

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

December 14-15, 2011

The December 14, 2011, meeting of the Kansas Board of Regents was called to order by Vice Chairman Tim Emert at 1:50 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 Moran moved that the minutes of the November 16-17, 2011 meeting be approved. Following the second of Regent Perkins, the motion carried.

#### **INTRODUCTIONS**

President Beggs reported that a statewide symposium called *Kansas In Question - Beyond 150: Deciding Who We'll Become* was held in Wichita earlier this month. The symposium featured individuals from across the State of Kansas who demonstrated leadership, responsibility and interest in the well-being of Kansas. President Beggs also introduced Wichita State University's Professor Ron Matson, who was named Teacher of the Year for outstanding undergraduate instruction. Chancellor Gray-Little introduced Stephen Mazza, KU's new dean of Law, and Kelsey Murrell, a KU student who received a Rhodes Scholarship.

#### **GENERAL REPORTS**

##### **REPORT FROM CHAIR**

Chairman McKechnie reported the Board hired the 16<sup>th</sup> President of Emporia State University, Dr. Michael Shonrock, last week. He thanked the members of the Emporia State University presidential search committee and Interim President H. Edward Flentje. Chairman McKechnie stated that earlier this month he attended Wichita State University's commencement ceremonies, and the first meeting of the Wichita State University presidential search committee. Additionally, the Chairman announced that Board members will spend time with legislators on Wednesday, January 18 and that there will not be a regular Board meeting on that day. All January agenda items will be covered on Thursday, January 19. He also announced that the Thursday, May 17 Board meeting will be held at the Kansas City Kansas Community College campus.

### REPORT FROM PRESIDENT AND CEO

President Tompkins stated the Kansas Board of Regents received a \$1.6 million grant from Jobs for the Future's Accelerating Opportunity Initiative. The award will help adults in Kansas earn credentials and skills needed to succeed in today's jobs. Additionally, this award aligns with the Board's second strategic goal, which is to achieve participation in the state's higher education system that better reflects the state's demography and more fully engages adult learners.

### REPORT FROM COUNCIL OF PRESIDENTS

The Council of Presidents' report was presented by President Schulz. The Council received reports from the Council of Business Officers (COBO), the Council of Chief Academic Officers (COCAO), and the Council of Government Relations Officers (COGRO). COBO reported on proposed revisions to the Limited Retirement Health Care Bridge policy, which the Presidents approved and will forward to the Board for consideration, and a request from the universities' classified staff to further enhance their leave plan. The Council of Presidents will continue to discuss this issue with COBO. COCAO presented a new Ph.D. program in Journalism and Mass Communication for the University of Kansas, which the Council approved and will forward to the Board for consideration. COGRO reported they had their first meeting and the group will meet every Thursday during the legislative session. The Council of Presidents also thanked Dr. Flentje for his service as ESU's interim president.

President Hammond stated the men and women serving in the military will soon be returning to Kansas. The six state universities, Board staff, the Kansas Department of Labor, and the Governor's Office are working together on how to help these individuals with their educational and career needs.

### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Tom Vontz presented the Council of Faculty Senate Presidents' report. Mr. Vontz thanked Board staff for keeping the Council updated on transfer and articulation and presented several questions to the Board on quality assurance and course-specific outcomes. The Council also reviewed the Arizona Transfer Portal and overall, the Council believes it is an excellent informational tool. Additionally, the Council commended the System Council of Government Relations Officers for beginning work on a system-wide fact sheet that describes the value of higher education.

The Board asked the Council to present its questions on transfer and articulation to the Transfer and Articulation Task Force.

### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Tyler Thompson presented the Students' Advisory Committee report. Mr. Thompson stated some students attended the symposium *Kansas in Question – Beyond 150: Deciding Who We'll Become* held in Wichita earlier this month. The Committee worked with the Board's Director of Government Relations and Communications on selecting a date for the student's higher education day at the Statehouse, which is now scheduled for Monday, February 6. Additionally, the Committee plans to organize a community service project for the afternoon of February 6.

## **STANDING COMMITTEE REPORTS**

### **ACADEMIC AFFAIRS**

Regent Edwards stated the Board's Academic Affairs Standing Committee reviewed performance agreements and the Academic Affairs section of the Board's policy manual.

