

KANSAS BOARD OF REGENTS

February 13-14, 2008

2007-2008

Christine Downey-Schmidt, Chair
Donna Shank, Vice Chair

STANDING COMMITTEES

Academic Affairs

Donna Shank, Chair
Dick Hedges
Gary Sherrer

Fiscal Affairs and Audit Committee

Janie Perkins, Chair
Jerry Boettcher
Jill Docking
Dan Lykins

CEO Assessment

Bill Thornton, Chair
Christine Downey-Schmidt
Janie Perkins

Regents Retirement Plan

Dan Lykins, Chair

The Kansas Board of Regents shall pursue measurable continuous improvement in the quality and effectiveness of the public postsecondary educational system in Kansas, while expanding participation for all qualified Kansans. To achieve that mission, the Board will demand accountability, focus resources, and advocate powerfully.

TABLE OF CONTENTS

MEETING SCHEDULE	3
BOARD AGENDA	4
CONSENT AGENDA.....	20
DISCUSSION AGENDA.....	24
CONSENT AGENDA.....	31
DISCUSSION AGENDA.....	33
OTHER AGENDAS	
Council of Presidents.....	46
System Council of Chief Academic Officers.....	49
Council of Chief Academic Officers.....	53
Council of Faculty Senate Presidents.....	57
Students' Advisory Committee.....	61
RESOURCES	
Board Meeting Schedule and Deadlines for Submission of Agenda Items	65
Board Committee Listing	66

**KANSAS BOARD OF REGENTS
MEETING SCHEDULE**

February 13-14, 2008
Curtis State Office Building
1000 S.W. Jackson, Suite 520
Topeka, KS

Wednesday, February 13, 2008

- 9:00 – 10:00 a.m. System Council of Chief Academic Officers – *Suite 530*
- 10:00 – 11:00 a.m. Council of Chief Academic Officers – *Suite 530*
- 10:00 – 12:00 noon Council of Faculty Senate Presidents – *Conference Room A*
- 11:00 – 12:00 noon Council of Presidents – *Suite 530*
- 11:00 – 12:00 noon Board Fiscal Affairs and Audit Standing Committee – *Kathy Rupp Conf Rm.*
- 12:00 – 1:15 p.m. **Lunch – Board of Regents and President Robinson** – *Conference Room B*
- 12:00 – 1:15 p.m. Lunch – Council of Chief Academic Officers – *Kathy Rupp Conference Room*
- 1:30 p.m. **Board of Regents** – *Board Room*
- 6:00 p.m. **Reception – Board of Regents and President Robinson** – *Capitol Plaza Hotel, Emerald Room, 1717 S.E. Topeka Boulevard, Topeka, KS*
- 8:00 p.m. **Dinner – Board of Regents and President Robinson, and State University Presidents** – *Capitol Plaza Hotel, Amber Room, 1717 S.E. Topeka Boulevard, Topeka, KS*

Thursday, February 14, 2008

- 8:30 – 10:30 a.m. **Board of Regents** – *Board Room*
- 11:00 a.m. **Board of Regents and Community College Boards of Trustees** – *Ramada Hotel, Madison Ballroom, Lower Level, 420 S.E. 6th Street, Topeka, KS*
- 12:00 – 2:00 p.m. **Lunch – Board of Regents** – *Hosted by Community Colleges and Phi Theta Kappa (Recognition of All-Kansas Academic Team) – Ramada Hotel, Regency Ballroom, 420 S.E. 6th Street, Topeka, KS*

**KANSAS BOARD OF REGENTS
AGENDA**

February 13-14, 2008
1000 S.W. Jackson, Suite 520
Topeka, KS

WEDNESDAY, FEBRUARY 13, 2008

I. CALL TO ORDER

Chairman Christine Downey-Schmidt

- A. Approve Minutes/Board Meeting on January 16-17, 2008

Page 7

II. REPORTS

- A. Introductions
- B. Report from the Chair
- C. Report from Other Regents
- D. Report from the President and CEO
- E. Report from Council of Presidents
- F. Report from Council of Faculty Senate Presidents

Chairman Christine Downey-Schmidt

President Reggie Robinson

President Michael Lane

Dr. Harvey Foyle

III. APPROVAL OF CONSENT AGENDA

- A. *Fiscal Affairs and Audit*
Regent Janie Perkins

Diane Duffy
Vice President for Finance and Administration

Eric King
Director of Facilities

- 1. Accept University Research and Development Enhancement Corporation (URDEC) Building and Certify that Bond Payments May Begin – WSU *Page 20*
- 2. Authorize Amendment to FY 2009 Capital Improvement Requests – WSU *Page 20*
- 3. Authorize Razing Building #47 – Old Multicultural Resource Center – KU *Page 21*
- 4. Authorize Amendment to FY 2009 Capital Improvement Requests – KU *Page 21*
- 5. Authorize Amendment to FY 2008 Rehabilitation & Repair List – KU *Page 22*
- 6. Authorize the KUMC Research Institute to Renovate Briedenthal Annex – KU *Page 22*

IV. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs* **Dr. Roxanne Kelly**
Regent Donna Shank **Director of Academic Services**

1. Act on Request for Approval of a Professional Science Masters (41.999) –
FHSU *Page 24*

B. *Fiscal Affairs and Audit* **Diane Duffy**
Regent Janie Perkins **Vice President for Finance and Administration**

1. Discuss Guidelines for University Tuition Proposals

THURSDAY, FEBRUARY 14, 2008

V. REPORTS

A. Introductions
B. Report from Students' Advisory Committee **Courtney George**

VI. APPROVAL OF CONSENT AGENDA

A. *Academic Affairs* **Dr. Roxanne Kelly**
Regent Donna Shank **Director of Academic Services**

1. Act on Community College, Technical College, and Technical School
Request for Approval of Certificate and Degree Programs *Page 31*

VII. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs* **Jacqueline Johnson**
Regent Donna Shank **Director of Private Postsecondary Education**

1. Act on Request for Approval of National College of Technical Instruction
Certificate Program in Emergency Medical Technician – Paramedic *Page 33*

Dianne Glass
Director of Adult Education

2. Receive 2007 Adult Education Annual Report *Page 35*

B. *Fiscal Affairs and Audit*
Regent Janie Perkins

Diane Duffy
Vice President for Finance and Administration

Julene Miller
General Counsel

1. Adopt Bond Resolution – Postsecondary Educational Institution Infrastructure Program

Page 36

C. *Other Matters*

Dr. Blake Flanders
Vice President for Workforce Development

1. Receive Report from Kansas Postsecondary Technical Education Authority
2. Approve 5-Year Kansas State Plan for Career and Technical Education

Page 43

Reggie Robinson
President and CEO

3. Receive Informational Briefing Regarding the Role and Function of University Endowments

Page 45

Kip Peterson
Director of Government Relations and Communications

4. Receive Legislative Update

VIII. ADJOURNMENT

WEDNESDAY, JANUARY 17, 2008

I. CALL TO ORDER

Chairman Christine Downey-Schmidt

- A. Approve Minutes/Board Meeting on December 19-20, 2007

**KANSAS BOARD OF REGENTS
MINUTES
January 16-17, 2008**

The January 16, 2008, meeting of the Kansas Board of Regents was called to order by Chairman Christine Downey-Schmidt at 1:35 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 PARTICIPATING: Christine Downey-Schmidt, Chairman
Donna Shank, Vice Chairman
Jerry Boettcher
Jill Docking
Dick Hedges
Dan Lykins
Janie Perkins
Gary Sherrer
Bill Thornton

APPROVAL OF MINUTES

Regent Perkins moved that the minutes of the December 19 and 20, 2007, meeting be approved. Following the second of Regent Thornton, the motion carried.

REPORTS

REPORT FROM CHAIR

Chairman Downey-Schmidt identified the following commitments since the December meeting. She attended the Orange Bowl game, Board member obligations, and festivities in Florida, the Governor's State-of-the-State Message on Monday evening, and a dinner on Tuesday evening hosted by the Midwestern Higher Education Compact. She also took time to meet with individual legislators the past couple of days.

REPORT FROM OTHER REGENTS

Regent Docking attended the Orange Bowl events. As the Board's representative, she reported on the Kansas Campus Compact, a statewide group that brings together students from all postsecondary institutions, both public and private, for student service in health care, teaching, and emergencies. Regent Docking noted that Kansas State University has taken a leadership role for the organization and she

encouraged all institutions to join and support the organization through membership dues and thereby provide civic opportunities for students. President Jackie Vietti also commented on membership in the Kansas Campus Compact, noting that there are currently 13 members, three from state universities, three from private colleges, and seven from community colleges. Dr. Vietti identified some volunteer and fellowship opportunities available through the organization.

Regent Shank attended the Orange Bowl events and noted that the Board's Academic Affairs Committee met with the System Council of Chief Academic Officers earlier in the day regarding Performance Agreements. She was pleased with the discussion.

Regent Lykins attended the Orange Bowl events, and he called attention to the award given to Dr. Jerry Farley, President of Washburn University. Dr. Farley received the Chief Executive Leadership award from the Mid-America Region of the Council for the Advancement and Support of Education (CASE).

REPORT FROM PRESIDENT AND CEO

President Robinson also attended the recent Orange Bowl events in Florida and he thanked the University of Kansas and particularly Mary Burg for arranging the accommodations for members of the Board and others to attend the event. He also thanked Board members for taking time to interact with legislators the previous day. The Board and Mr. Robinson attended the Governor's State-of-the-State message earlier in the week and now the Board and Board staff can focus on the budget details outlined in the Governor's recommendation. Mr. Robinson provided a handout with information from Eric King regarding environmental sustainability, which is responsive to concerns expressed by Board members at the December meeting. Mr. King has proposed an approach that might be used by Council of Business Officers representatives to review a range of policy modifications that relate to campus facilities. Data from institutions in other states has been collected by Mr. King and Mr. Robinson proposed that the Council of Business Officers address policy issues that would be forwarded to the Council of Presidents and then to the Board for consideration.

Chairman Downey-Schmidt noted that the topic of environmental sustainability surfaced in a meeting the previous day with the Governor.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

APPROVAL OF COMMUNITY COLLEGE, TECHNICAL COLLEGE AND TECHNICAL SCHOOL REQUESTS FOR CERTIFICATE AND DEGREE PROGRAMS

Approval was given to the following new programs:

Dodge City Community College – Flight Instructor (CIP 49.0108) at both the certificate and the Associate of Applied Science degree (A.A.S.) levels. The degree consists of 71

credits and the certificate consists of 38 credits with a proposed budget of \$99,600, which will be funded through partnerships, donations, tuition, and fees.

Wichita Area Technical College

- Business Office Technology (CIP 52.0408) at the certificate level with three areas of specialization. The certificates consist of 53 credits for Legal Specialist, 55 credits for Medical specialist, and 52 credits for Business Office Specialist. The budget of \$129,000 will be funded through partnerships, tuition and fees.
- Microcomputer Specialist (CIP 11.0301) at the certificate level consisting of 50 credits with a budget of \$124,000 funded through grants, tuition, and fees.

CONSIDERATION OF DISCUSSION AGENDA

Fiscal Affairs and Audit

REPORT ON GOVERNOR'S BUDGET RECOMMENDATIONS

Vice President Diane Duffy presented a powerpoint presentation outlining the Governor's budget recommendation for FY 2009, noting that the proposal identifies \$40.9 million in new appropriations from state funds over FY 2008 appropriations for postsecondary education plus an additional \$15 million designated for deferred maintenance projects. Ms. Duffy highlighted the budget process, the Governor's SGF proposal, and the breakdown of the Governor's recommendation by function of state government.

The Governor's budget calls for an operating grant increase of \$35.0 million over the FY 2008 combined base. It includes \$1.0 million from the Expanded Lottery Act Revenue Fund (ELARF) for the KU School of Pharmacy expansion and \$50 million in bonding authority, without committing repayment options for the bonds. The recommendation includes an increase in FY 2009 for the Comprehensive Grant Program, Military Service Scholarships, STEM (Teacher) Service Scholarships, the KSU Veterinary Training Program, start-up funds for the Kansas Academy of Math & Science, and staffing for the Cheyenne Bottoms Educational Center, in addition to the funds for deferred maintenance. In terms of the Governor's initiatives, she included funding for the Wichita Center for Graduate Medical Education, the National Institute for Aviation Research, and National Center for Aviation Training. The Governor included transfers from the State General Fund for the Regents Faculty of Distinction Program, the Regents Research Corp. Debt Service, and the 2007 Postsecondary Educational Institution Long-Term Infrastructure Program. She also recommended funding for the Kan-ed program and a 2.5 percent for all state employees. The Governor's recommendation calls for a decrease in funding for the Technical Education Technology and Equipment Grants.

(PowerPoint Presentation and Table Filed with Official Minutes)

APPLICATIONS FOR LOAN FINANCING FOR FY 2008 – POSTSECONDARY EDUCATIONAL INSTITUTION INFRASTRUCTURE FINANCE PROGRAM

Vice President Duffy reported that the 2007 Legislature authorized \$100 million in bonding authority for a Postsecondary Educational Institution Infrastructure Finance Program over a five year period, specifically \$20 million each year, for loan applications from postsecondary educational institutions with the provision that the Board approve the applications for financing, taking into consideration the need for the project and the institution's financial ability to repay the loan. Principal and interest for the bonds, for

a maximum of eight years, will be paid from the State General Fund and institutions will reimburse the state for the principal portion pursuant to loan agreements. An independent review committee evaluated the loan requests totaling \$33.9 million from 14 institutions. Evaluation criteria included whether the project generally aligns with maintenance needs, whether the funds will be for maintenance, etc. for an existing building rather than an addition to a building, and whether the building is used for academic pursuits, as opposed to buildings that are used for auxiliary functions, such as student housing, unions, etc.

