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Agenda

Facilities and Property

Wednesday, June 10, 2026
12:45 PM

Claiborne Building, 1st Floor ▪ Thomas Jefferson Rooms A&B (1-136)
1201 N. Third St. ▪ Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Small Capital Projects Report
 1. LSU A&M: Bernie Moore Stadium Outdoor Track Replacement
 2. LSU A&M: Intellectual Data Management Water Tank Research Project
 3. LSU A&M: Life Sciences Building Energy Efficiency Lighting Replacement
 4. LSU A&M: Louisiana Transportation Research Center LED Lighting Replacement
 5. LSU A&M: Tiger Park HVAC Modifications
- IV. House Bill 2 Update
- V. Other Business
- VI. Adjournment

Committee Members: David J. Aubrey, Chair; Collis B. Temple III, Vice Chair; Ted H. Glaser III; Phillip R. May, Jr.; Darren G. Mire; Wilbert D. Pryor; K. Samer Shamieh; LCTC System Representative; LSU System Representative; SU System Representative; UL System Representative. **Staff:** Chris Herring, Associate Commissioner for Facilities Planning & Emergency Management

AGENDA ITEM III

Consent Agenda

A. Small Capital Projects Report

Pursuant to R.S. 39:128, BOR staff may internally approve small capital projects ranging from \$175,000 to \$1,000,000 and report these approvals to the Board during a subsequent meeting. In accordance with the Board of Regents' (BOR's) Facilities Policy, small capital project proposals thus are reviewed by staff, approved where appropriate, and reported to the Facilities and Property Committee.

The following small capital projects were approved by their respective systems or management boards, submitted for consideration, and approved by staff since the previous report:

1. Louisiana State University and A&M College (LSU): Bernie Moore Stadium Outdoor Track Replacement – Baton Rouge, LA

The existing Mondo track surface located in the southern portion of the LSU Bernie Moore Stadium's throws area is severely deteriorated and in need of replacement. This project will replace the degraded portion of track material on the throws area of the track with new Mondo material. **The total project cost of \$360,000 will be funded with auxiliary revenues.**

2. Louisiana State University and A&M College: Intellectual Data Management (IDM) Water Tank Research Project – Baton Rouge, LA

LSU, in collaboration with Integer Technologies, intends to construct an outdoor research water tank for the Mechanical Engineering Department to study how robots function in water. The project scope involves excavation and installation of a partially underground round tank with a maximum diameter of eighty-three feet and a maximum depth of seventeen feet. The tank includes an integrated water circulation system and covered deck. The project also includes construction of a small storage shed for supplies. **The total project cost of \$350,000 will be funded through a grant from the United States Office of Naval Research.**

3. Louisiana State University and A&M College: Life Sciences Building Energy Efficiency Lighting Replacement – Baton Rouge, LA

This project seeks to reduce the amount of electrical power used by LSU's Life Sciences building with the goal of using the realized savings for academic purposes. The project scope involves removing all existing fluorescent and high-intensity discharge (HID) lighting and the installation of new LED fixtures and room occupancy controls. **The total project cost of \$850,000 will be funded through an Energy Efficiency grant from the Louisiana Public Service Commission.**

4. Louisiana State University and A&M College: Louisiana Transportation Research Center (LTRC) LED Lighting Replacement – Baton Rouge, LA

This project will replace the old fluorescent lighting throughout the LTRC building with new LED lighting to reduce energy usage and operating costs, improve aesthetics, and improve the visual comfort of the LTRC’s occupants. The project scope involves replacing all existing interior fluorescent and exterior HID lighting and the installation of new LED lighting. **The total project cost of \$270,000 will be funded by the Louisiana Department of Transportation and Development.**

5. Louisiana State University and A&M College: Tiger Park HVAC Modifications – Baton Rouge, LA

The current HVAC system within the LSU Tiger Park Clubhouse does not have sufficient capacity to serve the second floor. This project will install a dedicated outdoor air unit and replace the existing fan coil units in the facility. **The total project cost of \$330,000 will be funded with auxiliary revenues.**

STAFF RECOMMENDATION

Senior Staff recommends approval of the Consent Agenda, including the small capital projects report, as presented.

AGENDA ITEM IV.

House Bill 2 (HB 2) Update

House Bill 2 (HB 2), the state’s capital construction bill, was passed by the Louisiana Legislature on May 29, 2026, and was sent to the Governor for signature. The bill contains 112 higher education projects, with 47 of those projects receiving new state funding for the upcoming fiscal year. There are three additional higher education projects funded through Louisiana Economic Development (LED) and one through the Louisiana School for Math, Science, and the Arts (LSMSA).

Since the April 29 Board of Regents meeting, five projects have been added to the bill. These projects were included based on legislative requests as HB 2 progressed through the Senate. Specifically, the following projects were added by the Senate.

- LSU of Alexandria Property Acquisition \$4M Priority 2 (P2)
- Southern University at New Orleans Housing Renovation \$19M P2
- Louisiana Tech University Wylly Tower Emergency Waterproofing \$500k P2/4.5M P5
- McNeese State University Cowboy Stadium Repairs and Code Upgrade \$200k P2/\$1.8M P5

- Northshore Technical Community College New Hammond Campus \$38.975M P5

The table below provides a summary by system of new state dollars for FY 2026–27 from both general obligation bonds and cash sources. The total amount of new state funding equals \$287M; however, \$36.2M of the new state dollars was appropriated as Priority 2, and the state typically is unable to fund all cash lines of credit associated with P2 appropriations each year. The projects in the bill funded outside of higher education’s schedule are mentioned at the bottom of the table but are not included in the overall total for higher education.

System	Projects with New Funding	New GOB Funding	New Cash	Total
LSU	14	\$49,820,000	\$8,250,000	\$58,070,000
SUS	7	\$59,849,489	\$16,180,000	\$76,029,489
ULS	21	\$120,290,000	\$12,450,000	\$132,740,000
LCTC	4	\$8,900,000	\$1,500,000	\$10,400,000
LUMCON	1	\$9,900,000	-	\$9,900,000
TOTAL	47	\$248,759,489	\$38,380,000	\$287,139,489
*Three projects funded through Louisiana Economic Development (ULL New Iberia Research Center (NIRC) BSL-3 Lab and Animal Housing, ULL NIRC Bio-Innovation Accelerator, and RPCC-Donaldsonville Hyundai Training Facility) representing an additional \$21M in new state funding.				
**One collaborative project funded through LSMSA involving NSU representing \$6.9M in new state dollars.				
***The Act 751 deferred maintenance program received \$19M in new FY 27 funding.				

This item is for information only.

AGENDA ITEM V.

Other Business