

KANSAS BOARD OF REGENTS

MINUTES

April 20-21, 2011

The April 20, 2011, meeting of the Kansas Board of Regents was called to order by Chairman Gary Sherrer at 12:06 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Gary Sherrer, Chairman
Ed McKechnie, Vice Chairman
Jerry Boettcher
Christine Downey-Schmidt
Mildred Edwards
Tim Emert
Dick Hedges
Dan Lykins
Janie Perkins

EXECUTIVE SESSION

At 12:06 p.m., Regent McKechnie moved, followed by the second of Regent Perkins, 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 President Tompkins. At 1:06 p.m., the meeting returned to open session.

BREAK

The Chairman called for a short break at 1:06 p.m. and resumed the meeting in open session at 1:30 p.m.

APPROVAL OF MINUTES

Regent McKechnie moved that the minutes of the March 16-17, 2011 meeting be approved. Following the second of Regent Perkins, the motion carried.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Sherrer reported the Regents recently visited the University of Kansas and the University of Kansas Medical Center campuses. He thanked the Chancellor and the KU staff for hosting the visit.

REPORT FROM PRESIDENT AND CEO

President Tompkins introduced Colby Community College's new president, Dr. Stephen Vacik, Coffeyville Community College's new president, Linda Moley, and Dodge City Community College's new president, Don Woodburn. President Tompkins also announced that Dianne

Glass, the Board's Director of Adult Education, will be retiring. He and the Regents thanked her for her years of service.

STANDING COMMITTEE REPORTS

Fiscal Affairs and Audit

The Board's Fiscal Affairs and Audit Standing Committee report was presented by Regent Boettcher. The Committee discussed and approved the Johnson County Education Research Triangle budgets, which will be forwarded to the Board for consideration in May after they have received JCERTA approval. Additionally, the Committee received an update from Diane Lindeman, Director of Student Financial Aid, on an approach to develop a plan related to the student financial aid goal in Foresight 2020.

APPROVAL OF CONSENT AGENDA

Regent Downey-Schmidt moved, with the second of Regent Lykins, that the Consent Agenda be approved. The motion carried.

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR THE ART INSTITUTES INTERNATIONAL-KANSAS CITY, DEVRY UNIVERSITY, AND GRAND CANYON UNIVERSITY

The Art Institutes International-Kansas City received approval to offer the following degrees: 1) Associate of Applied Science in Photography, 2) Bachelor of Arts in Media Arts and Animation, and 3) Bachelor of Arts in Hospitality Management.

Approval was given to DeVry University to offer a Bachelor of Science in Healthcare Administration and a Master of Science in Education.

Grand Canyon University received approval to offer a Doctor of Business Administration and a Doctor of Philosophy in General Psychology.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM NORTHWEST KANSAS TECHNICAL COLLEGE AND LABETTE COMMUNITY COLLEGE

Northwest Kansas Technical College received approval to offer a Mobile Application and Entertainment Design program (CIP 11.0202) at the Technical Certificate (33 credits) and Associate of Applied Science degree (67 credits) levels. The estimated annual cost of the program is \$60,000. The College will reallocate existing institutional resources to fund the program.

Labette Community College received approval to offer a Dental Assistant program (51.0601) at a Certificate B level (42 credits), with an Associate of Applied Science Degree (66 credits) option. The College was awarded a 2009 Title III grant from the U.S. Department of Education for the development of

three new allied health education programs. This is the third new program. The Grant will fund the start-up costs of this program.

CONSIDERATION OF DISCUSSION AGENDA

Report

UPDATE ON PREK-12 ISSUES

Dr. Diane DeBacker, Commissioner of the Kansas State Department of Education (KSDE), updated the Board on PreK-12 issues. Commissioner DeBacker reviewed reading and math trends in the State of Kansas and stated that Kansas, along with 47 other states and territories, has adopted the National Common Core Standards for English/language arts and mathematics, which were developed in collaboration with teachers, administrators, and other experts. She also noted that KSDE is part of a consortium of 30 states working to develop new assessments for math and English language arts which are aligned with the Common Core Standards. Additionally, the Commissioner spoke about the accomplishments and recommendations of the P-20 Council, which was established by Governor Sebelius in 2008, and emphasized the importance of continuing to align the PreK-12 system with the higher education system. Additionally, she reviewed the Kansas State Board of Education's Strategic Agenda, and highlighted the objectives the Board of Regents and KSDE could work to accomplish together.

Regent Sherrer thanked Commissioner DeBacker. He also asked Board staff to review and bring back recommendations on how the Board can be involved in the objectives Commissioner DeBacker highlighted.

