



KANSAS BOARD OF REGENTS

Agenda Call
Fiscal Affairs and Audit Standing Committee
12:15 pm, Tuesday, November 5, 2024
[Link to Zoom Meeting](#) or
Phone 253-205-0468
Meeting ID: 830 0922 9990
Passcode: 323 083

FISCAL AGENDA ITEMS FOR NOVEMBER 20, 2024 BOARD MEETING

FACILITIES – CONSENT (Director Chad Bristow to present, unless otherwise noted)

1. Act on Request to Allocate Educational Building Fund for Amendment Related to Consultant Contract – KBOR

For continued support of facilities data policy requirements and for the benefit of the Board's facilities renewal initiative, currently in its third year, staff recommends the Board approve an allocation from the Educational Building Fund (EBF) in the amount of \$85,000. The money requested is to be used for consultant services from available uncommitted revenues in the EBF. It will not be taken from the universities' EBF allocations previously approved by the Board. This allocation will be for services delivered through FY 2026 and FY 2027 and will include: support services for annual reporting, data maintenance, project prioritization and planning and budgeting analysis. While the initial focus was on mission critical buildings, KBOR facilities policy also requires that each state university have facilities condition assessments, as well as utility, and site infrastructure assessments added to the database for all assets on state-owned property by October 1, 2027.

2. Act on Request to Raze Hogleund Brain Imaging Center – KUMC

The KU Medical Center requests approval to raze Hogleund Brain Imaging Center (state building #68300-00069). Built in 2002, Hogleund is a one-story building with 12,446 gross square feet. It is primarily used as an outpatient research imaging facility. The Hogleund building currently has an estimated deferred maintenance backlog of over \$2.44 million. It also has a Facility Condition Index (FCI) of 0.26, or a letter grade of B-. Hogleund has no listed historical status or designations. No environmental hazards or issues are anticipated. The estimated demolition costs are \$350,000 and will be funded by KU Cancer Center project funds.

Over the years, the building has become an inefficient usage of land since it is a one-story building and at the center of where KUMC's master plan has shown the need to expand the research enterprise. The building currently has one functional human magnetic resonance imaging scanner (MRI) and an MRI for research animal imaging. When looking at the strategic master plan, one of the leading areas KUMC plans to expand is in cancer research and The University of Kansas Health System's clinical cancer care. With

★ LEADING HIGHER EDUCATION ★

this in mind, the new clinical part of the Cancer Center will need to be sited where the Hogle building currently resides to align with the campus master plan.

Research imaging will remain a critical asset and requirement for KUMC. KUMC is currently working on a capital project to relocate all human imaging to the Clinical Research Center building and animal imaging will be moved to the Research Cancer Center Building Vivarium.

Refer to Attachment A for additional information on facilities to be demolished.

3. Act on Request to Raze Neff Hall and Allocate FY 2025 Building Demolition Fund – WSU

Wichita State University (WSU) requests approval to raze Neff Hall (state building #71500-00034) located centrally on campus between Wallace Hall and the Rhatigan Student Center and adjacent to the recently completed Shocker Success Center.

Neff Hall, constructed in 1951, is a two-story structure with 30,197 gross square feet currently used for the Department of Anthropology offices, teaching and research labs as well as general university classroom space. The building also houses the Holmes Museum of Anthropology. Two separate projects are in planning to relocate the Holmes Museum of Anthropology into the Ablah Library and renovate the Geology Building to accommodate both the Geology Department and Anthropology Department offices and labs. The demolition of Neff Hall is a key milestone in the 2024 university master plan that will open the building site for an expanded campus quad adjacent to the student center.

Neff Hall has an estimated deferred maintenance backlog of over \$5.6 million and a Facility Condition Index (FCI) of 0.57, or a letter grade of D. Neff Hall has no listed historical status or designation.

The anticipated total project cost to raze the structure (including abatement of hazardous materials and service disconnection from the central power plant and utility tunnel) is \$950,000. WSU requests an allocation of that same amount from the FY 2025 Building Demolition Fund appropriation to raze the building and prepare the land for future development.

Refer to Attachment A.

4. Act on Request to Raze Maintenance Building and Allocate FY 2025 Building Demolition Fund – KSU Salina

Kansas State University requests approval to raze the composites building on the Salina campus (state building #36700-00705). The building currently houses the composites lab and classroom. It is being removed for the construction of the Aerospace Education Hub which will include new, state-of-the-art composites space in addition to unmanned aircraft system (UAS) and aviation maintenance labs. Constructed in 1996, the building is 2,100 gross square feet and has no historical status or designations. Its FCI rating is 0.42 (C- rating). No environmental issues are anticipated. Kansas State requests a \$35,000 allocation from the FY 2025 Building Demolition Fund appropriation to raze the building.

