

KANSAS BOARD OF REGENTS

MINUTES

October 19-20, 2011

The October 19, 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 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:

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

APPROVAL OF MINUTES

Regent Wilk moved to approve the following minutes: 1) September 7, 2011 Special Board Meeting; 2) September 8, 2011 Special Board Meeting; and 3) September 21-22, 2011 Board Meeting. Following the second of Regent Edwards, the motion carried.

INTRODUCTIONS

President Hammond introduced Fort Hays State University's financial planning team members, Nolan Kempke, Layne Krizek, and Cameron Werth. The team placed first in the 2011 Financial Planning Challenge. Chancellor Gray-Little introduced Dr. Judith Warren, chair of the KU Medical Center Faculty Assembly, and Dr. Neeli Bendapudi, Dean of the KU School of Business.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman McKechnie stated the Board will be announcing an oral health taskforce and work continues on the ESU and WSU presidential searches.

REPORT FROM PRESIDENT AND CEO

President Tompkins introduced the Board's new Director of Governmental Relations and Communications, Mary Jane Stankiewicz. Additionally, the emergency procedures for the Board office were reviewed. It was noted there are official trained lay responders in the Board office and in the Curtis Building.

REPORT FROM COUNCIL OF PRESIDENTS

President Schulz presented the Council of Presidents' report. The Council discussed the State of Kansas voluntary retirement incentive program for eligible classified employees, which ends October 31. The presidents are going to seek an assessment of the program and its impacts. The Council also discussed creating a Council of Government Relations Officers that would have the same leadership and rotation as other Board councils and asked the Board to consider this proposal. Additionally, the Council received a report from the Council of Chief Academic Officers on transfer and articulation and the importance of aligning it with core outcomes.

AMEND AGENDA

Regent McKechnie amended the agenda to add "Create a Council of Government Relations Officers," as number 5 under C. Other Matters.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Tom Vontz. The Council discussed the transfer and articulation process. They are concerned about curriculum context because faculty is accustomed to autonomy in curriculum matters. However, the Council believes if more faculty members are involved in the process this concern can be addressed and asked the Board to consider adding additional faculty members to the two transfer and articulation committees. Additionally, the Council would like for the transfer and articulation committees to discuss whether there should be system-wide entrance requirements and how the new transfer and articulation requirements will impact retention rates.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Tyler Thompson presented the Students' Advisory Committee report. Mr. Thompson stated that Jonathan Rivers with the Kansas Health Foundation gave a presentation on Kansas in Question, which is a meeting where leaders across the state discuss policies. This meeting will take place in Wichita in December, and Mr. Rivers encouraged members of the SAC to attend. The SAC also discussed campus safety, creating student highlight videos, and conducting a study on student wages and the cost of living.

STANDING COMMITTEE REPORTS

ACADEMIC AFFAIRS

Regent Edwards stated the Boards' Academic Affairs Standing Committee reviewed the academic items on the agenda and several performance agreements. BAASC is working on aligning the performance agreements with Foresight 2020.

FISCAL AFFAIRS AND AUDIT

Regent Downey-Schmidt presented the Boards' Fiscal Affairs and Audit Standing Committee report. The Committee discussed the KSU and KU budget proposals that were referred to the Committee for additional review, which will be discussed later in the agenda. The Committee also reviewed the Legislative Post Audit approved scope statements on evaluating the effects of eliminating the Kan-ed program and assessing potential increases in revenues by requiring state employees to reside in Kansas. The Board office budget and the process for reviewing the Fiscal Management and Facilities sections of the Board policies were also discussed.

APPROVAL OF CONSENT AGENDA

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

*Fiscal Affairs Audit***FY 2012 REHABILITATION AND REPAIR PROJECT LIST – KU**

The University of Kansas received authorization to design and remodel two laboratories, rooms 4043 and 2046, in Malott Hall. The project's estimated cost is \$500,000, which will be funded with tuition funds.

