

Board of Regents Meeting
Kansas Room, Memorial Union Building
Wednesday, 12/4/2019
4:00 - 6:00 PM CT

I. Call to Order

II. Roll Call

Mr. Beck
Ms. Buhler
Mayor De La Isla
Mr. Hoferer
Mr. Klausman
Mr. McGivern
Mrs. Parks
Mrs. Sourk
Mrs. Van Etten

III. Approval of Minutes of Past Meeting(s)

A. Approval of the Minutes of the October 24, 2019 Meeting

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IV. Officer Reports

A. Chair's Report

B. President's Report

V. New Business

A. Consent Agenda

1. Liquidated Claims Approval - October 2019 - Chris Kuwitzky

Liquidated Claims - October 2019 - Page 9

2. Faculty/Staff Personnel Actions - JuliAnn Mazachek

Faculty Staff Personnel Actions - Page 10

3. Academic Sabbaticals 2020-2021 - JuliAnn Mazachek

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4. Graphics Technology Program Revision - JuliAnn Mazachek

Graphics Technology - Page 13

B. Action Items

1. Virtual Reality Hardware and Software for Washburn Tech Virtual College - JuliAnn Mazachek

Virtual Realty Hardward - Tech - Page 15

2. Memorial Union 1st Floor A & B Rooms Audio Visual Upgrade Project #900200 - Chris Kuwitzky

Washburn A&B Audio Visual Upgrade - Page 16

3. Ratification of KTWU Digital Audio Console Bundle - JuliAnn Mazachek

KTWU Ratification - Sound Board - Page 17

4. New Law School Building - President Farley

New Law School Building - Page 18

VI. Executive Session

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
October 24, 2019

I. Call to Order

Chairperson Hoferer called the meeting to order at 4:02 p.m. in the Kansas Room of the Memorial Union on the Washburn University campus.

II. Roll Call

Present were: Mr. Beck, Ms. Buhler, Mayor De La Isla, Mr. Hoferer, Mr. Klausman, Mrs. Parks, Mrs. Sourk and Mrs. Van Etten. Mr. McGivern was not present.

III. Approval of Minutes of the September 30, 2019 meeting

It was moved by Regent Beck and seconded by Regent Parks to approve the Minutes of the September 30, 2019 meeting. Motion passed.

IV. Officer Reports

A. Chair's Report

Chair Hoferer said at the last meeting it was mentioned about a setback at the Indoor Athletic Facility. Investigation revealed that welding issues were the cause. A plan has been developed to address this issue moving forward at no additional cost to Washburn. The schedule for completion has been pushed back to later in the fall of 2020.

Mr. Hoferer said that Regent McGivern is not able to make the meeting today because of surgery. We wish him well and a speedy recovery.

B. President's Report

President Farley reported on the Indoor Athletic Facility, saying it was a substantial problem, and the contractor needed to make sure would be okay when completed and people were inside. Crossland, the contractor, was concerned and took it seriously. They began an investigation using a consultant to review the work. It was determined that some problems were inadequate welds, some had no welds at all, and some were how the installation was occurring. The track portion, which was being worked on, is now delayed, and beginning work on football field side of the building will start sometime next week. This will help reduce lost time on the schedule. Crossland is being very attentive and thorough and there should be no concerns about how the building will be constructed.

Dr. Farley said this is Homecoming week and there are lots of activities every single day. Monday night students had a dance where the top ten student candidates for being a “Top Bod” were announced to compete for the final two “Bods of Honor” to be announced at the football game.

President Farley talked about the annual Pitch contest, which is an opportunity to “pitch” an idea to develop into a business. It is judged by a panel of local business persons. This year’s winner was Abigail McCrory, a sophomore, who received \$8,000 to use to develop her idea. Her idea is to have a mobile coffee bar. Taylor Jacobsen took second prize of \$6,000, for his idea “The Grainshaker.” Third place of \$4,000 went to Chase Brill and Eliza Overbey for their idea for an app called “Porcelain Pursuit.” Jesus Gallegos took fourth place of \$2,000 for his pitch of a drone video-surveillance system. And Yuto Hirayama received \$1,000 for his idea to create online service to connect English language learners with English speakers.

Dr. Farley said that, in conjunction with Women in Science, during fall break we welcomed more than 275 seventh grade girls from around the county to Washburn to learn about different endeavors in science. Some of the students had never been on Washburn’s campus.