Regent Docking moved to approve the applications for financing institutions' infrastructure improvement projects, as recommended by staff, providing staff with authority to make minor adjustments to project scope, as needed, and also to direct staff to enter into loan agreements based on the approved applications and any adjustments that may need to be made for a portfolio of loans totaling \$20 million. Following the second of Regent Lykins, the motion carried. The following institutions were authorized to receive loan funds for infrastructure projects:

Barton County Community College	\$ 1,300,000
Butler County Community College	\$ 2,222,707
Coffeyville Community College	\$ 899,460
Dodge City Community College	\$ 850,000
Highland Community College	\$ 970,000
Hutchinson Community College	\$ 3,979,270
Kansas City Kansas Community College	\$ 2,525,000
Labette Community College	\$ 1,213,900
Manhattan Area Technical College	\$ 412,500
Northwest Kansas Technical College	\$ 338,280
Pratt Community College	\$ 623,883
Seward County Community College	\$ 1,260,000
Washburn University	\$ 3,405,000
TOTAL	\$20,000,000

ALLOTMENT OF CY 2008 TAX CREDITS – POSTSECONDARY EDUCATIONAL INSTITUTION TAX CREDIT PROGRAM

Another component of the Postsecondary Educational Institution Long-Term Infrastructure Maintenance Program in 2007 was authorization for state funded tax credits intended to generate up to \$258 million in private contributions to the state's six universities, Washburn University, the 19 community colleges and five technical colleges. A tax credit methodology of using the adjusted square footage formula for allocation was agreed to by representatives from the state universities, Washburn University, the Board office, and Secretary of Revenue Joan Wagon.

Regent Boettcher moved that the Board authorize the recommended allotment of tax credits for CY 2008. Following the second of Regent Lykins, the motion carried. The following allotment was authorized for CY 2008:

University of Kansas	\$1,540,566
University of Kansas – Medical Center	588,471
Kansas State University	1,624,381
Wichita State University	553,879
Emporia State University	324,481
Pittsburg State University	370,910
Fort Hays State University	371,220
Washburn University	251,092
TOTAL	\$5,625,000

TUITION PROPOSALS

Regent Perkins reported that the Fiscal Affairs and Audit Committee discussed FY 2009 tuition proposals from state universities. She asked Vice President Duffy to summarize the discussion. Ms. Duffy reported that Committee members discussed whether there are any expectations for the proposals as each campus is now in the process of gathering information to develop its request for a first reading in May and final action in June. The Committee talked about whether the Board's expectation is for one year or multiple years, i.e. five years, whether there was any type of information that universities should submit to support its request, and whether there were any guidelines that Regents would like to share at this juncture in the process. Regent Perkins noted that the topic will be placed on the February agenda for discussion and for the Board to establish any guidance it deems appropriate.

Discussion followed. Regents noted that the growth of tuition in recent years has outgrown indices such as per capita income. A good tuition base has been established with the recent increases and now might be a time to discuss whether the Board should establish parameters regarding tuition increases. The next 30 days will provide a window for institutions to share specific information to assist Regents in making a determination in February related to whether the Board should establish any guidelines for the development of tuition proposals. A decision in February will enable the institutions to have input from the Board prior to finalizing tuition proposals.

RECESS

Chairman Downey-Schmidt announced a recess at 2:25 p.m. The meeting resumed at 2:45 p.m.

INTRODUCTIONS

Lana Oleen, both former State Senator and Interim President of the Midwest Higher Exchange Compact, and current MHEC President, Larry Isaac, were introduced. President Isaac reported that he has been visiting with Kansas legislators regarding MHEC and its various activities and programs.

Other Matters

ADDITIONAL 2008 LEGISLATIVE INITIATIVES

The University of Kansas submitted two additional 2008 legislative proposals, which were presented to the Board by Kip Peterson, Director of Government Relations and Communications. Regent Perkins moved, with the second of Regent Boettcher, that the Board include the two proposals in its 2008 legislative package. The motion carried. The following items were approved:

Raze Building #342 and Garage at Sunflower Research Farm in Johnson County at an estimated cost of \$20,000, which will be funded with University funds. The vacated lot will be returned to pasture/lawn type grass.

Sell Building #64 located at 1043 Indiana Street in Lawrence, Douglas County, Kansas. The proceeds from the sale will be used for deferred maintenance.

REPORT ON TECHNICAL SCHOOL TRANSITION PLANS

President Robinson provided background on transition for technical schools. Senate Bill 7 was requested by the Board in 2003 and passage of that measure directed technical colleges to move to independent governance. The Board adopted a policy requiring those institutions to seek and attain North Central Association Higher Learning Commission accreditation. Northeast Technical College chose not to pursue independent governance and reverted (essentially) to the category of a technical school. The Board then determined that the technical schools should pursue merger or affiliation with a degree-granting partner institution. Legislation approved last year that created the Technical Education Authority also addressed transition for technical schools. While the Board of Regents encouraged the institutions to merge or affiliate with a degree-granting institution, the legislation that passed reserved the option for the technical schools to pursue independent governance. The Board requested the institutions to submit a preliminary plan of action by January 2008. Five institutions are affected: Kaw Area Technical School, Kansas City Kansas Technical School, Northeast Kansas Technical College, Salina Area Technical School, and Southwest Kansas Technical School.

The five institutions complied with the January 2008 reporting deadline of the Board and Mr. Robinson provided the following summary. Kaw and its board have chosen to partner with Washburn University and are working out the details to finalize the merger. Kansas City Kansas Technical School is working with Kansas City Kansas Community College to pursue merger. Northeast Kansas Technical College is working with Highland Community College regarding possible consolidation. Mr. Robinson expressed appreciation to the six named partners for their perseverance in meeting the timelines established by the Board. Mr. Robinson further noted that after in depth consideration of all possible options, Salina Area Technical School chose to pursue independent college status and has submitted a proposed timeline to accomplish that goal. He thanked Kansas State University and Hutchinson Community College for their willingness to assist SATS in its efforts to obtain independent governance and accreditation. Mr. Robinson advised that he participated in a preliminary discussion with Southwest Kansas Technical School in Liberal as it considered merger/affiliation with Seward County Community College early in the process. Since that time, SWKTC communicated that it is considering independent college status and has also considered merger/affiliation with Northwest Kansas Technical College in Goodland. Mr. Robinson volunteered that he is willing to take part in discussions once again with SWKTC to see if affiliation/merger discussions might be ignited again with Seward County Community College, if the Board would like him to do so, or he is willing to communicate with SWKTC to get a clearer indication of its plans for the future.

Questions and comments followed. Concern was expressed about the timeline and support was voiced for encouraging an institution to finalize plans in a timely manner. More information would be helpful, and particularly confirmation of a vote on a decision regarding the SWKTC course of action. Regent Shank requested information on the accreditation and resource requirements and timelines needed for

independent status so that she is knowledgeable if asked specific questions. She also requested information regarding service areas for community colleges and technical institutions. Another comment related to the Board's role in the process and the need for the Board to communicate with an institution if its proposed plan is not deemed acceptable and has inadequate documentation. In terms of whether the Board will ultimately approve a finalized transition plan prior to July 1, President Robinson noted that the process has not been clearly articulated. President Dunn reported that his board and the SWKTC board has communicated and negotiated but there are a couple things that have not been resolved. He also noted that the Board of Regents should note any specifics that need to be incorporated prior to any agreement being finalized.

Regent Sherrer moved that the SWKTC parties be notified that the December 29, 2007 letter was not acceptable in terms of meeting the Board's directive for submission of a preliminary plan for merger/affiliation or independent governance; the Board would like more information and is willing to assist them in resubmitting acceptable documentation. With the second of Regent Hedges, the motion carried.

REPORT ON KAN-ED

Brad Williams, Chief Information Officer and Kan-ed Executive Director, updated the Board on the Kan-ed program. Mr. Williams noted that the Kan-ed program is a world class, distance learning and video conferencing network which is a part of the Kansas Board of Regents with a \$10,000,000 budget. Kan-ed members are hospitals, libraries and higher education and K-12 institutions. It leases 100 percent of its circuits and network access points from telecom and ISP providers in Kansas and is a part of Internet2. Over one-half of its budget is used for circuit costs. Kan-ed then receives a 65 percent discount on those leases through the federal E-rate program, for which \$3.6 million E-rate discounts have been received to date.

In providing a historical overview of the program, Mr. Williams called attention to the legislative interest in 2005 to consolidate Kan-ed, KanRen and KanWIN. In 2006, Kan-ed hired a consultant to assess consolidation and found that each network had specific niches, funding and governance were hurdles, and it would not be cost effective to merge the three networks but it would efficient to collaborate more. New network technology became available in late 2007 through Layer 3 that allowed consolidation onto a common framework with more targeted expenditures.

Kan-ed membership has increased to approximately 800 but there is work yet to be accomplished with non-connected members, particularly with libraries. Mr. Williams shared information on the services available to each of the members. Also, he reported that there are 385,000 subscribers to the Kan-ed Empowered Desktop.

Legislative Post Audit recently conducted an audit of the Kan-ed and Mr. Williams shared the findings and Kan-ed's plans to address the areas of concern identified by the audit. He elaborated on the Internet2 capability and how it will enhance the Kan-ed program in the future. Some of the goals for the future include support of research, education, and government through defined partnerships and collaboration, continued enhancement and leverage of a reliable, seamless network infrastructure for all of its members, increased leverage in partnerships with KanWin and KanREN, and expanded service offerings in areas such as disaster recovery and targeted grant programs for connected members.

(PowerPoint Presentation Filed with Official Minutes)

RECESS

Chairman Downey-Schmidt recessed the meeting at 4:05 p.m., to resume the following morning.

RECONVENE

Chairman Downey-Schmidt reconvened the meeting at 9:30 a.m. on Thursday, January 17, following breakfast with members of the Council of Faculty Senate.

MEMBERS PARTICIPATING: Christine Downey-Schmidt, Chair
Donna Shank, Vice Chair
Jerry Boettcher
Jill Docking
Dick Hedges
Dan Lykins
Janie Perkins
Gary Sherrer
Bill Thornton

INTRODUCTIONS AND PRESENTATIONS

President Don Beggs recognized the long and distinguished service of Roger Lowe, Wichita State University's Vice President for Administration and Finance. Mr. Lowe is transitioning into phased retirement. President Beggs noted that Mr. Lowe served all five presidents for Wichita State University and the last President of Wichita University, the municipal university designation prior to becoming a part of the state system. Chairman Downey-Schmidt presented Mr. Lowe a certificate for his service to Wichita State University and the higher education system, which he began in 1962.

Dr. Beggs introduced Mary Herrin, WSU's new Vice President for Administration and Finance. Mary has worked with Roger Lowe for 34 years and brings a wealth of experience to the position.

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

In the absence of President Lane, Vice President John Schwenn briefed the Board on the Council of Presidents' meeting held the previous day. COPs received a report on the System Council of Chief Academic Officers' discussion with members of the Board's Academic Affairs Standing Committee regarding Performance Agreements. The Council of Chief Academic Officers' report to COPs included its recommendation that the Tilford Conference continue for one more year at Wichita State University and then determine whether the conference should continue and, if so, whether it should be held on another campus, and whether community college faculty should be invited to participate. COCAO reported first reading of two degree programs, a Doctorate of Bioinformatics at the University of Kansas and a Secondary Major in Biological Engineering at Kansas State University. It was reported at the COCAO meeting that Education Deans will meet in Wichita on Friday, January 18, to discuss the Teacher

Education Proposal from Butler Community College to offer teacher certification. COPS took no action and will support the recommendation from the Education Deans.

The Council of Business Officers briefed COPs on its meeting held earlier in the month. COBO discussed insurance-related issues and will revisit the topic in February. COBO is monitoring legislation that was reviewed by a Joint Committee on Information Technology that requires universities to adopt and exclusively employ the fiscal management system of the Department of Administration. COBO recommended that KBOR staff keep in step with the Department of Administration because neither the state university system nor the Department of Administration believe inclusion of the state universities would be efficient or effective. The Council discussed health insurance for an early retirement incentive and was advised by General Counsel Miller that it is legal if it is voluntary and not age-based. Board staff has been asked to develop a proposal for initial consideration by COBO. The Council is reviewing the housing rate adjustment format and possible adjustments to the existing financial impact statement.

The Council of Presidents unanimously congratulated Roger Lowe for his 45 years of service. COPs recommended approval of the Master of Professional Science requested by Fort Hays State University.

