**Governance Committee Minutes**

**February 14, 2024**

The Kansas Board of Regents Governance Committee met on Wednesday, February 14, 2024. Regent Rolph called the meeting to order at 9:17 a.m. Proper notice was given according to the law.

Members Present: Jon Rolph, Chair

Carl Ice

Cynthia Lane

Blake Benson

MINUTES

Regent Benson moved to approve the January 17, 2024, meeting minutes. Regent Lane seconded the motion. The motion carried.

STUDENT HEALTH INSURANCE PROPOSAL

Wesley Wintch, Fort Hays State University’s Vice President for Administration and Finance and Chair of the Student Insurance Advisory Committee, presented a proposal for health insurance plans available to students in plan year 2024-2025. He stated that United Health Care (UHC) is the carrier for student health plans. UHC proposes no increases to the premiums and no changes to the benefits for the upcoming plan year. Regent Lane moved to approve the student health insurance proposal. Regent Benson seconded the motion. The motion carried.

UNIVERSITY OF KANSAS AND UNIVERSITY OF KANSAS MEDICAL CENTER CAMPUS SAFETY AND SECURITY REPORT

KUMC

Brad Deichler, KUMC Interim Chief of Police, introduced his management team, Captain Bob Macan, Captain Mike Oude Alink, and Major Brian Olsen. Chief Deichler presented KUMC’s campus safety and security report. He stated that they focus on the university and hospital and want a safe campus for their students and patients. Most of what they do is customer service. They meet with every student during orientation to provide an overview of their services. Chief Deichler reported that they are increasing the emergency management staff for the university. They have reciprocal agreements with surrounding agencies and regularly train with them. Chief Deichler said they are working with other agencies on getting license plate readers (LPR). Regent Rolph asked about the recruitment of officers. Chair Deichler stated that they are actively recruiting a diverse workforce and have been successful with recruitment. Major Olsen stated their reports of assault and battery incidents have decreased from the prior year with property crimes and drug offenses increasing. Captain Oude Alink reported that their focus is on de-escalation; they are doing trainings, including cultural diversity, critical thinking, and crisis intervention.

KU

Chief Nelson Mosley, KU Chief of Police at the Lawrence Campus, introduced Deputy Chief James Druen. Chief Mosley presented KU’s campus safety and security report. He stated that they are focused on customer service and engaging with students on campus to increase awareness. They are working with engineers to improve traffic safety for the university. They conducted an active shooter exercise, and the Provost held an exercise on policies to ensure everyone knows their role. They are taking a proactive approach to preparing their staff. Chief Mosley stated they held 97 safety presentations with plans to offer self-defense training to students. With increased attendance at their athletic events, they’ve enhanced their security measures. He stated there are 28 locations with restricted access and has no changes with restricted access. Chief Mosley reported they have 1,031 cameras across the university. They added 30 new cameras and updated/replaced 60 additional cameras. He stated that the Big 12 Police Chiefs meet regularly, and based on recommendations, they are exploring LPRs to increase their security technology on campus. Their Department is going through the state’s accreditation and has one year left to get the department fully accredited. He reported that they are restructuring and bolstering their investigations. Chief Mosley reported improvements in the number of employment applicants they are receiving. Deputy Chief Druen stated their reports of assault and battery incidents have decreased from the prior year with property crimes, theft, and criminal damage increased. They are working with other agencies to improve security. A complete summary is located on their website, along with their strategic plan. Regent Rolph asked if they will have any responsibility with their football games being played at Sporting KC. Chief Mosley stated they currently do not have any responsibility for the games played at Sporting KC. Regent Benson asked about the percentage of the campus under video surveillance. Chief Mosley reported that they are identifying gaps to achieve their goal of 100% of the campus being under video surveillance. Regent Lane asked about forecasted opportunities for the new football stadium. Chief Mosley stated they are going to have to change their security plans, plus adding a dedicated on-site emergency operations center. Julie Numrich Murray, KU’s Chief of Staff, reported updates on Title IX. Regent Rolph thanked the presenters for their campus safety and security reports.

ADJOURNMENT

At 9:55 a.m., Chair Rolph adjourned the meeting.