



KANSAS BOARD OF REGENTS

Agenda Call
Fiscal Affairs and Audit Standing Committee
12:15 pm, Tuesday, February 25, 2025
[Link to Zoom Meeting](#) or
Phone: 719-359-4580
Meeting ID: 893 8170 9487
Passcode: 904 176

FAA AGENDA ITEMS FOR MARCH 12, 2025 BOARD MEETING

FACILITIES – MARCH 12, 2025 – CONSENT AGENDA

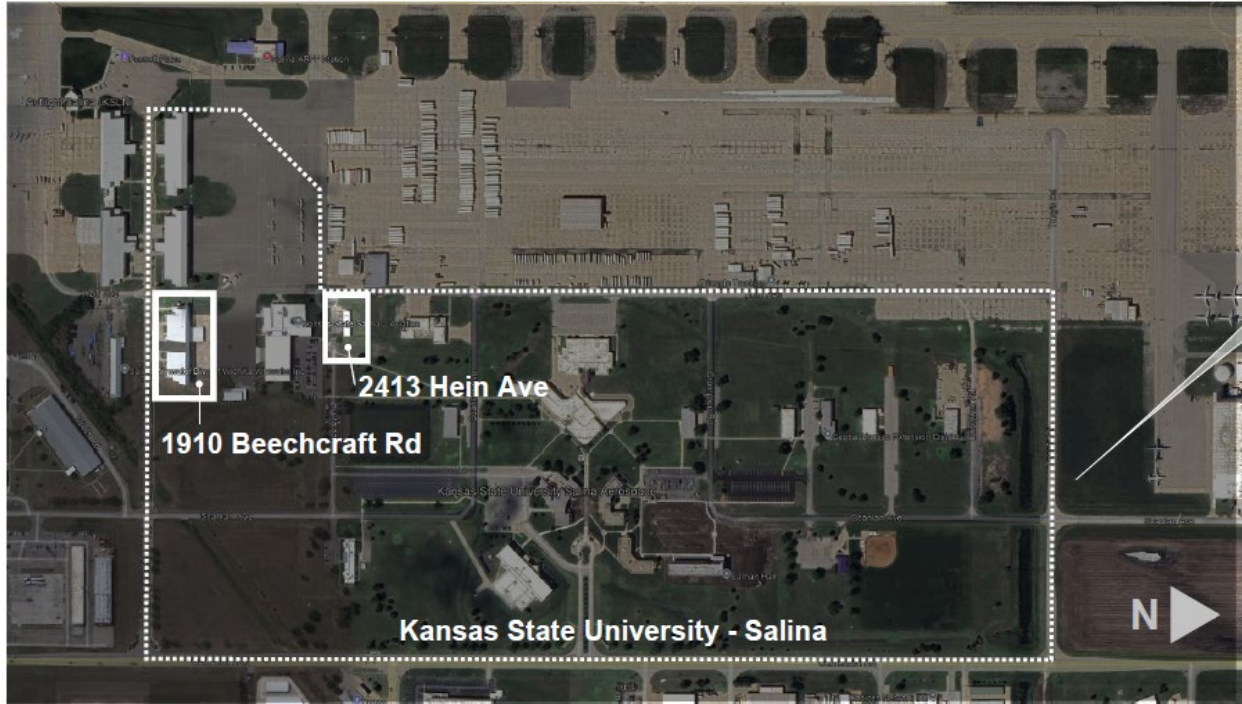
1. Act on Request to Purchase Real Property – KSU Salina

Kansas State University requests approval to purchase two parcels of land from the Salina Airport Authority. The first parcel, located at 1910 Beechcraft Road, Salina, KS, contains 2.52 acres, which will be used as a production facility for the composites department. The second parcel, located at 2413 Hein Ave, Salina, KS, contains 0.71 acres will continue to be used as an aviation maintenance classroom and faculty offices.

Parcel 1 Legal Description:
Schilling Sub #3, S34, T13, R3
Block 1, Lot 13

Parcel 2 Legal Description:
Schilling Sub #3, S34, T14, R3
Block 1, Lot 10

As required by state law, three appraisals are in progress and a consensus market value for each parcel will be provided to the Regents prior to the Board meeting. Environmental contamination is present at the properties; the sites are part of an ongoing federally funded remediation project along with almost the entire Salina airport, including K-State Salina's current campus to which the properties are contiguous. A map of the area is provided below to illustrate the properties. Private grants will pay the expense of the purchase.



OTHER – MARCH 12, 2025 – DISCUSSION AGENDA

1. Receive Enrollment Report -- System

The annual enrollment 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.gov/data/system_data/enrollment_reports.

A review of the Committee's progress against this year's work plan is noted below.

**Fiscal Affairs and Audit Standing Committee
Work Plan, 2024-2025
Agenda Topics**

✓	FAA 25-01	Receive Overview of FY 2025 Board of Regents Office Budget
✓	FAA 25-02	Review Capital Budget Process and Current Status of University Master Plans
✓	FAA 25-03	Discuss Board Policy for Internal Audit and Review Internal Audit Plans
⇒	FAA 25-04	Review State Universities' Annual Financial Reports and Current Year Budget Status Relative to Plan (will complete as of March meeting)
⇒	FAA 25-05	Receive Debt Capacity Plans for State Universities and Assess Universities' Indebtedness (will complete as of April meeting)
⇒	FAA 25-06	Review and Act on Capital Improvement Requests and Five-Year Capital Improvement Plans (will complete as of May meeting)
⇒	FAA 25-07	Review State Support for State Universities' Operations
⇒	FAA 25-08	Discuss State Universities' Relationships with Foundations/Endowment (will complete as of March meeting)
⇒	FAA 25-09	Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act

✓ **Completed**

⇒ **In Progress**

Fiscal Affairs and Audit Standing Committee Agenda

Wednesday, March 12, 2025, 10:15 am
Kansas Board of Regents' Office, Topeka

I. Old Business

- A. Approve minutes of February 12, 2025 committee meeting
- B. Follow up on issues raised during the February 25 agenda call

II. New Business

- A. **FAA 25-08** Discuss State Universities' Relationships with Foundations/Endowment
Greg Willems, KSU Foundation and Jason Williby, FHSU Foundation
- B. **FAA 25-04** Review State Universities' Annual Financial Reports, including Composite Financial Index and Current Year Budget Status Relative to Plan
Angela Wolgram ESU, Wesley Wintch FHSU, David Miller WSU
- C. Review Board Agenda Items under Fiscal Affairs
- D. **FAA 25-09** Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act (standing item)
- E. **FAA 25-10** Review Audit Findings (standing item)

III. Other Committee Items of Consideration

Next meeting dates:

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