



KANSAS BOARD OF REGENTS

Agenda Call

Fiscal Affairs and Audit Standing Committee

11:00 am, Tuesday, August 31, 2021

[Link to Zoom Meeting](#) or

Phone 312-626-6799

Meeting ID: 929 9799 2407

AGENDA ITEMS FOR SEPTEMBER 16, 2021 BOARD MEETING

FACILITIES – SEPTEMBER 16, 2021 – CONSENT

1. Amend the FY 2023 Capital Improvement Plan and Update Total Project Cost and Funding Sources for Weede Physical Education Building Maintenance and Improvements – PSU

Pittsburg State University (PSU) requests permission to amend its FY 2023 capital improvement plan to reflect an increase in the total project cost for the Weede Physical Education Building Maintenance and Improvements project. This increase is due to higher than estimated equipment and construction costs for the HVAC portion of the work. Feedback received during bidding indicates the higher cost is primarily a result of the COVID impact on equipment, supplies, and labor costs. The project entails the replacement of a 50-year-old gas heating system with a new system that adds dehumidification and cooling to this mission-critical facility, as well as the installation of a video board system and related scoreboards. The project and program statement were originally approved by the Board in March 2021 as an amendment to the FY 2022 capital plan and the total project cost was estimated at \$1,902,000 to be fully funded by private gifts. The new total project cost, incorporating the actual construction bid amount from MSI Constructors, is now \$2,170,000, with the \$268,000 in additional costs funded from University reserves.

2. Amend the FY 2023 Capital Improvement Plan and Approve Program Statement for Volleyball and Olympic Training Center — KSU

Kansas State University requests approval to amend the FY 2023 capital improvement project plan and to accept the program statement for the construction of the Volleyball and Olympic Training Center. The Volleyball and Olympic Training Center will provide student athlete support services for nutrition, sports medicine and rehabilitation, mental health services, athlete locker rooms and team meeting spaces. It will also provide office space for coaching staff, nutrition and sports medicine, and mental health personnel. It is anticipated that this 103,000 square foot facility will accommodate approximately 3,100 visitors. The volleyball arena can also host E-Sport, concerts, and other performing arts events. The estimated cost for this project is \$43.2 million and will be funded from donations to the K-State Athletics Building Champions Campaign and K-State Athletic Operational Funds. No state or university funds will be used for the project.

Refer to Attachment A for the program statement.

★ LEADING HIGHER EDUCATION ★

3. Amend the FY 2023 Capital Improvement Plan and Approve Program Statement for Indoor Football Practice Facility — KSU

Kansas State University requests approval to amend the FY 2023 capital improvement project plan and to accept the program statement for the construction of the Indoor Football Practice Facility. The new facility will provide indoor and outdoor synthetic turf fields, a recruit and coach catwalk above the indoor field, camera platforms and AV for athlete training, a sports medicine area, and football and equipment storage areas. The 92,160 square foot indoor practice facility and the 92,100 square foot outdoor practice field will be located adjacent to the east side of the Bill Snyder Family Stadium. The project plan includes a new ticket booth, secure covered entrances to the stadium for fans, a new team store and a fan experience space. The estimated cost for this project is approximately \$31.7 million and will be funded from donations to the K-State Athletics Building Champions Campaign and K-State Athletic Operational Funds. No state or university funds will be used for the project.

Refer to Attachment B for the program statement.

4. Amend the FY 2023 Capital Improvement Plan and Approve Amended Program Statement for Razing Oliver Residence Hall — KU

The University of Kansas, Lawrence requests authorization to amend the program statement for Oliver Residence Hall. The original program statement for Oliver Hall was to remodel the existing facility. After additional study in 2020, it was determined that the best option was to raze the facility. This change was previously reflected in KU's FY 2022 and FY 2023 DA-418a and DA-418b capital improvement project budgets. At the request of Director Bristow, KU is resubmitting the program for this work. This project not only reduces the University's footprint but also reduces Student Housing deferred maintenance backlog. The project cost for this work is estimated at \$2,200,000. The project will be funded with Student Housing and Transportation Services Funds. It is currently projected that this work will take place during the summer of 2022.

Refer to Attachment C for the program statement.

5. Amend the FY 2023 Capital Improvement Plan for District Chilled Water Plant — KU

The University of Kansas, Lawrence requests authorization to amend the project budget for the District Chilled Water Plant. The original DA-418A and B showed EBF funding of \$1,000,000 in previous years, \$500,000 in FY 2023, \$2,000,000 in FY 2024 and \$2,500,000 in FY 2025 . With additional internal funding for deferred maintenance this year, KU is now proposing to change the funding to \$1,000,000 of EBF in previous years, \$2,500,000 in KU funds in FY 2022 and \$2,500,000 of EBF funding in FY 2023 . The scope described in the previously approved program statement has not been changed.

Refer to Attachment D for the program statement.

6. Amend the FY 2023 Capital Improvement Plan for Central Boiler Plant — KUMC

The University of Kansas Medical Center (KUMC) seeks approval to redesign and replace the central boiler plant at Applegate Energy Center (AEC). In conjunction with the boiler project, KUMC will replace the curtain wall on the west half of Applegate Energy Center's exterior. The estimated replacement cost identified below represents the RS Means 2021 estimate provided via the VFA Facility database. Project expenditures will be spread out over three years. A more precise estimate will be known when the project is put out to bid. KUMC intends to go out to bid and begin design work in FY 2022. Deferred maintenance funding will be used to pay for the project beginning in FY 2023.

Boiler Replacement:	\$5,734,170 estimated RS Means 2021 from VFA Facility database
Curtain Wall:	<u>\$5,545,125</u> estimated RS Means 2021 from VFA Facility database
Total:	\$11,279,295

Refer to Attachment E for the program statement.

FISCAL – SEPTEMBER 16, 2021 – CONSENT

1. Act on Annual Budget for Mill Levy — WSU

Since WSU’s affiliation as a state institution in 1964, the City of Wichita has levied 1.5 mills on all taxable property. The levy was extended to all taxable property within Sedgwick County beginning in 1988. Although the funds are under the control of the nine-member WSU Board of Trustees, state law provides that the Trustees may expend funds only with the approval of the Kansas Board of Regents.

The draft issue paper is attached (Attachment F).

FISCAL – SEPTEMBER 16, 2021 – DISCUSSION

1. Act on Request to Amend Board Policy — System

On July 6, 2021, Governor Kelly issued a new Executive Order, No. 21-24, to rescind and replace the state’s Parental Leave benefit. The new Order increases employees’ parental leave from six to eight weeks for the primary caregiver and from three to four weeks for secondary caregivers and extends eligibility to foster parents. Because the Governor’s Executive Order does not apply to the employees of the Board of Regents or to state university employees, the Board must amend its policies in order to offer a similar benefit. The Universities’ proposed policy amendments incorporate similar changes but differ from the new EO in the following ways:

- The 12-month service requirement for university employees would remain; the Governor’s Order imposes a minimum length of service of 180 days for new hires to be eligible for the parental leave benefit.
- University employees would be able to use Parental Leave 30 days in advance for Family and Medical Leave Act (FMLA) qualifying events; under the Governor’s Order, employees can use the parental leave without the tie-in with FMLA, 30 days in advance of the birth date, adoption or fostering of a child. By tying the leave to FMLA-qualifying events, the process will be less administratively burdensome, and the leave could still be used for pre-adoption and foster placement court proceedings, when the birthing parent is placed on medical leave before birth, for both the employee as the birthing parent (FMLA qualified as own medical condition), and where the employee is the non-birthing parent (FMLA qualified to care for spouse with medical condition).

The issue paper will be included in the full agenda materials.

2. Act on Board’s Unified State Appropriations Request

A statutory responsibility of the Kansas Board of Regents is to develop and submit to the Governor and Legislature a unified request for state appropriations for all postsecondary education, in accordance with the state budget process. The Board held a budget work session in August to further understand the budget requests for new funding from each institution and sector. The Board held additional discussions at its July

retreat. The Board will take official action at the September meeting to approve the Board's Unified FY 2023 state appropriations request so the Board's official budget document can be completed and submitted to the Governor and Legislature by the statutory deadline of October 1.

The issue paper will be included in the full agenda materials.

3. Act on Distribution of FY 2022 Appropriations for Technical Education (Excel in Career Technical Education Initiative, AO-K Proviso and Postsecondary Education Performance-Based Incentives Fund)

The Excel in CTE Initiative provides state-financed college tuition for high school students in postsecondary technical education courses for students earning industry-recognized credentials in high demand occupations. During the 2021 Legislative Session, a new appropriation proviso was added requiring payments for this program be made to institutions in a certain timeframe for FY 2022.

The issue paper will be provided later; colleges will certify their enrollment data by September 10.

4. Act on Allocations of Educational Building Fund and Authorize Execution of Related Contracts – System

The Board identified a goal to develop strategies for addressing deferred maintenance at the state universities in August 2019. Steady progress has been made toward that objective over the past 24 months. Two major studies to assess the condition and analyze the space utilization of hundreds of university facilities were completed in late 2020. The studies culminated in a foundational database (hosted by VFA Facility) that will serve as a consistent, systemwide source of information about the quality and status of state-owned, university facilities. In February, the Board introduced a new policy and adopted a new section of facilities policy in June 2021. In FY 2023 the first annual maintenance assessment will be required for all mission critical academic facilities. Implementation of the policy will require a significant amount of engagement and collaboration between the universities, Board office and consulting teams over the next 12 months to define processes, procedures, best practices, strategies and methods, target performance metrics and indicators, and offer recommendation to support and sustain the intent of the policy.

First, staff seeks approval of an allocation from the Educational Building Fund (EBF) to finance the cost for additional space utilization, management, and strategy development services provided by an external vendor in support of the state universities during the implementation phase of the Board's new facilities policy and capital renewal initiative. These services will be provided over the next 12 months. The proposed services will be executed as an addendum to the original Department of Administration contract between KBOR and Gould Evans, and in addition to Rickes Associates, an additional subconsultant (Joe Bilotta) will be joining the consulting team, bringing extensive strategic campus planning experience and insight. The proposed fee is a not to exceed amount of \$505,000 (including reimbursable travel expenses) and will be billed on an hourly time and expense basis. This additional support from consultants will facilitate the development of the Board's University Facilities Guidelines, which will serve as a comprehensive reference document to guide facilities planning, management and reporting moving forward.

Second, staff seeks approval of an allocation from the Educational Building Fund (EBF) to finance the cost for additional services for database assistance, training, and development of standard calculation and reporting templates during implementation phase of the Board's facilities policy in support of the capital renewal initiative provided by an external vendor in support of the state universities during the implementation phase of the Board's new facilities policy and capital renewal initiative. These services will be provided over the next 12 months. The proposed services will be executed as a purchase order on the existing agreement between KU and Gordian. The proposed fee is a not to exceed amount of \$92,000 and

will be billed on an hourly time and expense basis. This additional support will facilitate the development of the Board's University Facilities Guidelines, which will serve as a comprehensive reference document to guide facilities planning, management and reporting moving forward.

The money requested to be used for the consultant services would come from available uncommitted money in the EBF. It will not be taken from the universities' FY 2023 EBF allocations approved by the Board of Regents in December 2020.

Third, staff seeks approval of delegation of authority for the Board President & CEO to execute the Gould Evans contract on behalf of the Board once it is negotiated and finalized, instead of bringing that contract before the Governance Committee for approval.

5. Act on Request for New Tuition Rate – KSU

Kansas State University requests authority to charge a reduced out-of-state tuition rate that is 150% of the resident tuition rate effective Fall 2022 to full-time, domestic, undergraduate students (first time freshmen or transfer) from the State of Illinois. This reduced rate will be available to students pursuing any undergraduate major at K-State and the initial eligibility criteria will be a 3.25 overall high school grade point average (GPA) and a composite score of 22 on the ACT (1100 SAT) for first time, full-time freshmen, and a 3.25 college GPA for new transfer students. The University requests Board of Regents approval now so that the University can market the discounted rates as they recruit for the Fall 2022 class.

Background:

State law (K.S.A. 76-719) directs the Board of Regents to set tuition and fees at the state universities. Through the Midwest Student Exchange Program, or MSEP, Kansas State University offers a reduced tuition rate to all full-time, domestic, out-of-state undergraduate students (freshman or transfer) who reside in a MSEP participating state and who are pursuing any major. Prior to November 2018, MSEP eligibility was limited to select majors in K-State's Colleges of Agriculture and Engineering.

