



KANSAS BOARD OF REGENTS

Agenda Call
Fiscal Affairs and Audit Standing Committee
12:15 pm, Tuesday, October 31, 2023
[Link to Zoom Meeting](#) or
Phone 346-248-7799
Meeting ID: 915 5850 7558
Passcode: 457 743

FAA AGENDA ITEMS FOR NOVEMBER 15, 2023 BOARD MEETING

FACILITIES – NOVEMBER 15, 2023 – CONSENT

1. Act on Request to Raze Buildings and Approve Allocation of FY 2024 Building Demolition Fund for Brennan Halls I, II, and III – WSU

Wichita State University (WSU) requests authorization to raze Brennan Hall I (Building #005), Brennan Hall II (Building #006), and Brennan Hall III (Building #007) located on the south side of 17th Street along Yale Avenue.

Brennan Hall I, constructed in 1953, is a 23,628 gross square feet (GSF) structure currently used for office and meeting space for TRIO and Upward Bound programs at the university. These programs will be relocated to building space vacated upon the completion of the Shocker Success Center project in June 2024. Brennan Hall I has an estimated deferred maintenance backlog of \$3,611,550 and a Facility Condition Index (FCI) of 0.49, or a letter grade of D+.

Brennan Hall II, constructed in 1962 and used as a residence hall until 2015, is a 13,363 GSF structure currently used for office and meeting space for TRIO and Upward Bound programs at the university. These programs will be relocated to building space vacated upon the completion of the Shocker Success Center project in June 2024. Brennan Hall II has an estimated deferred maintenance backlog of \$2,396,703 and an FCI of 0.45, or a letter grade of C+.

Brennan Hall III, constructed in 1962 and used as a residence hall until 2015, is a 12,623 GSF structure that is currently vacant and has been used for swing office space during campus renovations over the past few years. Brennan III has an estimated deferred maintenance backlog of \$2,190,715 and an FCI of 0.42, or a letter grade of C-. The three buildings have no listed historical status or designations.

The site of all three buildings will be returned to green space in preparation for future use and potential development following the university's master plan update.

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The anticipated total project cost to raze the structures (including abatement of hazardous materials) is \$1,110,000. The university requests \$895,000 from the FY 2024 Building Demolition Fund appropriation to raze the three buildings – the balance of the project cost will come from a \$215,000 carry over from KSU’s FY 2023 allocation for the Intensive English Language Center and Intensive English Annex demolition project fund balance.

Staff Note: there is a balance of \$4.5 million remaining to be allocated from the \$10.0 million appropriation for FY 2024 to raze buildings. With approval of this project, as well as the other request on this month’s Board agenda, the appropriation would have a balance of \$2.1 million.

Additional information is attached (Attachment A).

2. Amend FY2025 Capital Improvement Project Plan for McKnight Printmaking Ventilation Project – WSU

Wichita State University requests authorization to modify the FY 2025 Capital Plan to change the funding source for the McKnight Printmaking Ventilation Project from the FY 2024 Capital Renewal Fund (SGF) to the FY 2024 Educational Building Fund (EBF) allocation. All other project elements remain as previously approved including scope, budget, and schedule.

3. Act on Request to Approve Financing for University Stadium Project – WSU

The Board of Trustees of Wichita State University requests that the Board of Regents approve issuance of bonds by the Kansas Development Finance Authority (KDFFA) to finance certain costs of construction and renovation related to the University Stadium (the “Project”) located on state property of Wichita State University.

The Board of Trustees of Wichita State University (the “BOT”) receives the proceeds of a one and one-half mill special ad valorem tax levied on all taxable property in Sedgwick County (the “Special Tax Levy”). K.S.A. 76-3a16 requires the Board of Regents to approve expenditures by the BOT from the Special Tax Levy. The BOT’s budget, including debt service for the Project, was approved by the Board at its September 2023 meeting. In that approved budget, the BOT has pledged a portion of the proceeds of the Special Tax Levy to service debt related to Phase 1A and Phase 1B of the Project.

This capital project was first submitted to the Board of Regents at its September 2022 meeting with a new University Stadium project to replace Cessna Stadium. The project was subsequently amended at the Board’s June 2023 meeting to increase the total project budget and approve the program statement to add a phased approach for completing the project.

