

Minutes
Faculty Senate Committee on University Planning
Thursday, Nov. 3, 2022; 3:00 PM
Zoom

Attendees: Martin Seay, Rebecca Adams, Erin Bishop, Lynn Carlin, Laurel Littrell, Eric Shappee, Ronnie Grice, Marianne Korten, Cassie Jones, Monica Macfarlane, Derek Jackson

1. Martin Seay called meeting to order
2. Updates
 - a. Meeting with consultants in the spring
 - b. Send email update to Martin/Rebecca on CCOP language update
3. Eric Erickson Facilities Presentation (VP for Administration and Finance)
 - c. Biggest challenges: aging infrastructure and underutilization of spaces on campus
 - From 2020 assessment, majority of buildings rate C or lower
 - Backlog of deferred maintenance is \$430 million
 - KBOR evaluation found classrooms are being utilized 44% of the time and have a target of 67%
 - d. Solutions
 - Kansas legislature provided \$10 million dedicated to 5 demolition projects on campus (increases space utilization percentage)
 - Legislature awarded \$35 million system-wide that is a 1:1 match for agricultural projects (19 in total)
 - e. Goals
 - Demonstrate to KBOR and legislature that if funding is provided, it can be deployed efficiently and effectively to better the university
 - f. New Building Plans
 - \$25 million provided by state for agricultural-related initiatives
 - \$100 million available for funding (3:1 match) for other projects
 - g. New Master Plan
 - Late spring 2023 through summer 2024 after strategic plan is completed to ensure cohesion
2. Follow-Up
 - a. Discuss with Executive Leadership about FSCOUP role in KBOR gen ed changes
4. Meeting Adjourned

Next Meeting: Thursday, Dec. 1 at 3:00 pm. (<https://ksu.zoom.us/j/261627819>)