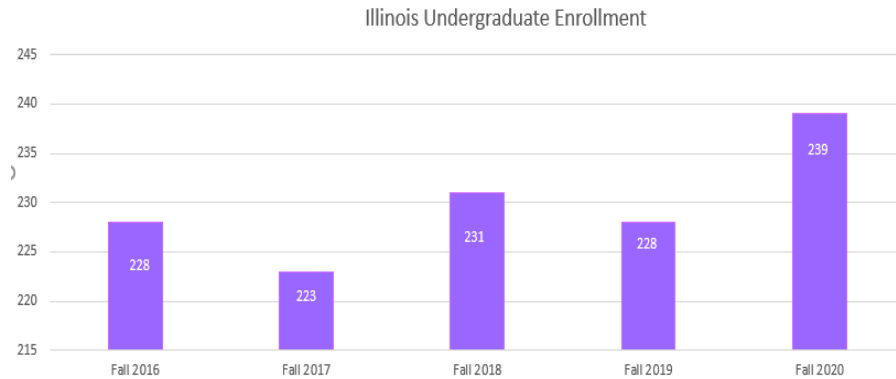
In March 2019, K-State received approval to offer reduced tuition to residents of five additional states – Arkansas, California, Colorado, Oklahoma, and Texas. In February 2020, Michigan was removed from MSEP and KBOR approved Kansas State University to offer the reduced tuition to this state. Marketed as the Founders Non-Resident Merit Award, the recipients are charged a reduced rate that is 150% of the resident tuition rate and initial eligibility criteria is a 3.25 overall high school GPA and a composite score of 22 on the ACT (1100 SAT) for first time, full-time freshmen and 3.25 college GPA for new transfer students.

In June 2021 it was announced that Illinois no longer had any participating institutions in the Midwest Student Exchange Program. The absence of any participating institutions in MSEP moves the state into an inactive status for purposes of this program. The net result of this inactive status is that Illinois resident students will no longer be able to receive the MSEP discounted tuition rate at those non-Illinois institutions participating in the program. On June 23, 2021, the MSEP Council met and approved that the 2021-22 academic year was a transition period for Illinois students. Accordingly, new students from Illinois will be eligible to receive the MSEP discount for the fall 2021 and spring 2022 semesters. Starting in fall 2022, new students from Illinois will no longer qualify for the MSEP discount. Students who are Illinois residents attending out of state MSEP institutions will be grandfathered into their participation in the program if their enrollment is uninterrupted and continues to meet the MSEP participation requirements of the institutions they attend.

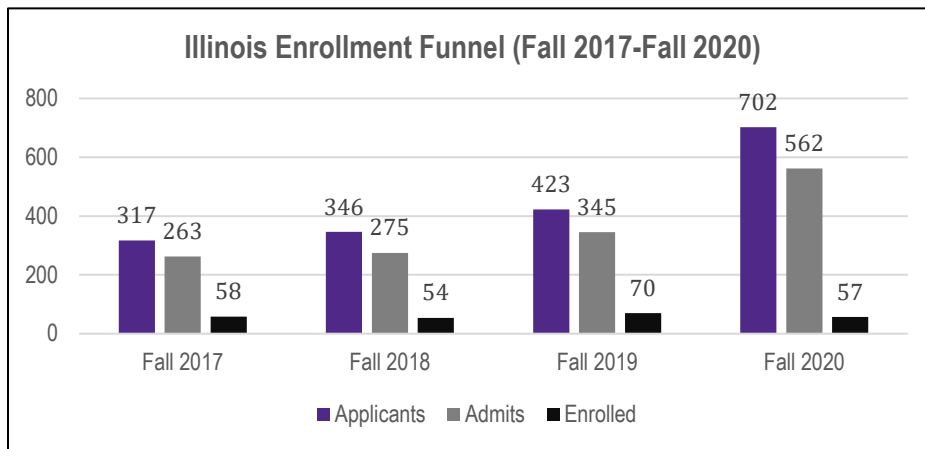
Appendix A is a map of the remaining MSEP states and the reduced tuition (Founders Non-Resident Merit Award) states.

Appendix B provides additional detail on K-State’s undergraduate student enrollment from Illinois from Fall 2016 to Fall 2020. **Appendix C** provides historical detail on the number of applicants, admits and enrolled students from Illinois.

Appendix B



Appendix C



Financial Impact:

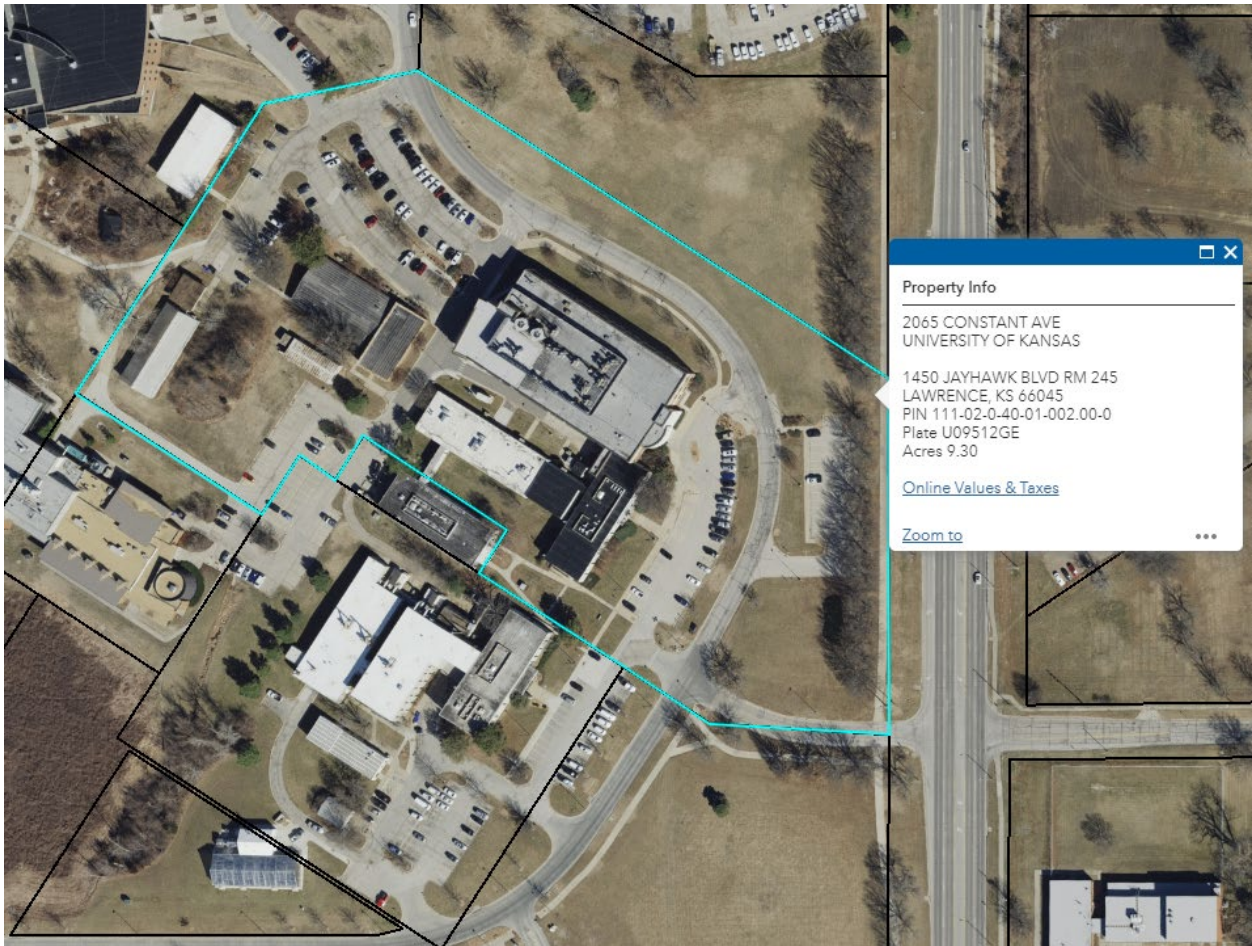
Kansas State’s proposal is designed to be net neutral to net gain in tuition revenue. Continuation of service to prospective students residing in Illinois offers KSU the opportunity to confirm anticipated tuition rate information and assist families with their financial planning without interruption.

Further, recent investments in marketing and recruitment efforts will have more opportunities to penetrate high potential markets when KSU’s messages regarding anticipated tuition rates remain consistent. K-State’s increased efforts to grow enrollments in strategic out-of-state geographies will benefit from time and consistency as they expand their reach, refine messages, and analyze where the institution is realizing the largest gains. With time and continued data driven execution of the strategic plan, KSU will grow enrollment, increase the geographic diversity of the student body, and increase tuition revenue.

6. Act on Request for Exchange of Real Property – KU

The University of Kansas is seeking approval to exchange property with the KU Endowment Association on the Lawrence campus for Endowment property in Lawrence. There are three parcels of property on the

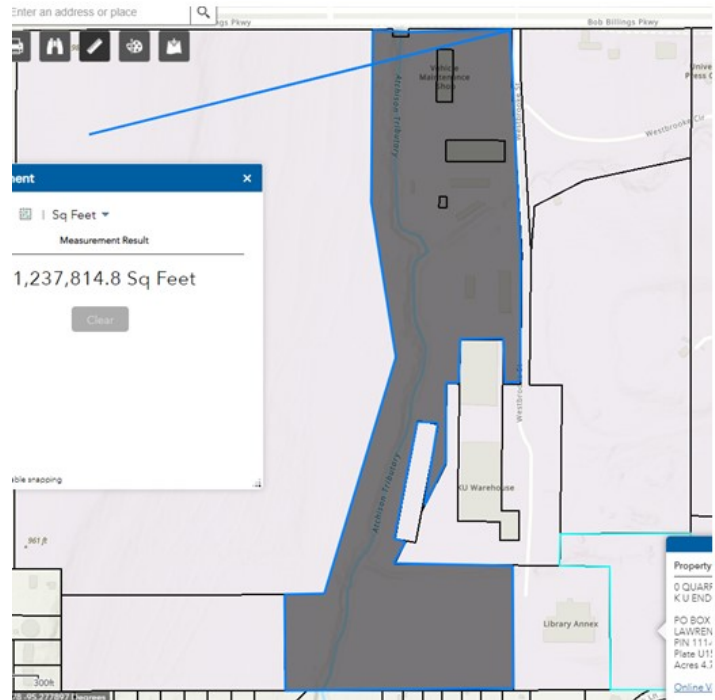
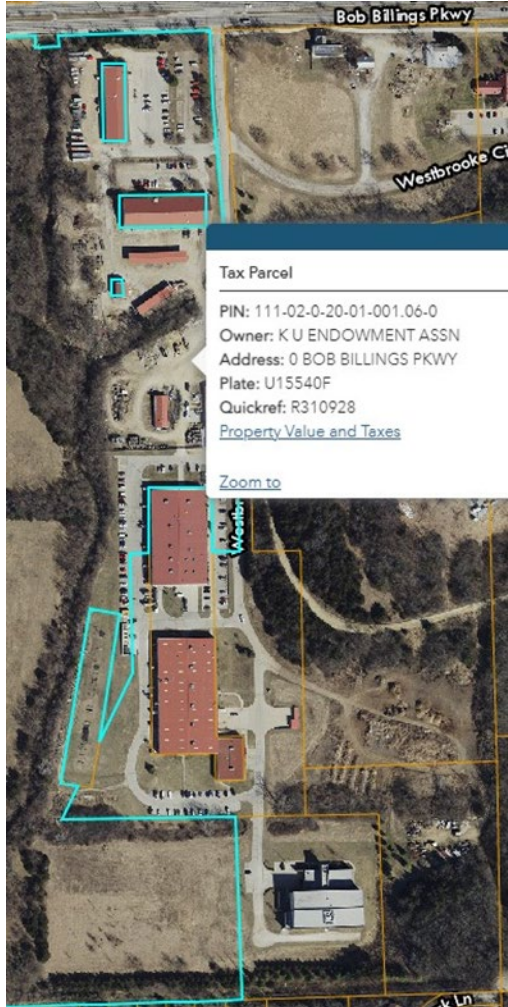
- 21st and Iowa Street – The outlined parcel is approximately 40,000 square feet in the south eastern portion of the parcel that Simons and McCollum Halls are located in. This parcel is needed to facilitate the re-alignment of 21st Street and the signalization of the same. The appraisal was for a 3.65-acre parcel including the entire frontage of Iowa street, and yielded an appraised value of \$9.00 per square foot, or \$1,430,000. It was determined that the entire site was not needed to affect the street re-alignment, so a smaller parcel was developed for the exchange with a value of approximately \$360,000 at the same \$9.00 per square foot.



The total cost of the property that the University would exchange is...

Wesley Building	\$ 965,000
Transit Hub	525,000
21 st and Iowa	<u>360,000</u>
	\$1,850,000

- Westbrooke Street Property – KU proposes to trade the properties listed above for one parcel of Endowment Association property on Westbrooke Drive that is of equal or greater value. The stipulated appraisal process indicates that the value of this property is \$1.50 per square foot. KU Endowment proposes to exchange approximately 1,235,000 square feet at value of \$1,852,500.



In order to determine the value of the properties, the University requested the appointment of appraisers by the Kansas Department of Revenue, Property Valuation Division and were provided with a team of four appraisers to review the properties. The appraisers assigned to this project are Allen Valuation, Aul Appraisals, Keller Craig and Associates and Valbridge Property Advisors.

The appraisals are attached for reference (Attachment G).