CONSIDERATION OF DISCUSSION AGENDA*Academic Affairs***ACADEMIC CALENDAR – WSU**

Gary Alexander, Vice President for Academic Affairs, introduced the proposed changes to Wichita State University's Fall 2012 academic calendar. The proposed changes align WSU's Fall calendar with the majority of the state universities. Regent Perkins moved to approve and Regent Logan seconded. The motion carried. The following changes were made:

Wichita State University		
	Move From	To
Fall 2012		
Classes Begin	Monday August 27, 2012	Monday, August 20, 2012
Fall Break	October 22-23, 2012	October 15-16, 2012
Classes End	Thursday, December 13, 2012	Thursday, December 6, 2012
Total Instructional Days	73	73
Exams Begin	Saturday, December 15, 2012	Saturday, December 8, 2012
Exams End	Friday, December 21, 2012	Friday, December 14, 2012

*Fiscal Affairs and Audit***FY 2012 BUDGET FOR WICHITA/SEDGWICK COUNTY MILL LEVY – WSU**

Diane Duffy, Vice President for Finance and Administration, presented the FY 2012 budget proposed by the WSU Board of Trustees totaling \$7,352,259 for expenditures from levies of property taxes in Wichita and Sedgwick County. Following discussion, Regent Moran moved to approve. Regent Lykins seconded, and the motion carried. The budget is as follows:

Wichita State University
City of Wichita/Sedgwick County Mill Levy Budget Request
(FY 2012)

	FY 2011 Budget	FY 2012 Budget	Amount Change
Revenues			
Revenue	\$7,038,566	\$7,052,259	\$13,693
Contingent Revenue	300,000	300,000	
Total Revenues	\$7,338,566	\$7,352,259	\$13,693
Expenditures			
<u>Capital Improvement</u>			
Debt Service	\$1,613,603	\$1,611,803	(\$1,800)
National Center for Aviation Training Support	800,000	800,000	0
Building Insurance	16,500	16,500	0
Total Capital Improvements	\$2,430,103	\$2,428,303	(\$1,800)
<u>Student Support</u>			
Undergraduate Scholarships	\$1,750,000	\$1,750,000	\$0
Sedgwick County Scholars	1,791,479	1,791,479	0
Urban Assistantships	50,577	50,557	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	\$100,133	100,133	0
Total Student Support	\$3,906,325	\$3,906,325	\$0
<u>Economic and Community Development</u>			
Interns-City/County	\$136,000	\$136,000	\$0
Business & Economic Research	150,000	150,000	0
City Government Services	60,000	60,000	0
County Government Services	60,000	60,000	0
Total Economic & Community Development	\$406,000	\$406,000	\$0
<u>University Research and Support Services</u>			
Organization and Development	\$57,000	\$57,000	\$0
Total Univ. Research and Support Serv.	\$57,000	\$57,000	\$0
Contingency	\$539,138	\$554,631	\$15,493
Total Expenditures	\$7,338,566	\$7,352,259	\$15,493

FOLLOW-UP ON BUDGET PROPOSALS

Regent Downey-Schmidt stated that at the Board's September meeting, the budget proposals for KSU's Veterinary Medicine Improvements and KU's New Medical Education Building were referred to the Boards' Fiscal Affair and Audit Standing Committee for further review. For both proposals, the Committee reviewed background and context, a multi-year budget forecast of revenues and expenditures, and a description of how the proposal aligns with Foresight 2020. Regent Downey-Schmidt stated both proposals are top priority and moved to include the KSU Veterinary Medicine Improvements budget proposal in the Board's FY 2013 unified budget request and to accept KU's request for more time to further flesh out their proposal. Following the second of Regent Wilk, the motion carried.

