

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

September 21-22, 2011

The September 21, 2011, meeting of the Kansas Board of Regents was called to order by Chairman Ed McKechnie 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: Ed McKechnie, Chairman  
Tim Emert, Vice Chairman  
Christine Downey-Schmidt  
Mildred Edwards  
Fred Logan  
Dan Lykins  
Robba Moran  
Kenny Wilk

MEMBER ABSENT: Janie Perkins

### **APPROVAL OF MINUTES**

The August 15-17, 2011 retreat minutes were corrected by Regent Logan. In the last sentence on page 1, under Foresight 2020, the word "evaluation" was changed to "education."

Regent Emert moved to approve the following minutes: 1) June 8, 2011 Special Board Meeting; 2) June 15-16, 2011 Board Meeting; 3) July 19, 2011 Special Board Meeting; and 4) as corrected, August 15-17, 2011 Board Retreat. Following the second of Regent Wilk, the motion carried.

### **INTRODUCTIONS**

Chancellor Gray-Little introduced KU's Faculty Senate President, Rodolfo Torres, and Vice Chancellor for Public Affairs, Timothy Caboni. President Scott introduced Pittsburg State University's Director of Government and Community Relations, Shawn Naccarato, Faculty Senate President, Hazel Coltharp, Classified Senate President, Donna Jacobs, Classified Senate Members, Tim Anderson and Janet Miller; Unclassified Council President-Elect, B.B. Stotts, and President of Student Government Association, Eric Jones.

### **REPORTS**

#### **REPORT FROM CHAIR**

Chairman McKechnie welcomed everyone including the three new Regents (Robba Moran, Fred Logan, and Kenny Wilk). He stated the Board had a productive retreat in August and that many ideas for the upcoming year were discussed. One goal for this year is to improve dialog and communication. The Board wants to encourage dialogue during the meetings.

AMEND AGENDA

Regent Emert moved to amend the agenda to add an executive session at 3:30 p.m. to discuss the contract and legal strategy for the Big 12 Conference. Regent Logan seconded, and the motion carried.

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) regarding the voluntary retirement incentives, changes in the state employee health insurance plan, and the Blackstone Consulting Group, who is to present a report to the Governor on how to increase efficiencies in the state. Additionally, COBO was asked to review the Faculty Senate Presidents' proposal to implement a tuition waiver program for spouses and dependents of faculty and staff. After reviewing the financial impact on each campus, COBO recommended that each university implement its own program instead of having one uniform program for all six universities.

The Council of Presidents also received a report from the Council of Chief Academic Officers. The Academic Officers reported on transfer and articulation, Foresight 2020, funding needs, and the University Press of Kansas. The Academic Officers also reported that they met with the Kansas Department of Education regarding common core standards for K-12.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Tom Vontz. The Council discussed the importance and value of the transfer and articulation process; however, there are concerns on how the process will work in practice. The Council would like the Transfer and Articulation Council to consider outputs and the need for assessment of courses. The Council reviewed the economic impact study that the Board commissioned last year and wants to assist with communicating the value of higher education. The revisions to Foresight 2020 were also discussed, and the Council would like to be involved with this process.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Tyler Thompson presented the Students' Advisory Committee report. The Committee discussed student debt, financial aid, and the increase in tuition. Mr. Thompson stated that the amount of debt that students are acquiring is an issue that needs to be addressed. Additionally, the SAC discussed concealed carry and why it is not a good idea to allow it on the campuses.

REPORT FROM CLASSIFIED AND SUPPORT STAFF COUNCIL

Lesa Reves presented the Classified and Support Staff Council report. The Council is working on its position paper that will be presented to the Legislature in January. The position paper will focus on cost of living raises, reinstating the market adjustment, and the retirement fund. The Council would also like to seek an exemption that would allow each university the freedom to give raises and bonuses to classified employees without restrictions. The Council will meet in October to finalize its position paper.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

The Unclassified Staff Council report was presented by Kristine Young. The Council met during the summer at Emporia State University. At the meeting, the Council developed the following

questions for the Board to consider: 1) Do the BOR institutions clearly define unclassified professional positions, 2) do we delineate an effective unclassified professional performance management system, 3) do we have clear guidelines for identifying and implementing best practices for recruitment and retention of excellent unclassified professionals, and 4) do we strive to follow best practices to provide for professional development and career growth for unclassified professionals?