Phase 1A of the Project will include improvements to the east side of the track and additional program space for production of musical events. Phase 1B of the Project will include widening of the existing grass field, reconfiguration of the track, and new seating. Phase 2A will include the demolition of the existing west stadium structure. Phase 2B will include construction of a new

west stadium structure and a pedestrian plaza. The total cost of the Project is estimated at \$78 million.

The Kansas Development Finance Authority (“KDFFA”) has authority to issue bonds for the purpose of financing educational facilities. After consulting with KDFFA, the BOT proposes to have KDFFA issue debt obligations in an aggregate principal amount sufficient to finance expenditures for a portion of the costs of the Project in an amount not to exceed \$11,800,000, plus any additional amounts required to finance costs of issuance, costs of interest on such bonds during the construction of the project, credit enhancement costs, and any required reserves for the payment of principal and interest on such bonds. The BOT is proposing that the bonds be secured by a pledge of proceeds of the Special Tax Levy sufficient to pay debt service on the bonds.

Staff Note: There is no bond resolution for this project, as this request does not require action by the 2024 Legislature. The requested bonds are for the Board of Trustees, and not Wichita State University itself.

4. Amend FY 2024 Capital Improvement Project Plan and Approve Program Statement for Soccer Field - PSU

Pittsburg State University (PSU) requests approval to amend the FY 2024 capital improvement project plan and to accept the program statement to build a soccer field with synthetic turf to serve the new women’s soccer program for the 2024-25 season.

The approximately 93,100 square foot synthetic turf field will include drainage, lighting, goals, netting, scoreboard, player benches, a concrete pad viewing area, and fencing. The \$2.5 million project will be financed entirely with private funds and will be completed ahead of the Fall 2024 semester and can accommodate future site amenities as the new sports program grows.

Program statement is attached (Attachment B).

5. Amend FY 2024 Capital Improvement Project Plan and Approve Program Statement for the McCray Hall Heating and Cooling System Replacement Project - PSU

Pittsburg State University requests approval to amend the FY 2024 capital improvement project plan and to accept the program statement for the replacement of the failing variable refrigerant flow (VRF) system that provides heating and cooling to McCray Hall.

The new VRF system includes 56 indoor fan coil units, eight outdoor heat pump units, four controller boxes to replace 39 branch controllers, refrigerant piping, control wiring, and controls. The project construction cost is estimated to be just over \$2 million and will be funded by the university’s allocation from the Educational Building Fund (EBF). The work is expected to begin in Spring 2024 and be completed in Summer 2024.

Program statement is attached (Attachment C).

6. Amend FY 2024 Capital Improvement Project Plan and Approve Program Statement for the Student Recreation Center / Kansas National Guard Roofing Project - PSU

Pittsburg State University requests approval to amend the FY 2024 capital improvement project plan and to accept the program statement to recover an existing modified bitumen roof with a new thermoplastic polyolefin (TPO) single-ply roofing membrane and edge flashing for the Student Recreation Center / Kansas National Guard (KSNG) Armory

The existing roof has received numerous patches but remains a good candidate for a roof recover based on thermal scans. The 71,259 square foot roof recover will allow the existing insulation and decking to remain, thereby reducing material waste, and protecting wood courts, classrooms, and Armory spaces during installation. Insurance carrier FM Global recently instituted more rigorous recommendations for mitigating hail damage, and PSU will consider pursuing the recommendations via bid optional alternatives, potentially pushing total construction costs over \$1.5 million. Maintenance Renewal monies will fund the work scheduled to bid through the Department of Administration's state processes, to begin in Spring 2024 and complete in Summer 2024. An existing MOA has potential for KSNG to reimburse a portion of the project costs to PSU.

Program statement is attached (Attachment D).

7. Amend FY 2024 Capital Improvement Project Plan and Approve Program Statement to Construct New Residence Hall and Dining Facility at Kansas State University Aerospace and Technology Campus in Salina - KSU

Kansas State University requests approval to amend the FY 2024 capital improvement project plan and to accept the program statement to construct a new residence hall and dining facility on the Kansas State University Salina campus. The existing residence halls have been at capacity for five consecutive years. Additional on campus housing is required to accommodate projected future enrollment growth and to provide a more diverse variety of housing options. The approximately 55,000 square foot residence hall will house up to 267 students. With the addition of a new residence hall, on campus housing will exceed the capacity of the current dining hall. The new 12,500 square foot dining facility will serve all on campus students, offer a variety of eating and seating options and be centrally located on campus. The estimated project cost is \$39,225,104. Legislative bonding authority will be sought during the upcoming legislative session, contingent upon Board approval.