UPDATE ON PLANS RELATED TO THE 2011 ENGINEERING ACT – KSU, KU, AND WSU

The 2011 Legislature passed House Substitute for SB 127, creating the University Engineering Act. The Act is intended to increase the number of engineering graduates to at least 1,365 per year by 2021. The Board asked Kansas State University, University of Kansas, and Wichita State University to give an update on their plans.

Kansas State University

Dean John English presented Kansas State University's plan. Dean English stated the College of Engineering plans, within 10 years, to add 163 new graduates to KSU's graduating class. This will increase the College's student body by at least 750 students, and the College will approach 600 graduates each year. To meet this goal, the College will need to improve and expand the student pipeline by recruiting more students and offering more scholarships. The College will also need to grow its faculty and staff and increase its physical infrastructure. Dean English stated that the vision of KSU's College of Engineering is to be a highly ranked college providing quality education within a research environment that develops engineering leaders to benefit society.

(PowerPoint filed with Official Minutes)

University of Kansas

The plan for the University of Kansas was presented by Dean Stuart Bell. Dean Bell stated the KU School of Engineering has a strategic plan that leads to significant expansion while maintaining and improving the quality of programs. The Build on Excellence Initiative is a multi-faceted approach that drives growth in students, research, faculty, leadership and facilities, and helps industry partners find the new talent and techniques that are needed to grow the Kansas economy. Dean Bell reviewed KU's undergraduate actual and projected enrollment and degrees awarded from 2007 to 2020. He also reviewed some of the recruitment programs that target K-12 students and retention and enrichment programs that target university students.

(PowerPoint filed with Official Minutes)

Wichita State University

Dean Zulma Toro-Ramos presented Wichita State University's plan. Dean Toro-Ramos stated that the Wichita State University College of Engineering has completed a Strengths,

Weaknesses, Opportunities and Threats (SWOT) Analysis to help it achieve the goal of SB 127. The College plans to address the need for engineers through effective programs that recruit, retain and place engineering students in Kansas companies. There are two strategies to increase the number of students pursuing engineering degrees: 1) excite more elementary, middle and high school students who are performing well in math and science to select engineering as a career, and 2) better prepare students who are not doing well in math and science so they can also select engineering as a career. The College also plans to expand its Engineer 2020 program and experience-based education approach, which will prepare students to be productive engineers when they start a job.

(PowerPoint filed with Official Minutes)

AMEND AGENDA

Regent McKechnie amended the agenda to move “Act on CEO Salaries for FY 2012” to Thursday. It will be number 5 under B. Other Matters.

BREAK

The Chair called for a short break at 3:40 p.m. and resumed the meeting at 3:50 p.m.

FY 2012 CAPITAL IMPROVEMENTS PLAN TO CONSTRUCT AN ENGINEERING BUILDING ADDITION – KSU

Eric King, Director of Facilities, introduced Kansas State University’s proposed amendment to its FY 2013 Capital Improvements Plan to construct an engineering building addition. Currently, KSU’s College of Engineering building is at capacity, and to meet the goal of the University Engineering Initiative Act, additional space is required. The additional 80,000 sq. ft. will be dedicated to student educational needs. The estimated costs are \$40 million, which will be funded by a combination of private gifts and bonds. The bonds will be repaid with Engineering Initiative Act appropriations and incremental tuition revenues. All utilities, custodial and routine maintenance costs will be paid by a combination of Engineering Initiative Act appropriations, incremental tuition revenues and private funds. Regent Downey-Schmidt moved to approve and Regent Logan seconded. The motion carried.

ARCHITECTURAL PROGRAM TO REMODEL KURATA THERMODYNAMICS BUILDING – KU

Mr. King introduced the proposed architectural program to remodel Kurata Thermodynamics Building at the University of Kansas. The remodel will allow KU to move ahead on the proposed additions to the existing Engineering facilities. The project’s estimated cost is \$1.4 million, which will be funded as part of the \$65 million Engineering Expansion. Regent Edwards moved to approve. Regent Emert seconded, and the motion carried.

