AGENDA
FACILITIES PLANNING COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
*10:55 a.m., Friday, September 9, 2016**
Room 100, “Louisiana Purchase Room”
Claiborne Conference Center
1201 North Third Street
Baton Rouge, Louisiana

MEMBERS:
Mr. Winfred Sibille, Chair
Mr. Shawn Murphy, Vice Chair
Dr. John Condos
Ms. Pamela Egan
Mr. Mark Romero
Mr. Robert Shreve

A. Call to Order

B. Roll Call

C. Consent Agenda:

   Board Agenda Item H.1.

   Louisiana Tech University’s request for approval to execute an amendment of the existing food services lease agreement with Aramark, LLC, to allow Aramark to make additional financial commitments to the University for food services facilities renovations.

   Board Agenda Item H.2.

   Nicholls State University’s request for approval to allow certain properties located at Lafourche Crossing Farm to be nominated to the State Mineral Board for mineral lease.

   Board Agenda Item H.3.

   Southeastern Louisiana University’s request for approval to enter into a Ground Lease with the Lion Athletics Association, Inc. for the property described as the site of the field area within Alumni Field Stadium.

   Board Agenda Item H.4.

   Southeastern Louisiana University’s request for approval to allow certain properties in Jefferson County, Texas to be nominated to the State Mineral Board for mineral lease.

** Executive Session, pursuant to R.S. 42:17, may be required.
Board Agenda Item H.5.

**University of Louisiana System’s** request for approval of a Proposed Board Rule Addition: *Chapter VI. Facilities Planning, Section V. Naming University Facilities to add “Part C. Revocation of Naming Approval or Conferral.”*

D. **Discussion/Action:**

Board Agenda Item H.6.

**University of Louisiana System’s** request for approval of the Fiscal Year 2017-18 Capital Outlay Budget Request and Institutions’ Five-Year Capital Outlay Plans.

E. Other Business

F. Adjournment
Item H.1. Louisiana Tech University’s request for approval to execute an amendment of the existing food services lease agreement with Aramark, LLC, to allow Aramark to make additional financial commitments to the University for food services facilities renovations.

EXECUTIVE SUMMARY

Louisiana Tech University is requesting permission to execute an amendment of the existing food services lease agreement with Aramark Educational Services, LLC (“Aramark”), subject to review and approval of Board staff and counsel. The amendment would allow Aramark to make $3,100,000 in additional financial commitments to the University to fund much needed food services facilities renovations and expansions. Due to the growth in student enrollment and expected increase in meal plan participation, additional food service accommodations are necessary. These funds from Aramark will provide additional seating, streamlined service flow, and expanded food service offerings. The financial commitment will be amortized over the remaining life of the lease agreement, which is to expire in 2024. If the University terminates the lease agreement prior to 2024, the University will be required to repay the unamortized financial commitment. The amendment will also provide that Aramark will pay $100,000 each year of the last two years of the lease agreement, not subject to repayment, to maintain and refresh the food services facilities.

RECOMMENDATION

The staff recommends approval of this item and adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University’s request to execute such documents necessary to amend the lease agreement with Aramark, LLC, to provide for additional financial commitments from Aramark for facilities renovations and maintenance.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from UL System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.
BE IT FURTHER RESOLVED, that the President of Louisiana Tech University or his or her designee are hereby authorized and directed to execute any and all documents necessary in connection with this transaction.

AND FURTHER, that Louisiana Tech University will provide the System office with copies of all final executed documents for Board files.
Item H.2. Nicholls State University’s request for approval to allow certain properties located at Lafourche Crossing Farm to be nominated to the State Mineral Board for mineral lease.

EXECUTIVE SUMMARY

The University requests approval to execute a mineral lease of land at its Lafourche Crossing Farm. The tract of land to be offered for lease is approximately 326 acres, being a certain tract of land near Lafourche Crossing, on the right descending bank of Bayou Lafourche and approximately four miles below Thibodaux, located in Sections 10 and 11, Township 15 South, Range 17 East and Sections 104, 130, and 146, Township 15 South, Range 16 East, Lafourche. Nicholls further requests to establish a bid minimum per acre bonus of $150 per acre and a one-fifth royalty percentage, and has stipulated certain conditions for the 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 Nicholls State University’s request for approval to allow certain properties located at Lafourche Crossing Farm to be nominated to the State Mineral Board for mineral lease.

BE IT FURTHER RESOLVED, that the President of the University or his or designee be authorized to execute a lease on the properties located at Lafourche Crossing Farm 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.
Item H.3. Southeaster Louisiana University’s request for approval to enter into a Ground Lease with the Lion Athletics Association, Inc. for the property described as the site of the field area within Alumni Field Stadium.