President Farley commented that if you were near campus last Saturday you may have noticed 10,000 people on our campus. They were here for the Kansas Bandmaster Association’s Marching Band competition. Many were students and families who were on Washburn’s campus.

Dr. Farley reported that the pass rate for Washburn first-time takers of the Kansas Bar exam was 92%, which surpassed the state average pass rate of 85%.

C. Committee Report(s)

1. Audit Committee

The Audit Committee item will be moved to an action item.

V. New Business

A. Consent Agenda

It was moved by Regent Beck and seconded by Regent Van Etten to approve the Consent Agenda. Motion passed.

As approved by action of the Board:

1. Liquidated Claims Approval – September 2019

2. Faculty/Staff Personnel Actions

Recruit vacant position Technical Instructor-Diesel at Washburn Tech effective October 24, 2019 at an annual salary of \$60,000.

B. Action Items

1. Approval of Audit Report

Regent Parks noted that the Audit Committee met just prior to the Board meeting and, after receiving a presentation by the auditors, moved to recommend to the full Board acceptance of the audit report as drafted. It was then moved by Regent Parks, and seconded by Regent Van Etten, to accept the Audit Report with no changes. Motion passed.

Vice President for Administration and Treasurer Chris Kuwitzky introduced the auditors, who made a brief presentation. They were engaged to perform an audit and expected to give a clean or unmodified report. Everything was good, although there were some minor findings that will be addressed by the administration.

Vice President for Administration and Treasurer Chris Kuwitzky gave a presentation on the Financial Highlights for the period ending June 30, 2019. Kuwitzky discussed the composite financial index, reporting that it dropped in 2015 due to the issuance of debt. This is similar to what is shown for debt service coverage (DSC) ratio and debt to income (DTI) ratio. He said next year he expects to see DSC up and DTI down. The Net position is solid and has been growing consistently over the past ten years. Revenues have grown 3.9% over the past ten years and .9% over the past five years. Sources of revenue show one-third of revenues in 2019 came from tuition and next highest source was local tax appropriations. Kuwitzky reported that diversity of revenues is positive and provides Washburn with flexibility. He then reported that expenses have increased only two percent over the same ten year period.

2. Roof Replacement for Washburn Tech Building A West

Vice President for Administration and Treasurer Chris Kuwitzky presented the item. He said the current roof is the one that was on the building when Washburn took over the facility. The roof is leaking, and needs replacement.

In response to a question about the item indicating that it is no bid, Kuwitzky explained that no bid means vendors were contacted but did not do a formal bid.

In response to another question about if this is the beginning of several more roofing projects at Tech, Kuwitzky deferred to Eric Just, Director of Facilities Services, who stated that several roofs were already replaced this year but more will be coming.

It was moved by Regent Sourk and seconded by Regent Parks to approve the agreement for roof replacement for Washburn Tech Building A West. Motion passed.

3. CourseLeaf Engagement

Vice President for Academic Affairs JuliAnn Mazachek presented the item, noting that the Board previously approved an agreement with CourseLeaf to be more efficient in creating the course catalog. This agreement will modify and make more efficient the creation, editing and managing course and program proposals. Dr. Mazachek stated that this project will make information more available and also free up time of employees to work on other tasks.

In response to question if there will be more modules, Dr. Mazachek responded not right away but maybe later.

In response to another question regarding what graduation requirements apply when the catalog changes during a student's time at campus, Dr. Mazachek said that the student is given a choice as to which requirements.

In response to a question about efficiency, Dr. Mazachek answered that when a change is made in one area, it will make the change in other related documents so it will keep everything current and use less work to do so.

It was moved by Regent Buhler and seconded by Regent Parks to approve the agreement with CourseLeaf. Motion approved.

4. EAB Global Research Partnership with Academic Performance Solutions Decision Platform

Vice President for Academic Affairs JuliAnn Mazachek said this partnership will allow Washburn to leapfrog in our efforts to be more efficient and gather data to use in decision-making. We currently belong to four of the ten modules of EAB. One example of past success was in math pathways, where Washburn used information to develop a plan and implement at least one year earlier than before. This agreement is for a five-year contract to continue to use EAB resources. Option to cancel without penalty halfway through. This involves money already in the budget, but contract will result in savings over the five years of agreement versus the previous cost for one year.