Rationale/Consequences:

- Wesley Building Property – The University has been approached by Evan Scholars regarding acquisition of the property. Evan Scholars currently rents space from the Endowment Association for their scholarship recipients. If the property exchange is approved, KU Endowment would sell the property to Evans Scholars so that they could renovate it for the use of housing their scholarship recipients. The Endowment Association sales agreement would include a clause whereas Evans Scholars discontinues use of the property, the ownership of the property would revert to the Endowment Association for the benefit of the University. Prior to the Evan Scholars interest, the University had planned to raze the structure to eliminate deferred maintenance cost (currently \$1,456,785), improve the overall FCI (current building FCI of 0.41) and reduce the space footprint (12,805 GSF reduction). The current occupants of the building are in the process of moving to a new space on campus that will help improve space

utilization. This proposal would also save the University approximately \$400,000 in demolition costs.

Property description:

OREAD ADD BLK 4 S 23 FT LT 1 &ALL LT 2; ALSO THAT PART OF LOUISIANA ST ADJ TO SD LTS VAC 7-23-91 BK 459/1274;ALSO E 4 FT LT 11

- City of Lawrence Transit Hub Site – The University and the City of Lawrence have looked at a variety of Transit Hub sites over the past seven years. The site at the corner of Bob Billings and Crestline has been selected for this project. The City of Lawrence would enter a long-term lease for this property. The University is proposing to trade this property to the Endowment Association so that Endowment can enter into a long term, low-cost lease with the City. At the end of the agreement, the property would remain in the control of KU Endowment for the benefit of the University. This site currently has the Maintenance and Surplus Property building on it. The City of Lawrence Transit Hub site would require land at the South East corner of Bob Billings Parkway and Crestline Drive including the western most portion of the Maintenance and Surplus Property Building. Prior to these discussions with the City, the University had no long-range plans for the west end of the facility. In approving this trade, the University will reduce deferred maintenance costs (currently \$289,548 for this portion of the building) and reduce KU’s space footprint (6,999 GSF reduction).

Property description:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 88° 07'24" WEST (THIS AND ALL THE FOLLOWING BEARINGS ARE BASED ON THE KANSAS STATE PLANE COORDINATE SYSTEM, NORTH ZONE 1983) COINCIDENT WITH THE NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 1174.02 FEET; THENCE SOUTH 01° 34'35" EAST, A DISTANCE OF 50.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF BOB BILLING PARKWAY AS IT EXISTS TODAY, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 01° 34'35" EAST, A DISTANCE OF 42.69 FEET; THENCE NORTH 88° 25'25" EAST, A DISTANCE OF 21.50 FEET; THENCE SOUTH 01° 34'35" EAST, A DISTANCE OF 135.00 FEET; THENCE SOUTH 88° 07'24" WEST A DISTANCE OF 553.36 FEET; THENCE SOUTH 75° 25'18" WEST, A DISTANCE OF 169.99 FEET; THENCE NORTH 14° 33'31" WEST, A DISTANCE OF 120.00 FEET; THENCE NORTH 01° 52'36" WEST, A DISTANCE OF 98.10 FEET TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF BOB BILLINGS PARKWAY; THENCE NORTH 88° 07'24" EAST COINCIDENT WITH SAID SOUTH LINE, A DISTANCE OF 724.96 FEET TO THE POINT OF BEGINNING.

- 21st and Iowa Street – This property becoming Endowment Association property will aid in the development of the KU Innovation Park and a development that the Endowment Association is undertaking on the corner of 21st and Iowa Street to increase the marketability of the Innovation Park. The primary purpose for this trade is a road realignment that will benefit both the Innovation Park and Endowment development. This site needs to be surveyed and a legal description developed.
- Westbrooke Street Property – In transferring an equal to or slightly higher valued amount of property on Westbrooke Street the University will acquire property that will adjoin existing University property. Currently the University owns the buildings and associated footprints

along Westbrooke Street but does not own most of the property in between and around the buildings. This would allow KU to stitch the properties together in a cohesive site and allow for future University development of this area.

Property Description:

95.06A 2-13-19 NW 1/4,LESS 2.5A IN SWCOR NW QR,LESS 5.12A D 271/587,LESS 19.19A D 438/503,LESS 0.423A D 619/996,LESS 0.279A D 619/997,LESS 0.27A D 619/998,LESS 12.856A D 271/588,LESS 8.947A PLATTED TO KUEA STORAGE FACILITY ADD FILED 09/21/2006 BK P 18/65,LESS 2-13-19 NW 1/4,LESS 2.5A IN SWCOR NW QR,LESS 5.12A D 271/587,LESS 19.19A D 438/503,LESS 0.423A D 619/996,LESS 0.279A D 619/997,LESS 0.27A D 619/998,LESS 12.856A D 271/588,LESS 8.947A PLATTED TO KUEA STORAGE FACILITY ADD FILED 09/21/2006 BK P 18/65,LESS 4.058A D 1024/4393, LESS D 1060/5423 104.277A ,LESS THAT PART OF .771A TR D 1102/249 (U15540F & G SPLIT 2013) 4.058A D 1024/4393, LESS D 1060/5423 LESS A PORTION DESC AS; COM AT SW COR OF NW1/4; TH N88DEG08'30"E (BEARING BASED ON NAD-83 KS N ZONE STATE PLANE DATUM), COINCIDENT WITH S LN OF NW1/4 233.19FT TO SE COR LT2, ALVAMAR TER REPLAT AND PT OF BEG; TH N01DEG26'31"W COINCIDENT WITH E LN OF ALVAMAR TER REPLAT, KASOLD WATER TOWER ADD, AND STONELAND CT SUB, 367.14FT; TH N88DEG10'46"E 857.17FT; TH S01DEG49'14"E 366.56FT TO S LN OF NW1/4; TH S88DEG08'30"W COINCIDENT WITH S LN, 859.60FT TO PT OF BEG. (SPLIT 2020 U15540F)

FAA COMMITTEE AGENDA

FAA Committee Meeting: Wednesday, September 16, 2021, 1:30 pm
Board Room with Zoom Option

I. Old Business

- A. Approve minutes of June 16, 2021 committee meeting
- B. Follow up on issues raised during the teleconference call regarding FAA items on the Board's agenda and any other questions/clarifications

II. New Business

- A. Finalize and Adopt Committee Organization, Agenda and Work Plan (*Handout, Attachment H*)
- B. Staff Overview of Board Policies Relevant to the Committee (*Handout, Attachment I*)
- C. Receive KBOR Internal Audit
- D. Discuss Potential Board Policy Amendment for Students with Outstanding Balance
- E. Board Agenda Items under Fiscal Affairs
- F. Capital Renewal Initiative (standing item)
- G. Audits for committee review and discussion (standing item)
- H. Other Committee Business

III. Other Committee Items of Consideration

Next meeting dates:

November 2 - 11:00 am, Agenda planning conference call

November 17 - 10:15 am Committee Meeting, Emporia State University

November 30 - 11:00 am, Agenda planning conference call

December 15 - 10:15 am Committee Meeting, Board Office, Topeka

Kansas State University

Volleyball and Olympic Training Center

PROGRAM

September 2021

Prepared by: K-State Athletics in association with K-State Facilities Campus Planning and Project Management



Programming Committee:

Gene Taylor- Director of Athletics
Jill Shields- Deputy AD/Senior Woman Administrator
Jim Bach- Associate AD for Business Operations
Jason Brummett- Assistant AD for Facilities

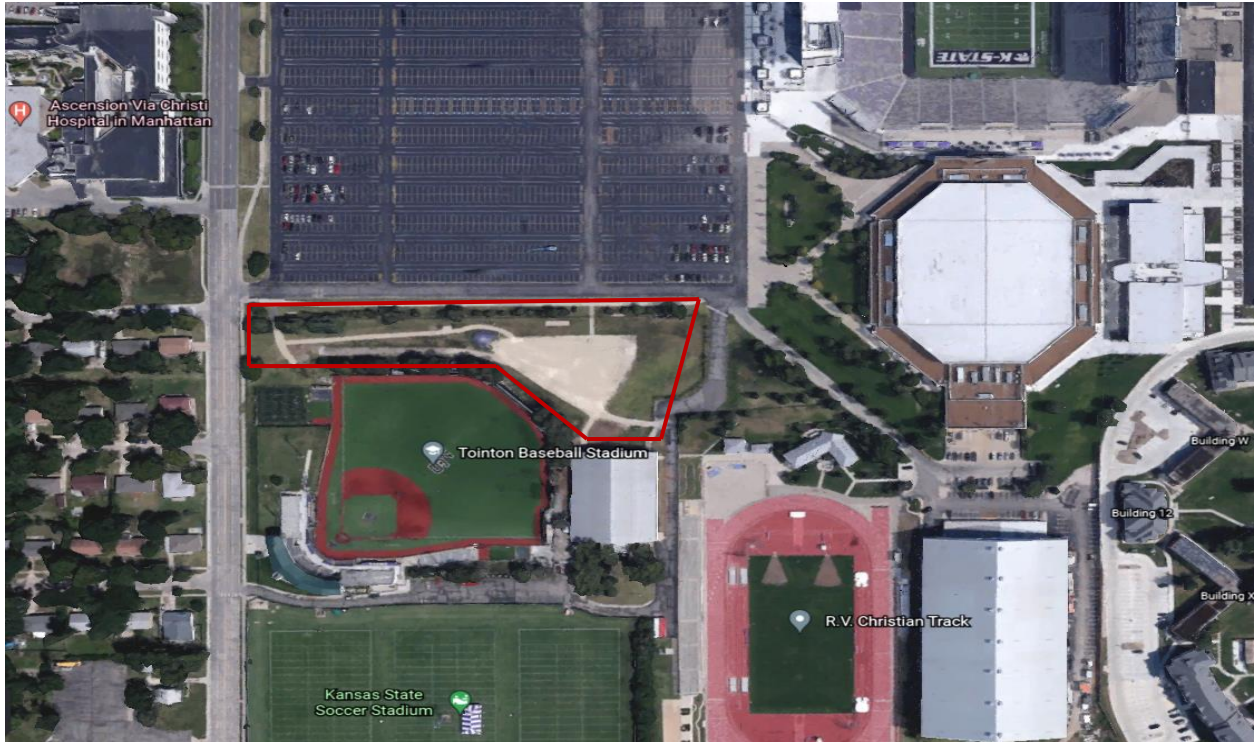
Introduction:

Volleyball and Olympic Training Center

As part of Athletics Building Champions Campaign, construction of new facilities will enable K-State Athletics to recruit and develop champions as they compete for Big 12 and National Championships. A new Volleyball Arena will dramatically improve the student athlete and fan experience at K-State Volleyball matches. The new two-level, air-conditioned Volleyball facility will seat approximately 3,100 fans and provide first class amenities for student-athletes, coaches, fans and recruits. The seating capacity of 3,100 will meet the minimum requirements to host NCAA Tournament matches. The Volleyball and Olympic Training Center will be bordered on the north by the west parking lot of the Bill Snyder Family Stadium and on the south by the Tointon Baseball Stadium. A ticket office will be located on the northeast corner of the new facility for fan access. The facility has planned space for two practice courts with retractable seating, video boards, restrooms and permanent concessions on both floors, team meeting rooms, locker rooms, coaching staff offices and auxiliary locker rooms to accommodate multiple teams in tournament matches.

The Olympic Training Center will provide a greatly needed multi-purpose training facility for Olympic sport athletes competing in Men's and Women's Track and Cross Country, Volleyball, Rowing and Tennis. This facility will provide nutrition, weight training, hydrotherapy and sports medicine resources for Olympic sport athletes.

Site Map of Proposed Volleyball and Olympic Training Center:



The red bordered area represents the proposed site for the new Volleyball and Olympic Training Center. The site was previously used for tailgating events during home football games.

Project Description:

K-State Athletics proposes to construct a new Volleyball and Olympic Training Center.

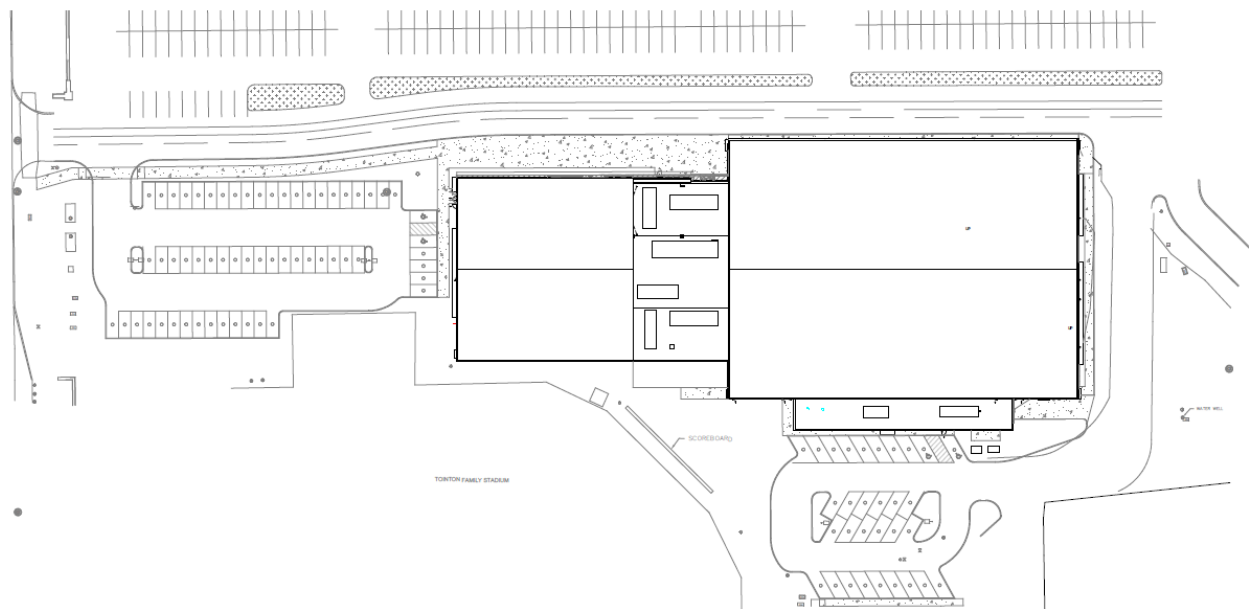
The Volleyball and Olympic Training Center estimated at \$43.2 M with 103,283 square feet will host student athlete support services for nutrition, sports medicine and rehabilitation, mental health services, athlete locker rooms and team meeting spaces as well as office space for coaching staff, nutrition and sports medicine, and mental health personnel.

