



KANSAS BOARD OF REGENTS

1000 SW JACKSON • SUITE 520 • TOPEKA, KS 66612-1368

TELEPHONE – 785-296-3421
FAX – 785-296-0983
www.kansasregents.org

Agenda Call
Fiscal Affairs and Audit Standing Committee
Tuesday, May 3, 2011
Noon-1:00pm, Conference Rm B, Teleconference
Dial in number -- (866) 620-7326
Conference Code – 476-523-6449

COMMITTEE AGENDA ITEMS FOR MAY 18-19 BOARD MEETING

FACILITIES – MAY 19, 2011 AGENDA - CONSENT

1. APPROVE MODIFICATION TO FY 2012 REHABILITATION & REPAIR LIST – KSU

Kansas State University requests authorization to modify its FY 2012 Rehabilitation & Repair list to construct a 3,000 square foot pre-engineered metal building for Parking Services. Currently, Parking Services shares a storage building with KSU's Department of Environmental Health and Safety (DEHS). Prior to the demolition of the Public Safety Shed 1, DEHS hazardous chemicals were moved into the Public Safety Shed 2 used by Parking Services to store its snow melting chemicals and snow removal equipment. To comply with State and Federal rules, Parking Services must move from the present facility so DEHS can fully occupy the existing Public Safety Shed 2.

The new building will house the University's snow plows, snow removal sprayers and a sand spreader. In addition to storing this equipment, the building will also store paint used to stripe the parking lots and provide secure storage for cleaning and snow removal chemicals. A portion of the building will house a small repair shop used to service equipment. The building will be located in a more central location with respect to the main campus. The estimated cost for the Parking Services Maintenance Building is \$595,000 and the building as well as future maintenance will be paid from Parking Fee funds.

2. APPROVE UPDATED CAMPUS MASTER PLAN – PSU

Pittsburg State University requests approval of the revised Campus Master Plan. Over the past year, the University has been working on updating the existing Campus Master Plan. The architectural firm of Gould Evans was hired to lead this effort. The updated plan guides implementation and coordination of planned physical improvements to the campus based upon existing and future needs. This has been done with the general welfare of students, faculty, and staff in mind. The updated Master Plan will guide the University towards additional sustainable and beneficial facility decisions over the next ten years. Planning

included conducting various stake holder meetings to collect input. Once the information was gathered and analyzed, alternatives were developed and refined into the final version that is now ready for consideration and approval.

FACILITIES – MAY 19, 2011 AGENDA - DISCUSSION

1. APPROVE CAPITAL IMPROVEMENT REQUESTS FOR FY 2013 – UNIVERSITY SYSTEM
2. APPROVE STATE UNIVERSITY 5-YEAR MAINTENANCE PLANS FY 2008-2012
3. RECEIVE UPDATE ON KANSAS CORPORATION COMMISSION (KCC) AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS – UNIVERSITY SYSTEM
4. RECEIVE UPDATE ON PROJECT STATUS REPORT ARRA/SFSF FUNDS

FISCAL – MAY 19, 2011 AGENDA - DISCUSSION

1. RECEIVE FY 2012 STATE UNIVERSITY TUITION AND REQUIRED FEE PROPOSALS (First Reading)
2. CONSIDER AND APPROVE JOHNSON COUNTY EDUCATION RESEARCH TRIANGLE BUDGETS – KU AND KSU

OTHER COMMITTEE BUSINESS

Upcoming Committee Meeting – Wednesday, May 19, 11:00am-Noon

1. Report on Recent LPA Audits
 - a. OMB Circular A-133 Compliance Audit of the State of Kansas for fiscal year 2010
 - b. Accounts Receivable: Reviewing Agencies' Efforts to Collect Amounts Owed to the State (KSU was selected for this audit)
2. Other Committee Issues