

KANSAS BOARD OF REGENTS

MINUTES

May 18-19, 2011

The May 18, 2011, meeting of the Kansas Board of Regents was called to order by Chairman Gary Sherrer at 12:10 p.m. The meeting was held in the 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 12:10 p.m., Regent McKechnie moved, followed by the second of Regent Downey-Schmidt, 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 1:10 p.m., the meeting returned to open session.

BREAK

The Chairman called for a short break at 1:10 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 April 20-21, 2011 regular meeting and May 6, 2011 special meeting be approved. Following the second of Regent Boettcher, the motion carried.

INTRODUCTIONS

President Hammond introduced Fort Hays State University's new Faculty Senate President, Dr. Chapman Rackaway, and Vice President, Dr. Emily Breit. He also introduced the new Student Government President, Tyler Thompson, and Vice President, Alex Hendee. President Beggs announced Provost Gary Miller will be leaving Wichita State University to become Chancellor of the University of North Carolina at Wilmington. President Beggs thanked him for his years of service.

GENERAL REPORTS**REPORT FROM CHAIR**

Chairman Sherrer reported he attended the Seward County Community College commencement. He also recapped his four years of service on the Board of Regents and thanked the students and the leaders of the universities, community colleges, and technical colleges for their hard work and dedication to higher education. Regent Sherrer announced he is resigning from the Board of Regents effective immediately. He will submit his letter of resignation to the Governor.

Vice Chairman McKechnie thanked Regent Sherrer for his years of service.

REPORT FROM PRESIDENT AND CEO

President Tompkins stated it was a difficult legislative session and thanked everyone for their support.

AMEND AGENDA

Vice Chairman McKechnie amended the agenda to combine the Legislative Update with the Budget Update on Thursday's agenda.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Calaway presented the System Council of Presidents' report. The Kansas Citizens for Higher Education gave a presentation on how to communicate to Kansans the benefits of having a strong higher education system. The Council also discussed the Transfer and Articulation Task Force recommendations.

STANDING COMMITTEE REPORTS**Academic Affairs**

Regent Hedges stated the Boards' Academic Affairs Standing Committee finished reviewing 34 performance reports, which will be recommended to the Board for approval at its June meeting. He noted the quality of the reports keeps improving each year.

Fiscal Affairs and Audit

Regent Boettcher presented the Boards' Fiscal Affairs and Audit Standing Committee report. The Committee received two reports from Legislative Post Audit and an internal audit report from Kansas State University.

APPROVAL OF CONSENT AGENDA

Regent Lykins moved, with the second of Regent Hedges, the Consent Agenda be approved. The motion carried.

Academic AffairsADDITIONAL DEGREE GRANTING AUTHORITY FOR THE ART
INSTITUTES INTERNATIONAL – KANSAS CITY, ASHFORD
UNIVERSITY, CAPELLA UNIVERSITY, AND ITT TECHNICAL INSTITUTE
– WICHITA

The Art Institutes International – Kansas City received approval to offer the following Bachelor of Arts degrees: 1) Game Art and Design, 2) Visual Effects and Motion Graphics, and 3) Design and Technical Graphics.

Ashford University received approval to offer the following degrees:

- 1) Associate of Arts in Organizational Management
- 2) Bachelor of Arts in Accounting
- 3) Bachelor of Arts in Adult Development
- 4) Bachelor of Arts in Applied Behavioral Science
- 5) Bachelor of Arts in Business Administration
- 6) Bachelor of Arts in Business Economics
- 7) Bachelor of Arts in Business Information Systems
- 8) Bachelor of Arts in Business Leadership
- 9) Bachelor of Arts in Child Development
- 10) Bachelor of Arts in Communications Studies
- 11) Bachelor of Arts in Early Childhood Education
- 12) Bachelor of Arts in Early Childhood Education Administration
- 13) Bachelor of Arts in Education and Public Policy
- 14) Bachelor of Arts in English
- 15) Bachelor of Arts in English Language Learner Studies
- 16) Bachelor of Arts in Entrepreneurship
- 17) Bachelor of Arts in Environmental Studies
- 18) Bachelor of Arts in Finance
- 19) Bachelor of Arts in Journalism and Mass Communications
- 20) Bachelor of Arts in Psychology
- 21) Bachelor of Arts in Social Science with Education Concentration
- 22) Bachelor of Arts in Gerontology
- 23) Bachelor of Arts in Health and Human Services
- 24) Bachelor of Arts in Health Care Administration
- 25) Bachelor of Arts in Health Care Studies
- 26) Bachelor of Arts in Health Marketing and Communications
- 27) Bachelor of Arts in History