#### NATIONAL CANCER INSTITUTE DESIGNATION

Regent McKechnie asked Executive Vice Chancellor of the KU Medical Center, Barbara Atkinson, to update the Board on the National Cancer Institute (NCI) designation. Dr. Atkinson stated that KU will submit its 600-page application on Thursday, September 22. This application will be reviewed by a committee and a site visit will occur in February. Dr. Atkinson noted that not all cancer centers receive NCI designation on their first application. The University should hear whether KU has received designation in May or June.

#### APPROVAL OF CONSENT AGENDA

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

#### Academic Affairs

##### BACHELOR OF SCIENCE IN ENGINEERING TECHNOLOGY, GENERAL (CIP 15.0000) – WSU

Wichita State University received approval to offer a Bachelor of Science in Engineering Technology, General (CIP 15.0000). This program will prepare individuals to apply basic engineering principles and technical skills in support of engineers engaged in a wide variety of projects.

#### Fiscal Affairs and Audit

##### ARCHITECTURAL PROGRAM FOR THE CENTER FOR NETWORKED LEARNING – FHSU

Fort Hays State University received approval of the architectural program for the Center for Networked Learning. The amended building project budget for construction of the facility is \$10,250,000. Private gifts and University resources will fund the project.

##### ACCEPTANCE OF PROPERTY AND CONVEY IT TO FOUNDATION – KSU

Authorization was given to Kansas State University to accept the estate of Iona Jassamine Young (Section 25, Township 10 South, Range 2 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas) and convey the property to the Kansas State University Foundation pursuant to K.S.A. 74-3254.

##### CAPITAL IMPROVEMENTS PLAN – KSU

Kansas State University received approval to modify its FY 2011 Capital Improvements Plan. The original plan was to update the existing John C. Pair Center in Wichita, but a detailed analysis by project architects resulted in a plan to build a new building and use

the existing facility for storage and labs. The original project cost was \$550,000. The new estimated cost is \$610,000, which will be paid with private, research and extension funds.

Kansas State University also received approval to modify its FY 2013 Capital Improvements Plan to add a mixed use apartment complex, a convenience store and snack/sport/coffee lounge to the K-State Salina campus. The projects estimated cost is \$6 million, which will be financed by bonds that K-State Salina housing system revenues will repay. All utilities, custodial, routine and maintenance costs will be paid by K-State Salina housing system revenue.

#### FY 2012 REHABILITATION AND REPAIR LIST – KU

Approval was given to the University of Kansas to amend its FY 2012 Rehabilitation and Repair projects to include the improvements to the Wahl East Annex Telecommunications Switch Room at the Medical Center. The project will add heating ventilation and air conditioning units that meet the current cooling requirement and expand the switch room for the anticipated growth over the next ten years. The project, which is estimated to cost \$572,000, will be funded by tuition funds.

#### BOND RESOLUTION – JARDINE APARTMENTS PROJECT – KSU

Kansas State University's Bond Resolution to finance the remaining costs of redeveloping, renovating and equipping Jardine Apartments was adopted. The total amount of the bonds for all phases of this project is not to exceed \$102,000,000 plus costs and reserves. Kansas State University will use housing system revenues and generally available unencumbered funds to finance the bonds. Additionally, the Chair and the President and CEO are authorized to execute the Resolution and related bond documents.

#### BOND RESOLUTION – LANDFILL PROJECT – KSU

The Board adopted the Kansas State University Bond Resolution that will finance the costs of a capital improvement project to remove the old chemical waste landfill. The amount of the bonds is not to exceed \$3,700,000 plus costs and reserves. The bonds will be secured and debt serviced with revenues from generally available unencumbered funds of the University, including funds derived pursuant to K.S.A. 19-5001 et seq. Furthermore, the Chair and the President and CEO are authorized to execute the Resolution and related bond documents.

#### MEMORANDUM OF AGREEMENT WITH FHSU/AAUP – FHSU

The Board approved the amendments to the Memorandum of Agreement between Fort Hays State University and the FHSU Chapter of the American Association of University Professors (FHSU/AAUP).

