



KANSAS BOARD OF REGENTS

Teleconference Meeting
Fiscal Affairs and Audit Standing Committee
12:15 pm, Tuesday, April 29, 2025
[Link to Zoom Meeting](#) or
Phone: 669 444 9171
Meeting ID: 864 0969 5091
Passcode: 632 455

FAA AGENDA ITEMS FOR MAY 14-15, 2025 BOARD MEETING

FACILITIES – MAY 14, 2025 – DISCUSSION AGENDA

Chad Bristow

1. Act on Capital Improvement Requests for FY 2027 and Five-Year Plans – System

As required by Kansas law and in accordance with the format prescribed by the Division of the Budget, the universities have submitted their FY 2027 capital improvement requests and five-year capital plans. The Board is scheduled to act on this matter at the May meeting, as the capital improvement requests are due to the Division of Budget on July 1, 2025.

Note: funding for the \$130 million Veterinary Diagnostic Laboratory project at Kansas State University has been updated to reflect \$128 million authorized bonding in the FY 2026 budget with \$2 million private monies.

2. Act on Revision to Allocation of FY 2026 Campus Restoration Act Fund – System

The 2024 Legislature enacted the Kansas Campus Restoration Act in support of the Board of Regents' facilities renewal initiative at the state universities and for improvements at the campuses of the public coordinated institutions of higher education. The Board approved state university allocations for FY 2026 at the December 2024 meeting, contingent upon the assessment of each university's multi-year project plan (FY 2026 through FY 2031) next Fall. As the 2025 Legislature reduced the planned amount of state funding to be provided for the first year of the six-year Act and directed the Board to prorate the reduction across the institutions, staff recommends the Board reduce the allocations to the state universities

Draft issue paper is attached (Attachment D).

3. Act on University Campus Master Plan – Pittsburg State University

President Shipp

Pittsburg State University requests approval of the 2025 Campus Master Plan Update. 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.” Pittsburg State University last presented the master plan in progress at the April 2023 meeting.

FISCAL – MAY 14, 2025 – AGENDA – CONSENT

Elaine Frisbie

1. Act on Johnson County Research Triangle (JCERT) FY 2026 Budgets – KU, KUMC and KSU

The issue paper will be provided in the Board’s agenda materials with the same budget data submitted to Fiscal Affairs in April pending JCERT Authority approval on April 28.

2. Act on Distribution of FY 2026 Appropriation for Public University Student Success Playbooks—System

As requested by the Board of Regents, 2025 Senate Bill 125 appropriates funding for implementing the universities’ academic playbooks. Staff recommends the Board approve the distributions in the same manner adopted for FY 2024 and FY 2025. As the amount authorized in FY 2026 is reduced, each university’s distribution is prorated in a like manner.

Draft issue paper is attached (Attachment A).

3. Receive Information on Allocation of Appropriation for Regional State Universities – Fiscal Year 2026

2025 Senate Bill 125 appropriates \$12.0 million to the Board of Regents and requires the amount to be distributed as follows:

Distribution of Regional Growth & Development Funding	
Institution	FY 2026 Funding
Fort Hays State University	\$4,400,000
Emporia State University	\$3,800,000
Pittsburg State University	\$3,800,000
Total	\$12,000,000

4. Act on Distribution of Need Based Aid for Public Universities – Fiscal Year 2026

The 2024 Legislature appropriated \$2.5 million in 2024 House Bill 2551 to the Board of Regents for “Need-Based Aid Scholarship and Recruitment” for Fiscal Year 2026. Staff recommends the amounts be distributed in the same manner as in FY 2025.

Draft issue paper is attached (Attachment B).

5. Act on FY 2026 Nursing Grant Awards

The Postsecondary Technical Education Authority has acted on the FY 2026 nursing grant awards and recommends approval by the Board of Regents.

Draft issue paper is attached (Attachment C).

1. Receive State University Tuition and Fee Proposals for FY 2026 (First Read)

- **Pittsburg State University**
- **Emporia State University**
- **Fort Hays State University**
- **Wichita State University**
- **Kansas State University**
- **University of Kansas**

The proposals for FY 2026 are due to the Board Office on Wednesday, April 30. Proposals will be assembled and included with the Board agenda materials.

Fiscal Affairs and Audit Standing Committee Agenda

Wednesday, May 14, 2025, 10:15 am - 12:00 pm

Board of Regents' Board Room

Suggested agenda:

- A. Approve minutes of April 16, 2025 committee meeting
- B. Follow up on issues raised during the April 29 agenda call
- C. Review Board Agenda Items under Fiscal Affairs
Presentations by Chief Financial Officers and Student Government Representatives
 - 1. Pittsburg State University
 - 2. Emporia State University
 - 3. Fort Hays State University
 - 4. Wichita State University
 - 5. Kansas State University
 - 6. University of Kansas
- 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)
- F. Other Committee Business

Next meeting:

May 27 – 12:15pm, [Agenda Planning Conference Call](#)

June 11 – 10:15 am [Committee Meeting](#), Board Office, Topeka