It was moved by Regent Buhler and seconded by Regent Van Etten to approve the agreement with EAB. Motion passed.

5. Retirement Plan Investment Advisor Services

Vice President for Administration and Treasurer Chris Kuwitzky said Washburn has three different plans. One is a defined contribution plan with 1,800 participants, half of which are active employees. Two other voluntary plans are used by a number of employees. The benefits committee sought to find an outside advisor to assist with regulatory compliance and also to get the best return for our participants. Twelve entities bid on the project and four were brought to campus to interview. At the end of the process, the benefits committee recommended Infinitas to serve as the advisor.

Infinitas will serve as a co-fiduciary with Washburn in managing plans. They will also be available to assist individual participants as desired. They will meet quarterly with Washburn staff to review investment performance to reduce fees and increase return. It is designed to provide better outcomes for our participants. Over \$240 Million are in the plans, so if we can improve earnings by 1%, that change results in an additional \$2.4 Million. The cost for their services is \$34,000. The engagement is for five years.

In response to a question about them willing to meet with employees, Mr. Kuwitzky stated the company will have time scheduled on campus as well as by phone.

In response to a question about lowest bid but wide variance in the bids, Mr. Kuwitzky stated that some of those companies were much larger and so their cost structure was higher.

In response to a question about other clients served by Infinitas, Mr. Kuwitzky responded that he will get a list but Infinitas lists eight other customers of similar size to Washburn.

It was moved by Regent Parks and seconded by Regent Beck to approve the contract for retirement plan investment advisor services. Motion passed.

6. Sophos Intercept X Antivirus Software

Vice President for Administration and Treasurer Chris Kuwitzky said this is an anti-virus software which is already on campus, but is an extension of service. This is a four-year agreement.

In response to question about coverage, Mr. Kuwitzky noted that it will cover all computers.

It was moved by Regent Buhler and seconded by Regent Parks to approve the purchase of the software. Motion approved.

7. Multicultural Resource Center & MacVicar Room Renovation

Vice President for Student Life Eric Grospitch said several pillars of the Strategic Plan involve inclusion. Approximately 30% of the population identifies as persons of color. In conversation with students last spring, they would like a place to gather and engage with each other. This space will be created in the basement area in the Union where other student offices are located. There are three bids, and Mohan Construction, a local company, was the low bidder. Construction will involve moving some non-student offices to a different location in the Memorial Union.

In response to a question if this project is something that came from the town hall meeting last spring, Dr. Grospitch indicated that it was. It was moved by Regent Parks and seconded by Regent Van Etten to approve the contract for construction for Renovation to create the Multicultural Resource Center. Motion passed.

A video presentation prepared by Washburn Tech about Washburn Tech East was shown. Production was led by Dean Gary Bayens and Lori Hutchinson, who worked with GIZMO, a Topeka company.

It was moved and seconded to adjourn. Motion passed. The meeting adjourned at 5:03 p.m.

/s/

Marc Fried
Secretary, Board of Regents

**Agenda Item No.
Washburn University Board of Regents**

SUBJECT: Liquidated Claims Approval – October 2019

DESCRIPTION: Listed below is a summary by fund of all claims processed during the month of October 2019.

To the best of my knowledge and belief, I certify that the liquidated claims submitted in this transmittal are in compliance with all applicable laws and University policies.

Chris Kuwitzky, Vice President for Administration & Treasurer

WASHBURN UNIVERSITY		
Fund #	Fund Name	Total Claims
1.	General Fund	\$3,978,545
2.	Debt Retirement & Construction Fund	-0-
3.	Building and Construction Fund	2,498,847
4.	Endowment Fund	-0-
5.	Student Loan Fund	1,000
7.	Tort Claim Fund	328,614
8.	Restricted and Agency Fund	285,234
9.	Plant Fund	-0-
10.	Smoothing Fund	-0-
12.	Capital Improvement	-0-
13.	Government and Research Fund	50,641
	Sub-Total	7,142,881
	Payroll	2,975,120
	Payroll Withholding ACH Transactions	1,918,635
	Total	\$12,036,636

WASHBURN INSTITUTE OF TECHNOLOGY		
1.	General Fund	\$322,808
3.	Building and Construction Fund	90,889
5.	Student Loan Fund	-0-
8.	Restricted and Agency Fund	6,647
13.	Government and Research Fund	10,231
	Sub-Total	430,575
	Payroll	367,686
	Payroll Withholding ACH Transactions	108,600
	Total	\$906,861

Date

Jerry B. Farley, President

Agenda Item No. V. A. 2.
Washburn University Board of Regents

SUBJECT: Faculty/Staff Personnel Actions

DESCRIPTION: The following routine adjustments to specific salary lines must either be reported to the Board or approved by the Board.

