



HLC Accreditation 2016-2017

## Evidence Document

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State of Kansas

Kansas Board of Regents

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### Meeting Minutes FY2015

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**Additional information:** See Kansas Board of Regents Meeting Minutes at: [http://www.kansasregents.org/about/regent\\_meetings\\_agendas\\_and\\_minutes](http://www.kansasregents.org/about/regent_meetings_agendas_and_minutes) (Accessed April 29, 2016.)

## Kansas Board of Regents Meeting Schedule FY 2015

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## **KANSAS BOARD OF REGENTS**

### **MINUTES**

June 17-18, 2015

The June 17, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

#### **MEMBERS PRESENT:**

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

#### **APPROVAL OF MINUTES**

Regent Moran moved that the minutes of the May 15, 2015 special meeting and the May 20-21, 2015 regular meeting be approved. Following the second of Regent Logan, the motion carried.

#### **INTRODUCTIONS**

President Scott announced that the National Association of College and University Business Officers awarded John Patterson, Vice President of Administration and Campus Life, the Distinguished Business Officer Award. The purpose of the award is to recognize individuals for their outstanding achievement in the field of business and financial management in higher education.

President Martin introduced Fort Hays State University's new Provost, Dr. Graham Glynn; Faculty Senate President, Dr. Lorie Cook Benjamin; Student Body President, Ulises Gonzalez; and Student Body Vice President, Molly Morgan. Interim President Vietti recognized the new inductees to the National Teachers Hall of Fame. Dr. Vietti also thanked the Board for the opportunity to lead Emporia State University during this transition period.

#### **GENERAL REPORTS**

##### **REPORT FROM CHAIR**

Chairman Wilk recognized and thanked Regent Moran and Regent Logan for their service on the Board. He also introduced the three new Regents the Governor recently appointed: David Murfin, Daniel Thomas, and Dennis Mullin.

REPORT FROM PRESIDENT AND CEO

President Tompkins thanked the Government Relations Officers and the university CEOs for all their work during the legislative session.

REPORT FROM COUNCIL OF PRESIDENTS

President Bardo presented the Council of Presidents' report. The Council approved the University of Kansas' request to offer a Bachelor of Arts in Jewish Studies and **Wichita State University's request to offer a Master of Innovation Design**. Both programs will be forwarded to the Board for consideration. The Council received a demonstration of the LiveSafe App. This campus safety application allows individuals to share information with friends and safety officials about incidents that may be occurring on the campus. The CEOs also discussed Fort Hays State University's request to create the College of Science, Technology, Engineering and Mathematics. Dr. Bardo stated the majority of the Council supported the request.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Lorie Cook Benjamin presented the Council of Faculty Senate Presidents' report. Dr. Benjamin, on behalf of the Council, thanked the outgoing Regents for their service on the Board. She also reported the Council discussed goals for the upcoming year.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Jessie Pringle. Ms. Pringle reported the Committee discussed the tuition decision process and the legislative session. One of the Committee's legislative initiatives this year was Lifeline 911, which did not pass this year. The students are going to evaluate whether they want to pursue this initiative again next year.

STANDING COMMITTEE AND OTHER REPORTSACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee received an update from President Inbody on the progress of the Transfer and Articulation Quality Assurance Subcommittee. Board staff also presented an update on the 2+2 Program Articulation. Regent Moran reported each of the state universities has identified two programs that will transfer across the system.

FISCAL AFFAIRS AND AUDIT

Regent Bangerter reported the Fiscal Affairs and Audit Standing Committee discussed the state universities' tuition and fees proposals. The Board will be discussing tuition and fees later in the agenda and at that time the Committee will recommend capping both tuition and fees at 3.6%.

GOVERNANCE

Regent Wilk reported the Governance Committee revisited CEO compensation and reviewed the new Board member orientation process.

APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Bangerter, that the Consent Agenda be approved. The motion carried.

*Fiscal Affairs and Audit*TRANSFER OF PROPERTY TO CONSTRUCT NEW GREENHOUSE – KU

The University of Kansas received approval to accept property from the KU Endowment Association. The property will be used to construct a new greenhouse. The estimated cost of constructing the greenhouse is \$645,000, which will be funded with State General Fund appropriations that were provided to support the Foundation Professors. Below is the legal description of the property:

Legal Description:

That part of the Southeast Quarter of Section 2, Township 13 South, Range 19 East of the Sixth Principal Meridian, in the City of Lawrence, Douglas County, Kansas, described as follows:

Commencing at the Southeast corner of said Southeast Quarter; thence, along the East line of said Southeast Quarter on an assumed bearing of N01°32'56"W, 1089.70 feet; thence, S88°27'04"W, 434.79 feet to the East line of the KU West Campus Park and Ride Lease; thence, along said east line, N42°52'24"W, 97.81 feet to the North line of said KU West Campus Park and Ride Lease; thence, continuing along said North line for the following two courses: S54°48'21"W, 87.50 feet; S73°40'12"W, 76.63 feet to the South line of a tract of land described in Book 1084, Page 906 recorded in the Office of the Douglas County Register of Deeds and being the Point of Beginning; thence, continuing along the North line of said KU West Campus Park and Ride Lease for the following two courses: S73°40'12"W, 26.85 feet; S88°06'28"W, 431.18 feet to the extended West line of said tract described in Deed Book 1084, Page 906; thence, along said extended West line, N31°12'04"E, 255.23 feet to the Southwest corner of said tract; thence, along the South line of said tract, S58°47'56"E, 379.36 feet to the point of beginning.

The above described property contains 1.14 acres, more or less.

TRANSFER OF PROPERTY TO THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION – KU

The University of Kansas received authorization to transfer ownership of two properties to the Kansas University Endowment Association as authorized under K.S.A. 74-3254. KU is the beneficiary of the Edward A. Baumhardt Trust. The Trust specifies the funds received by the University are to be endowed, with the income used for scholarships and awards for students in the School of Medicine. In addition, the University received a 1/16<sup>th</sup> working interest in two oil wells in Rice and Stafford counties. The mineral interest will also be transferred to the KU Endowment Association and will be used as directed by the Trust.

The University also has approximately 60% interest in the residuum of the trust estate of Helen Simmons. The gift includes approximately 240 acres of farmland in Red Willow County, Nebraska. This property will be transferred to the KU Endowment Association to be managed as directed by the trust estate. Below is the legal description of the property.

Legal Description:

The North 1/2 of the Northeast 1/4 and the Southwest 1/4 of Section 21, Township 1 North, Range 28 West of the 6th P.M., Red Willow County, Nebraska.

AMENDMENTS TO THE LIST OF REHABILITATION AND REPAIR PROJECTS FOR FY 2015 TO INCLUDE REPAIR PROJECTS IN HIGUCHI HALL – KU

The University of Kansas received authorization to amend its list of rehabilitation and repair projects to include a remodel of rooms 6, 35, 35a, and 35b in Higuchi Hall for the Kansas Biological Survey. The cost of the project is approximately \$680,000, which will be financed with State General Funds and tuition.

AMENDMENTS TO THE LIST OF REHABILITATION AND REPAIR PROJECTS FOR FY 2015 TO INCLUDE REPAIR PROJECTS IN THE LANDON CENTER FOR HEALTH IN AGING BUILDING – KUMC

The University of Kansas received approval to amend its list of rehabilitation and repair projects for the KU Medical Center to include a renovation in the Landon Center for Health in Aging building for the Multiple Sclerosis Achievement Center. The estimated cost of the project is \$700,000. This will be financed with Service Clearing Funds.

GIFT OF PROPERTY – KU

The University of Kansas received approval to accept a gift of property from the Conservation Fund as part of the Baldwin Woods Legacy Project. The University will use the property for research, education, and outreach. Additionally, 80 acres of land will be acquired by the Conservation Fund and conveyed to the KU Endowment Association. Below are the legal descriptions of the land.

Legal Descriptions

Baldwin Woods Forest Legacy Project

Tract 3, 55 acres

Beginning at the Southeast Corner of the Southwest Quarter of Section Twenty-one (21), Township Fourteen (14), Range Twenty (20), thence North 98 1/3 rods, thence West 24 1/3 rods, thence South 98 1/3 rods, thence East 24 1/3 rods to point of beginning, containing Fifteen (15) acres, also the Southwest Quarter of the Southeast Quarter of Section Twenty-one (21) Township Fourteen (14), Range Twenty (20) in Douglas County, Kansas.

Tract 2, Common Land Farm, 117.6 acres

All that part of the Northwest Quarter of Section 28, Township 14 South, Range 20 East of the Sixth P.M., lying North and West of the center line of the former Right of Way of the Atchison, Topeka and Santa Fe Railroad.

LESS (Tract 1 – which will be conveyed to KU Endowment, approximately 10 acres)

A tract of land located in the Northwest Quarter of Section 28, Township 14 South, Range 20 East of the 6<sup>th</sup> P.M., Douglas County, Kansas, more particularly described as follows: Commencing at the Southwest corner of the Northwest Quarter, thence North 00 degrees 10' 29" East, 982.25 feet to the point of beginning, said point being on the West line of the Northwest Quarter; thence continuing along said West line North 00 degrees 10' 29" East, 403.58 feet; thence South 89 degrees 23' 41" East, 1090.46 feet; thence South 00 degrees 10' 29

ENTER INTO A LEASE AGREEMENT – KUMC

Authorization was given to the University of Kansas Medical Center to enter into a lease agreement with CWAPTS, LLC, a KU Endowment subsidiary. The agreement will allow the Medical Center to provide monthly short-term housing for various international students and guests of the University. The lease will be effective on or about July 1, 2015.

Academic AffairsMASTER OF SCIENCE IN DIGITAL CONTENT STRATEGY – KU

The University of Kansas received approval to offer a Master of Science in Digital Content Strategy. The University will shift existing resources to fund the program.

CONSIDERATION OF DISCUSSION AGENDAFiscal Affairs and AuditUNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2016 (FIRST READING)

Each of the state university CEOs presented their tuition and fee proposals for the upcoming academic year. Each CEO discussed the process used to develop their proposals.

BREAK

The Chair called for a break at 3:05 p.m. and resumed the meeting at 3:20 p.m.

Regent Logan moved to approve the following guidance for final tuition proposals submitted for Board action tomorrow: 1) tuition increases as recommended by the universities may not exceed 3.6% for all categories of students, 2) all campus-wide fees, as recommended by the universities, are to increase in sum total by no more than 3.6% or as otherwise stated, which are outlined in Table II, and 3) the fees approved by student referendum are to be separated from the other fees listed in Table II. Regent Murguia seconded. Regent Logan stated the proviso language is clear

that all tuition is to be capped at 3.6%, but he also believes it was the intent of the Legislature to cap fees required of all students as well. Regent Feuerborn noted the proviso language does not specifically address fees and the legislative conference committee stated the cap is for tuition only. The Board discussed the intent and spirit of the law. Regent Logan emphasized that the Board's top two priorities this year were to prevent cuts to the university block grant and to prevent the reallocation of funds. Both priorities were accomplished this year. Additionally, he stated the Board's Fiscal Affairs and Audit Standing Committee has been studying tuition all year and believes the authority to set tuition and fees should be with the Board of Regents. Following further discussion, the motion carried. The universities are to revise their proposals in accordance with the criteria above for the Board to consider at tomorrow's meeting.

Regent Logan moved to refer the proposals put forth by **Wichita State University** to offer in-state tuition to residents of Oklahoma City and Tulsa and to charge market-based tuition rates for professional development to the Board's Fiscal Affairs and Audit Standing Committee for further review in the fall. Regent Bangerter seconded, and the motion carried.

(Tuition and Fee Proposals filed with Official Minutes)

**REVISED ALLOCATION OF FY 2016 REHABILITATION AND REPAIR APPROPRIATION  
– SYSTEMWIDE**

Greg Hoffman, Director of Facilities, presented a revised allocation of the FY 2016 Rehabilitation and Repair appropriation. Mr. Hoffman stated the Board approved the distribution of \$35,000,000 from the Educational Building Fund at its December 17, 2014 meeting. However, the Legislature only appropriated \$29,000,000. Regent Bangerter moved that the revised project list for the FY 2016 rehabilitation and repair appropriation be approved. Regent Feuerborn seconded, and the motion carried. The following summary reflects the authorized totals:

**SUMMARY**

	<u>Allocation</u>
The University of Kansas	\$7,792,300
The University of Kansas Medical Center	3,262,500
Kansas State University	8,671,000
<b>Wichita State University</b>	3,184,200
Emporia State University	1,751,600
Pittsburg State University	2,140,200
Fort Hays State University	<u>2,198,200</u>
<b>SYSTEMWIDE TOTAL</b>	<b>\$29,000,000</b>

**CAPITAL IMPROVEMENT REQUESTS FOR FY 2017 – FY 2018 AND FIVE-YEAR PLANS  
– UNIVERSITY SYSTEM**

Director Hoffman presented a summary of the requested capital improvement projects submitted by the state universities (Table 1) and a staff recommendation (Table 2). He reviewed the following staff recommendations: 1) approve all projects funded by non-state funds, 2) approve university system request for an additional \$20 million for deferred maintenance from the Expanded Lottery Act Revenues Fund, 3) approve university system request for spending authority for Rehabilitation and Repair projects from the Educational Building Fund, and 4) approve the



staff recommendation for individual building/infrastructure projects submitted from the universities that request state appropriations in FY 2017-2018, as well as those to be considered for future appropriations. Mr. Hoffman noted for FY 2017 and FY 2018 no projects are requesting State General Fund support but some funding for certain projects is marked as TBD (To Be Determined). Regent Bangerter moved to approve the staff recommendations. Following the second of Regent Murguia, the motion carried.

(Table II filed with Official Minutes)

BUDGET AMENDMENTS FOR SPENCER MUSEUM OF ART EXPANSION PROJECT – KU  
Director Hoffman introduced the University of Kansas' request to amend its budget for the Spencer Museum of Art expansion project. The project budget will increase from \$4.3 million to \$6.36 million. The entire cost of the project will be funded with private funds, and it will be constructed under the authority of K.S.A. 76-757. Regent Bangerter moved to approve, and Regent Van Etten seconded. The motion carried.

#### EPSCoR COMPANION PROGRAM PROPOSALS

Blake Flanders, Vice President of Workforce Development, presented the proposed EPSCoR proposals. The EPSCoR Program Review Committee recommends funding the following projects:

- 1) For the CHAPRx: Accelerating Drug Discovery Pipelines for Protein Folding Diseases and Protein Toxin Inhibition located at the University of Kansas Medical Center, the Committee recommends \$83,265 for FY 2015.
- 2) For the development of a Vaccine against Salmonella located at the University of Kansas, the Committee recommends \$100,000 for FY 2015.
- 3) For the Bender Device located at Wichita State University, the Committee recommends \$50,000 for FY 2015.

Regent Van Etten moved to approve the recommendations. Following the second of Regent Moran, the motion carried.

#### Other Matters

#### EMPORIA STATE UNIVERSITY PRESIDENTIAL ADVERTISEMENT AND UNIVERSITY PROFILE

President Tompkins reviewed the Emporia State University Presidential Advertisement and University Profile. He noted the search consultant drafted the advertisement after visiting with the Search Committee and a number of on-campus and community constituencies. Regent Murguia moved to approve the advertisement. Regent Moran seconded, and the motion carried.

(Advertisement filed with Official Minutes)

#### AMENDMENT TO THE 2016 BOARD MEETING SCHEDULE TO MOVE THE MARCH 2016 MEETING TO MARCH 23-24, 2016

President Tompkins presented a proposal to amend the 2016 Board meeting schedule to move the March 2016 meeting to March 23-24, 2016. He stated currently the March Board meeting is

scheduled for the 16<sup>th</sup> and 17<sup>th</sup>, which is the same week the universities have spring break. This will be the last year the Board will need to make this adjustment because in March 2014, the Board approved the three academic calendar years beginning in the Spring of 2017 and the conflict was eliminated. Regent Murguia moved to approve, and Regent Feuerborn seconded. The motion carried.

### EXECUTIVE SESSION

At 4:00 p.m., Regent Bangerter moved, followed by the second of Regent Newton, to recess into executive session for 60 minutes starting at 4:10 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Schulz. At 5:10 p.m., the meeting returned to open session.

### RECESS

The Chair recessed the meeting at 5:10 p.m.

### RECONVENE

The Chair reconvened the meeting at 9:00 a.m. on Thursday, June 18.

### MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

### **INTRODUCTIONS**

President Bardo announced **Wichita State University** is partnering with the French company Dassault Systèmes to create a 3D additive manufacturing research center using CATIA (Computer-Aided Three-dimensional Interactive Applications) software. This will be a research center on WSU's innovated campus. President File introduced Hutchinson Community College's inaugural Leadership Academy.

### APPROVAL OF CONSENT AGENDA

Regent Moran moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

#### Academic Affairs

#### DEGREE AND CERTIFICATE PROGRAMS SUBMITTED BY DODGE CITY COMMUNITY COLLEGE, JOHNSON COUNTY COMMUNITY COLLEGE AND WICHITA AREA TECHNICAL COLLEGE

Dodge City Community College received approval to offer an Associate of Applied Science degree (63 credit hours) in Professional Pilot (49.0102). The College

estimates implementation costs to be approximately \$97,800, which will be funded with student tuition and fees.

Johnson County Community College received approval to offer an Associate of Applied Science degree (64 credit hours) and technical certificates (33 credit hours and 16 credit hours) in Computer Support Specialist (11.1006). The cost to deliver the program is approximately \$10,000, which will be funded with the general fund budget for information technology.

Wichita Area Technical College received authorization to offer a technical certificate (34 credit hours) in Patient Care Technician (51.2601). The cost to deliver the program is approximately \$86,000. The College plans to reallocate a portion of its general fund and use student lab fees to fund the program.

## **CONSIDERATION OF DISCUSSION AGENDA**

### **Academic Affairs**

#### **UPDATE ON DEVELOPMENTAL EDUCATION WORKGROUPS**

Dr. Susan Fish, Director of Adult Education, gave an update on the Developmental Education Workgroups. One of the Board's goals this year is to begin implementation of the recommendations made by the Developmental Education Task Force in three areas: 1) referring college students to Adult Education for remedial instruction, 2) placement assessment, and 3) development of a high school senior mathematics course for students needing mathematics remediation. Dr. Fish stated in 2013, 39% of first time, degree seeking students enrolled at the community colleges needed one or more remedial courses. A workgroup of Adult Education and Developmental Education administrators and faculty was formed to consider developing policies and practices on referring some of these college students to Adult Education for remedial instruction. She noted that currently there is no research to support any specific strategies; however, the workgroup did create guidelines for institutions to use as they implement or review practices involving the referral process.

Dr. Fish reported a Placement Assessment Policy Committee is developing recommendations on how to address the lack of consistency in placement assessment among the two-year colleges and reduce the number of over or under placed students. Research for future policies may include field-testing to validate the use of multiple measures to assess students' readiness for college-level coursework and reviewing processes for placement assessment testing and re-testing. Additionally, a course placement study may be conducted to set statewide cut-off scores that can be used in recommending remedial course placement.

Dr. Fish stated a group of four community and technical college math faculty and four high school math faculty was created to develop a Transition to College Algebra class. The goal is to decrease the number of students coming directly from high school who need remedial math in college. Several test pilots are going to be set up between two-year colleges and districts or high schools. Qualifying students will take this Transition to College Algebra course in their senior year of high

school. The course will be evaluated based on scalability and sustainability factors as well as students' post-test scores.

(PowerPoint filed with Official Minutes)

#### TRANSFER ADVISORY COUNCIL REPORT

President Inbody gave an update on the work of the Quality Assurance Subcommittee of the Transfer and Articulation Council. President Inbody stated 3,984 students in the 2013-2014 academic year transferred courses from a community college to a state university. He reviewed the existing internal and external quality controls that are in place for the institutions and the data showing the achievement level of the transfer students compared with the "native students" at the state universities. Overall, the data indicates the average GPA for transfer students is similar to the "native students." President Inbody concluded future quality assurance initiatives could include working with the core outcomes groups to ensure agreed upon outcomes are used at each institution and conducting surveys to gather information from transfer students.

(PowerPoint filed with Official Minutes)

Gary Alexander, Vice President for Academic Affairs, presented an update on the 2+2 Program Articulation. Vice President Alexander stated one of the Board's goals was to have the Transfer and Articulation Council identify and approve two or more degree programs that articulate across the system. Each of the state universities now have or are close to having articulation agreements in place with each of the 19 community colleges for the programs listed below. Dr. Alexander also noted Washburn University is currently working on articulating its BSN Nursing and Bachelor of Business Administration degrees.

#### Emporia State University

1. Business
2. Elementary Education

#### Fort Hays State University

1. BGS General Studies
2. BSN Nursing

#### Kansas State University

1. Bachelor of Science in Interdisciplinary Social Science
2. Bachelor of Science in Technology Management

#### Pittsburg State University

1. Bachelor of Business Administration (BBA)
2. Teacher Licensure programs (BSE)

#### University of Kansas

1. BA in Psychology
2. Bachelor of Business Administration (BBA)

**Wichita State University**

1. Bachelor of Business Administration – General Business
2. Bachelor of Science in Criminal Justice

Regent Moran thanked the Transfer and Articulation Council for its work and moved to accept the report. Regent Van Etten seconded, and the motion carried.

**NEW CERTIFICATE OF APPROVAL FOR THE FOLLOWING DEGREE GRANTING INSTITUTION – ST. PAUL SCHOOL OF THEOLOGY**

Vice President Alexander introduced St. Paul School of Theology's request for a Certificate of Approval to operate in Kansas and approval for degree granting authority for the degrees listed below. These degrees will be offered at the School's campus located in Leawood, Kansas. Regent Moran moved to approve, and Regent Bain seconded. The motion carried.

Degrees to be delivered by St. Paul School of Theology in Kansas:

- 1) Master of Arts in Christian Ministry
- 2) Master of Arts in Theological Studies
- 3) Master of Divinity
- 4) Doctor of Ministry

**Fiscal Affairs and Audit****UNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2016**

Elaine Frisbie, Vice President of Finance and Administration, reviewed the revised tuition and fee proposals for the state universities. The revised proposals show all tuition and campus-wide fees capped at 3.6% (excluding those approved by student referenda). Regent Bangerter moved to approval each of the state university's proposals as revised. Following the second of Regent Logan, the motion carried.

(Revised Tuition and Fee Proposals filed with Official Minutes)

**BREAK**

The Chair called for a break at 10:00 a.m. and resumed the meeting at 10:13 a.m.

**SECOND DISTRIBUTION OF FY 2015 APPROPRIATIONS FOR TUITION FOR TECHNICAL EDUCATION (SB 155 & AO-K PROVISO) AND POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND (GED ACCELERATOR)**

Vice President Frisbie presented the proposed second distribution of state funds for Technical Education (SB 155 and the Accelerating Opportunity-Kansas proviso) and the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). The Board approved the first distribution of these funds at its January 2015 meeting. Vice President Frisbie noted for FY 16 and 17 the Governor vetoed the \$1.9 million for the GED Accelerator. However, there is \$1.8 million that will rollover from the FY 15 appropriation that can be used over the next two year to fund the GED Accelerator. Regent Bangerter moved to approve, and Regent Feuerborn seconded. The motion carried. The following distribution will be made:

<b>Institution</b>	<b>SB 155</b>	<b>AOK Proviso Adult Tuition</b>	<b>GED Accelerator</b>
Allen County CC	\$319,962	\$ --	\$ --
Barton County CC	215,003	10,802	3,170
Butler CC	327,659	--	--
Cloud County CC	370,721	--	--
Coffeyville CC	237,563	--	--
Colby CC	83,335	--	--
Cowley County CC	279,899	--	--
Dodge City CC	167,400	18,297	4,000
Flint Hills Tech Col	210,639	--	--
Ft. Scott CC	336,262	31,350	5,680
Garden City CC	106,753	11,115	4,340
Highland CC	431,015	40,312	4,020
Hutchinson CC	1,083,235	15,899	2,000
Independence CC	94,276	--	--
Johnson County CC	556,412	--	--
Kansas City Kansas CC	730,952	94,691	4,510
Labette CC	146,168	--	--
Manhattan Area Tech Col	92,340	--	--
Neosho County CC	405,195	7,560	16,390
North Central KS Tech Col	121,776	--	--
Northwest KS Tech Col	151,695	--	--
Pratt CC	99,517	--	--
Salina Area Tech Col	340,161	--	--
Seward County CC	501,929	45,014	10,020
Washburn Institute of Tech	1,507,982	41,314	21,340
Wichita Area Tech Col	1,808,007	64,742	8,010
<b>Total</b>	<b>\$10,725,856</b>	<b>\$381,096</b>	<b>\$83,480</b>

ALLOCATION/DISTRIBUTION OF FY 2016 STATE APPROPRIATIONS TO COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN INSTITUTE OF TECHNOLOGY, AND WASHBURN UNIVERSITY

Vice President Frisbie presented the proposed distributions to individual institutions for the Vocational Education Capital Outlay Aid, the Technology Grant, Tiered Technical Education State Aid, and Non-tiered Credit Hour Grant. Vice President Frisbie noted the proviso language for the Tiered Technical Education State Aid states the Board shall create a preliminary plan to fully implement the funding formula for tiered technical education in accordance with K.S.A. 2014 Supp. 71-1803(a). The plan is to be submitted to the House Committee on Appropriations and the Senate Committee on Ways and Means no later than February 1, 2016. Regent Bangerter moved,

followed by the second of Regent Moran, to approve the distributions. The motion carried. The following distributions were approved:

<b>Vocational Education Capital Outlay Aid Distribution</b>			
<b>Institution</b>	<b>FY 2015 Funding</b>	<b>FY 2016 Funding</b>	<b>Increase/ (Decrease)</b>
Coffeyville Community College	\$121,504	\$124,980	\$3,476
Cowley County Community College	165,709	148,192	(17,517)
Dodge City Community College	130,713	128,542	(2,171)
Flint Hills Technical College	134,782	142,305	7,523
Highland Community College	138,388	131,269	(7,119)
Hutchinson Community College	213,926	213,789	(137)
Johnson County Community College	338,772	330,112	(8,660)
Kansas City Kansas Community College	220,862	223,982	3,120
Manhattan Area Technical College	136,124	140,880	4,756
North Central Kansas Technical College	139,309	145,669	6,360
Northwest Kansas Technical College	128,194	132,978	4,784
Pratt Community College	131,663	130,456	(1,207)
Salina Area Technical College	127,938	130,625	2,687
Seward County Community College	129,096	126,787	(2,309)
Washburn Institute of Technology	149,483	163,898	14,415
Wichita Area Technical College	211,416	204,847	(6,569)
<b>Total</b>	<b>\$2,617,879</b>	<b>\$2,619,311</b>	<b>\$1,432</b>

<b>Technology Grant</b>			
<b>Institution</b>	<b>FY 2015 Technology Grant</b>	<b>FY 2016 Technology Grant</b>	<b>Increase/ (Decrease)</b>
Allen County Community College	\$13,886	\$14,168	\$282
Barton County Community College	19,093	19,482	389
Butler County Community College	24,299	24,794	495
Cloud County Community College	16,487	16,824	337
Coffeyville Community College	16,487	16,824	337
Colby Community College	16,487	16,824	337
Cowley County Community College	19,093	19,482	389
Dodge City Community College	16,487	16,824	337
Fort Scott Community College	16,487	16,824	337
Garden City Community College	16,487	16,824	337
Highland Community College	18,225	18,597	372
Hutchinson Community College	25,164	25,678	514
Independence Community College	16,487	16,824	337
Johnson County Community College	38,183	38,962	779
Kansas City Community College	25,164	25,678	514
Labette Community College	13,888	14,170	282
Neosho Community College	16,487	16,824	337

Pratt Community College	12,153	12,401	248
Seward County Community College	16,487	16,824	337
Washburn University	32,974	33,647	673
<b>TOTAL</b>	<b>\$390,505</b>	<b>\$398,475</b>	<b>\$7,970</b>

<b>Tiered Technical Education State Aid Distribution</b>			
<b>Institution</b>	<b>FY 2015 Funding</b>	<b>FY 2016 Funding</b>	<b>Increase/ (Decrease)</b>
Allen County Community College	\$1,301,128	\$1,327,682	\$26,554
Barton County Community College	3,449,411	3,519,807	70,396
Butler Community College	4,126,489	4,210,703	84,214
Cloud County Community College	1,337,253	1,364,544	27,291
Coffeyville Community College	1,197,186	1,221,618	24,432
Colby Community College	672,919	686,652	13,733
Cowley County Community College	2,472,165	2,522,617	50,452
Dodge City Community College	1,152,012	1,175,522	23,510
Flint Hills Technical College	1,746,472	1,782,114	35,642
Fort Scott Community College	1,477,929	1,508,091	30,162
Garden City Community College	992,672	1,012,931	20,259
Highland Community College	1,796,970	1,833,643	36,673
Hutchinson Community College	3,944,581	4,025,083	80,502
Independence Community College	547,522	558,696	11,174
Johnson County Community College	6,204,587	6,331,221	126,624
Kansas City Kansas Community College	4,241,184	4,327,739	86,555
Labette Community College	1,106,594	1,129,177	22,583
Manhattan Area Technical College	1,850,809	1,888,581	37,772
Neosho County Community College	1,319,093	1,346,013	26,920
North Central Kansas Technical College	2,724,810	2,780,418	55,608
Northwest Kansas Technical College	2,123,807	2,167,150	43,343
Pratt Community College	1,166,014	1,189,810	23,796
Salina Area Technical College	1,864,312	1,9021,359	38,047
Seward County Community College	1,161,075	1,184,770	23,695
Washburn Institute of Technology	2,619,156	2,672,608	53,452
Wichita Area Technical College	4,538,794	4,631,422	92,628
<b>Total</b>	<b>\$57,134,944</b>	<b>\$58,300,961</b>	<b>\$1,166,017</b>



<b>Non-Tiered Credit Hour Grant Distribution</b>			
<b>Institution</b>	<b>FY 2015 Funding</b>	<b>FY 2016 Funding</b>	<b>Increase/ (Decrease)</b>
Allen County Community College	\$3,403,954	\$3,473,421	\$69,467
Barton County Community College	4,307,322	4,395,227	87,905
Butler Community College	10,332,579	10,543,448	210,869
Cloud County Community College	3,002,412	3,063,686	61,274
Coffeyville Community College	1,762,909	1,798,887	35,978
Colby Community College	1,334,600	1,361,837	27,237
Cowley County Community College	4,322,469	4,410,683	88,214
Dodge City Community College	1,481,822	1,512,063	30,241
Flint Hills Technical College	471,490	481,112	9,622
Fort Scott Community College	1,894,718	1,933,386	38,668
Garden City Community College	1,657,548	1,691,376	33,828
Highland Community College	3,904,432	3,984,114	79,682
Hutchinson Community College	5,002,093	5,104,177	102,084
Independence Community College	1,400,902	1,429,492	28,590
Johnson County Community College	14,917,365	15,221,801	304,436
Kansas City Kansas Community College	5,868,547	5,988,313	119,766
Labette Community College	1,580,688	1,612,947	32,259
Manhattan Area Technical College	440,072	449,053	8,981
Neosho County Community College	1,485,123	1,515,432	30,309
North Central Kansas Technical College	732,572	747,522	14,950
Northwest Kansas Technical College	548,570	559,765	11,195
Pratt Community College	1,208,647	1,233,313	24,666
Salina Area Technical College	105,747	107,905	2,158
Seward County Community College	1,794,671	1,831,297	36,626
Washburn Institute of Technology	163,559	166,897	3,338
Wichita Area Technical College	1,841,591	1,879,175	37,584
<b>Total</b>	<b>\$74,966,402</b>	<b>\$76,496,329</b>	<b>\$1,529,927</b>

### ANNOUNCEMENT

President Burks announced Ed Mills, President of Northwest Kansas Technical College, is retiring and thanked him for his years of service.

### Governance

#### STATE UNIVERSITY CEO COMPENSATION FOR FY 2016

Regent Logan stated the Board's policy on CEO compensation requires the Board to take action by June 30. Over the past two years, the Board approved market adjustments for each of the state university CEOs. Regent Logan reported he compared each of the CEO's current monetary compensation to their respective peers and noted all are now aligned with the market. Regent Logan moved that for FY 2016, beginning with the first pay period of the fiscal year, the Board's Governance Committee recommends a 2% increase in base salary for each state university

president and chancellor, except for the Interim President at Emporia State University, to be paid in some combination of public and private funds in accordance with the Board's policy on CEO compensation. Regent Bangerter seconded. Regent Logan noted the recommendation takes into account each university's approved current and aspirational peers and other relevant market considerations as well as performance. He also stated the chief executive officer positions are crucial to this State and its future, and it is the Board's obligation to ensure the base salary for each be maintained at a market-competitive level. The motion carried.

### Other Matters

#### REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY (TEA) AND APPOINTMENT TO THE TEA

Blake Flanders, Vice President of Workforce Development, presented the Technical Education Authority's (TEA) report. The TEA elected Ray Frederick from Wichita as the new Chair and Bruce Akin from Topeka as the Vice Chair. Dr. Flanders reported the TEA is reviewing the proviso language for the Tiered Technical Education State Aid and will have a recommendation for the Board to consider by the November 2015 meeting. The TEA also recommended the Board include in its unified budget request funding to make progress toward closing the funding gap for tiered technical education and continued funding support for the SB 155 initiative.

