



## KANSAS BOARD OF REGENTS

**Teleconference Meeting  
Fiscal Affairs and Audit Standing Committee  
12:15 pm, Tuesday, December 30, 2025  
[Link to Zoom Meeting](#) or  
Phone: 346-248-7799  
Meeting ID: 878 8735 8220  
Passcode: 077145**

### **FAA AGENDA ITEMS FOR JANUARY 14, 2026 BOARD MEETING**

- 1. Act on Resolution to Approve the Issuance of Revenue Bonds to (1) Undertake a Capital Improvement Project to Construct, Renovate, Develop, and Equip the Cancer Center Research Building at the University of Kansas Medical Center and (2) Refund Certain Outstanding Revenue Bonds, (3) Purchase an Existing Leased Apartment Complex at the Lawrence Campus, and Authorize Execution of Various Other Documents in Connection Therewith– KU**

The University of Kansas received legislative authority in 2025 for bonding several projects. In accordance with Board policy, the next step is for final approval by the Board of Regents. Upon Board approval, KU will coordinate with the [Kansas Development Finance Authority](#) and bond counsel for issuance of the bonds on the municipal market.

*Draft issue paper and resolution are attached (Attachment A).*

## **FAA COMMITTEE AGENDA**

Next FAA Committee Meeting:            Wednesday, January 15, 2025, 10:15 am  
   Kansas Board of Regents' Office, Topeka

### **I. Old Business**

- A. Approve minutes of prior committee meeting
- B. Follow up on issues raised during agenda call

### **II. New Business**

- A. **FAA 26-03** Review Internal Audit Plans  
Jana Clark, KSU  
Jaime Dalton, PSU  
Nicholas Davidson, FHSU

Please note: As plan develop for the Board's January meeting, the state universities will be asked to provide updates on legislative financial support for key projects and initiatives. If not at the full Board meeting, some or all the updates could occur at the Fiscal Affairs Committee meeting.

- B. Board Agenda Items under Fiscal Affairs

- C. Receive Update on FY 2027 Unified Appropriations Request

### **III. Standing Topics**

- A. Monitor Progress on Kansas Campus Restoration Act (**FAA 26-08**)
- B. Review Audit Findings (**FAA 26-09**)

### **IV. Other Committee Business**

Next meeting dates:

Wednesday, January 28 – 12:15pm, Agenda Planning Conference Call

February 11 – 10:15 am Committee Meeting, Board Office, Topeka