Refer to Attachment A.

5. Act on Request to Raze Composites Building and Allocate FY 2025 Building Demolition Fund – KSU Salina

Kansas State University requests approval to raze the composites building on the Salina campus, building #367-705. The building currently houses the composites lab and classroom. It is being removed for the

construction of the Aerospace Education Hub which will include new, state-of-the-art composites space in addition to unmanned aircraft system (UAS) and aviation maintenance labs. Constructed in 1996, the building is 2,100 gross square feet and its FCI rating is .42 (C- rating). No environmental issues are anticipated. Kansas State requests a \$35,000 allocation from the building demolition funds appropriated by the State of Kansas to the Board of Regents for the demolition.

Refer to Attachment A for additional information.

6. Act on Request to Raze Tullis Building and Allocate FY 2025 Building Demolition Fund – KSU Salina

Kansas State University requests approval to raze the Tullis Building on the Salina campus (state building #36700-00712). The building currently houses faculty offices, the Veterans Center and TRIO offices. Constructed in 1956, the building is 5,774 gross square feet and has no historical status or designations. Its FCI rating is 0.33 (C rating). The building has structural cracks and is prone to water leaks. Employees currently housed in the building will be relocated to other buildings on the Salina campus. No environmental issues are anticipated. Following demolition, the building will be returned to green space or used for parking. Kansas State requests a \$150,000 allocation from the FY 2025 Building Demolition Fund appropriation to raze the building.

Refer to Attachment A.

7. Act on Request to Approve Program Statement for Kansas Forest Service – KSU

Kansas State University requests approval of the program statement for a new head house facility and improvements to the Kansas Forest Service existing head house and greenhouse. Board policy requires approval of program statements for all new building and additions regardless of the project cost. The Kansas Forest Service (KFS) state facilities, which house the state forester, program coordinators, statewide specialists and support staff, are located on K-State property. A greenhouse was constructed in 1974 to support the Conservation Tree Planting Program that produces, receives, and distributes tree and shrub seedlings for in-person and mail order sales to landowners.

The two-phase renovation project will address hazards and inefficiencies within the KFS facilities and expand nursery operations to meet regional and statewide demand for plant materials. A new 2,000 gross square foot head house will be constructed to provide efficient and flexible workspace for nursery operations and equipment. The existing greenhouse exhaust fans and evaporative cooling systems will be replaced, and a new controls system will be installed to allow for remote monitoring of greenhouse conditions. The estimated project cost is \$1.0 million and will be funded with a grant from the U.S. Forest Service.

Program statement is attached (Attachment B).

8. Act on Request to Amend FY 2025 Capital Improvement Project Plan and Approve Program Statement for Dairy Teaching & Research Center – KSU

Kansas State University requests approval to amend the Fiscal Year 2025 capital improvement project plan and to accept the program statement for construction of a new Dairy Teaching and Research Center. The new dairy center will replace aging facilities that have reached their end of service life and will bolster teaching, research and extension, and milk production capabilities, reinforcing the Department of Animal Sciences and Industry's position as a national and global leader in dairy science.

The existing main office and milk parlor were constructed in 1977 and house approximately 300 cows and 300 replacement heifers. The building is in poor condition and rated beyond useful life by the VFA 2023 facilities assessment overview. New facilities will allow K-State to provide additional support to the Kansas dairy industry by developing people and tackling emerging questions in dairy nutrition, reproduction, and management. The new dairy center will include a milking parlor and production support facility, free stall barn, solids separation building, heifer barn and relocated calf management unit. The center will be co-located with the existing dairy teaching and research facilities on the north end of the Manhattan campus. The estimated project cost will be reduced from a total of \$46,563,106 down to \$43,174,851 (including demolition of the existing facility). The project will be funded through a combination of state, philanthropic and industry partner gifts.

Program statement is attached (Attachment C).

9. Act on Request to Amend FY 2025 Capital Improvement Project Plan and Approve Program Statement for Renovations to Trotter Hall – KSU Veterinary Medical Center

Kansas State University requests approval to amend the Fiscal Year 2025 capital improvement project plan and to accept the program statement for renovations to the laboratory facilities in Trotter Hall used by second year students. Students learn to perform every cage-side, stall-side, chute-side and in-house diagnostic test available to veterinary practitioners in this space.