**CONSIDERATION OF DISCUSSION AGENDA***Other Matters***UPDATE ON EMPORIA STATE UNIVERSITY PRESIDENTIAL SEARCH**

Search Committee Chairman Deryl Wynn updated the Board on the Emporia State University presidential search. Chairman Wynn stated the Committee is on schedule to meet the Board's timeline. The Committee members have met with faculty, staff, students, and community members to discuss what qualities the next ESU president should possess. The consultant, Witt/Keiffer, has advertised the position and has e-mailed and called potential candidates. All applications that are submitted will be reviewed by the Committee. The Committee will conduct initial interviews, identify candidates for campus interviews, and then select three to five candidates to forward to the Board for consideration following the campus interviews.

*Academic Affairs*

Regent Edwards stated that the Board's Academic Affairs Standing Committee reviewed all the academic items on the agenda during its conference call last week.

**REPORT ON EPSCoR**

David McDonald, Associate Provost for Research at Wichita State University, presented a report on EPSCoR (Experimental Program to Stimulate Competitive Research) and EPSCoR-like programs. The mission of EPSCoR is to stimulate sustainable science technology infrastructure improvements in states not receiving their fair share of federal research dollars. The largest EPSCoR program in Kansas is NSF (National Science Foundation), which has a \$4 million award that requires a 20% match. Kansas also participates in NASA (National Aeronautic and Space Administration) EPSCoR, which has a \$750,000 award and requires a 1:1 match. The mission of the EPSCoR-like program is to broaden the geographic distribution of NIH IDeA (National Institutes of Health Institutional Development Awards), which has a \$9,976,341 award and a 9:1 match. Currently, \$900,000 of state grant matching funds are available, which is far less than what is needed to provide matches for both programs. This past year the universities have provided a portion of the matching costs, but this process is not sustainable. If Kansas cannot provide the funding matches for these programs, it will be left out of or will not be able to participate fully in these programs.

(PowerPoint filed with Official Minutes)

**UPDATE ON PROPOSED QUALIFIED ADMISSIONS REGULATIONS**

Gary Alexander, Vice President for Academic Affairs, introduced the proposed amendments to the qualified admission regulations. He proposed seven substantive and three clarifying changes to the regulations that were adopted by the Board last June. These changes were requested by homeschool representatives and state universities. President Hammond stated that these changes address almost every single concern the universities had with the previously adopted regulations. The Board had no objection with staff continuing the regulation process to adopt the proposed changes.

## REPORT ON EVALUATION OF FACULTY AND UNCLASSIFIED STAFF AT KANSAS PUBLIC UNIVERSITIES

Vice President Alexander presented a report on the evaluation of faculty and unclassified staff at Kansas public universities. The Board policy and each university's processes were reviewed. It was determined that all six universities have extensive policies and procedures for evaluating faculty and unclassified staff and those policies and procedures are all consistent with the Board policy.

### *Fiscal Affairs and Audit*

Regent Downey-Schmidt stated that at its meeting the Board's Fiscal Affairs and Audit Standing Committee reviewed all the fiscal items on the Board agenda. The Committee also reviewed audits, the KBOR office budget, and a background memo from the staff on the current budget process.

### NAMING OF BUILDING – KU

Chancellor Gray-Little made a request to name the recently completed Emergency Vehicle Operations Drive Training Facility at the Kansas Law Enforcement Training Center after Robert J. Senecal. Regent Emert moved and Regent Moran seconded. The motion carried. The name of the building will be the Robert J. Senecal Emergency Vehicle Operations Driver Training Facility.

## 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

General Counsel Miller introduced an updated Resolution related to the Biosecurity Research Institute. This Resolution will exempt members of the Board from exercising management control and supervision over the security of certain classified information, and will transfer that management control to a University Security Executive Committee comprised 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. Regent Logan moved to adopt the Resolution. Regent Moran seconded, and the motion carried.

(Resolution filed with Official Minutes)

### EXECUTIVE SESSION

At 3:15 p.m., Regent Emert moved, followed by the second of Regent Lykins, to recess into executive session at 3:30 p.m. for 30 minutes to discuss joint legal strategy deemed confidential in the attorney-client relationship. Participating in the executive session were members of the Board, President Tompkins, General Counsel Julene Miller, Chancellor Gray-Little, President Schulz, KU Athletic Director Sheahon Zenger, KSU Athletic Director John Curry, KU General Counsel Jim Pottorff, and KSU Associate General Counsel Pete Paukstellis. At 4:00 p.m., the meeting returned to open session in the Board Room.