Name	Position	Change	Financial Implications	Comments	Action
Vacant – NEW	Technical Instructor, Virtual Welding – Lawrence Gardner High School	Effective January 1, 2020	\$52,000 annual salary. Funding is available from FY20 budgeted funds.	Position needed for the program.	Request approval.

RECOMMENDATION:

President Farley recommends approval of these personnel actions.

Date

Jerry B. Farley, President

Agenda Item No. V. A. 3.
Washburn University Board of Regents

SUBJECT: ACADEMIC SABBATICALS 2020-2021

DESCRIPTION: The Vice President for Academic Affairs and the Academic Sabbatical Committee solicit and review proposals from faculty for Academic Sabbaticals. The following individuals are recommended for Academic Sabbaticals in the 2020-2021 academic year with the listed semester:

FACULTY	DEPARTMENT	SEMESTER
Lori Edwards	School of Nursing	Fall 2020
Jericho Hockett	College of Arts & Sciences	Fall 2020 or spring 2021
Norma Juma	School of Business	Spring 2021
Tonya Kowalski	School of Law	Fall 2020 & spring 2021
Park Lockwood	College of Arts & Sciences	Spring 2021
Ian Smith	College of Arts & Sciences	Fall 2020
Sharon Sullivan	College of Arts & Sciences	Spring 2021
Izzy Wasserstein	College of Arts & Sciences	Spring 2021

In accordance with university policy, the maximum number of sabbaticals granted in a particular year shall not exceed 4% of the full-time eligible faculty, excluding the Law faculty.

These recommendations are based on the quality of the projects as reflected in their individual proposals. The proposed projects are of value to the applicants' discipline, and will enable them to produce or make substantial progress toward producing significant scholarly work or will substantially enhance their teaching effectiveness by increasing their body of knowledge or skills.

There were seven applications for academic sabbatical, and seven were recommended, along with the one application from the School of Law. Washburn University typically awards six to nine sabbaticals annually.

Sabbatical Eligibility/Frequency/Terms

Only full-time faculty members who have been considered full-time teaching faculty at Washburn University for at least the six years preceding the date of application shall be considered eligible. A faculty member who receives a leave becomes eligible every seventh year of full-time teaching. A faculty member taking an Academic Sabbatical Leave shall have a leave for one semester at full pay or choose to have a leave for a full year at one-half pay of the salary budgeted for his/her position for the academic year of the sabbatical.

Grants normally will be made only if no full-time faculty replacement is required. To support the leave, course offerings may be reduced, delayed, or assigned to other members of the academic unit with their consent for one semester.

RECOMMENDATION:

President Jerry B. Farley recommends that the Washburn Board of Regents approve offering Academic Sabbaticals for the 2020-2021 academic year to the above individuals.

Date

Jerry B. Farley, President

Agenda Item No. V. A. 4.
Washburn University Board of Regents

SUBJECT: Graphics Technology Program Revision

DESCRIPTION:

The following changes are proposed to the Graphics Technology program to respond to the industry request for a new/additional course Typography and to revise the Classification of Instructional Programs (CIP) to more closely align with similar programs across Kansas. These changes have been approved through the Curriculum Committee at Washburn Tech.

This program change is being requested to better align the CIP with the program that is currently being taught. The current CIP is 50.0401 with a SOC Code/Title of 27-1024 Graphic Designers. The current CIP/SOC do not accurately reflect the level of entry-level employment and technical training that is being offered through our Graphics Technology program.

We are requesting the CIP be changed to 10.0303. The 10.0303 CIP reads as follows:

Title: *Prepress/Desktop Publishing and Digital Imaging Design.*

Definition: *A program that prepares individuals to apply technical knowledge and skills to the layout, design and typographic arrangement of printed and/or electronic graphic and textual products. Includes instruction in printing and lithographic equipment and operations, computer hardware and software, digital imaging, print preparation, page layout and design, desktop publishing, and applicable principles of graphic design and web page design.*

The 10.0303 CIP with a SOC Code/Title of 43-9031 Desktop Publishers much more accurately reflects our current program and the proposed revisions. This requested change is supported by the Graphics Technology Advisory Committee. This requested CIP is also attached to exceptionally similar programs at Labette Community College, Kansas City Kansas Community College, and Northwest Kansas Technical College.