Constructed in 1973, the second-floor lab doubles as student study space with individual student desks adjacent to each benchtop lab space. The facilities no longer accommodate today's standards for surface sterilization and separation of biologic materials from student study space. The current materials and room configuration represent a biohazard for students, staff, and faculty. The proposed renovations will reconfigure and modernize the existing 11,000 square foot space.

Renovations will include the construction of laboratory space, a medium-sized classroom, and a student success center. Lab space for 60 students will feature diagnostic pods with diagnostic equipment and benchtop lab space. The classroom will be used for pre-lab preparation and interpretation of lab results in addition to supporting core and elective courses and activities. The student success center will provide individual and group study areas, lockers for students and a kitchenette.

The estimated project cost has increased from \$4.0 million to \$7,762,080 and will be funded with philanthropic gifts.

Program statement is attached (Attachment D).

10. Act on Request to Amend FY 2025 Capital Improvement Project Plan and Approve Program Statement to Expand Equine Performance Testing Center – KSU

Kansas State University requests approval to amend the Fiscal Year 2025 capital improvement project plan and to accept the program statement to expand the Equine Performance Testing Center to provide space for rehabilitation services and regenerative medicine. The expansion will allow K-State clinicians to teach equine rehabilitation and regenerative medicine to veterinary students while providing expanded treatment options to regional horse owners. Currently, rehabilitation services for equine orthopedic injuries are not available in Kansas.

The proposed 7,375 square foot addition will provide customized space for state-of-the-art rehabilitation services including an underwater treadmill, shaker plate, solarium, therapeutic ultrasound, cold saltwater hydrotherapy, electrical stimulation, and shock wave therapy. To support regenerative medicine, the

facilities will feature a laminar flow hood and specialized laboratory equipment to harvest stem cells and utilize additional regenerative therapies to speed recovery.

The estimated project cost is \$5,158,325 and will be funded with philanthropic gifts.

Program statement is attached (Attachment E).

11. Act on Request to Amend FY 2025 Capital Improvement Project Plan and Approve Revised Program Statement for Sunnyside Avenue and Nasmith Drive – KU

The University of Kansas Lawrence requests approval of additional project costs and a revised schedule for the Sunnyside and Nasmith Drive Reconstruction. The estimated costs have increased from the previously approved \$11,160,000 to \$13,397,900. The increase in this total project cost is associated with high construction inflation and additional years of construction associated with changes in phasing. The changes in phasing are necessary to provide better building access throughout the project.

Total estimated costs including architectural/engineering fees, construction and contingencies are \$13,397,900. The funding for this project is through from the University's allocation from the Educational Building Fund, University of Kansas funds and KU Transportation Services funds. The schedule is set to have the final phase of this work completed in 2028.

Revised program statement is attached (Attachment F).

12. Act on Request to Authorize Ground Lease – KU Edwards

An issue paper will be provided in the agenda materials.

FACILITIES – DISCUSSION (Director Chad Bristow, unless otherwise noted)

1. Act on University Campus Master Plan – FHSU (President Tisa Mason and Director of Facilities Planning Dana Cunningham)

Fort Hays State University requests approval of the new 2024 Campus Master Plan. In July of 2020, Fort Hays State University launched a master planning process that engaged the campus and greater Hays community in the process of establishing a framework for the improvement of the physical campus. The plan identifies an on-going need for improving space utilization as well as a continued emphasis on rehabilitation and repair, in lieu of expansion of facilities. In July 2021, Fort Hays State University also embarked on a new Digital Master Plan. This plan focuses on developing robust digital systems that facilitate meaningful student-to-content, student-instructor, and student-to-student interactions, creating a cohesive vision and strategy for the digital learning experience.

Board policy requires each state university to “maintain a Campus Master Plan that documents concepts and guiding principles for future land use and development of campus facilities and infrastructure in support of the institution’s mission and strategic plan. Each state university shall submit a new Campus Master Plan at least once every ten years for Board review and approval.” Fort Hays State University last presented a new master plan in late 2013. President Mason presented on the current master plan in progress at the May 2023 Board meeting.