SHORT BREAK

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

BOARD'S UNIFIED FY 2013 BUDGET REQUEST

Diane Duffy, Vice President for Finance and Administration, introduced the Board's FY 2013 Unified Budget Request. Vice President Duffy reviewed the system and institution/sector-specific proposals totaling \$60 million. Regent Logan stated he was going to propose for the Board's consideration the following: 1) a 1.8% system increase based on the regional 2011 Higher Education Price Index (HEPI) rather than the proposed 2.6%, and 2) \$8 million for the Technical Education Formula rather than the proposed \$20 million. He indicated that he was very supportive of the funding formula but felt \$8 million was a more realistic request especially in light of the state's economy. The Regents also discussed KSU's veterinary medicine request and KU's new medical education building and foundation professors requests. The Board will take action on the Unified Budget on Thursday.

REGENTS' SELF-IDENTIFIED CONFLICTS OF INTEREST

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 affiliated corporation of an institution that is governed by the Board:
  - Regent Edwards serves as a member of the Board of Directors of the Wichita State University Alumni Association, Inc., an affiliated corporation of Wichita State University. Her current term expires June, 2012.
2. One Regent has reported service on the governing board of an affiliated corporation of an institution that is coordinated by the Board:
  - Regent Emert serves on the Independence Community College William Inge Festival Foundation, an affiliated corporation of Independence Community College, the purpose of which is to raise and manage funds to support the theater festival.
3. One Regent has reported service on the governing board of an institution coordinated by the Board:
  - Regent Lykins serves on the Washburn University Board of Trustees. (Regent Lykins has been appointed to this Board as the Kansas Board of Regents representative to the WU Board of Trustees in accordance with K.S.A. 13-13a04; it is an annual appointment by the KBOR with a one year term.)
4. One Regent has reported an Interest in an entity that has entered a contract or transaction with an institution coordinated by the Board for the performance of services:
  - Regent Emert is a partner in a law firm (Emert, Chubb & Gettler) that provides legal services and advice to Independence Community College.

Regent Downey-Schmidt moved to approve the continued service of Board members on the boards listed in 1, 2, and 3 above, and for the Regent involved in the transaction listed in 4 to

excuse him from participating on behalf of the Board in matters involving or related to that contract or transaction. Following a second from Regent Moran, the motion carried.

### EXECUTIVE SESSION

At 5:15 p.m. Regent Emert moved, followed by the second of Regent Edwards, that the Board of Regents recess into executive session for 30 minutes to discuss personnel matters related to non-elected personnel, specifically individual CEO salaries. Participating in the executive session were members of the Board and President Tompkins. At 5:45 p.m. the meeting returned to open session. At 5:45 p.m., Regent Logan moved, followed by the second of Regent Emert, to extend the executive session 15 minutes. The meeting returned to open session at 6:00 p.m. Regent Downey-Schmidt moved, followed by the second of Regent Moran, to extend the executive session 10 minutes. At 6:10 p.m., the meeting returned to open session.

### RECESS

Chairman McKechnie recessed the meeting at 6:10 p.m.

### RECONVENE

Chairman McKechnie reconvened the meeting at 9:00 a.m. on Thursday, September 22.

MEMBERS PRESENT:

- Ed McKechnie, Chairman
- Tim Emert, Vice Chairman
- Christine Downey-Schmidt
- Mildred Edwards
- Fred Logan
- Dan Lykins
- Robba Moran
- Kenny Wilk

MEMBER ABSENT: Janie Perkins

### REPORTS

#### REPORT FROM PRESIDENT AND CEO

President Tompkins introduced Independence Community College's new President, Daniel Barwick; Kansas City Kansas Community College's new President, Doris Givens; and Garden City Community College's new President, Herbert Swender. President Tompkins also introduced Jerry Huff, Director of Kan-ed, and Susan Fish, Director of Adult Education.

#### REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

Chancellor Gray-Little presented the System Council of Presidents' report. The Council adopted a Proclamation in Support of College and University Efforts to Combat World Hunger and asked the Board to consider endorsing the Proclamation. Regent Downey-Schmidt moved and Regent Emert seconded. The motion carried.