Kansas Board of Regents' approval process for modifications to technical programs requires approval from the institution's governing board, or equivalent.

**Graphics Technology
Old Grad Plan**

Course ID	Course Name	Credits
GRP110	Graphic Design I	4
GRP121	Color Composition	4
GRP244	Raster Based Graphics	4
GRP141	Graphic Design II	4
GRP153	Vector Based Graphics	5
GRP163	Digital Printing	3
GRP233	Graphic Design III	5
GRP133	Page Layout	4
GRP241	Paper & Bindery	3
GRP248	Graphic Design IV	5
GRP254	Production Graphics	4
GRP258	Portfolio Preparation	3

**Graphics Technology
New Grad Plan**

Course ID	Course Name	Credits
GRP110	Graphic Design I	4
GRP121	Color Composition	4
GRP244	Raster Based Graphics	4
GRP141	Graphic Design II	4
GRP153	Vector Based Graphics	3
GRP163	Digital Printing	3
	Typography	2
GRP233	Graphic Design III	5
GRP133	Page Layout	4
GRP241	Paper & Bindery	3
GRP248	Graphic Design IV	5
GRP254	Production Graphics	4
GRP258	Portfolio Preparation	3

FINANCIAL IMPLICATIONS:

The current Graphics Technology instructor has the required knowledge and expertise to carry out the proposed curriculum changes. As such, no additional resources are needed.

RECOMMENDATION:

President Farley recommends the Washburn University Board of Regents approve the curricular changes and CIP code change to the Graphics Technology program.

Date

Jerry B. Farley, President

Agenda Item No. V. B. 1.
Washburn University Board of Regents

SUBJECT: Virtual Reality Hardware and Software for Washburn Tech Virtual College

DESCRIPTION:

Washburn Tech has received two grants: the first is administered by the Dane G. Hansen Foundation, and the second grant is from the AT&T company. The Hansen grant has been awarded in the amount of \$438,000 and the AT&T grant has been awarded the amount of \$30,000. The grant monies will mostly be used to purchase zSpace virtual reality hardware and software to be used by high schools in the northwestern Kansas (the Hansen Foundation Service area) in support of online courses offered by Washburn Tech's Virtual College. A small percentage of the grant funds will be used to provide training and technical support to the high schools that receive the hardware and software. The equipment purchased is from zSpace, a registered vendor on a pricing consortium, and who currently supplies the related equipment at the high school locations.

VENDOR	AMOUNT
zSpace	\$396,077

FINANCIAL IMPLICATIONS:

The purchase of the items included in the two grants is funded through the Dane G. Hansen Foundation grant and the AT&T grant, which have already been awarded to Washburn University. The AT&T grant must be spent by December 31, 2019, and the Hansen Grant is currently in the second year of the two-year project period. The Hansen Foundation grant was written with match of employee salary (Director of Distance Learning, Washburn Tech Virtual College). No general fund monies will be spent on this purchase.

RECOMMENDATION:

President Farley recommends the Board of Regents approve the purchase of the zSpace hardware and software for the Virtual College as per the award letter between Washburn Tech and the Dane G. Hansen Foundation and the AT&T company.

Date

Jerry B. Farley, President

Agenda Item No. V. B. 2.
Washburn University Board of Regents

SUBJECT: Memorial Union 1st Floor A & B Rooms Audio Visual Upgrade
Project #900200

DESCRIPTION:

At their July and September 2019 meetings the Board of Regents approved audio visual and sound system improvements in Memorial Union, 1st Floor, A & B Rooms. The total approved budget for the project of \$325,000 provided for equipment, electrical upgrades, and engineering services. The improvements are scheduled to occur during December 2019 and January 2020 business.

At this time the administration is seeking to take advantage of the work being done by expanding the project scope and budget to include desirable lighting improvements. In conjunction with Bartlett & West, the scope of the electrical work was expanded to include LED and enhanced lighting upgrades. The resulting bid specifications provided for both the base project and alternate lighting improvements so that incremental costs could be identified.