EXECUTIVE SUMMARY

The University proposes to enter into a ground lease with the Lion Athletics Association, Inc. for the purpose of making facility improvements to include the installation of artificial turf in Alumni Field Stadium. The lease is limited to the space as outlined in the lease documents and for the sole purpose of said improvements. The lease will terminate on December 31, 2016 or at such time as a donation of improvements is executed. Staff of Southeastern Louisiana University will approve all plans and specifications prior to the commencement of work.

RECOMMENDATION

The staff recommends approval of this item and adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University’s request for approval to enter into a Ground Lease with the Lion Athletics Association, Inc. for the property described as the site of the field area within Alumni Field Stadium.

BE IT FURTHER RESOLVED, that Southeastern Louisiana University shall obtain final review from UL System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of Southeastern Louisiana University or his or her designee are hereby authorized and directed to execute any and all documents necessary in connection with this transaction.

AND FURTHER, that Southeastern Louisiana University will provide the System office with copies of all final executed documents for Board files.
Item H.4. Southeastern Louisiana University’s request for approval to allow certain properties in Jefferson County, Texas to be nominated to the State Mineral Board for mineral lease.

EXECUTIVE SUMMARY

The University requests approval to execute a mineral lease of 2.44 acres of land, more or less, out of Lot or Block 27 and situated in and being a part of the Thomas H. Langham Subdivision of the West ½ of the East ½ of the Charles Williams League, Abstract No. 59, in Jefferson County, Texas, as shown by map of said subdivision recorded in Volume 1, Page 17, of the Map Records of Jefferson County, Texas, except for a few tracts as noted in the attached from the University.

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 Southeastern Louisiana University’s request for approval to allow certain properties in Jefferson County, Texas to be nominated to the State Mineral Board for mineral lease.

BE IT FURTHER RESOLVED, that the President of the University or his or her designee be authorized to execute a lease on the noted property in Jefferson County, Texas on behalf of Southeastern Louisiana University.

BE IT FURTHER RESOLVED, that Southeastern Louisiana 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 Southeastern Louisiana University will provide System office with copies of all final executed documents for Board files.
Item H.5. University of Louisiana System’s request for approval of a Proposed Board Rule Addition: Chapter VI. Facilities Planning, Section V. Naming University Facilities to add “Part C. Revocation of Naming Approval or Conferral.”

EXECUTIVE SUMMARY

UL System requests approval to revise Board Rule Chapter VI. Facilities Planning, Section V. Naming University Facilities to add a “Part C” as follows in the event that the University and/or the Board decide to revoke any previously approved naming of a facility on campus.

C. Revocation of Naming Approval or Conferral.
   a. The University and/or the Board of Supervisors reserves the right, on reasonable grounds, to revoke and terminate its obligations regarding a naming, with no financial responsibility for returning any received contributions to the benefactor. These actions, and the circumstances that prompt them, may apply to an approved naming that has not yet been acted upon or to a conferred naming.
   b. If the benefactor’s or honoree’s reputation changes substantially so that the continued use of that name may compromise the public trust, dishonor the University’s standards, or otherwise be contrary to the best interests of the University, the naming may be revoked by the University and/or the Board of Supervisors.
   c. If the benefactor fails to maintain payments on a pledge upon which the naming was bestowed, the naming may be revoked after a pro rata period of time that reflects the number of pledge payments made, given the estimated useful life of the building or the terms of years covered by the facility naming agreement, as applicable.
   d. If a planned gift upon which the naming was bestowed does not result in the value agreed upon, the naming may be revoked.

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 a Proposed Board Rule Addition: Chapter VI. Facilities Planning, Section V. Naming University Facilities to add “Part C. Revocation of Naming Approval or Conferral.”
Item H.6.  University of Louisiana System’s request for approval of the Fiscal Year 2017-18 Capital Outlay Budget Request and Institutions’ Five-Year Capital Outlay Plans.

EXECUTIVE SUMMARY

UL System requests approval of the Fiscal Year 2017-18 Capital Outlay Budget Request and Institutions’ Five-Year Plans for FY 2017-18 through FY 2021-22.

The Capital Outlay Budget Request contains a prioritized list of System and Campus projects separated into four categories, Emergency, Self-Generated Revenue, Continuing, and New.

Once approved by the Board, the Capital Outlay Budget Request for FY 2017-18 will be forwarded to the Board of Regents for approval and submittal to the Division of Administration (Facility Planning and Control) for consideration in next year’s state capital outlay budget.

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 Fiscal Year 2017-18 Capital Outlay Budget Request and Institutions’ Five-Year Capital Outlay Plans.