Other Matters

REPORT ON THE BIOSECURITY RESEARCH INSTITUTE

President Schulz presented an update on the Biosecurity Research Institute (BRI) at Kansas State University. The BRI is designed to conduct biosafety level 3 research in the areas of plant infectious diseases, livestock infectious diseases, and food safety and security. Currently, there

are 94 projects that are approved for select agent work at the BRI and 7 more projects are in the approval process. President Schulz also reviewed the BRI External Advisory Board, funding and its active grants.

(PowerPoint filed with Official Minutes)

UPDATE ON KANSAS STATE UNIVERSITY'S STRATEGIC PLAN AND ASPIRATIONAL GOALS

President Schulz reviewed Kansas State University's strategic plan. Kansas State University's goal is to be recognized as one of the nations' top 50 public research universities by 2025. To reach its goal, the following benchmarks were selected for measuring both current ranking and future progress: 1) total research and development expenditures, 2) endowment pool, 3) number of national academy members, 4) number of faculty awards, 5) number of doctorates granted annually, 6) freshman-to-sophomore retention rate, 7) six-year graduation rate, and 8) percent of undergraduate students involved in research. The University's plan also includes seven themes: 1) Research, Scholarly and Creative Activities, and Discovery, 2) Undergraduate Educational Experience, 3) Graduate Scholarly Experience, 4) Engagement, Extension, Outreach and Service, 5) Faculty and Staff, 6) Facilities and Infrastructure, and 7) Athletics. Under each of these themes are specific outcomes and activities. President Schulz stated that hundreds of hours were invested in the process and that over 500 persons (faculty, staff, students, alumni, and friends) participated. The next steps are for the colleges, departments, and units to develop plans that will link to the University goal.

(PowerPoint filed with Official Minutes)

KANSAS EPSCoR REVIEW COMMITTEE MEMBERS

Blake Flanders, Vice President of Workforce Development, presented seven candidates to be appointed to the Experimental Program to Stimulate Competitive Research (EPSCoR) Program Advisory Committee. Vice President Flanders stated the Board approved guidelines for oversight of the EPSCoR program at its June meeting, and one of the requirements is to establish a seven member committee to review grant proposals. Regent Wilk moved to approve and Regent Perkins seconded. The motion carried. The following individuals were appointed to the EPSCoR Program Advisory Committee:

- Stan Ahlerich
- Shannon D. Lindberg
- Farhad J. Tadayan, Ph.D.
- John Parfet
- Sam Campbell
- Bruce Dallman, Ph.D.
- Blake Flanders, Ph.D.

APPOINTMENT TO THE KANSAS BIOSCIENCE AUTHORITY (KBA)

Regent Emert moved to appoint Jerry Boettcher to the Kansas Bioscience Authority. Regent Perkins seconded, and the motion carried.

CREATE A COUNCIL OF GOVERNMENT RELATIONS OFFICERS

Regent Downey-Schmidt moved to create a Council of Government Relations Officers. Regent Emert seconded, and the motion carried. The Council members will be the six state university legislative liaisons, and Mary Jane Stankiewicz, Director of Governmental Relations and Communications for the Board office, will be an ex officio member. Ms. Stankiewicz will call the first meeting, and then the Council chairs will rotate in the same order as the other Board councils. The Board wants the Council to develop a charter and bring it to the Board in November for adoption.

AMEND AGENDA

Regent McKechnie asked the Board to move the executive session for matters privileged in the attorney/client relationship to the first item on Thursday's agenda. Regent Wilk moved and Regent Logan seconded. The motion carried.

EXECUTIVE SESSION

At 5:00 p.m., Regent Emert moved, followed by the second of Regent Perkins, 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 General Counsel Julene Miller. At 5:45 p.m., the meeting returned to open session.

RECESS

Chairman McKechnie recessed the meeting at 5:45 p.m.

RECONVENE

Chairman McKechnie reconvened the meeting at 9:00 a.m. on Thursday, October 20.