The Olympic Training Center portion of this multi-purpose facility will provide weight training facilities, hydrotherapy and sports medicine opportunities for athletes participating in Men’s and Women’s Track and Cross Country, Volleyball, Tennis, and Rowing.

The seating bowl of the arena is anticipated to accommodate approximately 3100 visitors. This capacity will allow K-State to host NCAA Volleyball Regional Tournaments. The seating bowl of the Volleyball arena is be designed so that it may also provide E-Sport, concert and other performing arts events.

Premium seating for fans will be offered above the arena seating bowl and general services will be provided through offering new videoboard opportunities, concession and team store amenities.

The Volleyball Arena and Indoor Track facilities, athlete training space, locker rooms and coach’s offices are currently housed in Ahearn Field House. K-State Volleyball is planning on competing in Bramlage Coliseum for the 2021 and 2022 seasons. The Volleyball coach’s offices have relocated to Bramlage Coliseum. Track, athlete training space, locker rooms and office space will continue to be utilized in Ahearn Field House until new space is identified.



OLYMPIC PERFORMANCE - VOLLEYBALL CENTER FACILITY
LEVEL 2 PLAN DIAGRAM



OLYMPIC PERFORMANCE - VOLLEYBALL CENTER FACILITY
LEVEL 1 PLAN DIAGRAM



Space Projection / Summaries

ARENA			
	Space		Square Footage
1.0	Arena Event Floor		
		Volleyball Main Court	1 Main Court or 2-Cross Courts for Practice 4,500
		Event Floor - aprons, area under retractable seating	10,590
		Event Floor - unusable under treads/risers	1,400
		Event Floor - NW & SW under seating	1,360
	Arena Event Floor Total		17,850
2.0	Spectator Seating		
		Chair back seating	
		Fixed Chair back Seating	392 seats 2,532
		Telescopic Seating	550 seats - telescopic seating not included in SF -
		Bench Seating	
		Fixed Bench Seating	1,649 seats 8,674
		Telescopic Bench Seating	422 seats - telescopic seating not included in SF -
		ADA + companion Seating (Level 1 - East)	4 seats 60
		ADA + companion Seating (Level 1 retractable seating)	12 seats - telescopic seating not included in SF -
		ADA + Companion Seating (Level 2)	32 seats 640
		West Club Ledge Seating	54 seats - accessed from Training Center Reception 606
	Spectator Seating Total		3,115 seats 12,512
3.0	Spectator Support		
	3.1	Circulation	
		Entry Lobbies	
		Main NE Entry Vestibule	158
		Secondary SE Entry Vestibule	

			183
		Secondary SW Entry Vestibule	345
		Concourse / Corridors	
		Level 11 Concourse	4,045
		Level 1 South Concourse	778
		Level 2 Concourse	6,740
		West Club Lounge Space	450
		Vertical Circulation	
		NE Stair	330
		Central Stair (between arena and OT)	830
		East Cameral Platform access Room Lvl 2	260
		Mechanical Stair	227
		Service/Passenger Elevator (east)	210
			80
	3.2	Public Restrooms	
		Level 1 Men's Restroom	450
		Level 1 Women's Restroom	830
		Level 1 Family Restroom	62
		Level 2 Men's Restrooms	SE, NE, NW restrooms 788
		Level 2 Women's Restrooms	SE, NE, NW restrooms 882
		Level 2 Family Restroom	128
		Level 2 West Club Restroom	Overflow will use Arena NW restrooms 112
	3.3	Food Service	
		Level 1 Concession	Four Point of Sales 360
		Level 1 Concession Prep & Storage	450

		Level 2 Concession	Four Point of Sales	155
		Level 2 Concession Prep & Storage		260
		Level 2 West Club Pantry / Hospitality Support		134
	3.4	Retail		
		Level 1 Team Store		300
		Spectator Support Sub-Total		19,547
		10% multiplier=walls, chases		
		Spectator Support Total		21,502
4.0		Locker Room Facilities		
		Auxiliary Lockers	Three separate rooms - each to contain 13 lockers, water closets, lavatories and showers	2,010
		Officials Locker		520
	4.2	Home Team Suite		
		Home Team Locker	18 lockers - 24" wide	640
		Wet area	Water closets, lavatories, showers	660
		Team Lounge		900
		Entry Corridor		165
		Locker Room Facilities Sub-total		4,895
		10% multiplier=walls, chases		
		Locker room Total		5,385
5.0		Operations Facilities		
		Ticket Office		245
		Marshalling / Dock / Temp Storage		770
		Main Back of House Storage (adjacent to Marshalling)		446

		Storage under Seating bowl	3 rooms on east side (some is limited height)	897
		Volleyball Storage and Circulation		200
		Laundry and Equipment Room		1,075
		Janitors Closets - distributed		330
		Operations Facilities Sub-Total		3,963
		10% multiplier=walls, chases		
		Operations Facilities Total		4,359
6.0		Support Facilities		
	6.1	Media / Broadcast		
		Video Control Room		250
		East Camera Platform Access / Rack Room Level 1		225
		East Elevated Camera Platform		815
		Broadcast Camera Platforms in Seating Bowl		280
		Head End Room		170
	6.2	MEPT Arena		
		Main electrical		326
		Emergency electrical		109
		Domestic Water		122
		Support Facilities Sub-total		2,297
		10% multiplier=walls, chases		
		Support Facilities Total		2,527
			ARENA TOTAL	64,134
OLYMPIC TRAINING CENTER				
1.0		Strength & Conditioning Facilities		

		Weight Room	16 rack + strength + cardio (incl. 650 dead space under ramp)	8,350
		Turf Area		3,600
		Training Ramp - Turf		1,500
		Upper Cardio		4,520
		Head Trainer		165
		Asst. Trainer		160
		Asst. Trainer		135
		Storage		1,175
		Strength & Conditioning Total		19,605
2.0	Sports Medicine Facilities			
		Main Training/Treatment Room	14 treatment tables / 2 taping tables	4,040
		Hydrotherapy		750
		Exam Rooms		220
		Offices	3 at 180 SF each	540
		Single user restroom		60
		Training Storage		192
		Nutrition		530
		Nutrition Storage		250
		Sports Medicine Total		6,582
3.0	Volleyball Office Suite			
		Reception Area		470
		Head Coach Office		290
		Asst. Coach Office	2 at 175 SF each	350

		Ops Office		150
		GA Room		280
		War Room		255
		Team Meeting		590
		Work Copy		280
		Break Room		550
		Coaches Lockers		800
		Storage		345
		Circulation		670
		Volleyball Office Sub-total		5,030
		10% Multiplier=walls/chases		
		Volleyball Office Suite Total		5,533
4.0		Mental Health Office Suite		
		Waiting Room		230
		Mental Health Office		190
		GA Offices	2 at 120 SF	240
		Aux Office / Storage		160
		Bio Feedback		280
		Circulation		125
				450
		Mental Health Sub-total		1,675
		10% Multiplier=walls/chases		
		Mental Health Total		1,843
5		Building Support		

	5.1	Circulation	
		Main Lobby	1,020
		Elevator	110
		Level 1 Corridor	515
		Level 2 Elevator Lobby & Corridor	985
		NW Stair	740
	5.2	Restrooms	
		Level 1 Men's Restroom	255
		Level 1 Women's Restroom	380
		Level 2 Men's Restroom	250
		Level 2 Women's Restroom	250
	5.3	MEPT Olympic Training	
		Boiler Room	167
		Electrical Closet (north)	70
		Electrical Closet (south)	134
		IT Closet (north)	122
		IT Closet (south)	80
		Building Support Sub-total	5,078
		10% Multiplier=walls/chases	
		Building Support Total	5,586
	OLYMPIC TRAINING CENTER TOTAL		39,148
	VOLLEYBALL and OLYMPIC TRAINING CENTER TOTAL		103,283

Budget:

Estimated Project Costs	
Construction	\$34,000,000
Design Fees (Architecture, Engineer and other Consultants)	\$2,250,000
FF&E (Furniture, A/V, Equipment, etc.)	\$2,500,000
Construction Contingency	\$3,400,000
Miscellaneous Costs (Administrative fees, internal labors, etc.)	<u>\$1,000,000</u>
Total Estimated Project Cost	<u>\$43,150,000</u>

Funding:

This project is part of the K-State Athletics Building Champions Campaign that is included in the Athletics Master Plan. The campaign totals \$105M of capital projects of which \$85M is to be funded from private donations and the other \$20M funded from K-State Athletic Operational Funds. As of August 2021, \$95M has been pledged toward the campaign, exceeding the campaign goal by \$10M. The additional pledges will be used to fund possible construction inflation increases on the projects or reduce the amount required from Athletic Operational Funds. K-State Athletics intends to use short-term financing, if necessary, to assist with the cash flow during construction. No state or University funds are used to fund this project.

Maintenance:

Annual building and operating costs for this facility are estimated at \$800,000. Building maintenance and operations are the responsibility of K-State Athletics' Inc. and will be funded from operating and donation funds.

Timeline/Schedule:

Schematic Design for the Volleyball and Olympic Training Center has been completed. The proposed timeline for the remainder of the project is as follows:

Design Development	September 2021 After KBOR Approval
Completion of Design and Construction Documents	November 2021
Construction Bids and Contractor Selection	December 2021
Begin Construction	March 1, 2022
Completion of Construction	June 30, 2023

Kansas State University

Indoor Football Practice Facility

PROGRAM

September 2021

Prepared by: K-State Athletics in association with K-State Facilities Campus Planning and Project Management



Programming Committee:

Gene Taylor- Director of Athletics
Jill Shields- Deputy AD/Senior Woman Administrator
Jim Bach- Associate AD for Business Operations
Jason Brummett- Assistant AD for Facilities

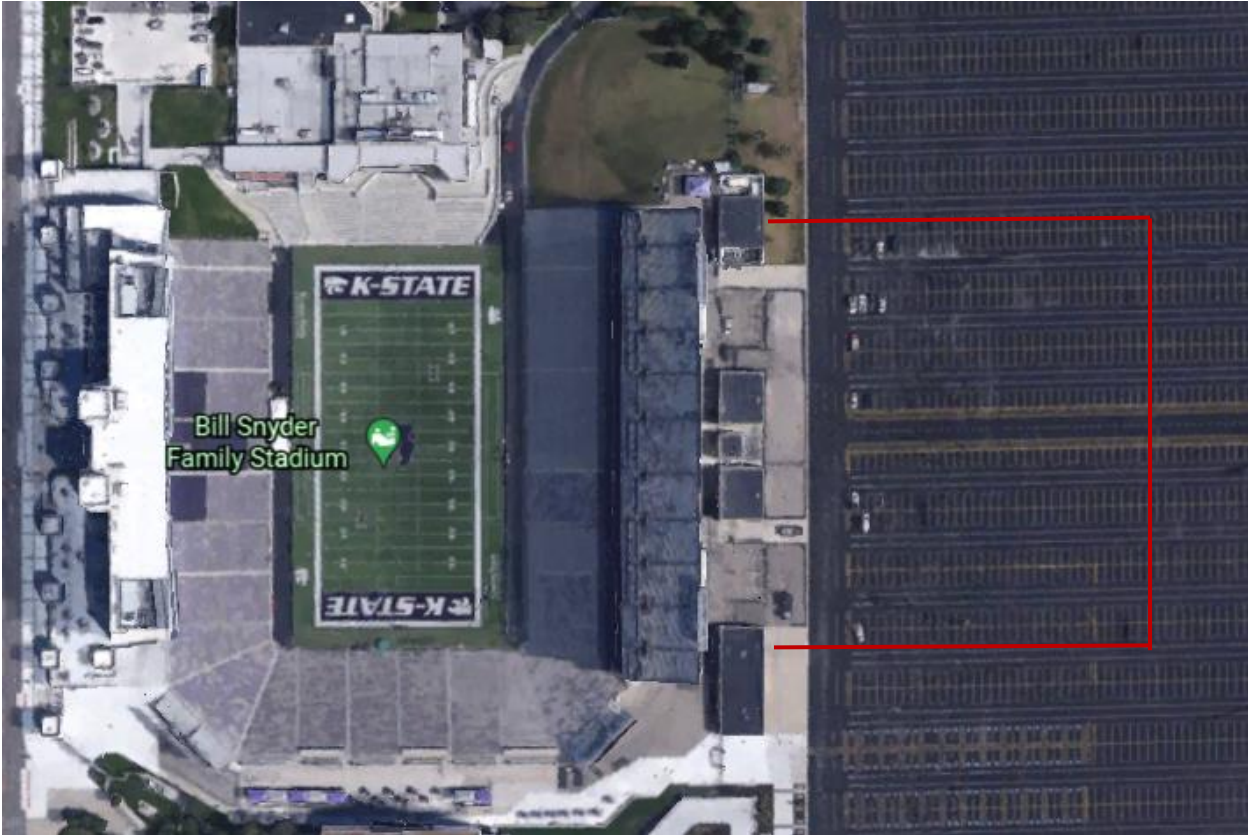
Introduction:

Indoor Football Practice Facility

As part of Athletics Building Champions Campaign, construction of new facilities will enable K-State Athletics to recruit and develop champions as they compete for Big 12 and National Championships. A new Indoor Football Practice Facility will dramatically improve the ability to recruit and train athletes and serve our fans. The new practice facility will include indoor and outdoor synthetic turf fields, a recruit and coach catwalk above the indoor field, camera platforms and AV for athlete training, a sports medicine area, and football and equipment storage areas. The proposed site for the Indoor Football Practice Facility is adjacent to the east side of the Bill Snyder Family Stadium. The proposed indoor practice facility will provide an impactful football facility to complement the Bill Snyder Family Stadium and the Vanier Football Complex.