2. Discuss and Act on Board Policy Amendments - System

At the June 2024 meeting, draft policy amendments were presented to the Board of Regents as a first read for consideration and discussion relevant to federal funds, refinements to the maintenance assessment, financial plans for funding maintenance and operations of new buildings, statutory authorization of delivery methods and compliance, and providing information on universities' indebtedness when seeking bonding authority. In addition to the policy revisions that are directly relevant to the Board's facilities initiative, other policies were updated to clarify definitions and the approval processes for the university teams responsible for delivering capital projects. The universities requested an opportunity for additional discussion, so this item was removed from the September Board agenda and additional clarifications requested by the Council of Business Officers have been incorporated into the policy. Staff recommends approval of the updates to the facilities policy as presented.

Issue paper is attached with new clarifications added (Attachment G).

3. Act on Request to Amend FY 2025 Capital Improvement Project Plan, Approve Program Statement for Construction of Addition to and Renovation of Marvin and Chalmers Halls, and Act on Request to Seek Legislative Bonding Authority for School of Architecture and Design – KU

The University of Kansas Lawrence requests approval to amend the Fiscal Year 2025 capital improvement project plan for the Architecture and Design Additions and Renovations project. This initiative aims to establish a sustainable complex featuring a new iconic mass timber building that is filled with natural light designed to foster collaboration and unite KU Architecture and Design programs while promoting creativity and interdisciplinary interactions on the greater campus. The project will streamline the School of Architecture and Design's existing programs into fewer buildings with enhanced facilities and create additional spaces to attract exceptional students and faculty from all over the world, accommodate innovative and emerging academic programs, and support the expansion and enhancement of its current highly accomplished offerings. The design and construction phases will be guided by the recently completed concept design of the school, which includes the envisioned building linked to Marvin Hall and Chalmers Hall (Phase 1), as well as renovations to segments of historic Marvin Hall and the Marvin Bridge (Phase 2) and the adaptive reuse of Chalmers Hall (Phase 3). This project represents a significant transformation for the School. The three phases will be bid as separate construction projects.

Total estimated costs including architectural/engineering fees, construction and contingencies are \$120 million. The anticipated funding for this project would now be gifts, University, state funds (as requested by the Board of Regents in the FY 2026 unified appropriation request), and bond funds.

The University anticipates having a 12-month design period for phase 1 with an additional year for phase 2 and 3. Phase 1 construction would start during the summer of 2026 with an estimated cost of \$60 million. Legislative bonding authority would be sought during the upcoming legislative session, contingent upon Board approval. The final schedule is dependent on supply chain and other external issues. The university will request approval to utilize the construction manager at risk alternative delivery method. Completion of all phases of the project is anticipated in Fall 2029.

Program Statement is attached (Attachment H).

4. Act on Request to Authorize Acquisition of Real Property - KU

In 2012, the University and Kansas Athletics, Inc. ("KU Athletics") began exploring options to develop facilities to host KU Athletics' soccer, track and field, and softball practices and competitions. The then-

existing facilities were deficient in several respects and raised Title IX implications. KU Athletics considered multiple proposals, and ultimately teamed with the City of Lawrence, the University of Kansas Endowment Association (KUEA), and Bliss Sports, LLC (“Bliss Sports”) to purchase property and finance and construct intercollegiate athletic facilities on an approximately 56.957 acre tract of land in northwest Lawrence (the “Property”), as well as athletic and exercise facilities for the broader community on adjacent property, which were completed in 2014.¹

As part of this transaction, KUEA formed a wholly owned subsidiary named RCP, LLC (“RCP”), which acquired title to the Property and leased it to Bliss Sports pursuant to a Ground Lease dated February 12, 2013 (the “Ground Lease”). Pursuant to the Ground Lease, Bliss Sports financed and constructed a track and field stadium, a softball stadium, a soccer stadium, a tennis facility, and other related improvements (collectively, the “Improvements”). When the Ground Lease expires in 2064 or is sooner terminated, the lessor will acquire all right, title and interest in the Improvements on the Property, free and clear of any liens as part of a lease-purchase transaction. As required under the Ground Lease, Bliss Sports has subleased the Property and the Improvements to KU Athletics for intercollegiate practices and competitions.

Among other provisions, the Ground Lease between RCP and Bliss Sports requires Bliss Sports to pay (or cause others to pay) all taxes on the Property and the Improvements. In turn, among other provisions, the sublease between Bliss Sports and KU Athletics requires that KU Athletics pay all taxes on the Property and Improvements.