Capella University received approval to offer a Master of Science in Homeland Security.

Approval was given to ITT Technical Institute – Wichita to offer the following degrees: 1) Associate of Applied Science in Criminology and Forensic Technology, 2) Bachelor of Science in Business Administration, 3) Bachelor of

Science in Electrical Engineering and Communications Technology, 4) Bachelor of Science in Information Systems and Cybersecurity, and 5) Bachelor of Science in Project Management and Administration.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR RASMUSSEN COLLEGE

Gary Alexander, Vice President for Academic Affairs, presented Rasmussen College's request for new degree granting authority to offer 8 Bachelor of Science degrees and 11 Associate of Science degrees. Following discussion, Regent Hedges moved to approve. Regent Boettcher seconded, and the motion carried. The following degrees were approved:

- 1) Bachelor of Science in Business Management
- 2) Bachelor of Science in Healthcare Management
- 3) Bachelor of Science in Accounting
- 4) Bachelor of Science in Digital Design and Animation
- 5) Bachelor of Science in Game and Simulation Programming
- 6) Bachelor of Science in Criminal Justice
- 7) Bachelor of Science in Health Information Management
- 8) Bachelor of Science in Nursing (RN-BSN)
- 9) Associate of Science in Health Information Technician
- 10) Associate of Science in Medical Administration
- 11) Associate of Science in Pharmacy Technician
- 12) Associate of Science in Business Management
- 13) Associate of Science in Accounting
- 14) Associate of Science in Information Systems Management
- 15) Associate of Science in Multimedia Technologies
- 16) Associate of Science in Early Childhood Education
- 17) Associate of Science in Criminal Justice
- 18) Associate of Science in Paralegal
- 19) Associate of Science in Human Services

Other Matters

TRANSFER AND ARTICULATION TASK FORCE RECOMMENDATIONS

The Transfer and Articulation Task Force was created to review progress on alignment of higher education institutions and charged with developing recommendations for additional enhancements needed to ensure greater alignment. Regent McKechnie stated the proposed recommendations are a starting point and this will be an ongoing process. He also thanked all the members of the Task Force.

Vice President Alexander presented the following proposed recommendations from the Transfer and Articulation Task Force:

- 1) Create a web-based, searchable “portal” housed by the Kansas Board of Regents (KBOR) that will allow faculty, staff and students to easily determine how coursework completed at a Kansas two-year college or public university will transfer to other colleges and universities within the system.
- 2) Create a standing Transfer and Articulation Advisory Council to resolve issues that interfere with students’ ability to easily transfer between and among Kansas two and four year institutions. Membership will consist of faculty, institutional representatives, students, a Regent and Board staff.
- 3) Charge KBOR staff, led by its Vice President for Academic Affairs, to create an avenue for regular curricular discussion among faculty and provide a mechanism to develop learner outcomes for general education courses commonly taken by Kansas students.
- 4) Study other state models with the goal of developing an intra-state pathway of core general education courses that fully transfer across all colleges and universities governed and coordinated by the Kansas Board of Regents. This common general education core should define common educational outcomes that provide quality assurance for course transfer.

Following discussion, Regent Emert moved to ask staff to draft a Transfer and Articulation Resolution for consideration at the June Board meeting. Regent Edwards seconded, and the motion carried.