Dr. Flanders stated the Board appointed Dr. Jacqueline Vietti to a three year term on the TEA beginning on January 1, 2014. Recently, Dr. Vietti was named as Interim President of Emporia State University and will not be able to continue her appointment on the TEA during her tenure there. The Kansas Association of Community Colleges Trustees (KACCT) recommend appointing Linda Fund, Executive Director of the KACCT, to fill the position until Dr. Vietti resumes the appointment or the expiration of the term. Regent Logan moved to approve the appointment, and Regent Moran seconded. The motion carried. The term expires on December 31, 2016.

#### BUDGET AND LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, presented the legislative update. He reviewed the outcome for the Board's non-budgetary items. Bills that passed this session include the following: 1) SB 112 (proviso in the budget) – PSU land exchange with the City of Pittsburg, 2) SB 112 (proviso in the budget) – removal of the Johnson County Community College exception from the GED Accelerator fund, 3) HB 2154 – tuition rates for retired military personnel, their spouses and dependents, 4) HB 2353 – addition of USS to statute governing leave time authorization, and 5) HB 2395 – raising the threshold for formal procurement processes of construction projects to \$1 million. Additionally, Vice President Frisbie summarized the state appropriations for FY 2015, FY 2016, and FY 2017.

(Handouts filed with Official Minutes)

#### ACKNOWLEDGEMENT

Regent Wilk thanked President Tompkins for his 46 years of public service and wished him a happy retirement. Regent Bangerter thanked Regent Wilk, Regent Logan, and Regent Moran for their years of service and leadership on the Board.

**EXECUTIVE SESSION**

At 10:50 a.m., Regent Bangerter moved, followed by the second of Regent Murguia, to recess into executive session for 60 minutes starting at 11:00 a.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Martin. At 12:00 p.m., the meeting returned to open session.

**ADJOURNMENT**

At 12:00 p.m. the Chair adjourned the meeting.

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Blake Flanders, President and CEO

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Shane Bangerter, Chair-Elect

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
June 12, 2015

The Kansas Board of Regents met by telephone conference call on Friday, June 12, 2015. Chairman Kenny Wilk called the meeting to order at 12:02 p.m. Proper notice was given according to law.

MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

**EXECUTIVE SESSION**

At 12:02 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:32 p.m., the meeting returned to open session.

**LEGISLATIVE UPDATE AND ADJOURNMENT**

President Tompkins gave a legislative update. He stated the House passed HB 2109 and the trailer bill House Substitute to SB 270. The trailer bill will be considered by the Senate later today. If passed, both HB 2109 and SB 270 will be sent to the Governor for signature. Following a discussion on process, the Chair adjourned the meeting at 12:55 p.m.

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Andy Tompkins, President and CEO

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Shane Bangerter, Chair-Elect

**KANSAS BOARD OF REGENTS**  
**MINUTES**  
May 20-21, 2015

The May 20, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Joe Bain  
  Ann Brandau-Murguia  
  Bill Feuerborn  
  Fred Logan  
  Robba Moran  
  Zoe Newton  
  Helen Van Etten

**APPROVAL OF MINUTES**

Regent Logan moved that the minutes of the April 10, 2015 special meeting, April 15-16, 2015 regular meeting, April 29, 2015 special meeting, and May 5, 2015 special meeting be approved. Following the second of Regent Feuerborn, the motion carried.

**INTRODUCTIONS**

President Bardo introduced Wichita State University's new Student Body President, Joseph Shepard, and new General Counsel, David Moses. President Martin introduced Fort Hays State University's new Vice President for Student Affairs, Joey Linn, and President Scott shared photos of Pittsburg State University's new Robert W. Plaster Center Facility. Chancellor Gray-Little introduced the University of Kansas' new Student Body President, Jessie Pringle; Student Senate Government Relations Director, Stephonn Alcorn; and Faculty Senate President, Tom Beisecker.

**AMEND AGENDA**

Chairman Wilk moved to amend the agenda to make the election of the FY 2016 Board Chair and Vice Chair the first item after the General Reports section of the agenda. Regent Logan seconded, and the motion carried.

**GENERAL REPORTS**

**REPORT FROM CHAIR**

Chairman Wilk congratulated all the recent graduates and thanked the Regents who participated in the graduations. He also reported he recently met with the Wichita State University faculty and that he will be attending the groundbreaking ceremony for the National Bio and Agro-Defense Facility in Manhattan.

**REPORT FROM PRESIDENT AND CEO**

President Tompkins reported the Emporia State University Presidential Search Committee held its first meeting and set a timeline to present a list of candidates to the Board in October, 2015.

**REPORT FROM COUNCIL OF PRESIDENTS**

President Bardo presented the Council of Presidents' report. The Council received reports from the Council of Business Officers, the Council of Student Affairs Officers, and the Council of Chief Academic Officers. The Business Officers gave an update on revenue bond disclosure requirements for the state universities. The Student Affairs Officers gave a briefing on a new safety app for students that Kansas State University and Fort Hays State University are considering implementing on their campuses. The Council of Presidents will receive more information on this app and how it works at their June meeting. President Bardo noted the Council will also be discussing the proposed transcript notation policy at its June meeting. Additionally, the Council of Presidents approved the University of Kansas' Master of Science in Digital Content Strategy, which will be forwarded to the Board for consideration.

**REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS**

Dr. Barut presented the Council of Faculty Senate Presidents' report. The Council reviewed the topics they discussed throughout the year and passed that information on to the incoming faculty senate presidents. Dr. Barut thanked the Regents for their continued advocacy for higher education.

**REPORT FROM STUDENTS' ADVISORY COMMITTEE**

The Students' Advisory Committee (SAC) report was presented by Reagan Kays and the new SAC chair, Jessie Pringle. Mr. Kays reported the students continue to express their opposition to the proposed religious freedom legislation (SB 175) and any potential tuition freeze. He also noted the students believe the Kansas Comprehensive Grant Program fund should be split 50-50 between students attending public institutions and students attending independent and private colleges. Ms. Pringle reported the SAC will have a retreat in the summer to go over topics for next year.

**ACKNOWLEDGEMENT**

Chairman Wilk thanked Mr. Kays for his leadership on the SAC and presented a certificate of appreciation to him. He also thanked Dr. Barut for his leadership on the Council of Faculty Senate Presidents and presented him with a certificate of appreciation.

**FY 2016 BOARD CHAIR AND VICE CHAIR ELECTION**

Regent Wilk moved to elect Regent Shane Bangerter as Chair of the Board for FY 2016. With the second of Regent Murguia, the motion carried. Regent Logan moved to elect Regent Zoe Newton as Vice Chair. Following the second of Regent Moran, the motion carried.

**STANDING COMMITTEE AND OTHER REPORTS****ACADEMIC AFFAIRS**

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee received a presentation on the updates made to the assessment of student learning rubric, and Regent Moran noted the next annual report the Board receives on assessment will contain

information on how the institutions use the assessment results. The Committee received an update on the progress of the Developmental Education Committee. The Developmental Education Committee continues to work on the high school math refresher course, which will be called “Transition to College Math Class.” The class will be taken during the senior year of high school and will help students prepare for the rigors of college math.

Additionally, Regent Moran reported the Committee received information on the University of Kansas’ proposal to expand its Law School’s 3 + 3 program to the other state universities. Provost Vitter explained that currently undergraduate students at KU can enroll in the University of Kansas School of Law after successfully completing three years of undergraduate studies and meeting other admission requirements. Credit hours earned in the first year of law school are then counted to complete the student’s undergraduate degree program. This program saves the students from paying one year of undergraduate tuition and allows them to attain their J.D. degree earlier. Provost Vitter stated KU School of Law is working with the other state universities to expand this opportunity to their students. Regent Moran noted the Board is supportive of this initiative.

#### FISCAL AFFAIRS AND AUDIT

Regent Bangerter reported the Fiscal Affairs and Audit Standing Committee reviewed and discussed the proposed FY 2017 Capital Improvement Requests and five-year plans.

#### GOVERNANCE

Regent Wilk presented the Governance Committee report. The Committee discussed CEO compensation and will present its recommendation to the Board next month. A proposed policy on transcript notation was discussed and forwarded to the Council of Presidents for review. Additionally, the Committee reviewed changes to some of the metrics in the Board’s Foresight 2020 document.

#### APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

#### *Fiscal Affairs and Audit*

#### RAZE WOOD SHED, BUILDING #933 – KSU

Kansas State University received authorization to raze a wood shed, building #933, at the Southwest Kansas Research and Extension Center in Garden City, Kansas. The estimated cost of razing the shed is estimated at \$3,000, which will be funded with the Southwest Kansas Research and Extension Center’s restricted fee funds. The site will be restored to grass.

#### RAZE BLAKE HALL, BUILDING #030 – WSU

Wichita State University received authorization to raze Blake Hall, building #030. Future plans for the site are being considered by the University.

**ROBERT W. PLASTER CENTER BUILDING – PSU**

Pittsburg State University received approval to accept the new Robert W. Plaster Center. A Certificate of Project Completion will be issued and signed.

**FY 2015 CAPITAL IMPROVEMENT PLAN AND ARCHITECTURAL PROGRAM STATEMENT FOR CONSTRUCTION OF A NEW TRACK AND FIELD FACILITY – FHSU**

Fort Hays State University received approval to amend its FY 2015 Capital Improvement Plan to include the construction of a new Track and Field Facility. The estimated cost of the project is \$3 million, which will be funded with university revenues. All future maintenance and operating costs will be funded from existing university revenues. The Architectural Program Statement for the project was also approved.

**Other Matters****RESOLUTION TRANSFERRING BOARD'S AUTHORITY TO EXERCISE MANAGEMENT CONTROL OVER SECURITY OF CERTAIN CLASSIFIED INFORMATION OF THE KU SECURE RESEARCH FACILITY TO A SECURITY EXECUTIVE COMMITTEE – KU**

The Board adopted the updated Resolution to reflect changes in key management personnel, specifically, the addition of Dr. James Tracy as Vice Chancellor of Research.

(Resolution filed with Official Minutes)

**CONSIDERATION OF DISCUSSION AGENDA****Academic Affairs****DOCTOR OF NURSING PRACTICE – FHSU**

Gary Alexander, Vice President of Academic Affairs, presented Fort Hays State University's Doctor of Nursing Practice (DNP) proposal. He reported the American Association of Colleges of Nursing recommended that by 2015 all advanced practice nursing preparation programs transition from a master's degree to a Doctor of Nursing Practice. The national accrediting body of graduate nursing education updated the accreditation standards to reflect the recommendation. Regent Moran moved to approve, and Regent Van Etten seconded. The motion carried.

**Fiscal Affairs and Audit****JOHNSON COUNTY EDUCATION RESEARCH TRIANGLE (JCERT) FY 2016 BUDGETS – KU AND KSU**

Elaine Frisbie, Vice President of Finance and Administration, introduced the proposed FY 2016 Johnson County Education Research Triangle (JCERT) budgets for KU Edwards, KU Medical Center, and K-State Olathe. The budgets have been reviewed and approved by the Board Fiscal



Affairs and Audit Standing Committee and the JCERTA Board. Regent Logan moved to adopt the budgets. Following the second of Regent Murguia, the motion carried.

#### UNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2016 (FIRST READING)

Regent Wilk stated that since the Legislature is still in session and the state budget has not been finalized, the Board will not receive the first reading on the university tuition and fee proposals at this time. A special meeting will be called once the Legislative session has concluded.

#### BREAK

The Chair called for a break at 2:30 p.m. and resumed the meeting at 2:45 p.m.

#### CAPITAL IMPROVEMENT REQUESTS FOR FY 2017 – FY 2018 AND FIVE-YEAR PLANS – UNIVERSITY SYSTEM (FIRST READING)

Greg Hoffman, Director of Facilities, presented a summary of the requested capital improvement projects submitted by the state universities (Table 1) and a staff recommendation (Table 2). He noted the state universities have been receiving \$35 million per year from the Educational Building Fund but the Division of Budget has reduced the estimate for FY 2016 to \$29 million and FY 2017 to \$32 million. He reviewed the following staff recommendations: 1) approve all projects funded by non-state funds, 2) approve university system request for an additional \$20 million for deferred maintenance from the Expanded Lottery Act Revenues Fund, and 3) approve university system request for spending authority for Rehabilitation and Repair projects from the Educational Building Fund. Mr. Hoffman stated for FY 2017 and FY 2018 staff is not recommending any projects that are requesting State General Fund (SGF) support. Regent Logan clarified that if a state university identifies a project to be funded with SGF or is seeking bonding authority, the university must move that project through the Board's budgetary process for approval. Just because a project is listed on the Capital Improvement Request document does not mean the project is approved to move forward if the university is seeking SGF or bond financing. The Board will act on the Capital Improvement Requests at the June meeting.

(Table 1 and Table 2 filed with Official Minutes)

#### Other Matters

#### REPORT ON CAMPUS CLIMATE SURVEY RESULTS – KSU

Provost Mason reported Kansas State University conducted its first comprehensive climate survey. The survey was administered by an external consultant to all faculty, staff and students at all four campuses (Manhattan, Salina, Olathe, and Research and Extension). She stated 7,411 individuals participated for an overall response rate of 25 percent and noted out of the overall respondents, 84 percent were comfortable or very comfortable with the climate at K-State. From the data collected, she reviewed the areas of strength and the areas that need improvement for the University. Provost Mason noted the results will assist K-State in its ongoing quest to become a Top 50 public research university by 2025.

(PowerPoint filed with Official Minutes)

**NAMING OF BUILDING – KU**

Chancellor Gray-Little requested naming the Art and Design Building in honor of former Chancellor E. Laurence Chalmers. Regent Murguia moved to approve, and Regent Bain seconded. The motion carried. The building will be named E. Laurence Chalmers Hall.

**HONORARY DEGREE AT THE UNIVERSITY'S FALL 2015 COMMENCEMENT – WSU**

President Bardo nominated Dr. Donna Sweet to receive an honorary degree to be conferred at the University's Fall Commencement in December, 2015. Regent Van Etten moved to approve. Following the second of Regent Moran, the motion carried.

**EXECUTIVE SESSION**

At 3:50 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes starting at 4:05 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and Chancellor Gray-Little. At 5:05 p.m., the meeting returned to open session.

**RECESS**

The Chair recessed the meeting at 5:05 p.m.

**RECONVENE**

The Chair reconvened the meeting at 9:00 a.m. on Thursday, May 21.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Joe Bain  
  Ann Brandau-Murguia  
  Bill Feuerborn  
  Fred Logan  
  Robba Moran  
  Helen Van Etten

MEMBER ABSENT:                   Zoe Newton

**REPORTS****REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Bardo presented the System Council of Presidents' report. The Council received a report from the System Council of Chief Academic officers on the progress of the Transfer and Articulation Council and an update on the Student Learning Assessment Model reporting format. The CEOs also received a legislative update.

**APPROVAL OF CONSENT AGENDA**

Regent Logan moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

*Academic Affairs*

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM FORT SCOTT COMMUNITY COLLEGE, JOHNSON COUNTY COMMUNITY COLLEGE, AND PRATT COMMUNITY COLLEGE

Fort Scott Community College received approval to offer a technical certificate (45 credit hours) in Mental Health Technician (51.1502). The estimated cost to implement the program is \$46,000. Student tuition and technology fees will be used to fund the program.

Johnson County Community College received approval to offer an Associate of Applied Science degree (68 credit hours) in Neurodiagnostic Technology (51.0903). The estimated cost to deliver the program is \$122,400. The College will use its general fund to support the program.

Pratt Community College received approval to offer a technical certificate (17 credit hours) in Live Event Production (10.0202). The estimated cost to deliver the program is \$8,040. The College anticipates using the Excel in CTE (SB 155) tiered funding of \$11,040 for the implementation of the program.

CONSIDERATION OF DISCUSSION AGENDA

Presentation

PRESENTATION ON THE STEM INITIATIVE OF THE KANSAS COSMOSPHERE

Ed Berger, Chair of the Revitalization Initiative for the Cosmosphere, and Tracey Tomme, Director of Education for the Cosmosphere, gave a presentation on how the Cosmosphere can increase its role in encouraging students to pursue STEM (science, technology, engineering, and mathematics) studies. The Cosmosphere is focusing on enhancing its STEM component in its PreK-12 programs, which will have an emphasis on college and career-readiness. The programs will have at least 3-4 hours of structured learning that will be tailored for each grade level. Dr. Berger stated the Cosmosphere has been working with the Unified School Districts and the state universities regarding the applied STEM curriculum. The Cosmosphere's goal is to be forward-looking, education-driven, relevant, and have a message and programming that has an international reach while providing an even higher value to the State of Kansas.

Academic Affairs

NEW CERTIFICATE OF APPROVAL FOR THE FOLLOWING DEGREE-GRANTING INSTITUTIONS – NORTHWESTERN UNIVERSITY AND PARK UNIVERSITY

Vice President Alexander presented Northwestern University's and Park University's request for a Certificate of Approval to operate in Kansas. Both universities are also seeking authority to grant degrees in the below programs, which will be delivered online to Kansas students.

Degrees to be delivered by Northwestern University in Kansas:

- Master of Arts in Public Policy and Administration
- Master of Science in Information Systems

- Master of Science in Integrated Marketing and Communications
- Master of Science in Learning and Organizational Change

Degrees to be delivered by Park University in Kansas:

- Bachelor of Science in Business Administration
- Bachelor of Science in Criminal Justice

Regent Moran moved to approve, and Regent Van Etten seconded. The motion carried.

#### ANNUAL REPORT ON DISTANCE EDUCATION

Vice President Alexander presented the annual report on distance education. In the 2013-2014 academic year, 114,354 (45.3%) students enrolled in a Kansas public higher educational institution took at least one distance education course either fully online or as a hybrid course. This is an increase of 2.4 percent from the 2012-2013 academic year. Dr. Alexander broke down the number of distance education programs offered by each sector and reviewed the number of distance education credit hours earned by each sector. Additionally, he highlighted the courses with the highest distance education enrollments.

Vice President Alexander also gave a brief update on the State Authorization Reciprocity Agreement (SARA). As of April 27, 2015, a total of 239 institutions in 20 states across the United States have become members of SARA. Dr. Alexander noted 16 Kansas institutions are members, which includes all six state universities.

(PowerPoint filed with Official Minutes)

#### Other Matters

#### REPORT FROM THE KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY AND QUALIFYING CREDENTIALS LIST

Blake Flanders, Vice President of Workforce Development, presented the Technical Education Authority's recommendation to approve the 2015-2016 Qualifying Credentials List. These credentials are aligned with the SB 155 initiative. The Kansas Department of Labor developed the list by determining which high need occupations require some postsecondary education and are at the 70 percent wage threshold for Kansas. The Department of Labor also considered job vacancy and the short and long term needs. Dr. Flanders noted high schools receive \$1,000 if the student completes a certification on the list. Regent Moran moved to approve, and Regent Van Etten seconded. The motion carried.

Additionally, Vice President Flanders reported the TEA discussed redistributing funds and closing the gap on tiered funding. Fully funding the tiered funding formula will require filling an \$8.3 million gap. If the funding is secured and the gap is filled, 11 of the 26 institutions would still lose funding based on the calculated state rate, and the funding loss for those institutions would be between \$95,000 and \$500,000. The TEA also discussed re-centering the formula without additional funds, which would cause 15 of the 26 institutions to lose funding and the funding loss would be between \$20,000 and \$600,000. Dr. Flanders stated the TEA will continue to work through the issues with the tiered funding formula.

(Qualifying Credential List filed with Official Minutes)

### BUDGET AND LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, reported the Legislature continues to work on a solution to balance the State's budget. There is a \$400 million short fall that needs to be filled. Mr. Casey also reviewed the non-budgetary legislative items. HB 2154 includes language to satisfy the federal requirement that all military veterans, eligible spouses and dependents, be given a tuition rate equal to the resident rate, regardless of time spent in Kansas. In-state tuition is also being extended to all active military personnel. HB 2395 raises the threshold for formal procurement processes of construction projects to \$1 million. Both of these bills have been sent to the Governor for signature.

### BOARD'S UNIFIED BUDGET REQUEST PREPARATIONS

Vice President Frisbie stated the Kansas Higher Education Coordination Act requires the Board of Regents to develop and present to the Governor and Legislature a unified request for state appropriations for postsecondary education. The Board's request must be submitted by October 1 every year. Vice President Frisbie reviewed a proposed calendar that outlines when the Board will receive, discuss and act on its FY 2016 and FY 2017 budget request.

#### **Unified Appropriation Request Calendar**

May 2015 Board Meeting	Capital improvement requests for state universities (First Reading)
June 2015 Board Meeting	Board staff reviews potential areas of request. Board receives institution and sector specific requests. (If possible, request sector/institution proposals are submitted to Board Office by Friday, June 5.) Board acts on capital improvement requests for July 1
July 2015	Board conducts budget work session to further discuss FY 2016-2017 requests
August 2015 Board Retreat	Board continues discussion of system-wide, institution, and sector specific requests and indicates preference for inclusion in FY 2016-2017 Budget Request
September 2015 Board Meeting	Board officially approves FY 2016-2017 unified budget request
October 1, 2015	Board's FY 2016-2017 unified budget request submitted

### ACKNOWLEDGEMENT

Regent Wilk thanked President Shonrock for his leadership at Emporia State University.

### EXECUTIVE SESSION

At 10:15 a.m., Regent Bangerter moved, followed by the second of Regent Bain, to recess into executive session for 60 minutes starting at 10:20 a.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Shonrock. At 11:20 a.m., the meeting returned to open session.

**ADJOURNMENT**

The Chair adjourned the meeting at 11:20 a.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May 15, 2015

The Kansas Board of Regents met by telephone conference call on Friday, May 15, 2015. Chairman Kenny Wilk called the meeting to order at 12:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

**EXECUTIVE SESSION**

At 12:01 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:20 p.m., the meeting returned to open session.

**ADJOURNMENT**

At 12:21 p.m., Regent Bain moved to adjourn. Following the second of Regent Moran, the motion carried.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May 15, 2015

The Kansas Board of Regents met by telephone conference call on Friday, May 15, 2015. Chairman Kenny Wilk called the meeting to order at 12:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

**EXECUTIVE SESSION**

At 12:01 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:20 p.m., the meeting returned to open session.

**ADJOURNMENT**

At 12:21 p.m., Regent Bain moved to adjourn. Following the second of Regent Moran, the motion carried.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair



**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May 5, 2015

The Kansas Board of Regents met by telephone conference call on Tuesday, May 5, 2015. Chairman Kenny Wilk called the meeting to order at 12:03 p.m. Proper notice was given according to law.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Joe Bain  
  Bill Feuerborn  
  Fred Logan  
  Robba Moran  
  Zoe Newton  
  Helen Van Etten

MEMBERS ABSENT:                   Ann Brandau-Murguia

**NAMING EMPORIA STATE UNIVERSITY'S INTERIM PRESIDENT**

Regent Bangerter moved to appoint Dr. Jackie Vietti as the interim president at Emporia State University and that the Board Chair and Board President and CEO work with Dr. Vietti to finalize the details of her appointment. Regent Logan seconded, and the motion carried.

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:06 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
April 29, 2015

The Kansas Board of Regents met by telephone conference call on Tuesday, April 29, 2015. Chairman Kenny Wilk called the meeting to order at 12:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Joe Bain  
  Bill Feuerborn  
  Fred Logan  
  Robba Moran  
  Zoe Newton  
  Helen Van Etten

MEMBERS ABSENT:                   Shane Bangerter, Vice Chairman  
  Ann Brandau-Murguia

**EXECUTIVE SESSION**

At 12:01 p.m., Regent Newton moved, followed by the second of Regent Logan, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and Jackie Vietti. At 12:21 p.m., the meeting returned to open session.

**EMPORIA STATE UNIVERSITY PRESIDENTIAL SEARCH**

President Tompkins presented a list of proposed members for the Emporia State University Presidential Search Committee, a proposed Search Committee Charge, and a recommendation to hire AGB Search as the Search Committee consultant. Regent Logan moved to approve the members, charge, and consultant as submitted. Regent Moran seconded, and the motion carried.

(Committee Members and Charge filed with Official Minutes)

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:35 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

**KANSAS BOARD OF REGENTS**  
**MINUTES**  
April 15-16, 2015

The April 15, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:45 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia – by conference call  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

**EXECUTIVE SESSION**

At 12:30 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and Vice President Flanders. At 1:30 p.m., the meeting returned to open session.

**BREAK**

The Chairman called for a break at 1:30 p.m. and resumed the meeting at 1:45 p.m.

**APPROVAL OF MINUTES**

Regent Logan moved that the minutes of the March 11, 2015 regular meeting and the April 7, 2015 campus visit meeting be approved. Following the second of Regent Moran, the motion carried.

**INTRODUCTIONS**

President Shonrock introduced Emporia State University's newly elected student body president, Janet Weaver, and vice president, Mikala Sharlow. President Schulz announced the Association of University Technology Managers' Animal Health and Nutrition Partnering Forum will be held September 1-2, 2015 in Kansas City, Missouri.

Chancellor Gray-Little introduced the KU students who were awarded the Harry S. Truman scholarship, the Barry M. Goldwater scholarship, and the Ernest F. Hollings Undergraduate scholarship. She also recognized students who received the Fulbright fellowship and the National Science Foundation Graduate Research fellowship. The Board congratulated all the students for their accomplishments.

**GENERAL REPORTS**

**REPORT FROM PRESIDENT AND CEO**

President Tompkins announced he will be retiring at the end of this fiscal year. He thanked everyone for their support throughout his career.

**REPORT FROM CHAIR**

On behalf of the Board and the State of Kansas, Chairman Wilk thanked President Tompkins for his 46 years of public service. Each Regent expressed their appreciation and thanked President Tompkins for his years of service.

**AMEND AGENDA**

Regent Wilk moved to amend the agenda to add as the first discussion item an update on the ESU presidential search and the Board's President and CEO position. Regent Logan seconded and the motion carried.

**REPORT FROM COUNCIL OF PRESIDENTS**

President Bardo presented the Council of Presidents' report. The Council received updates from the Council of Chief Academic Officers, the Council of Business Officers, the Council of Government Relations Officers, the Council of Student Affairs Officers, and the Council of University Support Staff. President Bardo noted the Council approved Fort Hays State University's request to offer a Doctor of Nursing Practice (DNP). This program will be forwarded to the Board for consideration.

**REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS**

Mehmet Barut presented the Council of Faculty Senate Presidents' report. The Council discussed the proposed two-year tuition freeze the Legislature is considering and the impact it would have on the campuses. He noted the proposed tuition freeze without additional funding will negatively impact students by potentially decreasing scholarship funds, increasing class sizes, and eliminating the hiring of new faculty members in critical programs where enrollments have increased.

**REPORT FROM STUDENTS' ADVISORY COMMITTEE**

The Students' Advisory Committee report was presented by Reagan Kays. The Committee discussed the impact of the proposed religious freedom legislation (SB 175), and Mr. Kays noted three university student body senates passed resolutions opposing it. The lifeline 911 legislation (SB 131) the students have been advocating for continues to move through the legislative process. The Committee also discussed the potential tuition freeze and the proposed reallocation of the Kansas Comprehensive Grant Program that would require 60% of the funds to be distributed to the students attending independent and private colleges. The Committee believes the fund should be split 50-50 between students attending public institutions and students attending independent and private colleges. Additionally, last month the Board asked the Committee to discuss student decorum at athletic events. Mr. Kays reported that a cultural shift is needed and that any changes need to be driven by the students at the separate universities and not from the system level.

**STANDING COMMITTEE AND OTHER REPORTS**

**FISCAL AFFAIRS AND AUDIT**

Regent Bangerter reported the Board Fiscal Affairs and Audit Standing Committee reviewed Kansas State University's and Fort Hays State University's Annual Financial Reports. The Committee reviewed the proposed EPSCoR proposals, which are on the Board's agenda for consideration, and approved the Johnson County Educational Research Triangle budgets for the University of Kansas Edwards campus, the University of Kansas Medical Center, and Kansas State University – Olathe campus. Additionally, the Committee had a lengthy discussion on tuition and the potential impact of a two-year tuition freeze. The Committee will continue to discuss tuition next month.

**APPROVAL OF CONSENT AGENDA**

Regent Feuerborn moved, with the second of Regent Bain, that the Consent Agenda be approved. The motion carried.

*Retirement Plan***NEW RETIREMENT PLAN COMMITTEE MEMBER**

The Board appointed Ed Wilson, Director of the University of Kansas Medical Center's Strategic Human Resources Initiatives, to the Board's Retirement Plan Committee. Mr. Wilson's term will expire on June 30, 2016.

**FUND INVESTMENT SHARE CLASS CHANGES IN THE BOARD'S MANDATORY RETIREMENT PLAN AND CONSULTANT CONTRACT EXTENSION**

The Board approved the following changes to the Board's Mandatory Retirement Plan lineup: 1) move to the Voya Fixed Account with a guaranteed minimum of 1.0%, 2) move to lower share classes for several investment options, and 3) reduce the add-on to the Vanguard Target Retirement funds to 0.15%. These changes will take effect on July 1, 2015. Additionally, the Board approved extending for five years the current contract with the investment consultant firm, Segal Rogerscasey.

*Fiscal Affairs & Audit***LEASE AGREEMENT WITH THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION FOR THE RAINBOW MENTAL HEALTH PROPERTY ADJACENT TO KUMC – KU**

The University of Kansas received authorization to enter into a lease agreement with the Kansas University Endowment Association for the Rainbow Mental Health property, which is adjacent to the University of Kansas Medical Center. The Medical Center will lease the property for \$3 million with interest at the Prime Rate (currently 3.25%) plus 1% for a five-year term. It will be funded with a combination of funds on deposit at the KU Endowment and parking revenue funds.

**AMEND THE FY 2015 REHABILITATION AND REPAIR PROJECTS – KU**

The University of Kansas received approval to amend its FY 2015 Rehabilitation and Repair Projects to include a project to convert the existing computer classroom

in Fraser Hall into a laboratory for the Laboratory of Biological Anthropology. The estimated cost of the project is \$580,000, which will be funded with tuition revenues.

KU ENDOWMENT ASSOCIATION TO RENOVATE DOUTHART SCHOLARSHIP HALL AS AUTHORIZED BY K.S.A. 76-757 – KU

The University of Kansas received approval to allow the KU Endowment Association, as authorized by K.S.A. 76-757, to renovate Douthart Scholarship Hall for the Student Housing Department. The estimated cost of the project is \$1.6 million, which will be funded with private funds on deposit with the KU Endowment Association.

**CONSIDERATION OF DISCUSSION AGENDA**

*Other Matters*

**UPDATE ON EMPORIA STATE UNIVERSITY PRESIDENTIAL SEARCH AND BOARD PRESIDENT AND CEO POSITION**

President Tompkins stated the process of recruiting the Emporia State University Presidential Search Committee and hiring a search consultant has begun. The Board will be calling a special meeting within the next two weeks to approve the committee members, approve the charge to the committee, and approve the hiring of a search consultant.

Regent Bangerter moved that the Kansas Board of Regents appoint Dr. Blake Flanders as the next Board President and CEO effective July 1, 2015, and authorize the Chair to finalize the letter of appointment with Dr. Flanders. Regent Newton seconded. Regent Logan stated it makes sense that a member of the current Board staff be selected as the next Board President and CEO because of the culture of service that has been created at the Board office. Regent Logan went on to highlight the many accomplishments of Dr. Flanders' career. Regent Wilk stated the decision to hire Dr. Flanders was not made quickly nor lightly. He noted Dr. Flanders is committed to leading and moving higher education forward. Following the discussion, the motion carried.

Dr. Flanders thanked the Board and Dr. Tompkins. He stated he wants the state's higher education system to give Kansans the same opportunity he had – an excellent education that is affordable. He noted higher education needs to continue to press on to increase attainment for all of Kansas, which is a goal of the Board's Foresight 2020 strategic plan.

*Academic Affairs*

**PROGRAM REVIEW REPORT**

Gary Alexander, Vice President of Academic Affairs, reported the state universities are required to review approved programs at least once every eight years to ensure academic quality. The universities submit to Board staff an executive summary of their annual review and recommendations for each program. For the 2013-2014 review cycle, Fort Hays State University, Pittsburg State University, and the University of Kansas Medical Center reviewed a total of 15 academic programs at the baccalaureate, master's and doctoral levels. Vice President Alexander

stated Emporia State University, Kansas State University, the University of Kansas, and **Wichita State University** completed the current review cycle early. Following discussion, Regent Moran moved to accept the report. Regent Van Etten seconded, and the motion carried.

#### **REPORT ON ATTRACTING AND RETAINING OUTSTANDING STUDENTS**

**Bobby Gandu, Wichita State University's Director of Admissions;** Graig Fuchs, Pittsburg State University's Director of the Honors College; and Joel Figgs, Cloud County Community College's Vice President for Enrollment Management, presented a report on attracting and retaining outstanding students. Typically institutions identify "academically outstanding" students based on a student's high school GPA, performance on the ACT or SAT examinations, and class rank. The institutions use a variety of strategies to attract these students including scholarship awards, opportunities to participate in an Honors College, and unique and challenging degree programs. It was noted most of these students are highly recruited nationally and that the prestige of an institution can also be a factor in recruiting.

There are a number of factors that contribute to whether an outstanding student will remain in Kansas after graduation, but the two major factors include job availability in the student's field of interest and further educational opportunities. To help connect students and businesses, the universities build relationships with local and regional employers. Through these connections, students have a wide range of internships and work study opportunities available to them.