The current K-State Salina campus has three existing residence halls. Earhart Hall, a three-level residence hall that can house up to 100 residents, was opened in 2023. Harbin and Schilling Halls, two-level residence halls that house a combined 174 students, were opened in 1997 and 1994, respectively. Student dining needs are met by a separate, existing, 5,786 sq ft dining facility which serves 300 students three meals per day. The existing residence halls have been at capacity for five consecutive years. With the addition of K-AIRES and the General Atomics Innovation Ramp, K-State Salina anticipates its residential population growing from 750 to more than 1,100 students over the next seven years. Already, the goal for incoming students for the Fall 2024 semester (277) exceeds the available beds on campus (274).

The new housing program and corresponding 135 new parking spaces will give additional living and dining spaces will allow for student growth and diverse dining and housing options on the K-State Salina Campus.

Program statement is attached (Attachment E).

8. Amend FY 2024 Capital Improvement Project Plan and Approve Program Statement to Remodel Strong Complex Residence Halls - KSU

Kansas State University requests approval to amend the FY 2024 capital improvement project plan and to accept the program statement to remodel the Strong Complex residence halls. Boyd, Putnam, and Van Zile Halls, known as the Strong Complex, are the oldest residence halls on the Manhattan campus. Though currently vacant following the COVID-19 pandemic, projected undergraduate enrollment growth will require the halls to be occupied again as soon as the 2024-2025 academic year.

The project will renovate all three halls to meet the needs of today's undergraduate students, while enhancing their experience by providing daily access to the counsel, inspiration, and support offered by the Honors Program, which will move to the ground level of Boyd Hall. A new dining concept in Van Zile will complement the offerings available at Derby Dining Center, while providing greater flexibility in serving smaller populations on campus during summer and winter intercession. A second academic support program will be embedded in Putnam Hall in the future to further expand the living/learning possibilities at Strong Complex.

Renovations will include updates to HVAC, plumbing, heating and electrical systems in addition to addressing ADA and code related issues. The 200,000 square foot project will support up to 388 beds, in addition to providing updated communal space and the new functions proposed for the complex. The estimated project cost is \$32 million to be funded with \$25 million from bonds paid with Housing and Dining revenue and \$7 million from private donations. Legislative bonding authority will be sought during the upcoming legislative session, contingent upon Board approval.

Program statement is attached (Attachment F).

9. Amend FY 2024 Capital Improvement Project Plan and Approve Program Statement to Renovate Thompson Hall - KSU

Kansas State University requests approval to amend the FY 2024 capital improvement project plan and to accept the program statement for renovations to Thompson Hall. In support of the Kanas Board of Regents' initiative to improve space utilization, the University is proposing the relocation of the Department of Geology to existing space on the Manhattan campus to allow for the renovation and repurposing of Thompson Hall. Built in 1921, the approximately 25,000 square foot building has an FCI rating of .73 (F rating). Renovations will bring the building into code and ADA compliance, address HVAC and exterior envelope improvements, and improve the work environment. Renovation of the space is scheduled to begin in May 2024 and be completed in September 2024. The estimated cost is \$9.0 million to be funded with capital renewal and university funds.

Program statement is attached (Attachment G).

10. Act on Request to Raze Building and Approve Program Statement for Swine Barn – KSU

Kansas State University requests approval to amend the FY 2024 capital improvement project plan and for the Board to accept the program statement to raze the swine barn, building #36700-00483, at the Swine Teaching and Research Center. Constructed in 1967, the 9,316 square foot building is past the end of its operational use and no longer meets the current and future needs of the swine teaching and research programs due to its outdated layout and equipment.

The building's Facility Condition Index (FCI) is 0.46 (which translates to a grade of C-) and deferred maintenance totals more than \$253,000. No known environmental issues with the building exist. The building will be razed in Spring 2024 and the estimated cost to raze the building is \$200,000. A new nursery barn will be constructed in the same location, pending approval by the Board of Regents. Demolition will be funded from the Department of Animal Sciences and Industry.

Program statement is attached (Attachment H).

11. Amend FY 2024 Capital Improvement Project Plan and Approve Program Statement to Construct Nursery Barn - KSU

Kansas State University requests approval to amend the FY 2024 capital improvement project plan and to accept the program statement to construct a new nursery barn at the Swine Teaching and Research Center. The center is operated by the Department of Animal Sciences and Industry and includes several teaching and research facilities. The existing nursery barn was built in 1967 and has exceeded its operational use. The new nursery barn will improve the environment for weaned piglets and increase teaching and research capabilities. Up to 450 piglets can be housed in the 5,600 square foot climate-controlled building. Construction of the nursery barn is scheduled to begin May 2024 and be completed in September 2024. The estimated cost is \$832,000 to be funded with Department of Animal Science and Industry funds and private donations.

