



## KANSAS BOARD OF REGENTS

**Agenda Call**  
**Fiscal Affairs and Audit Standing Committee**  
**12:15 pm, Tuesday, December 3, 2024**  
**[Link to Zoom Meeting](#) or**  
**Phone: 669-900-6833**  
**Meeting ID: 891 9120 1994**  
**Passcode: 768 281**

### AGENDA ITEMS FOR DECEMBER 18, 2024 BOARD MEETING

#### ***FACILITIES – CONSENT AGENDA (Director Chad Bristow)***

**1. Act on Request to Authorize Amendment to WSU Ground Lease to WSIA and WSIA Ground Sublease to Connected Nation Internet Exchange Points, LLC for New IXP Facility – WSU**

With the Board of Regents' approval, Wichita State University entered into a ground lease with its affiliated entity, Wichita State Innovation Alliance, Inc. ("WSIA") in 2018, and WSIA in turn subleased the same to MWCB, LLC, to lease land. WSU is seeking authority to amend the ground lease and sublease. The sublease contemplated the development of two identically designed buildings and the ground that was subleased was limited to the footprint of each building, with an additional five feet around the entire perimeter. One of the buildings is now being designed and developed with the third-party tenant's specifications and funding. The design of this building has now expanded the building footprint by approximately 17,829 square feet.

**2. Act on Request to Terminate Ground Lease for K-AIRES Facility– KSU-Salina**

The Board of Regents authorized a ground lease for KSU-Salina with the Salina Airport Authority associated with construction of the K-AIRES facility. This lease has been determined to no longer be necessary, and the University seeks authorization to terminate the agreement.

#### ***FISCAL – CONSENT AGENDA (Vice President Monhollon)***

**1. Act on Request to Allocate EPSCoR Appropriation**

*Draft issue paper is attached.*

## ***FISCAL – DISCUSSION AGENDA (Vice President Frisbie)***

### **1. Act on FY 2026 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities**

*The draft issue paper is attached. The state universities' proposals will be included in the Board agenda materials, as presented in November.*

### **2. Act on Distribution of FY 2025 Appropriation for IT Infrastructure and Cybersecurity – System**

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

## ***FACILITIES – DISCUSSION AGENDA (Director Chad Bristow)***

### **1. Receive Report on Universities' Facilities Condition and Space Utilization, and Projected Maintenance Assessment Expenditures – System**

With the adoption of a new policy framework in 2021 to support the state university facilities renewal initiative, the Board now requires each state university to report annually on space utilization efficiency, facilities condition, and annual expenditures from Educational Building Fund and maintenance assessment funds in October of each year. This exceeds the requirement in K.S.A. 76-7,103 that information be provided to the Legislature biennially. Comprehensive inventory and condition assessment data of all facilities (including those that are not mission critical), infrastructure/utilities, and spaces on state property has been developed and enhanced since adoption of the policy, and the universities are on track to complete this effort by October 2027 in accordance with Board policy. This effort will continue to serve as a foundational resource to support best practices for campus facilities management long into the future.

*The report and presentation are under development with support from the state universities.*

### **2. Act on Allocation of FY 2026 Educational Building Fund Appropriation – System**

The Board has responsibility for allocating the legislative appropriation from the Educational Building Fund (EBF) in accordance with the legislative appropriation and Board policy. Staff will present recommendations on the allocation of the EBF for FY 2026 using the same allocation percentages as used in recent years.

*The draft issue paper is attached.*

### **3. Act on Allocation of FY 2026 Campus Restoration Act Fund – System**

2024 SB 18 enacted the Campus Restoration Act, which transfers \$32.7 million to the Board of Regents from FY 2026 through FY 2031, to be distributed to the public institutions of higher education in each of the six years: \$30.0 million on behalf of the six state universities and \$2.7 million for the 27 coordinated institutions at \$100,000 each. The state universities will apply this state investment to reduce deferred maintenance in their mission critical buildings and a university match on a \$1:\$1 basis is required unless the money is used for demolition. The coordinated institutions do not have a match requirement for the state monies.

*The draft issue paper is attached.*

## **Fiscal Affairs & Audit Standing Committee Agenda**

Wednesday, December 18, 2024, 10:15 am

Kansas Board of Regents' Office, Topeka

### **I. Old Business**

- A. Approve minutes of November 20, 2024 Committee meeting
- B. Follow up on issues raised during the agenda call regarding FAA agenda items

### **II. New Business**

- A. Receive Updates from Community and Technical Colleges on FY 2023 Audit Findings  
*Staff is inviting college representatives – determination of their availability is pending*
- B. **FAA 25-03** Discuss Board Policy for Internal Audit and Review Internal Audit Plans  
*Presentation of Internal Audit Plans: Cate Neeley, KU and Jamie Dalton, PSU*
- C. **FAA 24-07** Review State Support for State Universities' Operations  
*Staff will provide background information on state support for the universities*
- 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 Committee Items of Consideration**

Future meeting dates:

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