#### **BREAK**

The Chairman called for a break at 3:10 p.m. and resumed the meeting at 3:25 p.m.

#### **Governance**

#### **BOARD POLICY AMENDMENT TO AUTHORIZE DIVISION II STATE UNIVERSITIES TO OFFER MULTI-YEAR APPOINTMENTS TO ATHLETIC DIRECTORS**

General Counsel Julene Miller introduced a proposed amendment to the Board's policy on Annual and Multiple Year Appointments regarding athletic directors of Division II state universities. The amendment would allow Division II universities to offer multiple year appointments to athletic directors as long as the appointment is no more than three years at any given time and the salary paid not exceed the monetary salary of the university's Chief Executive Officer. Regent Logan moved to approve, and Regent Bangerter seconded. The motion carried. The following language was adopted:

#### **CHAPTER II: GOVERNANCE – STATE UNIVERSITIES**

#### **C CHIEF EXECUTIVE OFFICER, FACULTY AND STAFF**

...

#### **2. APPOINTMENTS**

...

#### **b. Faculty and Staff**

...

#### **vi Annual and Multiple Year Appointments**

- (1) Except as provided in this section, all appointments of unclassified non-tenure track and non-tenured personnel shall be annual. Every appointment of more than one year shall be subject, on an annual basis, to appropriations being provided by the Kansas Legislature.

...

- (4) Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Any athletic director or coach of a division II state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university; however no such appointment shall exceed three years at any given time. Salary shall be determined each year by availability of funds and by merit. The salary of any division II athletic director or coach shall not exceed the monetary salary of the university chief executive officer.

### Other Matters

#### **NAMING OF THE HONORS COLLEGE AT WICHITA STATE UNIVERSITY**

President Bardo requested naming the Wichita State University Honors College in honor of Dorothy and Bill Cohen. Regent Van Etten moved to approve. Following the second of Regent Feuerborn, the motion carried. The College will be named the Dorothy and Bill Cohen Honors College.

#### **GRANTING OF AN HONORARY DEGREE AT THE UNIVERSITY'S SPRING 2015 GRADUATE SCHOOL COMMENCEMENT – KSU**

President Schulz nominated former U.S. Senator Nancy Landon Kassebaum to receive an Honorary Doctorate degree to be conferred at the Graduate School Commencement on May 15, 2015. Regent Moran moved to approve, and Regent Van Etten seconded. The motion carried.

#### **EPSCoR COMPANION PROGRAM PROPOSALS**

Blake Flanders, Vice President of Workforce Development, presented the proposed EPSCoR proposals. The EPSCoR Program Review Committee recommends funding the following projects:

- 1) For the Advanced Neuroprosthetics for Functional Restoration after Acquired Brain Injuries project located at the University of Kansas Medical Center, the Committee recommends \$125,000 for FY 2015.
- 2) For the Bioenergetic Manipulation for the Treatment of Alzheimer's Disease project located at the University of Kansas Medical Center, the Committee recommends \$100,000 for FY 2015.
- 3) For the Drone Collision-Avoidance Radar Systems project located at the University of Kansas, the Committee recommends \$75,000 for FY 2015.
- 4) For the Digital Scanning Composite Patch Process project located at **Wichita State University**, the Committee recommends \$75,000 for FY 2015.



Regent Newton moved to approve the recommendations. Regent Bangerter seconded, and the motion carried.

### EXECUTIVE SESSION

At 3:45 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes starting at 4:00 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Scott. At 5:00 p.m., the meeting returned to open session.

### RECESS

The Chairman recessed the meeting at 5:00 p.m.

### RECONVENE

The Chairman reconvened the meeting at 9:15 a.m. on Thursday, April 16.

MEMBERS PRESENT:

- Kenny Wilk, Chairman
- Shane Bangerter, Vice Chairman
- Joe Bain
- Ann Brandau-Murguia – by conference call
- Bill Feuerborn
- Fred Logan
- Robba Moran
- Zoe Newton
- Helen Van Etten

### REPORT

#### REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman presented the System Council of Presidents' report. The Council received an update from the System Council of Chief Academic Officers regarding the progress of the Transfer and Articulation Council and the Diversity Study Workgroup. Additionally, the CEOs received a budget and legislative update from Board staff.

#### APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Moran, that the Consent Agenda be approved. The motion carried.

#### *Academic Affairs*

#### ASSOCIATE OF GENERAL STUDIES – HUTCHINSON COMMUNITY COLLEGE

Hutchinson Community College received approval to offer an Associate of General Studies. No additional resources are required to support this program.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED BY BARTON COMMUNITY COLLEGE AND CLOUD COUNTY COMMUNITY COLLEGE

Barton Community College received approval to offer a Certificate A (18 credit hours) in Carpentry (46.0201). The Carpentry Certificate is designed, through a memorandum of understanding with the Kansas Department of Corrections, to provide technical training to incarcerated individuals for occupations in line with the Kansas Department of Labor job demand and wage information. The estimated cost associated with the program is \$4,420, which is for the adjunct instructor salaries. The College will fund the cost.

Barton Community College received approval to offer a Certificate A (16 credit hours) in Plumbing (46.0503). The Plumbing Certificate is designed, through a memorandum of understanding with the Kansas Department of Corrections, to provide technical training to incarcerated individuals for occupations in line with the Kansas Department of Labor job demand and wage information. The estimated cost associated with the program is \$7,840, which is for the adjunct instructor salaries. The College will fund the cost.

Cloud County Community College received approval to offer a Certificate A (16 credit hours) in Commercial Truck Driving (49.0205). The estimated cost of the program is \$12,800, which will be funded by the College.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

REPORT ON THE IMPACT OF OUT-OF-STATE STUDENTS ON THE KANSAS HIGHER EDUCATION SYSTEM

Vice President Alexander reported one of the Board's goals for this year is to study the impact of out-of-state students on the Kansas higher education system and the state, including a view of the financial impact and the number that stay in Kansas. Researchers have identified three prominent factors that influence a student's decision to attend college out-of-state: 1) high achievement/test scores, 2) family income, and 3) state economic output. Students who decide to attend college out-of-state are highly recruited because they do provide a positive economic benefit for the state in which they enroll. Dr. Alexander reviewed the estimated economic impact of international and non-resident students while they are enrolled in college and after they graduate. In 2013, the systemwide enrollment of international and non-resident students totaled 41,489 and the estimated fiscal impact for Kansas totaled \$955,158,493. After graduation, the data shows 17-18% of international and non-resident students remain in Kansas to work. However, over time that number decreases, as does the corresponding economic impact. President Tompkins noted this trend is not unique to out-of-state students. The last Foresight 2020 report showed that as the average earnings and education level increased, the percentage of graduates employed in Kansas diminishes with each subsequent year of employment and education level. Following discussion of the importance of recruiting and retaining out-of-state students, Regent Wilk added this topic to the Governance Committee's agenda for follow-up discussion.

(PowerPoint filed with Official Minutes)

AMENDMENTS TO THE BOARD'S APPROVAL OF PROGRAMS FOR WASHBURN UNIVERSITY POLICY

Vice President Alexander presented proposed amendments to the Board's Approval of Programs for Washburn University policy. Dr. Alexander stated the proposed language clarifies which Washburn University programs are required to move through the Kansas Board of Regents' review and approval process. Regent Logan moved to approve, and Regent Moran seconded. The motion carried. The following language was adopted:

**CHAPTER III: COORDINATION - STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN UNIVERSITY AND/OR THE WASHBURN INSTITUTE OF TECHNOLOGY**

**A ACADEMIC AFFAIRS**

...

**6 APPROVAL OF PROGRAMS FOR WASHBURN UNIVERSITY**

The state university process for approval of new academic program proposals, chapter II.A.7.c., shall apply to the review and approval of all ~~non-doctoral~~ graduate programs, and specialized professional baccalaureate degree programs (e.g., engineering, architecture), for Washburn University, except that in lieu of Council of Chief Academic Officers and Council of Presidents review and approval, such programs shall be reviewed by the System Council of Chief Academic Officers and the System Council of Presidents, on the same day, for informational purposes only, and the programs will then be reviewed by the Board's Academic Affairs Standing Committee prior to being placed on the Board agenda for approval.

The state university expedited program review process, chapter II.A.7.e., shall apply to the review and approval of Washburn University programs that meet the criteria for expedited review, except that in lieu of Council of Chief Academic Officers and Council of Presidents review and approval, such programs shall be reviewed by the System Council of Chief Academic Officers and the System Council of Presidents.

INCREASE GED RETEST FEE

Vice President Alexander presented a request to increase the General Education Development (GED) retest fee from \$10 to \$13 for up to two retakes. The revenues produced by this increase will be remitted to the Board to cover administrative expenses associated with the program. Regent Van Etten moved to approve. Following the second of Regent Moran, the motion carried. The increased fee will take effect July 1, 2015.

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders presented the Kansas Postsecondary Technical Education Authority (TEA) report. The TEA continues to review the reclassification of courses and discuss funding including the issue of recentering. Dr. Flanders noted all the institutions are participating in these discussions. Additionally, he presented the TEA's recommendation to expand its charge to review the funding requirement of non-tiered courses. The TEA wants to explore whether the financial assumptions should be the same for both the tiered and non-tiered courses. The Authority believes it is important to understand both funding lines as they continue to discuss the idea of recentering. Regent Feuerborn moved to approve the TEA's recommendation, and Regent Van Etten seconded. The motion carried.

BUDGET AND LEGISLATIVE UPDATE

Elaine Frisbie, Vice President of Finance and Administration, gave an update on the FY 2016 and FY 2017 budget recommendations. Currently, the Conference Committee report contains the following: 1) a tuition freeze at the 2015 rates for FY 16 and 17, 2) \$750,000 for all 3 years (FY 15, 16, and 17) for the high school tuition incentive initiative (SB 155), and 3) a migration of \$1.4 million of the Kansas Comprehensive Grant Program from students who are attending public institutions to students who are attending private institutions. Vice President Frisbie noted the Conference Committee report was not signed and all provisions can be revisited when the Legislature returns to session. Regent Logan urged the Legislature to reconsider the proposed tuition freeze. He stated the Board's Fiscal Affairs and Audit Standing Committee has been reviewing tuition all year to come up with the most reasonable approach possible especially since there will not be an increase in state-based aid. Over the last several years the Board has restrained tuition and the universities have seen increases in enrollment. Additionally, he noted the Legislature placed the authority of setting tuition with the Kansas Board of Regents because the Board is in the best position to make these decisions. He concluded by stating a tuition freeze will harm programs and the economic development in the university communities.

Matt Casey, Director of Government Relations, reviewed the Board's non-budgetary legislative items and legislation that impacts higher education.

(Handout filed with Official Minutes)

EXECUTIVE SESSION

At 10:26 a.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes starting at 10:45 a.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Bardo. At 11:45 a.m., the meeting returned to open session.

EXECUTIVE SESSION

At 11:45 a.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and Provost David Cordle (for a portion). At 12:15 p.m., the meeting returned to open session. Regent Moran moved to extend for 15 minutes, and Regent Van Etten seconded. The motion carried. At 12:30 p.m., the meeting returned to open session.

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:30 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
April 10, 2015

The Kansas Board of Regents met by telephone conference call on Friday, April 10, 2015. Chairman Kenny Wilk called the meeting to order at 12:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

**EXECUTIVE SESSION**

At 12:01 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:45 p.m., the meeting returned to open session.

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:45 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

**KANSAS BOARD OF REGENTS**  
**MINUTES OF CAMPUS VISIT MEETING**  
April 7, 2015

The Kansas Board of Regents met on Tuesday, April 7, 2015 on the Fort Hays State University campus in Hays, Kansas. The meeting began at 7:30 a.m. with the campus visit. Proper notice was given according to law.

MEMBERS PRESENT:

- Kenny Wilk, Chairman
- Shane Bangerter, Vice Chairman
- Joe Bain
- Ann Brandau-Murguia
- Bill Feuerborn
- Fred Logan
- Robba Moran
- Zoe Newton
- Helen Van Etten

**EXECUTIVE SESSION**

At 2:15 p.m., Regent Logan moved, followed by the second of Regent Bangerter, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 2:45 p.m., the meeting returned to open session. Regent Logan moved to extend for 15 minutes. Following the second of Regent Bangerter, the motion carried. At 3:00 p.m., the meeting returned to open session.

**ADJOURNMENT**

The meeting adjourned at 3:00 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

March 11, 2015

The March 11, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:15 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Joe Bain  
  Ann Brandau-Murguia  
  Bill Feuerborn  
  Fred Logan  
  Robba Moran  
  Helen Van Etten

MEMBER ABSENT:                   Zoe Newton

### **APPROVAL OF MINUTES**

Regent Moran moved that the minutes of the February 11, 2015 meeting be approved. Following the second of Regent Logan, the motion carried.

### **INTRODUCTIONS**

Chancellor Gray-Little announced that the *U.S. News and World Report* ranked ten of the University of Kansas' graduate programs or schools in the top ten of public universities. She noted KU's City Management and Urban Policy program and its Special Education program are ranked number one among public universities.

Chancellor Gray-Little presented a woodcut plaque of the Board of Regents' seal to the Board. The plaque commemorates the 150<sup>th</sup> anniversary of the founding of the University of Kansas. She stated the plaque was created at the Visual Art Studio Technology lab at KU by Garrett Brown, resource lab coordinator, and Haley Crouch, an industrial design student. Chairman Wilk thanked the Chancellor on behalf of the Board. He also spoke about how the University was founded and the important role philanthropic giving played in its establishment.

President Schulz announced that Kansas State University had the following three programs move up in the *U.S. News and World Report* rankings: College of Education, College of Engineering, and College of Veterinary Medicine. He noted that the College of Engineering and the College of Veterinary Medicine both had significant investment from the State over the last six years.

### **GENERAL REPORTS**



**REPORT FROM CHAIR**

Chairman Wilk reported he visited the **Wichita State University** Foundation and has been meeting with a number of legislators.

**REPORT FROM PRESIDENT AND CEO**

President Tompkins announced that April is designated as Graduate and Professional Students Appreciation month.

**AMEND AGENDA**

President Tompkins requested moving "Receive Legislative Update" item to the beginning of the discussion agenda. The Board did not object.

**REPORT FROM COUNCIL OF PRESIDENTS**

President Bardo presented the Council of Presidents' report. The Council received updates from the Council of Chief Academic Officers, the Council of Business Officers, the Council of Government Relations Officers, the Council of Student Affairs Officers, and the Council of University Support Staff. President Bardo reported that since the System Council of Presidents did not meet this month, Hutchinson Community College's request to offer an Associate of General Studies was presented and approved by the Council of Presidents. This program will be forwarded to the Board for consideration. He stated the Business Officers updated the Council on the Kansas Department of Administration's request for the public universities to consider offering discounted tuition to state employees. Additionally, the Council of Presidents reviewed and approved the proposed amendments to the Board's Weapons Possession policy.

**REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS**

The Council of Faculty Senate Presidents' report was presented by Mehmet Barut. Dr. Barut reported the Council is concerned about the impact of SB 193, which would require a financial prospectus for each Kansas college degree program. The faculty also expressed their concerns regarding the proposed reallocation of funds within the state university operating grant and the proposed reallocation of the Kansas Comprehensive Grant Program that would require 75% of the funds to be distributed to the students attending independent and private colleges.

**REPORT FROM STUDENTS' ADVISORY COMMITTEE**

Reagan Kays presented the Students' Advisory Committee report. The Committee over the last several months have been discussing placing "non-academic misconduct" notations on student transcripts to improve campus safety. Mr. Kays reported each student government association on the university campuses passed a resolution encouraging the Board to adopt a non-academic misconduct transcript notation policy. Mr. Kays stated the students drafted a policy to begin the discussion and are requesting the Board's Governance Committee review the issue.

Regent Wilk thanked the students for their work and stated the item will be placed on the Governance Committee's agenda. Additionally, Regent Wilk on behalf of the Board asked the Student Advisory Committee to consider reviewing whether the state universities have policies regarding student decorum at athletic events. He asked that the students discuss the topic and bring back any recommendations.

## **STANDING COMMITTEE AND OTHER REPORTS**

### **ACADEMIC AFFAIRS**

Regent Moran reported the Board Academic Affairs Standing Committee received a report on qualified admissions, updates on transfer and articulation, and developmental education.

### **FISCAL AFFAIRS AND AUDIT**

Regent Bangerter presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee received the Non-Public Funds Management Review Reports on the University of Kansas, Kansas State University, and Pittsburg State University. The Committee also reviewed the University of Kansas' and Emporia State University's Annual Financial Reports and discussed faculty and staff salaries for the FY 2016 tuition proposals.

### **GOVERNANCE**

Regent Wilk reported the Governance Committee reviewed proposed amendments to the Board's Annual and Multiple Year Appointments policy and the Approval of Programs for Washburn University policy. These policies will be forwarded to the Board for consideration at the April meeting. Additionally, staff presented proposed updates to Foresight 2020, which the Committee will continue to discuss next month.

### **APPROVAL OF CONSENT AGENDA**

Regent Bain moved, with the second of Regent Bangerter, that the Consent Agenda be approved. The motion carried.

#### *Academic Affairs*

#### **BACHELOR OF ARTS IN MODERN LANGUAGES – PSU**

Pittsburg State University received approval to offer a Bachelor of Arts in Modern Languages. No new funding is required for this program because it is replacing another program.

#### **MASTER OF SCIENCE IN APPLIED STATISTICS AND ANALYTICS – KUMC**

The University of Kansas Medical Center received approval to offer a Master of Science in Applied Statistics and Analytics. The Johnson County Educational Research Triangle funds will be used for the start-up cost of the program. By year four, the program will be self-sustaining through tuition dollars.

#### *Fiscal Affairs & Audit*

#### **AMENDMENT TO FY 2015 CAPITAL IMPROVEMENT PLAN FOR THE INNOVATION CAMPUS UTILITIES/INFRASTRUCTURE PROJECT – WSU**

Wichita State University received authorization to amend its FY 2015 Capital Improvement Plan to include the Innovation Campus Utilities/Infrastructure Project. The estimated cost of the project is \$7.8 million, which will be paid from

the Sedgwick County Public Building Commission bond issue. The project's Program Statement was also approved.

AMENDMENT TO FY 2015 CAPITAL IMPROVEMENT PLAN TO CONSTRUCT A HAZARDOUS WASTE TRANSFER FACILITY – KSU

Kansas State University received authorization to amend its FY 2015 Capital Improvement Plan to construct a new 800 square foot Hazardous Waste Transfer Facility. The new building will hold up to 90 days' worth of hazardous waste. The estimated cost of the project is \$555,000. It will be funded from the general use cash balances saved in the Public Safety Department. The project's Program Statement was also approved.

AMENDMENT TO FY 2015 CAPITAL IMPROVEMENT PLAN TO RELOCATE THE PUREBRED BEEF UNIT ON THE MANHATTAN CAMPUS – KSU

Kansas State University received approval to amend its FY 2015 Capital Improvement Plan to relocate the Purebred Beef Unit facilities on the Manhattan campus. The cost of the project is estimated at \$5,200,000, which will be funded with bond proceeds committed from the State of Kansas to the NBAF project.

AMENDMENT TO FY 2015 LIST OF REHABILITATION AND REPAIR PROJECTS TO INCLUDE REPAIR OF STEAM DISTRIBUTION TUNNEL – KSU

Kansas State University received authorization to amend its FY 2015 Rehabilitation and Repair List to include tunnel repairs at the intersection of 17<sup>th</sup> Street and Claflin Road. The funds (\$553,868) that were originally intended to replace the Natatorium air handling equipment will be used on this project. The funding for the Natatorium air handling equipment will be included on KSU's FY 2017 Rehabilitation and Repair List.

AMENDMENT TO FY 2016 LIST OF REHABILITATION AND REPAIR PROJECTS TO REMOVE UPDATES TO NICHOLS HALL – KSU

Kansas State University received approval to amend its FY 2016 Rehabilitation and Repair List. Below are the list of projects that will be deferred from the FY 2016 List and projects that will be added to the FY 2016 List.

Projects to be deferred from the FY 2016 Rehabilitation and Repair List:

Nichols Hall stone restoration phase IV	(\$700,000)
Nichols Hall roof/window systems/parapet walls	<u>(850,000)</u>
Total of removed projects	(\$1,550,000)

Projects to be added to the FY 2016 Rehabilitation and Repair List:

Weber east flat roof replacement	\$400,000
Ahearn upper flat roof system	350,000

Power Plant roof replacement	410,000
Power Plant upper wall stone repairs at roof edges	<u>390,000</u>
Total of added projects	\$1,550,000

## **CONSIDERATION OF DISCUSSION AGENDA**

### *Other Matters*

#### **LEGISLATIVE UPDATE**

Matt Casey, Director of Government Relations, provided an update on the following non-budget legislative bills: SB 161 – Leave for University Support Staff, SB 175 – Exercise of Religious Beliefs by Student Associations, HB 2139 – Tuition and Fees for Undocumented Students, HB 2266 – Policy on Sexual Assault, and HB 2234 – Use of Official Titles by Professors in Certain Publications. He also reviewed the proposed FY 2016 budgets for both the House and the Senate. He stated the House Appropriations Committee’s proposed budget is closely aligned with the Governor’s budget recommendations. The Senate Ways and Means Committee’s budget proposal contains a provision that reallocates funds within the state university operating grant. Regent Wilk stated shifting funds between universities or between campuses of a single university sets a dangerous precedent. Following discussion, the Board reiterated their opposition to reallocating the universities’ operating grant and their support for the Governor’s budget.

#### **STUDENT HEALTH INSURANCE RATES FOR PLAN YEAR 2015-2016**

Madi Vannaman, Staff Affiliate, presented the proposed student health insurance rates for plan year 2015-2016. The student-only proposed premium will be \$1,407 which is a 5.51% or \$82 decrease from the prior plan year. Ms. Vannaman stated the decrease is due to the positive historical experience of the plan. She noted the state universities make a 75% contribution toward the semester premium for any qualifying graduate teaching, graduate research or graduate assistant who enrolls in the plan. Ms. Vannaman stated a modification to the premium rates for dependents is required to be compliant with the Affordable Care Act and to adhere to State of Kansas filing requirements. The dependent premium rates cannot exceed the student premium rates. She stated the Board’s Student Insurance Advisory Committee, the Council of Business Officers, and the Council of Presidents all reviewed the rates and recommend approval of the proposed modifications and premium rates for plan year 2015-2016. Regent Murguia moved to approve, and Regent Van Etten seconded. The motion carried.

### *Presentations*

#### **PHILMONT RELATIONSHIP WITH KUMC AND THE COLLABORATIVE PROJECT WITH JOHNSON COUNTY COMMUNITY COLLEGE**

Dr. Kenneth Goertz, Associate Professor of Pediatrics, and Dr. David Naylor, Assistant Professor of Internal Medicine, gave a presentation on the University of Kansas Medical Center’s relationship with the Philmont Scout Ranch, which is located in New Mexico. KU Medical students have an opportunity to take the Philmont Adolescent Medicine course to fulfill a sub-internship requirement. During this course, students practice wilderness medicine under the supervision of volunteer faculty. Dr. Naylor stated KUMC and Johnson County Community

College's paramedic program have collaborated to provide advanced simulation training to prepare the students to work in a wilderness environment.

### BREAK

The Chairman called for a break at 2:35 p.m. and resumed the meeting at 2:45 p.m.

### REPORT ON SYSTEM ENROLLMENTS AND STUDENT FINANCIAL AID FOR ACADEMIC YEAR 2014

Cindy Farrier, Director of Data, Research and Planning, presented the report on system enrollments and student financial aid for academic year 2014. She reviewed the system-wide enrollment by residency, ethnicity, age, and gender. She reported the headcount and full-time equivalent (FTE) enrollments by sector. Over a five-year span, the system-wide headcount enrollment increased 1.4 percent and the system-wide FTE enrollment increased 5.6 percent. Ms. Farrier reviewed the population and characteristics of Kansas high school students including data on graduation rates, college readiness by subject, and developmental education. The number of high school graduates is expected to grow for academic year 2016. Additionally, Ms. Farrier discussed student aid and student debt. In Kansas, 62% of graduates borrow federal loans and the average debt is \$24,338. She reported by sector how full-time undergraduate students pay for tuition, which included out-of-pocket expense, loans, scholarships, grants, tuition waivers, and work study.

(PowerPoint filed with Official Minutes)

### Academic Affairs

### UPDATE TO K-STATE'S PROCEDURE FOR REVIEW OF DISMISSAL OF TENURED FACULTY

Gary Alexander, Vice President for Academic Affairs, presented the proposed updates to Kansas State University's Procedure for Review of Dismissal of Tenured Faculty. Vice President Alexander stated KSU has not updated this procedure since 1986. Regent Moran moved to approve, and Regent Van Etten seconded. The motion carried.

(Procedure filed with Official Minutes)

### AMEND AGENDA

The Chairman amended the agenda to schedule the Report from the Kansas Postsecondary Technical Education Authority as the next item.

### REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY AND TIERED AND NON-TIERED COURSE DESIGNATIONS

Blake Flanders, Vice President for Workforce Development, reported the Technical Education Authority (TEA) received and approved the recommendations from the Tiered/Non-Tiered Course Reclassification Subcommittee. TEA Member Jackie Vietti reviewed the membership of the Subcommittee and discussed the process used to review the courses. Regent Bangarter moved to approve the course designations, and Regent Feuerborn seconded. The motion carried. The following were designated as non-tiered:

T/NT Course Status Review (First Round)		
Current Bucket #	Bucket/Course Description	New Bucket #
2	A&P	42--Non-Tier
539	Substance Abuse Awareness	42--Non-Tier
360	Bloodborn Pathogens	42--Non-Tier
468	Business Communications	42--Non-Tier
364	Intro to Criminal Justice	42--Non-Tier
175	Criminology/Criminal Behavior	42--Non-Tier
104	Juvenile Delinquency	42--Non-Tier
25	Constitutional /Criminal/Intro to Law	42--Non-Tier
154	Computer Apps	42--Non-Tier
288	Computer Apps/For	42--Non-Tier
524	Computer Apps/Integrated	42--Non-Tier
471	Computer Apps/Internet	42--Non-Tier
289	Computer Apps/MAC	42--Non-Tier
630	Computer Apps/Presentation	42--Non-Tier
542	Computer Apps/Spreadsheet/Excel	42--Non-Tier
441	Computer Apps/Windows	42--Non-Tier
328	Computer Apps/Word	42--Non-Tier
332	Desktop Publishing	42--Non-Tier
30	Outlook	42--Non-Tier
442	Computer Info Systems (Intro)	42--Non-Tier
241	Computer Science (Intro)	42--Non-Tier
155	CPR/First Aid	42--Non-Tier
371	Digital Photography	42--Non-Tier
372	Document Processing	42--Non-Tier
566	Childhood/Growth and Development	42--Non-Tier
249	Emergency/Rescue/Scuba Diving	42--Non-Tier
84	Healthcare (Intro-allied health)	42--Non-Tier
63	Nutrition	42--Non-Tier
274	Workplace Skills	42--Non-Tier
50	AG/Topics	42--Non-Tier
439	Auto Collision/Special Topics	42--Non-Tier
238	Auto Tech/Special Topics	42--Non-Tier
207	Business/Topics	42--Non-Tier
53	CJ/Topics	42--Non-Tier
481	Early Childhood/Topics	42--Non-Tier
82	EMT/Topics	42--Non-Tier
302	Healthcare/Topics	42--Non-Tier
662	Information Technology/Special Topics	42--Non-Tier
187	Long-Term Care/Topics	42--Non-Tier
309	Networking/Topics	42--Non-Tier

350	Office Tech/Topics	42--Non-Tier
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#### AMENDMENTS TO ARTICLES 24, 26, 28, 29, 29a AND 29b RULES AND REGULATIONS

General Counsel Julene Miller presented the proposed amendments to several rules and regulations. Article 24 (General Education Development Test) is being amended to reflect the new scores set by GED TS for the 2014 test. Article 26 currently applies to only community colleges, but it is being amended to make the regulations cover all of the public two-year institutions – community colleges, technical colleges, and Washburn Institute of Technology. General Counsel Miller noted these proposed amendments include feedback received from representative of the two-year institutions. Article 28 (Private and Out-of-State Postsecondary Education Institutions) is being amended to lower many of the established fees, based on projections made in a recent business study. Articles 29, 29a, and 29b (Qualified Admission) are being amended to replace the term “GED” with the more generic “high school equivalency,” remove terms that are no longer used, and change outdated language. Additionally, the University of Kansas’ Admissions regulations (Article 29b) are being amended to remove race as a factor for consideration in making admission recommendations. Regent Logan moved, and Regent Feuerborn seconded, that the proposed amended permanent regulations be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Wilk, Regent Bangerter, Regent Bain, Regent Murguia, Regent Feuerborn, Regent Logan, Regent Moran, and Regent Van Etten. Motion carried.

(Regulations filed with Official Minutes)

#### Fiscal Affairs and Audit

##### PURCHASE OF BUILDING – KSU

Greg Hoffman, Director of Facilities, introduced Kansas State University’s request to purchase an office building located at 5970 Executive Court in Manhattan, Kansas. The building will be used as temporary space to house programs and staff impacted by renovation of existing facilities. The building was appraised at \$600,000. The University will offer to purchase the building for \$575,000, which will be financed from restricted fees cash balances within the Administration and Finance unit. Mr. Hoffman stated the annual operation and maintenance budgets are estimated at \$200,000, and the renovation improvements are estimated at \$300,000. The operating and maintenance cost will be funded from internal reallocation of general use budgets. Following discussion, Regent Logan moved to approve. Regent Bangerter seconded, and the motion carried.

##### ADOPT BOND RESOLUTION FOR EXPANSION OF EXISTING CHILLED WATER PLANT – KSU

General Counsel Miller introduced a bond resolution for Kansas State University. The resolution would authorize the issuance of bonds in one or more series in a total aggregate amount not to exceed \$56,000,000 plus costs and reserves. The bonds will be used to finance the costs of constructing an addition to the existing chilled water plant on the Manhattan campus. The bonds will be secured with a pledge of generally available unencumbered funds of the University. Regent Logan moved to approve and authorize the Chair and President and CEO to execute the Resolution

and various other documents relating to the security and payment of such bonds. Regent Murguia seconded, and motion carried.

(Resolutions filed with Official Minutes)

#### ANNOUNCEMENT

President Schulz announced the appropriations bill that Congress passed for the Department of Homeland Security contained the final \$300 million needed to fund construction of the National Bio and Agro-Defense Facility in Manhattan. He stated construction will begin in May or June and it is anticipated that the facility will begin operating by 2020.

#### EXECUTIVE SESSION

At 4:00 p.m., Regent Bangerter moved, followed by the second of Regent Feuerborn, to recess into executive session for 30 minutes starting at 4:10 p.m. in the Kathy Rupp Conference Room to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, General Counsel Miller (for a portion), and Legal Assistant Renee Burlingham (for a portion). At 4:40 p.m., the meeting returned to open session. Regent Logan moved to extend for 10 minutes. Following the second of Regent Murguia, the motion carried. At 4:50 p.m., the meeting returned to open session.

#### ADJOURNMENT

The Chairman adjourned the meeting at 4:50 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair



## **KANSAS BOARD OF REGENTS**

### **MINUTES**

February 11, 2015

The February 11, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

#### **MEMBERS PRESENT:**

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

#### **APPROVAL OF MINUTES**

Regent Newton moved that the minutes of the January 14-15, 2015 meeting be approved. Following the second of Regent Bain, the motion carried.

#### **INTRODUCTIONS**

President Martin introduced Fort Hays State University's new Vice President for Technology, Dr. Joy Hatch. Chancellor Gray-Little introduced Ryan Limbocker, a University of Kansas student who was awarded the Gates Cambridge Scholarship. The Chancellor also noted that Mr. Limbocker received the Goldwater Scholarship last year.

#### **GENERAL REPORTS**

##### **REPORT FROM CHAIR**

Chairman Wilk reported he has been meeting with different groups including the Kansas Association of School Boards, the university foundations, and legislators. He thanked the government relations officers for all their work at the Statehouse.

##### **REPORT FROM PRESIDENT AND CEO**

President Tompkins reported the state universities' graduate research day at the Capitol will be held on Thursday.

##### **AMEND AGENDA**

President Tompkins reported that Dr. Neal King would not be attending the meeting, and that his presentation on "Higher Education: An International Perspective" needs to be deleted from the agenda. He also requested the following items, "Act on Naming of Building – KU" and "Receive

Legislative Update,” be moved to the beginning of the discussion agenda. The Board did not object to the amendments.

#### REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Shonrock presented the System Council of Presidents’ report. The Council received an update from Board staff on the Governor’s FY 2015 allotment reductions. The presidents also received an update from the System Council of Chief Academic Officers regarding courses the Transfer and Articulation Council is reviewing for transfer. Board staff also gave an update on the progress of the Developmental Education Task Force.

#### REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents’ report. The Council received reports from the Council of Chief Academic Officers, the Council of Student Affairs Officers, the Council of Business Officers, and the University Support Staff Council. The Academic Officers gave an update on the different program requests moving through the process, and the Student Affairs Officers discussed the student death policies for the campuses. The Business Officers reported on the timeline for financial reports to the state and noted they are working with the Board’s Fiscal Affairs and Audit Committee on the tuition analysis. The University Support Staff will work with the Council of Government Relations Officers regarding their concerns about KPERS funding. Additionally, the Council of Presidents approved Pittsburg State University’s request for a Bachelor of Arts in Modern Languages and the University of Kansas Medical Center’s request for a Master of Science in Applied Statistics and Analytics. These two programs will be forwarded to the Board for consideration.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents’ report was presented by Dr. Barut. The Council discussed online teaching practices and exchanged information on how essential institutional support is for the development and delivery of quality online and hybrid courses. The Faculty also discussed and supports the proposed amendments to the Board’s Annual and Multiple Year Appointments policy.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Reagan Kays presented the Students’ Advisory Committee report. The Students’ State Higher Education Day at the Statehouse was on Tuesday, February 10. Mr. Kays reported that approximately 120 students participated. The students met with legislators and discussed their three initiatives: 1) Lifeline 911 law, which is also known as Medical Amnesty, 2) sales tax rebate for college textbooks, and 3) funding for higher education. He also reported that the Committee continued their discussion of placing expulsion notations on student transcripts.

#### STANDING COMMITTEE AND OTHER REPORTS

##### ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee discussed and approved the proposed changes to Kansas State University’s Procedure for Review of Dismissal of Tenured Faculty. This will be forwarded to the Board for consideration. The Committee also discussed the article by Complete College America titled “Four-Year Myth,”

which discusses ways to make college more affordable by graduating students on time. It gives six pathways for success, and the Committee discussed these pathways and reviewed what the state universities are currently doing to graduate students on time. Regent Moran also reported the Transfer and Articulation Council continues to review additional courses that may be considered for systemwide transfer.

### **FISCAL AFFAIRS AND AUDIT**

Regent Bangerter reported the Board Fiscal Affairs and Audit Standing Committee reviewed **Wichita State University's** and Pittsburg State University's annual financial reports. The reports included information on the universities current year spending compared to their budgets. The Committee also discussed the tuition setting process and received a report on the universities' mandatory cost increases for FY 2016.

### **GOVERNANCE**

Regent Wilk presented the Governance Committee report. The Committee discussed the amendments to the Board's policies on Multiple Year Contracts and Weapons. Board staff gave a progress report on the CEO Multi-Rater Feedback surveys. Four surveys (**Wichita State University**; President Scott, Pittsburg State University; Chancellor Gray-Little, University of Kansas, and President Tompkins, Kansas Board of Regents) have been completed and each had over 50% participation rate. Regent Wilk thanked all the people who participated and noted the surveys for Kansas State University and Emporia State University will begin soon.

Regent Logan requested the Governance Committee review Board policies for potential impact of any decision the U.S. Supreme Court may make in *Deboer v. Snyder* regarding same-sex marriage. The Board had no objections.

### **APPROVAL OF CONSENT AGENDA**

Regent Logan moved, with the second of Regent Bangerter, that the Consent Agenda be approved. The motion carried.

#### *Fiscal Affairs & Audit*

#### **EXCHANGE OF PROPERTY WITH THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION – KU**

The University of Kansas received authorization to exchange property with the KU Endowment Association. This exchange of property is authorized by Section 64 of 2014 Senate Substitute for House Bill No. 2506. The University will transfer to the KU Endowment Association the vacant land adjacent to the Mississippi Street parking garage, which contains 26,183.02 square feet and is valued at \$1,309,151. The Endowment Association will transfer to the University property located at 14<sup>th</sup> Street between Louisiana and Ohio Streets, which contains 43,638.53 square feet and is valued at \$1,309,155.90. This exchange is in response to a study being conducted by the City of Lawrence to replace water towers that are across the street from the Mississippi Street property. Both properties have been appraised and are of equal value. The Board Chair is authorized to execute the legal documents associated with these transactions.

**CONSIDERATION OF DISCUSSION AGENDA***Other Matters***NAMING OF BUILDINGS – KU**

Chancellor Gray-Little stated McCollum Hall is being replaced with two new 350-bed residence halls and connecting the two halls is a building commons. She requested naming the north residence hall in honor of Al and Lila Self, and the south residence hall in honor of Charley Oswald. Additionally, the Chancellor requested naming the commons building Daisy Hill Commons because the commons area unites all the students living on Daisy Hill. Regent Moran moved to approve all three building names. Regent Feuerborn seconded, and the motion carried. The north hall will be named Madison A. and Lila M. Self Hall and the south hall will be named Charles W. Oswald Hall.

**LEGISLATIVE AND BUDGET UPDATE**

Matt Casey, Director of Government Relations, provided an update on the Board's non-budget legislative initiatives and discussed some of the strategies the Government Relations Officers have implemented this year. Elaine Frisbie, Vice President of Finance and Administration, reviewed the Governor's FY 2015 allotment reductions.

(Handout filed with Official Minutes)

*Governance***RESOLUTION TO SUPPORT THE UNIVERSITY OF KANSAS CANCER CENTER ADVOCACY FOR ACHIEVING COMPREHENSIVE CANCER CENTER DESIGNATION**

Dr. Girod, Executive Vice Chancellor at the Medical Center, presented a Resolution to support the University of Kansas Cancer Center's advocacy for achieving Comprehensive Cancer Center designation. Dr. Girod reviewed what NCI designation means and the requirement to achieve NCI Comprehensive Cancer Center designation. He stated a key factor for being designated is demonstrating that the state is making an impact on public health and reducing cancer incidence and related mortality. Currently in Kansas, cancer is the leading cause of death. Dr. Girod noted that lung cancer remains the number one cause of cancer deaths in Kansas and smoking is the leading cause of lung cancer. The most effective method for demonstrating that the state is making an impact on public health and reducing cancer occurrences is to combine an expanded smoking cessation and prevention program with an increase in the tobacco excise tax. The Board discussed the Resolution and it was noted that the intent of the Resolution is to support the University of Kansas Cancer Center in its efforts to achieve NCI Comprehensive Cancer Center designation. Regent Moran noted she will be abstaining from voting on the Resolution because of her position with the Midwest Cancer Alliance. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried. The following Resolution was adopted:

**RESOLUTION OF THE KANSAS BOARD OF REGENTS**

In order to support the effort to achieve federal *Comprehensive Cancer Center* designation, the University of Kansas Cancer Center requests the Kansas Board of Regents adopt the following resolution:

A. The University of Kansas has made National Cancer Institute (NCI) designation for the University of Kansas Cancer Center its major priority for more than a decade.

B. The state has made NCI designation one of its most important public policy priorities. The Kansas legislature has annually supported the effort to win NCI designation by approving a \$5 million annual appropriation for cancer research at the University of Kansas Cancer Center.

C. The University of Kansas Cancer Center achieved entry-level NCI designation with its first application and is now preparing to apply to renew that designation and apply for an expanded designation to a *Comprehensive Cancer Center*.

D. The designation of the University of Kansas Cancer Center as a *Comprehensive Cancer Center* would substantially improve cancer research and treatment opportunities for Kansans.

E. Demonstrating that the state is making an impact on public health and reducing cancer incidence and related mortality are major criteria for achieving *Comprehensive Cancer Center* designation.

F. The most effective methods for demonstrating that the state is making an impact on public health and reducing tobacco use and cancer occurrence is to combine an expanded smoking cessation and prevention program and an increase in the Tobacco Excise Tax. Kansas ranks 36<sup>th</sup> of the fifty states in the current level of Tobacco Excise Tax.

G. Tobacco use is the leading cause of preventable deaths in Kansas and the United States. Cancer is the leading cause of death in Kansas. Cancer prevention is the most effective way to reduce cancer deaths.

I. Tobacco use is responsible for thirty-one percent of all cancer cases; payment for treatment relating to tobacco use requires a substantial commitment of state resources.

NOW, THEREFORE, in order to support the University of Kansas Cancer Center in its effort to achieve NCI *Comprehensive Cancer Center* designation and to support expanded cancer research and treatment opportunities for Kansans, the Kansas Board of Regents endorses the Cancer Center's advocacy for an expanded smoking cessation and prevention program and an increase in the tobacco excise tax.

Presentation**HOW KANSAS UNIVERSITIES PREPARE STUDENTS TO SUCCEED IN A GLOBAL ECONOMY AND ENVIRONMENT**

One of the Board Goals this year is to focus on the practices and trends in higher education that are designed to enhance the ability of students to compete and succeed in an increasingly global economy and business environment. Chancellor Gray-Little, President Shonrock, President Schulz, President Martin, and Wichita State University's Provost, Tony Vizzini, discussed how each of their campuses are preparing students to compete in the global economy and environment. It was noted that international exposure for students has increased over the years. All of the campuses have student and faculty exchanges with multiple countries and many of the campuses have seen an increased enrollment of international students. The campuses are also incorporating international components into their undergraduate curriculum when appropriate.

BREAK

The Chairman called for a break at 3:20 p.m. and resumed the meeting at 3:30 p.m.

Academic AffairsANNUAL ADULT EDUCATION REPORT

Susan Fish, Director of Adult Education, presented the annual Adult Education report. Dr. Fish stated the target population for adult education are adults with less than a high school diploma and adults with limited proficiency in English. In Kansas, there are 279,224 individuals that fall within this population and adult education served 8,609 adults (3%) in 2013-2014. Dr. Fish noted it is difficult to attract and enroll students in this target population. She reviewed the demographic of individuals enrolled in adult education and provided data on employment, which shows that as individuals attain more education, their chances of being employed increase. Dr. Fish stated the Accelerating Opportunity: Kansas (AO-K) program has allowed adult students to pursue both a high school diploma and a college credential at the same time. She reviewed the impact of the AO-K initiative and provided information on the number of adult learners who have transitioned to college.

(PowerPoint filed with Official Minutes)

NEW DEGREE GRANTING AUTHORITY FOR POST UNIVERSITY

Gary Alexander, Vice President for Academic Affairs, introduced Post University's application for a Certificate of Approval with new degree granting authority for fifteen degrees that will be offered online. Regent Moran moved to approve, and Regent Logan seconded. The motion carried. Post University is authorized to offer the following degrees:

- 1) Master of Business Administration
- 2) Master of Education
- 3) Master of Public Administration
- 4) Master of Science in Accounting
- 5) Master of Science in Human Services
- 6) Bachelor of Arts in Psychology

- 7) Bachelor of Science in Child Studies
- 8) Bachelor of Science in Computer Information Systems
- 9) Bachelor of Science in Criminal Justice
- 10) Bachelor of Science in Sport Management
- 11) Associate of Science in Accounting
- 12) Associate of Science in Early Childhood Education
- 13) Associate of Science in Legal Studies
- 14) Associate of Science in Management
- 15) Associate of Science in Marketing

#### Ph.D. IN ATMOSPHERIC SCIENCE – KU

Vice President Alexander introduced the University of Kansas' request to offer a Ph.D in Atmospheric Science. He noted no additional resources are required to support this program. The program request has been scrutinized in accordance with Board policy and has been recommended for approval. Regent Murguia moved to approve. Following the second of Regent Bain, the motion carried.

#### ACCREDITATION REPORT

Vice President Alexander presented the annual Accreditation Report. The report indicated each university is accredited by the Higher Learning Commission of the North Central Association of Colleges and Schools. In addition, selected programs at the universities are accredited, approved, licensed, registered or certified by the appropriate specialized accrediting bodies. The report indicates that all accredited programs at the state universities are in good standing. Regent Moran moved to accept the report. Regent Van Etten seconded, and the motion carried.

#### AMENDMENTS TO THE BOARD'S ANNUAL AND MULTIPLE YEAR APPOINTMENT POLICY

Vice President Alexander presented proposed amendments to the Board's Annual and Multiple Year Appointment policy. He stated the Board's current policy on annual and multiple year appointments of non-tenure track faculty is for specific categories of faculty unique to the University of Kansas Medical Center and Kansas State University (KSU). In December, Kansas State University submitted proposed amendments to expand the categories of non-tenure track faculty at KSU who would be eligible for multiple year appointments to include positions that are not unique to that university. To provide the same opportunity to the other campuses, Board staff drafted a generic policy. Regent Bangerter moved to approve, and Regent Moran seconded. Regent Wilk offered a substitute amendment for the policy that the Governance Committee reviewed. He moved to approve the substitute policy and Regent Feuerborn seconded. General Counsel Miller explained that the substitute policy would leave the current policy language intact, but it would add a new section for non-tenure track faculty appointments. Appointments made using this new section must be limited to 1, 2, or 3 years and cannot be rolling. General Counsel Miller also stated the substitute requires the Board to review in 2019 the new generic section of the policy and its impact on the universities. The Board voted on the substitute motion, which carried, and then voted on the original motion, as amended by the substitute policy, which carried.

(Substitute Policy filed with Official Minutes)

Other MattersAMEND AGENDA

The Chairman amended the agenda to make the “Update on the Kansas Bioscience Authority” the next agenda item.

UPDATE ON THE KANSAS BIOSCIENCE AUTHORITY

Jerry Boettcher, former Regent and current Regents’ appointee to the Kansas Bioscience Authority (KBA), presented an update on the KBA. The KBA was established by the Kansas Legislature in 2004 to help grow the bioscience sector. Mr. Boettcher reviewed how the KBA has evolved over the years including changes in staff and funding. He noted that state funding for the KBA has declined over the years.

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, reported that the U.S. Department of Education is conducting a targeted monitoring visit in April to examine the Board’s Carl D. Perkins program. He also reported the Technical Education Authority received a progress report on the tiered and non-tiered course designations and adopted the recommended process chart. The course designations will be presented to the Board for consideration next month.

ADJOURNMENT

The Chairman adjourned the meeting at 4:33 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair



## **KANSAS BOARD OF REGENTS**

### **MINUTES**

January 14-15, 2015

The January 14, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Joe Bain  
  Ann Brandau-Murguia  
  Bill Feuerborn  
  Fred Logan  
  Robba Moran  
  Zoe Newton

MEMBER ABSENT:                   Helen Van Etten

### **APPROVAL OF MINUTES**

Regent Logan moved that the minutes of the December 17-18, 2014 meeting be approved. Following the second of Regent Bain, the motion carried.

### **GENERAL REPORTS**

#### **REPORT FROM COUNCIL OF PRESIDENTS**

President Bardo reported the Council of Presidents approved the University of Kansas' request for a Ph.D. in Atmospheric Science. This program will be forwarded to the Board for consideration. The Council received a report from the Council of Business Officers. The Business Officers are discussing ways to improve the financial reporting process to the Board, and they discussed the budget calendar. The Council of Student Affairs Officers gave an update on Ebola preparedness and student transcript expulsion notations. The Council of Presidents also received a report from the University Support Staff Council regarding their concerns about KPERS funding.

#### **REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS**

Mehmet Barut presented the Council of Faculty Senate Presidents' report. The Council discussed institutional practices and shared concerns about provisional admissions. The topics the Council would like to discuss with the Board include instructional mission of the universities, the use of professional titles, and concealed carry on campus.

#### **REPORT FROM STUDENTS' ADVISORY COMMITTEE**

The Students' Advisory Committee report was presented by Reagan Kays. The Committee discussed the pros and cons of placing expulsion notations on student transcripts. The Students are in favor of including it on transcripts but would like it to be a uniform policy across the state

universities. The Committee developed a charge for itself that states: “The Students’ Advisory Committee shall serve as the primary advocate for the collective student interests of represented institutions of the Students’ Advisory Committee.” The Committee also updated their by-laws, which had not been updated since 1989. Mr. Kays stated the Students’ State Higher Education Day at the Statehouse is scheduled for Tuesday, February 10. The students will be talking to legislators about their three initiatives: 1) Lifeline 911 law, which is also known as Medical Amnesty, 2) sales tax rebate for college textbooks, and 3) funding for higher education.

#### **REPORT FROM UNIVERSITY SUPPORT STAFF COUNCIL**

Ali Levine presented the University Support Staff Council’s report. She stated the Council meets monthly and represents 4,000 individuals across the university campuses. A major concern of the University Support Staff (USS) is the proposed budget cut to KPERs. Ms. Levine stated KPERs is the only retirement option for many of the USS employees. Ms. Levine also reported that the campuses continue to work on the conversion process and that the USS Council will begin giving monthly updates to the Council of Presidents in lieu of the Day on the Hill.

#### **REPORT FROM UNCLASSIFIED STAFF COUNCIL**

Brett Morrill presented the Unclassified Staff Council’s report. The Council is working with the University Support Staff Council on the compensation and classification study. Mr. Morrill also gave an update on the different activities that are happening on each campus.

#### **STANDING COMMITTEE AND OTHER REPORTS**

##### **ACADEMIC AFFAIRS**

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee discussed Credit for Prior Learning and how it is handled on the campuses. Board staff gave an update on transfer and articulation. The Transfer and Articulation Council approved outcomes for ten additional courses to be recognized for transfer across the system. These courses are on the Board’s Thursday agenda for consideration. Additionally, the Committee will be discussing how to assess academic rigor across the system.

##### **FISCAL AFFAIRS AND AUDIT**

Regent Bangerter presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee met with the state university internal auditors and reviewed the internal audit plans. Board Staff also gave an overview of the Inventory of Physical Facilities and Space Utilization report and the State University Deferred and Annual Maintenance report.

##### **GOVERNANCE**

Regent Wilk stated the Governance Committee completed its review of the state university campus security reports. The Committee also reviewed proposed amendments to the Board’s Annual and Multiple Year Appointment policy.

#### **APPROVAL OF CONSENT AGENDA**

Regent Moran moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

Fiscal Affairs and AuditRAZE BREIDENTHAL ANNEX BUILDING – KUMC

The University of Kansas received authorization to raze Breidenthal Annex, building #038 on the Kansas City campus of the Medical Center. The location is desirable for a new Central Utility Plant. The estimated cost of razing the building is \$100,000, which will be funded from institutional funds.

MASTER GROUND LEASE – KUMC

The University of Kansas received approval to amend the Master Ground Lease with the KU Hospital to transfer additional land to the KU Hospital for construction of the new hospital building. The legal description of the property that will be added to the Master Ground Lease is as follows:

All that part of the vacated West Half of Cambridge Avenue Right-of-Way, all that part of the vacated 38th Street Right-of-Way, all that part of Lots 1 through 9, all that part of Lots 30 through 33, and all that part of alley adjoining Lots 6 through 1, Mable Park, Block 2, a subdivision lying in the Northwest Quarter of Fractional Section 35, and the Southwest Quarter of Fractional Section 26, Township 11 South, Range 25 East, in Kansas City, Wyandotte County, Kansas, being more particularly described as follows:

BEGINNING at the Southwesterly comer of Lot 1, KU Medical, First Plat, a subdivision in the City of Kansas City, Wyandotte County, Kansas, said point also being on the East line of Eaton Avenue Right-of-Way as said road now exists; thence North 87 degrees 42 minutes 43 seconds East, departing the East line of said Eaton Avenue Right-of-Way, along the Westerly line of said Lot 1, a distance of 298.18 feet, to a point on the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, said point also being on the Westerly line of said Lot 1; thence South 02 degrees 03 minutes 23 seconds East, continuing along the Westerly line of said Lot 1, and along the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, a distance of 461.93 feet, to a point on the North line of 39<sup>th</sup> Street Right-of-Way as said road now exists, said point also being on the South line of said Lot 1; thence South 87 degrees 56 minutes 37 seconds West, departing the Westerly line of said Lot I, and departing the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, a distance of 20.00 feet to a point; thence North 02 degrees 03 minutes 23 seconds West, a distance of 236.28 feet to a point; thence South 87 degrees 56 minutes 37 seconds West, a distance of 20.00 feet, thence North 02 degrees 03 minutes 23 seconds West, a distance of 20.00 feet to a point; thence South 87 degrees 56 minutes 37 seconds West, a distance of 99.26 feet; thence North 20 degrees 14 minutes 53 seconds West, a distance of 111.14 feet, to a point; thence North 07 degrees 53 minutes 30 seconds West, a distance of 43.48 feet, to a point of curvature; thence in a Northwesterly direction, along a curve to the left, having a radius of 40.00 feet, through a central angle of 84 degrees 23 minutes 46 seconds, an arc length of 58.92 feet, to a point of tangency; thence South 87 degrees 42 minutes 43 seconds

West, a distance of 79.76 feet to a point; thence North 02 degrees 17 minutes 17 seconds West, a distance of 20.00 feet, to a point on the East line of Eaton Street Right-of-Way as said road now exists, said point also being the Southwesterly corner of said Lot I, and the POINT OF BEGINNING, containing 42,484 Square Feet or 0.9753 Acres, more or less.

FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR RENOVATION OF SUDLER HALL – KUMC

The University of Kansas received approval to amend its FY 2015 Capital Improvement Plan to add a project to renovate the first floor of Sudler Hall. The new space will be used by both the KU Medical Center and the KU Hospital. The estimated cost of the project is \$1.1 million. It will be funded with KUMC Research Institute funds and KU Hospital Authority funds. This project will be constructed under the authority of K.S.A. 76-759. Additionally, the Program Statement was approved.

OWNERSHIP OF REAL PROPERTY FROM THE WICHITA STATE UNIVERSITY BOARD OF TRUSTEES – WSU

Wichita State University received approval to accept property from the Wichita State University Board of Trustees. The land is currently part of the Braeburn Golf Course and will be the site of the new Partnership Building 1 on the Innovation Campus.

**NOTE:** The reference in the January 14-15, 2015 Board agenda under this item stating that this property contains 393,823 square feet or 9.04 acres was incorrect and deleted.

Below is the legal description of the property:

A tract of land lying in the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas, being more particularly described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas; thence along the east line of said Northeast Quarter on a Kansas coordinate system of 1983 south zone bearing of S01°00'41"E, 75.00 feet; thence S88°40'39"W, 75.00 feet parallel with the north line of said Northeast Quarter to the Point of Beginning; thence S01°00'41"E, 175.00 feet parallel with said east line and along the west line of Oliver Street as established on Film 164, Page 243; thence S15°02'52"E, 103.08 feet along said west line to a point lying 50 feet west of the east line of said Quarter; thence S01°00'41"E, 2054.91 feet along said west line and parallel with said east line; thence S04°41'31"W, 176.15 feet along said west line to a point lying 67.51 feet west of the east line of said Quarter and 75.00 feet north of the south line of said Quarter; thence S88°45'04"W, 182.49 feet parallel with said south line and along the north line of 17th Street North as

established on Film 164, Page 243; thence S74°42'54"W, 103.08 feet along said north line to a point lying 50 feet north of said south line; thence S88°45'04"W, 716.85 feet along said north line and parallel with said south line; thence N01°14'56"W, 121.01 feet; thence N09°32'49"W, 103.75 feet; thence N01°20'55"W, 143.20 feet; thence S88°43'31"W, 985.04 feet to the east line of Wheatshocker Addition to Wichita, Sedgwick County, Kansas; thence N00°55'32"W, 65.23 feet parallel with the west line of said Quarter and along the east line of said Wheatshocker Addition; thence N54°39'01"W, 622.73 feet along the northeasterly line of said Wheatshocker Addition and along the northeasterly line of a parcel of land described in Condemnation Case C-31665; thence N01°00'01"W, 498.17 feet along the east line of a parcel of land described on Film 132, Page 1190; thence S88°40'39"W, 30.00 feet along said east line; thence N01°00'01"W, 581.40 feet along the east line of said parcel of land to a point lying 719.5 feet south of the north line of said Quarter; thence N88°40'39"E, 491.44 feet parallel with the north line of said Quarter and along the south line of a parcel of land described on Film 1925, Page 2248 and corrected on Film 1963, Page 827; thence N66°40'39"E, 318.98 feet along the south line of a parcel of land described as Tract #2000-C on Film 2256, Page 1127; thence N88°40'39"E, 363.18 feet parallel with said north line, along the south line of said parcel, along the south line of a parcel of land described in Deed Book 1519, Page 405, and along the south line of a parcel of land described as Tract #2000-B on Film 2256, Page 1127; thence N01°00'41"W, 550.00 feet parallel with the east line of said Quarter, along the east line of said parcel of land, along the east line of a parcel of land described on DOC.#/FLM-PG: 28548775, and along the east line of a parcel of land described as Tract #2000-A on Film 2256, Page 1127; thence N88°40'39"E, 1099.86 feet along the south line of 21st Street North as established on Film 164, Page 243, said line being 50 feet south of and parallel with the north line of said Northeast Quarter; thence S77°17'10"E, 103.08 feet along said south line; thence N88°40'39"E, 175.00 feet parallel with and 75 feet south of the north line of said Quarter, and along said south line to the Point of Beginning.

## **CONSIDERATION OF DISCUSSION AGENDA**

### Updates

#### UPDATE ON K-STATE SALINA CAMPUS

Verna Fitzsimmons, CEO and Dean of K-State Salina, presented an update on the K-State Salina Campus. She reviewed the history of the campus and stated its mission is to provide learners with the opportunity to pursue innovative education, applied research, practical field experiences, and professional lives guided by social awareness and the ability to provide ethically sound solutions in the global environment. The campus focuses on bachelor degrees in Aviation, Engineering Technology, and Technology Management. The campus also offers two programs from the Manhattan campus: Family Studies and Human Services, and Social Work. Dr. Fitzsimmons reviewed enrollment data and highlighted the Unmanned Aircraft Systems program, which is rapidly growing. She also discussed the challenges the campus faces including the lack of facility rehabilitation funds.

(PowerPoint filed with Official Minutes)

#### **UPDATE ON ENGINEERING INITIATIVE**

Blake Flanders, Vice President of Workforce Development, gave a progress report on the Engineering Initiative. The Act was designed to expand the state's professional engineer education programs at Kansas State University, the University of Kansas, and **Wichita State University**. The Legislature appropriated \$3.5 million per year for ten years (beginning in FY 2013) to each of the three universities. The Act also requires the universities to match the funding with non-state sources. The goal of the initiative is to increase the number of engineering graduates to 1,365 per year by 2021. As of November 2014, the institutions are graduating 1,134 engineering students. Dr. Flanders stated that progress is being made. He reviewed the graduation rates and gaps for each of the universities and discussed enrollments. To meet the goal, the data indicates that the universities will need to have 9,258 students enrolled in engineering. Currently, the universities have a total of 7,640 students enrolled, which leaves a gap of 1,618. Dr. Flanders reviewed the source of enrollments for each of the universities, which shows that the majority of engineering students are Kansas residents. He stated his next update on the Initiative will include information on employment, wages, and the economic impact of engineering jobs.

(PowerPoint filed with Official Minutes)

#### **BREAK**

The Chairman called for a break at 2:55 p.m. and resumed the meeting 3:10 p.m.

#### **Academic Affairs**

#### **ANNUAL REPORT ON QUALIFIED ADMISSIONS**

Gary Alexander, Vice President for Academic Affairs, presented the report on exceptions to the qualified admissions standards for the 2013-2014 freshmen class and 2013-2014 transfer students. The Board is required by statute to submit to the Legislature information on the following categories: 1) number and percentage of freshman class students admitted as exceptions to the minimum admissions standards, and 2) the number and percentage of transfer students admitted as exceptions to the minimum admissions standards. Vice President Alexander reported that no institution exceeded the 10 percent limit. Regent Moran expressed an interest in changing the title of this report to more accurately describe the content of the report. Following discussion, Regent Moran moved to accept the report. Regent Feuerborn seconded, and the motion carried.

#### **Fiscal Affairs and Audit**

#### **REPORT ON INVENTORY OF PHYSICAL FACILITIES AND SPACE UTILIZATION**

Greg Hoffman, Director of Facilities, presented the report on Inventory of Physical Facilities and Space Utilization for Fall 2014. Mr. Hoffman reported on the number, age, and condition of the buildings on the state university campuses. He noted the spaces for classrooms and laboratories are being used efficiently.

(Report filed with Official Minutes)

REPORT ON STATE UNIVERSITY DEFERRED AND ANNUAL MAINTENANCE

Mr. Hoffman presented the report on State University Deferred and Annual Maintenance for Fall 2014. Audits were conducted on the state university campuses, and the current estimate of the deferred maintenance backlog for “mission critical” buildings is approximately \$829 million, which is an increase of \$67 million from the Fall 2012 report. Mr. Hoffman stated this increase is reasonable when considering the following factors: 1) since the 2012 report, construction costs have increased 6.6%, 2) there has been insufficient funding for deferred maintenance, and 3) recent renovations at Kansas State University exposed the severe extent of stone degradation in many of their buildings which resulted in a 15% increase in KSU’s renewal costs from 2012. Mr. Hoffman noted to prevent further backlog and to adequately maintain the mission critical facilities on the university campuses, it would cost \$99 million each year. This compares to the \$80.7 million currently committed – \$35 million allocated for FY 2014 from the EBF, and the estimated \$45.7 million budgeted through the operating budgets. Regent Feuerborn moved to accept the State University Deferred and Annual Maintenance report and the Inventory of Physical Facilities and Space Utilization report. Regent Murguia seconded, and the motion carried.

(Report filed with Official Minutes)

GovernanceAMENDMENTS TO THE ANNUAL AND MULTIPLE YEAR APPOINTMENTS POLICY

General Counsel Julene Miller presented the proposed amendments to the Board’s policy on Annual and Multiple Year Appointments regarding coaches of Division II state universities. The amendment would allow Division II universities to offer multiple year appointments as long as the appointment is no more than three years at any given time and the salary paid to the Division II coaches or athletic directors not exceed the monetary salary of the university’s Chief Executive Officer. General Counsel Miller noted the Council of Presidents approved this language. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried. The following language was adopted:

**CHAPTER II: GOVERNANCE – STATE UNIVERSITIES****C CHIEF EXECUTIVE OFFICER, FACULTY AND STAFF**

...

**2. APPOINTMENTS**

...

**b. Faculty and Staff**

...

**vi Annual and Multiple Year Appointments**

(1) Except as provided in this section, all appointments of unclassified non-tenure track and non-tenured personnel shall be annual. Every appointment of more than one year shall be subject, on an annual basis, to appropriations being provided by the Kansas Legislature.

## (2) University of Kansas Medical Center Tracks

## (a) Clinical Scholar Track:

The University of Kansas Medical Center may employ and appoint personnel with clinical responsibilities to full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Contracts shall be renewable and the lengths shall be: Instructor, one year; Assistant Professor, one to three years; Associate Professor and Professor, three years. Three year contracts may be rolling contracts that, unless otherwise specified, annually shall roll over to create a new three-year term. The University may terminate a rolling contract by giving notice, prior to June 30<sup>th</sup> of any year, that the contract will terminate at the end of the then current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, and except as provided above with respect to a rolling contract, the University may only terminate the contract for cause, including loss of clinical privileges or loss of clinical employment with the practice corporation or foundation, or financial exigency.

## (b) Clinical Track:

The University of Kansas Medical Center may employ and appoint personnel with primarily clinical responsibilities to part-time or full-time non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Initial contracts for appointments on this track shall range from one to three year terms and shall be renewable. This Clinical Track includes four ranks: Clinical Instructor, Clinical Assistant Professor, Clinical Associate Professor and Clinical Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30<sup>th</sup> of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, the University may only terminate the contracts for cause, including loss of clinical privileges or loss of clinical employment with practice corporation or foundation, or financial exigency.

## (c) Educator Track:

The University of Kansas Medical Center may employ and appoint personnel to the Educator Track whose teaching or administrative responsibilities related to medical or healthcare education equal or exceed seventy percent of their total effort in their responsibilities with the University. Appointments may be part-time or full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by



the Chancellor. Initial contracts for appointments on this track shall range from one to three years and shall be renewable. The Educator Track includes four ranks: Education Instructor, Education Assistant Professor, Education Associate Professor and Education Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the contract, the University may only terminate the contract for cause, including loss of clinical privileges, if any, or loss of clinical employment with practice corporation or foundation, if any, or financial exigency.

(d) Transfer Between Appointment Categories

Full-time faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Upon mutual agreement, transfers from the tenure track to the non-tenure track may be made prior to but no later than the end of the fifth year of employment. For transfers from the non-tenure track to the tenure track, time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Once a transfer from the non-tenure track to the tenure track has occurred, the guidelines for earning tenure apply. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(3) Kansas State University Clinical Track

Kansas State University may appoint clinical faculty to full-time or part-time, non-tenure track positions as determined by the President to be in the best interest of the University. The primary responsibility for persons on these appointments will be teaching and clinical service. A component of the clinical appointment may include opportunity for scholarly achievement.

Contracts shall be renewable and the titles and lengths shall be: clinical assistant professor, one year; clinical associate professor, three years; and clinical professor, five years. Salary will be determined each year by availability of funds and by merit, which includes, but is not limited to, productivity. The University may terminate the contract prior to the expiration of the appointment, only for cause or financial exigency. Notice of non-renewal of the three-year contract and the five-year contract must be given at least 12 months before the expiration of the contract. Faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Once a transfer from non-tenure track to tenure track has occurred, the guidelines for earning tenure apply. Time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(4) Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Any coach of a division II state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university; however no such appointment shall exceed three years at any given time. Salary shall be determined each year by availability of funds and by merit. The salary of any division II athletic director or coach shall not exceed the monetary salary of the university CEO.

#### EXECUTIVE SESSION

At 3:50 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes starting at 4:00 p.m. in Conference Room B to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 5:00 p.m., the meeting returned to open session.

#### RECESS

The Chairman recessed the meeting at 5:00 p.m.