Program statement is attached (Attachment I).

12. Act on Request to Increase Project Budget to Raze Building and Approve Allocation of FY 2024 Building Demolition Fund for Edwards Hall – KSU

Kansas State University requests approval to amend the FY 2024 capital improvement project plan and to accept the revised program statement for demolition of Edwards Hall. Following the Board's approval to raze the building in June 2022, a contractor was selected to complete demolition and disposal of the building. After realizing abatement of the building would be much more costly than anticipated, the contractor forfeited the bid bond and withdrew from the project.

K-State pursued separate bids for the abatement and demolition of the building. During this process, K-State learned Vermiculite was inside the concrete block structure. Additional investigations by a health and safety contractor were done to verify the material and recommended demolition procedures. The investigation revealed the building would collapse if the block containing Vermiculite was removed, so abatement and demolition cannot be separated.

The project was rebid as a complete demolition in October 2023. The need to treat the full demolition as an abatement project for removal and disposal increased the project budget from \$1 million to \$2,504,547. The university requests \$1,504,547 from the Building Demolition Fund appropriated by the state to properly abate, demo and dispose of the building.

Staff Note: there is a balance of \$4.5 million remaining to be allocated from the \$10.0 million appropriation for FY 2024 to raze buildings. With approval of this project, combined with the other request on this month's Board agenda, the appropriation would have a balance of \$2.1 million.

Program statement is attached (Attachment J).

13. Act on Request to Approve Program Statement to Construct Cancer Center - KUMC

The University of Kansas Medical Center requests approval of the program statement for the proposed new Cancer Center Research Building. Following Board approval, the KU Medical Center will move forward with the full design phase of the project.

Program statement is attached (Attachment K).

FACILITIES – NOVEMBER 15, 2023 – DISCUSSION

1. Act on Request to Approve Financing for University Stadium Project – WSU

The Board of Trustees of Wichita State University requests that the Board of Regents approve issuance of bonds by the Kansas Development Finance Authority (K DFA) to finance certain costs of construction and renovation related to the University Stadium (the "Project") located on state property of Wichita State University.

The Board of Trustees of Wichita State University (the "BOT") receives the proceeds of a one and one-half mill special ad valorem tax levied on all taxable property in Sedgwick County (the "Special Tax Levy"). K.S.A. 76-3a16 requires the Board of Regents to approve expenditures by the BOT from the Special Tax Levy. The BOT's budget, including debt service for the Project, was approved by the Board at its September 2023 meeting. In that approved budget, the BOT has pledged a portion of the proceeds of the Special Tax Levy to service debt related to Phase 1A and Phase 1B of the Project.

This capital project was first submitted to the Board of Regents at its September 2022 meeting with a new University Stadium project to replace Cessna Stadium. The project was subsequently amended at the Board's June 2023 meeting to increase the total project budget and approve the program statement to add a phased approach for completing the project.

Phase 1A of the Project will include improvements to the east side of the track and additional program space for production of musical events. Phase 1B of the Project will include widening of the existing grass field, reconfiguration of the track, and new seating. Phase 2A will include the demolition of the existing west stadium structure. Phase 2B will include construction of a new west stadium structure and a pedestrian plaza. The total cost of the Project is estimated at \$78 million.

The Kansas Development Finance Authority (“K DFA”) has authority to issue bonds for the purpose of financing educational facilities. After consulting with K DFA, the BOT proposes to have K DFA issue debt obligations in an aggregate principal amount sufficient to finance expenditures for a portion of the costs of the Project in an amount not to exceed \$11,800,000, plus any additional amounts required to finance costs of issuance, costs of interest on such bonds during the construction of the project, credit enhancement costs, and any required reserves for the payment of principal and interest on such bonds. The BOT is proposing that the bonds be secured by a pledge of proceeds of the Special Tax Levy sufficient to pay debt service on the bonds.

Staff Note: There is no bond resolution for this project, as this request does not require action by the 2024 Legislature. The requested bonds are for the Board of Trustees, and not Wichita State University itself.