The original Improvements on the Property were financed through industrial revenue bonds (“IRBs”), which the City of Lawrence authorized to be issued, and as a result there were no property taxes due for the Property for ten years. Because the IRBs have been paid off, KU Athletics anticipates that under the terms of the Ground Lease and the KU Athletics sublease, KU Athletics will be subject to property taxes. All other University athletic facilities (e.g., Allen Fieldhouse, David Booth Kansas Memorial Stadium, Horejski Family Volleyball Arena, Hoglund Ballpark, etc.) are owned by the University or the Kansas Board of Regents, and therefore are not subject to property taxes pursuant to state law.

Accordingly, the University and KU Athletics seek to have RCP donate to KUEA, and for KUEA in turn to donate to the University, title to the Property, subject to the University assuming the rights and obligations of the lessor under the Ground Lease.* The donation of the Property to the University and the University’s assumption of the lessor’s rights and obligations under the Ground Lease, will align the ownership of Rock Chalk Park with the ownership of the University’s other existing athletic facilities.

Upon transfer of the Property to the University, the University will step in as the lessor in the existing Ground Lease with Bliss Sports. Upon the expiration or termination of the Ground Lease, the Improvements will become the property of the University, free and clear of any liens or encumbrances. The University will not take on any financial responsibility or obligation as lessor under the Ground Lease or ownership of the Improvements.

KUEA will deed the Property to the University at no cost. The University, by and through KU Athletics, will use the Property for intercollegiate competitions and practices for tennis, soccer, softball, and track & field.

¹ The land and facilities owned by the City of Lawrence, known as the Sports Pavilion, which is adjacent to Rock Chalk Park, is not part of this proposed transaction and will not be impacted by KUEA transferring its ownership rights to the University.

The University of Kansas requests that the Board approve the acquisition of the real property by the University and assumption of the role of lessor in the existing Ground Lease with Bliss Sports.

Ground lease will be provided to Regents prior to the meeting.

LEGAL DESCRIPTION

Proposed Lot 1 of Rock Chalk Park Addition No. 1, a Preliminary Plat for a Subdivision in the City of Lawrence, Douglas County, Kansas more particularly described as follows:

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 12 SOUTH, RANGE 19 EAST OF THE 6TH PRINCIPAL MERIDIAN IN DOUGLAS COUNTY, KANSAS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 88° 03' 57" WEST, 2289.78 FEET ALONG THE SOUTH LINE OF SAID QUARTER SECTION TO THE EASTERLY LINE OF A RIGHT-OF-WAY DEEDED TO THE STATE OF KANSAS; THENCE ON A CURVE TO THE LEFT ALONG SAID RIGHT-OF-WAY, HAVING A RADIUS OF 4069.72 FEET, AN ARC LENGTH OF 81.03 FEET, A CHORD BEARING NORTH 11 ° 05' 14" WEST AND CHORD LENGTH OF 81.03 FEET TO THE POINT OF BEGINNING; THENCE ON A CURVE TO THE LEFT ALONG SAID RIGHT-OF-WAY, HAVING A RADIUS OF 4069.72 FEET, AN ARC LENGTH OF 206.94 FEET, A CHORD BEARING NORTH 13° 06' 58" WEST AND CHORD LENGTH OF 206.91 FEET; THENCE NORTH 00° 20' 28" EAST ALONG SAID RIGHT-OF-WAY, 74.58 FEET; THENCE DEPARTING SAID RIGHT-OF-WAY ON A MEASURED BEARING OF NORTH 46° 12' 54" EAST AND MEASURED DISTANCE OF 320.03 FEET; THENCE SOUTH 65° 51' 23" EAST, 378.00 FEET; THENCE NORTH 22° 02' 16" EAST 30.33 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 380.00 FEET, AN ARC LENGTH OF 563.28 FEET, A CHORD BEARING NORTH 25° 29' 49" WEST AND CHORD LENGTH OF 513.11 FEET; THENCE NORTH 16° 58' 06" EAST, 93.80 FEET; THENCE ON A CURVE TO THE LEFT HAVING A RADIUS OF 170.00 FEET, AN ARC LENGTH OF 66.69 FEET, A CHORD BEARING NORTH 05° 43' 53" EAST AND A CHORD LENGTH OF 66.26 FEET; THENCE NORTH 05° 30' 23" WEST, 284.93 FEET; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 380.00 FEET, AN ARC LENGTH OF "376.42 FEET, A CHORD BEARING NORTH 22° 52' 20" EAST AND CHORD LENGTH OF 361.22 FEET; THENCE NORTH 51 ° 15' 03" EAST, 122.85 FEET; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 462.36 FEET, A CHORD BEARING SOUTH 81° 26' 37" EAST AND CHORD LENGTH OF 411.59 FEET; THENCE SOUTH 34° 08' 16" EAST, 136.57 FEET; THENCE NORTH 36° 50' 52" EAST, 105.91 FEET; THENCE SOUTH 01 ° 55' 19" EAST, 196.21 FEET; THENCE SOUTH 88° 04' 41" EAST, 428.96 FEET; THENCE SOUTH 01° 55' 19" WEST, 575.00 FEET; THENCE SOUTH 88° 04' 41" EAST, 713.94 FEET; THENCE SOUTH 02° 00' 44" EAST PARALLEL TO THE EAST LINE OF SAID SECTION, 708.94 FEET; THENCE SOUTH 88° 03' 57" WEST PARALLEL TO THE SOUTH LINE OF SAID SECTION, 2252.56 FEET TO THE POINT OF BEGINNING. CONTAINING 56.957 ACRES, MORE OR LESS.