(Proclamation filed with Official Minutes)

The System Council of Presidents discussed transfer and articulation. The Council supports removing unnecessary barriers for students while maintaining the integrity of the academic courses. The Council also agrees that shared learning outcomes need to be looked at as a way of identifying commonalities that would facilitate transfer. There is also a need to identify students who graduate after transferring from one institution to another. Additionally, the Council discussed the issue of community colleges delivering educational courses in Regent counties and the ability for community colleges to offer classes within those counties. It was noted that there are statutory provisions related to this issue. The Council will continue to discuss this topic at its next meeting.

#### REPORT FROM THE COMMUNITY COLLEGES

The community colleges' report was given by President Calaway, Johnson County Community College. President Calaway stated that the community college presidents discussed the expectations around coordination. The presidents believe the Board's coordination role includes oversight of institutional mission differentiation, the service area process, oversight of transfer and articulation, and implementation of an equitable and credible funding formula. Additionally, the presidents noted the importance of collaborating with the Board on legislative initiatives and communicating with the Legislature as a system.

(Handout filed with Official Minutes)

#### REPORT FROM THE TECHNICAL COLLEGES

President Edleston, Manhattan Area Technical College, presented the technical colleges' report. President Edleston stated there are a lot of positive things happening at the technical colleges. Enrollments have increased at Flint Hills Technical College and Northwest Kansas Technical College. North Central Kansas Technical College has an affiliation agreement with Fort Hays State University. Salina Area Technical College is currently going through the accreditation process, and Manhattan Area Technical College is training technicians for the National Bio and Agro-Defense Facility (NBAF) that will be located in Manhattan. The challenges facing technical colleges are lack of taxing and bonding authority and lack of space.

#### REPORT FROM WASHBURN UNIVERSITY

President Farley presented Washburn University's report. President Farley stated that Washburn is working on a bridge program that would allow students who might struggle at the university to enter through Washburn Institute of Technology. Washburn is also excited that Mars Chocolate North America plans to build a manufacturing facility in Topeka. President Farley stated that 300 or more employees of the company will be trained by Washburn Institute of Technology. Additionally, Washburn University is looking at developing a doctorate of nursing that may be brought to the Board for consideration. President Farley also announced Washburn will celebrate 150 years in 2015.

#### APPROVAL OF CONSENT AGENDA

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

Academic AffairsADDITIONAL DEGREE GRANTING AUTHORITY FOR GRAND CANYON UNIVERSITY, WYOTECH, NATIONAL AMERICAN UNIVERSITY, AND AMERICAN PUBLIC UNIVERSITY

Grand Canyon University received authorization to offer the following degrees: 1) Associate of Arts in General Studies; 2) Associate of Arts in Business; 3) Associate of Arts in Christian Studies; 4) Associate of Arts in Justice Studies; 5) Associate of Arts in Health Care Administration; 6) Associate of Arts in Education; and 7) Bachelor of Science in Business Management.

Approval was given to WyoTech to offer an Associate in Specialized Technology in Motorcycle Technology and Management and an Associate in Specialized Technology in Marine Technology and Management.

The National American University received authorization to offer the following Associate of Applied Science degrees: 1) Electronic Health Record Support; 2) Computer Security; 3) Small Business Management; and 4) Business Logistics.

American Public University was approved to offer the following degrees: 1) Associate of Arts in Criminal Justice; 2) Associate of Arts in Retail Management; 3) Bachelor of Science in Accounting; 4) Bachelor of Science in Retail Management; 5) Bachelor of Science in Nursing; 6) Master of Science in Accounting; 7) Master of Science in Information Technology; 8) Master of Science in Sports and Health Science; and 9) Master of Arts in Psychology.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM JOHNSON COUNTY COMMUNITY COLLEGE AND WICHITA AREA TECHNICAL COLLEGE

Johnson County Community College received approval to offer a Dietary Manager program (51.3103) at the Certificate A level (27 credit hours). The college will reallocate existing resources to fund the program and will utilize four registered dietitians currently serving as adjunct faculty. Additional faculty will be hired as the program grows.

Wichita Area Technical College received approval to offer an Associate of Applied Science Degree (62 credit hours) in Composite Technology (CIP 15.0607). The Composites Kansas Wired Initiative has provided over a half million dollars worth of composite equipment, and the additional projected instructional costs (\$60,260) will be financed with institutional resources. Additionally, Wichita Area Technical College received approval to offer an Associate of Applied Science Degree (65 credit hours) in Auto Collision Repair (CIP 47.0603). Because WATC already has a certificate program in Auto Collision Repair, no new faculty or additional expenses will be required.