The current K-State Athletics Indoor Football Practice Facility is south of Bramlage Coliseum in a Morton style metal building that presents limited access to Vanier and Bill Snyder Family Stadium training and nutrition facilities and is challenged with poor air circulation conditions. The existing football indoor practice facility has been identified as a potential location for a future indoor track facility.

Site Map of Proposed Indoor Football Practice Facility:



The red bordered area represents the proposed site for the new Indoor Football Practice Facility on the east parking lot adjacent to the Bill Snyder Family Stadium.

Project Description:

K-State Athletics proposes to construct a new Indoor Football Practice Facility.

The Indoor Football Practice Facility will provide an indoor and outdoor synthetic football practice field adjacent to the east side of the Bill Family Stadium and will provide an optimal location for football practice and a recruiting point of interest for future K-State athletes.

The Indoor Practice Facility will provide a student recruit and coach catwalk above the indoor field, camera platforms and AV for athlete training, a sports medicine area, and football and equipment storage areas.



Space Projection / Summaries

LEVEL 1 - IPF				
	Space		Space Description / Comments	Square Footage
1.0	Indoor Turf Practice Field		space may also be used for spectator events / egress capacity for facility is for 3,520 occupants	80,725
2.0	Lobby		1 family toilet	1,200
3.0	Vertical Circulation		two stair / one elevator	420
4.0	Restrooms			
		Level 1 Men's Restroom	5 water closets / 2 urinals/ 4 lavatories	345
		Level 1 Women's Restroom	7 water closets / 4 lavatories (restrooms in adjacent BSFS will also be available when space is occupied for special events)	400
			(restrooms in adjacent BSFS will also be available when space is occupied for special events)	
5.0	Training Room			1,100
		Treatment table area		
		Ice Maching and sink		
		Wound care area		
		Millwork storage / lockable cabinets		
		Storage closet		
6.0	Equipment Storage			2,750
7.0	Field Maintenance Storage			1,000
8.0	Mechanical		Heating and ventilation mechanical system / capabilities to add air-conditioning in future or if funds are available with this project (this program may go away if the final direction is Air Rotation Units in liue of ducted units)	1,600
			LEVEL 1 TOTAL	89,540
LEVEL 2 - IPF				
1.0	Vertical Circulation			420
2.0	Observation Deck			2,200
			LEVEL 2 TOTAL	2,620
			INDOOR PRACTICE FACILITY TOTAL	92,160

Outdoor Practice Facility			
1.0	Turf Field	Fenced / adjacent to Indoor Practice Facility with views onto this field from the Level 2 observation deck	92,100

Budget:

Estimated Project Costs	
Construction	\$26,500,000
Design Fees (Architecture, Engineer and other Consultants)	\$1,500,000
FF&E (Furniture, A/V, Equipment, etc.)	\$ 500,000
Construction Contingency	\$2,650,000
Miscellaneous Costs (Administrative fees, internal labors, etc.)	\$500,000
Total Estimated Project Cost	<u>\$31,650,000</u>

Funding:

This project is part of the K-State Athletics Building Champions Campaign that is included in the Athletics Master Plan. The Campaign totals \$105M of capital projects of which \$85M is funded from private donations and the other \$20M funded from K-State Athletic Operational Funds. As of August 2021, \$95M has been pledged toward the campaign, exceeding the campaign goal by \$10M. The additional pledges will be used to fund possible construction inflation increases on the projects or reduce the amount required from Athletic Operational Funds. K-State Athletics intends to use short-term financing, if necessary, to assist with cash flow during construction. No State or University funds are used to fund this project.

Maintenance:

Annual building and operating costs for this facility are estimated, at \$400,000. Building maintenance and operations are the responsibility of K-State Athletics Inc. and will be funded from operating and donation funds.

Timeline/Schedule:

Schematic Design for the Indoor Football Practice Facility has been completed. The proposed timeline for the remainder of the project is as follows:

Design Development	September 2021 After KBOR Approval
Completion of Design / Construction Documents	November 2021
Construction Bids and Contractor Selection	December 2021
Begin Construction	March 1, 2022
Completion of Construction	June 30, 2023

Architectural Program

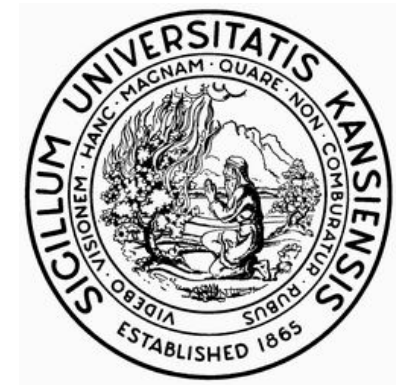
Oliver Residence Hall, Raze Building

KU Project No. 095/10419

Date: January 27, 2020

Prepared by:

**The University of Kansas, Lawrence Campus
Office of Facilities Planning & Development**



Programming Committee

Doug Carter, Associate Director, Student Housing

Sarah Waters, Director, Student Housing

Jacob Lee, University Engineer

Mark Reiske, University Architect, Director Facilities Planning
& Development

Laura Gagliano, Project Manager

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Introduction

Oliver Residence Hall was first opened in 1966 as a freshman women's Hall. Most recently it housed 660 men and women coed by wing, in two-person rooms with shared restrooms. After the Spring semester of 2019 Oliver Hall was closed.

Design Criteria & Goals

The design for this project shall address the following.

- Protection of Downs Dining Commons and Downs Residence Hall during the demolition.
- Continuous operations of Downs Dining Commons and Downs Residence Hall
- Abatement of the facility prior to demolition
- Disconnect all infrastructure to the existing facility and cap back at mains.
- Demolition of the building.
- Grading of the building site.

Space & Program Needs

General

- With the demolition of the building, 183,525 GSF will be removed from the University's inventory.

Demolition

- Abatement of all asbestos containing materials within the building will be complete by late 2020.
- Demolition of the residence hall and dining facility including all below grade structures.
- Minor modifications to Downs Residence Hall where it currently connects to Oliver Residence Hall.
- Site public right of way improvements
- Site grading at the removed building.

Site Infrastructure

Utilities & Infrastructure

- Disconnection of all utility infrastructure to the building and capping the same off at a main.

Hazardous Materials

The KU Environmental Health & Safety Office has performed tests of existing materials and know what materials are asbestos or lead-containing. They have solicited bids from abatement contractors to do the abatement work and the abatement contractors are nearing the completion of abatement.

Design Standards / Consultant Services

- The consultant team shall comply with the latest provisions of the University of Kansas *Design and Construction Standards*, as maintained by the Office of Facilities Planning & Development (FPD).
 - These standards are available at the FPD website: <http://www.fpd.ku.edu/standards>
 - The consultant team shall also comply with supplemental updates to these standards which may be issued during the course of the project. It is up to the consultants to periodically check to see if updated standards have been posted.
- The University's Project Representative shall be a FPD staff person assigned to serve as KU's Project Manager, and who shall be the primary point of contact for all communications between the Owner, A-E and Contractor.
- Special Consultants that will be required on the A-E team, in addition to the usual architectural and engineering disciplines:
 - Telecommunications Engineer (KU-IT pre-approved)
- Electronic Files: Consultants shall deliver to KU a complete set of electronic files for all drawings and specs for each design submittal, bid set & as-built documents.
 - Each set of electronic files shall include both PDF and AutoCAD .dwg files for each drawing sheet.
- Physical or 3D/CAD models, if produced by the consultant to explain the design, shall be delivered to and remain the property of the University.
 - Photo-realistic renderings may be required during the design phase to clearly communicate the proposed design options, for both exterior and interior spaces, and for the Owner's use in media distribution, fund-raising and other purposes.

- Program Verification: A/E shall review and confirm all program needs with KU client/FPD, and shall reconcile the proposed project scope with the available funding.
- KU Contracts: Since this project is non-state funded, A/E selection and contracting will be via University of Kansas processes, using AIA contract documents amended solely by KU.

Code Requirements

- Codes currently used on KU projects include the following:
 - International Building Codes, 2018 edition.
 - Kansas Fire Prevention Code, KSFMO, current edition.
 - Other codes as listed at the State of Kansas, Office of Facilities and Planning Management (OFPM) website.
- Code Footprints: Templates shall be prepared by FPD and furnished to the A/E on FPD's standard 11x17 code footprint sheets.
 - A/E shall update these drawings to reflect all proposed work and submit them for approval to OFPM thru FPD/UFMA, immediately following approval of the Schematic Design phase.
 - Addition or remodeling projects shall evaluate and prepare code footprint drawings that show how the overall facility (existing & new/remodel) will meet code.
 - A/E shall finalize and submit code footprint on a schedule that assures its approval soon after DD approval, and prior to the 50% CD milestone.
 - Electronic files of the approved code drawings shall be forwarded to FPD in both .PDF and .DWG formats.
- Construction Exiting: Temporary fire-rated exit corridors shall be provided through the construction site, if required to protect and direct occupants from all required exits in the surrounding occupied existing buildings to a public

way. They shall remain in-place at all times while construction work is underway.

- ADA Compliance: KU seeks to design buildings which are universally accessible and which provide accessibility for all in an integrated, discreet manner.
 - Project scope will include all code and ADA-related improvements that are required in order to complete the proposed scope of work, including required ADA improvements along accessible paths of travel to primary function areas.

Historic Preservation Reviews

Projects on the KU Lawrence campus that are within a KU building listed on the State or National Register of Historic Places, or within one of KU's Historic Districts, require administrative review by DCM staff or full review by DCM staff and the Campus Historic Preservation Board (CHPB).

The Kansas Legislature repealed the 500' historic environs reviews in 2013, and although the City of Lawrence still requires environs reviews within 250' of properties listed on the City's historic register, KU projects within the City's 250' environs limits are not subject to review if on State property.

A copy of the KU Historic District Map can be viewed online at the DCM website, [KU Buildings](#) page. The City's environs limits can be viewed on the Lawrence [Interactive City Map](#).

Note: This project is not located within a listed KU property or within a listed Historic District, and it is located on State property, so no environs or historic preservation compliance reviews will be required.

KU - City Cooperation Agreement

KU and the City of Lawrence entered into a jointly-beneficial Cooperation Agreement in April 2005. It designated a compatibility buffer zone that extends 150' deep onto KU's property from the primary exterior boundary of KU's property.

New construction on the KU Lawrence campus within the 150' buffer zone must comply with designated City land-use regulations, standards and requirements.

Note: This project is located within the 150' buffer zone, and compliance with the following shall be required, as applicable:

- Potable water service, wastewater service and storm water management and detention.
- City requirements for public rights-of-way, curb cuts and similar traffic measures.
- Height restrictions (building height no greater than setback distance from nearest City ROW).
- City off-street parking requirements, with specific exceptions as noted in agreement.
- Impact analysis, which may include vehicle & pedestrian traffic, noise, lighting, service areas, HVAC units.
- Reviews with ad hoc Community Program Advisory Committee (including representatives from adjacent property owners, neighborhood associations, City & KU personnel).
- Notifications to City prior to start of construction activities.

Impact on Overall Campus Space

This project will occur in an existing building and will not add to the University's space inventory.

Proposed New Building Area	None
Existing Building Area to be Remodeled	None
<u>Existing Building Area to be Demolished</u>	<u>183,525 GSF</u>
Net Area Added to KU Space Inventory	-183,525 GSF

Annual Maintenance & Operating Costs

Demolition of this building will reduce the annual maintenance and operating costs that the University of Kansas, Department of Student Housing spends.