(PowerPoint filed with Official Minutes)

2010 PRIVATE POSTSECONDARY ANNUAL REPORT

Jacqueline Johnson, Director of Private Postsecondary Education, presented the Annual Private Postsecondary Report. The Kansas Board of Regents’ Private Postsecondary Education Division is responsible for reviewing private and out-of-state postsecondary institutions that operate in Kansas and are not exempted by the Kansas Private and Out-of-State Postsecondary Educational Institution Act. Ms. Johnson focused on the review process, statute requirements, and trends of approved institutions and enrollments. Following discussion, Regent Boettcher moved to adopt the report. Regent Hedges seconded and the motion carried. The Regents requested that follow-up on Private Postsecondary be placed on the June agenda.

(PowerPoint filed with Official Minutes)

KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY APPOINTMENTS

President Tompkins stated the Board adopted a process at the October, 2010 meeting for appointing members to the Kansas Postsecondary Technical Education Authority. In accordance with that process, the Board needs to appoint persons to represent “Board members or designees.” Regent Emert moved to appoint Tom Burke and Connie Hubble as the Boards’ designees. Their period of service will begin July 1, 2011. Following the second of Regent Downey-Schmidt, the motion carried.

BREAK

The Vice Chairman called for a short break at 3:00 p.m. and resumed the meeting at 3:15 p.m.

EXECUTIVE SESSIONS

At 3:15 p.m., Regent Edwards 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 President Steve Scott. At 4:00 p.m., the meeting returned to open session.

BREAK

The Vice Chairman called for a short break at 4:00 p.m. and resumed the meeting at 4:10 p.m.

At 4:10 p.m., Regent Edwards moved, followed by the second of Regent Emert, 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 Chancellor Gray-Little. At 5:10 p.m., the meeting returned to open session.

RECESS

Vice Chairman McKechnie recessed the meeting at 5:10 p.m.

RECONVENE

Vice Chairman McKechnie reconvened the meeting at 8:30 a.m. on Thursday, May 19.

MEMBERS PRESENT: Ed McKechnie, Vice Chairman
 Jerry Boettcher
 Tim Emert
 Dick Hedges
 Dan Lykins
 Janie Perkins

MEMBERS ABSENT: Christine Downey-Schmidt
 Mildred Edwards

ACKNOWLEDGMENTS

Vice Chairman McKechnie presented certificates to Michael Smith, outgoing Chair of the Student Advisory Committee, and Dr. Barbara Phipps, outgoing Chair of the Council of Faculty Senate Presidents. He also thanked all the members of both the Council of Faculty Senate Presidents and the Students' Advisory Committee. Additionally, Vice Chairman McKechnie presented a memento to Deb Teeter, KU's Director of Institutional Research and Planning, and Paul Klute, KU's Research Analyst, for lending their expertise and assistance on the Boards' multi-rater feedback process, which was utilized in this year's presidential performance assessments.

INTRODUCTIONS

President Beggs introduced the new Faculty Senate President at Wichita State University, Steven Skinner. Chancellor Gray-Little thanked Michael Smith for his service and introduced the new Student Body President at the University of Kansas, Libby Johnson. President Lane introduced Emporia State University's new Faculty Senate President, Dr. Kevin Johnson, new Associated

Student Government President, Ashley Vogts, new Classified Assembly Chair, Karla Rodgers, and new Unclassified Representative, Sharon Brown.

Regent McKechnie announced he will remain Vice Chairman of the Board. The Board will elect a new Chair and Vice Chair at its June meeting.

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

Chancellor Gray-Little presented the Council of Presidents' report. The Council received an update from the Council of Business Officers (COBO) on the legislative budget, KCC/ARRA energy grants, and tuition waivers for dependents and spouses of faculty and staff. COBO has collected data from each campus and will conduct a fiscal analysis on the proposed tuition waivers. The Council also received an update from the Council Chief of Academic Officers on transfer and articulation and program approval.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Barbara Phipps. The Council discussed tuition waivers for dependents and spouses, faculty salaries, and transfer and articulation.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Michael Smith presented the Students' Advisory Committee report. Mr. Smith highlighted the SAC accomplishments this year, which included establishing an interactive website to explain and advocate for the Kansas Commitment, presenting 3,000 postcards that endorse the Kansas Commitment to Governor Brownback, and reaching out to media and legislators. Mr. Smith announced the SAC elected Tyler Thompson, FHSU, as Chair and Nate Spriggs, KSU, as Vice Chair for next year.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs and Audit