**CONSIDERATION OF DISCUSSION AGENDA***Academic Affairs***NEW DEGREE GRANTING AUTHORITY FOR GEORGETOWN UNIVERSITY, COLUMBIA COLLEGE, COLORADO TECHNICAL UNIVERSITY, AND AMERICAN INTERCONTINENTAL UNIVERSITY**

Vice President Alexander introduced the request for new degree granting authority for Georgetown University, Columbia College, Colorado Technical University – Online, and American Intercontinental University – Online. Regent Logan moved to approve. Following the second of Regent Wilk, the motion carried. The following degrees were approved:

## Georgetown University:

1. Master of Science in Nursing

## Columbia College:

1. Associate of Arts
2. Associate of General Studies
3. Bachelor of General Studies
4. Bachelor of Arts in American Studies
5. Bachelor of Arts in Business Administration
6. Bachelor of Arts in Criminal Justice
7. Bachelor of Arts in History
8. Bachelor of Arts in Psychology
9. Bachelor of Arts in Sociology
10. Bachelor of Science in Business Administration
11. Master of Arts in Criminal Justice Administration
12. Master of Arts in Business Administration
13. Master of Arts in Teaching
14. Master of Arts in Military Studies

## Colorado Technical University – Online:

1. Associate of Science in Accounting
2. Associate of Science in Business Administration
3. Associate of Science in General Studies
4. Associate of Science in Health Administration Services
5. Bachelor of Science in Accounting
6. Bachelor of Science in Business Administration
7. Bachelor of Science in Criminal Justice
8. Bachelor of Science in Finance
9. Bachelor of Science in Financial Forensics
10. Bachelor of Science in Financial Planning
11. Bachelor of Science in Health Services Administration
12. Bachelor of Science in Information Technology
13. Bachelor of Science in Management
14. Bachelor of Science in Nursing

15. Master of Science in Business Administration
16. Master of Science in Computer Science
17. Master of Science in Management
18. Master of Science in System Engineering

American Intercontinental University – Online:

1. Associate of Arts in Business Administration
2. Bachelor of Business Administration
3. Bachelor of Information Technology
4. Bachelor of Fine Arts in Visual Communication
5. Bachelor of Science in Criminal Justice
6. Master of Business Administration
7. Master of Information Technology
8. Master of Education

MEMBERS OF THE KANSAS PRIVATE POSTSECONDARY ADVISORY COMMISSION

Vice President Alexander presented four candidates to be appointed as members of the Kansas Private Postsecondary Advisory Commission. The Commission consists of nine members appointed by the Kansas Board of Regents and recently two members' terms expired and two members' became eligible for reappointment. Regent Emert moved to reappoint Dr. Judy Holmes, President of Brown Mackie College, Salina, Kansas and Mr. Jeremy Cooper, Executive Director of Pinnacle Career Institute, Lawrence, Kansas and to appoint Mr. Ryan Ruda, Dean of Students at Garden City Community College, Garden City, Kansas and Ms. Eryn Myrick, Director of Marketing at St. Francis Hospital, Topeka, Kansas. Following the second of Regent Logan, the motion carried.

PERMANENT REGULATION TO SET FEE RELATED TO PRIVATE AND OUT-OF-STATE POSTSECONDARY EDUCATIONAL INSTITUTIONS

Theresa Schwartz, Associate General Counsel, presented the proposed permanent regulation to set fees for private and out-of-state postsecondary educational institutions. The permanent regulation is the same as the temporary regulation that the Board adopted at its July 19, 2011 special meeting. Regent Downey-Schmidt moved, and Regent Edwards seconded, that the proposed permanent regulation amending Private and Out-of-State Postsecondary Educational Institution Fees (K.A.R. 88-28-6) be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent McKechnie, Chair; Regent Emert, Vice Chair; Regent Downey-Schmidt; Regent Edwards; Regent Logan; Regent Lykins; Regent Moran; and Regent Wilk. Regent Perkins was absent and did not vote. The motion carried.