2. Act on Amendment to the Fiscal Year 2024 Capital Improvements Request and Approve Revised Program Statement for the 11th & Mississippi Gateway Project – KU

The University of Kansas requests permission to revise the program statement for the 11th and Mississippi Gateway Project. Revisions include increasing the project budget from \$335 million to \$448 million. The change in project budget was the result of additional scope of work and the escalation of the cost of construction, along with overall construction inflation that has dramatically affected the overall project cost. The project schedule has not been adjusted. The University anticipates the construction to be completed in August of 2025. The completion date will depend on supply chain and other external issues.

Staff Note: There will be additional information provided by the University of Kansas to describe the expanded scope of work and to document the increase in project budget.

Program statement is attached (Attachment L).

3. Act on Request for Kansas Development Finance Authority to Issue Bonds on Behalf of Kansas Athletics Incorporated to Provide a Portion of the Funds Necessary for the 11th and Mississippi Gateway Project – KU

Draft bond resolution is attached (Attachment M).

FISCAL – NOVEMBER 15, 2023 – DISCUSSION

1. Receive FY 2025 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities (First Reading)

According to Board policy (Ch.II,D.1c.(i)(1), the state universities submit housing rate adjustments to the Board for first reading in November, with final action taken by the Board in December. Accordingly, all six universities submitted proposals which, if approved, will take effect for the Academic Year 2024-2025. 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. Furthermore, each university provides summary financial information for its housing system. Generally, the proposed increases are driven by anticipated inflationary costs and facility maintenance and improvements. Documentation notes that the proposed increases were reviewed by the appropriate campus groups with student representation.

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

2. Act on Request For Changes to Appropriation Language for the FY 2025 Budget

From discussions with affected parties, Board staff requests several changes to provisos for the upcoming legislative session to make best use of the state funds appropriated to the Kansas Board of Regents.

The issue paper will be included in the Board's agenda materials.

3. Act on Request to Revise Tuition Rate for School of Pharmacy – KU

Professional Doctorate in Pharmacy programs across the nation (the credential required to be a practicing Pharmacist) are experiencing major declines in applications. Out-of-state tuition rates at KU's competitors are being drastically cut to offset their enrollment losses. KU has attempted to offer scholarships to remain competitive, but financial aid can no longer keep up with the major price disruption that has occurred in the market.

KU requests authorization to adjust the non-resident rate to be in line with out-of-state competitors. KU is currently in a critical application cycle for the program and the need to advertise the adjusted price is urgent in order to drive program interest. The resident student rate at \$407 per credit hour is lower than most states and below the standard graduate level tuition rate, so no change is requested to that rate.

	Current FY 2024 Rate	Proposed FY 2025 Rate
Non-Resident Pharmacy	\$1,037.90	\$655.50

4. Act on Request to Restructure Certain All-Inclusive Tuition Rates – KU

The University of Kansas seeks approval to align its all-inclusive rates for online and off campus location programs effective Fall 2024 (FY 2025).

All-inclusive rates create cost transparency and are vital to ensure success in the increasingly competitive online and adult-learner market, predominately professional level masters programs. The University of Kansas has 33 approved tuition rates with 15 unique all-inclusive tuition rates (all-inclusive meaning a single published rate with no additional fees). A market analysis was conducted for existing and in development all-inclusive rate programs and a nine-tier structure was identified. The new structure below would ensure consistent and transparent pricing to students and will also support efficiency in tuition assessment and financial aid administration.

Proposed Tiered Rate Structure

	Rate
Tier 1	\$445
Tier 2	\$495
Tier 3	\$545
Tier 4	\$595
Tier 5	\$695
Tier 6	\$795
Tier 7	\$895
Tier 8	\$995
Tier 9	\$1,095

Current and future programs with all-inclusive rates will be required to align with the proposed tiered rate structure. This includes programs in the Schools of Architecture & Design, Business, Education & Human Sciences, Engineering, Journalism & Mass Communications, Law, Liberal Arts & Sciences, Music, Pharmacy, Professional Studies, and Social Welfare. Any student currently enrolled in an all-inclusive rate program with a proposed increase larger than 5% will be provided a one-time scholarship that will cap the student's cost increase at 5% for Fall 2024 and Spring 2025.

KU will make a significant investment in digital marketing for Fall 2024 recruitment in the next few months. Approval of this off-cycle request ensures the tuition rates included in those ads are accurate. This is a one-time realignment that will increase transparency and provide clarity of program costs to students, faculty, and staff.

