LA 70802  

Dear Dr. Woodley:

Nicholls State University requests consideration and approval of the following to be placed on the agenda for the April 23, 2015, meeting of the Board of Supervisors for the University of Louisiana System:

Approval to lease approximately 151 acres of land located at the University Farm at Lafourche Crossing, on Hwy. 1, east of Thibodaux, Lafourche Parish, Thibodaux, LA

Thank you for your assistance in this matter.

Sincerely,

[Signature]

Bruce T. Murphy  
President

BTM/ad

Enclosure

cc: Dr. Todd Keller, Interim Vice President for Academic Affairs  
Dr. Eugene Dial, Vice President for Student Affairs and Enrollment Services  
Dr. Neal Weaver, Vice President for University Advancement  
Mr. Ronald Rodriguez, Chief Financial Officer  
Dr. Brigett Scott, Faculty Senate President  
Mrs. Stacy LeJeune, Internal Auditor
March 30, 2015

Mr. Ronald Rodriguez, CFO
Nicholls State University
P.O. Box 2070
Thibodaux, Louisiana 70310

RE: April Board Agenda Item
Request Approval to Lease Portion of Farm

Dear Mr. Rodriguez,

The Biology Department has requested that the University lease a portion of the Lafourche Crossing Farm. The property in question is not needed for their research and by leasing the property, the University will save funds presently used to maintain it. Board approval is required for Nicholls to lease this facility. Our request should read as follows:

Nicholls request Board approval to lease
approximately 151 acres of land located
at the University Farm at Lafourche Crossing,
on Hwy 1, east of Thibodaux, Lafourche
Parish, Thibodaux, Louisiana

The lease will be restricted to cattle farming only and would create a collaborative partnership among Nicholls, the Natural Resources Conservation Service (NRCS), and local cattle farmers. Please note that the University would maintain a right-of-way to access the back of the property. Once approved by the Board, the lease will be competitively bid. I have attached the Executive Summary for your review and use. If this meets with your approval, please forward it to the President’s office for consideration at the April Board meeting.

Sincerely,

Michael G. Davis
Physical Plant Operations

Attachment
Executive Summary

Nicholls request Board approval to lease approximately 151 acres of land located at the University Farm at Lafourche Crossing, on Hwy. 1 east of Thibodaux, Lafourche Parish, Louisiana. The lease will be restricted to cattle farming operations only.

The University Farm consists of approximately 277 acres. The farm is used extensively by faculty to cultivate and produce Louisiana native plant material vital for coastal restoration projects. Field-based laboratory experiences and service learning projects focused on coastal restoration have resulted in a formal collaboration at the Nicholls Farm with the Barataria-Terrebonne National Estuary, the Natural Resources Conservation Service (NRCS), and the Coalition to Restore Coastal Louisiana. This proposed lease of 151 acres would create an additional collaborative partnership between Nicholls, the NRCS, and local cattle farmers. The lessee would agree to partake in grazing studies involving Louisiana native grasses versus non-native species, with the goal of making cattle farming more profitable while protecting the environment. The NRCS will assist by developing a best management protocol specifically for the leased land, and will assist in evaluating cattle performance and vegetation management. The University benefits by gaining an income source for the lease, by reducing operational expenses, and by increasing our ability to acquire research grants that are applicable to enhancing the cattle industry. Faculty and students will benefit from having hands-on experience interacting with local industry through applied research.

The proposed lease shall be for an initial term of five (5) years, with a renewal clause for an additional five (5) years. The lease will be competitively bid, following Board policy and applicable State laws. Minimum bid price will be set at $30 per acre, per year. Final draft of the lease will be submitted to Board staff for review and approval before it is executed. Attached to this summary is a copy of the legal description and survey map of the proposed leased property.
LEGAL DESCRIPTION
NICHOLLS STATE UNIVERSITY FARM
LEASE SITE 1