(Regulation filed with Official Minutes)

SHORT BREAK

The Chairman called for a short break at 9:50 a.m. and resumed the meeting at 10:05 a.m.

Fiscal Affairs and AuditBOARD'S UNIFIED FY 2013 BUDGET REQUEST

The Unified FY 2013 Budget request was discussed on Wednesday. The Regents decided to take each proposal separately and made the following motions:

Regent Logan moved to approve a 1.8% system increase, based on the regional Higher Education Price Index, excluding the KBOR Student Financial Assistance Programs. Regent Wilk seconded, and the motion carried.

Regent Logan moved to approve \$543,000, 2.6%, for the KBOR Student Financial Assistance Programs. Regent Emert seconded. Following discussion, Regent Logan withdrew his motion and Regent Emert withdrew his second. Regent Logan then moved to approve a \$543,000 increase for the KBOR Student Financial Assistance Program, a \$1.7 million increase for the Kansas Comprehensive Grant and a \$385,925 increase for the Technical Education Grant. Following Regent Downey-Schmidt's second, the motion carried.

Regent Downey-Schmidt moved to approve the \$1.8 million increase for the KUMC Student Scholarship Program and Regent Emert seconded. The motion carried.

Regent Logan moved, followed by the second of Regent Edwards, to approve the KU Foundation Professors proposal of \$3 million. The motion carried.

Regent Moran moved to forward KU's new medical education building proposal to the Board's Fiscal Affairs and Audit Standing Committee for further review. Regent Lykins seconded. Following discussion, the motion carried.

Regent Logan moved to approve the ESU workforce development proposal of \$750,000. Regent Lykins seconded, and the motion carried.

Regent Emert moved to refer KSU's veterinary medicine request to the Board's Fiscal Affairs and Audit Standing Committee for further review. Regent Wilk seconded, and the motion carried.

Regent Wilk made a motion to approve the \$203,200 FHSU Kansas Academy of Math and Science (KAMS) proposal to increase the class size to 40 students. Following the second of Regent Edwards, the motion carried.

Regent Logan moved, followed by the second of Regent Moran, to approve the FHSU Information Systems Engineering program of \$750,000. The motion carried.

Regent Emert moved to approve PSU's proposal of \$1 million to expand the undergraduate and graduate programs in polymer science. Regent Lykins seconded, and the motion carried.

Regent Emert moved to support WSU's aviation research and workforce training proposal. Following the second of Regent Lykins, the motion carried.

Regent Logan stated that he supports the Technical Education Formula and understands how important it is; however, he feels that \$20 million is not obtainable this year. Regent Logan then moved to propose \$8 million for the Technical Education Formula. Regent Wilk seconded. Following discussion, the motion carried.

Regent Logan moved to request \$800,000 for Research Services and Databases for libraries. Regent McKechnie seconded, and the motion carried.

Regent Emert moved to request the supplemental to the FY 2012 Budget, which includes \$1,250,000 from the EBF for debt service payments and \$5,462 SGF for MHEC dues. Regent Lykins seconded, and the motion carried.

Regent Edwards moved to approve changes in budgeting of the state university property insurance premium payment from the EBF to state university operating budgets. Following the second of Regent Emert, the motion carried.

Regent Moran moved to request the debt service payments as per the debt service schedule from the SGF and the capital improvements request that the Board approved in May, which included the \$35 million from EBF and \$20 million from ELARF. Regent Wilk seconded, and the motion carried.

Below is a summary of the Board's actions:

<b>Unified Budget Request Items</b>	<b>SGF Amount</b>
1.8% Postsecondary Education System HEPI Increase	\$12,709,464
State Student Financial Assistance Programs	
2.6% Student Financial Assistance HEPI Increase	\$543,182
Kansas Comprehensive Grant backfill from loss of Federal Funds	\$1,785,852
Revamped Technical Education Grant	\$385,925
KU - KUMC Medical Student Scholarship Program	\$1,866,779
KU - "Foundation Professors"	\$3,000,000
KU - New Medical Education Building	Referred to Fiscal Affairs
ESU - Workforce Development	
Nursing Informatics Degree	\$250,000
e-Commerce Degree	\$250,000
Sustainability Degree	\$250,000
KSU - Veterinary Medicine Improvement and Expansion	Referred to Fiscal Affairs