Responding to a question, Dr. Schwenn indicated that the Butler Community College preliminary proposal seeks authorization to offer a certification for teacher education. Other nontraditional teacher certification programs have been proposed. For example, the Kansas Association of Superintendents has proposed that school districts be allowed to develop its own certification plan to certify teachers by choosing their preferred tool, such as classes, peer mentoring and workshops, in contrast to those programs offered by university teacher education programs.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Harvey Foyle thanked members of the Board for hosting a breakfast and discussion earlier in the morning. He noted that COFSP members are supportive of the Board regarding learner outcomes, assessment, accountability, the five questions, and the economic needs of the state of Kansas. However, COFSP added a "gentle" reminder that humanities and liberal arts point to a view of education for the 8 hour work day and beyond, as opposed to education being considered only as training for work. The continuous love of learning and appreciation of music are difficult to measure, and Dr. Foyle noted that universities are charged with a broad scope of work. Universities try to educate students for jobs, as well as educate them for life. In closing, Dr. Foyle stated again that the Council of Faculty Senate Presidents supports the Board in its endeavors.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Chairman of the Students' Advisory Committee, Courtney George, briefed the Board on the Committee's recent discussion. SAC heard an update on Kansas Corps from Dr. Curt Brungardt, Executive Director, Center for Civic Leadership at Fort Hays State University. Planning committee groups from Kansas Corps are meeting across Kansas and representatives from all of the universities, community colleges and technical institutions have been invited to attend. SAC has changed the date for Higher Education Day from February 5 to February 13. The Committee will support crumbling classrooms, the Governor's budget recommendation, and higher education in general as it sets up displays in the Capitol and schedules legislative meetings. Courtney attended a Midwest Higher Education Compact presentation to the Senate Education Committee and heard a discussion regarding E-transcripts.

SAC members discussed the concept and are interested in pursuing being able to attain a transcript for \$2.50; currently the charges vary from \$2 to \$8 at the state universities in Kansas.

APPROVAL OF CONSENT AGENDA

Regent Docking moved that the Consent Agenda be approved. Following the second of Regent Shank, the motion carried. The following measures were approved:

Fiscal Affairs and Audit

PSU FOUNDATION APPROVAL TO CONSTRUCT ON STATE PROPERTY – PSU

Pittsburg State was authorized to proceed with its proposal for a Columbarium on the east side of Timmons Chapel at an estimated cost of \$40,000 or \$715 per niche. The columbarium is a wall of niches constructed to house urns containing cremated ashes of loved ones. The initial cost will be funded by the PSU Foundation and reimbursed through niche sales. The charge for each niche will be \$3,000 and will hold up to two urns. Funds in excess of those needed to underwrite construction (\$2,285 per niche or \$127,960 total) will be placed in an endowment held by the PSU Foundation for perpetual care of the columbarium site.

PROGRAM STATEMENT FOR WILLARD HALL (DM) – KSU

Kansas State University received approval of its program statement for the Willard Hall Mechanical, Electrical and Plumbing Replacement project. This is the first of several phases to upgrade the basic building systems in the 70 year-old classroom/laboratory building. The estimated cost of this phase is \$5.9 million with a total overall deferred maintenance project cost of \$10.0 million. The project will be funded by a combination of interest earnings and Infrastructure Maintenance Program funding.

PROGRAM STATEMENT FOR APPLGATE ENERGY CENTER (DM) – KUMC

The Program Statement for the Applegate Energy Center Infrastructure and Utility Distribution project at the University of Kansas Medical Center was authorized. The project will be funded with a combination of Infrastructure Maintenance Program Funding and University Interest Earnings Funding totaling \$11,461,000 over fiscal years 2008-2012. The project will be phased to match each year's funding allocation and will replace major components of the central plant system.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

REPORT FROM STUDENTS' ADVISORY COMMITTEE ON ACADEMIC ADVISING SURVEY RESULTS

The Students' Advisory Committee was asked by the Board last spring to survey students on each state university campus to evaluate levels of satisfaction with academic advising. SAC developed a survey

instrument and Courtney George presented a summary of the findings. The survey focused on availability and accessibility, assistance, student-advisor relationship, overall satisfaction, and demographics.

Respondents to the survey generally reported satisfaction with current academic advising. Response rates were as follows: ESU – 5.21%, FHSU – 7%, KSU – 18.75%, PSU, 5.8%, WSU 4.4%, and KU 7.12%.

Discussion followed about response rates and possibilities to increase responses for any future survey. It was also noted that the Board receives an advising report annually. One possibility for increasing the number of responses might be to distribute the survey instrument in conjunction with enrollment. Judgment about the student's experience is somewhat limited if the student has nothing to compare his/her experience with. Some universities reported having programs in place to address freshman advising and orientation. It also was noted that the survey does not distinguish between a traditional and non-traditional student. Regents suggested that university administrators review and analyze the information, share it with department heads, have a dialogue with students and consider whether advising is a factor in student retention. The Board expressed appreciation to the Students' Advisory Committee for its efforts.

(PowerPoint of Survey Results Filed with Official Minutes)

Fiscal Affairs and Audit

ALLOCATION OF SGF-UNIVERSITY RESEARCH AND DEVELOPMENT ENHANCEMENT ACT BOND REPAYMENTS – KU, KUMC, KSU, WSU AND PSU

Vice President Diane Duffy introduced the proposal to modify the distribution of the \$50,000,000 SGF appropriated as a result of the University Research and Development Act of 2002 over a five-year period. The original legislation specified projects at KU, KUMC, KSU, and WSU; a provision authorizing PSU access to available bonding authority was passed in 2005. The proposal has been agreed to by the five affected universities. Regent Docking moved to modify the allocation and direct staff to work with the universities to make any necessary changes. Following the second of Regent Boettcher, the motion carried. The following allocation was approved:

KU- Equipment Life Sciences Center	\$ 2,083,000
KUMC – Bioscience Research Center	26,491,028
KSU- Food Safety & Security Research Facility	16,302,726
WSU – Engineering Complex	4,075,879
PSU – Kansas Polymer Research Center	1,047,368
TOTAL	\$50,000,000

UNIVERSITY RESEARCH AND DEVELOPMENT ENHANCEMENT CORPORATION (URDEC) BUILDING/CERTIFICATION THAT BOND PAYMENTS MAY BEGIN – PSU

Regent Hedges moved, followed by the second of Regent Downey-Schmidt, that the Board accept the Pittsburg State University Tyler Research Center and authorize certification to allow State assistance in annual debt service payments, as approved. The motion carried.

*Other Matters*UPDATE ON REVIEW OF CAMPUS SECURITY PLANS-CHECKLIST FOR CRISIS MANAGEMENT

General Counsel Julene Miller briefed the Board on the impetus to address campus security and the steps taken to develop a checklist for plans at the state universities. Heightened interest began in April 2007 following a deadly shooting on the campus of Virginia Polytechnic Institute and State University (Virginia Tech). She noted that the Board then directed the state university chief executive officers to review their existing campus security plans and urged the other sector institutions to address the issue as well.

As campus officials reviewed plans in place, several institutions acted to install and implement new communication equipment and software that would allow them to send mass mail warnings, either by text messaging, pop-up e-mails, voice mail, or public announcements and were encouraged to use more than one means. All campuses have been reviewing their concealed weapons policy and implementing new concealed carry posting requirements. At its November meeting, members of the Council of Presidents agreed to assess their current campus policies for requiring employee background checks and consider appropriate enhancements to the existing policies.

Following the publication of the Virginia Tech review panel findings in August, the university attorneys began reviewing those recommendations, as well as recommendations made by the National Association of Attorneys General, to ensure that the campus plans addressed the critical areas identified. Ms. Miller reported that the Checklist for Crisis Management was created as a result of that legal review. The list is sufficiently broad to permit usages for a number of different crises.

President Robinson thanked Ms. Miller and the university attorneys for monitoring the issue of security for students and ensuring appropriate action plans are in place. He summarized his understanding of the next steps to address the issue as follows. University administrators should use the Checklist to fine-tune existing plans and report to the Board regarding the finalized plan by sending the information to President Robinson. Mr. Robinson and Board staff will then evaluate the plans to determine if they incorporate the Checklist. Mr. Robinson will then share a summary with the Board, and the Board will make a determination whether more information or changes are needed.

Regent Sherrer moved that the Board hire a professional consultant in this area to review all the university plans and that the report come to the Board to determine how to handle. The motion was seconded by Regent Docking. Discussion followed about getting feedback from the consultant regarding the Checklist prior to the universities finalizing campus plans. The motion carried.

Responding to a question about where we are with background checks, President Robinson reported that a questionnaire has been developed by General Counsel Miller that will be sent to the presidents to complete to determine the varying kinds of background investigations that are being conducted for various kinds of positions on each campus. The presidents will also be asked to share their view. The feedback will be summarized and shared with the Board. There was limited discussion about background checks for students and Vice Chancellor Barbara Atkinson reported that KUMC conducts background checks on students who take care of patients.

(Checklist Filed with Official Minutes)

ADJOURNMENT

Chairman Downey-Schmidt adjourned the meeting at 10:37 a.m.

Reginald L. Robinson, President and CEO

Christine Downey-Schmidt, Chair

II. REPORTS

- | | |
|---|--|
| A. Introductions | |
| B. Report from the Chair | Chairman Christine Downey-Schmidt |
| C. Report from Other Regents | |
| D. Report from the President and CEO | President Reggie Robinson |
| E. Report from Council of Presidents | President Michael Lane |
| F. Report from Council of Faculty Senate Presidents | Dr. Harvey Foyle |

III. APPROVAL OF CONSENT AGENDA

- | | |
|------------------------------------|--|
| A. <i>Fiscal Affairs and Audit</i> | Diane Duffy |
| Regent Janie Perkins | Vice President for Finance and Administration |
| | Eric King |
| | Director of Facilities |

1. ACCEPT UNIVERSITY RESEARCH AND DEVELOPMENT ENHANCEMENT CORPORATION (URDEC) BUILDING AND CERTIFY THAT BOND PAYMENTS MAY BEGIN – WSU

Wichita State University (WSU) requests acceptance of Phase 1 and Phase 2 of the Engineering Research Laboratory Building project. The project has been inspected by the Division of Facilities Management and certified for occupancy on December 26, 2007. URDEC approved acceptance of the project and approved a Certificate of Substantial Completion on January 9, 2008. URDEC and WSU both recommend that the Board of Regents accept the project. WSU also requests the Board of Regents to authorize the Board's President and CEO to act on behalf of the Board to certify the debt service to the Director of Accounts and Reports for the next five fiscal years, starting with Fiscal Year 2009.

2. AUTHORIZE AMENDMENT TO FY 2009 CAPITAL IMPROVEMENT REQUESTS – WSU

- Wichita State University requests approval to amend its FY 2009 Capital Improvements Plan to include the replacement and partial realignment of a segment of the perimeter road system in the southwest portion of the campus. The estimated cost for this project is estimated at \$475,000, including engineering and contingencies. Initial planning for this work will be completed in FY 2008, and the actual construction would begin after the completion of this Spring semester and be completed in FY 2009. The funding for this project will come from the Parking System Maintenance and Construction Fund.
- Wichita State University requests approval to amend its FY 2009 Capital Improvements Plan to include proposed Phase V improvements to Eck Stadium / Home of Tyler Field for the Athletic Association's baseball program. The estimated cost for the proposed improvements is \$5,990,000, a major component

of which is an indoor practice facility of approximately 29,000 square feet. Additional facilities are proposed to include new coaches' offices, home team locker room and support spaces, team meeting room, and field level grandstand improvements. Funding for the construction of this project and all operating and maintenance costs will be from private contributions received by the Wichita State University Foundation and funds from the Wichita State University Athletic Association.

3. AUTHORIZE RAZING BUILDING #47 – OLD MULTICULTURAL RESOURCE CENTER – KU

The University of Kansas seeks Board of Regents and Legislative authority to raze Building # 47, the old Multicultural Resource Center. Building #47 was built in 1946. The building is a simple one-story wood framed structure built on a concrete foundation with a concrete floor slab. The facility received minimal remodeling approximately 12 years ago to temporarily house the Multicultural Resource Center. In 2008 the Multicultural Resource Center moved to a new building adjacent to the Kansas Union.

It has been determined that it would be cost prohibitive to repair the facility due to the extensive termite damage. Additionally, the building has an active sanitary sewer manhole in the floor slab of the building that poses a serious health risk to occupants of the facility. The cost to relocate the sanitary sewer would be exorbitant. Razing the facility would have no negative consequences.

The estimated cost of razing the building is \$20,000 which will be funded with University funds. The vacated lot will be converted to additional parking which currently exists on both sides of the facility.

4. AUTHORIZE AMENDMENT TO FY 2009 CAPITAL IMPROVEMENT REQUESTS – KU

- The University of Kansas requests approval to amend its FY 2009 Capital Improvements request to include construction of a classroom/shop facility on the West Campus for the School of Architecture. A final design studio course within the graduate architecture program, Studio 804, has attracted national and international interest for the use of recycled and sustainable technology in new housing construction. The program has received awards from *World Architecture*, *Residential Architect*, The American Institute of Architects, the Association of Collegiate Schools of Architecture, the American Institute of Steel Construction, and the Federal Home Loan Bank. Studio 804 currently operates out of a 1,200 square foot studio space in Marvin Hall and a 10,000 square foot, leased warehouse in Lawrence. Studio 804 currently assembles portable prefabricated home that are trucked to various sites in the Kansas region. The project is to construct a 43,000 square foot classroom/shop facility on West Campus to fulfill the educational program needs for the School of Architecture. The building will include 12,000 square feet for Studio 804, 8,200 square feet for Architecture 300 Studios, 3,160 square feet for Wood and Metal Shop, 4,640 square feet for departmental offices and support space and 15,000 square feet of shelled space for

future expansion. As an educational tool the facility will investigate sustainable technologies for incorporation and other green technology. The estimated cost of the project is \$7,078,000. The cost to construct the building and all operating and maintenance costs will be funded from restricted fee funds and course fees.

