



KANSAS BOARD OF REGENTS

Agenda Call
Fiscal Affairs and Audit Standing Committee
Tuesday, December 3, 2013
Noon-1:00pm, Conference Room B, Teleconference
Dial in number - - (866) 620-7326
Conference Code – 476-523-6449

FAA AGENDA ITEMS FOR DECEMBER 18-19 BOARD MEETING

FACILITIES – DECEMBER 18, 2013 AGENDA – CONSENT- ERIC KING

1. AUTHORIZE WINDOW/DOOR REPLACEMENT FOR OLIVER HALL - KU

The University requests authorization to replace all of Oliver Hall's exterior windows, a storefront door system, and an exterior door that have exceeded their useful life. The estimated cost of the project is \$721,000 and will be funded with Housing System Repairs, Equipment & Improvement funds.

2. AUTHORIZATION TO INSTALL A SPECIALIZED ENERGY CONTROL SYSTEM - KUMC

The University of Kansas Medical Center engaged Siemens Corporation to investigate options for reducing energy costs on the Kansas City campus. Siemens has recommended installation of a specialized control system that will optimize the central chilled water plant and chilled water distribution system across the campus. The technology solution is called Demand Flow™ which is a patent-pending chilled water optimization method that uses coordinated engineering control strategies in order to produce energy savings of a high order of magnitude as compared to other common control strategies. This project will cost approximately \$2.4 million and will reduce total energy consumption resulting in an attractive payback of only 4.6 years. The project will be financed through the Kansas Development Finance Authority (KDFA) for a term not to exceed seven years.

3. AUTHORIZATION TO AMEND FY 2014 CAPITAL IMPROVEMENTS AND APPROVE REVISED PROGRAM STATEMENT FOR WIEST HALL REPLACEMENT PROJECT - FHSU

Fort Hays State University requests permission to amend its FY 2014 capital improvements request for replacement of Wiest Hall. The most recent request was for a project of 405 beds for an estimated \$26 million plus. As a part of the master plan process and given projected demand for on campus housing FHSU is now proposing a project of up to 497 beds at an estimated cost of \$37 million or approximately \$74,400 per bed. The increase in estimated cost is due to a change in the type of room to be developed, single bed rooms instead of double occupancy rooms, and the addition of scholarship/international/themed housing to the plan. The changes are a result of student surveys outlining a preference in single bed rooms and the need for scholarship/international/themed housing.

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As a result of the scope change including the overall cost of the site development, the university now plans to borrow approximately \$20 million to complete the project. Plans include an amortization schedule of twenty years. Preliminary discussions have taken place with Kansas Development Finance Authority. FHSU Housing is seeking approval from the board of its plan to bond a portion of the project.

Associated with the request to amend the capital improvements, the university seeks approval of the revised program statement. The plan originally detailed a project of approximately \$26 million to construct up to 405 beds replacing Wiest Hall. The plans have now changed and been expanded to include scholarship/international/themed housing in addition to changing from double occupancy rooms to single bed rooms increasing the total number of beds for the project to 497. The plans also include development of a dining facility on site. As a result of the change from double occupancy rooms to single bed rooms total square feet of the facility increased by 8.5%. This increase plus the addition of 92 beds in “themed” housing results in the budget increase to \$37 million.

The program plan now details single bed rooms with semi private restroom facilities located within learning communities of 26 to 38 students. Learning communities are groups of students (26 to 38) with common degree aspirations placed together within the housing facility to accommodate retention and degree completion. In addition to the single bed rooms each community will have an RA room to support community function and supervision.

Total costs include site preparation, architectural fees, construction, moveable equipment, and contingencies. The goal is to have the facility open for the fall semester of 2016.