FHSU - Increase KAMS Class Size	\$203,200
FHSU - Information Systems Engineering Program	\$750,000
PSU - Expand Polymer Science Program	\$1,000,000
WSU - Support Aviation Research and Workforce Training	No request via KBOR
Technical Education Formula	\$8,000,000
Research Services and Databases	\$800,000
<b>Total</b>	<b>\$31,794,402</b>

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President of Workforce Development, presented the Kansas Postsecondary Technical Education Authority report. The TEA welcomed its two new members, Bruce Akin and David Coleal. At its meeting, the members approved the Authority's Strategic Priorities for 2011-2012. These priorities include aligning career technical education with business and industry and within the system, enhancing system participation, funding technical education, and evaluating and measuring system effectiveness. The TEA also recognized successful technical program graduates. Additionally, Vice President Flanders stated that the Information and Network Technology program at Manhattan Area Technical College; the Physical Therapist Assistant program at Kansas City Kansas Community College; and the Wind Energy Technology program at Cloud County Community College were selected for the "Excellence in Technical Education" award. These programs will receive a \$50,000 award from federal Carl D. Perkins funds.

BOARD GOALS FOR 2011-2012

Regent McKechnie introduced the Board's goals for 2011-2012 and asked Regent Logan to review the goals for transfer and articulation. Regent Logan stated the Board will be asked to approve a set of General Education Core Courses that will automatically transfer among postsecondary institutions. The Board plans to accomplish the following goals:

Goal 1: In January, 2012, the Board will approve a list of General Education Core Courses that constitute a minimum of 45 credit hours. The Board will receive the recommendation of the Transfer and Articulation Council of that list at that meeting.

Goal 2: In June, 2012, the Board will approve outcomes for as many of the identified General Education Core Courses as possible, again, having received the recommendations of the Transfer and Articulation Council and the Core Outcomes Project. In addition, the Board will approve a proposal for an ongoing Quality Assurance program that monitors course quality issues and provides a forum for addressing those issues. Given the work that has already been done, it is believed that the number of approved courses and associated outcomes will be substantial. Those courses would then be automatically transferable among postsecondary institutions the Regents govern or coordinate.

Goal 3: By December, 2012, the Board will approve outcomes for the remaining General Education Core Courses, having received the recommendations of the Transfer and Articulation Council and the Core Outcomes Project.

There was discussion on implementation of approved General Education Core Courses. Regent McKechnie would like to add an implementation schedule to Goal 2 and Goal 3.

Regent Emert moved to approve the Board's goals for 2011-2012 and the transfer and articulation goals as amended to include an implementation schedule to Goal 2 and Goal 3. Regent Logan seconded, and the motion carried.

(Board Goals filed with Official Minutes)

#### REVISIONS TO FORESIGHT 2020

President Tompkins presented the proposed revisions to Foresight 2020. The proposed revisions include the following: 1) a new objective (1.5) added under goal one; 2) objective 6.1 on collaboration and alignment was revised and moved to goal one as objective 1.6; 3) some phrases within the objectives were deleted because the numbers previously used will change but the focus of the objective will not change; and 4) the last two objectives on goal 4 were changed to align assessment of learner outcomes across the system with accreditation requirements. Following discussion, Regent Emert moved to approve the revisions. Regent Lykins seconded, and the motion carried.

(Revision to Foresight 2020 filed with Official Minutes)

#### MEMBERS TO WASHBURN BOARD OF REGENTS, THE KANSAS BIOSCIENCE AUTHORITY, AND OTHER APPOINTMENTS

Regent Emert made a motion to appoint Regent Lykins to the Washburn Board of Regents. Following a second by Regent Downey-Schmidt, the motion carried. Regent Edwards made a motion to appoint Regent Wilk to the Kansas Bioscience Authority and to have President Tompkins serve until a second appointment can be made. Regent Logan seconded, and the motion carried. Regent Wilk moved to approve the other committee appointments, and Regent Logan seconded. The motion carried.

(List of Appointments filed with Official Minutes)

**EXECUTIVE SESSION**

At 11:45 a.m., Regent Emert moved, followed by the second of Regent Logan, to recess into executive session for 20 minutes to discuss matters deemed confidential in the attorney-client relationship. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:05 p.m., the meeting returned to open session.

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:05 p.m.

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Andy Tompkins, President and CEO

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Ed McKechnie, Chair