MEMBERS PRESENT:

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

EXECUTIVE SESSION

At 9:00 a.m., Regent Emert moved, followed by the second of Regent Wilk, to recess into executive session for 30 minutes in Conference Room B 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 9:30 a.m., the meeting returned to open session in the Board Room.

AMEND AGENDA

Regent McKechnie asked the Board to amend the agenda to add "Appoint Oral Health Task Force" as number 5 under B. Other Matters and add an executive session to discuss matters of

non-elected personnel as the following item. "Act on CEO Salaries for FY 2012" will be moved to the last item on the agenda. Regent Emert moved to so amend. Following the second of Regent Perkins, the motion carried.

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Schulz presented the System Council of Presidents' report. The Council decided it was going to start meeting each month, and at these meetings, three institutions will give presentations highlighting their institution. These presentations will allow the institutions to better acquaint themselves with each other. The Council also discussed the importance of working collaboratively and would like the legislative liaisons from both the two-year colleges and universities to work together.

REPORT FROM THE COMMUNITY COLLEGES

The community college report was presented by President Calaway. President Calaway spoke about the important role community and technical colleges play in preparing the Kansas workforce and stated that next month the community colleges would like their corporate council to speak to the Board. Additionally, the community colleges would like to have presidents from different regions of the state address the Board in the coming months. President Calaway also noted that the community colleges have withdrawn the proposal to repeal K.S.A. 71-609 that the community colleges' forwarded to the Board for consideration as part of its non-budgetary legislative package.

REPORT FROM THE TECHNICAL COLLEGES

President Edleston reported Salina Area Technical College was visited by the Higher Learning Commission earlier this week, and SATC has been recommended for candidacy for accreditation.

REPORT FROM WASHBURN UNIVERSITY

President Farley gave an overview of Washburn University. The University is defined in Kansas statutes as a municipal university. It has its own Board of Regents, in which one member is appointed by the Kansas Board of Regents. Its funding is mostly tuition and fees; however, the Washburn Board of Regents has the authority to levy a sales tax within Shawnee County. Washburn also receives state funding. Additionally, Washburn University is responsible for the Washburn Institute of Technology.

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 COLUMBIA COLLEGE, RASMUSSEN COLLEGE, AND ANTHEM COLLEGE

Columbia College received authorization to offer the following Associate of Science degrees: 1) Business Administration, 2) Computer Information, 3) Criminal Justice, 4) Environmental Studies, and 5) Human Services.

Approval was given to Rasmussen College to offer the following degrees:

- 1) Associate of Applied Science in Agricultural Business Management
- 2) Associate of Applied Science in Business Process Analysis
- 3) Associate of Applied Science in Business Technology Management
- 4) Associate of Applied Science in Finance
- 5) Associate of Applied Science in Human Resource and Organizational Leadership
- 6) Associate of Applied Science in International Business
- 7) Associate of Applied Science in Marketing
- 8) Associate of Applied Science in Public Administration and Nonprofit Management
- 9) Associate of Science in Software Application Development
- 10) Bachelor of Science in Agricultural Business Management
- 11) Bachelor of Science in Business Process Analysis
- 12) Bachelor of Science in Business Technology Management
- 13) Bachelor of Science in Finance
- 14) Bachelor of Science in Human Resource and Organizational Leadership
- 15) Bachelor of Science in International Business
- 16) Bachelor of Science in Marketing
- 17) Bachelor of Science in Public Administration and Nonprofit Management
- 18) Bachelor of Science in Computer Science
- 19) Bachelor of Science in Cyber Security
- 20) Bachelor of Science in Information Technology Management

Anthem College received authorization to offer the following degrees: 1) Associate of Science in Health Information Management, 2) Associate of Science in Healthcare Management, 3) Associate of Science in Medical Assisting, and 4) Bachelor of Science in Healthcare Management.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM BUTLER COMMUNITY COLLEGE AND NEOSHO COUNTY COMMUNITY COLLEGE

Butler Community College (BCC) received approval to offer an Associate of Applied Science degree (61 credit hours) in Physician Coding (51.0713). The program will prepare individuals to work as medical coders in a physician-based setting. No additional funds will be required to offer this course because BCC already offers this program at the certificate level.

