



KANSAS BOARD OF REGENTS

Teleconference Meeting
Fiscal Affairs and Audit Standing Committee
11:00 am, Tuesday, January 4, 2022

[Link to Zoom Meeting](#) or
Phone 312-626-6799
Meeting ID: 929 9799 2407

FAA AGENDA ITEMS FOR JANUARY 19, 2022 BOARD MEETING

FACILITIES – JANUARY 19, 2022 – CONSENT

1. Amend the FY 2023 Capital Improvement Plan and Approve Program Statement for a Reflection Center Located in the Orr Major Building – KUMC

The University of Kansas Medical Center requests approval of the program statement for a Reflection Center in Orr Major. The Medical Center community has not had a central reflection space on campus since Spencer Chapel was demolished in January 2020 to make room for a new Proton Therapy Treatment Center. When identifying a possible location for the Center it was vital the space be centrally located and accessible to all on campus. Creating a space to cultivate an inclusive environment is a key priority.

The former bookstore location on the ground floor of Orr Major was chosen as the construction site because it is currently vacant, appropriate in size, and located in a building viable for the next 30 years. Orr Major was built in 1973 and was the primary educational building until the construction of the Health Education Building in 2017. It still houses several classrooms and various student services have relocated into vacated former classrooms. The 4,200 square foot area of the building proposed for reuse as a reflection center has been vacant since 2016 when the bookstore was forced to relocate due to the construction of the Health Education Bridge. It is currently a tiered space with ADA ramp access to each approximately 1,000 square foot tier. The new program space will include reflection areas, changing rooms and an additional 800 square feet of exterior courtyard.

Total project cost (including site preparation, architectural fees, construction, moveable equipment, and contingencies) is estimated at \$1.65 million financed entirely by endowment and private gifts. The goal is to have the facility open for the Spring semester of 2023. No additional or new maintenance costs are anticipated as this project entails the adaptive reuse of existing underutilized space.

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The project delivery method for this project will be design bid build. Design is scheduled to begin in early February 2022. Construction will commence in Fall 2022 with an anticipated completion in February 2023, dependent on availability of materials and other external supply chain factors.

2. Act on Amendment to the FY 2023 Capital Improvement Plan and Approve Program Statement for Construction of a Football Facility – FHSU

Fort Hays State University is seeking approval of an architectural program statement for the construction of a building addition to house football operations. This approximately 20,000 gross square foot addition to the existing Schmidt-Bickle Training Facility located at Lewis Field, would include a locker room, training room, offices, and team meeting rooms, as well as other support spaces.

The facility will provide a new home for Tiger Football. Present facilities are located in Lewis Field East Stadium and are significantly undersized to support a Division II football operation. The addition takes strategic advantage of the existing strength training area, team meeting rooms and indoor practice field.

Total estimated cost of the project, including all new construction, relocated parking lot, necessary site improvements, contingencies and fees is \$6,520,000. Funding will be from private gifts. No debt financing is currently anticipated for completion of the project.

3. Act on Request to Raze Building – KSU

Kansas State University requests authorization to raze the Agricultural Research Center hay storage barn, building number 36700-00874, in Hays, Kansas. The 2,400 square foot wood-framed, utilitarian structure was built in 1947.

On Dec 15, 2021, the experiment station was hit with 80-100 mph winds. The building suffered extensive damage. The wind shifted the building off the foundation, damaged the overhead electrical line to the building, damaged exterior walls and siding. The foundation has large cracks on all four corners and in the middle on several sides. Additionally, the roof is unrepairable due to age of the building rafters and the inability to handle the weight of new sheathing or shingles.

The cost to demolish the structure will be financed with departmental funds and the site will be restored to grass until funding can be appropriated to build a new facility.

FACILITIES – JANUARY 19, 2022 – DISCUSSION AGENDA

1. Receive Proposal for In-House Expenditures Crediting Towards Maintenance Assessment (First Read)

The Council of Business Officers has developed a proposal for the Board of Regents to consider in how campus operating expenditures could be credited to the maintenance assessment, as envisioned in new Board policy adopted last June. Examples will be provided in advance of the Committee meeting.

FAA COMMITTEE AGENDA

Next FAA Committee Meeting: Wednesday, January 19, 2022, 10:15 am - 12:00 pm
Board Office, Topeka with Zoom Option

Suggested agenda:

I. Old Business

- A. Approve minutes of December 15, 2021 committee meeting
- B. Follow up on issues raised during the January 4 teleconference call regarding FAA items on the Board's agenda and any other questions/clarifications

II. New Business

- A. **FAA 22-03** Receive Internal Audit Plans and Meet with State University Internal Auditors
 - 1. Emporia State University
 - 2. Pittsburg State University
 - 3. University of Kansas
 - 4. Wichita State University
 - 5. Fort Hays State University
 - 6. Kansas State University
- B. Review Board Agenda Items under Fiscal Affairs
- C. **FAA 22-08** Capital Renewal Initiative Update (standing item)
- D. Audits for committee review and discussion (standing item)
- E. Other Committee Business

III. Other Committee Items of Consideration

Next meeting dates:

February 1 – 11:00 am, Agenda planning conference call

February 16 – 10:15 am Committee Meeting, Board Office, Topeka

March 1 – 11:00 am, Agenda planning conference call

March 16 – 10:15 am Committee Meeting, Board Office, Topeka