### **FISCAL AFFAIRS AND AUDIT**

Regent Downey-Schmidt presented the Board's Fiscal Affairs and Audit Standing Committee report. The Committee reviewed the policy manual sections that were assigned to them and sent some of the policies back to the Council of Business Officers for further discussion. The Committee also discussed the EPSCoR grant awards and background on the new Tiered Technical Education Funding Formula.

### **GOVERNANCE**

The Governance Committee report was presented by Regent McKechnie. The Committee reviewed the CEO evaluation forms and approved the form that was used by the Regents last year. The Committee also reviewed and adopted a policy on the reporting of child sexual abuse. Those recommendations will be brought to the full Board.

### **AMEND AGENDA**

Chairman McKechnie amended the agenda to add "Approve Policy on Reporting of Child Sexual Abuse," as number 2 under D. Other Matters.

### **APPROVAL OF CONSENT AGENDA**

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

#### *Fiscal Affairs and Audit*

#### **FY 2013 CAPITAL IMPROVEMENTS PLAN – KSU**

Kansas State University received approval to amend its FY 2013 Capital Improvements Plan to construct a physics research addition to Cardwell Hall. The new facility will be energy efficient and designed to LEED standards and will have the capacity for future expansion. The project's estimated cost is \$14.4 million, which will be funded with private gifts. A combination of research and private funds will pay for the utilities, custodial, routine and maintenance costs.

#### **RENOVATED SPACE IN SUTHERLAND BUILDING – KUMC**

The University of Kansas received approval to renovate approximately 11,000 square feet of clinical space on the second floor of the Sutherland Building on the Medical Center campus. The estimated cost of the project is approximately \$700,000, which will be funded through the Kansas University Endowment Association.

RENOVATED SPACE IN DELP BUILDING – KUMC

Approval was given to the University of Kansas to renovate approximately 7,000 square feet in the Delp Building on the Medical Center campus. The construction costs are estimated to be \$588,436. It will be funded with tuition, restricted fees and rehabilitation and repair funds. The rehabilitation and repair funds are being reallocated from the Campus Interior Maintenance allocation.

CONSIDERATION OF DISCUSSION AGENDAPresentationUPDATE ON WICHITA STATE UNIVERSITY'S STRATEGIC PLAN AND ASPIRATIONAL GOALS

President Beggs presented Wichita State University's strategic plan. Wichita State University aspires to be nationally recognized as a leading institution among urban serving universities. To reach this goal, WSU will focus on the following measures: 1) Student Diversity, 2) P-16 Education Pipeline, 3) P-16 Education Workforce, 4) Wichita Metro-Area Placements, 5) Cooperative Education and Work-Based Learning Placements, and 6) Amount of Externally Funded Research. Under each of these measures are specific benchmarks which will be used to evaluate WSU's performance among its peer institutions in the Coalition of Urban Serving Universities. President Beggs noted in addition to WSU's primary measures, WSU is committed to being a national leader in intercollegiate athletics.

(PowerPoint filed with Official Minutes)

BREAK

The Chair called for a short break at 3:07 p.m. and resumed the meeting at 3:20 p.m.

AMEND AGENDA

Chairman McKechnie amended the agenda to add "Adopt Resolution for the Emporia State University Presidential Search Committee Members," as number 3 under D. Other Matters.

UPDATE ON UNIVERSITY OF KANSAS' STRATEGIC PLAN AND ASPIRATIONAL GOALS

Chancellor Gray-Little presented the University of Kansas' Bold Aspirations. The Chancellor stated the University of Kansas is already a great public international research university, but KU wants to be counted among the very top tier of the nation's best institutions. The University of Kansas is currently ranked 48 out of 94 public comprehensive doctoral research universities and aspires to be 29 within the next 5 to 10 years. To become a top tier institution, KU is focusing on the following three key areas: 1) Educating Leaders, 2) Building Healthy Communities, and 3) Making Discoveries that will Change the World. Under each of these areas are specific benchmarks and processes for reaching the benchmarks.