FACILITIES – DECEMBER 18, 2013 AGENDA – DISCUSSION

1. APPROVE ALLOCATION OF FY 2015 REHABILITATION AND REPAIR APPROPRIATION - SYSTEMWIDE

Allocation of Funds for Rehabilitation and Repair Projects for Institutions of Higher Education as Appropriated to the Kansas Board of Regents

FY 2015 - \$35,000,000 (EBF)

Adjusted gross square feet (mission-critical buildings only):

	<u>GSF</u>	<u>% of Total</u>
The University of Kansas	5,488,301	26.87
The University of Kansas Medical Center	2,297,176	11.25
Kansas State University	6,105,374	29.90
Wichita State University	2,243,148	10.98
Emporia State University	1,232,601	6.04
Pittsburg State University	1,507,841	7.38
Fort Hays State University	<u>1,548,171</u>	<u>7.58</u>
	20,422,612	100.00

PRIORITY LISTING OF PROJECTS**ALLOCATION****The University of Kansas**

- | | |
|--|-----------|
| 1. Fraser Hall Fire Alarm
Replace the existing fire alarm system, which has reached the end of its useful life, with a new intelligent voice system with 2010-compliant dual strobes for fire alarm and mass notification. | \$400,000 |
| 2. Learned Hall Electrical Improvements Phase 3
Replace existing electrical equipment which has reached the end of its useful life. | \$150,000 |
| 3. Watson Library Electrical Improvements
Continued replacement of existing electrical equipment which has reached the end of its useful life. | \$290,000 |
| 4. Haworth Hall Replace Electrical Improvements Phase 3-5
Design replacement of electrical equipment which has reached the end of its useful life. | \$400,000 |
| 5. Strong Hall Ramp
Install an ADA compliant ramp providing ingress and egress via the front of KU's main administration building. | \$195,000 |
| 6. Haworth Hall Traction Elevator
Replace existing elevator which has reached the end of its useful life. | \$100,000 |
| 7. Snow Hall Hydraulic Elevator
Replace existing elevator which has reached the end of its useful life. | \$70,000 |
| 8. Lindley Hall Hydraulic Elevator
Replace existing elevator which has reached the end of its useful life. | \$65,000 |
| 9. Fraser Hall Tuck-Pointing
Tuck-point, clean and seal limestone exterior. | \$300,000 |
| 10. Bridwell Research Laboratory Reroof
Replace existing roofing which has reached the end of its useful life. | \$100,000 |
| 11. Summerfield Hall HVAC Improvements
Design an updated HVAC system to meet applicable codes and the needs of new occupants when the building is re-purposed following completion of the new School of Business. | \$300,000 |
| 12. Bailey Hall HVAC Improvements & Fire Sprinkler System
Design a new fire sprinkler system and an updated HVAC system to meet applicable codes and the needs of building occupants. | \$200,000 |
| 13. Strong Hall HVAC Improvements
Design an updated HVAC system to meet applicable codes and the needs | \$500,000 |

of building occupants.

14. Zoned Chilled Water Plant	\$354,000
Design a zoned chiller plant to improve efficiency and to replace existing individual cooling plants in Lindley Hall, Art & Design, Marvin Hall, etc.	
15. Art & Design HVAC Improvements	\$500,000
Design an updated HVAC system to meet applicable codes and the needs of building occupants.	
16. Lindley Hall HVAC Improvements	\$300,000
Design an updated HVAC system to meet applicable codes and the needs of building occupants.	
17. Jayhawk Blvd. Reconstruction – Phase 2	\$3,500,000
Replace and reconstruct street and infrastructure between Poplar Lane and Sunflower Street that has reached the end of its useful life.	
18. 15th Street Infrastructure Improvements	\$800,000
Design replacement and improvements to infrastructure between Burdick and Naismith streets.	
19. Naismith Drive Infrastructure Improvements	\$600,000
Replace and improve infrastructure between 15 th Street and Crescent Road.	
20. Wescoe Hall Classroom Improvements	\$140,000
Renovate two classrooms with modern technology to accommodate changes in teaching methods.	
21. Microscopy Lab Remodel	<u>\$140,000</u>
Reconfigure layout and mechanical/electrical/plumbing systems to meet current research needs.	
Total	\$9,404,000

The University of Kansas Medical Center

1. Campus Facility Code Issues	\$200,000
Correct non-code compliant issues in various buildings concerning fire code, ADA compliance, electrical, plumbing, HVAC systems and hazardous material remediation.	
2. Campus Interior Maintenance	\$200,000
Replacement deteriorated and aging flooring and ceiling materials and repair damaged walls in various buildings.	
3. Campus Fire Alarm/Sprinkler Systems	\$50,000
System upgrades/replacements in Delp, Building 14, Murphy, and Sudler Link.	