FISCAL – CONSENT (Vice President Frisbie to present)

1. Act on Request for Changes to Appropriation Language for the FY 2026 Budget – System

Board staff recommends changes to appropriation provisos for the upcoming legislative session to make best use of the state funds appropriated to the Kansas Board of Regents and state universities.

Draft issue paper is attached (Attachment I).

FISCAL – DISCUSSION (Vice President Frisbie to present)

1. Receive FY 2026 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities (First Read)

According to Board policy (Ch.II,D.1c.(i)(1), the state universities submit housing rate adjustments to the Board for first read in November, with action taken by the Board in December. Accordingly, all six universities submitted proposals which, if approved, will take effect July 1, 2025 for the Academic Year 2026. Food service rate proposals are also provided in the same sequence, as a student cost that typically accompanies on-campus housing.

Each university describes in the respective documentation the business case for the proposed increases, and financial information for its housing system. Generally, the proposed increases are driven by anticipated inflationary costs and facility maintenance or improvements. Documentation notes when the proposed increases were reviewed by the appropriate campus groups with student representation and feedback.

The university proposals are attached with a draft issue paper (Attachment J).

Fiscal Affairs & Audit Standing Committee Agenda

Wednesday, November 20, 2024, 10:15 am
Kansas State University
Room 227, Student Union
918 N M.L.K. Jr. Drive, Manhattan, KS

I. Old Business

- A. Approve minutes of September 18, 2024 Committee meeting
- B. Follow up on issues raised during the agenda call regarding FAA agenda items

II. New Business

- A. **FAA 25-03** Discuss Board Policy for Internal Audit and Review Internal Audit Plans
Presentation of Internal Audit Plan, Chris Cavanaugh, WSU Internal Auditor
- B. **FAA 25-01** Receive Overview of FY 2025 Board of Regents Office Budget
Becky Pottebaum, KBOR Director for Finance & Administration
- C. Receive KBOR Internal Audit for Alumni Account
Becky Pottebaum, KBOR Director for Finance & Administration
- D. Board Agenda Items under Fiscal Affairs
- E. **FAA 25-09** Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act (standing item)
- F. **FAA 25-10** Review Audit Findings (standing item)
- G. Other Committee Business

III. Other Items of Consideration

Upcoming Committee Meetings:

- December 3 – 12:15pm, [Agenda Planning Conference Call](#)
- December 18 – 10:15 am [Committee Meeting](#), Board Office, Topeka
- Thursday, January 2 – 12:15pm, [Agenda Planning Conference Call](#)
- January 15– 10:15 am [Committee Meeting](#), Board Office, Topeka
- January 28 – 12:15pm, [Agenda Planning Conference Call](#)
- February 12 – 10:15 am [Committee Meeting](#), Board Office, Topeka
- February 25 – 12:15pm, [Agenda Planning Conference Call](#)
- March 12– 10:15 am [Committee Meeting](#), Board Office, Topeka
- April 1 – 12:15pm, [Agenda Planning Conference Call](#)
- April 16 – 10:15 am [Committee Meeting](#), Pittsburg State University
- April 29 – 12:15pm, [Agenda Planning Conference Call](#)
- May 14 – 10:15 am [Committee Meeting](#), Board Office, Topeka
- May 27 – 12:15pm, [Agenda Planning Conference Call](#)
- June 11 – 10:15 am [Committee Meeting](#), Board Office, Topeka