#### RECONVENE

Chair Wilk reconvened the meeting at 9:15 a.m. on Thursday, January 15.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Joe Bain  
  Ann Brandau-Murguia  
  Fred Logan  
  Robba Moran  
  Zoe Newton

MEMBERS ABSENT:                   Bill Feuerborn  
  Helen Van Etten

#### APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

#### Academic Affairs

#### DEGREE AND CERTIFICATE PROGRAM SUBMITTED FROM BARTON COMMUNITY COLLEGE

Barton Community College received approval to offer a technical certificate (45 credit hours) in Mental Health Technician (51.1502). Barton has partnered with Larned State Hospital, which will support the program by providing classroom

space and equipment. The estimated cost to deliver the program is \$7,000, which will be funded through student tuition and fees.

**MEDICAL LABORATORY TECHNOLOGY PROGRAM ALIGNMENT**

The Board approved the Medical Laboratory Technology Program Alignment.

(Alignment Map filed with Official Minutes)

**CONSIDERATION OF DISCUSSION AGENDA**

*Presentations*

**UPDATE ON THE KANSAS INDEPENDENT COLLEGES**

Matt Lindsey, President of the Kansas Independent College Association, presented an update on the Kansas Independent Colleges. The Independent Colleges were granted authority to award degrees in 1978 from the Kansas Board of Education. These 18 institutions are exempt from the Kansas Private and Out-of-State Postsecondary Educational Institution Act, which the Board enforces. Mr. Lindsey noted these institutions do not receive any funding from the state; however, their students are eligible for some state-based student financial aid funds. He also reviewed enrollment, the number of degrees and certificates awarded, and completion rates for the institutions.

(PowerPoint filed with Official Minutes)

**PRESENTATION ON STUDENT FINANCIAL AID**

The presentation on student financial aid was given by Myrna Perkins, Director of Financial Aid at Barton Community College, and Ben Kohl, Assistant Director for the Office of Student Financial Assistance at Kansas State University. Ms. Perkins and Mr. Kohl discussed the complexity of student financial aid, and how financial aid officers on the campuses understand and interpret the federal law. It was noted the financial aid offices help students navigate through the financial aid process including applying and filling out the aid forms.

(PowerPoint filed with Official Minutes)

**BREAK**

The Chairman called for a break at 10:20 a.m. and resumed the meeting at 10:30 a.m.

**ANNUAL FORESIGHT 2020 PROGRESS REPORT**

Andy Tompkins, President and CEO, presented the fourth annual Foresight 2020 progress report. The Board's strategic plan consists of the following three goals: 1) Increase Higher Education Attainment Among Kansans, 2) Improve Alignment of the State's Higher Education System with the Needs of the Economy, and 3) Ensure State University Excellence. Under Goal One, President Tompkins reviewed the progress on enrollment, which has seen an increase among students under 18 and those ages 18-19; however, there has been a decrease among students over 25. President Tompkins stated one explanation for the decrease is because the economy is improving and individuals are going back to work. He reviewed the retention and graduation rates. Since 2010,

the system of higher education has seen some improvement in retention rates, but the graduation rates have remained relatively flat. Also under Goal One, President Tompkins reviewed the number of certificates and degrees awarded. In 2013-2014, Kansas universities exceeded the number of undergraduate certificates and degrees awarded that was projected to meet the 60 percent goal. To remain on track, the system will need to award 42,251 undergraduate certificates or degrees in the 2014-15 academic year, which is 800 more degrees than were awarded in the 2013-14 academic year.

Under Goal Two, President Tompkins gave an update on assessments, alignment of technical programs, and employment and average earning of graduates who work in Kansas. Based on feedback received from business and industry leaders, the Board decided to measure student performance in the following areas: 1) Mathematics/Analytical Reasoning, 2) Written and Oral Communication, and 3) Critical Thinking/Problem Solving. Dr. Tompkins reported most institutions have identified assessments for all three outcomes and the others have identified at least two areas to assess. Institutions will begin reporting the results of the assessments in the academic year of 2015-2016. On the alignment of technical programs, President Tompkins reported there are 25 technical education programs fully aligned with the requirements of industry-based certification. Also under Goal Two, Dr. Tompkins reviewed the data being collected on employment and average earning of Kansas graduates. The data show that the average earnings generally increase with each subsequent year of employment and level of education, but the percentage of graduates employed in Kansas diminishes with each subsequent year of employment and level of education. President Tompkins noted that Board staff is working to obtain employment data from Missouri, which will help with understanding how Kansas graduates are doing in border communities and most notably in the Kansas City metropolitan area.

Under Goal Three, President Tompkins spoke about the performance of the state universities compared to their peers. He noted that graduation rates are higher at peer research universities but are more comparable for peer regional universities. Both research and regional universities are seeing a slight increase in the number of degrees awarded, which is similar to their peers. Each of the universities have experienced significant growth in their respective endowments, and the total number of research dollars have increased at the three research universities. However, he did note that the proportion of federal research dollars awarded has decreased at the research universities.

In closing, President Tompkins stated progress has been made on the Foresight 2020 goals. However, he noted some of the metrics being used are stronger than others. Since this is the fifth year of the Board's strategic plan, President Tompkins recommended revisiting the plan to assess how the metrics are working and possibly adding new metrics and data points that might be more helpful to the Board. Regent Wilk asked for different portions of Foresight 2020 to be assigned to the three Board Committees (Academic Affairs, Fiscal Affairs and Audit, and Governance) for review.

(Foresight 2020 Report filed with Official Minutes)

Other Matters

LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, gave an overview of the upcoming legislative session. He stated there are 19 new House Members and 2 new Senate Members. He reviewed the number of new members on the House Appropriations Committee, House Education Committee, and the House Education Budget Committee. He also noted the membership on the Senate Committees did not change significantly.

Academic Affairs

COURSES FOR SYSTEM WIDE TRANSFER

Vice President Alexander presented ten additional courses to be recognized for transfer across the Kansas Board of Regents system. These courses were approved by the Transfer and Articulation Advisory Council. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried. The following courses were approved:

- Descriptive Astronomy
- Drawing I
- French II
- Interpersonal Communication
- International Relations
- Nutrition
- Spanish III
- Trigonometry
- World History 1500 to Present
- World/Comparative Religions

Fiscal Affairs and Audit

DISTRIBUTION OF STATE FUNDS FOR TECHNICAL EDUCATION (SB 155 AND AO-K PROVISIO) AND POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND (GED ACCELERATOR)

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed distribution of state funds for Technical Education (SB 155 and the Accelerating Opportunity-Kansas proviso) and the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). Regent Bangerter moved to approve. Regent Logan seconded, and the motion carried. The following distributions will be made:

<b>Institution</b>	<b>SB 155</b>	<b>AOK Proviso Adult Tuition</b>	<b>GED Accelerator</b>
Allen County CC	\$267,411	\$ --	\$ --
Barton County CC	286,514	14,102	7,840
Butler CC	305,878	--	--
Cloud County CC	91,107	--	--
Coffeyville CC	304,569	--	--
Colby CC	107,421	--	--

Cowley County CC	330,286	--	--
Dodge City CC	151,446	--	--
Flint Hills Tech College	305,064	--	--
Ft. Scott CC	297,142	1,926	670
Garden City CC	211,726	--	--
Highland CC	742,141	31,778	--
Hutchinson CC	1,368,167	--	--
Independence CC	66,290	--	--
Johnson County CC	601,292	--	--
Kansas City Kansas CC	506,820	23,131	1,000
Labette CC	171,926	--	--
Manhattan Area Tech College	13,711	--	--
Neosho County CC	429,239	20,664	--
North Central KS Tech College	99,880	--	--
Northwest KS Tech College	319,064	--	--
Pratt CC	197,397	--	--
Salina Area Tech College	324,472	--	--
Seward County CC	512,912	9,762	--
Washburn Institute of Tech	1,805,040	18,654	3,000
Wichita Area Tech College	1,586,128	31,522	10,680
<b>Total</b>	<b>\$11,403,043</b>	<b>\$151,539</b>	<b>\$23,190</b>

**ADJOURNMENT**

The Chairman adjourned the meeting at 11:36 a.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

December 17-18, 2014

The December 17, 2014, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

#### **MEMBERS PRESENT:**

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

#### **APPROVAL OF MINUTES**

Regent Moran moved that the minutes of the November 19, 2014 meeting be approved. Following the second of Regent Logan, the motion carried.

#### **INTRODUCTIONS**

President Bardo introduced the newest members of his staff: Lou Heldman, Vice President for Strategic Communications; Royce Bowden, Dean of Engineering; Kimberly Engber, Dean of the Honors College; Sandra Bibb, Dean of Health Professions; Shirley Lefever-Davis, Dean of Education; Ron Matson, Dean of Liberal Arts and Sciences; James Jordan-Wagner, Interim Dean of Business; and Debra Fraser, General Manager of KMUW.

President Scott presented a video of Pittsburg State University's Bicknell Family Center for the Arts, which opened in December of this year.

#### **GENERAL REPORTS**

##### **REPORT FROM CHAIR**

Chairman Wilk congratulated President Martin on her inauguration, which took place at the end of November.

##### **REPORT FROM COUNCIL OF PRESIDENTS**

President Bardo presented the Council of Presidents' report. The Council received a report from the Council of Chief Academic Officers regarding new program requests. The Council of Business Officers reported on the annual review of the workers compensation claims, which have decreased across the institutions. The Council of Government Relations Officers updated the CEOs on the Governor's allotments, and the Council of Student Affairs Officers reported on the lapsing of

Perkins loans and continued discussion of the pros and cons of expulsion notations on student transcripts. President Bardo noted the University Support Staff Council will start reporting monthly to the Council of Presidents and that they have expressed concerns regarding the KPERs funding. Additionally, the Council of Presidents discussed the proposed amendment to the Board's Multiple Year Appointments policy, which would allow Division II state universities to offer a multiple year appointment to coaches. President Bardo stated the regional state universities are comfortable with the Governance Committee's proposed language. The proposed policy amendment will be forwarded to the Board for consideration in January.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Mehmet Barut presented the Council of Faculty Senate Presidents' report. The Council reviewed and discussed the Performance Funding Workgroup's recommendations, which will be presented to the Board on Thursday. They support all the recommendations including not implementing a change absent additional state funding. Dr. Barut also reported the campuses are working on implementing the Board's social media policy.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee continued its discussion of its State Higher Education Day at the statehouse, which is scheduled for Tuesday, February 11. The students plan to pursue the following three initiatives: 1) Lifeline 911 law, which is also known as Medical Amnesty, 2) sales tax rebate for college textbooks, and 3) funding for higher education.

#### STANDING COMMITTEE AND OTHER REPORTS

##### ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. She stated the Kansas Department of Education and Kansas Board of Regents Coordinating Council continues to discuss college readiness. She reported the Transfer and Articulation Council has approved ten additional courses for transfer, and these courses will be presented to the Board in January for consideration. She also announced that Fred Woodward was appointed as Director Emeritus of the University Press of Kansas.

##### FISCAL AFFAIRS AND AUDIT

Regent Bangerter presented the Board Fiscal Affairs and Audit Standing Committee report. Regent Bangerter stated that the Board's policy requires an external management review be conducted when there is a change in the chief executive officer. The Committee received a report from the audit firm BKD, LLP regarding Fort Hays State University's audit. The firm's evaluation of non-public accounts resulted in no findings of inappropriate disbursement of unrestricted funds by the University. Fort Hays State University also presented a report on the revenue received from their China program, and how the on-campus operations of the University are separate from the China program. The Committee received an overview of the Education Building Fund and reviewed how end of the year financial reports are received.

##### GOVERNANCE

Regent Wilk reported the Governance Committee reviewed the timeline for the upcoming 360 evaluation for the CEOs and continued their executive sessions on campus security matters.



**APPROVAL OF CONSENT AGENDA**

Regent Murguia moved, with the second of Regent Logan, that the Consent Agenda be approved. The motion carried.

*Fiscal Affairs & Audit***LEASE AGREEMENT WITH THE UNIVERSITY OF KANSAS MEDICAL CENTER RESEARCH PROPERTIES, INC. – KU**

The University of Kansas received approval to enter into a lease agreement with the University of Kansas Medical Center Research Properties, Inc. for certain property located adjacent to the Medical Center campus. This will be a ten year lease agreement, and the property will be used for employee parking. The annual lease payment to KUMC Research Properties, Inc. will be \$700, which will be funded with parking revenue funds.

**FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR REDESIGN OF THE ATHLETIC PRACTICE FIELDS – KSU**

Kansas State University received authorization to amend its FY 2015 Capital Improvement Plan to include the redesign of its athletic practice fields. The redesign will allow the field to accommodate both the football and soccer programs. The estimated cost of the project is \$3.4 million, which will be funded with private gifts and athletic funds. The Program Statement was also approved.

**FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR CONSTRUCTION OF INSTITUTE OF APPLIED TECHNOLOGY**

Fort Hays State University received approval to amend its FY 2015 Capital Improvement Plan to include the construction of a new building to house the Institute of Applied Technology and construction of a new 280 car parking lot. The estimated cost of the project is \$16,500,000. University revenues will fund the project and all future maintenance and operating costs. No financing is anticipated for completion of the project. The revised Program Statement was also approved.

**FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR CONSTRUCTION OF A NEW FACILITY OF ART – FHSU**

Fort Hays State University received approval to amend its FY 2015 Capital Improvement Plan to include the construction of a new building to house the Department of Art. The estimated cost of the project is \$13,850,000. University revenues will fund the project and all future maintenance and operating costs. No financing is anticipated for completion of the project. The revised Program Statement was also approved.

**RAZING OF THE DAIRY FACILITY – FHSU**

Fort Hays State University received authorization to demolish its 9,680 square foot dairy located at the University Farm. The building has been vacated as a result of

the discontinuation of the dairy production program, and through the years has experienced deterioration.

## **CONSIDERATION OF DISCUSSION AGENDA**

### *Presentations*

#### **UPDATE ON CLINICAL INTEGRATION – KUMC AND KU HOSPITAL**

Dr. Doug Girod, Executive Vice Chancellor at the University of Kansas Medical Center, and Bob Page, CEO of the University of Kansas Hospital, gave an update on clinical integration. They each presented a history of their respective institutions. The KU Medical Center consists of the School of Medicine, the School of Nursing, the School of Health Professions, and their research enterprise. Dr. Girod reported the School of Medicine has 2,059 students on campus. He reviewed the projected physician shortage and the relative decline in state funding.

Mr. Page stated that prior to 1998, the Hospital was part of the University of Kansas. It was poorly rated and on the verge of financial collapse. In 1998, the Kansas Legislature established the University of Kansas Hospital as a public authority. Today the Hospital functions as a private not-for-profit and does not receive any state funding. It also has its own governing board.

Dr. Girod stated clinical integration is a complex process, but the goals are to improve patient care, grow the academic missions, align incentives across the system, streamline funds flow and operations, reduce redundant systems, and maximize core competencies. For two years, the University of Kansas Medical Center, the University of Kansas Hospital, and the University of Kansas Physicians, which comprises the faculty in the clinical department of the School of Medicine who run the out-patient service, have been working on an integration model. Dr. Girod reviewed the structure and the funding flow. The new model will be launched in July 2015.

(PowerPoint filed with Official Minutes)

### **BREAK**

The Chairman called for a break at 2:50 p.m. and resumed the meeting at 3:05 p.m.

#### **UPDATE ON K-STATE 2025**

President Schulz presented an update on Kansas State University's strategic plan, *K-State 2025*. The goal of K-State is to be recognized as one of the nation's top 50 public research universities. President Schulz reported K-State continues to grow enrollment and has improved its retention rate between freshmen to sophomore. President Schulz also reviewed K-State's rankings compared to its peers and discussed the success of both the multicultural students on campus and the university Distinguished Professors.

(PowerPoint filed with Official Minutes)

### *Fiscal Affairs and Audit*

FY 2016 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS  
SUBMITTED BY THE STATE UNIVERSITIES

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed FY 2016 housing and food service rate adjustments for final action. Regent Newton moved to approve. Following the second of Regent Logan, the motion carried.

(Complete Listing of Adjustments filed with Official Minutes)

ALLOCATION OF FY 2016 REHABILITATION AND REPAIR APPROPRIATION

The FY 2016 proposed allocation of the Rehabilitation and Repair appropriation was presented by Greg Hoffman, Director of Facilities. He expects \$35,000,000 will be available from the Education Building Fund. Regent Murguia moved that the project list for the FY 2016 rehabilitation and repair appropriation be approved. With the second of Regent Van Etten, the motion carried. The following summary reflects the authorized totals:

	<u>Allocation</u>
The University of Kansas	\$9,404,000
The University of Kansas Medical Center	3,938,000
Kansas State University	10,465,000
Wichita State University	3,843,000
Emporia State University	2,114,000
Pittsburg State University	2,583,000
Fort Hays State University	<u>2,653,000</u>
TOTAL	\$35,000,000

MEMORANDUM OF AGREEMENT BETWEEN KANSAS STATE UNIVERSITY AND THE  
FRATERNAL ORDER OF POLICE, RILEY COUNTY LODGE NO. 17

Theresa Schwartz, Associate General Counsel, introduced the proposed Memorandum of Agreement between Kansas State University and the Fraternal Order of Police, Riley County Lodge No. 17. Regent Murguia moved to approve and authorize the Chair to execute the agreement on behalf of the Board. Regent Moran seconded, and the motion carried.

RECESS

The Chairman recessed the meeting at 3:45 p.m.

RECONVENE

Chair Wilk reconvened the meeting at 9:18 a.m. on Thursday, December 18.

MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia – by conference call  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton – by conference call

Helen Van Etten

## **INTRODUCTIONS**

President Tompkins announced that the Board's website has been updated. Breeze Richardson, Director of Communications, demonstrated some of the changes.

## **REPORTS**

### **REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Heilman reported the System Council of Presidents received a budget update and reviewed the Performance Funding Workgroup's recommendations. The Council also received a report from System Council of Chief Academic Officers. The Academic Officers stated that ten additional courses have been approved by the Transfer and Articulation Council and will be forwarded to the Board in January for consideration.

## **CONSIDERATION OF DISCUSSION AGENDA**

### **Presentation**

### **REPORT AND PANEL PRESENTATION ON LIBERAL ARTS EDUCATION**

A presentation on the value of a Liberal Arts education was presented by Gary Alexander, Vice President for Academic Affairs; Chancellor Gray-Little, University of Kansas; Provost David Cordle, Emporia State University; Dean Danny Anderson, University of Kansas; and Interim Provost Chris Crawford, Fort Hays State University. Liberal Arts education encompasses the study of literature, languages, history, music, art, philosophy, mathematics, and science. These disciplines allow students to think independently, critically, creatively, and decisively when addressing real world problems. It was noted that a survey conducted by the Association of American Colleges and Universities indicated that many employers are seeking to hire individuals with these skill sets.

Dr. Alexander presented data on employment and earnings for individuals with Liberal Arts degrees. The data shows that people who earn a four-year bachelor's degree, regardless of the major, earn significantly higher income than those who only have a high school diploma. Those who have a Liberal Arts undergraduate degree do have significant earning power but the earnings are slightly lower when compared with their peers in other fields. However, many Liberal Arts majors pursue graduate or professional degrees and the earnings for those individuals increase significantly. Dr. Alexander noted the data clearly shows that graduates with Liberal Arts degrees are being employed.

Chancellor Gray-Little stated Liberal Arts programs teach the kind of skills that are needed in all segments of society and the economy. The benefits of a Liberal Arts education goes beyond the earnings of an individual. It helps create enlightened citizens who are engaged in their communities and political structures. The panel then discussed the diversity of the university arts degrees and dispelled some of the common misunderstandings about them. They discussed the value in the majors of humanities and social and behavioral sciences and reviewed the importance of Liberal Arts majors.

(Report filed with Official Minutes)

### BREAK

The Chairman called for a break at 10:25 a.m. and resumed the meeting at 10:36 a.m.

### Academic Affairs

#### PROCESS FOR ISSUING CERTIFICATES OF APPROVAL PURSUANT TO THE KANSAS PRIVATE AND OUT-OF-STATE POSTSECONDARY EDUCATIONAL INSTITUTION ACT

Vice President Alexander introduced a proposed process for issuing Certificates of Approval pursuant to the Kansas Private and Out-of-State Postsecondary Educational Institution Act. Staff recommended the Board delegate authority to the Director of Private Postsecondary Education to 1) issue initial Certificates of Approval to qualified non-degree granting institutions, 2) approve amendments to Certificates of Approval for qualified additional non-degree programs, and 3) issue renewal Certificates of Approval to qualified degree and non-degree granting institutions, all in accordance with the Kansas Private and Out-of-State Postsecondary Educational Institution Act. Staff also recommended that the Board continue to act on the issuance of initial Certificates of Approval for degree-granting institutions, but no longer take action to approve additional degree granting authority subsequent to issuance of the initial Certificate of Approval by the Board. Vice President Alexander noted staff will continue to review all programs, degree and non-degree. Regent Moran moved to approve the recommendations, and Regent Van Etten seconded. The motion carried. This delegation of authority and change in practice will become effective January 1, 2015.

### Other Matters

#### RECOMMENDATIONS FROM THE PERFORMANCE FUNDING WORKGROUP

The recommendations from the Performance Funding Workgroup were presented by President Shonrock, Emporia State University; President Burks, North Central Kansas Technical College; and President Sopcich, Johnson County Community College. At the August retreat, several legislators joined the Board to discuss performance-based funding. From that discussion, the Board adopted the following goal for this year:

The Board will explore performance-based funding models for higher education and propose an initiative by January of 2015 for consideration during the 2015 Legislative Session. The Board's performance-based funding initiative will be focused in a particular area and will incorporate the six guidelines on which the Board and legislative leaders reached consensus at the Board's retreat in August: (1) be transparent, (2) be broad-based in order to be sustainable, (3) have standards that apply to the Board's strategic plan, (4) be forward looking with no retroactive application, (5) be phased in on a reasonable basis, and (6) include a stop-loss provision.

A workgroup of institutional presidents was formed to develop recommendations for a performance funding framework. The group met three times and recommended the following:

Recommended Higher Education Performance Funding Framework

1. The performance funding system would be tied to achievement of the Board of Regents' Foresight 2020 goals.
2. Performance funding goals would be established for each sector and each institution based on its proportionate performance for the sector.
3. Performance metrics would be common to all sectors where possible and specific as appropriate to the mission of each sector.
4. Performance goals for each institution would be established based on the institution's performance in a baseline year or a three-year average.
5. Metrics to be used for each sector would include the following:

## Universities

- a) number of certificates and degrees awarded; b) number of students who complete mathematics and language arts gateway courses during the freshman year; c) number of students who complete credit hour benchmarks; d) number of secondary concurrent enrollment students; and e) amount of non-state research funding (research universities only).

## Community Colleges

- a) number of certificates and degrees awarded; b) number of students who complete mathematics and language arts gateway courses during the freshman year; c) number of students who complete credit hour benchmarks; d) number of students who transfer to a university with at least 24 hours of credit; and e) number of secondary concurrent enrollment students.

## Technical Colleges

- a) number of certificates and degrees awarded; b) number of students who complete mathematics and language arts gateway courses during the freshman year; c) number of students who complete credit hour benchmarks; and d) number of secondary concurrent enrollment students.

6. As an incentive, a weighting would be assigned to the performance metrics for each student from a traditionally underserved population.
7. Implementation of a new performance funding system should allow for a year of planning and transition and then a two-year pilot.
8. The current performance agreement system would remain in place during the planning year and be suspended during the two-year pilot.

It was noted that the workgroup believes that successful implementation of this framework will be dependent on new funding so that the incentive for increased performance is clear and supported. The workgroup further believes that the annual goals for each sector and institution should be set by the Board of Regents and the performance results shared with the Governor and Legislature.

The Board discussed the recommendations and asked staff to define the word "sector" to make it clear that it means the state university sector, community college sector, and technical college sector. Regent Fueurborn moved to accept the report and directed staff to forward the recommendations, along with the six guidelines identified at the retreat, to those legislators who attended the Board's retreat. Along with the recommendations, staff is to include a statement that

if there is not going to be any new funding, the study of the proposal should be deferred. Regent Bain seconded, and the motion carried.

#### REPORT FROM THE KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, presented the Kansas Postsecondary Technical Education Authority report. The TEA approved and will recommend to the Board the distribution of funding for the Excel in Technical Education, the AO-K proviso, and the GED Accelerator. The Authority received the annual report on the Outcomes Metrics Pilot Project and received an update on the tiered and non-tiered course review process. Vice President Flanders also highlighted the *Get Unstuck* campaign, which is a new marketing campaign to promote participation in AO-K and the GED Accelerator.

#### NON-BUDGETARY LEGISLATIVE ITEMS

Matt Casey, Director of Government Relations, presented the following non-budgetary legislative items: 1) Pittsburg State University Land Exchange with the City of Pittsburg; 2) Removal of the Johnson County Community College Exception from the Postsecondary Education Performance-based Incentives Fund; and 3) Tuition Rates for Retired Military Personnel (Veterans), their Spouses and Dependents. Regent Bangerter moved to approve, and Regent Feuerborn seconded. The motion carried.

Elaine Frisbie, Vice President for Finance and Administration, gave an overview of the Governor's allotment for FY 2015, which totaled \$280 million. There were no reductions to any of the state universities or coordinated institutions. However, Public Broadcasting did receive a reduction of \$12,000, which will affect the broadcast stations on the campuses. Additionally, the operating budget of the Board Office was reduced by \$67,000. Vice President Frisbie noted the Legislature will need to take action on many of the items listed in the allotment.

#### ADJOURNMENT

Chairman Wilk adjourned the meeting at 11:17 a.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

November 19, 2014

The November 19, 2014, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

#### **MEMBERS PRESENT:**

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

#### **APPROVAL OF MINUTES**

Regent Logan moved that the minutes of the October 15-16, 2014 meeting be approved. Following the second of Regent Moran, the motion carried.

#### **INTRODUCTIONS**

President Bardo stated this year **Wichita State University's** School of Art, Design and Creative Industries is displaying artwork in the Kansas Board of Regents Office. He introduced the following participating artists and organizers of the exhibit: Rodney Miller, Dean of the College of Fine Arts; Ted Adler, Associate Professor of Ceramics; Robert Bubb, Associate Professor of Painting and Drawing; Jennifer Ray, Assistant Professor of Photo; Larry Schwarm, Distinguished Professor of Photo Media; Levente Sulyok, Associate Professor of Painting and Drawing; Lindsey Devries, Coordinator of External Affairs; and Royce Smith, Associate Professor and Director of the School of Art and Design. Dr. Smith spoke about the College of Fine Arts and its vision for the future.

(PowerPoint filed with Official Minutes)

#### **GENERAL REPORTS**

##### **REPORT FROM CHAIR**

Chairman Wilk thanked the artists and organizers from **Wichita State University**. He also reported the Regents had an excellent visit at the University of Kansas' Lawrence campus last week.

Regent Logan congratulated President Schulz' son, Andrew Schulz, for being selected as a Top Ten Freshmen at Oklahoma State University.



REPORT FROM PRESIDENT AND CEO

President Tompkins introduced the Board's new Director of Government Relations, Matt Casey. He reported that Matt's official start date is Monday, December 8.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman presented the System Council of Presidents' report. Elaine Frisbie, the Board's Vice President for Finance and Administration, gave an overview of the FY 2015 and FY 2016 state budget outlook. The Council received a report from the System Council of Chief Academic Officers and an update on the reverse transfer process. President Tompkins updated the Council on the work being done on the performance funding model framework. President Heilman reported there was full consensus of the Council on putting forward the framework as presented by President Tompkins. Additionally, the Council received an overview of the state election outcomes.

REPORT FROM COUNCIL OF PRESIDENTS

President Bardo presented the Council of Presidents' report. The Council received reports from the Council of Chief Academic Officers, the Council of Business Officers, the Council of Government Relations Officers, and the Council of Student Affairs Officers. The CEOs approved a request by the Academic Officers to designate Fred Woodward as Director Emeritus of the University Press of Kansas.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Dr. Mehmet Barut. The Council discussed the proposed amendment to eliminate the requirement to conduct a student referendum when using tuition dollars for debt service on health and academic buildings in K.S.A. 76-742. The Faculty have concerns about reducing the money available for academic programs in order to build buildings. The Faculty also have concerns about the comments Speaker of the House, Ray Merrick, made with regard to state employees.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Reagan Kays presented the Students' Advisory Committee's report. He stated the Committee opposes the amendment to K.S.A. 76-742 regarding eliminating the need for a student referendum when using tuition dollars for debt service on health and academic buildings. The students want to keep tuition and fees in the referendum process. The proposed change states that there will be consultation with the student body leadership. The Committee believes the word "consultation" is too vague, and the student body leaders are not comfortable with being the only voice in this matter. The Committee believes all students should have a voice about how their tuition and fees are used. Additionally, the Committee believes the cost to conduct a referendum is low because they are usually done at the same time as the student body elections, and the ability of students to voice their opinion through the referendum process far outweighs the cost to conduct a referendum. Mr. Kays also reported all six state university student governments passed resolutions opposing this amendment, and presented them to the Board.

(Resolutions filed with Official Minutes)

**STANDING COMMITTEE AND OTHER REPORTS****ACADEMIC AFFAIRS**

Regent Moran presented the Board Academic Affairs Standing Committee report. Regent Moran reported the Midwestern Higher Education Compact approved Kansas to join the Midwestern State Authorization Reciprocity Agreement (SARA). The Kansas Board of Regents will serve as the state “portal” agency for SARA. Kansas is now 1 of 17 states that has reciprocity, which should reduce costs to institutions that wish to participate. The Committee discussed the changes to concurrent enrollment, which are being driven by the Higher Learning Commission. Additionally, the Committee discussed university 2 + 2 programs proposed for articulation with all 19 community colleges. One of the Board goals this year is to move forward with degree programs that articulate across the system. After discussions with the academic officers, the Committee believes the universities can build on their existing 2 + 2 programs. These programs are upfront with the students who want to obtain a bachelor degree by listing the courses that are required at the community college level and the university level.

Regent Moran moved to approve the two programs identified by each university for articulation with each of the 19 community colleges. Specific proposals for these 2 + 2 program articulations will be provided no later than the June meeting. Regent Van Etten seconded, and the motion carried. The following 2 + 2 programs were approved to move forward with the articulation process:

## Emporia State University

1. Business
2. Elementary Education

## Fort Hays State University

1. BGS General Studies
2. BSN Nursing

## Kansas State University

1. Bachelor of Science in Interdisciplinary Social Science
2. Bachelor of Science in Technology Management

## Pittsburg State University

1. Bachelor of Business Administration (BBA)
2. Teacher Licensure programs (BSE)

## University of Kansas

1. BA in Psychology
2. Bachelor of Business Administration (BBA)

**Wichita State University**

1. Bachelor of Business Administration – General Business
2. Bachelor of Science in Criminal Justice

### FISCAL AFFAIRS AND AUDIT

Regent Bangerter reported the Board Fiscal Affairs and Audit Standing Committee discussed the proposed FY 2016 Housing and Food Service Rates, the EPSCoR proposals, and Kansas State University's request to amend its FY 2016 Capital Improvements Plan to include the geosciences facility. All of these items are on the Board's agenda for consideration. Board staff also gave an overview of the capital budgeting process.

### GOVERNANCE

Regent Wilk presented the Governance Committee's report. The Committee reviewed the Board's policy on State University CEO Compensation. At this time, the Committee is not recommending any changes to it. The Committee also discussed the process for connecting distinguished professors with Legislative Research. Staff will forward the proposed process to the Council of Chief Academic Officers and the Council of Presidents for review. The Committee also discussed the process for reporting on major state enhancements that the universities receive and reviewed the campus security reports in executive session.

### APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Bain, that the Consent Agenda be approved. The motion carried.

#### *Academic Affairs*

#### MASTER OF SCIENCE IN PERSONAL FINANCIAL PLANNING – KSU

Kansas State University received approval to offer a Master of Science in Personal Financial Planning. The program will be supported with state allocations and student tuition dollars.

#### ADDITIONAL DEGREE GRANTING AUTHORITY

Columbia College received authorization to offer a Bachelor of Science in Nursing (RN-BSN).

Sanford-Brown College – Online received authorization to offer a Bachelor of Science in Fashion Merchandising.

Grand Canyon University received authorization to offer the following degrees: 1) Bachelor of Arts in Government, 2) Master of Arts in Autism Spectrum Disorders, 3) Master of Arts in Reading, and 4) Master of Science in Organizational Growth and Sales.

Maryland University College received authorization to offer a Bachelor of Science in Software Development and Security.

Excelsior College received authorization to offer a Bachelor of Science in Cyber Operations and a Master of Science in Management.

American Public University received authorization to offer the following degrees: 1) Associate of Applied Science in Health Science, 2) Bachelor of Science in Cybersecurity, 3) Bachelor of Science in Electrical Engineering, 4) Master of Arts in Public Policy, 5) Master of Science in Cybersecurity, and 6) Master of Education in Teaching.

Maryville University received authorization to offer a Master of Occupational Therapy and a Doctor of Physical Therapy.

Western Governors University received authorization to offer a Bachelor of Science in Software Development, a Master of Accounting, and a Master of Science in Management and Leadership.

Full Sail University received authorization to offer an Associate of Science in Audio Production and a Bachelor of Science in Audio Production.

Ashford University received authorization to offer a Master of Accountancy and a Master of Arts in Psychology.