4. Campus Exterior Maintenance	\$80,000
Clean, tuck-point, re-caulk and seal exterior masonry walls, roof repairs, walk and curb repairs.	
5. Campus Utility Infrastructure	\$482,000
Replace failing electrical conduit, electrical transformers, condensate tanks, pumps, air handling units, etc.	
6. Applegate Energy Center Infrastructure	\$100,000
Replace various failing and obsolete system components, piping, etc.	
7. Campus Energy Conservation	\$350,000
Window replacements, variable frequency drives, pipe insulation, etc.	
8. Delp ADA Compliant Restrooms	\$200,000
Provide ADA compliant restrooms on one floor of the Delp building.	
9. Research Support Facility Improvements-Phase 2	\$2,000,000
Replace the air terminal boxes and controls, connect the domestic water to the Applegate Energy Center water source, and replace surgery unit medical gas systems and monitors/alarms.	
10. Campus Infrastructure Maintenance - SOM Wichita	\$125,000
Repair HVAC, electrical and lighting components in buildings 90 & 92.	
11. Campus Exterior Maintenance - SOM Wichita	\$80,000
Miscellaneous roof repairs, painting, walk replacements, etc.	
12. Campus Interior Maintenance - SOM Wichita	<u>\$71,000</u>
Replacement of interior ceiling, wall and flooring finishes in buildings 90 & 92.	
Total	\$3,938,000

Kansas State University

1. Holton Hall Roof Replacement	\$450,000
Replace 25 year old shingle roof system with 50 year warranty and architectural style shingles, including new gutters, down spouts and any other unforeseen water damage issues uncovered during demolition.	
2. Power Plant Roof Replacement	\$150,000
Replace 275 (typo - need to get correct year) year old shingle roof system with 50 year warranty and repairs on any unforeseen water damage issues uncovered during demolition.	
3. Ahearn Roof Replacement	\$180,000
Remove and replace 33 year old modified bitumen roofing system with new insulation and modified bitumen system on flat roof area(s) repair any water damaged areas uncovered during demolition.	

4. Main Campus Roof Maintenance	\$145,000
Miscellaneous repairs to roof systems, lightning systems and roof coatings as required.	
5. Main Campus Infrastructure Repairs	\$625,000
Maintenance repairs and replacement to streets, curbs, walks, safety issues, underground utility systems, water line breaks and other unplanned infrastructure emergencies as necessary.	
6. Bluemont Hall Elevator Upgrades	\$250,000
Upgrades to two elevators including new hoist motors, control systems, selector systems, drive systems, hoist and governor traveling cables and wiring.	
7. Hale Library Foundation Waterproofing	\$225,000
To prevent further water infiltration during heavy rains, below grade walls must be exposed and waterproofed, window wells rebuilt, and topsoil re-graded to direct water from building.	
8. KSU-Salina College Center Roof Replacement	\$75,000
Replace roof which has reached the end of its useful life.	
9. KSU-Salina Cyclic Painting/Carpet Replacement	\$50,000
Miscellaneous repairs/replacements as necessary.	
10. KSU-Salina Street Maintenance	\$17,000
Storm water drainage improvements to Scanlan & Kuhlman Square.	
11. KSU-Salina Walk Repairs	\$20,000
Repairs or replacement at the TAC & College Center.	
12. KSU-Salina Classroom Improvements	\$30,000
Classroom 120 renovations, classroom 139 renovation design, and demolition at the Science Center	
13. KSU-Salina Campus Infrastructure Repairs	\$35,000
Design an updated HVAC system to meet applicable codes and the needs of building occupants.	
14. Vet. Med. Window Replacement	\$75,000
Replace irreparable window system in Coles Hall.	
15. Vet. Med. Exterior Joint Caulking	\$75,000
Replace caulking at stone joints to prevent water infiltration at Trotter Hall & Mosier Hall.	
16. Vet. Med. Cyclic Painting	\$25,000
Paint as necessary to meet hospital accreditation standards.	
17. Vet. Med. Mechanical/Electrical/Plumbing System Repairs	\$98,000
Maintenance and repairs to MEP systems in all three buildings.	

