



KANSAS BOARD OF REGENTS

Agenda

Fiscal Affairs and Audit Standing Committee
Wednesday, December 14, 2011
10:30am-Noon, Board Room

- I. Questions/Clarifications about the Fiscal Affairs and Audit Standing Committee Items on the Board's Agenda
- II. Other Committee Business
 - Policy Manual Review Project – Recommendations from COBO
 - Review of 2007 Legislation that provided for the Five-Year Infrastructure Program - Eric King
 - EPSCoR Grant Awards – Blake Flanders
 - Background on the new Tiered Technical Education Funding Formula – related to special committee charge to study the impact of re-centering on 2-year colleges – Blake Flanders and Diane Duffy

Next Committee Meeting – Noon, Tuesday, January 3 (Agenda Call Planning Teleconference for January Board Meeting)