Proposed Project Delivery Process

The University of Kansas (KU) proposes to utilize the State of Kansas procurement systems for project delivery.

Project Budget

Building Demolition and Abatement Costs	1,650,000
Site Utilities & Infrastructure	(included above)
<u>Soft Costs (25%)</u>	<u>550,000</u>
Total Project Costs	2,200,000

Notes:

- 1) Project funding is proposed to be from Housing trust and operating funds.
- 2) All proposed project schedule dates are dependent upon the date when project funding is confirmed.

Project Schedule

Program Submission to Board of Regents	Fall 2020
Program Approval (BOR, Legis.)	Fall 2020
Funding Confirmation	Spring 2020
Program Review & Prelim. Design (1 mo.)	Spring 2020
Design Development (1 mo.)	Spring 2021
Construction Documents	Spring 2021
Bidding	Fall 2021
Construction – Start	Summer 2022
Construction – Complete	Fall 2022

Architectural Program

Zone Chilled Water Plant

Serving Anschutz Library, Budig Hall, Chalmers Hall, Lindley Hall, Marvin Hall, and the Earth, Energy and Environment Center

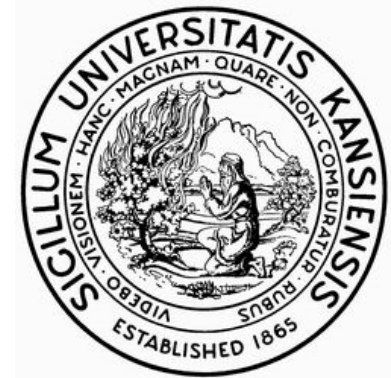
KU Project No. LzF1-10382

Date: August, 2021

Prepared by:

The University of Kansas, Lawrence Campus

Office of Facilities Planning & Development



Programming Committee

Mark Reiske, University Architect, Director, FPD

Jacob Lee, University Engineer

Gary Mohr, Project Manager

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Introduction

Buildings on the KU Lawrence Campus have traditionally been cooled by stand-alone, building-based systems. In an effort to improve operational and energy efficiency, the University has begun moving towards district chilled water plants to serve clustered groups of buildings.

This project will develop a district chilled water (CHW) plant to serve Anschutz Library, Budig Hall, Chalmers Hall, Lindley Hall, Marvin Hall, and the Earth, Energy and Environment Center (EEEC).

The existing buildings proposed to be in this chilled water district have outdated, inefficient cooling equipment which needs to be replaced. Many of the existing equipment rooms have exceeded their physical capacity, and are physically not able to be retrofitted with current equipment and central systems within currently available spaces.

This project had been approved and the schematic design (SD) was issued in February 2015. The project was halted due to funding available and a shift in priorities. The SD report and plans can be made available upon request.

Project Overview

Existing Mechanical Systems

Budig, Chalmers, and Marvin Halls are currently served by single building-based chiller systems. Anschutz Science Library and the EEEEC have two chillers, and Lindley Hall is served by air-cooled direct expansion systems.

The related projects listed below will replace and upgrade mechanical systems serving Lindley Hall and Chalmers Hall. It is anticipated that new air handling equipment in both buildings will utilize chilled water generated by the district chilled water plant.

Related KU Projects

#042-5481: Lindley Hall - HVAC Improvements

#151-10381: Chalmers Hall - HVAC Improvements

Design Criteria and Goals

The design for this project shall address the following needs, goals and objectives:

- Provide reliable, energy efficient source of chilled water to serve existing buildings.
- Provide redundancy to minimize potential for single point of failure; N+1.
- Provide all required utilities and infrastructure.
- Provide variable flow chilled water distribution to facilities served by the district chilled water plant.
- Comply with KU design standards for energy conservation.
- Address life safety issues and meet current code requirements.
- Possible locations for the plant are adjacent to Anschutz Library and Budig Hall.

Space and Program Needs

Proposed improvements include the following items, which will be prioritized in collaboration with KU and which shall be completed to the extent that current funding allows. Alternate bids will be taken for flexibility in bid awards & overall phasing.

Mechanical

- Select chiller plant equipment and distribution design on the basis of life-cycle cost analysis. Options shall include

but not be limited to chiller type and energy recovery opportunities.

- Extend chilled water distribution system from district chilled water plant to buildings being served.
- Evaluate options for connection of distribution system to existing chilled water system serving Budig Hall and Anschutz Library.
- Develop phased implementation plan as required to meet the schedule for related HVAC improvement projects and minimize disruption of services to affected buildings.
- The estimated capacity for the fully configured plant is approximately 2,700 tons. The consultant will verify required capacity to provide firm capacity to satisfy connected loads and N+1 redundancy requirement.

Electrical

- Provide electric service to the chiller plant including medium voltage distribution, service transformer and building power and lighting.

Telecommunications, Life Safety & Security

- Extend connectivity to the new facility.
- Provide fire sprinkler and fire alarm systems in accordance with published KU design standards.

Site Improvements & Infrastructure

Site Improvements

- To be determined based on selected location of the district chilled water plant.

Utilities & Infrastructure

- Extension of required utility services including water, sanitary and storm sewer, electric service, telecommunications and chilled water distribution is included in this work.
- All utility or M/E system shutdowns or outages shall be planned well in advance, in collaboration with FPD and FS personnel, and others who may be affected.

Hazardous Materials

The KU Environmental Health & Safety Office will perform tests of existing materials which will be affected by the project work, in order to determine if they are asbestos-containing and to solicit proposals from abatement contractors.

KU's standard policy is to remove all hazardous materials when undertaking major renovations of existing buildings.

Code Requirements

- Codes currently used on KU projects include the following:
 - International Building Codes, 2012 editions.
 - Kansas Fire Prevention Code, KSFMO, current edition.
 - Other codes as listed at the State of Kansas, Office of Facilities & Procurement Management – Design, Construction & Compliance (OFPM-DCC) website.
 - Code Footprint templates of the existing buildings shall be prepared by FPD and furnished to the A/E on FPD's standard 11x17 code footprint sheets.
 - A/E shall update these drawings to reflect all proposed work and submit them for approval to OFPM thru FPD/UFMA, immediately following approval of the Schematic Design phase.
 - Electronic files of the approved code drawings shall be forwarded to FPD in both .PDF and .DWG formats.
- Construction Exiting: Temporary fire-rated exit corridors shall be provided through the construction site, if required to protect and direct occupants from all required exits in the surrounding occupied existing buildings to a public way. They shall remain in-place at all times while construction work is underway.
- Fire alarm systems shall be designed and installed consistent with current code and KU requirements for an intelligent addressable system.
- Project scope will include any code or ADA-related improvements that are required in order to complete the proposed scope of work, including required ADA path of travel improvements to primary function areas.

Design Standards / Consultant Services

The architectural/engineering (A/E) team shall comply with the latest provisions of the University of Kansas *Design and Construction Standards*, as maintained by the Office of Facilities Planning and Development (FPD), posted online at FPD's website at: <http://www.FPD.ku.edu/standards>

- The A/E team shall also comply with supplemental updates to these standards which may be issued during the course of the project.
- The A/E team shall comply with KU Audit and Strategic Sourcing guidelines, also posted at the FPD website.
- The Owner's Representative shall be a FPD staff person assigned to serve as KU's Project Manager, and who shall be the primary point of contact for all communications between the Owner, A/E and Contractor.
- Special Consultants that will be required on the A/E team, in addition to the usual A/E disciplines:
 - Telecommunications Engineer (KU-IT pre-approved)
 - Acoustical Engineer (to evaluate & advise on M/E sound isolation provisions)
- Electronic Files: Consultants shall deliver to KU a complete set of electronic files for all drawings and specs for each design submittal, bid set & as-built documents.
 - Each set of electronic files shall include both PDF and AutoCAD .dwg files for each drawing sheet.
- State Contracts: Since this project is considered to be state funded, A/E selection and contracting will be via State of Kansas, using OFPM's standard form of contract.
- Program Verification: A/E shall review and confirm all program needs with KU client/FPD, and shall reconcile the proposed project scope with the available funding.

University Energy Policy

The University is engaged in ongoing reviews of campus energy use and sustainability plans and policies, and has adopted an *Energy Policy* that includes requirements for projects to be designed and constructed so as to minimize energy use. The full policy is found at the KU Policy Library <http://policy.ku.edu/provost/energy-policy>. The consultant shall become acquainted with this policy in its entirety.

- The following excerpt is from paragraph III-B *New Construction* of the *Energy Policy*. The design requirements included in this excerpt shall be considered project requirements.
 - New construction should be designed and built to minimize energy use.
 - 2013 version of ASHRAE Standard 90.1 - Energy Efficient Design of New Buildings Except Low Rise Residential Buildings should be set as the minimum energy efficiency guideline, since it has been shown that further reductions in energy use are economically achievable. The current KU standard for new construction is 15% improvement on 2013 ASHRAE 90.1.
 - The design process should include energy life cycle costing analyses.
 - New construction should be added to the existing building automated control system for enhanced energy management capabilities.
 - Alternative energy sources such as passive solar heating and heat recovery should be considered, as well as daylighting and other strategies for decreasing building energy consumption. Primary consideration should be given to connecting and/or extending

central systems for heating, cooling and other mechanical systems.

- Year-round cooling needs should be met by utilizing the most energy efficient systems, for example plate-and-frame heat exchangers versus less efficient air-cooled systems.
- All new construction should include utility metering (electricity, natural gas, steam, and water).

With regard to the University's expectations for sustainable designs, the current University Sustainability Plan, issued July 2011 can be found at:

<http://www.provost.ku.edu/pdf/sustainability-plan.pdf>

There is no specific funding identified within the budget of this project to account for incremental project costs that might arise from designing to meet LEED Silver criteria. However, the consultant should become familiar with both University sustainability policy and LEED criteria and is expected to identify design opportunities for University consideration during completion of schematic design.

Construction Bid Document Preparation

The consultant shall prepare a consolidated set of construction drawings and specifications that encompass all anticipated work.

The anticipated design sequence will follow requirements of the State Office of Facilities and Property Management's (OFPM) Building Design and Construction Manual. At a minimum, the following milestones are anticipated:

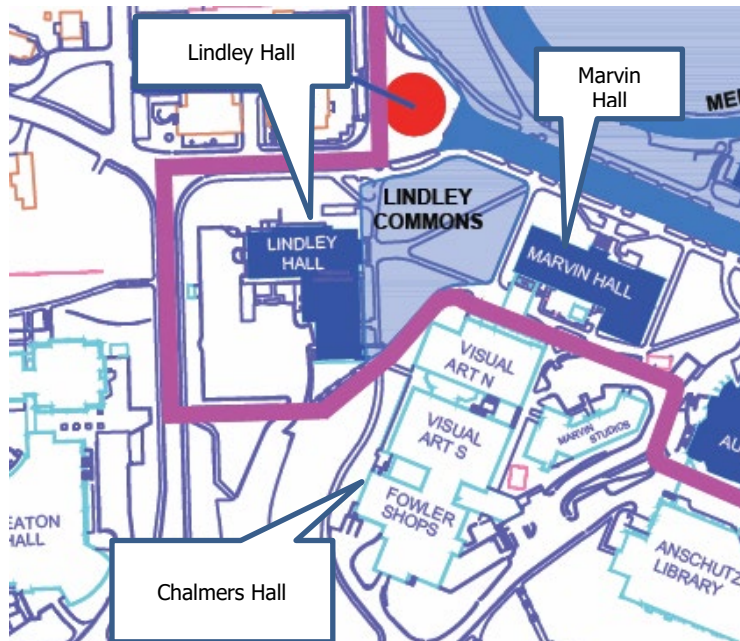
- Schematic Design Review
- Design Development Review
- 50% Construction Document Review
- 100% Construction Document Review

Construction Administration

The consultant will be expected to provide construction administration (CA) services during the construction phase of the project. CA service requirements will follow requirements of the OFPM Building Design and Construction Manual.

Historic Preservation Reviews

The planned chilled water plant location is not in the historic district. Historic preservation reviews will not be required.



KU - City Cooperation Agreement

KU and the City of Lawrence entered into a jointly-beneficial Cooperation Agreement in April 2005. It designated a compatibility buffer zone that extends 150' deep onto KU's property from the primary exterior boundary of KU's property.

New construction on the KU Lawrence campus within the 150' buffer zone must comply with designated City land-use regulations, standards and requirements.

Note: This project is not located within the 150' buffer zone, therefore the agreement is not in effect for this project.

Impact on Overall Campus Space

This project will add approximately 7,000 GSF to the University's space inventory.

Annual Maintenance & Operating Costs

Funding for annual maintenance and operating costs will come from existing University resources or new private resources. No new state funding will be required to cover any of these costs.

Proposed Project Delivery Process

Competitive Bid

The University of Kansas proposes to use a traditional but expedited design-bid-build process for this project. The Owner and consultant team shall jointly develop strict pre-qualification criteria, designed to ensure that contractors approved to bid this project have a proven track record of delivering similar projects, under a similar expedited construction timeframe, and successfully meeting those schedules.