18. Vet. Med. Door Repairs and Replacement	\$35,000
Replace doors that have exceeded their useful life and can no longer be maintained, or repair doors as necessary.	
19. Main Campus Electrical Distribution Upgrades	\$600,000
The main campus has twenty remaining buildings on the 4160 system that need to be connected to the 12,470v electrical loop. The goal is to upgrade one or two buildings per year. This request will connect one building to the 12,470v loop.	
20. ESARP Maintenance	\$200,000
Maintenance repairs to buildings and infrastructure at the Ag Research Agronomy, Western Kansas, Horticulture & Forestry, Animal Science, Entomology and Grain Science Centers.	
21. KSU-Salina Utility Upgrades	\$40,000
Repairs and upgrades to current sanitary lines and kitchen grease trap systems on campus.	
22. KSU-Salina Exterior Lighting	\$52,000
LED lighting upgrades to exterior walkways and parking lots to lower maintenance costs and energy usage.	
23. KSU-Salina Duct Cleaning	\$21,000
Clean ducts and general HVAC system repairs at the College Center.	
24. Vet. Med. Exterior Lighting	\$20,000
Lighting upgrades to exterior walkways and parking lots to lower maintenance costs and energy usage.	
25. Vet. Med. HVAC Upgrades	\$83,000
Upgrade and replacement of HVAC system components and controls to improve Efficiency and energy consumption.	
26. Vet. Med. Trotter Hall Lighting	\$35,000
LED lighting upgrade to lecture room 201 to lower maintenance and energy costs.	
27. Main Campus Electrical Repair & Replacement	\$200,000
Repair and replacement of electrical distribution equipment including walk lights, street lights, electrical service to buildings and building electrical systems.	
28. Main Campus HVAC Repair & Replacement	\$775,000
Repair and replacement of heating and cooling systems including chilled and hot water systems, DX heating/cooling systems, window air conditioners, controls, power plant equipment, boilers, etc.	
29. Natatorium AHU Replacement	\$554,000
Replacement of deteriorated 60-year old air handling unit equipment.	

30. Throckmorton Hall Water Line Replacement	\$200,000
Replace inadequate water lines in to meet user requirements and fix leaks.	
31. Ahearn Hot Water System Replacement	\$75,000
Replace leaking 60-year old hot water lines.	
32. Bluemont Hall Heat Recovery Wheel Replacement	\$75,000
Replace the 30-year old non-functioning enthalpy wheel to reduce energy costs.	
33. Main Campus Fire Code Improvements	\$1,163,000
The State Fire Marshal has identified code violations that require corrective action to comply with current standards.	
34. Vet. Med. Fire Code Improvements	\$49,000
The State Fire Marshal has identified code violations that require corrective action to comply with current standards.	
35. KSU-Salina Code Improvements	\$38,000
The State Fire Marshal has identified code violations that require corrective action to comply with current standards.	
36. Engineering Complex Fire Sprinkler System	\$500,000
Install fire sprinkler system in Durland Hall, Rathbone Hall and Fiedler Hall as a cost efficient measure in lieu of maintaining building separation requirements.	
37. Main Campus Fire Code Maintenance & Repairs	\$250,000
Routine maintenance of fire systems such as exit lighting, egress path lighting, door adjustments, closer replacements, audio/visual horn strobes and smoke detector maintenance or replacement.	
38. Nichols Hall Stone Restoration – Phase 3	\$600,000
Continued replacement of stone damaged in the 1968 building fire.	
39. West Stadium Stone Restoration – Phase 2	\$600,000
This will complete the replacement/restoration of damaged stone on the West Stadium.	
40. Cardwell Hall Classroom Renovation	\$825,000
Major renovations to Room 101 general classroom include, new ceiling, lighting, seating, flooring and walls, including asbestos abatement.	
41. Arts & Science Space Upgrades and Renovations	\$200,000
General upgrade of space throughout campus to enhance the learning environment for students and faculty.	
42. Hazardous Material Remediation	\$200,000
Address hazardous conditions such as asbestos, lead paint, CFC, transformer and switch oil, fuel storage, etc.	