THAT PIECE OR PORTION OF GROUND BEING LEASE SITE 1. SITUATED IN
SECTIONS 10 & 11, T-15-S, R-17-E, near THIBODAUX, LAFOURCHE PARISH,
LOUISIANA. ALL IN ACCORDANCE WITH A SURVEY PLAT BY STEPHEN P. FLYNN,
P.L.S. DATED MARCH 18, 2015 AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCE AT A POINT SAID POINT BEING THE NORTHWEST INTERSECTION OF
LA HIGHWAY 1 AND THOROUGHBRED PARK DRIVE, THENCE PROCEED IN A
SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF
THOROUGHBRED PARK DRIVE A BEARING OF S47°09'44"W A DISTANCE OF 433.30'
TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S47°09'44"W A
DISTANCE OF 212.09' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S46°53'04"W A
DISTANCE OF 265.84' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S48°42'44"W A
DISTANCE OF 256.22' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S40°30'44"W A
DISTANCE OF 9.61' TO A POINT;

THE POINT OF BEGINNING

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S40°30'44"W A
DISTANCE OF 97.12' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S16°46'44"W A
DISTANCE OF 82.20' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S30°21'24"W A
DISTANCE OF 90.87' TO A POINT;
THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S46°30'14"W A DISTANCE OF 266.07' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION A BEARING OF N42°37'22"W A DISTANCE OF 211.37' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION A BEARING OF S46°06'43"W A DISTANCE OF 595.73' TO A POINT;

THENCE PROCEED IN A SOUTHEASTERLY DIRECTION A BEARING OF S42°42'31"E A DISTANCE OF 168.17' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S54°05'14"W A DISTANCE OF 44.14' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S49°36'44"W A DISTANCE OF 1252.06' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S46°19'44"W A DISTANCE OF 279.66' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 1 A BEARING OF N45°28'50"W A DISTANCE OF 1583.51' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH LINE OF LEASE SITE 1 A BEARING OF N45°58'39"E A DISTANCE OF 995.06' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 1 A BEARING OF S44°15'22"E A DISTANCE OF 124.74' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 1 A BEARING OF S44°39'57"E A DISTANCE OF 96.42' TO A POINT;

THE POINT OF BEGINNING.
LEGAL DESCRIPTION
NICHOLLS STATE UNIVERSITY FARM
LEASE SITE 2

THAT PIECE OR PORTION OF GROUND BEING LEASE SITE 2, SITUATED IN SECTIONS 10 & 11, T-15-S, R-17-E, near THIBODAUX, LAFOURCHE PARISH, LOUISIANA. ALL IN ACCORDANCE WITH A SURVEY PLAT BY STEPHEN P. FLYNN P.L.S, DATED MARCH 18, 2015 AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCE AT A POINT SAID POINT BEING THE NORTHWEST INTERSECTION OF LA HIGHWAY 1 AND THOROUGHBRED PARK DRIVE, THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S47°09'44"W A DISTANCE OF 433.30' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S47°09'44"W A DISTANCE OF 212.09' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S46°53'04"W A DISTANCE OF 265.84' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S48°42'44"W A DISTANCE OF 256.22' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S40°30'44"W A DISTANCE OF 9.61' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 1 A BEARING OF N44°39'57"W A DISTANCE OF 96.42' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 1 A BEARING OF N44°15'22"W A DISTANCE OF 124.74' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH LINE OF LEASE SITE 1 A BEARING OF S49°11'02"W A DISTANCE OF 907.73' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION A BEARING OF N44°15'54"W A DISTANCE OF 23.95' TO A POINT;

THE POINT OF BEGINNING.
THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE SOUTH LINE OF LEASE SITE 2 A BEARING OF S46°10'24"W A DISTANCE OF 1662.91' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 2 A BEARING OF N33°16'35"W A DISTANCE OF 153.61' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 2 A BEARING OF N45°23'14"W A DISTANCE OF 1474.81' TO A POINT;

THENCE PROCEED IN A NORTHEASTERLY DIRECTION ALONG THE NORTH LINE OF LEASE SITE 2 BEING THE SOUTH RIGHT OF WAY OF THE SOUTHERN PACIFIC RAILROAD A BEARING OF N65°40'44"E A DISTANCE OF 1768.53' TO A POINT;