Project Budget

Construction Costs

Construction	4,800,000
Subtotal - Construction Costs	\$4,800,000

Miscellaneous Costs

Fees - Consultants, State & KU Agencies, IRF	672,000
Printing & Shipping of Bid Documents; Misc.	10,000
Asbestos & HazMat Abatement (scope TBD)	20,000
Construction Testing & M/E Commissioning	100,000
Bidding & Construction Contingency (5.3%)	254,000
Escalation (see note 1 below)	144,000
Subtotal - Miscellaneous Costs	\$1,200,000

Total Project Cost **\$6,000,000**

Notes:

- 1) Construction cost estimates based on SD cost estimates which were provided December 2017 by S&B.
- 2) Funding is proposed to be from EBF and University of Kansas funds.

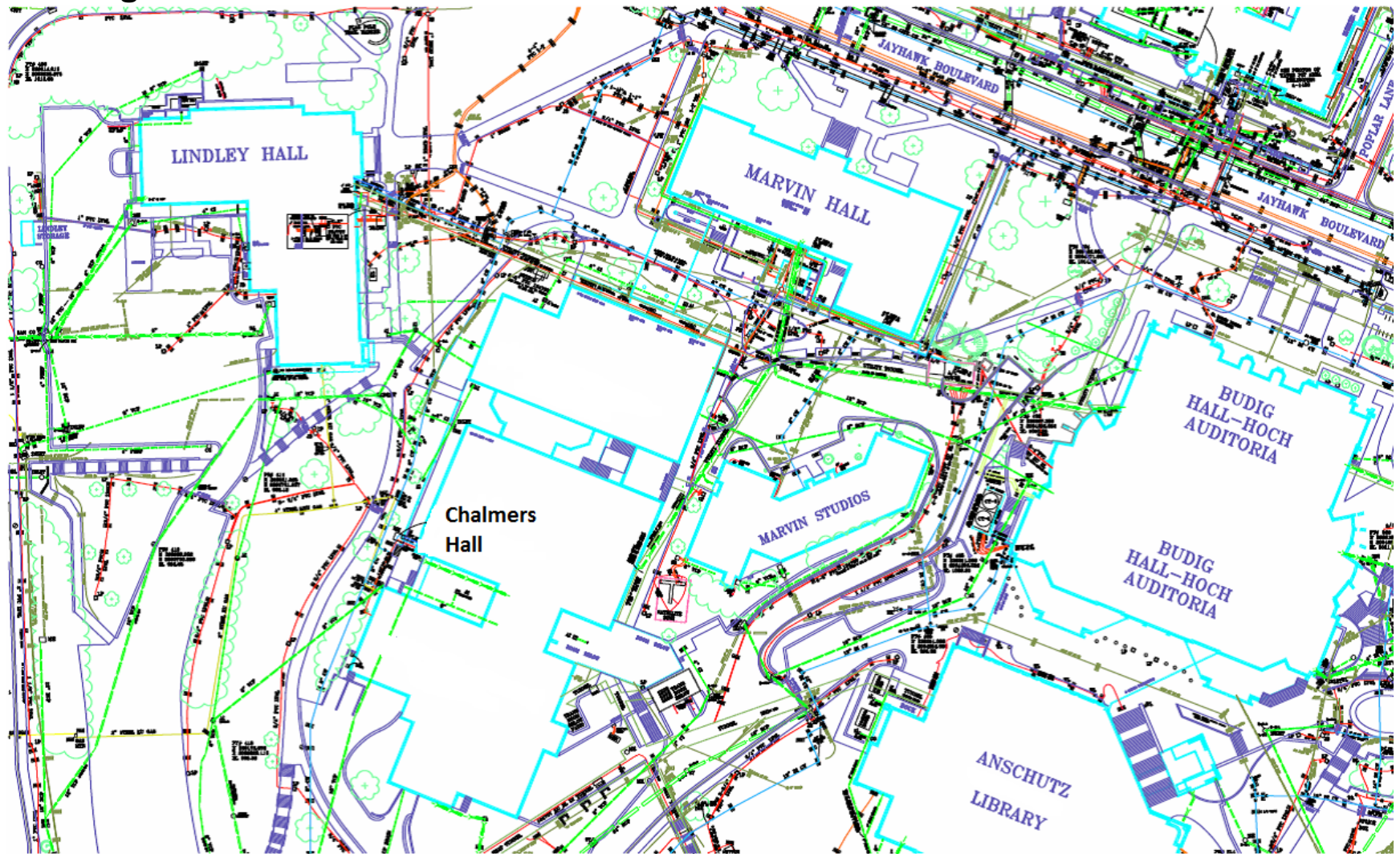
Project Schedule

KBOR Review & Approval	May 2018
A/E Selection	Oct 2021
Negotiate A/E Fees / Start Design	Dec 2021
Complete CD's, submit for permit (5 mos.)	May 2022
Receive Bids; Award Contract	Jun 2022
Construction Starts	Aug 2022
Construction Completion (11 mos.)	Jul 2023

Notes:

- 1) The dates for issuance of construction documents for bidding and construction are dependent on confirmed funding (TBD) in current or future fiscal year.

Existing Site Plan



***. Act on Annual Budget for Wichita/Sedgwick
County Mill levy**

**Elaine Frisbie
VP, Finance & Administration**

Summary

On July 1, 1964, the Municipal University of Wichita became Wichita State University, a state institution governed by the Kansas Board of Regents. At that time, the Board of Trustees at Wichita State University was established to support the educational undertakings of the university through the management of the University's endowment and the property tax revenues levied within Wichita, and later all of Sedgwick County. The Board of Trustees consists of nine members appointed by the Governor to three-year terms.

K.S.A. 76-3a16 requires the Kansas Board of Regents to approve expenditures by the Board of Trustees from the property tax revenue generated by the local 1.5 mills. The Board of Trustees proposes FY 2022 expenditures totaling \$8.9 million, \$83,278 more than FY 2021. Property tax revenues are estimated at \$8.4 million with a contingency set as \$300,000. The Wichita/Sedgwick County mill levy budget has been reviewed and approved by the Wichita State University Board of Trustees, the Wichita City Council, and the Sedgwick County Board of Commissioners. Board staff recommends approval.

Background

Since WSU's affiliation as a state institution in 1964, 1.5 mills have been levied on all taxable property in the City of Wichita. The levy was extended to property in Sedgwick County beginning in 1988. The funds are under the control of the nine-member WSU Board of Trustees; however, state law provides that the Trustees may expend funds only with the approval of the Kansas Board of Regents. The WSU Board of Trustees has submitted the budget detailed below.

**FISCAL YEAR 2022
WICHITA STATE UNIVERSITY
CITY-COUNTY MILL LEVY BUDGET REQUEST**

Capital Improvements \$2,852,167

WSU Innovation Campus \$2,831,567

Goal: To provide capital for strategic initiatives needed to improve the Innovation Campus and the campus as a whole.

Create a live, work, play environment for students, staff, strategic partners, and the community. All funding decisions will be vetted by the WSIA and facilities committee and approved by the BOT. The \$2,677 budgetary decrease in this line item reflects the decrease in revenue over expenditures after all other budgetary adjustments have been made compared to the fiscal year 2021 budget.

Building Insurance \$20,600

Goal: To provide insurance coverage as required by bond covenants.

Bond transcripts require that insurance coverage be maintained on buildings where bond proceeds were used to fund the construction costs of the buildings. No change is requested in this budget item for Fiscal Year 2022.

Student Support \$5,183,694

WSU Tech Support - \$800,000

In prior years, Sedgwick County received this support from the Board of Trustees to offset a portion of the County's debt service for the National Center for Aviation Training. Since WATC is now WSU Tech, the County has eliminated their operating support of WATC, the Board of Trustees has eliminated support for the County's debt service and redirected this support directly to WSU Tech. No change is requested in this budget item for Fiscal Year 2022.

Wichita State University Undergraduate Support - \$3,949,705

In October of 2013, President Bardo announced a new scholarship program for Wichita State University. WSU will become more assertive about (1) offering scholarship money, and (2) offering scholarships earlier to a larger number of prospective students. Funds from the City-County Mill Levy will be a key factor in the implementation and success of this new program. Support for undergraduate students will be dispersed in four types of scholarships; Freshman Merit, Honors College, National Merit, and Transfer Merit. Funds from the Mill Levy will be targeted primarily to students who are Sedgwick County residents. A two percent (\$77,445) increase is requested in this budget item for Fiscal Year 2022.

Wichita State University Graduate Support - \$395,229

Support for the Graduate School is targeted to assist graduate students studying for the Master of Public Administration degree, doctoral or master's studies in areas directly affecting local industry or the public sector. Funding also used to recruit graduate research assistants to assist faculty-directed projects that have received or have a strong potential to receive external grant funding in areas that have applications to business, industry, and social agencies in Wichita/Sedgwick County. A two percent increase (\$7,750) is requested in this budget item for Fiscal Year 2022.

Public Policy and Management Center - \$38,760

Budget for the Public Policy and Management Center funds graduate assistants who provide direct support to local governments, nonprofits, and community activities in Sedgwick County. The assistance comes in the form of research, professional development and community engagement through applied learning experiences directed by the Center staff. Graduate assistants at the Public Policy and Management Center work with faculty from multi-disciplines including public administration, social work, community psychology, business, criminal justice, and others. The experience the graduate assistants receive by working at the Public Policy and Management Center prepares them for a career in public service and provides director support to nonprofit and local government organizations in Sedgwick County seeking assistance from the Center. A two percent increase (\$760) is requested for Fiscal Year 2022.

Economic and Community Development-\$486,000

Funding for Economic and Community Development activities allows Wichita State University to continue expanding its involvement with the City of Wichita and Sedgwick County through education and training programs in support of economic development. The funding also provides opportunities to utilize faculty expertise in the analysis of community issues in partnership with the City and County, utilize student internships related to specific local needs and provide services related to maintaining and analyzing important socio-economic databases. No change is requested in this budget item for Fiscal Year 2022.

Interns-City/County \$136,000

Goal: To attract pre-service students considering professional degree programs and provide them with financial assistance, to provide an enriched learning experience for students, and to contribute to the quality of community decision making through intern assistance to the Offices of the City Manager and County Manager.

The City/County intern program is directed by the Hugo Wall School of Urban and Public Affairs and is used to enhance the learning experience of four Master of Public Administration students through internships with the City of Wichita and Sedgwick County. No change is requested in this budget item for Fiscal Year 2022.

Business and Economic Research \$150,000

Goals: To produce annual economic forecasts such as employment, personal income, and retail sales for the Wichita/Sedgwick County area.

To develop and maintain publicly accessible business, demographic and economic databases for the Wichita/Sedgwick County area.

To respond to requests for information from the community relative to business, economics and demographics.

In 1999, the City of Wichita asked the Center for Business and Economic Research at Wichita State University to expand its research capabilities to provide Geographic Information System (GIS) services. In 2005, the Center was asked by the City of Wichita, Sedgwick County and the Greater Wichita Economic Development Coalition (GWEDC) to expand its research capabilities and services by developing, maintaining and operating the South-Central Kansas Economic and Fiscal Impact Model. The city, county and GWEDC have asked the Center to maintain most databases on a county-by-county basis for a ten-county service area, as economic development has become a more regional endeavor. The Center has expanded its research, forecasting, database management and economic modeling to better serve business, industry, government and non-profit groups throughout south-central Kansas. Through its research and programs, the Center has established a reputation for efficient, timely, reliable and customer-friendly services. The Center contributes directly to the economic development efforts of Wichita, Sedgwick County and Kansas. Beginning January 1, 2017 all Business and Economic Research expenditures are also approved by the Greater Wichita Partnership. No change is requested in this budget item for Fiscal Year 2022.

City Government Services \$100,000

Goal: To provide services to the City of Wichita on projects requested by city government.

Wichita State University provides technical assistance and training to support the mission of the City of Wichita. Expertise of faculty, staff and students will be used to respond quickly to requests for assistance and information. No change is requested in this budget item for Fiscal Year 2022.

County Government Services \$100,000

Goal: To provide services to Sedgwick County on projects requested by county government.

Wichita State University provides technical assistance and training to support the mission of Sedgwick County. Expertise of faculty, staff and students will be used to respond quickly to requests for assistance and information. No change is requested in this budget item for Fiscal Year 2022.

University Research and Support Services \$57,000

Organization and Development \$57,000

Goal: To ensure that funds from the Mill Levy are properly administered for the City of Wichita, Sedgwick County and Wichita State University.

Organization and Development represents the operating costs for the Board of Trustees. The WSU Board of Trustees is responsible for administering the Mill Levy fund, monitoring endowments held in the WSU Foundation that are owned by the Board of Trustees and managing the facilities owned by the Board of Trustees. No change is requested in this budget item for Fiscal Year 2022.

Contingency \$300,000

Goal: To provide flexibility in funding to respond to unforeseen needs or emergencies.

The Contingency line item will support unanticipated program needs throughout the year. As recommended by Sedgwick County financial officials, \$300,000 represents anticipated revenue depending on the financial determination of the actual dollar value of the revenues from the 1.5 Mill Levy. These additional resources may result from unanticipated increases in property valuation. Any unused portion of these funds will be utilized for additional support for the Wichita State University Merit Scholarship Program.