43. Main Campus Cyclic Painting, Windows & Doors	\$200,000
Painting of public space across campus and maintenance or replacement of Entry doors and exterior building windows on campus.	
44. West Stadium Window Replacement	\$150,000
Replace existing metal frame single-pane windows with energy efficient thermal-break windows.	
45. Main Campus Cyclic Floor Covering Replacement	<u>\$200,000</u>
Replacement of floor coverings in public spaces throughout campus as necessary.	
Total	\$10,465,000

Wichita State University

1. Campus Floor Covering Replacement	\$ 350,000
Replace deteriorated carpet and tile in campus buildings	
2. Campus Sidewalk Repair	\$150,000
Replace uneven and cracked sidewalks throughout campus	
3. Campus Street Repair	\$100,000
Replace deteriorated segments of street pavement throughout campus	
4. Exterior/Interior Door and Hardware Replacement	\$250,000
Replace deteriorated doors and outdated hardware in campus buildings.	
5. Exterior/Interior Lighting Upgrades	\$150,000
Replace outdated lighting fixtures: walk lights, street lights, and classroom lights with new energy efficient fixtures.	
6. Upgrade Elevator Controls in Various Campus Buildings	\$250,000
Replace outdated elevator controls with new controllers	
7. Replace Outdated Fire Alarm Panels in Various Campus Buildings	\$250,000
Replace conventional fire alarm panels with new addressable systems.	
8. Fire Alarm System and Device Inspection and Repair	\$100,000
Annual inspection of fire alarm systems campus wide as required by Kansas State Fire Marshall's Office.	
9. Refurbish Restrooms in Various Campus Buildings	\$300,000
Continue to upgrade campus restrooms with new finishes and fixtures.	
10. Refurbish Classrooms in Various Campus Buildings	\$343,000
Continue to upgrade campus classrooms with new lighting, finishes, seats, and floor coverings.	

11. Replace 3 Boiler Burner Control Systems in the Central Energy Plant	\$250,000
Boiler burner Controls need to be replaced due to being outdated and parts are no longer available.	
12. Install Elevator Fiske Hall	\$700,000
Install elevator at Fiske Hall to bring all floors to an accessible condition.	
13. Conduct Study to Evaluate Central Energy Plant Cooling Towers Upgrade	\$25,000
This would entail a study of the Central Energy Plant Cooling Towers to explore the viability to expand and create redundancy to the system.	
14. Exterior Waterproofing Various Campus Buildings	\$75,000
Make necessary repairs to various buildings on campus to prevent water intrusion into buildings.	
15. Duerksen Fine Arts Building Roof Replacement	\$450,000
The roof at Duerksen Fine Arts Center is past its life and out of warranty and needs replacement.	
16. Human Resources Building Roof Replacement	<u>\$100,000</u>
The roof at Human Resources Building is old composite shingles that have sustained damage from hail and wind and needs to be replaced.	
Total	\$ 3,843,000

Emporia State University

1. Visser Hall Piping Replacement	\$300,000
Replace existing 35 year old HW convector piping in Visser Hall. This was originally a part of the Regent's Deferred Maintenance Initiative of 2007 but was not started due to the funding being curtailed.	
2. Replace Fan Coil & Heating Convector Units and Insulation	\$400,000
Replace defective and dilapidated fan coil and heating convector units at several buildings (Roosevelt Hall, Science Hall, Cremer Hall & P.E. Building) across campus. Also start a program of replacing dilapidated and/or missing piping insulation across campus. This will improve energy efficiency, room environment and stop interior damage due to water drips.	
3. Upgrade Fire Alarm Systems at Various Buildings	\$150,000
Replace existing fire alarm systems at various buildings to comply with current life safety and accessibility codes.	
4. Update and Enhance Teaching Laboratories	\$250,000
Renovate selected existing teaching laboratories across the campus to update and enhance the esthetics, accessibility and technology in each room. This would include replacing floor, ceiling and wall finishes. Improve lighting, sound and projection systems and replace casework, lab stations and furniture.	