One bid was received from electrical contractors with a bid cost as shown below:

<u>Vendor</u>	<u>Bid</u>	<u>Location</u>
DL Smith	\$138,048	Topeka, KS
Davin Electric	No Bid	Topeka, KS
Lesser Electric	No Bid	Topeka, KS

Bid includes pricing for the base Audio Visual electrical package of \$49,863 and the alternate lighting package of \$88,185.

FINANCIAL IMPLICATIONS:

The inclusion of the lighting upgrade necessitates an increase in the total project budget from \$325,000 to \$400,000. The additional \$75,000 will be provided from Chartwells' refresh funds (\$30,000) and uncommitted previous years' capital funds (\$45,000). The total project budget will be provided from Chartwells' refresh funds (\$255,000) and uncommitted previous years' capital funds (\$145,000).

RECOMMENDATION:

President Farley recommends the Board of Regents approve a revised project budget of \$400,000 and the award of a contract to supply and install electrical and lighting upgrades in the amount of \$138,048 to DL Smith.

Date

Jerry B. Farley, President

Agenda Item No. V. B. 3.
Washburn University Board of Regents

SUBJECT: Ratification of KTWU Digital Audio Console Bundle

DESCRIPTION:

This proposal is to ratify the purchase of a digital audio board for KTWU to replace the previous audio board that was a custom configuration and installation in 2005. The previous equipment failed suddenly in October and after much research by the KTWU staff, they determined that it is not able to be repaired and required immediate replacement to ensure continuity of programming.

The sole-source purchase includes:

- A Wheatstone Series Four Digital Audio Console Bundle and required components
- Installation and commissioning

Vendor:	RF Specialties of Missouri
Total Price:	\$73,141.00

FINANCIAL IMPLICATIONS:

The expenditure of \$73,141.00 will be paid from FY '20 budgeted funds. The Board Chair was contacted and approved the purchase to allow KTWU to replace the equipment and maintain continuity of programming. The Chair of the Board has authority to approve such purchase and seeks ratification by the Board of Regents.

RECOMMENDATION:

President Farley recommends the Board of Regents ratify Chair Hoferer's approval of the purchase from RF Specialties of Missouri in the amount of \$73,141.00 for KTWU audio equipment.

Date

Jerry B. Farley, President

Agenda Item No. V. B. 3.

Washburn University Board of Regents

SUBJECT: School of Law Building

BACKGROUND:

Our existing School of Law building was built in 1968. Several additions were made through 1991 to add space for the library and the Law Clinic. In 2004 the lower level and third floor were renovated and classrooms were updated. In 2010 a preliminary needs assessment and program planning was undertaken to either update and expand the existing building or to build a new building.

It was clear we needed to update our facilities in order to accommodate new learning pedagogies. Architects were engaged to refine the options for an addition/renovation or a new building and create a project budget. It was determined, even with a significant addition, the current building was not suitable to promote the levels of interaction among students and between faculty and students found in modern law buildings. Nor would it be significantly less costly than a new building.

A new building would create a 21st Century learning and technology environment on a signature site at 21st and Washburn. The total project budget for the new building was approximately \$40 million, funded by \$20 million from Debt and University Reserves, and \$20 million to be raised from private sources. The campaign would be multi-year and run parallel with the “150 Forward” campaign that was already underway.

DESCRIPTION:

The higher education environment in general, and specifically for Law, has changed dramatically since the initial programming efforts and cost estimates were made in 2012. The need for a new law building has not changed. But several significant changes in underlying law programs requires us to update the project scope and cost to right-size the building. We asked the architect to work with the School of Law to undertake an assessment of the current and future needs for our school. For example, law school libraries need dramatically less space with the conversion from bound volumes to digital; the original design was based on approximately 450 students, now 300-325 students are projected; updates to the features and technology in an ideal learning environment for legal education; and introduction of the *Third Year Anywhere Program*.

FINANCIAL IMPLICATIONS:

The current estimated total cost, including architect is \$33 million. The University commitment is still at \$20 million, with the balance being raised by the Foundation, the largest amount ever for a single project. Stantec, the architect, is prepared to proceed through schematic design of the building.

RECOMMENDATION:

President Farley recommends the Board of Regents approve the new project budget and authorize the architect to proceed through schematic design for the new School of Law building on the Southwest corner of campus at 21st Street and Washburn Avenue.

Date

Jerry B. Farley, President