

# Postsecondary Technical Education Authority

## AGENDA

Kansas Board of Regents  
1000 SW Jackson, Suite 520  
Topeka, Kansas

**WEDNESDAY, NOVEMBER 10, 2010**

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|------------|--|--|
| 10:00 A.M. | <b>I. <u>CALL TO ORDER</u></b><br><b>Approve Previous Minutes</b><br>October 13, 2010  | Chairman Glassman  |
| 10:05 A.M. | <b>II. <u>REPORTS</u></b><br><b>A. Introductions</b><br><b>B. Chairman's Report</b><br><b>C. Member Liaison Reports</b><br><b>D. Vice President for Workforce Development Report</b>   | Chairman Glassman<br>Chairman Glassman<br>Committee Members<br>Vice President Flanders                         |
| 10:30 A.M. | <b>III. <u>APPROVAL OF CONSENT AGENDA</u></b><br><b>Technical Program and Curriculum Committee Report</b><br><b>Proposed New Program</b><br><b>Wichita Area Technical College</b><br>Robotics—Associate of Applied Science and Technical Certificate | Vice Chair Howell<br>Chuck Kater, Director of Technical Programs and Curriculum                                |
| 10:40 A.M. | <b>IV. <u>CONSIDERATION OF DISCUSSION AGENDA</u></b><br><b>A. Marketing Committee Report</b><br>Update on Activities   | Secretary Thornton<br>Vanessa Lamoreaux, Associate Director, Communications                                    |
| 11:00 A.M. | <b>B. Budget and Finance Committee Report</b><br>1. October KBOR Discussion Regarding New Funding Approach<br>2. Options for Implementing New Approach   | Member Grier<br>Diane Duffy, Vice President, Finance and Administration<br>Vice President Flanders/Diane Duffy |
| 12:00 P.M. | <b>LUNCH</b>   |  |
| 1:00 P.M.  | <b>Open Comment Period</b>   |  |
| 1:30 P.M.  | <b>V. <u>OTHER MATTERS</u></b><br>Regional Bioscience Report   | Marilyn Mahan, Vice President, Instructional Services, Manhattan Area Technical College                        |
| 2:45 P.M.  | <b>VI. <u>ADJOURNMENT</u></b>  |  |