Neosho County Community College (NCCC) received approval to offer a Phlebotomy Technician program (51.1009) at the Certificate A level (16 credit hours). The program will be funded with a Community Based Job Training Grant, tuition, fees, and state funding. No new faculty will be hired because NCCC already has a 15 credit hour phlebotomy program.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR THE ART INSTITUTE OF PITTSBURGH

Vice President Alexander presented The Art Institute of Pittsburgh's request for new degree granting authority. Regent Edwards moved to approve, and Regent Logan seconded. The motion carried. The following degrees were approved:

- 1) Associate of Applied Science in Graphic Design
- 2) Associate of Science in Web Design and Interactive Media
- 3) Associate of Science in Kitchen and Bath Design
- 4) Associate of Science in Photography
- 5) Associate of Science in Advertising
- 6) Associate of Science in Culinary Management
- 7) Associate of Science in Fashion and Retail Management
- 8) Associate of Science in Game Art and Design
- 9) Associate of Science in Graphic Design
- 10) Bachelor of Science in Hotel and Restaurant Management
- 11) Bachelor of Science in Interior Design
- 12) Bachelor of Science in Media Arts and Animation
- 13) Bachelor of Science in Photography
- 14) Bachelor of Science in Web Design and Interactive Media

Other Matters

PANEL DISCUSSIONS WITH TWO-YEAR COLLEGE REPRESENTATIVES

President Calaway, Johnson County Community College, President Edleston, Manhattan Area Technical College, and Linda Fund, Kansas Association of Community College Trustees (KACCT), were the participants on the first panel. The panel discussed the important role community and technical colleges have in workforce and economic development. They highlighted specific areas where they, the Regents, and Board staff can collaborate including legislation, transfer and articulation, institutional missions, funding, and data sharing. Additionally, the panel discussed the challenges and opportunities of the Foresight 2020 goals and how the community and technical colleges can help meet these goals.

The second panel included the following four community college trustees: Ken VanBlaricum, President of KACCT, Pratt Community College; Larry Manes, Secretary of KACCT, Allen County Community College; Don Ash, Vice President of KACCT, Kansas City Kansas

Community College; and Marvin Chance, Jr., Past President of KACCT, Seward County Community College. The panel discussed the differences between the coordination role of the Board of Regents and the governing role of the community colleges' boards of trustees. The trustees encouraged more dialog between the Kansas Board of Regents and the local Boards of Trustees. Furthermore, funding and the importance of investing in technical education were discussed.

REGENT TO SERVE AS PRESIDING OFFICER TO HANDLE, ON REMAND, DCCC et. al. v. BOARD OF REGENTS

General Counsel Julene Miller stated the Shawnee County District Court has entered an order remanding *Board of Trustees of Dodge City Community College, et. al., v. Kansas Board of Regents*. Specifically, the Court ordered the Board "to determine the amount Plaintiffs would have received [in FY2011] had the Board awarded them Other Institutions Aid for Technical Education funding instead of Community College Operating Grant funding in that fiscal year, treating Plaintiffs in the same manner that the Intervenor was treated in FY 2011." The Court Order also states, "[o]nce recalculation is had, or as a precedent thereto, all parties should have appropriate input into any basis used for such recalculation before it becomes final, including, if necessary, an agency hearing in regard thereto." Regent Emert moved that the Board appoint Regent Logan as presiding officer to act on behalf of the Board in regard to the remand of *Dodge City Community College, et. al. v. Kansas Board of Regents*. As presiding officer, Regent Logan would have the authority to review the issues the Court has remanded to the Board, conduct any proceedings he deems necessary, attempt mediation if appropriate, and make findings and a recommendation to the Board for final action. Regent Wilk seconded, and the motion carried.