(PowerPoint filed with Official Minutes)

Academic Affairs

FORT HAYS STATE UNIVERSITY PARTNERSHIP WITH NORTH CENTRAL KANSAS TECHNICAL COLLEGE

President Hammond introduced a proposed Memorandum of Understanding (MOU) between Fort Hays State University and North Central Kansas Technical College. The MOU establishes an alignment that includes four functions: 1) joint access to services, 2) fuller articulation of curriculum, 3) partnering to accomplish mutually agreeable goals, and 4) integration of positions, processes or services. Regent McKechnie moved to authorize the Board Chairman to sign the MOU as a show of Regent support. Following the second of Regent Perkins, the motion carried.

(PowerPoint and MOU filed with Official Minutes)

AMENDMENTS TO PERFORMANCE AGREEMENT GUIDELINES

Gary Alexander, Vice President for Academic Affairs, introduced the proposed amendments to the Board's Performance Agreement Guidelines. The purpose of the amendments is to align performance agreements with the Board's new strategic plan, Foresight 2020. Regent Hedges moved, followed by the second of Regent Edwards, to adopt the amendments to the Performance Agreement Guidelines. The motion carried.

MEDICAL ASSISTANT PROGRAM ALIGNMENT

Blake Flanders, Vice President for Workforce Development, presented the proposed Medical Assistant Program Alignment. There are two industry recognized credentials within the field of medical assisting: Certified Medical Assistant (CMA) and Registered Medical Assistant (RMA). Regent Emert moved to approve and Regent Perkins seconded. The motion carried.

(Medical Assistant Alignment Map filed with Official Minutes)

Other Matters

LEGISLATIVE UPDATE

Kip Peterson, Director of Government Relations and Communications, presented an update on the Board of Regents' legislative initiatives. Mr. Peterson reviewed the Conference Committee Report for SB 143. The Conference Committee agreed to SB 8 – State University IT Threshold, SB 13 - Technical Education Technical Amendments, and SB 143 – Technical Education Tiered Funding. However, the Conference Committee is still considering a technical amendment to add the word “construction” to the definitions section of a bill approved by the 2010 Legislature. Mr. Peterson also reviewed the Conference Committee Report for HB 2020, which contains the following bills: SB 28 – JCERTA, SB 41 – Private Postsecondary (with a one-year sunset), HB 2020 – State University Housing Suspense Fund, and HB 2386 – KSU VetMed Language regarding spaying and neutering of pets. This report has been approved by the Senate and is awaiting House consideration.

Diane Duffy, Vice President for Finance and Administration, briefed the Board on the FY 2011 and FY 2012 budgets. Vice President Duffy reviewed the items that were included in both House and Senate Mega Appropriations Bills (HB 2383 and Sen. Sub for SB 234) for FY 2011 and FY 2012.

(PowerPoint and Handout filed with Official Minutes)

UPDATE ON FORESIGHT 2020

President Tompkins presented a progress report on the Board's Strategic Agenda, Foresight 2020. The Foresight 2020 document was shared with a variety of constituents across the state. Data needs for the annual report and persons responsible for each data point have been identified. President Tompkins stated the annual report will be available each January starting in 2012. Additionally, President Tompkins reviewed the progress and objective deadlines for each of the following six goals:

Goal 1 – Achieve alignment between the state's preK-12 and higher education systems and continue to enhance alignment between higher education institutions.

Goal 2 – Achieve participation in the state's higher education system that better reflects the state's demography and more fully engages adult learners.

Goal 3 – Achieve measurable improvement in persistence and completion rates for higher education institutions across the state.

Goal 4 – Ensure that students earning credentials and degrees across the higher education system possess the foundational skills essential for success in work and life.

Goal 5 – Enhance alignment between the work of the state’s higher education system and the needs of the Kansas economy.

Goal 6 – Enhance the regional and national reputation of Kansas universities through aspirational initiatives.

(PowerPoint filed with Official Minutes)

EXECUTIVE SESSION

At 3:30 p.m., Regent McKechnie moved, followed by the second of Regent Boettcher, to recess into executive session for 60 minutes starting at 3:45 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Don Beggs. At 4:45 p.m., the meeting returned to open session. At 4:45 p.m., Regent McKechnie moved, followed by the second of Regent Emert, to extend the executive session for 15 minutes. The meeting returned to open session at 5:00 p.m. At 5:00 p.m. Regent McKechnie moved, followed by the second of Regent Emert, to extend the executive session for an additional 15 minutes. The meeting returned to open session at 5:15 p.m.

RECESS

Chairman Sherrer recessed the meeting at 5:15 p.m.

RECONVENE

Chairman Sherrer reconvened the meeting at 7:30 a.m. on Thursday April 21.

MEMBERS PRESENT:

Gary Sherrer, Chairman
Ed McKechnie, Vice Chairman
Jerry Boettcher
Christine Downey-Schmidt
Mildred Edwards
Tim Emert
Dick Hedges
Dan Lykins
Janie Perkins

EXECUTIVE SESSION

At 7:30 a.m., Regent McKechnie moved, followed by the second of Regent Perkins, to recess into executive session for 75 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 8:45 a.m., the meeting returned to open session.