Regent Logan praised KU's plan and urged the Chancellor to bring the Board a Comprehensive Admissions Policy for consideration this spring. Giving KU greater authority over its admissions policies will have a clear, positive impact on its national rankings. A Comprehensive

Admissions Policy need not be about restricting access at KU; it should be viewed as an opportunity to give students, teachers and parents a clear picture about what is expected to succeed at KU. Regent Logan asked the Chancellor to consult with key stakeholders, and stated some of the global objectives for a Comprehensive Admissions Policy might include the following:

- 1) Improve retention and graduation rates for KU students
- 2) Attract students who can be successful at a research-oriented institution
- 3) Keep more academically talented students in-state
- 4) Admit the number of students KU has the capacity to teach and serve effectively
- 5) Keep students engaged and challenged academically during their senior year in high school
- 6) Maximize state, institutional and student resources by admitting students whose previous academic preparation and motivation indicate a high probability of being successful at KU
- 7) Enable KU to more actively manage and shape its entering student enrollment

Regent Logan moved for the Chancellor to bring a proposed Comprehensive Admissions Policy for the University of Kansas back to the Board this spring, and Regent Emert seconded. Regent Wilk noted the other universities have the same opportunity as KU. The motion carried.

(PowerPoint and Handout filed with Official Minutes)

### Academic Affairs

#### QUALIFIED ADMISSIONS REPORT

Gary Alexander, Vice President of Academic Affairs, presented the report on qualified admissions for the 2010-2011 freshmen class and 2010-2011 transfer students. The Board is required by K.S.A. 76-717 to submit a report to the Legislature on the following three categories of student admissions: 1) the number and percentage of freshmen class admissions permitted as exceptions to the minimum admissions standards established in the statute; 2) the number and percentage of resident transfer student admissions permitted as exceptions to the minimum admissions standards; and 3) the number and percentage of non-resident transfer student admissions permitted as exceptions to the minimum admissions standards. The Board discussed whether this report is still pertinent. Regent Logan moved to have Board staff review the sections of K.S.A. 76-717 that require an annual report on the exception windows and consider whether it needs to be sent to the Office of the Repealer. Regent Lykins seconded and the motion carried.

### Fiscal Affairs and Audit

#### FY 2013 HOUSING AND FOOD SERVICE RATE ADJUSTMENTS SUBMITTED BY STATE UNIVERSITIES (FINAL ACTION)

Vice President Duffy presented the proposed FY 2013 housing and food service rate adjustments for final action. Regent Logan moved to approve, and Regent Edwards seconded. The motion carried.

(Complete Listing of Adjustments filed with Official Minutes)

BOND RESOLUTION – RHATIGAN STUDENT CENTER – WSU

General Counsel Julene Miller presented a proposed Resolution for Wichita State University that authorizes the issuance of revenue bonds in one or more series in an aggregate amount not to exceed \$33,000,000 plus costs and reserves. The purpose of the bonds is to finance the costs of renovating, making improvements to, and equipping the Rhatigan Student Center. The bonds will be secured and debt serviced with a pledge of a dedicated per credit hour student fee and other appropriate, unencumbered special revenue funds of the University. This Resolution also contains language that allows the refinancing of series 2002P student housing bonds. Regent Downey-Schmidt made a motion to adopt the Resolution and to authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Perkins, the motion carried.

(Resolution filed with Official Minutes)

ALLOCATION OF FY 2013 REHABILITATION AND REPAIR APPROPRIATION - SYSTEMWIDE

FY 2013 proposed allocation of the Rehabilitation and Repair appropriation was presented by Eric King, Director of Facilities. He expects \$35,000,000 will be available from the Education Building Fund. Mr. King noted the amounts have increased from last year because the crumbling classroom bonds have been retired. Regent Downey-Schmidt moved that the project list for the FY 2013 rehabilitation and repair appropriation be approved. With the second of Regent Moran, the motion carried. The following summary reflects the authorized totals:

	<u>Allocation</u>
The University of Kansas	\$9,404,000
The University of Kansas Medical Center	3,938,000
Kansas State University	10,465,000
Wichita State University	3,843,000
Emporia State University	2,114,000
Pittsburg State University	2,583,000
Fort Hays State University	<u>2,653,000</u>
TOTAL	\$35,000,000

EPSCoR PROPOSALS

Blake Flanders, Vice President for Workforce Development, presented the recommended EPSCoR proposals. The EPSCoR/STAR Program Review Committee reviewed the proposals and made the following funding recommendations:

1) For the Kansas IDeA Network of Biomedical Research Excellence (K-INBRE) project at the University of Kansas, the Committee recommends \$60,000 for FY 2012 to provide matching funds for the \$3,586,264 NIH grant. This award provides almost 60:1 leverage for state funds (federal:state).

2) For the Kansas NASA EPSCoR program at Wichita State University for “Biosensor Networks and Telecommunication Subsystem for Long-Duration Missions, EVA Suits, and Robotic Precursor Scout Missions project, the Committee recommends \$54,500 year one/\$21,000 year two/\$21,000 year three for a total of \$96,500. The total funding from NASA is \$750,000. This award provides a 7.77:1 leverage for state funds (federal:state).

3) For the Kansas NASA EPSCoR program at Wichita State University for Cure Management for Bonded Composite Repair project, the Committee recommends \$52,500 year one/\$52,500 year two/\$52,500 year three for a total of \$157,500. The funding from NASA for the project is \$750,000. This award provides a 4.76:1 leverage for state funds (federal:state).

Regent Downey-Schmidt moved to approve the funding recommendations for the EPSCoR proposals. Following the second of Regent Edwards, the motion carried.

### Other Matters

#### GRANTING OF HONORARY DEGREES AT THE UNIVERSITY’S SPRING 2012 COMMENCEMENT – KU

Chancellor Gray-Little presented four nominations for the first honorary degrees to be bestowed by the University of Kansas at its 2012 commencement. Regent Emert moved to approve and Regent Perkins seconded. The motion carried. The following individuals will receive honorary degrees at the University of Kansas’ 2012 commencement:

Sheila C. Bair – Doctor of Law  
Robert J. Dole – Doctor of Law  
Kirke L. Mechem – Doctor of Arts  
Alan Mulally – Doctor of Science

#### CHILD SEXUAL ABUSE POLICY

Regent McKechnie introduced a proposed Child Sexual Abuse policy. This policy was reviewed and approved by the Governance Committee. The Board asked that each university have a policy in place by the end of January. Following discussion, Regent Logan moved to approve. Regent Emert seconded and the motion carried. The following policy was adopted:

##### REPORTING OF CHILD SEXUAL ABUSE

Each university shall specifically address and adopt procedures for the mandatory reporting, to appropriate law enforcement agencies, of any child sexual abuse witnessed by staff or faculty. For purposes of this provision, child sexual abuse means those crimes defined in K.S.A. 21-3501 *et seq.* that relate to minors as victims.

#### EMPORIA STATE UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE MEMBERS RESOLUTION

Regent McKechnie introduced a Resolution addressed to each of the Emporia State University Presidential Search Committee Members. The Resolution expresses the Board’s gratitude and

thanks the members for their service. Regent Emert moved to adopt, and Regent Perkins seconded. The motion carried.

(Resolution filed with Official Minutes)

### PRESENTATION

The Regents formally thanked Dr. H. Edward Flentje for serving as interim president at Emporia State University.

### RECESS

Chairman McKechnie recessed the meeting at 5:04 p.m.

### RECONVENE

Vice Chairman Emert reconvened the meeting at 9:00 a.m. on Thursday, December 15.

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

MEMBER ABSENT:                      Ed McKechnie, Chairman

### REPORTS

#### REPORT FROM THE COMMUNITY COLLEGES

President Calaway, Johnson County Community College, President Reist, Highland Community College, and President Givens, Kansas City Kansas Community College, presented a report on the Northeast Kansas community colleges. The colleges are partnered with the regional small business development center to help create jobs. They are also working with returning military members to help them pursue their educational needs. Additionally, each college highlighted different programs and partnerships that are occurring on their campuses.

#### REPORT FROM THE TECHNICAL COLLEGES

President Edleston presented the Technical Colleges' report. President Edleston stated there was a meeting with the Governor regarding secondary students and technical education. There is a concern that not enough high school students are choosing technical education, and the Governor has assembled a taskforce to examine the issues.

#### REPORT FROM WASHBURN UNIVERSITY

President Farley presented a report on Washburn Institute of Technology. Washburn Tech wants to meet the workforce needs of the area, but there is an issue of attracting students to certain programs. President Farley stated there needs to be a change in the way technical education is

viewed. Currently, Washburn Tech has affiliations with local high school and 30% of its student body is high school students.

### **APPROVAL OF CONSENT AGENDA**

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

#### *Academic Affairs*

#### **ADDITIONAL DEGREE GRANTING AUTHORITY FOR COLUMBIA UNIVERSITY, ARGOSY UNIVERSITY, SOUTH UNIVERSITY, AND GRAND CANYON UNIVERSITY**

Columbia University received approval to offer a Bachelor of Arts in Human Services, a Bachelor of Science in Management Information Systems, and a Bachelor of Science in Computer Information Systems.