AMEND AGENDA

Regent McKechnie announced that the "Receive Update on Workforce Alignment" agenda item will be moved to the November Board meeting.

FY 2013 SYSTEM-WIDE NON-BUDGETARY LEGISLATIVE PROPOSALS

President Tompkins introduced the following preliminary list of FY 2013 non-budgetary legislative proposals and indicated the community colleges withdrew the proposal to repeal K.S.A. 71-609:

- 1) Allow statutory amendment for community colleges to utilize electronic means for required public notices (submitted by Kansas Association of Community College Trustees)
- 2) Remove sunset provision on Senate Bill 9, the Project Delivery Construction Efficiency Program (submitted by the state universities)
- 3) Advancing Commercialization in Kansas (submitted by the University of Kansas)
- 4) Strengthening quality assurance at KU Medical Center (submitted by the University of Kansas)
- 5) Redesign Vocational Education Scholarship Program creating new Career Technical Workforce Grant (submitted by Student Financial Aid Workgroup)
- 6) Amend public university provision to the deferred maintenance tax credit legislation (submitted by state universities)
- 7) Amend provisions of the deferred maintenance tax credit legislation applicable to community colleges and technical colleges (submitted by community colleges)

- 8) Eliminate sunset for the current fee structure for private postsecondary (submitted by Board staff)

The Board will take action on the FY 2013 non-budgetary legislative proposals at the November Board meeting.

CREATE ORAL HEALTH TASK FORCE

President Tompkins presented candidates to be appointed to the KBOR Oral Health Task Force and noted one more appointment will need to be made to include a member from rural Kansas. President Tompkins also read the following proposed Board Charge to the Task Force:

The Kansas Board of Regents requests that the KBOR Oral Health Task Force study and make recommendations on improvements needed in the delivery of oral health in Kansas. The Board asks that the study include, but not be limited to, the feasibility of a dental school, the placement of a branch campus in Kansas from an existing dental school outside of Kansas, securing additional slots at neighboring dental schools, and/or the utilization of a scholarship program to attract and retain dentists in Kansas. The Board requests the recommendations identify what its role should be in seeking these improvements considering its mission.

Regent Emert moved to appoint the members and adopt the Charge. Regent Edwards seconded, and the motion carried. The following members were appointed:

- Dr. Peter Cohen
- Dr. Kim Kimmineau
- Senator Jeff Longbine
- Kim Moore
- Regent Robba Moran
- Dr. Michael Reed
- Kevin Robertson
- Dr. Dan Thomas
- Dr. Katherine Weno
- Representative Valdenia Winn

EXECUTIVE SESSION

At 11:20 a.m., Regent Emert moved, followed by the second of Regent Perkins, to recess into executive session for 15 minutes in Conference Room B to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 11:35 a.m., the meeting returned to open session in the Board room.

CEO SALARIES FOR FY 2012

Regent Logan moved that the state university CEOs receive a 1.8% cost of living increase and that the presidents of Fort Hays State University, Kansas State University, and Pittsburg State University receive an adjustment to bring their salaries up to market level. These increases will be paid by both public and private funds and will take effect on January 1, 2012. Furthermore,

Regent Logan moved to establish a university CEO merit system for FY 2013 and beyond. The CEOs' annual salary will be linked to specific goals that align with Foresight 2020 and the aspirational goals for the university. Regent Downey-Schmidt seconded. Following discussion, the motion carried. Regent Emert recorded his vote as No. Regent Logan recorded his vote as Yes.

(Handout filed with Official Minutes)

ADJOURNMENT

The Chairman adjourned the meeting at 11:46 a.m.

Andy Tompkins, President and CEO

Ed McKechnie, Chair