

CAPITAL PLANNING ADVISORY BOARD

Minutes

July 9, 2025

Call to Order and Roll Call

The third meeting of the Capital Planning Advisory Board was held on July 9, 2025, at 1:00 PM in Room 169 of the Capitol Annex. Representative Ryan Dotson, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Ryan Dotson, Co-Chair; Senator Gary Boswell, Co-Chair; Senator Steve Rawlings; Pat Abell, Rocky Adkins, Charles Byers, Carole Henderson, John Hicks, Keith Jackson, Patsy Jackson, Danny Rhoades, and David Rhodes.

Guests: David McFaddin, President; Amy Scarborough, Chief Government, Community & Corporate Relations Officer; Eastern Kentucky University; Todd Kilburn, Senior Vice President and Chief Financial Officer; Andy Casebier, Assistant Vice President, Facilities Support Services; Jennifer Linton, Executive Director, Capital Project Services; Kentucky Community and Technical College System; Dr. Wendy Dixie, Vice President of Information Technology and Special Assistant to the President, Finance and Administration; Dr. Melissa Hicks, Interim Vice President and Chief Finance Officer, Finance and Administration; Wayne Cowan, Director, Capital Planning and Facilities; Dr. Bernard, Dean of College of Agriculture, Health Sciences, and Natural Resources and Director of Land Grant Programs; Kentucky

State University; Dr. Jay Morgan, President; Kim Oatman, Associate Vice President for Capital Construction, Office of Facilities Management; Morehead State University; Dr. Ron Patterson, President; Jackie Dudley, Senior Vice President, Finance and Administrative Services; Jordan Smith, Assistant Vice President, Public Affairs; Jason Youngblood, Assistant Vice President, Facilities Management; Murray State University; Chris Calvert, Vice President and Chief Financial Officer, Administration and Finance; Syed Zaidi, Associate Vice President, Facilities Management; Mary Paula Schuh, Senior Director, Planning, Design, and Construction; Northern Kentucky University; Angie Martin, Vice President and Chief Budget Officer, Financial Planning; Barry Swanson, Interim Vice President and Acting Chief Facilities Officer, Facilities Management; Kevin Locke, Assistant Vice President, Planning, Design, and Construction; University of Kentucky and Hospital; Charles Perusse, Special Assistant to the Executive Vice President, Finance and Administration; Meg Campbell, Associate Vice President, Planning, Design, and Construction; University of Louisville; Jennifer Smith, Assistant Vice President, Government and External Relations; and Kerra Ogden, Capital Project Manager, Planning, Design, and Construction; Western Kentucky University.

LRC Staff: Liz Columbia and Jennifer Luttrell.

Approval of Minutes (June 11, 2025)

Senator Boswell made a motion to approve the June 11, 2025, meeting minutes, which was seconded by Senator Rawlings and approved by voice vote.

Information Items

Representative Dotson noted that the member packets include information on capital plan amendments made by state agencies that testified in recent meetings.

Review of Agency Capital Plans

The Capital Planning Advisory Board received testimony regarding nine state agency capital plans: Eastern Kentucky University, Kentucky Community and Technical College System, Kentucky State University, Morehead State University, Murray State University, Northern Kentucky University, University of Kentucky and Hospital, University of Louisville, and Western Kentucky University. The testimony discussed capital construction, information technology, and equipment needs for 2026-2032.

Eastern Kentucky University

Mr. McFaddin gave an overview of the university's capital plan. In response to Mr. Hicks' question, Mr. McFaddin said 40 percent of the facility would be dedicated to the Osteopathic Medical Program. He said he could provide a breakdown of the space usage. In response to Mr. Adkins' question, Mr. McFaddin stated that the university had explored the Aviation Mechanic Technician program and is open to future endeavors, but that Kentucky Community and Technical College System (KCTCS) does a great job at the Jeffersonville and Somerset campuses.

Kentucky Community and Technical College System

Mr. Kilburn and Mr. Casebier presented the university's capital plan. In response to Mr. Hicks' question, Mr. Casebier said that KCTCS is addressing improvement and multi-use of the colleges' facilities.

Kentucky State University

Dr. Dixie, Dr. Hicks, Mr. Cowan, and Dr. Bernard gave an overview of the university's capital plan. There were no questions.

Morehead State University

Dr. Morgan and Mr. Oatman presented the university's capital plan. In response to Mr. Adkins' question, Mr. Morgan confirmed that the Space Science program would have a separate building in the vicinity of the current structure.

In response to Senator Boswell's question, Mr. Morgan said Reed Hall had been evaluated several times and had found no way to renovate or reuse the building.

In response to Dr. Jackson's questions, Mr. Morgan stated that the university partners with several entities, including NASA, as well as private and public entities, and hybrid groups from Florida, Huntsville, Alabama, and groups throughout Kentucky, including KCTCS.

Murray State University

Dr. Patterson provided the university's capital plan. In response to Senator Rawling's question, Dr. Patterson said the collaboration with the University of Louisville was working well.

In response to Mr. Hicks' question, Dr. Patterson stated that the university's veterinary program would provide emergency care for large animals across Kentucky.

Northern Kentucky University

Mr. Calvert gave a brief overview of the university's capital plan. There were no questions.

University of Kentucky and Hospital

Ms. Martin, Mr. Swanson, and Mr. Locke presented the university's capital plan. In response to Mr. Hicks' question, Ms. Martin and Mr. Swanson confirmed that the hospital would be adding new towers.

In response to Senator Boswell's questions, Ms. Martin said 70 percent of the universities' undergraduate students are from Kentucky. The graduate program has a higher percentage of non-resident students, but the exact percentage number would need to be confirmed. She said that non-resident students are assessed at twice the resident rate on tuition and mandatory fees, except for scholarships and federal and institutional aid programs.

University of Louisville

Mr. Perusse gave an overview of the university's capital plan. In response to Mr. Hicks' question, Mr. Perusse confirmed that the AI project incorporates academic instruction, research, and economic development features, and that continued investment would put the university at a competitive advantage.

Western Kentucky University

Ms. Ogden presented the university's capital plan. There were no questions.

Adjournment

There being no further business before the board, the meeting adjourned at 3:07 PM.