- The University of Kansas requests approval to amend its FY 2009 Capital Improvements request to include renovation of Smissman Hall. Smissman Hall is located on the West Campus of the University of Kansas and currently provides wet lab space for a number of labs for faculty in Pharmaceutical Chemistry and Pharmacology and Toxicology. This renovation will address goals important to KU's continued expansion and on-going success in pharmacology and toxicology, genetics, genomics and future pharmacogenomics programs. Approximately 2,300 net square feet on the upper level and 3,350 net square feet on the lower level will be renovated to house Pharmacology and Toxicology and Pharmacogenomics research activities. The estimated cost of the project is \$2,338,000 and will be funded with a combination of University funds, private funds and federal grant funds.

5. AUTHORIZE AMENDMENT TO FY 2008 REHABILITATION & REPAIR LIST – KU

The University of Kansas requests approval to amend its FY 2008 Rehabilitation and Repair list to include remodeling of several rooms in Malott Hall.

The rooms to be remodeled include 3040, 3042, 3044, 3048, 3048a, 3048b & 3052 in Malott Hall. The remodeling work includes removal of deteriorated lab casework, installation of appropriate new casework, associated plumbing, and electrical connection. The labs will also receive improvements and modification to the heating, air conditioning and ventilation systems, new floor finishes, new lighting and new lay-in ceiling. The project also includes minimal improvements to labs on 5th floor to temporarily house a new faculty member and staff while the work on the 3rd floor labs is conducted. The estimated cost of the project is \$336,400 and will be funded with general fees fund and University of Kansas Center for Research Funds.

6. AUTHORIZE THE KUMC RESEARCH INSTITUTE TO RENOVATE BRIEDENTHAL ANNEX – KU

The University of Kansas Medical Center requests authorization to renovate the recently vacated Breidenthal Research building for use as a Biomedical Entrepreneurial Research Incubator. This project will correct building infrastructure deficiencies and, through renovation, establish entrepreneurial work units of various sizes providing laboratory and business component space suitable for start up biomedical companies. This project will have a significant positive impact on the effort to create a new knowledge based biomedical economy in Kansas. The budget for this project is \$6,000,000 with \$5,000,000 allocated to construction/renovation and \$1,000,000 to furnishing and equipping the facility. This project is to be jointly funded by grants from the federal Department of Commerce Economic Development Administration, the Kansas Bioscience Authority, and the

KUMC Research Institute. The project will be constructed under the authorization of K.S.A. 76-756. Once the renovation is complete, the building will be leased to start up companies through the KUMC Research Institute. The leases will provide that all direct expenses be paid by the occupants including a surcharge for maintenance.

IV. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs*
Regent Donna Shank

Dr. Roxanne Kelly
Director of Academic Services

1. ACT ON REQUEST FOR APPROVAL OF A PROFESSIONAL SCIENCE MASTERS (41.999) – FHSU

Summary and Recommendation

Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. Fort Hays State University has submitted an application for approval of a Professional Science Masters (41.9999). The proposing academic unit has responded to all of the requirements of the program approval process. There are no other programs utilizing this Classification of Instructional Program (CIP) code in the state universities. The program will be funded through internal reallocation and state appropriations. Board Staff concurs with the Council of Presidents and the Council of Chief Academic Officers in recommending approval. 1/25/08

Background

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification	Professional Science Masters (PSM) with concentrations in Physics, Chemistry, Biology, Geosciences, or Mathematics (41.9999)
2. Academic Unit	The PSM program will be managed through the FHSU Graduate School, with courses offered through each of the participating departments and the College of Business and Leadership.
3. Program Description	The PSM program will combine advanced science training with professional-level coursework in business, communications, and research techniques. In most cases, the PSM will be a terminal degree.
4. Demand/Need for the Program	<p>A professional science master’s will encourage college graduates to pursue careers outside of academia that combine science and mathematics with industry needs, notably the biosciences. The Kansas Economic Growth Act of 2004 (74-99b01) indicates the need for universities in the state of Kansas to further educate and train scientists to provide a supportive environment for bioscience research, development, testing and product commercialization activities.</p> <p>•“The rationale for the PSM degree is developed by considering the trajectory of U.S. science and technology capabilities; the workforce demands of business, government, and nonprofit organizations; the supply of graduates from U.S. science, mathematics, and technology programs; and the need for an alternative model of science and mathematics graduate education.” (Professional Master’s Education, Council of Graduate Schools, pp. 11-12)</p>

	<ul style="list-style-type: none"> •“Employers often comment that scientists who want to work outside academia need more than strong scientific backgrounds. Graduate students, they say, should also seek skills in marketing, business and communication.” ... “Testimonials from PSM graduates suggest that early cohorts have found very appealing employment opportunities, better than baccalaureate holders and often as good as PhD’s. (Nature Vol. 445, 25 January 2007) •“As USA Today reported in July 2004, PSM degrees were launched as ‘the MBA for scientists and mathematicians’. These new two-year programs were designed to provide advanced scientific training alongside practical skills that are valued highly in science-related business fields. Experts predicted that the degrees would provide a crucial advantage to science and mathematics students who are looking for career paths outside of academia – in fact, the PSMs were seen as ‘the 21st century’s fastest ticket to the major leagues in business and government.” (Eduventures inquiry report for FHSU, June 25, 2007)
<p>5. Comparative /Locational Advantage</p>	<p>No similar programs exist in Kansas or any of the neighboring states. Eduventures, analyzing the potential of a PSM program at FHSU, has stated that the PSM “presents a significant opportunity”. Particular advantages of FHSU for this program are:</p> <ul style="list-style-type: none"> A long tradition of involvement in applied research in the sciences Close connections of faculty to industry in such fields as pharmaceuticals, power systems manufacturing, aerospace, software engineering and petroleum geology A long-standing focus on student research at all levels of post-secondary education.
<p>6. Curriculum</p>	<p>12 hr Science core (graduate-level courses chosen by student in conjunction with graduate committee) 9 hr Business core (GBUS 801, 802, 803) 3 hr Professional Communications 3 hr Research methodology (discipline-specific) 3 hr Internship (discipline-specific) 3 hr Statistical/decision making 3 hr Professional project Total: 36 hr</p>
<p>7. Faculty Profile</p>	<p>Faculty in the PSM program will need to have qualifications similar to those of faculty in discipline-specific MS programs, but must also be familiar with industrial/commercial applications of science and mathematics and able to assist students with identifying and applying for internships. In addition, the faculty must be capable of being qualified as graduate faculty at FHSU, which requires substantial involvement in recent scholarship.</p> <p>Graduate committees for the PSM will consist of members of at least three of the participating departments. At least one member must be from the College of Business and Leadership.</p>

<p>8. Student Profile</p>	<p>The program is intended for three different types of students: (1) graduating seniors who wish to move into non-entry-level positions, (2) individuals with science backgrounds who are interested in starting new businesses related to their field, and (3) individuals currently working in science fields who seek advancement within their organization, particularly in the management of science enterprises. We estimate that there will be 10 students in the PSM program the first year, with 10 additional students each year thereafter.</p> <p>Students entering the program will be required to hold a Bachelor’s degree in one of the concentration subjects (or a related field). In addition, a GPA of 3.0 in the most recent 60 hours of undergraduate coursework will be required.</p>
<p>9. Academic Support</p>	<p>Advisory Board: An advisory board of industry representatives from all of the concentration fields. The advisory board will review curriculum and entrance qualifications, provide insight and suggestions on internships and the structure of the internship experience, and evaluating the success of the program. Board members may also be involved in professional student projects.</p> <p>Advising: Advising of PSM students will be performed by faculty members within the participating departments. The advisor will develop a degree program plan in conjunction with the student, assisted by members of the graduate committee. The Graduate School will provide additional student and faculty support.</p> <p>The Center for Teaching Excellence and Learning Technology (CTELT) assists faculty with the convergence of information technologies into digital formats. Numerous workshops are offered throughout the year to provide faculty/staff with opportunities to develop skills and enhance instruction.</p> <p>The Kelly Center, on the FHSU campus, offers programs to assist students with learning skills, and is also the home for Career Counseling Services, which assists individuals in career decisions through the use of personal and career interest inventories, career exploration workshops, and computer-based career exploration programs.</p> <p>Library: Forsyth Library is the information/research center for the university. The library provides access to information through books, periodicals, government documents, CD-ROMS, computer literature searches and public Internet connections. Library faculty and staff offer a full range of reference, interlibrary loan, circulation/reserve, government documents and special collection services. Current holdings in Forsyth Library Human Performance student library meet the needs of the proposed program. There is no need for additional library resources.</p>

	<p>Academic Computing: All students will be required to own a tablet computer, and the entire FHSU campus has wireless Internet access. General computer laboratories are located throughout campus and in residence halls, and each of the participating departments has their own computer lab facilities. All faculty have tablet computers, linked through wireless Internet access.</p> <p>Assistantships: Students will be financially supported through research assistantships, which will include a stipend and tuition waiver. For the first year, 10 assistantships will be provided with 20 per year thereafter.</p> <p>Supporting Staff: A director and administrative assistant for the program will be required, as well as office space and support infrastructure.</p>
<p>10. Facilities and Equipment</p>	<p>The facilities and equipment used for the program are those operated by each participating department:</p> <p>Biology: Western Kansas biotechnology and bioinformatics lab (with DNA sequencer), scanning electron microscope lab, biogeography and landscape ecology lab Chemistry: Multipurpose lab, as well as instrument rooms set up for chromatography and spectrometry Physics: Geosciences: Petrographic microscope lab, Fossil lab, X-ray diffraction lab, Geographic Information Systems lab, Geology/geo-visualization computer lab\ Mathematics: UNIX workstation dedicated for student use, software including Mathematica, Maple, and SPSS</p> <p>We anticipate that these facilities will be adequate for the program until the number of students exceeds 20, at which point some upgrades and expansion of lab equipment and possibly additional lab space will be required.</p>
<p>11. Program Review, Assessment, Accreditation</p>	<p>The PSM program will be reviewed annually by FHSU and the Advisory Board for the first 5 years of operation, and thereafter following the normal KBOR review schedule. Assessment of the program’s quality and suitability for meeting the needs of Kansas will be accomplished thorough alumni surveys, employer surveys, professional presentations, and student performance on written/oral comprehensive exams and project defenses.</p>
<p>12. Costs, Financing</p>	<p>The cost for the program will be \$703,992 in the first year, with an increase of \$102,032 in the second year, and an increase of \$30,316 in the third year. Funding for the program is being sought under a proposal to the Kansas legislature.</p>

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS
Kansas Board of Regents**

I. Identify the new degree:

Professional Science Masters

II. Provide courses required for each student in the major:

	Course Name & Number	Credit Hours
Core Courses	GBUS 801 Economics and Quantitative Methods for MBAs	3
	GBUS 802 Management and Marketing Concepts for MBAs	3
	GBUS 803 Accounting Theories and Practice for MBAs	3
	MATH 680 Statistical/Decision Making	3
	PSM 880 Professional Comm. in Sciences and Industry	3
	PSM 891 Professional Project	3
Electives	Students will complete a minimum of 12 credit hours in an area of concentration (biological sciences, geosciences, chemistry, physics, mathematics). Courses must be approved by the student’s graduate committee.	12
Research	PSM 881 Research Methods in the Sciences	3
Practica	PSM 890 Internship in Science and Industry	3
Total		36

IMPLEMENTATION YEAR FY 2009

Fiscal Summary for Proposed Academic Programs

Institution: Fort Hays State University

Proposed Program: Professional Science Master’s Degree

Part I. Anticipated Enrollment	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	12	10	36	20	60	25
B. Total SCH taken by all students in program	153 / semester		414 / semester		652 / semester	
Part II. Program Cost Projection						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year		Year 2		Year 3	
<u>Base Budget</u> Salaries	1.0 FTE faculty salary and fringe benefits: \$66,400 12 research assistants, stipend plus 9 hrs per semester graduate tuition assistance: \$120,084 1.0 FTE administrator salary and fringe benefits: \$102,016 Subtotal for this section: \$ 288,500		1.0 FTE faculty salary and fringe benefits: \$66,400 1.0 FTE senior administrative assistant, salary and fringe benefits: \$33,564 24 research assistants, stipend plus 9 hrs per semester graduate tuition assistance: \$240,168 Subtotal for this section: \$340,132		3.0 FTE faculty salary and fringe benefits at \$66,400 each: \$199,200 24 research assistants, stipend plus 9 hrs per semester graduate tuition assistance: \$240,168 Subtotal for this section: \$439,368	
OOE	Office support: \$4,000 Marketing and recruitment: \$15,000 Faculty development: \$2,000 Administrative liaison and travel: \$10,000 Equipment support and upgrade: \$4,000 Student labor: \$2,000 Industry advisory board: \$4,500 Subtotal for this section: \$41,500		Course development and delivery: \$9,500 Faculty development: \$2,000 Equipment support and upgrade: \$6,000 Student labor: \$2,420 Subtotal for this section: \$19,920		Faculty development: \$8,000 Subtotal for this section: \$8,000	
Total	\$330,000		\$360,052		\$447,368 Total = \$1,137,420	

B. *Fiscal Affairs and Audit*
Regent Janie Perkins

Diane Duffy
Vice President for Finance and Administration

1. DISCUSS GUIDELINES FOR UNIVERSITY TUITION PROPOSALS

THURSDAY, JANUARY 17, 2007

V. REPORTS

- A. Introductions
- B. Report from Students' Advisory Committee

Courtney George

VI. APPROVAL OF CONSENT AGENDA

- A. *Academic Affairs*
Regent Donna Shank

Dr. Roxanne Kelly
Director of Academic Services

1. **ACT ON COMMUNITY COLLEGE, TECHNICAL COLLEGE, AND TECHNICAL SCHOOL REQUEST FOR APPROVAL OF CERTIFICATE AND DEGREE PROGRAMS**

Summary and Staff Recommendation

Community Colleges, Technical Colleges and Technical Schools request approval for new certificate and degree programs each month. Board office received one program request to be implemented Spring 2008 that has met all the criteria and has been subject to the 45 day comment period required by policy. Staff recommends approval.

1/22/08

Background

Community colleges, technical colleges and technical schools submit requests for new certificate and degree programs each month utilizing forms approved by staff. Criteria for new programs include the following:

- Current and projected job openings
- Employer demand for the program
- Student demand for the program
- Analysis of potential impact on enrollment in any similar programs in the region or state
- Description of facilities and equipment available
- Projected program costs
- Membership of a steering/advisory committee for the program
- Measurable program outcomes
- Identification of workplace basic skills and competency profiles for technical courses
- Efforts to collaborate to provide the needed program
- Level of program duplication across institutions, based on Classification of Instructional Program Code (CIP).

In addition, the local governing board has approved the program application and the programs have undergone the 45 day comment period.

Description of Proposed Programs by Community Colleges/Technical Colleges/Technical Schools

1. Wichita Area Technical College requests a new program in Avionics Technology (CIP 47.0609) at both the certificate and the Associate of Applied Science degree (A.A.S.) levels. The degree consists of 65 credits and the certificate consists of 37 credits with a budget of \$109,000 funded through partnerships, tuition and fees. This program is being transferred from Cowley County Community College. There are no other programs under this CIP code. No comments were received concerning this program.

The above new certificate and degree program has been carefully reviewed by staff utilizing the above stated standards and criteria. Copies of the detailed program proposal are available for inspection. Staff recommends approval.

VII. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs*
Regent Donna Shank

Jacqueline Johnson
Director of Private Postsecondary Education

1. ACT ON REQUEST FOR APPROVAL OF NATIONAL COLLEGE OF TECHNICAL INSTRUCTION CERTIFICATE PROGRAM IN EMERGENCY MEDICAL TECHNICIAN – PARAMEDIC

Summary and Staff Recommendation

After a thorough review of the school and its proposed certificate program, Kansas Board of Regents (KBOR) Staff recommends the National College of Technical Instruction (NCTI) be given a Certificate of Approval to operate an Emergency Medical Technician – Paramedic program in the State of Kansas. If approved, this certificate will be awarded through the NCTI Central Division located at 401 Jackson, Topeka, Kansas. KBOR staff has reviewed the coursework and course outcomes submitted and find they meet KBOR standards. The NCTI Central Division facility also demonstrates they have qualified staff and proper facilities, equipment, materials, record keeping systems, and adequate space to meet the needs of students enrolled in the proposed certificate program.

1/22/08

Background:

The National College of Technical Instruction (NCTI) is the nation’s largest private college of Emergency Medical Services (EMS) in operation since 1988. American Medical Response (AMR) is the nation’s largest private provider of emergency and non-emergency ambulance service and the largest single private employer of Paramedics and Emergency Medical Technicians. AMR is a sister company to EmCare, which is the largest emergency department physician practice group in the country. Together, these organizations form the core of a publicly traded company called the Emergency Medical Services Corporation (EMSC).

The EMT-Paramedic training program taught through the National College of Technical Instruction holds accreditation from the Commission on Accreditation of Allied Health Education Programs and from the Committee on Accreditation of Education Programs for the EMS Professions, an accreditation body approved by the United States Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

KBOR Response

The Kansas Private and Out-of-State Postsecondary Educational Institution Act (hereinafter “the Postsecondary Educational Institution Act”) gives the Board of Regents responsibility for conferring degree-granting authority on postsecondary educational institutions with physical presence in Kansas. The scope of this responsibility includes most private institutions located in the state of Kansas and extends to all private and public colleges and universities located outside of Kansas that seek to deliver instruction within the state.

Institutions that apply for certificate program granting status are reviewed according to a process and set of standards required by the Postsecondary Educational Institution Act. The process may include on-site

reviews to ensure proper facilities, equipment, materials, and adequate space are available to meet the needs of the student. Other standards include items such as:

- Courses, curriculum and instruction that are of such quality, content and length as may reasonably and adequately ensure achievement of the stated objective for which the courses, curriculum or instruction are offered.
- Institutions that maintain written records of the previous education and training of students and applicant students, and that training periods are shortened when warranted by such previous education and training or by skill or achievement tests.

Each institution is required to submit a catalog including descriptions of the programs and courses offered. The catalog also contains a listing of instructors and their credentials and a statement of the objectives of this program. Staff reviews the catalog along with resumes of administrators and instructors.

Another standard item is the record of previous training or education. Schools must publish in their catalog the policy that will apply to previous training, methods of testing previous knowledge, or the transfer of credits from another institution.

Recommendations

KBOR staff has reviewed the coursework and course outcomes of the Emergency Medical Technician - Paramedic certificate program presented by the National College of Technical Instruction and finds they meet KBOR's standards. The National College of Technical Instruction also demonstrates they have proper facilities, equipment, materials, record keeping systems, qualified staff, and adequate space to meet the needs of students enrolled in the proposed certificate program.

Staff recommends approval because the certificate program has met all the necessary standards that support the request for the Emergency Medical Technician – Paramedic program. Continued approval is contingent upon a favorable review and action by the Kansas Board of Regents. Any reference in the institution's publications or communication to the Kansas Board of Regents should refer only to the Board's conferral of certificate granting authority for the Emergency Medical Technical – Paramedic program. This institution must apply annually for its certificate of approval to operate a school and grant this certificate in the state of Kansas.

Dianne Glass
Director of Adult Education

2. RECEIVE 2007 ADULT EDUCATION ANNUAL REPORT

<p><i>Staff recommends that the board accept the fiscal year 2007 report on the programs funded under the federal Workforce Investment Act, Title II: Adult Education and Family Literacy Act. 01/31/08</i></p>

Background

In fiscal year 2007 thirty-one adult education programs provided adult education and family literacy services to more than 11,000 Kansans. This report provides information on the demographics of the adult learners served as well as the effectiveness and efficiency of the services provided. The report also compares Kansas Adult Education’s outcomes with its FY04, FY05 and FY06 outcomes and with the negotiated outcomes approved by the United States Department of Education as required under the Workforce Investment Act of 1998. A full copy of the report is available upon request.

Recommendation

Staff recommends that the FY07 Adult Education Report be accepted

B. *Fiscal Affairs and Audit*
Regent Janie Perkins

Diane Duffy
Vice President for Finance and Administration

Julene Miller
General Counsel

2. ADOPT BOND RESOLUTION – POSTSECONDARY EDUCATIONAL INSTITUTION INFRASTRUCTURE FINANCE PROGRAM—COMMUNITY COLLEGES, TECHNICAL COLLEGES AND WASHBURN UNIVERSITY

Summary and Staff Recommendation

In order to implement the provisions of the new Postsecondary Educational Institution Infrastructure Finance Program Act, the Board of Regents must adopt a Resolution authorizing the issuance of K DFA Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$20,000,000 plus costs and reserves. The purpose of these bonds is to provide funds to finance all or a portion of the costs of the infrastructure projects approved by the Board at its January, 16, 2008 meeting. Appropriations received by the Board for this purpose and loan payments from the participating institutions under loan agreements entered pursuant to the Act will be pledged to repay the bonds.

The Resolution further authorizes the Chair and the President and CEO to execute the Resolution, a Pledge of Revenues Agreement and various other documents relating to the security and payment of such Bonds in such form as is approved by the General Counsel to the Board and necessary to accomplish the purposes set forth in the Resolution and the issuance of the Bonds. Staff recommends that the Board adopt the Resolution.

Background

The Kansas Development Finance Authority (K DFA), created by the 1987 Kansas Legislature, K.S.A. 74-8901, *et seq.*, has authority to issue bonds on behalf of the State for projects authorized by the Legislature. K.S.A. Supp. 74-8905(b) provides, in part, that:

The authority may issue bonds for activities and projects of state agencies as requested by the secretary of administration. Research facilities of state educational institutions shall be subject to the provisions of this subsection (b). No bonds may be issued pursuant to this act for any activity or project of a state agency unless the activity or project either has been approved by an appropriation or other act of the legislature or has been approved by the state finance council acting on this matter which is hereby characterized as a matter of legislative delegation and subject to the guidelines prescribed in subsection (c) of K.S.A. 75-3711c, and amendments thereto.

The Postsecondary Institution Infrastructure Finance Program was enacted by the Legislature in Sections 8 through 12, Chapter 200 of the 2007 Kansas Session Laws (codified at K.S.A. 2007 76-7,116 through 76-7,120), which provides in part:

Subject to the provisions of this section, the Kansas development finance authority is hereby authorized to issue bonds to finance the cost of projects. Projects which are approved by the state board under the program are hereby approved for the state board for the purposes of subsection (b) of K.S.A. 74-8905, and amendments thereto. The aggregate principal amount of bonds issued pursuant to this section in a single fiscal year [sic] shall not exceed \$100,000,000, plus all amounts required for costs of bond issuance, costs of interest on the bonds issued for projects during the time such improvements are being made and any required reserves for the payment of principal and interest on the bonds. The aggregate principal amount of bonds issued pursuant to this section in a single fiscal year shall not exceed \$20,000,000, plus all amounts required for costs of bond issuance, costs of interest on the bonds issued for projects during the time such improvements are being made and any required reserves for the payment of principal and interest on the bonds. All moneys received from the issuance of any such bonds shall be deposited and accounted for as prescribed by applicable bond covenants. The debt service for any such bonds issued for such project shall be paid by appropriations of moneys from the state general fund as may be necessary to pay debt service on the bonds. Subject to the provisions of appropriations acts, and as directed by the Kansas development finance authority, payment of principal and interest on the bonds shall be made by the state board from annual appropriations by the legislature or from any other moneys as may be made available by law or from the postsecondary educational institution in amounts sufficient to pay the principal and interest on the bonds until the bonds are finally paid. The state board is authorized to enter into loan agreements with a postsecondary educational institution to provide for payment of principal on the bonds. All moneys received pursuant to such agreements shall be deposited in the state treasury in accordance with the provisions of K.S.A. 75-4215, and amendments thereto, and shall be credited to the state general fund.

Pursuant to this authorization, KDFFA proposes to issue revenue bonds in an aggregate principal amount not to exceed \$20,000,000, plus all amounts required for costs of issuance, costs of interest on such revenue bonds issued for projects during the time such improvements are being made and any required reserves for the payment of principal and interest on such revenue bonds, for the purpose of funding all or part of the projects.

The Board approved the following projects at is January 16, 2008 meeting:

LIST OF APPROVED PROJECTS

Kansas Board of Regents

Applications Submitted 12/21/2007, Staff Review Committee Recommendations 1/14/08
 Approved by the Kansas Board of Regents 1/16/08

Institution	Short Project Description	Total Project Cost	Loan Amount Requested	Board Loan Approved
Barton County CC	Repair/remodel library	\$2,435,000	\$1,300,000	\$1,300,000
Institution Total		\$2,435,000	\$1,300,000	\$1,300,000
Butler County CC	Repair exterior envelope	\$548,403	\$548,403	\$548,403

	Repair concrete floor	\$225,055	\$225,055	\$225,055
	Remodel, move classrooms/ offices to bldg	\$178,858	\$178,858	\$178,858
	Replace roof library/ Hubbard Ctr	\$165,784	\$165,784	\$165,784
	Replace roof automotive tech facility	\$92,288	\$92,288	\$92,288
	Replace roof classroom/gym	\$263,479	\$263,479	\$263,479
	Upgrade electrical infrastructure, Fine Arts Bldg	\$47,990	\$47,990	\$47,990
	Campus improvements ADA/life safety	\$288,900	\$288,900	\$288,900
	Remodel, reconstruct ag facility	\$411,950	\$411,950	\$411,950
Institution Total		\$2,222,707	\$2,222,707	\$2,222,707
Coffeyville CC	Repair and replace campus roofs	\$300,485	\$300,485	\$300,485
	Move administrative services from flood-prone basement, accessibility related to ADA	\$283,425	\$283,425	\$283,425
	Improve accessible parking for A & S Building	\$65,000	\$65,000	\$65,000
Institution Total	Repair HVAC and replace windows A&S Bldg	\$305,550	\$305,550	\$250,550
		\$954,460	\$954,460	\$899,460
Dodge City CC	Remodel Science-Math Bldg, ADA compliance	\$625,000	\$625,000	\$625,000
	Reconstruct computer lab, ADA	\$225,000	\$225,000	\$225,000
Institution Total		\$850,000	\$850,000	\$850,000
Highland CC	Replace roof math/science and auditorium seating CTMS Bldg and life safety upgrades	\$450,000	\$450,000	\$450,000
	Repair library wall, remodel- roof, paint, carpet	\$250,000	\$250,000	\$220,000
	Install HVAC and new roof admin. Bldg	\$200,000	\$200,000	\$200,000
	Improvements Irvin Hall - window, fire/ safety, HVAC, roof	\$100,000	\$100,000	\$100,000
Institution Total		\$1,000,000	\$1,000,000	\$970,000

Hutchinson CC	Renovate Science Bldg	\$7,219,100	\$7,219,100	\$3,427,217
	Renovate and Expand Industrial Center	\$614,000	\$614,000	\$552,053
Institution Total		\$7,833,100	\$7,833,100	\$3,979,270
Kansas City KS CC	Replace campus A/C chiller & cooling tower	\$1,285,000	\$1,250,000	\$1,250,000
	Replace 9 separate fire alarm systems	\$1,500,000	\$1,500,000	\$825,000
	Remove, replace roofs	\$450,000	\$450,000	\$450,000
Institution Total		\$3,235,000	\$3,200,000	\$2,525,000
Labette CC	Replace non-code compliant doors - Main Bldg	\$77,400	\$77,400	\$77,400
	Install central heat, A/C Health Science Bldg	\$950,000	\$950,000	\$950,000
	Renovate & remodel library (Main Bldg)	\$186,500	\$186,500	\$186,500
Institution Total		\$1,213,900	\$1,213,900	\$1,213,900
Manhattan ATC	Replace main bldg A/C, heaters	\$120,000	\$120,000	\$120,000
	Repair floor, renovate restrooms, ADA	\$57,500	\$57,500	\$57,500
	Remodel for dental hygiene facility	\$275,000	\$275,000	\$235,000
Institution Total		\$452,500	\$452,500	\$412,500
Northwest KS TC	Replace roof, new heating/cooling units	\$229,950	\$229,950	\$114,975
	Replace boiler/chiller	\$126,000	\$126,000	\$200,000
	Replace deteriorated overhead door, diesel tech bldg	\$7,555	\$7,555	\$7,555
	Replace heating systems	\$15,750	\$15,750	\$15,750
Institution Total		\$379,255	\$379,255	\$338,280
Pratt CC	Remodel and expand nursing facility	\$300,000	\$300,000	\$300,000
	Replace fire alarm system	\$95,883	\$95,883	\$95,883
	Replace flat portion of roof	\$30,000	\$30,000	\$30,000
	Replace HVAC control valves	\$150,000	\$150,000	\$150,000
	Remodel restrooms	\$48,000	\$48,000	\$48,000
Institution Total		\$623,883	\$623,883	\$623,883

Seward County CC	Replace boilers, chillers	\$390,000	\$390,000	\$390,000
	Replace breaker panels	\$435,000	\$435,000	\$435,000
	Install fire alarm system	\$95,000	\$95,000	\$55,000
	Improvements campus exhaust system, HVAC, controll	\$101,000	\$101,000	\$101,000
	Renovate washrack in ag bldg	\$71,000	\$71,000	\$71,000
	Repair, deteriorated brick, entryways	\$208,000	\$208,000	\$208,000
Institution Total		\$1,300,000	\$1,300,000	\$1,260,000
Washburn Univ	Upgrade HVAC in Morgan Hall, Union, Library	\$3,190,000	\$3,190,000	\$2,990,000
	Replace HVAC controls	\$415,000	\$415,000	\$415,000
Institution Total		\$3,605,000	\$3,605,000	\$3,405,000
GRAND TOTAL		\$26,104,805	\$24,934,805	\$20,000,000

The bonds will be secured and debt serviced with a pledge of appropriations made to the Board for this purpose and loan payments made by the participating institutions pursuant to loan agreements between the Board and the institutions as provided for in the Act.

In conjunction with the issuance of the proposed bonds, it is necessary to authorize the execution of a Pledge of Revenues Agreement between the Board and KDFFA, which contains certain covenants and provisions with respect to the pledge of revenues described above, which will secure and provide for the payment of the revenue bonds. Since KDFFA has and will incur expenses in relation to the issuance of the proposed bonds, and subsequent administration of the Resolution and Pledge of Revenues Agreement(s), it will be necessary to execute an Administrative Agreement to provide for reimbursement of those expenses, as well as other documents and certificates necessary to accomplish the purposes set forth in the Resolution and the issuance and delivery of the bonds.

The Board is requested to approve the resolution (set out in full below) which approves the issuance of the bonds and authorizes the Chair and the President and CEO of the Board to execute the Pledge Agreement and Administrative Agreement in such form as is approved by the General Counsel and to execute any and all other documents and certificates necessary to accomplish the purposes of the Resolution and the issuance of the bonds. Staff recommends approval of the resolution.

Gilmore & Bell, P.C
01/29/2008**RESOLUTION**

A RESOLUTION OF THE KANSAS BOARD OF REGENTS APPROVING THE ISSUANCE BY THE KANSAS DEVELOPMENT FINANCE AUTHORITY OF ITS KANSAS DEVELOPMENT FINANCE AUTHORITY REVENUE BONDS, (KANSAS BOARD OF REGENTS -- POSTSECONDARY EDUCATIONAL INSTITUTION INFRASTRUCTURE FINANCE PROGRAM), SERIES 2008A FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE INFRASTRUCTURE IMPROVEMENTS AT CERTAIN POSTSECONDARY EDUCATIONAL INSTITUTIONS SUPERVISED AND COORDINATED BY THE KANSAS BOARD OF REGENTS; AND AUTHORIZING THE EXECUTION OF A PLEDGE OF REVENUES AGREEMENT BETWEEN THE KANSAS BOARD OF REGENTS AND THE KANSAS DEVELOPMENT FINANCE AUTHORITY WHICH CONTAINS CERTAIN COVENANTS AND PROVISIONS WITH RESPECT TO THE PLEDGE OF REVENUES THAT WILL PROVIDE FOR THE PAYMENT OF SUCH BONDS.

WHEREAS, the Kansas Board of Regents (the "Board", as more fully defined herein) is vested under the Constitution and laws of the State of Kansas with supervising and coordinating certain postsecondary educational institutions located within the State, specifically Washburn University, any community college established by the State and any technical college established by the State, (collectively, the "Institutions") and is authorized to perform, execute and carry out, or cause to be performed, executed and carried out, the powers, duties and obligations of the Board referenced herein in connection with the supervision and coordination thereof; and

WHEREAS, the Postsecondary Educational Institution Infrastructure Finance Program, K.S.A. 76-7,116 *et seq.* (the "PEI Act") authorizes the Board to approve certain infrastructure projects at Institutions (the "Projects") and to enter into loan agreements with such Institutions (the "Loan Agreements") to provide for financing of such Projects and the repayment by the Institutions of the principal amount of such loans; and

WHEREAS, the PEI Act authorizes the Kansas Development Finance Authority (the "Authority"), to issue revenue bonds in one or more series in an aggregate principal amount of not to exceed \$100,000,000, with not more than \$20,000,000 issued in any one fiscal year (collectively, the "Bonds") in order to finance the costs of the Projects that are approved by the Board and related reserves and financing costs; and

WHEREAS, the PEI Act further authorizes the Board to enter into a pledge agreement with the Authority to provide funds necessary for the payment of the Authority's revenue bonds issued pursuant to the PEI Act; and

WHEREAS, the Board hereby finds and determines that it is advisable that the Bonds be issued by the Authority on behalf of the Board pursuant to PEI Act. for the purpose of financing the Projects and related reserves and financing costs as hereinbefore set forth; and

WHEREAS, the Authority has received a request by the Secretary of Administration to issue the Bonds on behalf of the Board; and

WHEREAS, in conjunction with the issuance of the Bonds, it is necessary to authorize the execution of a Pledge of Revenues Agreement between the Board and the Authority (the "Pledge Agreement"), which contains certain covenants and provisions with respect to the pledge of revenues derived by the Board from the Loan Agreements entered into with the Institutions and from appropriations made by the Kansas Legislature pursuant to the PEI Act for repayment of the Bonds; and

WHEREAS, it is recognized that the Authority has and will incur additional expenses in relation to the issuance of the Bonds and subsequent administration and enforcement of the Pledge Agreement; and the Board desires to reimburse the Authority for said additional expenses through the execution of an Administrative Service Fee Agreement (the "Administrative Agreement").

NOW THEREFORE, BE IT RESOLVED BY THE KANSAS BOARD OF REGENTS, AS FOLLOWS:

SECTION 1. The Board hereby approves the issuance of the Bonds by the Authority on behalf of the Board, in one or more series to finance all or a portion of the costs of the Projects approved by the Board in an aggregate principal amount not in excess of the limitations described in the Act. The Bonds shall be issued substantially in the form and with the repayment terms and provisions contained in the information presented to the Board this date by the Authority, all as may be approved by the Chair or her designate and the General Counsel to the Board.

SECTION 2. The Board hereby authorizes and instructs the Chair and President and CEO of the Board to execute the Pledge Agreement and the Administrative Agreement, in such form as is approved by the General Counsel to the Board and to execute any and all other documents and certificates necessary to accomplish the purposes set forth in this Resolution and the issuance of the Bonds.

SECTION 3. This Resolution shall be in full force and effect from and after its adoption.

C. *Other Matters*

Dr. Blake Flanders
Vice President for Workforce Development

- 1. RECEIVE REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY**

- 2. APPROVE 5-YEAR KANSAS STATE PLAN FOR CAREER AND TECHNICAL EDUCATION**

Summary and Recommendations

In April 2007 a one-year transition plan for career and technical education (CTE) was approved by the Kansas Board of Regents and submitted to the U.S. Department of Education/Office of Vocational and Adult Education (OVAE) to continue the state's ability to receive and utilize Federal Carl. D. Perkins funding. The transition plan was approved by OVAE in June 2007. As a result, \$12,401,918 was allocated to the state for the current fiscal year. To continue receiving these federal funds, the state is required to submit a full five-year plan addressing CTE at both secondary and postsecondary levels and meeting requirements specifically outlined in the Act. The Technical Education Authority discussed and approved this plan during their meeting on January 22, 2008. The Authority recommends the Board approve the Kansas State Plan for Career and Technical Education and that the plan be forwarded to the Governor for final approval and submission to the U.S. Department of Education.

Background

After two years of discussion and hearings, Congress approved the Carl D. Perkins Career and Technical Education Act of 2006 in July 2006, and President Bush signed the bill on August 12, 2006 as Public Law 109-270. The Act authorizes this new legislation for a total of six years. Last spring Kansas elected to submit a one-year transition plan that was approved by the U.S. Department of Education in June 2007. The state is now required to submit a full five-year plan to be effective for the remaining years of this legislation.

While the bulk of the new law is very similar to the 1998 Perkins Act, there are some significant changes in content and focus. Several themes are evident throughout—accountability for results and program improvement at all levels, increased coordination within the CTE system, stronger academic and technical integration, connections between secondary and postsecondary education, and links to business and industry.

The five-year state plan being presented was created by KBOR and KSDE staff following the non-regulatory guidance provided by OVAE and with input from the required constituent groups. The new state plan incorporates significant changes from previous state Perkins plans including the development and implementation of programs of study, consolidation of basic grant and Tech Prep funding streams, the establishment of reserve funds, increased accountability measures and the requirement to negotiate performance on the required core indicators with each institution.

Additional Considerations

As required by the law, public hearings were conducted in December 2007. Interested parties were also able to submit comments to a blog established on the KSDE website as well directly to KBOR and KSDE staff. A complete listing of comments submitted and responses is included in the plan as attachment A.

Staff Recommendation

The Authority recommends the Board approve the Kansas State Plan for Career and Technical Education and that the plan be forwarded to the Governor for final approval and submission to the U.S. Department of Education.

Reggie Robinson
President and CEO

3. **RECEIVE INFORMATIONAL BRIEFING REGARDING THE ROLE AND FUNCTION OF UNIVERSITY ENDOWMENTS**

Kip Peterson
Director of Government Relations and Communications

- 4 **RECEIVE LEGISLATIVE UPDATE**

VIII. ADJOURNMENT

February 13-14, 2008

COUNCIL OF PRESIDENTS

Kansas Board of Regents Offices

1000 S.W. Jackson

Suite 520

Topeka, Kansas

11:00 a.m.

Suite 530

1. Approve December 19, 2007, Minutes
2. Report from Council of Chief Academic Officers – Dr. John Schwenn
3. Report from Council of Business Officers – Ray Hauke
4. China Study Abroad

COUNCIL OF PRESIDENTS

Kansas Board of Regents Offices

Wednesday, January 16, 2008

Minutes of Meeting

Members in Attendance:

President Don Beggs, Wichita State University
President Tom Bryant, Pittsburg State University
President Ed Hammond, Fort Hays State University
Chancellor Robert Hemenway, University of Kansas
Vice President Duane Nellis, Kansas State University
Vice President John Schwenn, Emporia State University

1. Approve December 19, 2007 Minutes, **Approval moved by President Beggs, seconded by President Bryant, approved unanimously.**

2. Report from Council of Chief Academic Officers- Dr. John Schwenn
 - a. *System Council of Chief Academic Officers*, met prior to the regular COCAO meeting. They had a productive discussion regarding performance indicators.
 - b. *Tillford Conference*, COCAO recommends that they proceed with the conference one more year and then decide concerning its future. The Community Colleges will not be participating. Washburn will be participating.
 - c. *First Reading on Two Degree Proposals*, COCAO had first reading of one degree proposal from the University of Kansas and one from Kansas State University. Official action will occur at a later date when the proposals receive final reading.
 - d. *Teacher Education*, The Education Deans will be meeting this Friday in Wichita to discuss a Teacher Education proposal by Butler Community College. COPS took no action, pending receipt of the Dean's analysis of this proposal.

3. Report from Council of Business Officers – Ray Hauke
 - a. *Insurance-related issues*, COBO work continues, with considerably more to be reported next month, as COBO will be meeting with the insurance consultant on February 6, 2008.
 - b. *Monitoring of Legislation*, COBO reviewed a Joint Committee on Information Technology (JCIT) bill requiring all Universities to adopt and exclusively employ the Financial Management System of the Department of Administration.
 - i. Recommending liaisons actively monitor status of it.
 - ii. Based upon advice from KBOR staff should stay in step with Department of Administration, as they oppose the bill.
 - c. *Health Insurance Early Retirement Incentive*, based upon advice of KBOR Counsel that such a plan could be legal, provided it is voluntary and not age limited, COBO is requesting KBOR staff formally develop a policy
 - i. COBO would forward such, upon analysis of the formal policy at which time action by COPS would be requested

- ii. Reporting this now, so COPS knows its coming and can stop action if conceptually disagree
 - d. *Housing Rate Adjustment Format*, COBO is working on adjustments to existing Financial Impact Statement Format to accommodate the additional information discussed by the Board at its December 20, 2007 meeting.
 - i. Agreed amending additional information into current format the best approach
 - e. *Unanimously congratulated Roger D. Lowe*, COBO acknowledged Roger's 45 years of service to COBO and to higher education and thanked him for his support through the years.
- 4. Masters of Professional Science Degree (41.9999) – Fort Hays State University **Approval moved by President Beggs, seconded by President Hammond, approved unanimously.**

System Council of Chief Academic Officers

Wednesday, February 13, 2007
9:00 a.m. – 10:00 a.m.
Room 530
Curtis State Office Building
1000 SW Jackson
Topeka, Kansas

A G E N D A

1. Approve Minutes of January 16, 2008
2. SCOCAO Retreat
3. Discuss Reporting of Transfer Information from the Four-Year Universities to the Two-Year Colleges – Sheree Utash
4. Other Business

MEETING DATE (FY 2008)
February 13-14, 2008
March 12-13, 2008
April 16-17, 2008
May 14-15, 2008
June 11-12, 2008

**System Council of Chief Academic Officers
Draft Minutes**

Wednesday, January 16, 2008

10:00 a.m.

Kansas Board of Regents

Board Room

Topeka, KS

The System Council of Chief Academic Officers met in Room 530 of the Curtis State Office Building, 1000 S. W. Jackson, Topeka, Kansas, at 10:00 a.m.

Members Present:

Sheree Utash, Cowley County Community College
Gary Miller, Wichita State University
Cynthia Rapp, Seward County Community College
Joe Burke, Labette Community College
Robin Bowen, Washburn University
Don Steeples substituting for Richard Lariviere, University of Kansas
Steve Loewen, Flint Hills Technical College
Reginald Robinson, KBOR
John Schwenn, Emporia State University
Duane Nellis, Kansas State University
Lynnette Olson substituting for Steve Scott, Pittsburg State University
Larry Gould, Fort Hays State University
Kim Krull, Cloud County Community College

Board Staff:

Kathryne Mueller, KBOR
Jacqueline Johnson, KBOR
Julene Miller, KBOR
Dawn Ressel, KBOR

Guests:

Regent Donna Shank
Regent Gary Sherrer
Regent Richard Hedges
Regent Christine Downey-Schmidt

1. Approve Minutes of December 19, 2007

The minutes were approved as submitted.

2. Discussion with Board of Regents Academic Affairs Standing Committee Regarding Performance Agreements Process

Reginald Robinson opened the discussion by indicating that the Council of Chief Academic Officers had expressed an interest in dialoging with the Regents regarding performance agreements. Opening the dialog to SCOCAO members seemed appropriate. The Chief Academic Officers will share or raise their concerns regarding performance agreements. Regents Shank, Hedges, Sherrer, and Downey-Schmidt were present to listen and discuss.

Discussion followed: 1) It is difficult to be innovative when developing a performance agreement because a new initiative does not have baselines available. BAASC indicated that they have occasionally allowed some new initiatives/programs without a baseline. A comprehensive narrative of what the institution is attempting to address along with justification of why there are no baselines is helpful. The institution needs to explain the reason to focus on that new initiative/program. When BAASC does allow a new initiative/program to have no baseline data, baseline data will be expected after the first year. 2) Face-to-face discussion with the Regents was helpful. When the three-year cycle is in place more time will be available for face-to-face meetings. 3) BAASC emphasized the importance of institutions also interacting with Board staff as the performance agreements are being developed. 4) Process versus outcomes goals was discussed. BAASC responded that the first performance agreements contained almost all process goals. If a new initiative/program is being used, process can be part of the goals but the institution needs to include what the results are going to be. The process should be short term. Most processes have outcomes, i.e. number of faculty trained; number of trained faculty training faculty; number of students taught by trained faculty; and number of students whose behavior changes as a result of the education. The narrative needs to clearly articulate what the institution is trying to do; the steps taken; and the links between the process and the outcome. BAASC is open to some intermediate process goals with measurable outcomes. There needs to be a clearly delineated narrative that would convey the intent of the process to BAASC. 5) Three-year performance agreements should not have process goals as a major part of the agreement. BAASC might be willing to be flexible if the rest of the agreement is very strong. If the agreement would be approved without that goal, it is likely that BAASC would approve the agreement with the process goal. 6) Institutions feel that the system objectives are not clear. BAASC indicated the possibility of looking at the Regents System goals. Perhaps there could be a tie between performance agreement goals and KBOR's strategic plan. 7) BAASC pointed out that: (a) Institutions should not measure just activities. They should also measure the ultimate outcome that results from the activities. Anything can be measured. (b) The narrative must be clear enough that the third party reading it understands the significance of the performance agreement. (c) What would not have happened had the institution not taken that path? (d) There is often lack of substantive information. (e) The institution should include a pointed narrative that justifies why an institution chooses to use that path. (f) Performance Agreements really help Regents learn what the institutions are doing. (g) Board staff often provides BAASC with information regarding the difficulty of goals that Regents are uncertain about. 8) BAASC indicated that institutions should ask for a waiver (exception) for more indicators when it is appropriate to do so. 9) BAASC wants to know why an institution needs to lower a baseline. The institution needs to clearly explain in the narrative and provide the pro-active steps that will be taken to make improvement. 10) There is a procedure in place to request making changes to the three-year performance agreements. 11) Institutions of any size should have at least three things that it wants to accomplish.

SCOCAO expressed appreciation to the Regents for their time today and also for all they do.

3. Other Business

Core Outcomes Report

The Core Outcomes Report will be ready in the near future. Wichita State University agreed to host the next meeting.

There was no other business.

The meeting adjourned at 11:14 A.M.

Council of Chief Academic Officers

Wednesday, February 13, 2008
10:00 a.m. – 11:00 a.m.
Room 530
Reconvene Noon to 1 p.m.
Kathy Rupp Conference Room
Curtis State Office Building
1000 Jackson Street Suite 520
Kansas Board of Regent

A G E N D A

1. Approve Minutes of January 16, 2008
2. Act on Program Request
Request for Approval of a Secondary Major in Biological Engineering (14.9999) –
Kansas State University (SECOND READING)
3. Report from Deans of Education – Gary Miller
4. Other Business

MEETING DATES	AGENDA MATERIALS DUE	LUNCH ROTATION
September 19, 2007	August 29, 2007 at noon	KSU
October 17, 2007	September 26, 2007 at noon	WU
November 14, 2007	October 24, 2007 at noon	KUMC
December 19, 2007	November 27, 2007 at noon	KCIA
January 16, 2008	December 21, 2007 at noon	PSU
February 13, 2008	January 23, 2008 at noon	ESU
March 12, 2008	February 20, 2008 at noon	WSU
April 16, 2008	March 26, 2008 at noon	KU
May 14, 2008	April 23, 2008 at noon	FHSU
June 11, 2008	May 21, 2008 at noon	KSU

COUNCIL OF CHIEF ACADEMIC OFFICERS

Wednesday, January 16, 2008
11:00 a.m. – 12:00 noon
Room 530
Reconvene Noon to 1:00 pm
Kathy Rupp Room
Curtis State Office Building
1000 SW Jackson Street
Topeka, Kansas

MINUTES

The Council of Chief Academic Officers met in Room 530 of the Curtis State Office Building on January 16, 2008 at 11:00 a.m. and reconvened in the Kathy Rupp Conference Room of the Kansas Board of Regents, 1000 SW Jackson, Topeka, Kansas, at noon.

Members Present:

John Schwenn, VPAA, ESU, Chair
Gary Miller, Provost, WSU
Duane Nellis, Provost, KSU
Lynnette Olson substituting for Steve
Scott, VPAA, PSU

Don Steeples substituting for Richard
Lariviere, Provost, KU
Larry Gould, Provost, FHSU
Robin Bowen, VPAA, WU
Reginald Robinson, KBOR

Members Absent

Allen Rawitch, VCAA, KU Med Ctr

Staff Present

Kathyrne Mueller and Jacqueline Johnson

Approve December 19, 2007 COCAO Minutes

Larry Gould asked that the minutes be amended on page 3 to change the name of the degree from "Master of Professional Science" to "Professional Science Masters." Duane Nellis moved and Gary Miller seconded the motion to approve the Minutes of December 19, 2007 as amended. The motion carried unanimously.

Review of Board Policy, F. Faculty and Staff 3. Spoken English Language Competency of Faculty and Graduate Teaching Assistants (SPEAK/TSE) in light of ETS changes – Allen Rawitch

John Schwenn, Chair, tabled the review of Board Policy until March or April at which time Allen Rawitch will be available.

Act on Program Request

**Request for Approval of a Doctorate of Bioinformatics (26.1103) – University of Kansas
(FIRST READING)**

Don Steeples, substituting for Richard Lariviere, indicated that this request is following the national trends within biosciences and information. Send any comments and questions to Richard Lariviere.

The KU – Doctorate of Bioinformatics (26.1103) will be placed on a future COCAO agenda for second reading after receipt of the full proposal and an onsite visit has occurred.

Request for Approval of a Secondary Major in Biological Engineering (14.9999) – Kansas State University (FIRST READING)

Duane Nellis indicated that this is a secondary major in biological engineering that Kansas State University is putting together what it already has to follow the national trends in biological engineering.

Send any comments and questions to Duane Nellis before the February COCAO meeting.

The KSU Secondary Major in Biological Engineering (14.9999) will be on the February COCAO agenda for second reading.

Informational Items

KU - New undergraduate Minor in Environmental Studies in Existing Bachelor's Degree Program in Environmental Studies

The Environmental Studies Minor is valuable for students interested in an interdisciplinary understanding of environmental issues and problems. This minor complements majors in Anthropology, Biology, Economics, Geography, Geology, History, Political Science, and Urban Planning, and is invaluable preparation for law school, graduate studies, and careers in public and private environmental work. This minor, which was developed by faculty in response to student demand, requires 18 hours, with at least 12 hours at the 300 level or above.

The new University of Kansas undergraduate Minor in Environmental Studies is an informational item and does not require action.

Act on the Tilford Conference Planning Committee Recommendations

Duane Nellis moved and Larry Gould seconded the motion to approve the following recommendations: 1) Approve holding the conference next year at Wichita State University then reassess. 2) Agree to continue the conference next year with only the state universities participating then reassess. 3) No formal report will be required. However, there will be an exploration regarding setting up a Tilford website. 4) Agree to strongly encourage Deans and Department Chairs to attend the Tilford Conference. and 5) Approve funding the next year's conference. Motion carried unanimously.

COCAO recessed until noon.

Meeting reconvened at noon in the Kathy Rupp Conference Room.

Other Business

Deans of Education

The university deans of education will be meeting on Friday January 18, 2008 at 11:00 a.m. at Wichita State University to discuss the Teacher Education Proposal from Butler Community College to offer teacher certification.

Discussion followed: 1) What will be the oversight of a teacher working toward a teaching certificate? 2) Available mentoring for the students will be limited. University partnerships with USDs work well. 3) There is a real need to certify mathematics and science teachers. 4) The outcome of this meeting is to develop a statement from the universities.

COCAO asked Gary Miller to bring a report on this meeting to the February COCAO meeting.

SCOCAO Retreat

Sheree Utash informed COCAO that the dates for this year's retreat were discussed at last year's meeting. The tentative dates are Thursday, May 29, 2008 in the afternoon and Friday, May 30, 2008 in the morning at Old Town in Wichita, Kansas.

Possible topics and speakers were mentioned. The members of COCAO will check their calendars to see when they are available. Send Sheree Utash any information you have regarding topics and speakers as well as your availability for the above dates.

There being no other business the meeting adjourned at 1:05 p.m.

Sincerely,
John Schwenn,
Vice President for Academic Affairs,
Emporia State University

February 13-14, 2008

COUNCIL OF FACULTY SENATE PRESIDENTS

Agenda

February 13, 2008

10:00 am to 12:00 noon

Conference Room A

1. Call Order
2. Approval of Minutes of the January 16, 2008 meeting
3. University Reports:
 - A. Emporia State University
 - B. Fort Hays State University
 - C. Kansas State University
 - D. Kansas University
 - E. Kansas University Medical Center
 - F. Pittsburg State University
 - G. Wichita State University
4. Unfinished Business
 - A. Academic Teaching Year - 150 hours
5. New Business
 - A. President Robinson's Five Strategic Questions
 - B. *College Learning for the New Global Century: A Report from the National Leadership Council for Liberal Education & America's Promise* (Association of American Colleges and Universities)
 - C. COFSP Response to Strategic Questions
6. Announcements
7. Adjournment

COUNCIL OF FACULTY SENATE PRESIDENTS

Minutes

January 16, 2008

Meeting began at 11:00 am

Attendance:

Harvey Foyle, Emporia State University
Daniel Kulmala, Fort Hays State University
Brenda Frieden, Pittsburgh State University
Richard (Rick) Levy, University of Kansas
Cynthia S. Teel, University of Kansas Medical Center
Silvia Carruthers, Wichita State University
Frank Spikes, Kansas State University

1. Announcements

- a. Members of COFSP welcomed Harvey Foyle back.
- b. Harvey Foyle suggested that we address the following issues for our meeting:
 - Voluntary System of Accountability
 - Academic Calendar Issue
 - KBOR's Five Strategic Initiatives
 - Teaching and Course Evaluation at Regent's Institutions

2. Reports

- a. Silvia Carruthers, Wichita State University:
No report
- b. Frank Spikes, Kansas State University:
The Faculty Senate at Kansas State University has been actively involved in a number of initiatives since the Council of Faculty Senate Presidents last met. These include but are not limited to the following matters:
 1. Approved an Academic Fresh Start Policy at the December 2007 meeting.
 2. Approved a revised consulting policy reading at the December 2007 meeting.
 3. Approved the academic calendar and initiated an examination of class scheduling options.
 4. Continued discussions with local government officials and staff members concerning the development of a public transit system.
 5. Continued to participate in the development of the new five year tuition plan.
 6. Continued to participate in the funding review and analysis for the K-State Union.
 7. Continuing to finalize the language for the revised University grievance process that will appear in the *University Handbook*.

- c. Cynthia S. Teel, University of Kansas Medical Center:
The KUMC Faculty Steering committee met 1/22/08 and finalized the agenda for the 1/25/08 Faculty Assembly meeting. Discussion points for the Assembly meeting will include updates about the new KBOR mission statement, the 5 strategic questions, and the amended policy manual statement about teaching evaluation. Additional items for Assembly meeting will include discussion about faculty participation on Medical Center committees and proposed updates to the KUMC faculty handbook. The Steering Committee is examining strategies to promote visibility and viability of the Committee, with the goal of enhancing faculty involvement in faculty governance and in facilitating and refining communication processes between administration and faculty.
- d. Richard E. Levy, University of Kansas:
Given the semester break, governance was relatively inactive and there is little to report.
1. The Provost has approved a policy on “modified duties” for faculty that would permit them to reallocate (but not reduce) their workload in order to care for a new child or a sick or disabled member of the family. The policy was initially proposed by the Faculty Senate and embraced by the central administration (with some changes). The Regents’ staff indicated that Regents approval is not required.
 2. With the start of the semester, a number of governance committee charges will be coming to fruition and governance expects to address a variety of issues and proposals.
 3. It is also worth noting that the Chancellor invited governance leaders (the presidents of the University, Faculty, Support Staff, Unclassified Professional Staff, and Student Senates) to be part of the official university travel party to the Orange Bowl, where we also represented the University at various functions. The inclusion of governance leaders is a concrete illustration of the Chancellor’s respect for shared governance.
- e. Brenda Frieden, Pittsburgh State University:
The Dean of Enrollment Management and Student Success presented on PSU’s new freshman and transfer student diversity as it compares with overall student population and projections based on Kansas High School enrollment. Hiring a Director of Diversity is anticipated to address multicultural diversity goals. The University Strategic Planning document was adopted. The constitution committee is reviewing the FS website and will be making changes to update the committee listing. As a course evaluation assessment instrument for fully on-line courses, a beta test of an on-line version of the ESPTE was administered for fall courses. Crisis response plan is being reviewed.
- f. Dan Kulmala, Fort Hays State University:
The faculty senate at FHSU will address the following items for the spring semester:
1. The Writing Across the Curriculum Program report
 2. CoursEval3 as a database for collecting and maintaining teaching and course evaluation information
 3. University-wide annual evaluation of chairs and deans
 4. Dare to Dream initiatives
 5. New definition of scholarship
 6. Preparation for assessing and re-doing the General Education Program

- g. Harvey Foyle, Emporia State University:
No report

3. New Business:

- a. COFSP members discussed the academic calendar issue and decided to locate the official statement. It was decided that we would consider for the next meeting the following question: Does the calendar rule affect the way we operate?
- b. Considerable discussion ensued concerning the five strategic initiatives outlined by the Kansas Board of Regents. One decision was made to address the initiatives and provide a document that will speak to them. Another decision concerned coming to terms with the role of liberal arts in upper education. And it was suggested that members consult the American Association of Colleges and Universities' website to peruse its document entitled *College Learning for the New Global Century*.

4. Old Business:

- a. No Old Business was discussed.

5. Adjournment:

- a. Meeting adjourned at 12:26 pm.

Students' Advisory Committee to the Kansas Board of Regents

Meeting Agenda February 13, 2008

Members of the Students' Advisory Committee will be participating in Higher Education Day at the Statehouse and will not have an official meeting.

STUDENTS' ADVISORY COMMITTEE
MINUTES
January 16, 2008

Meeting Called to order 4:13 pm

*Approval of minutes President Gillogly
Seconded by President Johnson*

Reports:

FHSU: Hired new Executive Assistant. Working on EOF packets. Allocations have final requests due in the next few weeks. Looking into required office hours.

KSU: Will Ferrell coming to campus February 4 on comedy tour, tickets still available. Landon Lecture next week is Chinese Ambassador. Recycling effort being discussed, looking at KU for model. Two pieces of legislation for sustainability and wish to start seeing something take affect with proposal for recycling center on campus to coordinate with region and city.

KSATE Salina: Not present

PSU: Have not met over break, do not start school until tomorrow. John Eastman is new Legislative Director.

KU: Went to Orange Bowl. Had a good time. President Love is in Honduras. First day of classes tomorrow.

WSU: Administrative Assistant in place open from 8 am to 5 pm. Special student fee allocation requests. Performing arts groups have been invited to national conferences. Legislative journals from last session is being published and distributed. Have six openings in Senate. Still in search of Legislative Director, policy states position has to be advertised for two weeks. Classes start next Tuesday.

New Business:

KANSAS CORP: Curt Brungardt-Every Regent school was at planning meeting last fall. Also had a State Senator at the meeting. Regent Docking is serving on the planning committee. Made decision to have four focus group meetings across the state to get colleges as well as non-profit and agencies to participate. The first meeting was yesterday in Hays, tomorrow in Topeka and looking for a good turnout. Next Tuesday in Garden City and next Thursday in Wichita. Next major general meeting is February 20. Members of SAC to serve on committee. Looking to make decisions on February 20 meeting and hope to have a full proposal for the April-May meetings. Focusing on who volunteers actually work with to make the process work to coordinate all of these volunteers and their handlers. How does Kansas Corp work with colleges and students? These are the two main focuses as of now. Discussing these details. There is still a debate as to whether this will be a formal structure or a lose network. Also will have a pilot project test run, looking at April 19. Have three schools confirmed (KU, FHSU, Butler County). The pilot project will be finalized within the next two weeks. Looking for dozens of students from each school to serve on a one day service project somewhere in the state. Likely to be in the Topeka area. Will attempt

to have press there. Also done work at the national level and have met in Washington, DC. Kansas is currently leading the nation with this thought and movement for a Kansas Corps. National agencies would possibly provide staff to help assist get this running. There seems to be national interest in this project. Minutes of the meetings will be placed on the website.

President Gillogly: "What role would Kansas Corps play in higher education?"

Curt Brungardt: This would provide the chance to show the legislature what higher education is doing for the state and how students can give back. Kansas ranks 5th per capita in volunteerism but we rank lower when extended to college age students.

President Wagner: "Thought to include high school students?"

Curt Brungardt: There has been discussion, but they are currently undecided what role Kansas Corps would play in these areas. Right now they are not coordinated.

President Crouse: "Has there been any discussion on focusing on one philanthropy?"

Curt Brungardt: This project would commit at regional levels for different philanthropies. This will be like a cause for the year, issue based. Others would be location based, like Greensburg. Partnering with another cause would bring up long term, short term, etc concerns. There are a number of national programs to link with, but they are part of the discussion. Could have focus group and another group that would be there for immediate relief; the focus group would be pre-planned while the other group would be dedicated to disaster relief.

Alex Treaster: "What is the structure as far as students deciding role and direction?"

Curt Brungardt: This issue has not been raised, but I assume that it will be raised in the next meeting. Having an advisory committee of students could be beneficial to allow them to help decide direction of projects. This will be a student volunteer network.

Higher Education Day:

There is a Democratic Caucus for Super Tuesday on the current scheduled date and it is Classified Senate day. We need to propose a better day, such as February 13. FHSU has Education day on February 14. Hold tentative February 13, worst case scenario for February 11. Add some mention of Kansas Corp to the initiatives supported. Speaking template and contacts on Google documents.

Academic Advising:

Personal information has been removed. The Regents have a bound copy of the presentation as well as all of the complete data. There are other copies for Presidents, staff, and for the audience members. Higher Education Impact presented to the Kansas Senate. They discussed in having a student advisory committee for all 11 states involved. The timeline will be distributed. Recommend that the SAC chair be the designee. They meet once or twice a year. Point of interest is in June in Topeka. Kansas looked well in all of the charts. Discussed an e-transcript initiative. Indiana, Minnesota, and Nebraska already use it. Would be state-wide implementation. Estimate of \$2.50/transcript per person.

Announcements:

KSU: Healthcare through student health program. Do not contract with outside agency. This is student health center. Tentative budget for year end is \$571,000 in the red. Instead of continually giving them money, maybe look at contracting out to a local hospital. That would keep from duplicating the services in the community on campus. Can also look at tuition assistance for professionals like Doctors, Dentists, etc who work in smaller communities. Could be mentioned with Neufeld and Morris. Could also discuss with your local Senators and Representatives.

President George: Talked with Regent Downey-Schmidt and mentioned 3 things for Higher Ed Day, focus on infrastructure for repairs and renovation, human capital, and investment dollars for shortages in state. President Robinson is speaking at 1:30 pm to Senate committee. Admissions task force will be going out shortly, Regent Sherrer nominated Lydia Peele and Jonathan Krueger to serve on the committee.

Meeting Adjourned at 5:08 pm.

**KANSAS BOARD OF REGENTS
MEETING DATES AND DEADLINES FOR SUBMISSION OF AGENDA ITEMS
FY2007 – 2008**

FY 2008

<u>Board of Regents Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 21-23, 2007 Retreat	
September 19-20, 2007 (Topeka)	August 29, 2007 at noon
October 17-18, 2007 (Topeka)	September 26, 2007 at noon
November 14-15, 2007 (Topeka)	October 24, 2007 at noon
December 19-20, 2007 (Topeka)	November 27, 2007 at noon
January 16-17, 2008 (Topeka)	December 21, 2007 at noon
February 13-14, 2008 (Topeka)	January 23, 2008 at noon
March 12-13, 2008 (Topeka)	February 20, 2008 at noon
April 16-17, 2008 (Topeka)	March 26, 2008 at noon
May 14-15, 2008 (Topeka)	April 23, 2008 at noon
June 11-12, 2008 (Topeka)	May 21, 2008 at noon

FY2009

<u>Board of Regents Meeting Dates</u>
August 19-21, 2008 Retreat
September 17-18, 2008 (Topeka)
October 15-16, 2008 (Topeka)
November 19-20, 2008 (Topeka)
December 17-18, 2008 (Topeka)
January 14-15, 2009 (Topeka)
February 18-19, 2009 (Topeka)
March 18-19, 2009 (Topeka) <i>Subject to change due to Spring Break</i>
April 15-16, 2009 (Topeka)
May 20-21, 2009 (Topeka)
June 24-25, 2009 (Topeka)

KANSAS BOARD OF REGENTS COMMITTEES 2007-2008

Christine Downey-Schmidt, Chair
Donna Shank, Vice Chair

STANDING COMMITTEES

Academic Affairs

Donna Shank, Chair
Dick Hedges
Gary Sherrer

Fiscal Affairs and Audit

Janie Perkins, Chair
Jerry Boettcher
Jill Docking
Dan Lykins

CEO Assessment

Bill Thornton, Chair
Christine Downey-Schmidt
Janie Perkins

Regents Retirement Plan

Dan Lykins, Chair

BOARD REPRESENTATIVES AND LIAISONS

Education Commission of the States
KBOR Technical Education Authority
Kansas Technical College and Vocational
School Commission
KSU Research Foundation Board
KTEC Liaison
Midwest Higher Education Compact
Research and Development Enhancement Corp
Regents Retirement Plan Committee
NBAF Task Force

Christine Downey-Schmidt
Jim Grier, Jack Wempe

Dick Hedges
Dan Lykins
Gary Sherrer
Donna Shank
Jim Grier
Dan Lykins
Nelson Galle