5. Corridor Improvements at Various Campus Buildings	\$150,000
Upgrade existing original corridors (floors, ceilings and walls) that are over 30 years old.	
6. Repurpose Underutilized Classrooms into Learning Centers	\$250,000
Repurpose existing public spaces and underutilized classrooms into learning centers (with energy efficient lighting, furniture, technology and accessibility improvements) for students in Roosevelt Hall, King Hall, Visser Hall and P.E. Building.	
7. Repurpose Space in Cremer Hall and Butcher Education Center	\$250,000
Repurpose the area occupied by the University Press Department in Cremer Hall for the expansion and upgrade of the University's Information Technology Department. This will centralize this department into a single location from the current three locations (Visser Hall, Butcher Education Center and Cremer Hall). The current University Press operations will be reduced in area and be relocated in the existing storage warehouse location. The vacated spaces in Butcher Education Center and Visser Hall will be repurposed without changes to existing conditions.	
8. Campus Roof Repairs & Maintenance	\$50,000
Continue repairs and improvements to roofs on academic buildings on campus. An "on-call" roofing contract allows quick response to minor problems to prevent major damage to interiors of buildings.	
9. Campus Fire Alarm System Inspection and Repairs	\$34,000
Continue repairs and improvements to fire alarm systems and devices as indicated and/or required by the State Fire Marshal's annual inspection.	
10. Campus Floor Covering Replacement	\$50,000
Continue repairs and improvements to existing floor coverings in need of replacement at various buildings across campus.	
11. Campus Elevator Improvements	\$30,000
Continue repairs and improvements on existing elevator equipment and controls at various buildings across campus.	
12. Campus HVAC Repairs & Replacements	\$50,000
Continue repairs and improvements on existing HVAC equipment at various buildings across campus.	
13. Campus Sidewalk, Street and Exterior Improvements/Repairs	\$150,000
Continue repairs and improvements on exterior campus sidewalks, streets, signage and exterior elements to sustain accessibility for the disabled and improve wayfinding on campus.	
Total	\$2,114,000

Pittsburg State University

1. Weede PE Building Lower Roof Replacement	\$500,000
Remove and replace deteriorated built-up roofing, gravel ballast, and insulation with new insulation and TPO membrane on lower roof area.	
2. Weede PE Building Pool Repairs	\$450,000
Work includes replacing the gutter and return lines, painting of the ceiling, tile replacement and re-grouting of the pool and deck, and adding fans for improved ventilation	
3. Campus Life Safety Systems Repairs and Maintenance	\$100,000
Repair, replace, and/or upgrade fire alarm, fire suppression and emergency lighting components.	
4. Kelce Center Partial Roof Replacement	\$83,000
Remove and replace deteriorated built-up roofing, gravel ballast, and insulation with new insulation and EPDM membrane.	
5. Yates Hall Renovations	\$350,000
New interior doors and floor finishes in the corridors and new ceiling and lights in classrooms.	
6. Axe Library Interior Renovation – Phase 1	\$300,000
New finishes, ceiling, lights, and reconfiguration of one floor to add group study areas and meeting rooms.	
7. Hartman Hall Classroom Renovations – Phase 1	\$350,000
Renovate and reconfigure to provide additional classrooms on the second floor north and south wings including new HVAC systems.	
8. Whitesitt Hall Renovations	<u>\$450,000</u>
New ceilings, lights, and floor finishes in first floor corridor. New HVAC, ceiling, lights and finishes in Classroom 101.	
Total	\$2,583,000

Fort Hays State University

1. Campus Sidewalk Replacements	\$30,000
Replace deteriorated segments of sidewalk pavement throughout campus.	
2. HVAC Repairs/Replacement	\$30,000
Repair or replace components of existing HVAC equipment located throughout the academic campus.	

3. Campus Asbestos Abatement	\$5,000
Provides funding for removing small quantities of asbestos-containing materials found in plumbing chases, floor finishes, and mechanical spaces.	
4. Steam Generation & Distribution Upgrades	\$5,000
Replace valves and other components related to steam generation systems throughout campus.	
5. Life Safety Systems Repairs and Maintenance	\$10,000
Repair, replace and test fire alarm, fire suppression and emergency lighting components.	
6. Street Repairs	\$70,000
Replace portions of deteriorated concrete street paving that are 50+ years old.	
7. Stroup Hall Roofing Replacement	\$250,000
Remove existing deteriorated modified bitumen roofing and rigid insulation board and replace with single-ply epdm membrane over new rigid insulation.	
8. McCartney Hall Roofing Replacement	\$145,000
Remove existing deteriorated modified bitumen roofing and rigid insulation board and replace with single-ply epdm membrane over new rigid insulation. Project also includes removal and replacement of existing asphalt shingles.	
9. Albertson Hall Shingle Replacement	\$85,000
Provides for the removal and replacement of existing asphalt shingles at gable portion of north wing.	
10. Rarick Hall – First Floor VAV Replacement	\$140,000
This is the fifth and final phase of VAV equipment, ductwork and controls improvements at Rarick Hall.	
11. Malloy Hall & Cunningham Hall/Gross Coliseum Telecommunications Wiring Replacement	\$80,000
Replace aging communications wiring with new CAT 6 wiring and equipment.	
12. Akers Energy Center Boiler Replacement Study	\$10,000
Provides funding for preliminary engineering study to determine project scope and probable cost to replace existing gas fired boilers Installed in 1968.	
13. Campus Exterior Lighting Improvements – Phase I	\$930,000
Replace existing aging metal halide pedestrian light fixtures and high pressure sodium street lighting with new energy-efficient L.E.D. luminaires and aluminum poles.	