BREAK

Chairman Sherrer called for a short break at 8:45 a.m. and resumed the meeting at 9:00 a.m.

INTRODUCTIONS

President Schulz introduced Kansas State University students who have achieved academic excellence. Chancellor Gray-Little introduced University of Kansas students who have achieved academic excellence. The Regents congratulated all the students on their achievements.

REPORTS**REPORT FROM COUNCIL OF PRESIDENTS**

Chancellor Gray-Little presented the Council of Presidents' report. The Council received a report from the Council of Business Officers (COBO). COBO reported on the legislative budget, funding for deferred maintenance, and health insurance rates. The Council discussed and approved the draft proposal for EPSCoR, which will be forwarded to the Board for consideration. Tuition waivers for dependents and spouses of faculty and staff were also discussed. The Council recommends that a fiscal analysis be conducted on the proposed tuition waiver.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Barbara Phipps presented the Council of Faculty Senate Presidents' report. The Council continued its discussion on a proposed tuition waiver for dependents and spouses of faculty and staff.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Michael Smith presented the Students' Advisory Committee report. Mr. Smith stated that student government elections have occurred at the campuses and the new presidents will be introduced to the Board next month.

TRANSFER AND ARTICULATION TASK FORCE

Regent McKechnie announced that the Transfer and Articulation Task Force will meet at 1:00 p.m. in the Kansas Department of Health and Environment's Crumbine Conference Room.

APPROVAL OF CONSENT AGENDA

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

*Fiscal Affairs and Audit***AMENDMENT TO FY 2011 REHABILITATION AND REPAIR LIST – KU**

The University of Kansas received approval to amend its FY 2011 Rehabilitation and Repair list to include the renovation of rooms in the Hoglund Brain Imaging Center. The estimated cost of the project is \$690,000, which will be funded with private funds.

CONSIDERATION OF DISCUSSION AGENDA*Academic Affairs***ADVISING REPORT**

Gary Alexander, Vice President for Academic Affairs, presented the Advising Report. Vice President Alexander stated that each state university has an advising system in place that meets the requirements of the Board's policy. Following discussion, Regent Hedges moved to accept the report. Regent Perkins seconded and the motion carried.

BACHELOR OF SCIENCE IN INFORMATION SYSTEMS ENGINEERING (15.1299) – FHSU

Vice President Alexander presented Fort Hays State University's request for approval of a Bachelor of Science in Information Systems Engineering (15.1299). The program will be funded through internal reallocation. Following discussion, Regent Boettcher moved to approve. Regent Emert seconded and the motion carried.

*Retirement Plan***FUND INVESTMENT LINE-UP CHANGES IN THE BOARD'S MANDATORY RETIREMENT PLAN**

Madi Vannaman, Staff Affiliate, introduced proposed line-up changes for the Board's Mandatory Retirement Plan. The ING fund line-up recommendation includes replacing three funds, removing two funds, and adding four new funds. TIAA-CREF's recommendation for its line-up is to add one new fund. Regent Lykins moved that the changes to the fund line-up for the Board's Mandatory Retirement Plan, as outlined in the issue paper, be approved effective July 1, 2011, as well as making the necessary revision to the Investment Policy Statement listing of funds, peer groups and market benchmarks. Following Regent Edwards second, the motion carried.

(PowerPoint filed with Official Minutes)

Ms. Vannaman presented a brief comparison of the Kansas Board of Regents' 403(b) defined contribution retirement plan and the Kansas Public Employees Retirement System (KPERS) defined benefit plan.

(PowerPoint filed with Official Minutes)

KPERS UPDATE

Glenn Deck, Executive Director of the Kansas Public Employees Retirement System (KPERS), updated the Board on the KPERS system and current legislative proposals. Executive Director Deck stated current benefits are safe for a period of time. However, the fundamental, long-term funding shortfall remains and will continue to grow. Finding a solution to the funding problems will be an ongoing process and KPERS will continue to work with the Legislature on potential steps to address the shortfall.

(PowerPoint filed with Official Minutes)

EXECUTIVE SESSION

At 10:37 a.m., Regent McKechnie moved, followed by the second of Regent Emert, to recess into executive session for 30 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 and President Tompkins. At 11:20 a.m., the meeting returned to open session.

At 11:20 a.m., Regent McKechnie moved, followed by the second of Regent Lykins, 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, President Tompkins, and President Lane. At 12:20 p.m., the meeting returned to open session.

At 12:20 p.m., Regent McKechnie moved, followed by the second of Regent Emert, 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, for a portion, General Counsel Julene Miller. At 1:05 p.m., the meeting returned to open session. At 1:05 p.m., Regent McKechnie moved, followed by the second of Regent Emert, to extend the executive session 25 minutes. The meeting returned to open session at 1:30 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 1:30 p.m.

Andy Tompkins, President and CEO

Gary Sherrer, Chair