5. Act on Request to Establish a New Non-Standard Tuition Rate for Summer Master of Music Education (MME) Program – KU

The University of Kansas requests Board approval to create a new tuition rate for the summer Master of Music Education (MME) program at \$495 per credit hour. The MME program is designed for students interested in choral and instrumental pedagogy. This is an educational

pathway taken by students who aspire to be music educators. The summer program is designed to attract current K-12 educators. Non-resident students are charged the standard graduate tuition rate of \$1,047.90, which has been determined to be unaffordable. The University of Kansas provides limited scholarships to offset the price which translates to low out-of-state enrollment. This program leads to a critical undergraduate pipeline as these music educators are highly likely to recommend the University of Kansas School of Music, marching band, etc. when they return to their high schools. This rate change is critical to KU's out-of-state recruitment strategy to ensure the University can continue importing necessary talent into the State of Kansas. KU requests an off-cycle tuition rate approval to begin aggressively marketing this program.

6. Act on Amendment to Board's Tuition Assistance Policy – System

Board policy (Ch.II,D,1e) permits state universities to implement a tuition assistance program for spouses and dependents of full-time employees. Pittsburg State University last year and Fort Hays State University this year requested Board approval of enhancements to their existing tuition assistance programs for spouses and dependents of university faculty and staff. The Board's tuition assistance policy currently permits universities to implement tuition assistance programs for spouses and dependents of full-time employees. PSU and FHSU both requested exceptions to this policy limitation that would allow the benefit to be provided to spouses and dependents of part-time benefits eligible employees, as well as spouses and dependents of full-time employees. Most of the state universities now provide tuition assistance to spouses and dependents of part-time benefits eligible employees. Both PSU and FHSU also sought to extend the benefit to non-university employees who are affiliated in some way with the university, though Fort Hays ultimately relied on the tuition and fee waiver policy for this part of their proposal. In 2018, the Board approved expansion of five of the universities' programs to cover Board Office employees' spouses and dependents.

The Board's tuition assistance policy was adopted in 2005 and has never been substantively amended. Staff has compiled information about the policy's history and rationale and has drafted an amendment that would align the policy with the enhancements the Board has approved for individual campuses in the past few years. The Council of Business Officers reviewed and provided feedback in the development of these amendments and has endorsed the amendments proposed.

Draft issue paper is attached (Attachment O).

OTHER – NOVEMBER 15, 2023 – DISCUSSION (Not for Fiscal Affairs Committee)

1. Receive Responses to Student Athlete Health Care Task Force Recommendations

One of the Board's Governance goals for the 2022-2023 Academic Year was for a task force to review current practices for oversight of health care administered to student athletes at the six state universities' athletics departments. To accomplish the review, a seven-member task force was appointed and a third-party engaged. The Board received a Task Force report from Chair Dr. Jagger at the June 2023 meeting that included 13 recommendations. In response to the Task Force report, the three research universities presented their responses at the September meeting. The

Board will hear from the three regional state university athletics departments on the recommendations specific to their campus in November.

2. Act on New Institutional and Aspiration Peers – KSU

Kansas State University requests approval of its new peer and aspirational institutions. The 11 institutions identified will be used to compare performance and establish future targets as the University implements the Next-Gen K-State strategic plan.

Fiscal Affairs & Audit Standing Committee Agenda

Wednesday, November 15, 2023, 10:15 am
Student Union, *Room to be Assigned*
Emporia State University Campus

I. Old Business

- A. Approve minutes of September 20, 2023 committee meeting
- B. Follow up on issues raised during the October 31 teleconference call

II. New Business

- A. **FAA 24-01** Receive Overview of FY 2024 Board of Regents' Office Budget
- B. Receive KBOR Internal Audit for Alumni Account
- C. Review Board Agenda Items under Fiscal Affairs
- D. **FAA 24-09** Monitor Progress on State University Capital Renewal Initiative (standing item)
- E. Audits for committee review and discussion (standing item)
- F. Other Committee Business

III. Other Committee Items of Consideration

Next meeting dates:

November 28 – 12:15 pm, Agenda planning conference call

December 13 – 10:15 am Committee Meeting, Board Office, Topeka

January 2 – 12:15 pm, Agenda planning conference call

January 17 – 10:15 am Committee Meeting, Board Office, Topeka

Note: the Committee meeting scheduled for June 19, 2024, will be moved to June 18, 2024, at a time to be announced, because of the newly declared Juneteenth holiday.