

B. Fiscal Affairs & Audit

1. Amend Capital Improvement Plan for Phase Two Sports Complex Improvements – PSU **Nelda Henning,
Director of Facilities**

Pittsburg State University requests authorization to amend its capital improvement plan to add Phase Two of the Sports Complex Improvements project. Sports Complex Improvements are a multi-phase project currently included in the approved five-year capital plan. Phase One was completed in 2017 and included artificial turf installation at the baseball and softball fields. Approval is now requested to amend the plan and complete Phase Two this fiscal year. Phase Two will include expanded and improved seating at the baseball and softball stadiums and construction of buildings near the stadiums for locker rooms and coaches' offices. The project cost for Phase Two is estimated at \$1,800,000. The project will be funded entirely with private donations. The primary donors, in coordination with the PSU Foundation and the University, will coordinate construction of the project and upon completion, the facility will be gifted to the Pittsburg State University Foundation. The Foundation will then transfer the improvements to the University. The project would begin this fall. The program statement was provided to the Board.

2. Amend Capital Improvement Plan and Approve Architectural Program Statement for Replacement of Tennis Facility – ESU

Emporia State University requests authorization to construct a new facility that will replace a 50-year-old structure that is in need of significant structural repairs. It will also add locker rooms for the women's and men's tennis teams, which ESU currently does not have. An improved facility will assist ESU with recruiting talented student athletes and coaches and will enhance the first impression of the ESU campus for those entering Emporia from I-35 onto Merchant Street. The new facility will enable ESU to host tournaments that will provide additional economic benefits to the City of Emporia. The indoor courts will also provide the Emporia community with its only indoor tennis facility. The new tennis complex's total construction cost estimate is \$3.2 million. Private donations are being raised to finance the project construction. The program statement was provided to the Board.

3. Amend Capital Improvement Plan and Accept Program Statement for McCain Auditorium Renovations – KSU

Kansas State University requests approval to amend the FY 2019 capital improvement project plan and to accept the program statement for renovations to McCain Auditorium. McCain Auditorium, a 1,750-seat proscenium theatre built in 1970, serves as a venue for classes, rehearsals and performances by the university's music, theatre, opera and dance programs. In addition, the McCain Performance Series hosts a variety of professional artists and performers year-round to bring live performing arts to the Flint Hills region.

The McCain Auditorium lobby currently lacks the space and typical amenities found in modern performing arts facilities. The existing lobby does not provide adequate space for ticketing, pre- and post-event functions, or appropriate space for engaging with patrons and donors. Current restroom facilities, administrative offices and storage are also lacking. The 18,210 square foot renovation will expand and renovate the lobby to improve patron interactions and experiences. Restroom facilities will be upgraded to meet the demands of large events and a concierge station, dedicated concessions area and merchandise sales space will be added. In addition, a new box office, technical director's suite, donor lounge and additional lobby support spaces will be created. A new suite of administrative offices will be added to accommodate current staff and to be more accessible to building users. The estimated total project cost is \$6 million and will be funded from private gifts. The program statement was provided to the Board.