THENCE PROCEED IN A SOUTHEASTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 2 A BEARING OF S44°15'54"E A DISTANCE OF 1034.80' TO A POINT;

THE POINT OF BEGINNING.
LEGAL DESCRIPTION
NICHOLLS STATE UNIVERSITY FARM
LEASE SITE 3

THAT PIECE OR PORTION OF GROUND BEING LEASE SITE 3, SITUATED IN
SECTIONS 10 & 11, T-15-S, R-17-E, near THIBODAUX, LAFOURCHE PARISH,
LOUISIANA. ALL IN ACCORDANCE WITH A SURVEY PLAT BY STEPHEN P. FLYNN
P.L.S., DATED MARCH 18, 2015 AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCE AT A POINT SAID POINT BEING THE NORTHWEST INTERSECTION OF
LA HIGHWAY 1 AND THOROUGHBRED PARK DRIVE, THENCE PROCEED IN A
SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT OF WAY OF
THOROUGHBRED PARK DRIVE A BEARING OF S47°09'44"W A DISTANCE OF 433.30'
TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S47°09'44"W A
DISTANCE OF 212.09' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S46°53'04"W A
DISTANCE OF 256.84' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S48°42'44"W A
DISTANCE OF 256.22' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH RIGHT
OF WAY OF THOROUGHBRED PARK DRIVE A BEARING OF S40°30'44"W A
DISTANCE OF 9.61' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE EAST LINE OF
LEASE SITE 1 A BEARING OF N44°39'57"W A DISTANCE OF 96.42' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE EAST LINE OF
LEASE SITE 1 A BEARING OF N44°15'22"W A DISTANCE OF 124.74' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH LINE
OF LEASE SITE 1 A BEARING OF S49°11'02"W A DISTANCE OF 995.06' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE NORTH LINE
OF LEASE SITE 1 A BEARING OF S45°58'39"W A DISTANCE OF 1583.51' TO A POINT;

THENCE PROCEED IN A SOUTHEASTERLY DIRECTION ALONG THE WEST LINE OF
LEASE SITE 1 A BEARING OF S45°28'50"E A DISTANCE OF 279.66' TO A POINT;
THENCE PROCEED IN A SOUTHWESTERLY DIRECTION A BEARING OF $S46^\circ19'14''W$ A DISTANCE OF 27.91' TO A POINT;

THE POINT OF BEGINNING.

THENCE PROCEED IN A SOUTHEASTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 3 A BEARING OF $S44^\circ00'16''E$ A DISTANCE OF 28.95' TO A POINT;

THENCE PROCEED IN A SOUTHWESTERLY DIRECTION ALONG THE SOUTH LINE OF LEASE SITE 3 A BEARING OF $S46^\circ00'44''W$ A DISTANCE OF 2274.05' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 3 A BEARING OF $N35^\circ22'54''W$ A DISTANCE OF 498.79' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 3 A BEARING OF $N06^\circ19'13''W$ A DISTANCE OF 1163.78' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 3 A BEARING OF $N17^\circ23'31''W$ A DISTANCE OF 446.73' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 3 A BEARING OF $N22^\circ14'25''W$ A DISTANCE OF 118.79' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 3 A BEARING OF $N10^\circ32'42''W$ A DISTANCE OF 221.08' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 3 A BEARING OF $N17^\circ41'14''W$ A DISTANCE OF 108.09' TO A POINT;

THENCE PROCEED IN A NORTHWESTERLY DIRECTION ALONG THE WEST LINE OF LEASE SITE 3 A BEARING OF $N12^\circ19'41''W$ A DISTANCE OF 120.98' TO A POINT;

THENCE PROCEED IN A NORTHEASTERLY DIRECTION ALONG THE NORTH LINE OF LEASE SITE 3 A BEARING OF $N70^\circ22'34''E$ A DISTANCE OF 140.07' TO A POINT;

THENCE PROCEED IN A NORTHEASTERLY DIRECTION ALONG THE NORTH LINE OF LEASE SITE 3 A BEARING OF $N65^\circ24'25''E$ A DISTANCE OF 884.06' TO A POINT;

