



## KANSAS BOARD OF REGENTS

Agenda Call for December Meeting  
Fiscal Affairs and Audit Standing Committee  
Tuesday, November 29, 2011  
NOON, Conference Rm B, Teleconference  
Dial in number -- (866) 620-7326  
Conference Code – 476-523-6449

### I. COMMITTEE AGENDA ITEMS FOR DECEMBER 14-15 BOARD MEETING

#### *FACILITIES – DECEMBER 14, 2011 AGENDA – CONSENT (Eric King)*

##### **1. AUTHORIZATION TO AMEND 2013 CAPITAL IMPROVEMENTS PLAN - KSU**

Kansas State University requests approval to modify its FY 2013 Capital Improvements Plan to construct a privately funded physics research addition to Cardwell Hall. The existing facility, which is shared with the Mathematics Department, opened in 1963. With 133,800 gross square feet, it was intended to serve the needs of a university of 16,000 students and modest research activity.

Because K-State now has over 23,000 students and a well-established, internationally-recognized physics research curriculum, additional, specialized space is required. A well-designed, technologically equipped and physically attractive new wing will bolster efforts to bring a National Academy level physicist to K-State and enhance research by facilitating collaborations among physics faculty and with other K-State departments. In addition, this new facility will allow the department to integrate research with graduate and undergraduate education in an interactive way to facilitate commercialization of research products. Several research groups will be enhanced — the atomic-molecular-optical (AMO) physics group and its Macdonald Laboratory as well as soft matter physics.

The new facility will provide a new soft matter research area while making significant modifications and expansions to much of the AMO research space. A building expansion project will cultivate a research and teaching environment that accommodates niche research areas and the means to attract, retain and educate some of the brightest minds in physics. For the department to recruit and retain top-level physicists, it's imperative that the department provide shared laboratory facilities and attractive communal areas near offices that expand the existing space by about 24,000 square feet. The space will be designed using modular lab planning: flexible lab space that is easily adoptable to changing lab needs over time, while also being adaptable to specific requirements of each research project.

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The location of the new research wing will be adjacent to the existing AMO laboratory, which will foster collaborative research and education. As part of K-State's commitment to sustainability, it will be energy efficient and designed to LEED standards, and will have the capacity for future expansion.

Estimated project costs are \$14.4 million. The project would be funded with private gifts. All utilities, custodial, routine and maintenance costs will be paid by a combination research and private funds.

**2. APPROVAL TO RENOVATE SPACE IN SUTHERLAND BUILDING - KUMC**

The University of Kansas requests approval to renovate approximately 11,000 square feet of clinical space on the second floor of the Sutherland building on the Medical Center campus. The project will renovate and upgrade finishes, casework and provide new furnishings to be more consistent with those of the adjacent new Medical Office Building. Construction costs are estimated to be approximately \$700,000 and will be contracted and funded through the Kansas University Endowment Association.

**3. APPROVAL TO RENOVATE SPACE IN DELP BUILDING - KUMC**

The University of Kansas requests approval to renovate approximately 7,000 square feet in Delp Building on the Medical Center campus. The project will provide offices and restrooms for the Neurosurgery Department. Construction costs are estimated to be approximately \$588,436 and will be funded with Tuition funds (\$26,775), Restricted Fees funds (\$414,205) and Rehabilitation and Repair funds (\$147,456). The Rehabilitation and Repair funds are being reallocated from the Campus Interior Maintenance allocation.

***FACILITIES – DECEMBER 14, 2011 AGENDA – DISCUSSION***

**1. APPROVE ALLOCATION OF FY 2013 REHABILITATION AND REPAIR APPROPRIATION - SYSTEMWIDE**

**Allocation of Funds for Rehabilitation and Repair Projects for Institutions of Higher Education as Appropriated to the Kansas Board of Regents**

**FY 2013 - \$35,000,000 (EBF)**

Adjusted gross square feet (mission-critical buildings only):

	<u>GSF</u>	<u>% of Total</u>
The University of Kansas	5,488,301	26.87
The University of Kansas Medical Center	2,297,176	11.25
Kansas State University	6,105,374	29.90
Wichita State University	2,243,148	10.98
Emporia State University	1,232,601	6.04
Pittsburg State University	1,507,841	7.38
Fort Hays State University	<u>1,548,171</u>	<u>7.58</u>
	20,422,612	100.00

**Priority Listing of Projects Will Be Inserted in Board Materials**

**SUMMARY**

	<b><u>Allocation</u></b>
The University of Kansas	\$9,404,000
The University of Kansas Medical Center	3,938,000
Kansas State University	10,465,000
Wichita State University	3,843,000
Emporia State University	2,114,000
Pittsburg State University	2,583,000
Fort Hays State University	<u>2,653,000</u>
<b>TOTAL</b>	<b>\$35,000,000</b>

**2. PROJECT STATUS REPORT ARRA/SFSF FUNDS?**

***LEGAL -- WEDNESDAY, DECEMBER 14, CONSENT (JULENE MILLER)***

1. ADOPT BOND RESOLUTION – RHATIGAN STUDENT CENTER – WSU

***FISCAL –DECEMBER 14, 2011 AGENDA - DISCUSSION (DIANE DUFFY)***

1. Approve FY 2013 Housing and Food Service Rate Adjustments Submitted by State Universities
2. Approve CY 2012 Allocation of Tax Credit – State Universities and Washburn University

**II. OTHER COMMITTEE MATTERS FOR DECEMBER COMMITTEE MTG**

- Policy Manual Review (Fiscal Management and Facilities Sections) – Report from COBO
- Review of 2007 Legislation and the Five –Year Infrastructure Maintenance Program

Next Committee Meeting – Wednesday, December 14, 11:00am- Noon