Wichita State University
City of Wichita/Sedgwick County Mill Levy Budget
Fiscal Year 2022 Budget

	FY 2021	FY 2022	Amount of
Revenues	Budget	Budget	Change
Mill levy Revenue	\$8,445,583	\$8,576,861	\$131,278
Interest	50,000	2,000	(48,000)
Contingent Revenue	300,000	300,000	--
Total Revenue	\$8,795,583	\$8,878,861	\$83,278
Expenditures			
Capital Improvements			
WSU Innovation Campus	\$2,834,244	\$2,831,567	(\$2,677)
Building Insurance	20,600	20,600	--
Total Capital Improvements	\$2,854,844	\$2,852,167	(\$2,677)
Student Support			
WSU Tech Support	\$800,000	\$800,000	\$--
Undergraduate Support	3,872,260	3,949,705	77,445
Graduate Support	425,479	395,229	(30,250)
Public Policy and Management Center Support	--	38,760	38,760
Total Student Support	\$5,097,739	\$5,183,694	\$85,955
Economic and Community Development			
Interns – City/County	\$136,000	\$136,000	\$--
Business and Economic Research	150,000	150,000	--
City Government Services	100,000	100,000	--
County Government Services	100,000	100,000	--
Total Economic and Community Development	\$486,000	\$486,000	\$--
University Research and Support Services			
Organization and Development	\$57,000	\$57,000	\$--
Total Research and Support Services	\$57,000	\$57,000	\$--
Contingency			
Contingency	\$300,000	\$300,000	\$--
Total Contingency	\$300,000	\$300,000	\$--
Total Expenditures	\$8,795,583	\$8,878,861	\$83,278

**Kansas Board of Regents
Fiscal Affairs and Audit Standing Committee (FAA)
Organization, Agenda Topics, and Work Plan (2021-2022)**

ORGANIZATION

Regents Regent Hutton (Chair), Regent Feuerborn, Regent Ice, Regent Lane

Primary Staff Elaine Frisbie, Julene Miller, Kelly Oliver, Chad Bristow

Meetings by Teleconference: The Committee holds a meeting via teleconference to review the topics assigned to the Committee for the upcoming Board meeting and other matters that require the Committee’s attention. The Committee reviews the items staff recommends for the consent agenda and determines whether they should be placed on the Board’s discussion agenda instead.

Committee members ask questions of staff and requested follow-up information is presented at the next in-person FAA meeting. The FAA teleconference calls will be held **at 11am on the Tuesday** approximately two weeks prior to the Board meeting. The Committee’s agenda and materials are typically sent via e-mail to members on the Friday prior to the Tuesday teleconference. **To access the Zoom meetings by calling 312-626-6799, with password 929 9799 2407, otherwise access zoom by clicking on the zoom link:**

<https://zoom.us/j/92997992407?pwd=VEc2cXczc0MvSTJzMGRTdFV0SkdyZz09>

The 2021-22 dates of the 11am teleconferences are:

August 31	January 4	April 5
November 2	February 1	May 3
November 30	March 1	May 31

In Person Meetings: The Committee holds a committee meeting on the Wednesday morning, prior to the Board meeting, and if needed, on call of the Chair. Generally, the meetings are 1.5 hours starting at 10:15am and concluding at 11:45am. For those meetings with a longer agenda, the meeting may begin earlier. During this meeting, the Committee reviews with staff and other attendees the specific topics on the Board agenda under the heading of “Fiscal Affairs and Audit” and other regular and special topics assigned to the Committee.

Common topics include changes to the state universities’ capital improvement plans, leases of real property, amendments to Memoranda of Agreements with state university staff, approval of EPSCoR (Experimental Program to Stimulate Competitive Research) or other grants administered by the Board Office, discussion of state university financial reports and tuition/student fee proposals, review of the Johnson County Educational Research Triangle (JCERT) budgets for KU, KU Medical Center and KSU, as well as distribution of state aid to the coordinated public institutions. The list below is not all-inclusive, but representative of the topics the Committee will be asked to discuss.

AGENDA TOPICS

FAA 22-01	Receive Overview of FY 2022 Board of Regents Budget
FAA 22-02	Review Capital Budget Process and Current Status of University Master Plans
FAA 22-03	Receive Internal Audit Plans and Meet with State University Internal Auditors
FAA 22-04	Review State Universities' Annual Financial Reports, including the Composite Financial Index and Current Year Budget Status
FAA 22-05	Discuss Tuition Setting Process and Expectations for FY 2023
FAA 22-06	Receive Debt Capacity Plans for State Universities and Assessment of Universities' Indebtedness
FAA 22-07	Review and Approve Capital Improvement Requests and Five-Year Capital Improvement Plans
FAA 22-08	Monitor Progress on State University Capital Renewal Initiative
FAA 22-09	Discuss State University Student Health Centers and Gather Best Practices
FAA 22-10	Review State University Student Fees

WORK PLAN

September 15	<ul style="list-style-type: none"> • Finalize and Adopt Committee Organization, Agenda, and Work Plan • Regular Board agenda items under Fiscal Affairs and Audit (including Unified State Appropriations Request and Approve Annual Budget for WSU Mill Levy) • Staff Overview of Board Policies Relevant to the Committee • Receive KBOR Internal Audit • FAA 22-09 Launch discussion of university student health centers • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)
October 20 (University of Kansas)	Campus Visit – No Board meeting planned.
November 17 (Emporia State University)	<ul style="list-style-type: none"> • FAA 22-01 Staff Overview of FY 2022 KBOR Agency Budget • Regular Board agenda items under Fiscal Affairs and Audit (including First Reading of State Universities’ Housing and Food Service Rates) • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)
December 15	<ul style="list-style-type: none"> • FAA 22-02 Staff Overview of Board’s Capital Budgeting Process and Status of Campus Master Plans • Regular Board agenda items under Fiscal Affairs and Audit (including Final Action on State Universities’ Housing and Food Service Rates) • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)
January 19	<ul style="list-style-type: none"> • FAA 22-03 Receive Internal Audit Plans and Meet with State University Internal Auditors • Reports from KUMC, KSU and WSU – State Investment Projects • Regular Board agenda items under Fiscal Affairs and Audit (including Review Governor’s budget recommendations) • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)

<p>February 16</p>	<ul style="list-style-type: none"> • Regular Board agenda items under Fiscal Affairs and Audit • Presentation on Computations for Composite Financial Index (CFI) • FAA 22-04 Review State Universities’ Annual Financial Reports, including Composite Financial Index and Current Year Budget Outlook (three universities) • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)
<p>March 16</p>	<ul style="list-style-type: none"> • Continue FAA 22-04 Review State Universities’ Annual Financial Reports, including Composite Financial Index and Current Year Budget Outlook (three universities) • Regular Board agenda items under Fiscal Affairs and Audit • FAA 22-05 Discuss Tuition Setting Process. Begin discussion of expectations for FY 2023 • FAA 21-06 Receive debt capacity plans and assessment from KDFFA of each state university’s indebtedness • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)
<p>April 20 (Fort Hays State University)</p>	<ul style="list-style-type: none"> • FAA 22-07 Review capital improvement requests and five-year capital improvement plans • First reading of Johnson County Educational Research Triangle (JCERT) Budgets – KU, KSU • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)
<p>May 18</p>	<ul style="list-style-type: none"> • Regular Board agenda items under Fiscal Affairs and Audit (including First Reading of State University FY 2023 Tuition Proposals, Final Action on JCERT Budgets, Approval of Capital Improvement Plans) • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)
<p>June 15</p>	<ul style="list-style-type: none"> • Regular Board agenda items under Fiscal Affairs and Audit (including Final Action on State University FY 2023 Tuition Proposals, Distribution of FY 2022 State Appropriations to Coordinated Institutions) • FAA 22-08 Capital Renewal Initiative (standing agenda item) • Audits (standing agenda item)

Board Policies Relevant to Fiscal Affairs & Audit Committee
September 15, 2021

The Board's policy manual is published on the Board's website:

<https://kansasregents.org/resources/PDF/BoardPolicyManual.pdf>

Chapter I relates to the Board itself as well as the operations of the Board office

Chapter II sets policy for the governance of the state universities

- A Academic Affairs
- B Students
- C Chief Executive Officer, Faculty and Staff
 - The CEO administers, and is held accountable for, managing the affairs of the university in accordance with the Board's policies
- D FISCAL MANAGEMENT AND BUSINESS ADMINISTRATION**
 - 1 Tuition and Fees
 - How rates are set and how they may be changed
 - What authority is delegated to the institutions
 - Payments and overdue accounts
 - Tuition and fee waiver approvals
 - *Portions of this policy were suspended to allow students with outstanding accounts payable from prior semesters to enroll.*
 - 2 State Appropriations
 - Annual unified state appropriation request
 - 3 Federal Funds
 - 4 Acceptance of Gifts
 - 5 Crowdfunding
 - 6 Financial Reporting
 - Each university must annually submit a comprehensive financial report for the prior fiscal year in accordance with industry standards and applicable laws
 - Each university must have an internal audit function consistent with the International Professional Practices Framework, an internal audit charter that includes a direct reporting line to the Fiscal Affairs and Audit Committee, and an internal audit plan
 - Any finding of material financial weakness or fraud is required to be submitted to the Board CEO for consideration of further review by Fiscal Affairs & Audit
 - Each university must keep a current list of the non-public, unrestricted funds under his or her direction or the direction of the CEO's direct subordinates
 - Annual reviews are done by each university to identify potential conflicts of interest among the affiliated corporations and the CEO/direct subordinates and provided to the Board Office
 - The Board initiates external management reviews on the use and expenditure of non-public, unrestricted funds held by the university or an affiliated corporation at least every eight years or when there is a change in CEO
 - Each university non-controlled affiliated corporation is requested to include a review of actual or potential conflicts of interest within its annual independent audit
 - 7 Designation of Chief Financial Officer
 - 8 Financial Reserves
 - 9 Affiliated Corporations
 - 10 Auxiliary Enterprises
 - The portion of the policy prohibiting state universities from subsidizing auxiliary enterprises with state funds was suspended from July 1, 2020 to June 30, 2021.*
 - 11 Sales of Products and Services
 - 12 Service Clearing Activities

- 13 Contracts
- 14 Capital Financing
 - Board policy establishes parameters within which the state universities and their controlled affiliated corporations may seek debt financing
 - Refunding of bonds may be done if specified conditions are met
- 15 Purchasing Pursuant to KSA 76-769
 - State universities were granted relief from central procurement statutes (but not the Board Office)
 - Each university has in place its own policies and procedures to ensure compliance with the Board's guiding principles
- 16 Purchasing Insurance
 - State universities have been granted authority to procure insurance (other than employee health insurance)
 - Property insurance has been purchased as a system through MHEC
 - Cybersecurity insurance coverage has been purchased as a system (including the Board Office)
- 17 Advertising
- 18 Authorized Disposition of Surplus Property
- 19 Refund from Fee Agency Accounts
- 20 Sponsored Research Overhead
- 21 The Kansas Partnership for Faculty of Distinction Program
- 22 Vehicles and Equipment
- 23 Travel

E FACILITIES

This section was reworked and newly adopted in June 2021. Depending upon the magnitude of the project, the source of the financing, and type of project, the Board has standards as to what approvals and program statements are required for capital projects at the universities. State laws also govern these projects.

- 1 Project Planning (Campus Master Plans)
 - Each state university maintains a Campus Master Plan which shall be updated and resubmitted every ten years or when a new facility is planned
 - New campus master plans or significant modifications shall address deferred maintenance needs, include a plan to ensure compliance with the Board's space utilization standards, and be submitted to the Board for approval
- 2 Summary of Approval Requirements
- 3 Capital Improvement Projects
 - Definitions
 - Process
 - Funding
 - Annual Maintenance
- 4 Maintenance Assessment
- 5 Facility Reports
- 6 Energy Conservation Measures (K.S.A. 75-37,125)
- 7 Obsolete Buildings
 - Each state university is directed to evaluate their buildings to determine if a building is obsolete. If found to be obsolete, the university requests Board approval to retire a building from service and recommend whether the building should be razed.
- 8 Inspections
 - State Fire Marshal
 - Department of Administration
 - Boiler and Other Inspections Required by Law

- 9 Private Housing
- 10 Reports Due
- 11 Land Transactions
 - Leases
 - Easements
 - Sale of Real Property
 - Acquisition of Real Property
 - Real Property Transactions with State University Endowments, Foundations and Other Related Organizations
 - Designation on the State or National Historic Register
- 12 Occupancy Leases
- 13 Naming of Buildings
- 14 Parking and Traffic Rules
- 15 Weapons Possession
- 16 Use of Campus Facilities
- 17 Consumption, Service and Sale of Alcohol in Non-Classroom Areas

F Other

Policy on interaction with the Legislature, Social Media policy, discrimination and harassment, athletic conferences

Chapter III establishes policy for the coordination of the entire public postsecondary education system in Kansas (state universities, community colleges, technical colleges, Washburn University and Washburn Institute of Technology).

B Fiscal Management

- 1 Unified State Appropriation Request
 - The Board develops a unified budget for state funding of the public postsecondary educational system for the Governor and Legislature