



# KANSAS BOARD OF REGENTS

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Agenda Call  
Fiscal Affairs and Audit Standing Committee  
Tuesday, April 1, 2011  
Noon-1:00pm, Conference Rm B, Teleconference  
Dial in number -- (866) 620-7326  
Conference Code – 476-523-6449

## **BOARD AGENDA ITEMS**

### ***FACILITIES – APRIL 20, 2011 AGENDA – CONSENT***

#### **1. APPROVAL TO AMEND FY 2011 REHABILITATION & REPAIR LIST - KU**

The University of Kansas requests approval to amend its FY 2011 Rehabilitation and Repair list to include the renovation of rooms G021-3 in the Hogle Brain Imaging Center to accommodate the installation of a new MRI. The estimated cost of the project is \$690,000 and is funded with private funds.

## **OTHER COMMITTEE BUSINESS**

1. Upcoming Committee Meeting – Wednesday, April 16, 11:00am-Noon
  - a. Review and approve JCERTA budgets
  - b. Discuss Approach to Development of Student Financial Assistance Proposal – Foresight 2020