

KANSAS BOARD OF REGENTS

January 16-17, 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.

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**KANSAS BOARD OF REGENTS
MEETING SCHEDULE**

January 16-17, 2008
Curtis State Office Building
1000 S.W. Jackson, Suite 520
Topeka, KS

Tuesday, January 15, 2008

1:30 p.m. Board Fiscal Affairs and Audit Standing Committee – *Kathy Rupp Conf Rm.*

Wednesday, January 16, 2008

10:00 – 12:00 noon Board Fiscal Affairs and Audit Standing Committee – *Board Room*

10:00 – 11:00 a.m. System Council of Chief Academic Officers – *Suite 530*

11:00 – 12:00 noon Council of Chief Academic Officers – *Suite 530*

11:00 – 12:00 noon Council of Faculty Senate Presidents – *Conference Room A*

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*

4:00 p.m. or Adjnmt Council of Presidents – *Suite 530*

4:00 p.m. or Adjnmt Council of Faculty Senate Presidents – *Conference Room B*

4:00 p.m. or Adjnmt Students' Advisory Committee – *Kathy Rupp Conference Room*

5:30 p.m. **Washburn University Legislative Reception – Board of Regents and President Robinson** - *Bradbury Thompson Alumni Center, Washburn University, 17th and Jewel, Topeka, KS*

7:00 p.m. **Dinner – Board of Regents, State University Presidents, and President Robinson** – *Chez Yasu, 2701 S.W. 17th, Topeka, KS*

January 16-17, 2008

Thursday, January 17, 2008

8:00 – 9:00 a.m. **Breakfast – Board of Regents, President Robinson and Council of Faculty Senate Presidents – *Kathy Rupp Conference Room***

9:15 a.m. **Board of Regents – *Board Room***

11:30 a.m. **Lunch – Board of Regents and President Robinson – *Conference Room B***

**KANSAS BOARD OF REGENTS
AGENDA**

January 17-18, 2008
1000 S.W. Jackson, Suite 520
Topeka, KS

WEDNESDAY, JANUARY 17, 2008

I. CALL TO ORDER

Chairman Christine Downey-Schmidt

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

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II. REPORTS

- A. Introductions
- B. Report from the Chair
- C. Report from Other Regents
- D. Report from the President and CEO

Chairman Christine Downey-Schmidt

President Reggie Robinson

III. APPROVAL OF CONSENT AGENDA

- A. *Academic Affairs*
Regent Donna Shank

Dr. Roxanne Kelly
Director of Academic Services

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

Page 23

IV. CONSIDERATION OF DISCUSSION AGENDA

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

Diane Duffy
Vice President for Finance and Administration

- 1. Receive Report on Governor's Budget Recommendations
- 2. Approve Applications for Loan Financing for FY 2008 – Postsecondary Educational Institution Infrastructure Finance Program
- 3. Make the Allotment of CY 2008 Tax Credits – Postsecondary Educational Institution Tax Credit Program

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Page 29

B. *Other Matters*

Kip Peterson
Director of Government Relations and Communications

- 1. Consider Additional 2008 Legislative Initiatives *Page 33*

Reggie Robinson
President and CEO

- 2. Receive Report on Technical School Transition Plans

Brad Williams
Chief Information Officer and Kan-ed Executive Director

- 3. Receive Report on Kan-ed

THURSDAY, JANUARY 17, 2007

V. REPORTS

- A. Introductions
- B. Report from Council of Presidents
- C. Report from Council of Faculty Senate Presidents
- D. Report from Students' Advisory Committee

President Michael Lane
Dr. Harvey Foyle
Courtney George

VI. 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. Authorize the PSU Foundation to Construct on State Property – PSU *Page 35*
- 2. Approve the Program Statement for Willard Hall (DM) - KSU *Page 35*
- 3. Approve the Program Statement for the Applegate Energy Center (DM) – KUMC *Page 35*

VII. CONSIDERATION OF DISCUSSION AGENDA

- A. *Academic Affairs* **Courtney George**
Regent Donna Shank **Chair, Students' Advisory Committee**
1. Receive Report from Students' Advisory Committee on Academic Advising Survey Results *Page 36*
- B. *Fiscal Affairs and Audit* **Diane Duffy**
Regent Janie Perkins **Vice President for Finance and Administration**
1. Modify Allocation of SGF-University Research and Development Enhancement Act Bond Repayments – KU, KUMC, KSU, WSU and PSU *Page 36*
 2. Accept University Research and Development Enhancement Corporation (URDEC) Building and Certify that Bond Payments May Begin – PSU *Page 38*
- C. *Other Matters* **Julene Miller**
General Counsel
1. Receive Update on Review of Campus Security Plans – Checklist for Crisis Management *Page 39*

