



KANSAS BOARD OF REGENTS

Agenda Call
Fiscal Affairs and Audit Standing Committee
Tuesday, September 6, 2011
Noon-1:00pm, Conference Rm B, Teleconference
Dial in number -- (866) 620-7326
Conference Code – 476-523-6449

I. COMMITTEE AGENDA ITEMS FOR SEPTEMBER 21-22 BOARD MEETING

FACILITIES – SEPTEMBER 21, 2011 AGENDA - CONSENT (ERIC KING)

1. APPROVE ARCHITECTURAL PROGRAM FOR THE CENTER FOR NETWORKED LEARNING – FHSU

Fort Hays State University requests approval of the architectural program for the Center for Networked Learning. The proposed project was included in the FY 2013 Capital Improvement requests with a budget of \$9,700,000. The program statement dated August 2011, includes an amended building project budget of \$10,250,000 for construction of the facility. The proposed 35,000 gross square foot facility will house the departments of Informatics, Virtual College and Center for Teaching Excellence and Learning Technologies. These departments are currently located in four separate facilities across campus. Relocation of Informatics office and studio spaces currently housed in Heather Hall will allow for the eventual razing of the 4615 gross square foot Heather Hall. The project will be funded through private gifts and University resources.

2. AUTHORIZATION TO ACCEPT PROPERTY AND CONVEY IT TO FOUNDATION - KSU

K-State was notified by the District Court of Ottawa County that the estate of Iona Jessamine Young transfers Section 25, Township 10 South, Range 2 West of the 6th P.M., Ottawa County, Ks to Kansas State University. The transfer requires that Lyle Perry shall be entitled to continue to lease such real estate on the same terms and conditions as those set forth in the written lease so long as he shall desire to do so. A K-State Foundation employee personally examined the entire tract and a phase I environmental study performed by Allied Environmental Consultants revealed no concerns. This land is a section of good quality pasture land that is situated amongst thousands of acres of other pasture land in eastern Ottawa County. K-State requests Board of Regents approval to accept the property. Additionally, K-State requests authority to convey the property to the Kansas State University Foundation pursuant to K.S.A. 74-3254.

★ LEADING HIGHER EDUCATION ★

3. AMEND FY 2013 CAPITAL IMPROVEMENTS PLAN - KSU

- Kansas State University requests approval to modify its FY 2013 Capital Improvements Plan. In January, 2011, the Board approved a \$550,000 project to upgrade the John C. Pair Center in Wichita. As envisioned, the project would have updated an existing facility by correcting major ADA deficiencies, replacing the roof and adding 3,000 square feet to expand office, teaching and meeting spaces. Detailed analysis by project architects has resulted in a plan to build a new building next to the existing facility and to use the existing facility for storage and labs. The project cost, originally estimated to be \$550,000, will be \$610,000 and will be paid with private funds and research and extension funds.
- Kansas State University requests approval to modify its FY 2013 Capital Improvements Plan to add a mixed use apartment complex, a convenience store and a snack/sports/coffee lounge to the K-State Salina campus. K-State Salina, home to approximately 1,000 on-campus students has existing capacity for only 20% of the student body. With changing demographics, it is clear that additional housing is needed to accommodate apartment style living and to support married students in their desire to live on campus. The project, currently estimated to cost \$6 million, would include a mixture of 1, 2, 3, and 4 bedroom apartments in appropriate ratios that will provide housing for an additional 80 to 100 students. The convenience store would be designed to provide a selection of personal care and support items for K-State Salina students. The snack/sports/coffee lounge would be designed to provide students a meeting/socializing/gathering location for refreshments and socializing in a manner supportive to enhance campus life. An external consultant will be engaged to work with the campus community in the program development process. This project will be financed by bonds repaid by K-State Salina housing system revenue. All utilities, custodial, routine and maintenance costs will be paid by K-State Salina housing system revenue.
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4. AUTHORIZATION TO AMEND FY 2012 REHABILITATION AND REPAIR PROJECT LIST - KU

The University of Kansas requests authorization to amend its FY 2012 Rehabilitation and Repair projects to include the Improvements to the Wahl East Annex Telecommunications Switch Room at the Medical Center

The current telecommunications switch room is located in a small room on the second floor of the Wahl East Annex which was the former boiler house for KUMC prior to Applegate Energy Center being constructed in the late 1970's. The current switch room has grown in complexity through the years with more equipment being installed. The new equipment takes up less space but generates more heat thus exceeding the cooling capacity the current Heating Ventilation and Air Conditioning (HVAC) unit can produce. This project will add HVAC units that can meet the current cooling requirements and will be powered from campus emergency power to provide cooling should we lose normal power or chilled water production from Applegate.

In addition to correcting HVAC deficiencies, the switch room requires expansion capability for the anticipated growth over the next ten years. This project will provide office space for the appropriate personnel required to manage this system. The project will also provide redundant cooling system in one roof top HVAC unit. This unit will have a chilled water coil and a back DX coil. Both the air handling unit and the DX cooling system will be on campus emergency power. The estimated cost of the project is \$572,000 and will be funded with Tuition funds.

FACILITIES – SEPTEMBER 21, 2011 AGENDA - DISCUSSION (ERIC KING)

1. AUTHORIZATION TO NAME BUILDING – KU

The University of Kansas requests authorization to name the Driver Training Facility at the Kansas Law Enforcement Training Center. The \$4.5 million dollar driver training complex is situated on a 140-acre tract of land adjacent to KLETC's main campus. The 1.75 mile emergency vehicle operation driver training course features an emergency vehicle skills track, a vehicle skid pad with water recovery system, challenging driving conditions utilizing various types of driving surfaces and roadway conditions, and intersections and traffic control signals that law enforcement officers encounter daily. The complex also includes two separate buildings providing two technology equipped classrooms, a vehicle driver training simulator training room, and a maintenance garage for maintaining a fleet of 14 driver training vehicles.

LEGAL – SEPTEMBER 21, 2011 AGENDA - CONSENT (JULENE MILLER)

- 1. ADOPT BOND RESOLUTION – JARDINE APARTMENTS PROJECT –KSU**
- 2. ADOPT BOND RESOLUTION – LANDFILL PROJECT –KSU**
- 3. APPROVE MEMORANDUM OF AGREEMENT WITH FHSU/AAUP**

LEGAL – SEPTEMBER 21, 2011 AGENDA - DISCUSSION (JULENE MILLER)

- 1. REVIEW REGENTS' SELF-IDENTIFIED CONFLICTS OF INTEREST**
- 2. ADOPT UPDATED RESOLUTION TRANSFERRING BOARD'S AUTHORITY TO EXERCISE MANAGEMENT CONTROL OVER SECURITY OF CERTAIN BIOSECURITY RESEARCH INSTITUTE (BRI) RELATED CLASSIFIED INFORMATION TO A SECURITY EXECUTIVE COMMITTEE – KSU (JULENE MILLER AND PRESIDENT SCHULZ)**

FISCAL – SEPTEMBER 22, 2011 AGENDA - DISCUSSION (DIANE DUFFY)

1. APPROVE BOARD’S UNIFIED FY 2013 BUDGET REQUEST

II. AUDITS FOR REVIEW BY COMMITTEE (DIANE DUFFY)

1. FHSU Internal Audit
2. Alumni Account Internal Audit

III. OTHER COMMITTEE MATTERS

1. Review KBOR Office Budget
2. Background Briefing on Special Committee Charge to Study the Budget Process
3. Committee Meeting – Wednesday, June 15, 11:00am ?