THENCE PROCEED IN A SOUTHEASTERLY DIRECTION ALONG THE NORTH LINE OF LEASE SITE 3 A BEARING OF $S86^\circ24'50''E$ A DISTANCE OF 57.71' TO A POINT;

THENCE PROCEED IN A SOUTHEASTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 3 A BEARING OF $S45^\circ15'21''E$ A DISTANCE OF 1422.61' TO A POINT;

THENCE PROCEED IN A SOUTHEASTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 3 A BEARING OF $S33^\circ16'35''E$ A DISTANCE OF 157.96' TO A POINT;
THENCE PROCEED IN A SOUTHEASTERLY DIRECTION ALONG THE EAST LINE OF LEASE SITE 3 A BEARING OF S45°33'35"E A DISTANCE OF 308.28' TO A POINT;

THE POINT OF BEGINNING
Item G.3. University of Louisiana at Lafayette’s request for approval to develop and implement Tier II of the University’s Athletic Master Plan including additions and renovations to M.L. Tigue Moore Baseball Stadium utilizing Ragan’ Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.

EXECUTIVE SUMMARY

On April 29, 2013, the University requested and received approval to initiate Tier I of the recently completed Athletics Master Plan utilizing Ragan’ Cajun Facilities, Inc. This phase is nearing completion.

To continue its quest to provide a quality athletic facility that fosters the student experience and social growth, the University has issued an RFP for additions and renovations to M.L. Tigue Moore Baseball Stadium on the campus of University of Louisiana at Lafayette.

The University is seeking a Proposer to design and build improvements to the existing facility in accordance with the adopted Master Plan.

This project will be funded from donations to the Athletic Department dedicated strictly for the funding of this project.

Once the selection process is completed and the appropriate development and financing information are finalized, the University will submit all required documentation including a Ground Lease, Facilities Lease, business plan, and other documents to the Board for final approval of the project.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Lafayette’s request to develop and implement Tier II of the University’s Athletic Master Plan including additions and renovations to M.L. Tigue Moore Baseball Stadium utilizing Ragan’ Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.
BE IT FURTHER RESOLVED, that the appropriate documentation related to the firms selected for design and financing services shall be submitted to and reviewed by the Board staff and legal counsel prior to officially executing any contract documents.

BE IT FURTHER RESOLVED, that the University will return to the Board when the project’s design and the financial pro-forma are completed. At that time, all other information and documentation required for implementing the project shall be submitted to the Board of Supervisors for the University of Louisiana System for final approval.

AND FURTHER, University staff, UL System staff, and legal counsel shall assure that all documents conform to statutory and administrative requirements.
April 1, 2015

Dr. Sandra Woodley
President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

This is to request approval to develop and implement Tier II of the University’s Athletic Master Plan including additions and renovations to M.L. Tigue Moore Baseball Stadium utilizing Ragin’ Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.

Please place this item on the agenda for consideration at the April 2015 meeting of the Board of Supervisors.

Sincerely,

E. Joseph Savoie
President

svc
Item G.4. University of Louisiana at Monroe’s request for approval to name certain areas within the Liew Family International Student Center the John W. Wong and J.W. Wong Knowledge Enrichment Foundation Social Center in honor of Mr. John W. Wong as well as the authority to name other areas in the future.

EXECUTIVE SUMMARY

The University is requesting Board approval to name certain areas within the Liew Family International Student Center. The first area (main kitchen/dining/social room) would be named the John W. Wong and J.W. Wong Knowledge Enrichment Foundation Social Center in honor of Mr. John Wong. Mr. Wong obtained his B.S. in Pharmacy in 1965. Over the 50 years since graduation, he has generously shared his life’s successes. Specifically, beginning in 1971, he has consistently given back to his alma mater through active membership in the ULM Alumni Association and donations to his Pharmacy School’s Dufilho Society culminating in the highest Royalty - La Legion d’Honneur membership level.