#### DELEGATION OF THE KANSAS ADMINISTRATIVE PROCEDURES ACT AUTHORITY

The Board authorized the Board's President and CEO to sign Summary Orders and the Board Chair to appoint individuals or committees or take such other action on behalf of the Board as deemed necessary or required by the Kansas Administrative Procedures Act, K.S.A. 77-501 *et seq.*

#### Fiscal Affairs & Audit

#### AMENDMENT TO THE FY 2016 CAPITAL IMPROVEMENTS PLAN AND ARCHITECTURAL PROGRAM STATEMENT FOR THE GEOSCIENCES FACILITY – KSU

Kansas State University received approval to amend its FY 2016 Capital Improvements Plan to include a new Geosciences Facility. The new facility will be 78,000 square feet. The estimated cost of the project is \$45.1 million. The University plans to raise approximately \$22 million in private funds and bond \$23.1 million. The Architectural Program Statement for the facility was also approved.

### **CONSIDERATION OF DISCUSSION AGENDA**

#### Academic Affairs

#### KANSAS CENTER FOR CAREER AND TECHNICAL EDUCATION – PSU

Gary Alexander, Vice President for Academic Affairs, presented Pittsburg State University's request to establish the Kansas Center for Career and Technical Education. This Center will produce the number of high quality CTE teachers needed to meet the educational needs throughout

Kansas. The Legislature appropriated \$1,011,858 to fund the Center for FY 2015. Regent Moran moved to approve, and Regent Newton seconded. The motion carried.

#### STATEMENT OF INTENT FOR A NEW DOCTORAL PROGRAM – DOCTOR OF NURSING PRACTICE – FHSU

Vice President Alexander introduced Fort Hays State University's Statement of Intent for a Doctor of Nursing Practice. He stated Board policy requires the regional universities (Pittsburg State, Emporia State, and Fort Hays State) to go through a two-step process to receive approval to offer a doctoral degree. The first step is to submit a statement of intent requesting the Board's permission to develop a new program proposal for a doctoral program, and if approved, the second step is to develop a new program proposal for the doctoral program, which will go through the normal program approval process. Dr. Alexander stated this program will focus on rural healthcare needs. Regent Moran moved to approve. Regent Bain seconded, and the motion carried.

#### NEW DEGREE GRANTING AUTHORITY FOR CONCORDIA UNIVERSITY

Vice President Alexander presented Concordia University's request for new degree granting authority. The following programs will be offered online:

- 1) Master of Business Administration
- 2) Master of Education in Administration
- 3) Master of Education in Career and Technical Education
- 4) Master of Education in Curriculum and Instruction
- 5) Master of Education in Educational Leadership
- 6) Master of Education in Special Education
- 7) Doctor of Education in Teacher Leadership
- 8) Doctor of Education in Educational Administration
- 9) Doctor of Education in Higher Education
- 10) Doctor of Education in Transformational Leadership

Regent Moran moved to approve, and Regent Van Etten seconded. The motion carried.

#### *Fiscal Affairs and Audit*

#### FY 2016 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS SUBMITTED BY STATE UNIVERSITIES (FIRST READING)

Proposed rates for housing and food service for FY 2016 were presented by Vice President Frisbie. The Board will act on the proposed rate adjustments at its December meeting.

#### EPSCoR PROPOSALS

Blake Flanders, Vice President for Workforce Development, presented the proposed EPSCoR proposals. The EPSCoR Program Review Committee recommends funding the following projects:

- 1) For the Kansas IDeA Network of Biomedical Research Excellence located at the University of Kansas Medical Center, the Committee recommends \$75,000 for FY 2015. This award provides an 11:1 leverage for state funds (federal:state).

- 2) For the Kansas NASA EPSCoR program at **Wichita State University** for a project that is part of a NASA Cooperative Agreement Notice, the Committee recommends \$50,000 for FY 2015. This award provides a 5:1 leverage for state funds (federal:state).
- 3) For the Kansas NASA EPSCoR program at **Wichita State University** for a Research Infrastructure Development grant, the Committee recommends \$50,000 for FY 2015. This award provides a 2.5:1 leverage of state funds (federal:state).
- 4) For the Center of Environmentally Beneficial Catalysis located at the University of Kansas, the Committee recommends \$135,000 for FY 2015. This award provides a 26.5:1 leverage for state funds (federal:state).

Regent Bangerter moved to approve the recommendations. Following the second of Regent Logan, the motion carried.

### BREAK

The Chairman called for a break at 2:25 p.m. and resumed the meeting at 2:40 p.m.

### Other Matters

#### GRANTING AN HONORARY DEGREE – KSU

April Mason, Provost at Kansas State University, nominated Dr. Wayne Freeman to receive an Honorary Doctorate from Kansas State University at its Fall 2014 commencement. Regent Moran moved to approve, and Regent Bangerter seconded. The motion carried.

#### UPDATE ON PERFORMANCE FUNDING MODEL

President Tompkins presented an update on a performance funding model. He stated a workgroup of institutional presidents was created to develop a proposed framework. Currently, the workgroup is discussing the following principles that could be used in a framework:

- Any new formula should be funded with new money so that the incentive for increased performance is clear and supported.
- Performance funding goals should be established for each sector and each institution based on its proportionate performance for the sector.
- Performance metrics should be specific to the mission of each sector.
- Performance goals should be established through consideration of institutional performance in a baseline year or a three-year average.
- Performance metrics may include additional certificates and degrees awarded, number of students who successfully complete gateway courses in the freshman year, number of students who complete certain credit hour benchmarks, transfer students, research productivity, and concurrent enrollment students.
- Institutions would receive weighting on performance metrics for students who are Pell eligible, from underrepresented groups, and who are over 25 years of age.
- The workgroup will recommend one year for planning before implementation of any new performance formula and then the new formula would be piloted for two years to determine if the formula was producing the desired results.

- Once a new formula was piloted, the current performance agreements would be suspended, and if the new formula became permanent, then the current performance agreement system would be eliminated.

He noted the workgroup will meet one more time before it presents its final recommendation to the Board in December.

#### UPDATE ON THE FORT HAYS STATE UNIVERSITY AND DODGE CITY COMMUNITY COLLEGE PROPOSED MERGER

Vice President Flanders presented an update on the Fort Hays State University (FHSU) and Dodge City Community College (DCCC) proposed merger. Earlier in the year the Dodge City Community College Board of Trustees (Trustees) voted unanimously to explore the possibility of merging with Fort Hays State University. The merger would establish a Fort Hays State University campus in Dodge City that contains the lower division courses of the community college and adds baccalaureate degrees and a technical institute. The proposals included a request of a one-time investment of \$10 million to construct the technical institute building and a minimum investment of an additional \$5 million in ongoing State General funds to support the educational function of the new operation.

Vice President Flanders stated a steering committee was formed to facilitate the merger process and assist in developing an operating agreement. During its work, the committee discovered that the continuation of the athletic programs at the Community College might be problematic. This issue was referred back to the Trustees, and the motion for DCCC to work with FHSU to resolve the athletic issue failed. As a result, the Kansas Board of Regents Governance Committee requested the Trustees inform the Kansas Board of Regents its plan for moving forward. At its November 11 meeting, the Trustees did not take action to move forward with the merger. Vice President Flanders stated that since the Trustees did not come to an agreement to pursue a merger at this time, staff recommends that the Board withdraw its funding request for the upcoming year. Regent Wilk moved that the Kansas Board of Regents withdraw the funding request of \$10 million for a technical institute building and \$5 million for operating expenses that were associated with the merger request from the Board's budget request. Regent Logan seconded and noted this motion does not kill the idea of a merger or an alternative plan. Following discussion, the motion carried.

#### NON-BUDGETARY LEGISLATIVE ITEMS

Dan Murray, Interim Director of Government Relations, presented the proposed non-budgetary legislative items. Last month the Board reviewed the following proposals: 1) Addition of University Support Staff to Statute Governing Leave Time Authorization; 2) Student Referendum for Debt Service on Academic and Health Facilities; 3) Additional Revenue for the Kansas Law Enforcement Training Center; and 4) Proposed Position on Reallocation of Funds. New this month are the following requests: 5) Pittsburg State University Land Exchange with the City of Pittsburg; 6) Removal of the Johnson County Community College Exception from the Postsecondary Education Performance-based Incentives Fund; and 7) Tuition Rates for Retired Military Personnel (Veterans), their Spouses and Dependents. Mr. Murray noted there are also two items that carry over for the 2014 session: 1) 60% Attainment; and 2) Increase the Threshold to \$1.0 Million for Projects Requiring Formal Procurement of Architectural or Engineering Services and Streamline the Notice and Public Hearing Requirements for Alternative Construction Methods.

Regent Logan stated the proposed position on reallocation of funds is to make it clear that the Board is opposed to the reallocation of resources within the existing state university block grant among state universities or to other institutions in higher education.

Regent Murguia moved to approve 1-4, and Regent Moran seconded. Regent Bangerter stated that since the students came out against the referendum, he moved for a substitute motion to approve items 1, 3, and 4. Regent Logan seconded, and the motion carried.

The Regents discussed the referendum proposal. It was noted that each of the student government bodies on all six campuses discussed this issue and all of them passed resolutions opposing it. Regent Logan moved to not include item 2 as part of the Board's legislative initiatives. Regent Bangerter seconded, and the motion carried.

Regent Bangerter moved to approve the two items that were carry over from last session. Following the second of Regent Feuerborn, the motion carried.

Items 5, 6, and 7 will be acted on at the Board's December meeting.

#### **ADJOURNMENT**

The Chairman adjourned the meeting at 3:34 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair



## **KANSAS BOARD OF REGENTS**

### **MINUTES**

October 15-16, 2014

The October 15, 2014, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 12:40 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

### **EXECUTIVE SESSION**

At 12:40 p.m., Regent Moran moved, followed by the second of Regent Van Etten, to recess into executive session for 10 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 12:50 p.m., the meeting returned to open session.

### **BREAK**

The Chairman called for a break at 12:50 p.m. and resumed the meeting at 1:30 p.m.

### **APPROVAL OF MINUTES**

Regent Logan moved that the minutes of the September 17-18, 2014 meeting be approved. Following the second of Regent Murguia, the motion carried.

### **GENERAL REPORTS**

#### **AMEND AGENDA**

President Tompkins asked the Board to amend the agenda to move the first reading of the Non-Budgetary Legislative Proposals to the Wednesday agenda under Section D. Other Matters. There were no objections.

#### **REPORT FROM COUNCIL OF PRESIDENTS**

President Bardo presented the Council of Presidents' report. The Council received updates from the Council of Chief Academic Officers, the Council of Business Officers, the Council of Government Relations Officers, and the Council of Student Affairs Officers. He noted the Student Affairs Officers reported on Title IX training and Ebola preparedness. The Council of Presidents approved recommending an amendment to the Board's policy on multiple year appointments to allow all the state universities to offer athletic directors or coaches multiple year appointments.

This proposed amendment will be forwarded to the Board for consideration. Additionally, the CEOs approved Kansas State University's request to offer a Master of Science in Personal Financial Planning, Fort Hays State University's Statement of Intent for a Doctor of Nursing Practice, and Pittsburg State University's request to establish the Kansas Center for Career and Technical Education. These items will be forwarded to the Board for consideration.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Dr. Mehmet Barut. The Council discussed transfer and articulation, concurrent enrollment, and Title IX compliance. Dr. Barut reported the Council also discussed and expressed concerns about having concealed carry on the campuses.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Reagan Kays presented the Students' Advisory Committee's report. He reported that Regent Moran and Dr. Doug Girod, Executive Vice Chancellor at the KUMC campus, spoke with the Committee about tobacco use in Kansas. The Students then discussed either moving towards smoke/tobacco free campuses or creating designated smoking areas on campuses. Mr. Kays stated the Committee has chosen Tuesday, February 10 as the students' higher education day at the Statehouse. Other topics discussed by the Committee included the students' voter registration drive, sexual assault on campus, and the proposed amendments to the student referendum statute.

#### STANDING COMMITTEE AND OTHER REPORTS

##### ACADEMIC AFFAIRS

Regent Moran reported the Board Academic Affairs Standing Committee received an update on the work being done by the Transfer and Articulation Council. The Committee also reviewed the different types of articulation agreements the campuses have and received an update on the State Authorization Reciprocity Agreement.

##### FISCAL AFFAIRS AND AUDIT

Regent Bangerter presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee decided that in January the state universities will give updates on their finances for the current fiscal year. The Committee then discussed the process for setting tuition. In February, March, and April the Committee will review the universities' costs in regards to operations, salaries, and enhancements requests and how those costs affect tuition rates. The universities' debt policies were received and discussed.

##### GOVERNANCE

Regent Wilk presented the Governance Committee report. The Committee discussed implementing accountability measures for the enhancements the state universities received from the state. This discussion will continue at the Committee's next meeting. Staff reviewed the Board's coordination function, which is set out in state statute. Regent Wilk noted the Board adopted the Basic Principles and Operating Procedures policy last May to outline the Board's coordination, governing, and regulatory authority. At this time the Governance Committee is comfortable with the language of the policy. Additionally, the Committee received an update from staff on the Fort Hays State University and Dodge City Community College merger proposal.

**APPROVAL OF CONSENT AGENDA**

Regent Bangerter moved, with the second of Regent Moran, that the Consent Agenda be approved. The motion carried.

*Academic Affairs***BACHELOR OF APPLIED SCIENCE IN BIOTECHNOLOGY – KU**

The University of Kansas received approval to offer a Bachelor of Applied Science in Biotechnology. This program will be offered on the University of Kansas' Edwards campus and will be funded by the Johnson County Education Research Triangle sales tax receipts.

**MASTER OF SCIENCE IN POLYMER CHEMISTRY – PSU**

Pittsburg State University received approval to offer a Master of Science in Polymer Chemistry. The funding for this program is included in the \$1 million recurring annual allocation provided by the Kansas State Legislature and Governor.

*Fiscal Affairs & Audit***REAL PROPERTY FROM THE WICHITA STATE UNIVERSITY BOARD OF TRUSTEES – WSU**

The Kansas Board of Regents, on behalf of the state, accepted legal title of the property described below from the Wichita State University Board of Trustees. The Board is authorized to accept title of real property from the Board of Trustees pursuant to K.S.A. 76-147, 76-3a16 and K.S.A. 2014 Supp. 75-3043a. The property will be conveyed to the Board by special warranty deed for the sum of \$1 and other valuable consideration. The purpose of the conveyance is to combine this property with adjacent property under single ownership to facilitate issuance of bonds by the Sedgwick County Building commission to fund construction costs. This property along with the adjacent tract, which is already owned by the state, will be the site of the new Experiential Engineering Building.

## Legal Description:

*A tract of land lying in the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas, being more particularly described as follows:*

*Commencing at the Southeast Corner of the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas; thence along the south line of said Quarter on a Kansas coordinate system of 1983 south zone bearing of S88°45'04"W, 1066.54; thence N01°14'56"W, 50.00 feet to the Point of Beginning; thence S88°45'04"W, 264.27 feet parallel with said south line and along the north line of 17th Street North as established on Film 164, Page 243 to a point on the west line of the east half of said*

*Quarter; thence S88°43'31"W, 340.27 feet parallel with said south line and along said north line; thence S00°55'32"E, 10.00 feet parallel with the west line of said Quarter to a found 1/2" pipe at the southeast corner of Wheatshocker Addition to Wichita, Sedgwick County, Kansas; thence S88°43'31"W, 269.94 feet along the south line of said Wheatshocker Addition to a found 1/2" pipe; thence N01°00'46"W, 193.52 feet along the west line of a parcel of land being the second parcel described on Film 350, Page 467 to a found 1/2" pipe; thence N00°55'32"W, 91.35 feet parallel with the west line of said Quarter and along the east line of a parcel of land described on Film 1493, Page 579; thence S88°43'31"W, 127.56 feet along the north line of said parcel of land; thence N00°55'32"W, 91.90 feet parallel with the west line of said Quarter and along the east line of said Wheatshocker Addition; thence N88°43'31"E, 985.04 feet; thence S01°20'55"E, 143.20 feet; thence S09°32'49"E, 103.75 feet; thence S01°14'56"E, 121.01 feet to the Point of Beginning.*

*Said tract of land contains 331,937 square feet or 7.62 acres, more or less.*

#### GROUND LEASE WITH SEDGWICK COUNTY PUBLIC BUILDING COMMISSION – WSU

The Kansas Board of Regents approved entering into a Ground Lease agreement for the property described below on behalf of **Wichita State University** with the Sedgwick County Public Building Commission (PBC). The Board is authorized to lease real property pursuant to K.S.A. 2014 Supp. 76-721. The lease will be for a term of 50 years or until bonds issued by the PBC to finance construction of the Experiential Engineering Building on the property are retired, whichever occurs first. The Chair and the President and CEO are authorized to execute the Ground Lease. This lease will also need to be approved by the Secretary of Administration as required by K.S.A. 2014 Supp. 75-3739(1) and K.S.A. 75-3743.

#### Legal Description:

*A tract of land lying in the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas, being more particularly described as follows:*

*Commencing at the Southeast Corner of the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas; thence along the south line of said Quarter on a Kansas coordinate system of 1983 south zone bearing of S88°45'04"W, 1066.54; thence N01°14'56"W, 50.00 feet to the Point of Beginning; thence S88°45'04"W, 264.27 feet parallel with said south line and along the north line of 17th Street North as established on Film 164, Page 243 to a point on the west line of the east half of said Quarter; thence S88°43'31"W, 340.27 feet parallel with said south line and along said north line; thence S00°55'32"E, 10.00 feet parallel with the west line of said Quarter to a found 1/2" pipe at the southeast corner of Wheatshocker Addition to Wichita, Sedgwick County, Kansas; thence S88°43'31"W, 847.90 feet along the*

*south line of said Wheatshocker Addition to a point lying 142.00 feet east of the southwest corner of said Wheatshocker Addition; thence N00°55'32"W, 327.99 feet parallel with the west line of said Lot 1; thence N88°43'31"E, 128.01 feet parallel with the south line of said Lot 1; thence N00°55'32"W, 168.35 feet parallel with said west line; thence N88°43'31"E, 248.56 feet parallel with said south line to a found 1/2" pipe; thence S54°39'01"E, 91.09 feet along the northeasterly line of said Lot 1; thence S00°55'32"E, 65.24 feet; thence N88°43'31"E, 985.04 feet; thence S01°20'55"E, 143.20 feet; thence S09°32'49"E, 103.75 feet; thence S01°14'56"E, 121.01 feet to the Point of Beginning.*

*Said tract of land contains 568,111 square feet or 13.04 acres, more or less.*

#### PROGRAM STATEMENT FOR THE 17<sup>TH</sup> STREET ENTRY DRIVES AND PARKING LOT – WSU

**Wichita State University** received approval for its Program Statement for the 17<sup>th</sup> street entry drives and parking lot, which are necessary to support the Experiential Engineering Building. The Sedgwick County Public Building Commission bonds for the Experiential Engineering Building will fund the projects. The debt service for the bonds will be paid from the Sedgwick County mill levy, Engineering Enhancement Grant funds, and other internal resources.

### CONSIDERATION OF DISCUSSION AGENDA

#### Presentations

##### UPDATE ON BOLD ASPIRATIONS – KU

Chancellor Gray-Little gave an update on the University of Kansas' strategic plan, *Bold Aspirations*. The Chancellor focused on recruitment for the University. She stated KU's overall enrollment grew for the first time since 2008. The goal for the University is to have 30,000 students enrolled by 2020. KU is expecting growth in the areas of medicine, engineering, business, and physical therapy. However, the projected growth for the University is contingent on new facilities, such as the Innovation Way project. The Chancellor also spoke about how courses are being redesigned to help student achievement and the steps that are being taken to improve operational efficiencies.

(PowerPoint filed with Official Minutes)

##### OVERVIEW OF TITLE IX, VIOLENCE AGAINST WOMEN ACT AND CLERY ACT

Rachel Rolf, Associate General Counsel at the University of Kansas, and Jane McQueeney, Executive Director of the Office of Institutional Opportunity and Access at the University of Kansas, presented a legal overview of Title IX, the Clery Act, and the Violence Against Women Act. Title IX requires equal access to all educational programs or activities that receive federal financial assistance. The law requires that students not be denied the ability to participate fully in educational and other opportunities due to sex discrimination which includes sexual harassment, sexual violence and hostile environment. Ms. McQueeney reviewed the procedures universities

must follow when a complaint is filed, which includes an investigation. Ms. Rolf noted the university's process and the standard of proof are different than a criminal investigation.

The Clery Act and the Violence Against Women Act require the universities to report certain types of offenses. The Clery Act requires all colleges and universities that participate in federal financial aid programs to keep and disclose certain information about crime on and near their campuses. Ms. Rolf stated these reports are filed by the university each year and include crime statistics for different types of offenses. Under the Violence Against Women Act, colleges and universities are required to report on domestic violence, dating violence, and stalking. The Act also requires institutions to have policies in place to address and prevent campus sexual violence.

The university CEOs spoke about the policies and procedures in place on each of their campuses. All the universities have training available to faculty, staff, and students regarding sexual assault.

#### BREAK

The Chairman called for a break at 3:12 p.m. and resumed the meeting at 3:20 p.m.

#### Fiscal Affairs and Audit

#### AMENDMENTS TO FY 2016 CAPITAL IMPROVEMENT PLAN TO INCLUDE NEW RESIDENCE HALL AND DINING CENTER – KU

Greg Hoffman, Director of Facilities, presented the University of Kansas' request to amend its FY 2016 Capital Improvement Plan to include a new residence hall and dining center. This project was originally scheduled for FY 2018 and FY 2019 but because of capacity needs the project is being moved up. The estimated cost of the project is \$51.2 million, which will be funded with a combination of housing funds, dining funds and revenue bonds. The bonds will be repaid using revenues from the housing system and the campus dining operation. Regent Logan moved to approve, and Regent Bangerter seconded. The motion carried.

#### AMENDMENTS TO FY 2015 CAPITAL IMPROVEMENT PLAN AND THE ARCHITECTURAL PROGRAM STATEMENT FOR THE WOODMAN ALUMNI CENTER ADDITION/RENOVATION – WSU

Mr. Hoffman introduced **Wichita State University's** request to amend its FY 2015 Capital Improvement Plan to include the Woodman Alumni Center addition and renovation and the architectural program statement. The estimated cost of the project is \$1.55 million, which will be funded by the Sedgwick County Building Commission bonds. The debt service will be paid from a Sedgwick County mill levy, private gifts and other internal resources. The building will be owned by the Wichita Board of Trustees. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried.

#### FY 2015 BUDGET FOR WICHITA/SEDGWICK COUNTY MILL LEVY

Elaine Frisbie, Vice President for Finance and Administration, presented the FY 2015 budget proposed by the WSU Board of Trustees totaling \$7,707,583 for expenditures from the levy of property taxes in Wichita and Sedgwick County. Regent Murguia moved to approve. Regent Van Etten seconded, and the motion carried. The budget is as follows:

**Wichita State University****City of Wichita/Sedgwick County Mill Levy Budget****Fiscal Year 2015 Budget**

	<b><u>FY 2014</u></b>	<b><u>FY 2015</u></b>	<b><u>Amount</u></b>
	<b><u>Budget</u></b>	<b><u>Budget</u></b>	<b><u>Change</u></b>
<b><u>Revenues</u></b>			
Revenue	\$7,106,707	\$7,407,583	\$300,876
Contingent Revenue	300,000	300,000	0
<b>Total Revenues</b>	<b>\$7,406,707</b>	<b>\$7,707,583</b>	<b>\$300,876</b>
<b><u>Expenditures</u></b>			
<b>Capital Improvements</b>			
Debt Service	\$1,613,738	\$1,510,750	(\$102,988)
National Center for Aviation Training Support	800,000	800,000	0
WSU Innovation Campus	0	249,907	249,907
Building Insurance	16,500	19,425	2,925
<b>Total Capital Improvements</b>	<b>\$2,430,238</b>	<b>\$2,580,082</b>	<b>\$149,844</b>
<b>Student Support</b>			
WSU Merit Scholarship Program	\$3,848,623	\$3,796,333	(\$52,290)
Graduate Urban Assistantships	50,557	50,557	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	100,133	152,423	52,290
<b>Total Student Support</b>	<b>\$4,213,469</b>	<b>\$4,213,469</b>	<b>\$0</b>
<b>Economic and Community Development</b>			
Interns-City/County	\$136,000	\$136,000	\$0
Business and Economic Research	150,000	150,000	0
City Government Services	60,000	80,000	20,000
County Government Services	60,000	80,000	20,000
<b>Total Economic and Community Development</b>	<b>\$406,000</b>	<b>\$446,000</b>	<b>\$40,000</b>
<b>University Research and Support Services</b>			
Organization and Development	\$57,000	\$57,000	\$0
<b>Total University Research and Support Services</b>	<b>\$57,000</b>	<b>\$57,000</b>	<b>\$0</b>
<b>Contingency</b>			
Contingency	\$300,000	\$411,032	\$111,032
<b>Total Contingency</b>	<b>\$300,000</b>	<b>\$411,032</b>	<b>\$111,032</b>
<b>Total Expenditures</b>	<b>\$7,406,707</b>	<b>\$7,707,583</b>	<b>\$300,876</b>

GovernanceAMENDMENTS TO BOARD BY-LAWS AND POLICIES TO FORMALIZE ANNUAL BUDGET WORKSHOP

General Counsel Julene Miller presented proposed amendments to the Board's By-Laws and policies. The amendments will add language to incorporate the Board's July budget workshop. General Counsel Miller noted the by-laws require each member receive the proposed amendments at least 10 days before the meeting at which they are to be presented for consideration. These amendments were sent to the Board by email on October 2, 2014. Regent Logan moved to approve. Regent Newton seconded, and the motion carried. The following amendments were adopted:

## Board By-Laws

**ARTICLE I - MEETINGS**

Section 1. The Board shall meet regularly from September through June. In July, the Board shall meet to conduct a workshop for the sole purpose of reviewing the appropriation requests that state universities and others will propose for the upcoming state budget and appropriation process. The place of meeting shall be determined by the Board. Five members shall constitute a quorum to transact business, provided that a smaller number may meet and adjourn to a definite time and place. The regular meeting date of the Board shall be the third Thursday of each month and the Wednesday preceding it. With adequate notice and with good cause, the Chair shall have the authority to change the date of or cancel any particular meeting.

## Board Policy

Chapter II: Governance – State Universities, Section D. Fiscal Management and Business Administration

## 2. STATE APPROPRIATIONS

## a Unified State Appropriation Request

- i. The official request for any new state appropriations for the state universities shall be made by the Board of Regents, pursuant to K.S.A. 74-3202c(a)(6), and amendments thereto, as a part of its unified ~~budget~~ appropriation request for state funding of postsecondary educational institutions.
- ii. The Board shall hold a budget workshop in July of each year with the purpose of conducting an in-depth review of the appropriation requests from the state universities to aid the Board in determining the submissions to be included in the Board of Regents' unified state appropriation request to the Governor and Legislature. Board staff, in consultation with the Fiscal



Affairs and Audit Committee, shall annually provide the state universities with guidance and a uniform format for the materials prepared for the Regents.

AMENDMENT TO BOARD BY-LAWS TO MOVE OFFICER ELECTIONS FROM JUNE TO MAY

General Counsel Miller presented proposed amendments to the Board's By-Laws. The first amendment changes the month, from June to May, in which the Board's officers are elected. The second amendment makes minor changes for clarification and consistency with long-standing practice. General Counsel Miller noted the by-laws require each member receive the proposed amendments at least 10 days before the meeting at which they are to be presented for consideration. These amendments were sent to the Board by email on October 2, 2014. Regent Moran moved to approve, and Regent Feuerborn seconded. The motion carried. The following were adopted:

**ARTICLE III - OFFICERS**

Section 1. The Board shall elect a Chair and Vice-Chair for one-year terms at the regular ~~June~~ May meeting of each calendar year, such terms of office to begin on July 1 immediately following election. The Chair shall be authorized to approve routine minutes and other minor emergency items during the period between Board meetings; memoranda of such approvals are to be filed in the Board records for inspection of the Board.

**ARTICLE I – MEETINGS**

Section 4. The chief executive officer of each ~~institution~~ state university shall send to the President and Chief Executive Officer, at least sixteen days before the date of any regular meeting, a memorandum of matters proposed for Board consideration, or shall advise that the ~~institution~~ university will have no matters for Board consideration. Supplementary material shall be provided for any agenda items which are of a complex and detailed nature or as requested by the President and Chief Executive Officer or a member of the Board.

Other Matters

GRANTING OF HONORARY DEGREES AT THE UNIVERSITY'S SPRING 2015 COMMENCEMENT – KU

Chancellor Gray-Little presented three nominations for honorary degrees to be bestowed by the University of Kansas at its Spring 2015 commencement. The nominees are:

- Jack Greenburg – Doctor of Law
- Ada Sue Hinshaw – Doctor of Science
- Sara Paretsky – Doctor of Letters

Regent Murguia moved to approve and Regent Bangerter seconded. The motion carried.

**NON-BUDGETARY LEGISLATIVE PROPOSALS (FIRST READING)**

Andy Schlapp, Chair of the Council of Government Relations Officers, presented the first read of the proposed non-budgetary legislative items. The Government Relations Officers have reviewed the following items:

- 1) K.S.A. 76-742 – Student Fee for Debt Service on Academic or Health Facilities, Prior Referendum Required. The proposed change would involve students early in the process and allow the university to decide whether to conduct a student vote when using student fees for campus academic or health facilities.
- 2) K.S.A. 76-715a – Technical edit for the University Support Staff Leave. The proposed changes would give the Kansas Board of Regents the authority to manage the university support staff leave in the same manner that it manages the unclassified staff leave.
- 3) Innovation Campus – may require amendment to multiple statutes. The campuses are still discussing the details of the proposal.
- 4) Fee for the Kansas Law Enforcement Training Center (KLETC) – Additional revenue is needed in order to comply with the bond covenants on KLETC's 2007 expansion and to replace the lost revenue from declining court docket fees.

Regent Logan added the following for the Board to consider: “The Kansas Board of Regents supports the block grant method of funding state universities. The Board is opposed to the reallocation of resources within the existing state university block grant among state universities or to other institutions of higher education.”

President Scott stated Pittsburg State University may bring a land swap item for the Board to consider next month, and President Tompkins noted the GED Accelerator statute needs to be amended to include Johnson County Community College. Following discussion, these items will be acted on at the November Board meeting.

**UPDATE ON GRANT AWARDED TO KANSAS STATE UNIVERSITY BY THE U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT**

Dr. John Floros, Kansas State University's Agriculture Dean, presented an update on a \$50 million grant KSU received from the U.S. Agency for International Development. The grant will be used for research regarding global efforts on increasing food production with limited resources and reduced stress on the environment. Dr. Floros also gave an overview of the K-State College of Agriculture and its research expenditures. The College's vision is to be recognized by 2025 as one of the top five colleges of agriculture in the nation.

(PowerPoint filed with Official Minutes)

**RECESS**

Chair Wilk recessed the meeting at 4:30 p.m.

**RECONVENE**

Chair Wilk reconvened the meeting at 9:00 a.m. on Thursday, October 16.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Joe Bain  
  Ann Brandau-Murguia  
  Bill Feuerborn  
  Fred Logan  
  Robba Moran  
  Zoe Newton  
  Helen Van Etten

## **REPORTS**

### **REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Heilman presented the System Council of Presidents' (SCOPS) report. The Council received an update from the System Council of Chief Academic Officers on the progress being made on the State Authorization Reciprocity Agreement, Credit for Prior Learning, and degree pathways. President Heilman stated the majority of the meeting was spent discussing performance-based funding. A workgroup with representatives from each sector has been created to produce a model for the Board to review. SCOPS also discussed how to involve business and industry leaders.

### **APPROVAL OF CONSENT AGENDA**

Regent Moran moved, with the second of Regent Logan, that the Consent Agenda be approved. The motion carried.

#### *Academic Affairs*

#### **ADDITIONAL DEGREE GRANTING AUTHORITY FOR RASMUSSEN COLLEGE, MICHIGAN STATE UNIVERSITY, VATTEROTT COLLEGE – WICHITA, UNIVERSITY OF SOUTHERN CALIFORNIA, ARGOSY UNIVERSITY, KAPLAN UNIVERSITY, AND CAPPELLA UNIVERSITY**

Rasmussen College received authorization to offer a Bachelor of Science in Human Services.

Michigan State University received authorization to offer a Master of Arts in Teaching and Curriculum and a Master of Science in Food Safety. These programs will be offered online.

Vatterott College – Wichita received authorization to offer an Associate of Occupational Studies in Auto Body and Alternative Fuel Vehicle Repair and an Associate of Occupational Studies in Computer Programming and Development.

Argosy University received authorization to offer a Master of Arts in Clinical Mental Health Counseling.

Kaplan University received authorization to offer an Associate of Science in Health Science, a Bachelor of Science in Health and Wellness, and a Master of Laws Small Business Practice.

Capella University received authorization to offer a Master of Science in Information Assurance and Security.

**COMPUTER SUPPORT SPECIALIST PROGRAM ALIGNMENT**

The Board approved the Computer Support Specialist Program Alignment.

(Program Alignment and Map filed with Official Minutes)

**CONSIDERATION OF DISCUSSION AGENDA**

*Presentation*

**OVERVIEW OF THE KANSAS COMMUNITY AND TECHNICAL COLLEGE SYSTEM**

Blake Flanders, Vice President for Workforce Development, presented an overview of the Kansas community and technical college system. He reviewed the history, enrollment, funding, and governance structure for each sector. He also went through some of the Board of Regents' statutory coordinating responsibilities.