MODIFICATION TO FY 2012 REHABILITATION & REPAIR LIST – KSU

Kansas State University received authorization to modify its FY 2012 Rehabilitation & Repair list to add construction of a 3,000 square foot pre-engineered metal building for Parking Services. The estimated cost for construction of the Parking Service Maintenance Building is \$595,000. Parking Fee funds will pay for the building and the future maintenance.

CONSIDERATION OF DISCUSSION AGENDA*Academic Affairs***ACADEMIC PROGRAM REVIEW REPORT**

Gary Alexander, Vice President of Academic Affairs, presented the Program Review Report. As part of the program review cycle, a total of 183 academic programs in academic year 2009-2010 were reviewed. Of these programs, 163 were recommended to continue, 19 were recommended for additional review, and 1 was recommended to be discontinued. Vice President Alexander noted that page 33 of the agenda incorrectly lists Audiology and Physical Therapy as programs being discontinued at the Medical Center. Following discussion Regent Perkins moved to accept the report. Regent Hedges seconded, and the motion carried.

CAMPUS DISTANCE EDUCATION PLANS

Vice President Alexander stated that each of the state universities developed distance education plans as required by Board policy. Each of the submitted plans is consistent with the requirements of the Kansas Board of Regents' Distance Education Plan and if accepted, will be subject to biennial review beginning in spring 2013. Vice President Alexander also stated that an annual report will be presented to the Board in January. Regent Perkins moved, followed by the second of Regent Lykins, to adopt the Distance Education Plans. The motion carried.

ACADEMIC CALENDARS: ACADEMIC YEARS 2013-2014, 2014-2015, AND 2015-2016

Vice President Alexander introduced the proposed academic calendars for academic years 2013-2014, 2014-2015, and 2015-2016. Regent Hedges moved to approve. Following the second of Regent Lykins, the motion carried.

(Calendars filed with Official Minutes)

*Fiscal Affairs and Audit***LEGISLATIVE AND BUDGET 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 which contains SB 13 – Technical Education Technical Amendments and SB 143 – Technical Education Tiered Funding. This Report was approved in both the House and Senate. Additionally, Mr. Peterson reviewed the Conference Committee Report for HB 2020. This Report was signed into law by the Governor on May 13 and contains 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 re: spaying and neutering of pets. The House and Senate also approved HB 2054 – Kansas Technology Enterprise Corporation (KTEC), and the Engineering Proposal (Conference Committee Report for H Sub SB 127).

(PowerPoint filed with Official Minutes)

Diane Duffy, Vice President for Finance and Administration, stated the Legislature passed a state appropriations bill – Senate Substitute for HB 2014 – that contained changes to the FY 2011

appropriations and new appropriations for FY 2012. The appropriations bill will be sent to the Governor for his review.

(Handout filed with Official Minutes)

BREAK

The Vice Chairman called for a short break at 9:45 a.m. and resumed the meeting at 10:03 a.m.

AMEND AGENDA

Vice Chairman McKechnie amended the agenda to move the Johnson County Educational Research Triangle Budget ahead of the FY 2012 State University Tuition and Required Fee Proposals (First Reading).

JOHNSON COUNTY EDUCATION RESEARCH TRIANGLE AUTHORITY (JCERTA) BUDGETS – KU AND KSU

Vice President Duffy introduced the proposed FY 2012 JCERTA budgets. (Note the budgets contained in the Agenda materials were not for the current year and that the approved budgets are filed with the official minutes) The budgets were reviewed and approved by the Board's Fiscal Affairs and Audit Committee in April and the JCERTA Board. Regent Lykins moved to adopt the budgets for the JCERTA program. Following the second of Regent Boettcher, the motion carried.

