## **MINUTES**

## KSU Faculty Senate Committee on University Planning Thursday, February 7, 2008 3:45 pm K-State Union, Room 203

Present: Behnke, Bloodgood, Crenshaw, Pankl, Vontz, Valdivinos, Wagner Visitors: Steve Martini and Student Council President Matt Wagner

- 1. Acting Chair Tom Vontz called the meeting to order at 3:30pm.
- 2. The minutes of January 3, 2008 were not available and not discussed.
- 3. Steve Martini gave a recreation complex expansion update.
  - A. Plans for recreation complex expansion continue.
    - 1. Cost. Twenty-two million funded by student fees, approved by student vote.
    - 2. Student Fees. Currently, K-State students pay the lowest fee in the Big Twelve (\$75 per year). Mr. Martini was encouraged to consider placing recreation services in a similar context how does KSU compare with Big Twelve counterparts in terms of services. Student and faculty fees will increase 20% over three years beginning August, 2008. Another 20% increase is scheduled to take effect after completion (2011). Raising student fees may be questioned by the legislature.
    - 3. Income. KSU recreation services have the highest income in the Big Twelve (e.g., facilities rental).
    - 4. Facility. The plans include expansion of free weight area, additional courts (made with multi-purpose composite to enable roller hockey, etc), new equipment, and renovation of existing facilities.
    - 5. Parking. Parking will be added.
    - 6. Service Hours. Mr. Martini was asked if hours of operation would be expanded (e.g., opening earlier in the morning, opening Sunday mornings). Mr. Martini believed we didn't have the resources or demand to be a 24-hour facility but that hours of operation were negotiable.
    - 7. Timeline. Legislative approval this Spring; bonding, architect, and bidding this summer; groundbreaking Fall 2008; and completion Fall 2010.
- 4. Old Business none
- 5. New Business none
- 6. Meeting was adjourned at 4:55 p.m.