14. Livestock Pavilion Roof Replacement	\$300,000
Remove and replace existing 33-year-old metal roofing panels. Project also provides for installation of roofing insulation.	
15. Cunningham Hall Sanitary Sewer Improvements	\$413,000
Remove and replace deteriorated sanitary sewer lines at south quadrant of Cunningham Hall. This is a multi-phase project at Cunningham Hall/Gross Coliseum.	
16. Campus Medium Voltage Electrical Improvements Phase III –	<u>\$150,000</u>
Provides funding to move remainder of buildings in south campus to new 12,470v electrical system.	
Total	\$2,653,000

SUMMARY

	<u>Allocation</u>
The University of Kansas	\$9,404,000
The University of Kansas Medical Center	3,938,000
Kansas State University	10,465,000
Wichita State University	3,843,000
Emporia State University	2,114,000
Pittsburg State University	2,583,000
Fort Hays State University	<u>2,653,000</u>
TOTAL	\$35,000,000

2. ACT ON NAMING OF BUILDING – KU

Chancellor Gray-Little

Background:

The Computer Services Facility, or Computer Center, as it is informally known, was built in 1978 at a cost of \$4 million. When new, the creation of this computing center consolidated academic and data-management computer services for other buildings on the KU campus, most notably Summerfield Hall which served as the first home to the University Computation Center beginning in 1960. The Computer Center is currently home to the KU Information Technology staff and services including enterprise applications, KU data center infrastructure and IT security.

LEGAL – DECEMBER 18, 2013- DISCUSSION – JUJLENE MILLER

1. Adopt Bond Resolution –Construction of Performing Arts Center and Indoor Events Center, and Improvements to Overman Student Center; Redeem Temporary Notes Previously Issued Improvements to the Housing System; and Economic Refundings of Prior Debt – PSU

FISCAL – DECEMBER 18, 2013 – DISCUSSION – DIANE DUFFY

1. ACT ON FY 2015 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS SUBMITTED BY STATE UNIVERSITIES (FINAL ACTION) –

OTHER MATTERS

1. Next FAA Regular Committee Meeting – WEDNESDAY, DECEMBER 18, 2013, 10:00 am – 11:55am.

Agenda items include:

- Follow up on issues raised during the December 3, 2013 teleconference call regarding FAA items on the Board’s agenda and any other questions/clarifications about Board agenda items
- Audits for committee review and discussion (standing item)
- FAA 13-02 Review of each of the state universities organizational financial reporting structures and development of specific board policy on designation of a “Chief Financial Officer” at each state university
 - Mary Herrin, Vice-President for Administration and Finance, WSU
 - University financial organization chart; where the financial functions and control points occur; component units and organizational relationship to the university; component unit boards by composition and membership
 - Further review and discussion of any university budget issues i.e. reductions, reallocations, enhancement requests, resource plans and alignment with strategic plans (Reference July Budget Book)
 - Staff draft of a specific board policy on the designation at each state university of “Chief Financial Officer”
- FAA 13-07 Review and discuss changes to the capital budgeting process, including review of the Educational Building Fund (EBF)
 - Report from KBOR staff and COBO on review of capital construction processes and capital financing alternatives utilizing the EBF
 - Committee discussion of capital budgeting process and the development of the Board’s capital improvement request for FY 2016-FY 2017
- FAA 13-06 Update on KSU Veterinary Medical Center enhancement funding (2012 Session)

2. Other Committee Business

- Next meeting dates
 - **Friday, January 3, Noon,** Teleconference
 - Wednesday, January 15, 10:00am-11:50am, Board Room

3. Other Items