President Heilman gave an update for the community college system. The community colleges are committed to serving all segments of society through an open-access admission policy that offers equal and fair treatment to all students. President Heilman reviewed enrollment, funding and key legislation that has impacted the community colleges. He noted that community colleges are concerned with balancing governance with coordination and future funding.

President Burks presented an update on the technical college system. There are six technical colleges in Kansas, and each has its own governance structure. President Burks stated that funding is a major concern for the technical colleges. He spoke about the difficulties with hiring instructors, buying equipment, and building maintenance.

(PowerPoints filed with Official Minutes)

**BREAK**

The Chairman called for a break at 9:54 a.m. and resumed the meeting at 10:10 a.m.

*Academic Affairs*

**NEW DEGREE GRANTING AUTHORITY FOR OHIO UNIVERSITY, UNIVERSITY OF ARKANSAS – FAYETTEVILLE, AND RIO SALADO COLLEGE**

Gary Alexander, Vice President for Academic Affairs, introduced the request for new degree granting authority for Ohio University, University of Arkansas – Fayetteville, and Rio Salado College. Regent Moran moved to authorize new degree granting authority. Regent Van Etten seconded, and the motion carried. The following programs were authorized:

Ohio University

- Associate of Applied Science in Business
- Associate of Applied Science in Business Administration and Management
- Associate of Applied Science in Individualized Studies
- Associate of Arts in Arts and Humanities
- Associate of Arts in Social Services
- Bachelor of General Studies in Criminal Justice
- Bachelor of General Studies in Specialized Studies
- Bachelor of Science in Applied Management
- Bachelor of Science in Nursing (RN-BSN)
- Bachelor of Science in Technical and Applied Studies
- Master of Arts in Organizational Communications
- Master of Athletic Administration
- Master of Business Administration
- Master of Civil Engineering
- Master of Electrical Engineering
- Master of Engineering Management
- Master of Health Administration
- Master of Professional Studies in Information and Telecommunications Systems
- Master of Professional Studies in Social Science
- Master of Science in Nursing
- Master of Science in Recreation and Sport Science
- Master of Sports Administration

University of Arkansas – Fayetteville

- Bachelor of Applied Arts in Interior Design
- Bachelor of Science in Agricultural Education
- Bachelor of Science in Apparel Studies
- Bachelor of Science in General Business
- Bachelor of Science in Social Work
- Bachelor of Science in Nursing (RN-BSN)
- Bachelor of Science in Human Resources and Workforce Development Education
- Master of Business Administration
- Master of Education in Adult and Lifelong Learning
- Master of Education in Educational Leadership
- Master of Education in Educational Technology
- Master of Education in Human Resource and Workforce Development
- Master of Education in Physical Education
- Master of Education in Special Education
- Master of Engineering in Electrical Engineering
- Master of Engineering in Engineering
- Master of Laws in Agricultural and Food Law
- Master of Science in Agricultural and Extension Education

- Master of Science in Agricultural, Food and Life Sciences
- Master of Science in Communication Disorders
- Master of Science in Counselor Education
- Master of Science in Human Environmental Sciences
- Master of Science in Operations Management
- Master of Science in Professional Information Systems
- Master of Science in Rehabilitation
- Master of Science in Social Work
- Master of Science in Nursing
- Doctor of Education in Adult and Lifelong Learning
- Doctor of Education in Curriculum and Instruction
- Doctor of Education in Educational Leadership
- Doctor of Education in Human Resource and Workforce Development
- Doctor of Philosophy in Counselor Education
- Doctor of Philosophy in Law
- Doctor of Philosophy in Psychological Science
- Doctor of Philosophy in Rehabilitation
- Doctor of Nursing Practice

#### Rio Salado College

- Associate of Applied Science in Accounting
- Associate of Applied Science in Addictions and Substance Use Disorders
- Associate of Applied Science in Adult Learning and Development
- Associate of Applied Science in Computer Technology
- Associate of Applied Science in Early Childhood Administration and Management
- Associate of Applied Science in Early Learning and Development
- Associate of Applied Science in eLearning Design
- Associate of Applied Science in Family Life Education
- Associate of Applied Science in General Business
- Associate of Applied Science in Law Enforcement Technology
- Associate of Applied Science in Military Leadership
- Associate of Applied Science in Organizational Management
- Associate of Applied Science in Paralegal
- Associate of Applied Science in Public Administration
- Associate of Applied Science in Quality Customer Service
- Associate of Applied Science in Retail Management
- Associate of Applied Science in Sustainable Food Systems
- Associate of Arts
- Associate of Arts in Elementary Education
- Associate in Arts in Fine Arts
- Associate in Business
- Associate in General Studies
- Associate in Science

ANNUAL PRIVATE POSTSECONDARY EDUCATION REPORT

Jacqueline Johnson, Director of Private Postsecondary, presented the annual Private Postsecondary Report. To operate lawfully in Kansas, private and out-of-state postsecondary educational institutions must obtain Certificates of Approval from the Kansas Board of Regents. She stated not all institutions that apply for a certificate meet the statutory requirements. Inquiries by new institutions have decreased by 32% from last year. Ms. Johnson reviewed institutional, student, and program data for the sector. She also gave a progress update on the State Authorization Reciprocity Agreement (SARA). The Kansas SARA application will be considered by the Midwestern Higher Education Compact's (MHEC) regional steering committee in October and be reviewed for final approval at MHEC's November meeting.

(PowerPoint filed with Official Minutes)

Other MattersREPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders presented the Kansas Postsecondary Technical Education Authority report. The TEA received an update on strategies to increase participation of adults in programs funded through AO-K and the GED Accelerator. Additionally, the TEA discussed tiered and non-tiered course designations. Vice President Flanders showed two pro forma funding reports that can assist in determining the potential impact on system and institutional gap amounts if tiered courses with enrollment consisting of 1/3 or fewer technical majors were moved to non-tier status. He stated these reports were shared with the institutions and there will be further discussion at the next TEA meeting.

(PowerPoint filed with Official Minutes)

EXECUTIVE SESSION

At 10:45 a.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 90 minutes starting at 10:50 a.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, President Schulz, for a portion, and Blake Flanders, for a portion. At 12:20 p.m., the meeting returned to open session. Regent Moran moved to extend for 20 minutes, and Regent Van Etten seconded. The motion carried. At 12:40 p.m. the meeting returned to open session.

ADJOURNMENT

The Chairman adjourned the meeting at 12:40 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

September 17-18, 2014

The September 17, 2014, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 12:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

**MEMBERS PRESENT:**

- Kenny Wilk, Chairman
- Shane Bangerter, Vice Chairman
- Joe Bain
- Ann Brandau-Murguia
- Bill Feuerborn
- Fred Logan
- Robba Moran
- Zoe Newton
- Helen Van Etten

### **EXECUTIVE SESSION**

At 12:30 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 1:00 p.m., the meeting returned to open session. Regent Logan moved to extend 15 minutes. Following the second of Regent Moran, the motion carried. At 1:15 p.m., the meeting returned to open session.

### **BREAK**

The Chairman called for a break at 1:15 p.m. and resumed the meeting at 1:30 p.m.

### **NEW BOARD MEMBERS**

Regent Wilk welcomed the new Board members: Regent Zoe Newton, Regent Bill Feuerborn, and Regent Joe Bain. Each of them gave a brief introduction on their backgrounds.

### **APPROVAL OF MINUTES**

Regent Bangerter moved that the minutes of the June 13, 2014 special meeting, June 18-19, 2014 regular meeting, July 22, 2014 budget workshop, and August 12-14, 2014 Board retreat be approved. Following the second of Regent Van Etten, the motion carried.

### **INTRODUCTIONS**

President Scott introduced Pittsburg State University's Faculty Senate President, Julie Dainty, Unclassified Staff President, Cathy Lee Arcuino, and Student Government President, Jordan Schaper. President Tompkins introduced the Board Office's new Vice President of Finance and Administration, Elaine Frisbie, and new Director of Facilities, Greg Hoffman.



President Tompkins also introduced Steve Radley, who is the President and CEO of NetWork Kansas. Mr. Radley stated that this year marks the 10<sup>th</sup> anniversary of the Kansas Economic Growth Act, which created the Kansas Bioscience Authority and NetWork Kansas. Regent Wilk and Secretary of Revenue Nick Jordan co-authored the Act when they served in the Legislature. Mr. Radley thanked both of them for their work on the Act and presented each of them with a commemorative plaque.

## **GENERAL REPORTS**

### **REPORT FROM CHAIR**

Chairman Wilk thanked the Board staff, university CEOs, and Board members for their time spent at the Board's August retreat. He believes there was good discussion and looks forward to a productive year.

### **REPORT FROM PRESIDENT AND CEO**

President Tompkins reported he and Regent Wilk met with community college trustees to discuss some of their key issues. He also noted Breeze Richardson, Director of Communications, is working on remodeling the appearance of the Board Office by displaying works of art. Artwork from the university that is chairing the Council of Presidents will be displayed in the Board Office during the year. This year she is working with **Wichita State University's** School of Art, Design and Creative Industries.

### **REPORT FROM COUNCIL OF PRESIDENTS**

President Bardo presented the Council of Presidents' report. The Council received reports from the Council of Business Officers (COBO), the Council of Chief Academic Officers (COCAO), the Council of Government Relations Officers, and the Council of Student Affairs Officers. COBO reported they are monitoring the projected budget outlook and working on finalizing each university's long-term debt policy. COCAO approved the University of Kansas' Bachelor of Applied Science in Biotechnology and Pittsburg State University's MS in Polymer Chemistry. President Bardo stated the Council of Presidents also approved these two programs, and they will be forwarded to the Board for consideration. The Government Relations Officers discussed potential non-budgetary legislative requests, and the Student Affairs Officers discussed the impact of the new qualified admissions standards that will be implemented in 2015 as well as training on Title IX.

### **REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS**

Mehmet Barut presented the Council of Faculty Senate Presidents' report. Dr. Barut read the following message from the Council:

As faculty leaders we bring years of experience and a diversity of viewpoints which should help you with your responsibilities in governance of our institutions. We encourage you to be proactive in using us as a resource before, during, and after development of initiatives that will help us attain our common goals in educating the students of the state of Kansas. We are ready and willing to help.

At their meeting earlier in the day, the Council discussed how Credit for Prior Learning should focus on student success. The Council also discussed the campuses implementation processes for the Board's social media policy. Dr. Barut stated the faculty are also willing to help with the performance-based funding initiative.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Reagan Kays. All the campuses are working on their voter registration initiative. Mr. Kays reported this initiative is a non-partisan effort to get students registered to vote for the upcoming elections. The Committee also discussed updating its by-laws, which have not been updated since 1989, and reviewing each university's policies regarding sexual assaults on campus.

#### REPORT FROM UNIVERSITY SUPPORT STAFF COUNCIL

Ali Levine presented the University Support Staff Council report. Ms. Levine stated the Council meets monthly by phone and twice a year in person. She reported that each university's classified staff voted to convert to university support staff (USS). This conversion allows university administration to control salary increases rather than the Legislature, and Ms. Levine noted that USS members received their first raises in more than 5 years due to the conversions. It was noted the University of Kansas' classified staff converted several years ago. The next steps are to review classification and compensation and re-evaluate the employer review system.

#### REPORT FROM UNCLASSIFIED STAFF COUNCIL

Gina Crabtree presented the Unclassified Staff Council report. Ms. Crabtree reported the Council met earlier in the day to set goals for this year. She noted unclassified staff are involved in policy discussions on each campus on various issues.

### STANDING COMMITTEE AND OTHER REPORTS

#### ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee reviewed its agenda topics for the upcoming year. Eleven courses were reviewed by the Kansas Core Outcome Committee and will be ready for the Board's consideration at a later date. She reported two representatives from the Tilford Conference on Diversity and Multiculturalism spoke to the Committee. They discussed ways to promote diversity and multiculturalism.

#### FISCAL AFFAIRS AND AUDIT

Regent Bangerter reported the Fiscal Affairs and Audit Standing Committee reviewed and discussed the Board's proposed FY 2016 and FY 2017 unified state appropriation request, which will be considered by the Board on Thursday. The Committee also reviewed its agenda topics for the upcoming year.

#### GOVERNANCE

Regent Wilk presented the Governance Committee report. The Committee adopted its Charter and finalized the CEO multi-rater feedback survey process. It discussed the next steps for studying the weapons policy and approved changes to the Board's By-Laws regarding formalizing the July budget workshop and election of Board officers. These proposed amendments will be forwarded

to the Board for consideration next month. Additionally, the Committee discussed Board member conflict of interest disclosures, the performance-based funding initiative, and Board discussion topics for the year.

### **APPROVAL OF CONSENT AGENDA**

Regent Moran moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

#### *Academic Affairs*

#### **LEASE AGREEMENT WITH EXTRA SPACE MANAGEMENT – WSU**

Wichita State University received authorization to enter a lease agreement with Extra Space Management, Inc. for spaces in a parking lot located at 5010 East 21<sup>st</sup> North in Wichita, Kansas. The lease will include approximately 240 spaces at a cost of \$3,000 per month (excluding December, June, and July) for two years.

#### **FY 2015 CAPITAL IMPROVEMENT PLAN AND ARCHITECTURAL PROGRAM STATEMENT FOR CONSTRUCTION OF A NEW ENTREPRENEURSHIP SCHOLARSHIP HALL – FHSU**

Fort Hays State University received approval to amend its FY 2015 Capital Improvement Plan to add the Entrepreneurship Scholarship Hall, which will house 32 students. The estimated cost of the project is \$3,000,000, and it will be funded by private gifts. The architectural program statement was also approved.

#### **OIL AND GAS LEASE – FHSU**

Fort Hays State University received approval to enter into an oil and gas lease with Downing-Nelson Oil Company. Downing-Nelson will be authorized to explore for oil and gas, for a term of not more than 10 years and so long as oil, gas, or other minerals are produced in paying quantities, on a parcel of land located in Ellis County. As required by law, the lease will retain to the State a royalty interest of 1/8 part of all oil, gas, or other minerals produced. The Board authorized the Board Chair and the President and CEO to execute the lease.

#### **CONSTRUCT FIRST PHASE OF FIELDHOUSE APARTMENTS ON STATE PROPERTY – KU**

The University of Kansas received authorization for the KU Endowment association to construct the first phase of the Fieldhouse Apartments project. The initial phase of the Apartments project will house 39 students, some of whom will be student-athletes. The estimated cost of this phase is \$11,900,000, and it will be funded with private gifts. The annual maintenance and operating costs will be funded by the division of Student Housing from rental income. Upon completion of construction, the facility will be transferred to the University.

FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT  
FOR RENOVATIONS TO THE MOSIER HALL SMALL ANIMAL CLINIC –  
KSU

Approval was given to Kansas State University to amend its FY 2015 Capital Improvement Plan for renovations to the Mosier Hall small animal clinic. The estimated project cost is \$1,820,328, which will be funded from cash balances in the Veterinary Health Center fund and private gifts. This project will be phased over several months to allow the clinic to remain open. The Board also accepted the program statement for the renovation.

**CONSIDERATION OF DISCUSSION AGENDA**

*Presentation*

**UPDATE ON ENGINEERING INITIATIVE**

Blake Flanders, Vice President for Workforce Development, gave an update on the Engineering initiative. The University Engineering Initiative Act was signed into law to expand the state's professional engineer training programs at Kansas State University, the University of Kansas, and **Wichita State University**. The Act is administered by the Department of Commerce and requires a dollar for dollar match from non-state sources. The goal is to increase the number of engineering graduates to 1,365 per year in 2021. To reach the goal, each of the three universities will need an additional 164 graduates over its identified baseline of 2008. Dr. Flanders reviewed the graduate numbers and gap for each of the universities and projected enrollment numbers needed to meet the goal. He also highlighted the University of Kansas' engineering program and discussed employment opportunities in Kansas.

(PowerPoint filed with Official Minutes)

*Academic Affairs*

**STATE UNIVERSITY ADMISSION POLICIES**

Gary Alexander, Vice President for Academic Affairs, presented the proposed state university admission policies to implement the new Qualified Admission regulations. In 2011, the Board adopted new qualified admission regulations that will take effect in summer 2015. These regulations will require applicants to complete a precollege curriculum with a 2.0 GPA (2.5 for nonresidents) and then be admitted based on a minimum ACT composite score of 21 or rank in the top 1/3 of their high school class. In 2012, the Board adopted new qualified admission regulations for the University of Kansas that will take effect in summer 2016. These regulations will have a slightly higher admission standard and an ability to base non-automatic admission on a more comprehensive review of the student's background. Dr. Alexander stated Board staff reviewed each of the universities' proposed policies for compliance with the regulations. Following discussion, Regent Moran moved to approve. Regent Logan seconded, and the motion carried.

DOCTOR OF NURSING PRACTICE (DNP) – PSU

Vice President Alexander presented Pittsburg State University's request to offer a Doctor of Nursing Practice (DNP). He reported the American Association of Colleges of Nursing recommended that by 2015 all advanced practice nursing preparation programs transition from a master's degree to a Doctor of Nursing Practice. The national accrediting body of graduate nursing education updated the accreditation standards to reflect the recommendation. Dr. Alexander stated Board policy acknowledges that under special circumstances a regional university may request authorization to offer a doctoral program. The program will be funded by university funds. The Board discussed the additional cost to students, admission requirements, and whether this national movement is necessary. Regent Wilk has concerns about whether the rules that were adopted by a national association are the best practice for Kansas. He also has concerns about the mission differentiation between the research and regional universities and the offering of doctoral programs. Regent Moran moved to approve and Regent Logan seconded. The motion carried.

BREAK

The Chairman called for a break at 3:05 p.m. and resumed the meeting at 3:20 p.m.

Fiscal Affairs and AuditBOND RESOLUTION FOR CONSTRUCTION OF STUDENT HOUSING TO REPLACE WIEST RESIDENCE HALL – FHSU

General Counsel Julene Miller introduced a proposed bond resolution for Fort Hays State University to be used to construct student housing to replace Wiest Hall. The resolution would authorize the issuance of revenue bonds in one or more series in a total aggregate amount sufficient to finance project expenditure of not to exceed \$25,000,000 plus costs and reserves. The bonds will be secured with a pledge of generally available unencumbered funds of the University; however, the University intends to pay the debt service with Housing System Revenue Funds. Regent Bangerter moved to approve and authorized the Chair and President and CEO to execute the Resolution and various other documents relating to the security and payment of such bonds. Regent Murguia seconded, and the motion carried.

(Resolution filed with Official Minutes)

UPDATE ON INNOVATION CAMPUS – WSU

President Bardo presented an update on **Wichita State University's** Innovation Campus. President Bardo reported the Sedgwick County Commission, the Sedgwick County Public Building Commission, and the Wichita City Council all voted to support the development of WSU's Experiential Engineering Building. Part of the Wichita/Sedgwick County mill levy funds will be used to secure and pay off bonds for this project. He reviewed the location of the Experiential Engineering Building, which will face 17<sup>th</sup> Street. The land the facility will be located on is owned in part by the State and in part by the Wichita Board of Trustees. President Bardo stated the Trustees will need to deed their portion of the land to the State. The Board of Regents will then need to authorize WSU to lease this land and the State-owned land to the Public Building Commission to allow for issuance of bonds that are necessary to build this facility. Regent Logan clarified that WSU will enter a ground lease with the Public Building Commission for the life of the bonds and once the bonds are paid off, the lease will terminate and the building will be owned

by WSU. The next step in the process is for WSU to present its request to the Board for consideration.

(PowerPoint filed with Official Minutes)

#### NAMING OF BUILDING – KU

Chancellor Gray-Little requested authorization to name the Fieldhouse Apartments in honor of Marie S. McCarthy. Regent Murguia moved to approve. Following the second of Regent Moran, the motion carried. The apartments will be named Marie S. McCarthy Hall.

#### NAMING OF BUILDING – FHSU

President Martin requested authorization to name Fort Hays State University's new Center for Networked Learning in honor of former president Edward H. Hammond. Regent Moran moved to approve, and Regent Bangerter seconded. The motion carried. The center will be named Hammond Hall.

#### NAMING OF BUILDING – KSU

President Schulz requested authorization to name the new welcome center at Kansas State University in honor of Rand and Patti Berney. Regent Logan moved to approve, and Regent Van Etten seconded. The motion carried. The building will be named the Berney Family Welcome Center.

#### *Other Matters*

#### UPDATE ON THE BIOSECURITY RESEARCH INSTITUTE (BRI) SECURITY EXECUTIVE COMMITTEE ACTIVITIES – KSU

President Schulz presented an update on the activities of the Biosecurity Research Institute (BRI) Security Executive Committee. This Committee comprises the University President, Provost, Vice President for Research, and the Facility Security Officer. It meets twice a year to review projects that require security clearance.

#### UPDATE ON THE KU SECURE RESEARCH FACILITY SECURITY EXECUTIVE COMMITTEE ACTIVITIES – KU

Mary Lee Hummert, Interim Vice Chancellor for Research, presented an update on the KU Secure Research Facility. She stated the Facility Security Clearance application and review process has been completed. Security agreements with the US Government have been executed, and these agreements allow KU to pursue classified contracts with all federal agencies.

UPDATED RESOLUTION TRANSFERRING BOARD'S AUTHORITY TO EXERCISE MANAGEMENT CONTROL OVER SECURITY OF CERTAIN BIOSECURITY RESEARCH INSTITUTE (BRI) RELATED CLASSIFIED INFORMATION TO A SECURITY EXECUTIVE COMMITTEE – KSU, AND UPDATED RESOLUTION TRANSFERRING BOARD'S AUTHORITY TO EXERCISE MANAGEMENT CONTROL OVER SECURITY OF CERTAIN CLASSIFIED INFORMATION OF THE KU SECURE RESEARCH FACILITY TO A SECURITY EXECUTIVE COMMITTEE – KU

General Counsel Miller introduced an updated Resolution related to the Biosecurity Research Institute. This Resolution exempts members of the Board from exercising management control and supervision over the security of certain classified information, and transfers that management control to a University Security Executive Committee comprising of the KSU President, Provost, Vice Provost for Research, and Facility Security Officer. It is being updated to include the names of the new Board members.

She also presented a Resolution related to the University of Kansas' Secure Research Facility. This Resolution also exempts members of the Board from exercising management control and supervision over the security of certain classified information and transfers that management control to a University Security Executive Committee comprising of the KU Chancellor, Provost and Executive Vice Chancellor, Vice Chancellor for Research, Vice Provost for Administration and Finance, and Facility Security Officer. It is being also updated to include the names of the new Board members.

Regent Feuerborn moved to adopt both Resolutions. Regent Van Etten seconded, and the motion carried.

(Resolutions filed with Official Minutes)

**RECESS**

Chairman Wilk recessed the meeting at 3:55 p.m.

**RECONVENE**

The Chairman reconvened the meeting at 9:15 a.m. on Thursday, September 18.

**MEMBERS PRESENT:**

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

**INTRODUCTIONS**

President Heilman introduced Fort Scott Community College's Interim President, Dick Hedges (former Regent).

## **REPORTS**

### **REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Heilman presented the System Council of Presidents' report. The Council received a report from the System Council of Chief Academic Officers on courses reviewed by the Kansas Core Outcome Committee and procedures for the reverse transfer process. He reported the Council spent the majority of their time discussing performance-based funding. The Council has a common understanding for the need and recognizes there is an opportunity to grow the funding base. They believe it is important for higher education to take charge of the direction of performance-based funding. In developing a model, the Council believes it should be simplified and not go beyond what is necessary or needed. President Heilman noted the Council voted to formally endorse the concept to develop a performance-based funding model.

### **APPROVAL OF CONSENT AGENDA**

Regent Moran moved, with the second of Regent Van Etten, that the Consent Agenda be approved. The motion carried.

#### *Academic Affairs*

#### **ADDITIONAL DEGREE GRANTING AUTHORITY FOR GRAND CANYON UNIVERSITY, WEBSTER UNIVERSITY, ITT TECHNICAL INSTITUTE, COLORADO TECHNICAL UNIVERSITY – ONLINE, OKLAHOMA WESLEYAN UNIVERSITY – ONLINE, OREGON STATE UNIVERSITY, UNIVERSITY OF NORTHERN COLORADO, KAPLAN UNIVERSITY, AND WRIGHT CAREER COLLEGE**

Grand Canyon University received authorization to offer a Bachelor of Arts in History, a Bachelor of Science in Educational Studies, and a Master of Divinity.

Approval was given to Webster University to offer the following additional degrees:

- 1) Bachelor of Arts in Criminology
- 2) Bachelor of Arts in Psychology
- 3) Bachelor of Science in Nursing (RN-BSN)
- 4) Master of Arts in Counseling
- 5) Master of Arts in Education and Innovation
- 6) Master of Arts in Marketing
- 7) Master of Arts in Non-Profit Leadership
- 8) Master of Arts in Teaching English as a Second Language
- 9) Master of Education Technology
- 10) Master of Public Administration
- 11) Master of Science in Finance
- 12) Master of Science in Nursing

ITT Technical Institute received approval to offer an Associate of Applied Science in Accounting online.



Colorado Technical University received approval to offer a Master of Science in Cyber Security Policy online.

Oklahoma Wesleyan University received authorization to offer the following degrees online: 1) Master of Arts in Theology and Apologetics, 2) Master of Science in Nursing, and 3) Master of Science in Strategic Leadership.

Oregon State University received approval to offer a Bachelor of Science in Sustainability. This program will be delivered through the University's E-campus.

The University of Northern Colorado received authorization to offer a Master of Arts in Dance Education. This program will be offered online and extended studies delivery.

Authorization was given to Kaplan University to offer the following additional degrees:

- 1) Associate of Applied Science in Accounting
- 2) Associate of Applied Science in Business Administration
- 3) Associate of Applied Science in Criminal Justice
- 4) Associate of Applied Science in Fire Science
- 5) Associate of Applied Science in Health Information Technology
- 6) Associate of Applied Science in Medical Assisting
- 7) Associate of Applied Science in Medical Office Management
- 8) Associate of Applied Science in Medical Transcription
- 9) Associate of Applied Science in Paralegal Studies
- 10) Associate of Applied Science in Public Administration
- 11) Bachelor of Science in Business Administration
- 12) Bachelor of Science in Criminal Justice
- 13) Bachelor of Science in Environmental Policy and Management
- 14) Bachelor of Science in Fire and Emergency Management
- 15) Bachelor of Science in Health Care Administration
- 16) Bachelor of Science in Health Information Management
- 17) Bachelor of Science in Health Science
- 18) Bachelor of Science in Information Technology
- 19) Bachelor of Science in Legal Studies
- 20) Bachelor of Science in Liberal Studies
- 21) Bachelor of Science in Nursing
- 22) Bachelor of Science in Paralegal Studies
- 23) Bachelor of Science in Political Science
- 24) Bachelor of Science in Psychology
- 25) Bachelor of Science in Professional Studies
- 26) Master of Arts in Teaching
- 27) Master of Business Administration
- 28) Master of Health Care Administration
- 29) Master of Public Administration
- 30) Master of Public Health
- 31) Master of Science in Accounting

- 32) Master of Science in Education
- 33) Master of Science in Education in Instructional Technology
- 34) Master of Science in Educational Psychology
- 35) Master of Science in Environmental Policy
- 36) Master of Science in Finance
- 37) Master of Science in Health Education
- 38) Master of Science in Higher Education
- 39) Master of Science in Information Technology
- 40) Master of Science in Legal Studies
- 41) Master of Science in Management
- 42) Master of Science in Nursing
- 43) Master of Science in Psychology
- 44) Doctor of Nursing Practice

Wright Career College received approval to offer the following degrees: 1) Associate of Applied Science in Medical Laboratory Technician, 2) Bachelor of Science in Medical Technology, 3) Bachelor of Science in Project Management, and 4) Bachelor of Science in Public Administration. These degrees will be offered at the Overland Park and Wichita campuses.

## **CONSIDERATION OF DISCUSSION AGENDA**

### *Other Matters*

#### **PERFORMANCE-BASED FUNDING**

President Tompkins reported that at the retreat the Board and several legislators heard a presentation from Dr. Dennis Jones on performance-based funding. During the retreat, the legislators expressed support for beginning with a narrowly focused model that aligns with the Kansas economy. The Board agreed to work with the stakeholders to develop a focused model that will be proposed during the 2015 legislative session. President Tompkins stated that guidelines for developing a model were discussed at the retreat. The Board agrees that the following concepts should be used in developing a model: 1) be transparent, 2) be broad-based in order to be sustainable, 3) align standards with one or more of the Board's strategic goals, 4) be prospective with no retroactive applications, 5) be phased in on a reasonable timeline, and 6) include a stop-loss (gain) provision. Regent Wilk noted the Governance Committee reviewed these guidelines and recommended that the words "one or more of" on 3 be removed. There were no objections to this change.

The next step is to develop a focused performance-based funding model. President Tompkins stated staff developed the following suggestions to help guide the process:

- 1) Since the suggestion at the retreat was to focus on an area that aligned with the needs of the state's economy, we believe an area such as STEM (science, technology, engineering, and mathematics) would be aligned with our goals.
- 2) We believe that a workgroup consisting of one research university president/chancellor, one comprehensive university president, two community college presidents, one technical college president, the Washburn University president, and one KBOR staff member

should be tasked with developing a proposal that the Board could consider no later than the December 2014 Board meeting.

- 3) We would suggest that we contract with Dr. Dennis Jones at NCHEMS to provide guidance and support to the workgroup.
- 4) We would suggest that the workgroup recommend a funding pool consisting of some current resources and some additional resources.
- 5) We would suggest that the workgroup consider this proposal as a “pilot” project to begin in FY 2016 and be evaluated at the end of FY 2017.

Regent Wilk noted the importance of the workgroup. The workgroup will need to determine what area to focus on. The area does not necessarily need to be STEM, but it does need to be an area that is relevant for all the public sectors of higher education. The workgroup will also need to look at who the consultant should be to help guide and support their work. As far as the model, some of the CEOs suggested it should only include new appropriations, it should have incentives, and it should look at mission differentiation. The CEOs agreed that the model should not put the institutions’ current appropriations in jeopardy. Regent Wilk stated the workgroup is to present their proposed model to the Board in December.

### Academic Affairs

#### REPORT ON STUDENT LEARNING ASSESSMENT

Vice President Gary Alexander presented the report on student learning assessment. One of the aspirations under Goal Two (Improve Economic Alignment) in Foresight 2020 is to respond to expectations of business and industry for core workplace skills. It was decided that institutions should perform student assessments in three areas: 1) Mathematics/Analytical Reasoning, 2) Written and Oral Communication, and 3) Critical Thinking/Problem Solving. Dr. Alexander stated that each institution measured learning in a manner consistent with its unique mission. The institutions decided which instrument to use in the assessment. Out of the 30 institutions that reported, 21 including all six state universities assessed all three areas. It was noted that the institutions are required by the Higher Learning Commission to assess learning. Regent Moran moved to accept the report. Following the second of Regent Bain, the motion carried.

(PowerPoint filed with Official Minutes)

### Fiscal Affairs and Audit

#### BOARD’S FY 2016 AND FY 2017 UNIFIED STATE APPROPRIATION REQUEST

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed FY 2016 and FY 2017 Unified State Appropriation Request. The Board reviewed these requests at the July budget meeting and the August retreat. Vice President Frisbie stated the Fiscal Affairs and Audit Standing Committee also reviewed the requests at its meeting on Wednesday and adopted three conditions to be attached to the capital improvement and operations request for the Fort Hays State University (FHSU) and Dodge City Community College (DCCC) merger: 1) The budget request must be supported with new funding only and not through a reallocation of resources, 2) the Board’s support is conditional on inclusion in the Governor’s budget, and 3) the Board will receive and review adequate financial information from Dodge City Community College. Vice President

Frisbie also noted that since the Board retreat the following requests were added: 1) \$20,000 in FY 2016 and FY 2017 for the Midwestern Higher Education Compact Annual State Commitment, and 2) \$250,000 in FY 2016 and FY 2017 for the National Guard Education Assistance Program.

Following discussion, Regent Wilk summarized the Board's requests. The following will be included: 1) the top priority requests of the universities, 2) the top priority request of the two-year colleges, 3) the higher education system priority requests, which will include the three conditions for the FHSU/DCCC merger, 4) the Kansas Board of Regents Office priority requests, and 5) the student financial assistance priority requests. He noted the other enhancement requests should be included in a narrative to the Governor. Regent Bangerter moved to approve the Board's FY 2016 and FY 2017 Unified State Appropriation Request as summarized above. Regent Feuerborn seconded, and the motion carried.

