

**MINUTES**  
**KSU Faculty Senate Committee on University Planning**  
**Thursday, February 4, 3:30 pm**  
**Union 204**

Present: Bloodgood, Vontz, Keller, Martini, Garcia (for Honey), Flaming-Jackson, Watts, Valdovinos, and Cates.

1. Chair Tom Vontz called the meeting to order at 3:30 pm.
2. The minutes of January 21, 2010 were approved.
3. Vontz introduced Lisa Freeman, Associate Vice President for Innovation to update the committee on the plans for the Olathe Campus.
  - Freeman provided an overview of the origins of the Olathe campus. KSU received a land grant of 38 acres of 98 acres in the Kansas Bioscience Park. KSU is encouraged to collaborate with other community partners including the Olathe schools, Mid American Nazarene University, and KU.
  - Jackson County residents passed a 1/8 cent increase on sales tax to help fund activities in the Kansas Bioscience Park. The revenue from the sales tax is divided equally between KSU, KU, and the new medical research facility.
  - KSU has broken ground on our first building—a 103,000 sq. foot facility that will include an amphitheater with seating for 190, and several classrooms.
  - First classes to use the building will be in the summer of 2011.
  - KSU has hired a marketing firm to investigate potential markets in the Kansas City area for KSU. The market analyses will be completed by the end of February.
  - The use of the facility is limited to graduate programs.
  - Freeman reported that the K-State Olathe Faculty Advisory Council has developed a matrix of criteria that will be used in developing an RFP for KSU faculty interested in opportunities at the KSU Olathe campus.
  - Freeman also suggested the possibility of expanding the KSU Olathe Advisory Council to include a member KSU Faculty Senate representative.
4. Vontz reported that President Schulz had received the FSCOUP Budget Recommendations and thanked the committee for their hard work. President Schulz will release his DRAFT budget recommendations on February 15. Faculty Senate will host an Open Forum on the budget on February 23.
5. Vontz reported that Steven Graham has agreed to chair the FSCOUP Subcommittee on Marketing and Communications. Nominees are being sent to Steven who will bring their names forward to FSCOUP for approval.
6. Bonnie Lynn-Sherow attended a meeting on mass transit in Manhattan that she will report on next meeting.
7. Next Meeting: Thursday, March 4 at 3:30 in Union 204.  
Topic: Budget