



KANSAS BOARD OF REGENTS

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Agenda Call
Fiscal Affairs and Audit Standing Committee
Tuesday, October 5, 2010
Noon-1:00pm, Conference Rm B, Teleconference
Dial in number -- (866) 620-7326
Conference Code – 476-523-6449

BOARD AGENDA ITEMS

FACILITIES – WEDNESDAY, OCTOBER 21, 2010 AGENDA - CONSENT

1. AMEND FY 2012 CAPITAL IMPROVEMENT PLAN- FHSU

Fort Hays State University requests approval to amend its FY 2012 Capital improvement plan to add two projects.

- Replacement of Window and Exterior Doors – McMIndes Hall -- The University has now determined the next capital project at McMIndes Hall will provide for the removal and replacement of all existing window units and aluminum entrance frames and doors. Given the quantity of windows to be replaced and limited construction days, it is anticipated the construction will occur during the summers of 2012 and 2013. Current windows and doors do not offer significant energy efficiency and will be replaced with units that are models of today's standards. Total cost of the project is estimated to be \$1.3 million to be funded from housing revenues.
- Construct an Indoor Practice Facility for Use by the Athletics Programs -- Fort Hays State University athletic teams do not currently possess sufficient indoor practice facilities for the variety of teams that require them. The following teams have a need for such practice space: football, baseball, softball, and track and field, as well as soccer teams, which are currently being formed. Today, all of these teams compete for shared space in Cunningham Hall-Gross Coliseum. These spaces most typically include intramural recreation gyms and Gross Coliseum. Coordination of activities scheduled by the Health and Human Performance department and sports teams is problematic, as normal outdoor practice schedules can be altered without notice, due to changes in weather. The new facility would include a weight room, running track, half a football field, and support areas. Total square footage is estimated to be 48,000 square feet at a total cost of approximately \$4 million funded by private donations. Utilities will become a normal part of the university's operating budget and no additional state funds will be requested to support the building. Construction is estimated to begin February of 2012.

2. AUTHORIZE LAND LEASE TO VERIZON WIRELESS FOR CONSTRUCTION OF WIRELESS EQUIPMENT – FHSU

Fort Hays State University requests authority for approval of a land lease with Verizon Wireless for the construction of an equipment shelter and monopole antenna. The term of the lease is for 5 years with the possibility of 4 renewal terms of 5 years each. The 11'-8" x 30'-0" equipment building and 60' monopole are sited on a 20' x 50' tract located near Akers Energy Center, adjacent to an existing telecommunications equipment building of similar size. The new equipment replaces Verizon Wireless equipment formerly located at Agnew Hall. Agnew Hall was raised in July 2010.

3. ACCEPT NEW STUDENT HOUSING COMPLEX (CRIMSON COMMONS) – PSU

Pittsburg State University (PSU) requests acceptance of the new student housing project (Crimson Commons) which includes five new buildings. One building contains three and four bedroom apartments and a main lobby, activity room, and office. The other four buildings include three and four bedroom apartments. The entire project has been inspected by the Division of Facilities Management. Certificates for Substantial Completion and Occupancy of three of the five buildings were obtained in August. The remaining two buildings are scheduled to receive Certificates for Substantial Completion and Occupancy in October. Punch list items have been identified and the Contractor has been working towards completion of those items. A Certificate of Project Completion for the entire project is anticipated to be issued and signed by the end of October or early November. PSU recommends the Board of Regents accept all five buildings.

4. AMEND FY 2012 CAPITAL IMPROVEMENT PLANS – PSU

Pittsburg State University requests authorization to amend its FY 2012 Capital Improvement Plan to add the University House Project. The project includes demolition of the existing President's Home and replacement with a new University House. The existing home is a single family residence the President's family resides in. However, the existing structure does not adequately function for entertainment and University events or accommodations for overnight guests or dignitaries. The existing structure has experienced numerous substantial issues in need of attention and repair or replacement including but not limited to settlement, water intrusion/mold, outdated mechanical systems, windows, roofing, and plumbing. The new University House would provide private quarters for the President's family yet separation from the entertaining space. The new University House would also provide functional event space for University use for dinners, receptions, and meetings. Private quarters for overnight guests and dignitaries would also be part of the new house. The construction cost of the new University House is estimated at \$1,500,000 with the total project cost estimated to be \$2.0 million. The project is being funded through private gifts to the Pittsburg State University Foundation.

5. AMEND THE FY 2011 CAPITAL IMPROVEMENT PLANS- KSU

Kansas State University requests approval to modify its FY 2011 Capital Improvement Plan as follows:

- Add a \$1.2 million project to upgrade West Hall, a dormitory constructed in 1962 that is used as a coed residence hall for Kansas State University students during the fall and spring semesters. The project will encompass updating HVAC, lighting, and plumbing systems and installation of a new fire alarm system. The project will be funded by Housing system funds.
- Add a \$2 million project to construct a 12,000 sq. ft. Southeast Research-Extension Center to be located on university owned land in Parsons. The building will serve as headquarters for the Southeast Area Extension Office and the Southeast Agricultural Research Center. The Southeast Area Extension Office currently rents space in Chanute. The Southeast Agricultural Research Center currently occupies space in the old Parsons State Hospital grounds that is in need of cost prohibitive renovation. The Southeast Extension Office serves 21 counties and houses the director, four professional specialists, and two clerical staff. The Southeast Agricultural Research Center houses the director, three tenure-track faculty positions, one clerical staff, and twelve agricultural technicians. Combining the two offices in one location would facilitate effective interactions between research and extension activities, offer increased opportunity for efficient staff utilization and would follow a very successful model employed in southwest and northwest Kansas. The project will be funded with a combination of restricted fees and private gifts. Eighty thousand (\$80,000) per year currently being used for rent, utilities and operational costs for rented space will be used to fund new building operational and maintenance costs. The project will be funded with a combination of restricted fees and private gifts.
- Add a \$600,000 project to replace a badly deteriorated greenhouse at the Agricultural Research Center in Hays. The current greenhouse is no longer structurally sound or code compliant. The cost of repairing and renovating the current 5,500 sq. ft. facility exceeds the cost of demolition and replacement. The project will be funded with private gifts.
- Add a \$2 million renovation of 5,337 square feet of Chemical Engineering lab space in Durland Hall. K-State was notified of a \$1.6 million NSF-ARRA award for this purpose. The remaining \$400,000 will come from sponsored research overhead.

LEGAL – WEDNESDAY, OCTOBER 20 2010 AGENDA – DISCUSSION

1. DISCUSS BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE STATEMENTS AND ACT ON ANY ACTUAL OR APPARENT CONFLICTS

LEGAL -- THURSDAY, OCTOBER 21, 2010 -- DISCUSSION

1. ADOPT REFUNDING BOND RESOLUTION – IF SAVINGS OF AT LEAST 3% CAN BE ACHIEVED – STATE UNIVERSITIES
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

FISCAL -- THURSDAY, OCTOBER 21, 2010 -- DISCUSSION

1. APPROVE FY 2011 BUDGET FOR WICHITA/SEDGWICK COUNTY MILL LEVY -- WSU

OTHER COMMITTEE BUSINESS

1. Upcoming Committee Meeting – Wednesday, October 20, 2010, 11:00am-Noon
2. Other