FY 2012 STATE UNIVERSITY TUITION AND REQUIRED FEE PROPOSALS (FIRST READING)

Institutional representatives presented tuition proposals for the upcoming fiscal/academic year. The Board will act on the proposals at the June meeting.

(Handout filed with Official Minutes)

UPDATED CAMPUS MASTER PLAN – PSU

President Scott presented Pittsburg State University's proposed updates to its Master Plan. The updates to the Master Plan are intended to guide PSU's development over the next ten years. Its key features include the following: 1) developing an east/west campus walk, 2) extending the distinct landscaping of the Oval to unify the campus outdoor environment, 3) organizing new building construction around pedestrian-oriented green space, 4) renovating the older buildings around the Oval to make best use of available resources, 5) enhancing the edges and gateways of PSU to project a positive image for the campus, and 6) providing additional space near the west end of campus to relieve off-campus parking congestion and accommodate future growth in the housing system. Regent Perkins moved to approve PSU's Master Plan. Regent Hedges seconded, and the motion carried.

(PowerPoint filed with Official Minutes)

CAPITAL IMPROVEMENT REQUESTS FOR FY 2013 – UNIVERSITY SYSTEM

Eric King, Director of Facilities, presented a summary of capital improvement projects submitted by the state universities (Table 1) and a staff recommendation for allocation (Table 2). The staff

recommendation includes using the Expanded Lottery Act Revenue Fund (ELARF) and the Educational Building Fund (EBF) on deferred maintenance and Rehabilitation and Repair projects. Regent Boettcher moved to approve the staff recommendation for allocation (Table 2). Following the second of Regent Emert, the motion carried.

(Tables 1 and 2 filed with Official Minutes)

STATE UNIVERSITY 5-YEAR MAINTENANCE PLANS FY 2008-2012 – UNIVERSITY SYSTEM

Eric King presented the State University 5-Year Maintenance Plans for FY 2008-2012. Regent Emert moved to approve and Regent Boettcher seconded. The motion carried.

(Plans filed with Official Minutes)

UPDATE ON KANSAS CORPORATION COMMISSION (KCC) AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS – UNIVERSITY SYSTEM

Eric King reported the Kansas Corporation Commission (KCC) contacted the Board office regarding ARRA funds that the KCC has not been able to award. The universities were given the opportunity to submit projects to the KCC that are specifically targeted to improving the overall energy efficiency and energy usage for the impacted entity. The projects must be approved by the KCC and the Federal Department of Energy (DOE) and completed by March 31, 2012. The following university projects were approved by the KCC and are awaiting DOE approval:

KUMC - Energy Retrofits to Boiler Number I - \$300,000
KUMC - LED Lighting Retrofits - \$550,000
KUMC - Replace Boiler and Air Handling Unit - \$50,000
Subtotal - \$900,000

ESU - Boiler Burner & Controls Replacement - \$700,000
ESU - Academic Building Exterior Lighting & Controls - \$200,000
Subtotal - \$900,000

KSU - Campus Utility Meters - \$1,300,000
KSU - Window Replacement for Waters Complex - \$1,300,000
Subtotal - \$2,600,000

KU - Murphy Hall HVAC Improvements, Phase 2 - \$1,000,000
KU - Strong Hall Window Replacement - \$500,000
Subtotal - \$1,500,000

PSU – Window Replacement for Shirk Hall & Shirk Annex - \$125,000
PSU – Window Replacement for Heckert Wells Hall - \$100,000
PSU – Campus Utility Meters - \$750,000
Subtotal - \$975,000

UPDATE ON PROJECT STATUS REPORT ARRA/SFSF FUNDS

Eric King gave a project status report on the ARRA/SFSF funds. The universities have until September 30, 2011 to expend or encumber their total ARRA/SFSF funds. Mr. King stated that all the campus projects are scheduled to be completed on time.

(Project Status Report filed with Official Minutes)

ADJOURNMENT

Vice Chairman McKechnie adjourned the meeting at 12:00 p.m.

Andy Tompkins, President and CEO

Ed McKechnie, Vice Chair