



KANSAS BOARD OF REGENTS

Teleconference Meeting
Fiscal Affairs and Audit Standing Committee
12:15 pm, Tuesday, March 5, 2024
[Link to Zoom Meeting](#) or
Phone: 346-248-7799
Meeting ID: 915 5850 7558
Passcode: 457 743

FAA AGENDA ITEMS FOR MARCH 20, 2024 BOARD MEETING

FACILITIES – MARCH 20, 2024 – CONSENT AGENDA

1. Act on Request to Amend the FY 2024 Capital Improvement Plan and Approve Revised Program Statement for McKnight Printmaking Ventilation Project – WSU

Wichita State University (WSU) requests approval to amend the FY 2024 capital improvement plan to increase the budget from \$2,050,000 to \$2,782,000 for the McKnight Printmaking Ventilation Project to accommodate enhanced improvements in the project and to accept the revised program statement. The initial program included ventilation upgrades and minor architectural changes needed to meet health and safety accreditation requirements for the printmaking classrooms. Schematic design studies identified additional space modifications that would not only address the HVAC improvements needed in the facility but would improve the workflow and student experience. The revised project scope will also include a roof replacement for the north wing of the building. The additional cost will be funded by the university's allocation from the Educational Building Fund and departmental funds from Art, Design, and Creative Industries.

Program statement is attached (Attachment A).

2. Act on Request to Amend the FY 2024 Capital Improvement Plan and Approve the Program Statement for Renovations to Moore Hall – KSU

Kansas State University (KSU) requests approval to amend the FY 2024 capital improvement plan and to accept the program statement for renovations to the bathrooms in Moore Hall. Built in 1965, Moore Hall is a ten-story coeducational residence hall with community bathrooms. The renovation will update the bathroom configurations on each floor to align with current student preferences for additional privacy. In addition to new lighting, fixtures and finishes, all supply and waste/vent plumbing lines, exhaust fans, controls and ductwork will be replaced. The project will be completed in two phases, with phase one beginning December 2024 and phase two beginning May

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2025. All work is expected to be completed by January 2026. The estimated project cost is \$3.7 million and will be funded with Housing and Dining auxiliary revenues.

Program statement is attached (Attachment B).

FISCAL – MARCH 20, 2024 – CONSENT AGENDA

1. Act on Request to Approve Partnership between the University of Kansas and Rent College Pads

Draft issue paper is attached (Attachment C). For reference, Wichita State's similar listings site can be found here: <https://offcampushousing.wichita.edu/listing>.

FISCAL – MARCH 20, 2024 – DISCUSSION AGENDA

1. Act on Request to Amend Housing Rates for the 2024-2025 Academic Year – KU

Draft issue paper is attached (Attachment D).

2. Receive Enrollment Report -- System

Highlights of the annual report will be presented, examining historical trends for Kansas public higher education enrollment and the impact on the Board's strategic plan. The full report will be available on the Board website at

https://www.kansasregents.org/data/system_data/enrollment_reports.

3. Receive Update on Kansas Comprehensive Grant Program -- System

The Board of Regents will receive an update on the Kansas Comprehensive Grant Program, the primary source of need-based aid for Kansas students seeking a bachelor's degree at a Kansas institution of higher education (either public or private non-profit).

As the Committee progresses through the Academic Year, a review of progress against the Committee’s work plan is in order.

**Fiscal Affairs and Audit Standing Committee
Work Plan, 2023-2024**

AGENDA TOPICS

✓	FAA 24-01	Receive Overview of FY 2024 Board of Regents Office Budget
✓	FAA 24-02	Review Capital Budget Process and Current Status of University Master Plans
✓	FAA 24-03	Discuss Internal Audit Plans with State University Internal Auditors
⇒	FAA 24-04	Review State Universities’ Annual Financial Reports, including the Composite Financial Index and Current Year Budget Status Relative to Plan <i>(February – March)</i>
⇒	FAA 24-05	Discuss State University Finances in Preparation for Setting Tuition in FY 2025 <i>(March)</i>
⇒	FAA 24-06	Receive Debt Capacity Plans for State Universities and Assess Universities’ Indebtedness <i>(March)</i>
⇒	FAA 24-07	Review and Act on Capital Improvement Requests and Five-Year Capital Improvement Plans <i>(April – May)</i>
	FAA 24-08	Consider Amendments to Board Policy for Facilities
⇒	FAA 24-09	Monitor Progress on State University Capital Renewal Initiative

✓ **Completed**
⇒ **In Progress**

Fiscal Affairs & Audit Standing Committee

Next FAA Committee Meeting: Wednesday, March 20, 2024, 10:15 am
Board of Regents' Board Room, Zoom Option Available

I. Old Business

- A. Approve minutes of February 14, 2024 committee meeting
- B. Follow up on issues raised during the March 5 teleconference call

II. New Business

- A. **FAA 24-04** Review State Universities' Annual Financial Reports, including Composite Financial Index and Current Year Budget Outlook
 - 1. Wesley Wintch, Vice President for Administration & Finance, Fort Hays State University
 - 2. Ethan Erickson, Vice President for Administration & Finance, Kansas State University
 - 3. Angela Wolgram, Assistant Vice President & Deputy CFO, Emporia State University
- B. **FAA 24-06** Receive debt capacity plans and assessment from KDFFA of each state university's indebtedness: Jim MacMurray, Senior Vice President for Finance, Kansas Development Finance Authority
- C. Review Board Agenda Items under Fiscal Affairs
- D. **FAA 24-08** Review Progress on State University Deferred Maintenance Initiative (standing item)
- E. Audits for committee review and discussion (standing item)
- F. Other Committee Business

Next meeting dates:

April 2 – 12:15 pm, Agenda planning conference call
April 17 – 10:15 am Committee Meeting, Fort Hays State University

April 30 – 12:15 pm, Agenda planning conference call
May 15 – 10:15 am Committee Meeting, Board Office, Topeka

June 4 – 12:15 pm, Agenda planning conference call
Tuesday, June 18 – 2:00-4:00 pm, Committee Meeting, Zoom