(Summary Table attached to Official Minutes)

### Governance

#### BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE STATEMENTS

General Counsel Miller presented a summary of the Board Member Conflict of Interest Disclosure Statements. The following disclosures were made:

1. One Regent has reported service on the governing board of an institution that is *coordinated* by the Board:
  - Regent Moran serves as the Kansas Board of Regents appointee to the Board of Regents of Washburn University.
2. One Regent has reported service on an *advisory* board of an *institution* that is *regulated* by the Board.
  - Regent Murguia serves as a member on the board of trustees of the University of Missouri-Kansas City, an out-of-state public institution that has a certificate of approval from the Board to operate within the State of Kansas.
3. Two Regents have reported an interest in an entity that has entered a contract or transaction with an *institution* that is *coordinated* by the Board for the performance of services:
  - Regent Bangerter is a partner in a law firm (Rebein, Bangerter & Rebein) that has provided legal services to Dodge City Community College in the past and may do so for that or other institutions in the future.
  - Regent Bain is a 40% shareholder and vice president of a law firm (Cure & Bain, P.C.) that provides legal representation to Northwest Kansas Technical College.
4. One Regent has reported an interest in an entity that has entered a contract or transaction with an *institution* that is *governed* by the Board:
  - Regent Murguia is the executive director of a not-for-profit organization (the Argentine Neighborhood Development Association) that regularly partners with the University of Kansas Medical Center to support the mission of the Association.

Regent Moran moved to approve the continued service of Board members on the boards listed in 1 and 2, and for the for the Regents involved in 3 and 4 above to excuse themselves from

participating on behalf of the Board in matters involving or related to the contract or transaction. Regent Murguia seconded, and the motion carried.

### BREAK

The Chairman called for a break at 10:06 a.m. and resumed the meeting at 10:19 a.m.

### Other Matters

#### REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders presented the Kansas Postsecondary Technical Education Authority's report. The Authority continues to review the tiered technical cost model. A process chart for applying the established tiered/non-tiered course designation framework was also reviewed. Additionally, the Authority received an update on the Excel in Technical Education initiative and the Workforce AID projects.

#### AMENDMENTS TO MEMORANDUM OF AGREEMENT WITH PSU/KNEA – PSU AND AMENDMENTS TO MEMORANDUM OF AGREEMENT WITH FHSU/AAUP – FHSU

General Counsel Miller presented the proposed amendments to the Memorandum of Agreement with Pittsburg State University and the Kansas National Education Association. She also presented the proposed changes to the Memorandum of Agreement with Fort Hays State University and the American Association of University Professors. Both MOAs include post-tenure review provisions as required by Board policy. President Scott stated PSU incorporated its post-tenure review into the annual review process, and President Martin stated FHSU's post-tenure review supplements the annual review process.

Regent Logan moved to approve PSU's MOA and authorized the chair to execute on behalf of the Board. Following the second of Regent Van Etten, the motion carried.

Regent Moran moved to approve FHSU's MOA and authorized the chair to execute on behalf of the Board. Regent Bain seconded, and the motion carried.

#### 2014-2015 AGENDA TOPICS FOR THE BOARD ACADEMIC AFFAIRS STANDING COMMITTEE, FISCAL AFFAIRS AND AUDIT STANDING COMMITTEE, AND GOVERNANCE COMMITTEE

Regent Wilk stated that each of the Board committees created agenda topics for the upcoming year. These topics were reviewed at the retreat. Regent Wilk reported that at Wednesday's meeting, the Governance Committee added an item regarding accountability/reporting on major state investments. Regent Moran moved to approve the Board Academic Affairs Standing Committee agenda topics. Regent Newton seconded, and the motion carried. Regent Bangerter moved to approve the Board Fiscal Affairs and Audit Standing Committee agenda topics. Regent Logan seconded, and the motion carried. Regent Wilk moved to approve the Governance Committee agenda topics as amended. Regent Logan seconded, and the motion carried.

(2014-2015 Agenda Topics filed with Official Minutes)

BOARD GOALS FOR 2014-2015

Regent Wilk stated the Board discussed its goals for 2014-2015 at the retreat. The Governance Committee reviewed the goals and recommended adding a seventh goal. This goal would be for the Board to study how to attract and retain outstanding students. Regent Wilk moved to approve the goals as amended, and Regent Murguia seconded. The motion carried. The following goals were adopted:

1. The Board will study the value of liberal arts degrees for undergraduate students. The Board will receive a report in December that demonstrates the value such degrees provide in the areas of critical thinking and communication, including information on wage and employment data for undergraduates who receive liberal arts degrees and other findings identified as important.
2. The Board, with the assistance of the Transfer and Articulation Council, will identify and approve two or more degree programs that articulate across the system. The Board expects the Transfer and Articulation Council to recommend at least two degree programs for its approval by the end of October that can then become the focus of the articulation effort that would be approved by the Board in June of 2015.
3. The Board will explore performance-based funding models for higher education and propose an initiative by January of 2015 for consideration during the FY 2015 Legislative Session. The Board's performance-based funding initiative will be focused in a particular area and will incorporate the six guidelines on which the Board and legislative leaders reached consensus at the Board's retreat in August: (1) be transparent, (2) be broad-based in order to be sustainable, (3) have standards that apply to the Board's strategic plan, (4) be forward looking with no retroactive application, (5) be phased in on a reasonable basis, and (6) include a stop-loss provision.
4. The Board will study the impact of out-of-state students on the higher education system and the state, including a view of the financial impact and the number that stay in Kansas.
5. The Board will begin implementation of the recommendations made by the Developmental Education Task Force. These will include development of a course to be offered in the senior year of high school that could enable more students to enter college taking credit-bearing mathematics and composition classes. Also, Board staff will assist institutions in identifying training on best practices and establishing common placement requirements. Finally, the staff will convene a group to recommend processes for referring developmental students to adult basic education.
6. The Board will receive and discuss a report on practices and trends in higher education that are designed to enhance the ability of students to compete and succeed in an increasingly global economy and business environment.
7. The Board will study how to attract and retain outstanding students.

MEMBERS TO THE VARIOUS BOARD COMMITTEES AND THE WASHBURN BOARD OF REGENTS

Regent Bangerter moved to approve the appointments to the various Board committees. Regent Feuerborn seconded, and the motion carried. Regent Logan moved to appoint Regent Moran to the Washburn Board of Regents. Regent Murguia seconded, and the motion carried.

(Committee Members filed with Official Minutes)

ADJOURNMENT

Chairman Wilk adjourned the meeting at 10:35 a.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

## KANSAS BOARD OF REGENTS

### MINUTES

August 12-14, 2014

The Kansas Board of Regents Annual Retreat was called to order by Chairman Kenny Wilk at 1:00 p.m. on August 12, 2014. The retreat was held at The Barn Bed and Breakfast Inn, 14910 Blue Mound Road, Valley Falls, Kansas. Proper notice was given according to law.

MEMBERS PRESENT:

- Kenny Wilk, Chairman
- Shane Bangerter, Vice Chairman
- Joe Bain
- Ann Brandau-Murguia
- Bill Feuerborn
- Fred Logan
- Robba Moran
- Zoe Newton
- Helen Van Etten

#### FORESIGHT 2020

President Tompkins presented a progress report on Foresight 2020. He stated the Board began to study more broadly issues that would affect the future of higher education in 2009. By 2010 the Board adopted its first strategic plan for the higher education system which contained six goals. Over the years those six goals have been revised to three goals to gain clarity and focus. The three current goals of Foresight 2020 are: 1) Increase higher education attainment among Kansans, 2) Improve alignment of the state's higher education system with the needs of the economy, and 3) Ensure state university excellence. Since Foresight 2020 was adopted, three annual progress reports have been given. Under Goal One, President Tompkins reviewed enrollment, retention rates, and graduations rates. He stated the Attainment Model was created to help the Board more accurately determine quantitatively the certificate and degree pathway required to achieve the goal of having 60 percent of Kansans with a certificate or degree by 2020. This model projects that the system will need to award 53,000 credentials annually to attain this goal. Currently the system is awarding 40,636 credentials per year. He also noted the Student Success Index captures the mobility of students and allows institutions to monitor the success of students who are retained and/or complete elsewhere in the system by using both retention and graduation across institutions in determining success.

President Tompkins stated the universities and colleges continue to make advancements on Goals Two and Three. Progress is being made on the nursing and engineering initiatives to meet workforce needs along with the Kansas economy. The number of STEM certificates and degrees continue to exceed the regional average. He also noted last March the Board received a report on Dr. Ginther's research on the relationship between field of study and occupational placement and earnings. On Goal Three the universities continue to set new records in philanthropic giving and continue to see increases in overall research dollars awarded. Additionally, President Tompkins reported that the Lumina Foundation and Complete College America have identified common strategies to leverage student success in college attainment. These new strategies include



performance funding, co-requisite remediation, time and intensity, guided pathways to success, and structured schedules.

(PowerPoint filed with Official Minutes)

## KANSAS BOARD OF REGENTS STAFF REVIEW OF KEY ISSUES IN FY 2015

### Legal

General Counsel Julene Miller stated the General Counsel's Office will work with the Governance Committee on the university CEO Compensation policy, the next steps regarding the concealed carry legislation, the merger between Fort Hays State University and Dodge City Community College, and the CEO assessments. She noted this year the Board will conduct a 360 survey on each of the CEOs except for the new President at Fort Hays State University. Additionally, legal will assist the Academic Affairs unit with the application and implementation of the State Authorization Reciprocity Agreement (SARA).

### Finance and Administration

Diane Duffy, Vice President of Finance and Administration, reported that Finance will work with the Fiscal Affairs and Audit Standing Committee on executing the new capital finance/debt policies, which were adopted by the Board last year. Additionally, her unit will work with the Board to develop the FY 2016-2017 operating and capital improvement appropriation requests. The Board discussed whether the universities should report either quarterly or biannually on their budgets. The Fiscal Affairs and Audit Committee will continue to discuss this matter. Regent Wilk acknowledged Vice President Duffy's resignation and thanked her for her service to the Board and the State of Kansas.

### Academic Affairs

Gary Alexander, Vice President of Academic Affairs, stated the key areas in Academic Affairs for FY 2015 include Credit for Prior Learning, the State Authorization Reciprocity Agreement (SARA), and Remediation. He noted the Academic unit will be working with the Board Academic Affairs Standing Committee on each of these topics. Regent Logan noted that last year one of the Board's goals was to approve 13 additional general education courses for transfer and articulation. He would like the Board to take the next step and direct the Transfer and Articulation Council to look at program specific courses for transfer. He believes that since the Transfer and Articulation Council's Quality Assurance Subcommittee is making progress, the institutions should be able to identify one or two programs to establish degree pathways.

### Workforce Development

Blake Flanders, Vice President of Workforce Development, reviewed Workforce Development's key issues for FY 2015. His unit continues to work on the Accelerating Opportunity Kansas initiative, which utilizes a career pathway model to deliver simultaneous instruction in career technical education and basic skills for underprepared adults. He gave an update on the success of SB 155 and reviewed the Outcome Metrics Pilot Project. Additionally, he will be working with the steering committee that was established for the Fort Hays State University and Dodge City Community College merger. He noted the committee is working on a merger plan, and they hope to present it to the Board by December.

(PowerPoint filed with Official Minutes)

### BREAK

The Chairman called for a break at 3:30 p.m. and resumed the meeting at 3:45 p.m.

### COMMUNITY AND TECHNICAL COLLEGE LEADERS

Regent Wilk thanked the two-year college representatives for attending. The following presidents represented the community colleges: President Carl Heilman, Barton Community College; President Danette Toone, Cloud County Community College; President Joe Sopcich, Johnson County Community College; and President Steve Vacik, Colby Community College. Representing the technical colleges were President Ed Mills, Northwest Kansas Technical College, and President Eric Burks, North Central Kansas Technical College. The presidents discussed advancing educational attainment. The community colleges would like to see more collaboration and communication within the system, and the community colleges feel there needs to be a better understanding of what coordination means. With regard to transfer and articulation, the two-year institutions are interested in moving forward with program specific courses. The presidents believe the process can start by identifying a program that already has an articulation agreement between community colleges and universities. Additionally, the two-year college presidents discussed performance based funding. They think for it to work the institutions need to be on the same page with the same objectives. It was also noted that any standards regarding performance base funding should be applied prospectively.

### RECESS

Chairman Wilk recessed the meeting at 5:15 p.m.

### RECONVENE

The Chairman reconvened the meeting at 8:45 a.m. on Wednesday, August 13.

MEMBERS PRESENT:	Kenny Wilk, Chairman
	Shane Bangerter, Vice Chairman
	Joe Bain
	Ann Brandau-Murguia
	Bill Feuerborn
	Fred Logan
	Robba Moran
	Zoe Newton
	Helen Van Etten

### PERFORMANCE BASED FUNDING

Dr. Dennis Jones, President of the National Center for Higher Education Management Systems, gave a presentation on performance based funding. Also participating in the discussion were Representative Gene Suellentrop, Representative Marvin Kleeb, Representative Jerry Henry, Senator Ty Masterson, Senator Tom Arpke, Senator Steve Abrams, Senator Laura Kelly, the State Budget Director, Shawn Sullivan, and the Governor's Chief of Staff, Landon Fulmer. Regent Wilk began by reviewing the Board's three Foresight 2020 goals: 1) attainment, 2) alignment, and 3)

excellence. These goals could be used as the driving force for performance based funding. Dr. Jones reviewed the different models that other states have implemented. Some design principles of funding models include promoting mission differentiation, constructing performance metrics so that all institutions have an opportunity to benefit by excelling at their different missions, rewarding success in serving underserved populations, and using metrics that are unambiguous and difficult to game. Dr. Jones also discussed implementation principles which included: 1) making the performance funding pool large enough to command attention, 2) being inclusive in the development process, 3) rewarding continuous improvement, 4) including a phase-in provision, 5) employing a stop-loss/gain, and not hold-harmless provisions, 6) continuing performance funding in both good times and bad, and 7) putting in place a rigorous (performance-based) approach to assessing quality and monitoring results on an ongoing basis.

### BREAK

Chairman Wilk called for a break at 10:20 a.m. and resumed the meeting at 10:30 a.m.

The Board and the legislative leaders discussed performance based funding and the desired outcomes. The Legislators stated the Board's three goals in Foresight 2020 seem appropriate, but they would like more information. Regent Logan stated that any plan that is developed needs to be transparent. It should also include the following: 1) be broad-based to be sustainable, 2) have standards that apply to one or all of the three goals in the Board's strategic plan, 3) be forward looking, 4) be phased in on a reasonable basis, and 5) include a stop-loss provision. Representative Kleeb suggested that the Board start with a very targeted approach and other also shared this sentiment. Regent Wilk stated the Board staff will draft a paper on performance based funding using the principles Regent Logan outlined.

(PowerPoint filed with Official Minutes)

### BREAK

The Chairman called for a break at 12:06 p.m. and resumed the meeting at 1:00 p.m.

### THREE-PERSON BOARD COMMITTEES

Each of the university CEOs met with their assigned three-person committee.

At 1:05 p.m., Regent Van Etten moved, followed by the second of Regent Murguia, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Murguia, Regent Van Etten, Regent Newton, and President Bardo. At 1:25 p.m., the meeting returned to open session.

At 1:05 p.m., Regent Logan moved, followed by the second of Regent Bangerter, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Logan, Regent Bangerter, Regent Bain, and President Martin. At 1:25 p.m., the meeting returned to open session.

At 1:05 p.m., Regent Wilk moved, followed by the second of Regent Moran, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel.

Participating in the executive session were Regent Moran, Regent Wilk, Regent Feuerborn, and President Shonrock. At 1:25 p.m., the meeting returned to open session.

At 1:30 p.m., Regent Van Etten moved, followed by the second of Regent Murguia, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Murguia, Regent Van Etten, Regent Newton, and President Scott. At 1:50 p.m., the meeting returned to open session. Regent Van Etten moved to extend 5 minutes, and Regent Murguia seconded. The motion carried. At 1:55 p.m., the meeting returned to open session.

At 1:30 p.m., Regent Logan moved, followed by the second of Regent Bangerter, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Logan, Regent Bangerter, Regent Bain, and President Schulz. At 1:50 p.m., the meeting returned to open session.

At 1:25 p.m., Regent Wilk moved, followed by the second of Regent Moran, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Moran, Regent Wilk, Regent Feuerborn, and Chancellor Gray-Little. At 1:45 p.m., the meeting returned to open session.

#### UNIVERSITY OF KANSAS

Following a brief introduction on her background, Chancellor Gray-Little presented an update on the University of Kansas' strategic plan, *Bold Aspirations*. *Bold Aspirations* contains three themes: 1) Educating leaders whose experiences at KU prepare them to lead successful lives and to meet workforce needs, 2) Building healthy communities throughout Kansas and the nation via patient care, partnerships, and programs that promote well-being and prosperity, and 3) Making discoveries that change the world through research that leads to new ways to understanding and interpreting human experience, new treatments, new products, and new jobs. The Chancellor showed KU's institutional rankings compared to its peers with regard to freshman retention rate, six-year graduation rate, federal research expenditures, and National Academies memberships. She also reviewed KU's program rankings and discussed future enrollment projections and space needs.

(PowerPoint filed with Official Minutes)

#### **WICHITA STATE UNIVERSITY**

President Bardo provided some background on his career and family and then presented Wichita State University's vision for the Innovation Campus. The Innovation Campus is the core for implementing the University's strategic plan. It will challenge the traditional educational model and promote a learning, working, living, and playing environment. The Innovation Campus will be designed to accommodate creativity, innovation, new business development, and human interaction. President Bardo highlighted student opportunities to gain first-hand experience in their field of study by working directly with businesses located on the Innovation Campus. He noted funding for the campus will consist of a combination of private funding, local mill levy, university resources, and state assistance.

(PowerPoint filed with Official Minutes)

#### KANSAS STATE UNIVERSITY

President Schulz talked about his family and career. He also gave an update on Kansas State University's strategic plan and the progress that has been made to reach its goal to be recognized as one of the nation's top 50 public research universities by 2025. KSU increased its research awards and expenditures, enrollment, and fundraising over the last several years. President Schulz showed where KSU is ranked compared to its peers in regard to total research development expenditures, endowment assets, National Academy members, doctorates conferred, and faculty awards. Additionally, he reviewed the financial trends over the last five years for the University, which shows the decreases in SGF and the increases in private funds raised and tuition. President Schulz stated that, if these fiscal trends continue, by 2024 tuition/fees and philanthropy will be the largest income stream for the University, and its financial picture will look more like a private, middle-size research university.

(PowerPoint filed with Official Minutes)

#### BREAK

Chairman Wilk called for a break at 3:25 p.m. and resumed the meeting at 3:35 p.m.

#### PITTSBURG STATE UNIVERSITY

President Scott spoke about his background. He also reported Pittsburg State University's current strategic plan expires in 2015 and the University has begun to draft a new plan. A University Strategic Planning Council has been formed, and they have reexamined the University's mission, vision, and values. They also have identified new and aspirational goals and objectives, which are linked with the University's core budget, operational, and planning processes. President Scott stated the current draft of the plan has four goals: 1) Academic Excellence, 2) Student Success, 3) Partnerships, and 4) Responsive Campus Culture. Under each of these goals are objectives that will be measured. The next step for the proposed plan is for the University leadership to review it before asking the University community for input. President Scott plans to bring a final document to the Board for consideration sometime this fiscal year.

(Handout filed with Official Minutes)

#### EMPORIA STATE UNIVERSITY

Following a brief introduction of his background, President Shonrock presented an update on Emporia State University's new strategic plan, *The Adaptive University*. To move the University forward, President Shonrock stated the budget and planning processes will be connected to the plan. This is a cultural shift for the campus but it is one that will improve ESU. He did note the campus community has embraced the new strategies. Additionally, President Shonrock discussed increases in enrollment and utilization of current building spaces.

#### FORT HAYS STATE UNIVERSITY

President Martin gave a brief overview of her background and presented an update on Fort Hays State University's strategic plan, *Forward Thinking. World Ready*. FHSU is committed to growing its enrollment and its global engagement. The University has had success with its China Program,

and President Martin is exploring other markets to start similar programs. She also noted that FHSU will be expanding its international commitment by serving more international students on and off campus.

(PowerPoint filed with Official Minutes)

The Board thanked the CEOs for the updates on their strategic plans and noted that each university is showing progress. The Board discussed with the CEOs how the universities are preparing students for the global economy. Regent Bangerter suggested one of the Board's goals this year should focus on understanding higher education around the world and how it impacts Kansas. The Board also discussed the value of Liberal Arts degrees. There is a perception that these degrees do not provide graduates with the same economic value as other certificates or degrees. Regent Logan suggested one of the Board's goals this year should focus on studying the value of a Liberal Arts education.

### **RECESS**

Chairman Wilk recessed the meeting at 5:35 p.m.

### **RECONVENE**

The Chairman reconvened the meeting at 8:05 a.m. on Thursday, August 14.

#### **MEMBERS PRESENT:**

Kenny Wilk, Chairman  
Shane Bangerter, Vice Chairman  
Joe Bain  
Ann Brandau-Murguia  
Bill Feuerborn  
Fred Logan  
Robba Moran  
Zoe Newton  
Helen Van Etten

### **TRENDS IN HIGHER EDUCATION**

Dr. David Shulenberger, Senior Fellow with the Association of Public and Land-Grant Universities, gave a presentation on trends in higher education. Dr. Shulenberger identified the following six trends: 1) the demand for higher education continues to surge, 2) state support for higher education continues to drop and tuition increases, 3) to balance the budget, public universities try to increase enrollment of nonresident students, 4) continued search for a universal method for measuring learning outcomes, 5) the face of higher education changing, and 6) online education is becoming more respected. For Kansas, enrollment patterns have not followed the national pattern, which have grown. Overall enrollment in Kansas has been flat since 2009. He noted that Kansas has seen an increase in the percentage of first-time degree seeking students choosing to study out-of-state; however, the state universities have also been successful in increasing their proportion of nonresident students. Dr. Shulenberger also discussed concerns about student debt. He stated that middle and upper income students have increased their student borrowing and the total number share of outstanding education debt is held by the wealthiest 20 percent of households. Additionally, emerging ethical challenges for governing boards were

discussed including ensuring value for students, protecting students from sexual assaults on campus, and caring for student athletes.

(PowerPoint filed with Official Minutes)

### BREAK

The Chairman called for a break at 9:20 a.m. and resumed 9:30 a.m.

### FISCAL AFFAIRS AND AUDIT STANDING COMMITTEE, BOARD ACADEMIC AFFAIRS STANDING COMMITTEE, AND GOVERNANCE COMMITTEE

The members of the Fiscal Affairs and Audit Standing Committee and the Board Academic Affairs Standing Committee met to discuss their agendas for the upcoming year. The Academic Affairs Committee will be discussing the following topics this year: 1) developmental education, 2) student learning outcomes, 3) credit for prior learning, and 4) SARA. The Fiscal Affairs and Audit Committee will be working on implementing the Board's debt policy, discussing the tuition process, and getting a better understanding of the overall budgets of the universities.

Regent Wilk stated the Governance Committee met earlier by conference call to set this year's agenda. The Committee will finalize the CEO multi-rater feedback survey and assessment process, review the campus security reports, discuss connecting Distinguished Scholars with Legislative Research, and review the progress of the Fort Hays State University/Dodge City Community College merger.

### BOARD GOALS FOR 2014-2015

Regent Wilk summarized potential Board goals for this year, which are listed below. Staff will fully develop the goals and present them to the Board for consideration at the September meeting.

- Identify and approve two or more degree programs that articulate across the system
- Report on Liberal Arts undergraduate students with a focus on the benefits of attaining such an education and data on employment
- Study what the status of higher education is around the world and get a better understanding of where Kansas is in regard to international education
- Study the impact of the enrollment of out-of-state students on the higher education system and the state
- Explore performance base funding for the higher education system and propose an initiative for consideration during the FY 2015 Legislative session
- Begin implementing the recommendations of the Developmental Education Task Force

The Board also discussed the concept of "Time to Degree" or "15 to Finish," which is an idea that if institutions can get more students to complete at least 30 hours per year, the time to degree would decrease, the cost to the students would decrease, the earnings in a job could begin earlier, and the likelihood of more students completing a degree would increase. The Board asked staff to study this concept.

**FY 2016-2017 BUDGET REQUEST**

The Board discussed the budget priorities for the upcoming legislative session. Staff was directed to draft the proposed unified budget request for the Board's consideration at the September meeting. The Board expressed support for the following requests: need-based financial aid, developmental education, Kansas Board of Regents data system, the number one priority of each university for FY 16 and FY 17, Washburn University's KBI crime lab partnership, tiered technical education, Adult Education, Fort Hays State University/Dodge City Community College merger, and the Board Office space.

**CEO EVALUATIONS AND CONFLICT OF INTEREST**

General Counsel Miller reviewed the timeline for this year CEO evaluations that will include the 360 survey of the campuses. She will be working with the Governance Committee to finalize the process. She also distributed the conflict of interest form for each Regent to complete. The Board will act on any actual or apparent conflicts in September.

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:00 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair



**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
July 22, 2014

The July 22, 2014, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 8:00 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
  Shane Bangerter, Vice Chairman  
  Fred Logan  
  Robba Moran  
  Helen Van Etten

MEMBERS ABSENT:                   Ann Brandau-Murguia  
  Mildred Edwards  
  Tim Emert  
  Ed McKechnie

**KANSAS STATE UNIVERSITY**

President Schulz presented an overview of the budget for Kansas State University – Main Campus, Kansas State University – Veterinary Medicine, and Kansas State University – ESARP (Extension Systems & Agriculture Research Programs). He reviewed the FY 2013 (actual) and FY 2015 (budget) for the University. President Schulz also expressed concerns regarding the decline in state funding for the Faculty of Distinction program. This program is created by Kansas statute. President Schulz reviewed the athletics budget and the University’s debt service, which show that most of the University’s debt is tied to student housing and athletics.

Presidents Schulz presented Kansas State University’s FY 2016 and FY 2017 budget enhancement proposals. KSU is request \$5 million for FY 2016 to support the College of Architecture, Planning and Design renovation and expansion of Seaton Hall. This investment will be aimed at maintaining and bolstering the College of Architecture, Planning, and Design’s (APDesign) role as the nexus of state, regional and national design leadership through outreach and research informed by collaborative interdisciplinary activity. KSU’s second request is for \$5 million to support the College of Arts and Sciences to construct a new facility to support Geoscience. These funds will be matched on an annual basis – \$2.5 million in private donation, \$1 million from increased tuition revenues, and \$1.5 million in research expenditure growth. KSU’s third request is for \$5 million for the College of Agriculture and K-State Research and Extension to begin the planning for a new Food Systems Research and Education Facility. Regent Logan stated this request aligns with the National Bio and Agro-Defense Facility (NBAF), and he would like to see in the write-up a link between the two. He believes this will help the Board advocate for this proposal.

**BREAK**

The Chairman called for a break at 9:13 a.m. and resumed the meeting at 9:25 a.m.

**UNIVERSITY OF KANSAS AND UNIVERISTY OF KANSAS MEDICAL CENTER**

The overview of the University of Kansas and the University of Kansas Medical Center was presented by Chancellor Gray-Little; Theresa Gordzica, Chief Planning and Business Officer; Jeff Vitter, Provost; and Doug Girod, Executive Vice Chancellor. Theresa Gordzica reviewed the FY 2015 all funds budget for the University of Kansas Lawrence Campus, Edwards Campus, and the University of Kansas Medical Center. She reviewed state funding, which remains below pre-recession levels and noted that KU's tuition and fees is the 9<sup>th</sup> lowest out of the 34 AAU public universities.

Provost Vitter presented KU - Lawrence's FY 2016 and FY 2017 proposed enhancement requests. KU is requesting \$5 million in ongoing support to establish the Drug and Vaccine Discovery Institute. The Institute will focus on the development of new drug treatments for human disease through chemical biology and disease prevention through vaccine development. KU - Lawrence's second request is for \$7 million in ongoing support starting in FY 2017 for the operating expenses of the new Innovation Way science facilities. Innovation Way will replace outdated science facilities, and the \$7 million in state funds will complement the private gifts and university support that are already committed to the Innovation Way development.

Executive Vice Chancellor Girod presented the KU - Medical Center's proposed enhancement requests. KUMC's is requesting \$3.4 million for a 3% merit-based salary enhancement for faculty and staff. He stated many of the employees at the Medical Center have not received annual merit raises in five of the past six years. He also noted that tuition covers only 11% of all expenses on the campus. Additionally, the Medical Center is seeking \$4.9 million to strengthen community-based medical education in Wichita – \$2.4 million in FY 2016 for sustaining the four-year curriculum and \$2.5 million in FY 2017 for expanding class size and compensating volunteer faculty. This funding will be ongoing.

(PowerPoint filed with Official Minutes)

**WICHITA STATE UNIVERSITY**

President Bardo presented Wichita State University's budget overview and enhancement requests. He reviewed WSU's FY 2013 expenditures by program, fund, and expenditure classification. He stated WSU's proposed enhancement requests are tied to the vision and mission of the University. They also link closely with the community's needs for economic diversification. WSU's first priority is for Economic Innovation, Diversification, and Technology Transfer. This request is for \$4.7 million in ongoing funding for positions and operating support for the technology transfer and business infrastructure. It also contains a request for one-time funding of \$12 million to construct the Innovation Center. WSU's second priority is for innovation equipment. WSU is requesting \$5 million in ongoing funding to extend and refresh technology in critical areas, and \$10 million, which will be one-time funding, for laboratories and equipment. Following discussion, the Board directed WSU to add more details and breakdown the components of both requests for clarity.

(PowerPoint filed with Official Minutes)

**BREAK**

The Chairman called for a break at 11:53 a.m. and resumed the meeting at 12:30 p.m.

**PITTSBURG STATE UNIVERSITY**

President Scott presented an overview of Pittsburg State University's budgetary planning process. He reported that PSU is approaching the end of its current planning cycle and plans to develop and present to the Board a new strategic plan during the 2015 fiscal year. President Scott stated that PSU's first proposed enhancement request is for \$2 million, phased in over two years, to expand capacity and excellence in health-related programs. PSU has a highly regarded pre-medical school preparation program, pre-health professions programs, and professional nursing programs. By increasing the capacity of these programs, the University will be able to train and provide a workforce to meet the needs of the state. PSU's second proposed enhancement request is for \$1 million to create the School of Transportation. This School would allow PSU to consolidate, expand, and strengthen the programs related to automotive technology.

**EMPORIA STATE UNIVERSITY**

President Shonrock presented an overview of Emporia State University. He stated enrollment has increased for five consecutive academic terms. He discussed the partial reinstatement of the SGF for FY 2014 and FY 2015 and reviewed the budget and revenues for the University. ESU's first proposed enhancement request is for \$500,000 starting in FY 2016 for ESU's Newman Division of Nursing. The funds will be used to replace the funding that Newman Regional Health has provided in the past but will not be able to continue. ESU's second proposed request is to fund the annual costs of its new Master of Science in Forensic Science program. This request is for \$284,300. The University's final proposed enhancement is for \$715,700 to upgrade its STEM programming, which includes faculty and staff salaries, laboratory equipment upgrades, and facilities improvements.

(PowerPoint filed with Official Minutes)

**FORT HAYS STATE UNIVERSITY**

President Martin presented Fort Hays State University's budget overview and enhancement requests. She reviewed all funds for FY 2015 and gave a brief history of FHSU's tuition revenue and enrollment growth. She stated the following are FHSU's proposed enhancement requests: 1) \$334,000 to expand capacity in the Graphic Design BFA program, 2) \$214,000 to expand capacity in the Higher Education Student Affairs MSE program, 3) \$200,000 to increase retention/graduation rates through expansion of a freshman seminar model, 4) \$214,000 to create a rural studies major, 5) \$236,000 to develop a rural entrepreneurship program, and 6) \$680,000 to expand the full-time Virtual College Instruction Model. President Martin noted these requests are not in the University's priority order, but she will submit them in priority order for the Board to review at the August retreat.

Dr. Hammond presented the Fort Hays State University at Dodge City budget request. He reported the Dodge City Community College Trustees voted for the merger with Fort Hays State University. The mission of FHSU at Dodge City will be to provide accessible quality education to support the traditional and anticipated needs of Ford County, southwest Kansas, and business and industry.

The budget request includes \$10 million to build a new Institute of Applied Technology facility and a minimum investment of an additional \$5 million in ongoing state funds.

(PowerPoints filed with Official Minutes)

### **BREAK**

The Vice Chairman called a break at 2:46 p.m. and resumed the meeting at 2:55 p.m.

### **OTHER REQUESTS**

Diane Duffy, Vice President for Finance and Administration, presented other budgetary requests. The systemwide higher education requests include the following: 1) \$2.5 million for FY 2016 and an additional \$2.5 million in FY 2017 for need-based financial aid for Kansas students, 2) \$988,000 for three years beginning in FY 2016 for the Developmental Education Working Group recommendations, and 3) \$555,738 for FY 2016 and 2017 to sustain the Regents data system and staffing capacity. The community and technical colleges requested full-funding for the postsecondary tiered technical education cost model and continued full funding for SB 155. Additionally, the community colleges requested funding for a performance based developmental education pilot and removing the exception from the GED pilot that prohibits Johnson County Community College from participating in the GED Accelerator pilot. Washburn University requested \$920,000 annually for its partnership with the Kansas Bureau of Investigation Crime Lab. Vice President Duffy stated the Board Office requested \$632,000 for FY 2016 and 2017 to restore cuts and help increase enrollment for the Adult Education program. The Board Office also received correspondence from Representative Tom Sloan that contains the Vision 2020 Committee's request regarding "super computing." President Tompkins noted the funding for this request, per the Committee's discussion, was determined to be around \$6 million.

The Board will discuss the FY 2016 and FY 2017 enhancement requests at the Board's August retreat. Action on the unified budget will occur at the September Board meeting.

(Summary List filed with Official Minutes)

### **ADJOURNMENT**

Vice Chairman Bangerter adjourned the meeting at 3:04 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair