

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
June 28, 2022

The June 28, 2022, meeting of the Kansas Board of Regents was called to order by Chair Cheryl Harrison-Lee at 9:00 a.m. The Board met virtually, and the meeting was accessible to the public at the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT: Cheryl Harrison-Lee, Chair
Bill Feuerborn
Mark Hutton
Carl Ice
Shelly Kiblinger
Cynthia Lane
Wint Winter

MEMBERS ABSENT: Jon Rolph, Vice Chair
Allen Schmidt

CAPITAL PROJECTS

Elaine Frisbie, Vice President of Finance and Administration, stated that eleven capital projects are presented for Board approval, which will allow the universities to move forward with the projects. Vice President Frisbie noted that the nine University of Kansas projects were included in the University's Five-Year Plan, which the Board approved earlier this year. Pittsburg State University has two projects, and Vice President Frisbie noted that the Board approved the funding for the demolition project at the May meeting. The Board received information on the KU project timelines and funding from Mark Reiske, KU's Director of Facilities Planning and Development. Regent Winter stated that he was interested in reviewing the design plans for the two parking lots and expressed a desire to have those designs brought back to the Board before KU moves forward with the project. Other Regents commented that they were comfortable using the normal Board approval process for these projects and do not believe it is necessary for KU to bring the design plans back to the Board for additional approvals, which could delay the projects. Regent Winter stated that he does not want to delay the projects, but he is interested in seeing the plans and will follow-up with Director Bristow. Following discussion, Regent Kiblinger moved to approve. Regent Lane seconded, and the motion carried. The following were approved:

- KU's program statement for a project to perform restoration, tuckpointing, cleaning and sealing of Budig Hall/Hoch Auditoria's limestone masonry facade. Total project costs, including design fees, construction, and contingencies, are estimated at \$3.5 million financed with a combination of Educational Building Fund allocation and University funds. The project delivery method will be design-bid-build with completion in August 2025.
- KU's program statement for a project to replace the rooftop heating, ventilation, and air conditioning (HVAC) units at Lindley Hall. Total project costs, including design fees, construction, and contingencies, are estimated at \$3.5 million financed with a

combination of Educational Building Fund and University funds. The project delivery method will be design-bid-build with completion anticipated by Fall of 2023.

- KU's program statement for a project to renovate Robinson Center. Total project costs, including design fees, construction, movable equipment, and contingencies, are estimated at \$15 million financed with a combination of Educational Building Fund and University funds. The project delivery method will be design-bid-build with completion anticipated in summer of 2023.
- KU's program statement for a project to perform stone masonry restoration, tuckpointing, cleaning and sealing for Strong Hall. Total project costs, including design fees, construction, and contingencies, are estimated at \$2.25 million financed with a combination of Educational Building Fund and University funds. The project delivery method will be design-bid-build with completion anticipated in August of 2024.
- KU's program statement for a project to add chilled water cooling to the west wing of Strong Hall. Total project costs, including design fees, construction, and contingencies, are estimated at \$1.6 million financed with a combination of Educational Building Fund and University funds. The project delivery method will be design-bid-build with completion anticipated in August of 2025.
- KU's program statement for a project to replace and upgrade medium voltage circuits on West Campus. Total project costs, including design fees, construction, and contingencies, are estimated at \$2 million financed with a combination of Educational Building Fund and University funds. The project delivery method will be design-bid-build with completion anticipated in spring of 2025.
- KU's program statement for a project to reconstruct Parking Lot 61. Total project costs, including design fees, construction, and contingencies, are estimated at \$2 million financed with Transportation Services funds. The project delivery method will be design-bid-build with completion anticipated in August of 2023.
- KU's program statement for a project to reconstruct Parking Lot 72. Total project costs, including design fees, construction, and contingencies, are estimated at \$1.3 million financed with Transportation Services funds. The project delivery method will be design-bid-build with completion anticipated in August of 2023.
- KU's program statement for a project to make improvements to Lewis Residence Hall. Total project costs, including design fees, construction, movable equipment and contingencies, are estimated at \$3 million financed with Housing funds. The project delivery method will be design-bid-build with completion anticipated in Spring of 2025.
- PSU's program statement for a project to repair the campus utility tunnels. Total project costs for the first phase, including design fees, construction, and contingencies, are estimated at approximately \$1.5 million financed by the University's share of the Educational Building Fund appropriation. The project delivery method will be design-bid-build with completion anticipated in 2023-2024.
- PSU's amendment to its Five-Year Capital Improvement Plan and program statement for a project to raze Shirk Hall and Shirk Annex. Total project costs, including design fees, demolition, abatement, site restoration and contingencies, are estimated at approximately \$1.5 million financed by the FY 2023 Building Demolition Fund. The project delivery method will be design-bid-build with completion anticipated in 2023-2024.

STUDY OF UNIVERSITY ATHLETIC DEPARTMENTS' OVERSIGHT OF MEDICAL PROVIDERS

Regent Ice stated that this year the Board appointed a Task Force to review the procedures and practices at each university health center, and the Board received the report on the health center at the June meeting. He stated that the student athletes are typically under the care of a provider overseen by the athletic departments and that the athletic departments were not part of the Task Force's review. However, the Task Force did recommend to the Board that the practices associated with student athlete care be reviewed as a next step. Regent Ice then moved to authorize a third-party review of current practices at the six universities' athletics departments, which should encompass at a minimum the following:

1. Identify the organizational structure and managerial oversight of medical care providers within the athletics departments, including the designated Health Care Administrator and determining who is responsible for monitoring updates to NCAA legislation, guidelines, and best practices and how those updates are communicated throughout the athletics department.
2. Determine whether mechanisms are in place to review medical health care services provided to student-athletes and whether concerns expressed are investigated and addressed. The review should identify the policies and procedures of the athletics department designed to protect student-athletes and evaluate adherence to those policies.
3. Determine whether each athletics department evaluates its policies and practices from a student-athlete health and safety perspective on a periodic basis.

The Board also directed President Flanders to identify a medical professional to serve as chair of a second task force, with at least five other professionals, all familiar with collegiate athletics or Title IX and NCAA regulations. Regent Ice stated a final report with findings and recommendations should be presented no later than the June 2023 meeting of the Board of Regents. Regent Hutton seconded, and the motion carried.

ADJOURNMENT

Chair Harrison-Lee adjourned the meeting at 9:15 a.m.

Blake Flanders, President and CEO

Jon Rolph, Chair-Elect