Approval was given to Argosy University to offer the following degrees: 1) Master of Arts in Education in Education Administration, 2) Master of Arts in Forensic Psychology, 3) Master of Arts in Industrial Organizational Psychology, 4) Master of Arts in Sport Exercise Psychology, 5) Master of Arts in Health Services Management, 6) Master of Public Health, 7) Doctor of Education in Counseling Psychology, 8) Doctor of Education in Educational Leadership, 9) Doctor of Education in Organizational Leadership, 10) Doctor of Education in Pastoral Community Counseling, and 11) Doctor of Education in Teaching and Learning.

South University received approval to offer the following degrees: 1) Bachelor of Arts in Interdisciplinary Studies, 2) Bachelor of Science in Healthcare Management, 3) Bachelor of Science in Information Technology, 4) Bachelor of Science in Legal Studies, 5) Bachelor of Science in Nursing, 6) Master of Business Administration, 7) Master of Business Administration in Healthcare Administration, 8) Master of Public Administration, 9) Master of Science in Criminal Justice, 10) Master of Science in Information Systems and Technology, 11) Master of Science in Leadership, 12) Master of Science in Nursing, 13) RN-MSN, and 14) Doctor of Business Administration.

Grand Canyon University received approval to offer a Bachelor of Science in Public Safety Administration.

#### **DEGREE AND CERTIFICATE PROGRAM SUBMITTED FROM JOHNSON COUNTY COMMUNITY COLLEGE**

Johnson County Community College received approval to offer a Medical Coding program (51.0713) at the Certificate B level (32 credit hours). The program will be housed at JCCC's new Olathe Health Education Center and will be funded through the reallocation of several existing resources from the college's general fund, capital outlay, and grant funding (HRSA). The program will utilize several

faculty from programs currently offered in related areas, and only one full-time and two adjunct faculty will be required.

## **CONSIDERATION OF DISCUSSION AGENDA**

### *Academic Affairs*

#### **NEW DEGREE GRANTING AUTHORITY FOR FULL SAIL UNIVERSITY AND UNIVERSITY OF MISSOURI – KANSAS CITY**

Vice President Alexander presented the request for new degree granting authority for Full Sail University and the University of Missouri-Kansas City. Following discussion, Regent Edwards moved to approve. Regent Logan seconded and the motion carried. The following degrees were approved:

#### Full Sail University:

- 1) Bachelor of Science in Computer Animation
- 2) Bachelor of Science in Digital Cinematography
- 3) Bachelor of Science in Entertainment Business
- 4) Bachelor of Science in Game Art
- 5) Bachelor of Science in Game Design
- 6) Bachelor of Science in Graphic Design
- 7) Bachelor of Science in Internet Marketing
- 8) Bachelor of Science in Mobile Development
- 9) Bachelor of Science in Music Business
- 10) Bachelor of Science in Music Production
- 11) Bachelor of Science in Sports Marketing and Media
- 12) Bachelor of Science in Web Design and Development
- 13) Bachelor of Fine Arts in Creative Writing for Entertainment
- 14) Master of Science in Education Media Design and Technology
- 15) Master of Science in Entertainment Business
- 16) Master of Science in Internet Marketing
- 17) Master of Arts in New Media Journalism
- 18) Master of Fine Arts in Creative Writing
- 19) Master of Fine Arts in Media Design

#### University of Missouri-Kansas City:

- 1) Bachelor of Liberal Arts
- 2) Bachelor of Science in Dental Hygiene
- 3) Bachelor of Nursing (RN-BSN)
- 4) Master of Science in Dental Hygiene Education
- 5) Master of Science in Nursing
- 6) Doctor of Nursing Practice
- 7) Doctor of Philosophy in Nursing

2012-2013 PERFORMANCE AGREEMENTS

Vice President Alexander presented thirteen proposed performance agreements covering calendar years 2012 and 2013. He noted the Board's Academic Affairs Standing Committee is developing a model to better align institutional performance agreements with Foresight 2020. Regent Edwards moved to approve. Following the second of Regent Logan, the motion carried. The following agreements were approved:

Emporia State University  
Fort Hays State University  
Barton County Community College  
Cowley College  
Dodge City Community College  
Fort Scott Community College  
Highland Community College  
Johnson County Community College  
Labette Community College  
Neosho Community College  
Salina Area Technical College  
Washburn Institute of Technology  
Wichita Area Technical College

PresentationUPDATE FROM THE KANSAS STATE DEPARTMENT OF EDUCATION

Commissioner DeBacker gave an update on the Kansas State Department of Education (KSDE). She stated the State Board of Education adopted a strategic agenda and highlighted the areas that align with higher education. Commissioner DeBacker reviewed the reading and math trends for Kansas students and showed that student achievement is beginning to level off. Additionally, the Commissioner reviewed the areas that KSDE is working on, which includes closing the achievement gap between certain groups, the Elementary and Secondary Education Act (ESEA) flexibility waiver, the new accreditation system for Kansas schools, the possible new school finance formula, and the next generation of assessments.

(PowerPoint filed with Official Minutes)

SHORT BREAK

Vice Chairman Emert called for a short break at 10:35 a.m. and resumed the meeting at 10:46 a.m.

Academic AffairsTRANSFER PRESENTATION: ARIZONA TRANSFER WEBSITE

Judy Heasley gave a presentation on the Arizona university system's transfer website. The Arizona system developed an online transfer and articulation website that provides entry portals for college students, high school students, and advisors. The Arizona system also allows each institution to retain its unique course numbers while providing a shared system number to

identify each course for transfer. The numbering system is also located on a website and allows students or advisors to perform a college search, course search and number search to determine transfer equivalencies. Ms. Heasley stated two key individuals in the Arizona system will meet with the Board's Transfer and Articulation Task Force to discuss details and challenges of establishing and maintaining the Arizona transfer system.

#### POLICE SCIENCE/CRIMINAL JUSTICE ALIGNMENT

Blake Flanders, Vice President of Workforce Development, presented the proposed Police Science/Criminal Justice alignment. The alignment projects include fourteen institutions that currently have AAS degree programs in this discipline. Regent Edwards moved to approve, and Regent Moran seconded. The motion carried.

(Criminal Justice/Police Science Program Alignment Map filed with Official Minutes)

#### Fiscal Affairs and Audit

#### ALLOCATION OF CY 2012 TAX CREDITS FOR STATE UNIVERSITIES AND WASHBURN UNIVERSITY

Vice President Duffy presented the proposed allocation of the calendar year 2012 Tax Credit Program for the state universities and Washburn University. The tax credit allocations are made using the "adjusted square footage" formula, which takes into consideration the square footage, age, and complexity of the buildings and infrastructure. Vice President Duffy stated that under current law the tax credits are scheduled to sunset after tax year 2012; however, the Board's legislative package includes a proposal that would extend the sunset from 2012 to 2015. Regent Perkins moved to approve the allocations. Following the second of Regent Downey-Schmidt, the motion carried. The following allocations were authorized:

<i>University of Kansas</i>	\$ 4,108,177
<i>University of Kansas – Medical Center</i>	1,569,255
<i>Kansas State University</i>	4,331,681
<i>Wichita State University</i>	1,477,011
<i>Emporia State University</i>	865,281
<i>Pittsburg State University</i>	989,093
<i>Fort Hays State University</i>	989,922
<i>Washburn University</i>	<u>669,580</u>
<b><i>TOTAL</i></b>	<b><u>\$15,000,000</u></b>

#### Other Matters

#### KANSAS CAMPUS COMPACT UPDATE

Matt Lindsey, Executive Director of the Campus Compact, presented an update on the Kansas Campus Compact. The Compact's mission is to build and strengthen the collective commitment of those who teach at, work with, and lead Kansas colleges and universities to integrate a commitment to civic engagement and responsibility into the higher educational learning environment. The Kansas Campus Compact students serve an average of 2.33 hours per week

on different projects. A recent project involved packaging meals for famine relief in the Horn of Africa.

(PowerPoint filed with Official Minutes)

**ANNUAL REPORT ON WORKFORCE ALIGNMENT**

Blake Flanders, Vice President for Workforce Development, presented the first annual report on Foresight 2020's Strategic Goal 5, which is enhancing alignment between the work of the state's higher education system and the needs of the Kansas economy. Vice President Flanders reviewed the educational demands for Kansas jobs, the policy implications for increasing the number of Kansas degrees, and the different Kansas Board of Regents' initiatives that will grow graduates in certain fields. To continue enhancing alignment the following are recommended: 1) continue focusing on economic drivers and STEM, 2) have colleges be flexible with programs they offer to meet workforce demand, 3) monitor success of graduates, and 4) publicize career opportunities.

(PowerPoint filed with Official Minutes)

**ADJOURNMENT**

The Vice Chairman adjourned the meeting at 12:10 p.m.

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Andy Tompkins, President and CEO

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Ed McKechnie, Chair