See attached letter describing more information regarding Mr. Wong.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe’s request for approval to name certain areas within the Liew Family International Student Center the John W. Wong and J.W. Wong Knowledge Enrichment Foundation Social Center in honor of Mr. John W. Wong as well as the authority to name other areas in the future.
April 1, 2015

Dr. Sandra Woodley, President
University of Louisiana System
1201 North Third St., Suite 7-300
Baton Rouge, LA 70802

RE: University of Louisiana at Monroe (ULM)
Requests to Approve Naming Opportunities within the Liew Family International Student Center
April 23, 2015 ULS Board Meeting

Dear Dr. Woodley:

On March 28, 2014, the University of Louisiana System Board of Supervisors considered and approved our request to construct the Liew Family International Student Center. I am proud to report that we just held the ribbon cutting and open house for this beautiful new facility, and we welcome you and the Board members to come see it at any time.

Our alumnus from Malaysia, Eric Liew and his wife, Linda, generously donated $1 million to construct this facility, and now we are building endowment through naming opportunities to support international student scholarships, as well as future enhancement and maintenance needs for the facility. Enclosed is a schematic of the Center’s floor plan with naming values assigned to the various areas, both inside and outside the Center.

- We have received a $150,000 commitment to name the main kitchen/dining/social room, the 
  John W. Wong and J.W. Wong Knowledge Enrichment Foundation Social Center. John is our
  1965 Pharmacy graduate, and he and his wife, Shiangling, are proudly honoring their culture
  with this gift to his alma mater. We are requesting approval of this first named room and ask
  that this be included on the April 23, 2015 Board meeting agenda.

- To limit agenda itemization and Board voting time in the future, we are also requesting approval
  of the remaining $650,000 in naming opportunities for this facility at this April 23, 2015 Board
  meeting. As commitments to name the remaining areas are obtained going forward, we would
  provide reports only to the Board versus requiring agenda items for each to be approved.

Thank you for your consideration of these two requests. Should you have any questions or need further information, please contact me at 318-342-1010 or by email at bruno@ulm.edu.

Sincerely,

[Signature]

Nick J. Bruno, Ph.D.
President

Enclosure
## Liew Family International Student Center Naming Opportunities

<table>
<thead>
<tr>
<th>Named Area</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Kitchen/Dining/Social</td>
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<tr>
<td>Women's Wing</td>
<td>$125,000</td>
</tr>
<tr>
<td>Men's Wing</td>
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<tr>
<td>Patio</td>
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<tr>
<td>Graduate Student Space</td>
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<tr>
<td>Social Area 2</td>
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<tr>
<td>Foyer</td>
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<tr>
<td>Social Area 3</td>
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<tr>
<td>Women's Area 1</td>
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</tr>
<tr>
<td>Men's Area 1</td>
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</tr>
<tr>
<td>Prayer Room</td>
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<tr>
<td>Flagpole Courtyard</td>
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<tr>
<td>Men's Area 2</td>
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</tr>
<tr>
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</tr>
<tr>
<td>Women's Area 4</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

*As of January 2015*
JOHN W. & SHIANGLING WONG
J. W. WONG KNOWLEDGE ENRICHMENT FOUNDATION
Named Room in the Liew Family International Student Center

John W. Wong obtained his BS in Pharmacy in 1965. Over the 50 years since his graduation, John has generously shared his life’s successes. Specifically, beginning in 1971, John has consistently given back to his alma mater through active membership in the ULM Alumni Association, and donations to his Pharmacy School’s Dufilho Society culminating in the highest Royalty - La Legion d’Honneur membership level.

Over a decade ago, he established his J. W. Wong Knowledge Enrichment Charitable Foundation, which supports educational institutions with scholarship funds and other student financial aid services.

Upon learning of the first-ever comprehensive campaign for his alma mater...SOAR, Taking the University of Louisiana at Monroe to New Heights...and hearing about the new Liew Family International Student Center, John wanted to honor his culture and enhance his support for ULM with a leadership commitment to the SOAR campaign. By choosing the largest naming opportunity available for the new Center, John has set an excellent standard for others to follow.

John and his wife, Shiangling, and his J. W. Wong Knowledge Enrichment Foundation honor ULM with their generous gifts. We are proud to honor his legacy through this request to name the John W. Wong and J. W. Wong Knowledge Enrichment Foundation Social Center.