

MINUTES
KSU Faculty Senate Committee on University Planning
Thursday, April 1, 3:30 pm
Union 204

Present: Bloodgood, Vontz, Keller, Graham, Collins, Martini, Garcia (for Honey), Watts, and Cates.

1. Chair Tom Vontz called the meeting to order at 3:30 pm.
2. The minutes of March 4, 2010 were approved.
3. Vontz welcomed Ron Trewyn to the FSCOUP meeting.
4. Dr. Trewyn provided an overview of NBAF and BRI.
 - Trewyn reviewed the purposes, mission, and importance of NBAF. United States received a grade of “F” on our preparedness of a bio-terrorist attack.
 - KSU won the competition and was the unanimous choice of the scientific community.
 - KSU has been actively working on increased funding for food and agricultural safety since 1999.
 - The BRI is currently active and has several programs ongoing.
 - NBAF’s was carefully chosen—close to BRI and other research capabilities (Ag school and Vet school) as well as close to land that could made available to private industry.
 - K-State’s second federal win: CGHAR Anthropod-Borne Animal Disease Research Laboratory Unit.
 - K-State’s 3rd federal win” CEEZAD Center of Excellence for Emerging and Zoonotic Animal Diseases.
 - What’s happening now:
 - Relocation of some animal facilities. Everything will be off the NBAF site by September.
 - The design of NBAF was chosen in November.
 - Wellness is a theme of the design. The design is intended to be an attractive facility. There will be limestone so it fits into other buildings on campus. We are currently involved in risk-assessment, site preparation, and design.
 - Animals will be disposed of on-site.
 - Construction will start end of 2010/beginning of 2011.
 - Completion date for the building will be in 2015 or 2016 and the building operational by 2017.
 - NBAF will employ approximately 350 employees.
 - KSU anticipates private industry to begin relocating to Manhattan as early as next year.
 - What types of commitments do we have with our partner organizations? We have not committed specific resources to any of our partners.
 - Federal government has spent 150 million on NBAF of a total of approximately 750 million.
 - State has committed 32 million of a 105 million of state match.
 - City has appropriate 5 million to upgrade utilities.
 - Trewyn is hopeful that the feedmill and purebred beef units will be moved away from NBAF.
 - Lawsuit was dismissed because it was not ripe. There is not an active lawsuit at this time.
4. Vontz reported that he met with President Lehew, Steven Graham, and Jeffrey Morris about FSCOUP’s Subcommittee on Marketing and Communication.
5. Graham motioned that FSCOUP should not form a Subcommittee on Marketing and Communication but should consider serving as the liaison with Marketing and Communication directly. Graham mentioned that President Lehew, Vice President Morris, Vontz, and himself had discussed the issue and felt that FSCOUP might be the most direct and best connection to the Faculty Senate. After some discussion, the motion passed.
6. Chair Vontz was nominated to serve as FSCOUP Chair for the 2010-2011 academic year. The committee voted to retain Vontz as chair.
7. Next Meeting: Thursday, May 6 at 3:30 in Union 204; Topic: Marketing and Communication