

Minutes
Faculty Senate Committee on University Planning
Thursday, April 6 2022; 3:00 PM

Zoom meeting ID: 736 339 996; <https://ksu.zoom.us/j/736339996>

Martin Seay (Chair), Emily Finch (Secretary) Marianne Korten, Eduardo Santos, A.J. Tarpoff, Duane Dunn, Lynn Carlin, Erin Bishop, Mindy Markham, Ronnie Grice, Rebecca Adams, Andrew Rys, Monica Macfarlane, Jessica Meekins, Eric Shappee
Guests: Ethan Erickson and Casey Lauer

Absent: Jim Teagarden

1. Call to Order
2. Past minutes
3. Leadership for 2023-2024
4. Ethan Erickson, Chief Financial Officer (3:30)
 - a. Update on University Building Plan
 - b. City University Funds
 - c. What's next and how can FSCOUP help?
5. Other
6. Adjournment

1. Call to Order 3:00
2. May meeting happy hour 3pm JPs May 5th
3. Past minutes Marianne Korten Motioned, Ronnie Grice Seconded. 3:06 minutes approved
4. Leadership for 2023-2024
 - a. Marianne Korten- City University Committee; volunteered to stay on for another year of service.
 - b. Emily Finch- told FSCOUP of her departure of the University and inability to serve as secretary again.
 - c. Mindy Markham-Reminder to let upcoming senators know and use JPs as a transition meeting to encourage leadership in FSCOUP.
5. Ethan Erickson, Chief Financial Officer (3:30) & Associate Vice President of Facilities Casey Lauer.

Note:

- Search forthcoming for a permanent (non-interim) candidate for Ethan Erickson's position as CFO.
- About two years ago a systematic building audit was conducted and assigned ratings. Teardowns/cuts forthcoming.
 - Edwards and Natatorium are for sure going.
 - Board of Regents placing pressure on Universities to fix or get rid of problematic (low ranking spaces).
 - Shellenberger is likely on the list of buildings to go.

Topics: Space, Building Teardowns, what FSCOUPs role is in this moving forward. Interest stated in the natatorium—joint city school district?

3:23 Ethan Erickson introduced and joined the meeting

- a. Update on University Building Plan (3:40)
 - i. At KBOR level- a lot of effort and focus on facilities and utilization. Last year buildings evaluated and data captured system wide providing quantifiable information about our facilities and their abilities. KBOR putting pressure on state legislature for partnership in funding. 13 Million Education Building Fund/Year to remedy issues. Legislature appropriated 35 million system wide matched at institutions to focus on deferred maintenance.
 - ii. Campus funds to be secured through a number of resources including donations.
 - iii. Will need to undergo a new campus master planning effort, original plan in 2012, and another in 2015.
 - iv. No current plans to revitalize natatorium. Torn down/replaced status yet to be determined.
 - v. Duane Dunn- Plans on Ahearn. Teardown of natatorium is a good place for us because it wouldn't affect other structures. However, no plans as of yet to do anything to Ahearn

- vi. Martin Seay—Happy K-State Alum but realizes there is a lot of money in these buildings. What is timeline?
 - 1. Edwards demolished 2023 is the goal. 10 Million allocated specifically for demolition at Universities—we have about 1 million to do this with.
- vii. A.J. Tarpoff—Eventually we are going to rebuild; has there been any push to support costs that make more sense for building, has there been a movement to explore this (building costs on campus double vs non-university land).
 - 1. Make sure we are building facilities that last.
 - 2. Not sure we are double but we do have extra costs and are slower.
 - 3. A.J. Tarpoff- farms/facilities: building does not equate to modern practices. Could build monster facilities elsewhere using campus property costs more.
 - a. Casey Lauer-Market conditions may certainly play into things moving forward.
- b. City University Funds (3:24)
 - i. Annexation of KS in 1994 results = funds generated through sales tax and franchise fees from campus activity.
 - ii. Selected projects must be deemed to be of mutual benefit between KSU and City.
 - iii. Used to happen in Fall all senate's and administration generate list of ideas and hand over potential projects to the city.
 - iv. Process starts in August with proposals submitted in December/ winter with May/June consideration.
 - v. Perimeter Crosswalks and Traffic Improvements have been the current projects. North Campus Corridor Improvements has also been big, prior Campus Creek Stormwater safety used money.

vi. Marianne Korten shared personal examples, Rebecca Adams added to the chat a reminder about the City's ReportIt app that helps users report things around town.

vii. Campus Creek Road/Denison Alignment traffic and crossing management is a project currently being explored.

1. Looking at long term non-cost-prohibitive models. Vertical stabilization is the current path forward.

viii. Marianne Korten—Is the group removing the natatorium?

c. What's next and how can FSCOUP help? (3:59)

i. The old way will change—continue to advocate but have an open mind as we will need to do things differently especially as we wrestle with space and classroom location/utilization considerations.

ii. Marianne Korten and Martin Seay: As we tear down buildings, we need to be careful not to lose teaching spaces.

iii. Casey Lauer- participation on the master plan and other planning will be important to improve speed and communication in this process.

6. Adjournment (4:02).