



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 31, 2011
Noon-1:00pm, Conference Rm B, Teleconference
Dial in number -- (866) 620-7326
Conference Code – 476-523-6449

COMMITTEE AGENDA ITEMS FOR JUNE 15-16 BOARD MEETING

FACILITIES – JUNE 16, 2011 AGENDA - CONSENT

1. AUTHORIZATION TO ENTER INTO LEASE AGREEMENT WITH THE KSU FOUNDATION - KSU

Kansas State University requests approval to enter into a lease agreement with the KSU Foundation to allow the Foundation to build a Feed Mill. K-State would lease 1.75 acres in the Grain Science Complex on Kimball Avenue to the KSU Foundation. The Foundation would build a feed mill using private financing (\$5.2 million in borrowed funds and \$8 million in gift funds). KSU will lease the facility back from the Foundation. Once the principal and interest are retired, the lease would terminate and the facility would be transferred to the State. This process was approved by the Board in February, 2011, and presented to the Joint Committee on State Building Construction in February, 2011. Additionally, specific approval is included in HB 2014, the conference appropriations bill. The process was reviewed with the Department of Administration on May 18, 2011. They agree that the State will approve plans, issue the occupancy permit and, after Board action, be informed of facility acceptance upon lease settlement.

FISCAL – JUNE 15, 2011 AGENDA - DISCUSSION

1. Determine Distribution of Selected FY 2012 State Appropriations to Individual Community Colleges, Technical Colleges, and Washburn Institute of Technology
2. Discuss development of FY 2013 Unified Budget Request
Technical Education Authority Recommendation for Technical Education
KU Request for the KUMC-Medical Loan Program

FISCAL – JUNE 16, 2011 AGENDA - DISCUSSION

1. Approve FY 2012 Tuition and Fee Proposals for State Universities

OTHER MATTERS

1. Committee Meeting – Wednesday, June 15, 11:00am ?