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

December 19-20, 2007

The December 19, 2007, meeting of the Kansas Board of Regents was called to order by Chairman Christine Downey-Schmidt at 1:30 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS 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 Hedges moved that the minutes of the November 13-15, 2007, meeting be approved. Following the second of Regent Lykins, the motion carried. Regent Shank moved, followed by the second of Regent Thornton, that the minutes of the November 26 special meeting be approved. The motion carried.

INTRODUCTIONS

President Michael Lane shared the date of June 17, 2008, for the Kansas Cavalry Encampment, noting that the 20th anniversary of the Kansas Business Hall of Fame inductment will be a part of the Encampment activities. The event will be held on the Emporia State University campus. President Lane also announced that Dr. John Schwenn, ESU's Vice President for Academic Affairs, has been selected to become president of Dalton State College in Georgia beginning March 1, 2008.

REPORTS

REPORT FROM CHAIR

Chairman Downey-Schmidt represented the Board of Regents at the Emporia State University winter commencement ceremony. She attended the Kansas Department of Education sponsored leadership

commission and encouraged Board meeting attendees to check the Kansas Educational Leadership Commission web site (<http://www.ksde.org> [Kansas Educational Leadership Commission/"Leadership Leverage Points"]) to learn about a couple of draft recommendations, specifically, an audit for district level leadership preparation programs and second, the recommendation for the redesign of an evaluation instrument for principals and superintendents. She met with the editor and reporter of the Hutchinson News to discuss issues related to higher education. She wrote an editorial for the Wichita Eagle about the importance of a partnership between the Legislature and Kansas Board of Regents, the Board's strategic directions, and the value of investment in higher education. In closing her report, Regent Downey-Schmidt called attention to a proposal between the Kansas Compact and a new initiative called the Kansas Corps to form a network for college and university students to be called to action to serve in civic avenues.

REPORT FROM OTHER REGENTS

Regent Docking represented the Board at the Wichita State University winter commencement and recently toured the Hutchinson Community College campus. Regent Lykins participated in the winter commencement at Washburn University. Regent Hedges reported that he recently visited Wichita State University and he represented the Board at the Pittsburg State University winter commencement.

REPORT FROM PRESIDENT AND CEO

President Robinson announced three new personnel changes for the Board office. Jacqueline Johnson recently began work as Director of Private and Postsecondary Education, and Terry Bush joined the Board staff as Associate General Counsel. Dr. Gary Alexander has accepted the position of Vice President for Academic Affairs and will join Board staff in mid-February.

Mr. Robinson recently attended a summit sponsored by the State Board of Education on recruitment and retention of teachers. He noted that Regent Sherrer was the keynote speaker. A grant award to the University of Kansas for the U Kan Teach program was announced as part of the summit. Wichita State University hosted a conference entitled bio/nxt conference that Mr. Robinson attended. He noted three topics covered at the conference: 1) potential in Kansas to develop biofuels; 2) animal health and food safety and security issues; and 3) efforts underway to partner medicine with aircraft composites.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Duane Dunn briefed the Board on the System Council of Presidents' meeting held earlier in the day. The agenda included a report from the System Council of Chief Academic Officers. SCOCOA discussed outcomes of baccalaureate degrees, the definition of general education, and the next round of Performance Agreements.

SCOPS heard a report from the System Council of Business Officers, which held its first official meeting on December 5. SCOBO expects to meet as needed in the future. The co-chairs are Ray Hauke (ESU) and Wanda Hill (Washburn University). The Council will begin work on the development of the FY 2010 unified budget request.

SCOPS approved additional programs for the Midwest Student Exchange Program (MSEP) to be offered at Kansas State University and Wichita State University. The Council briefly discussed the possibility of reviewing previously approved MSEP program offerings. SCOPS discussed the costs affiliated with special needs students and General Counsel Miller shared an Interagency Agreement

developed with Kansas Vocational Rehabilitation Services. Each institution will be able to look at its specific needs and determine whether to enter into an agreement with Social and Rehabilitation Services/Vocational Rehabilitation Services, but are urged to do so to bring consistency to the process.

APPROVAL OF CONSENT AGENDA

Academic Affairs

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

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

The following three programs were authorized to be implemented in the 2008 spring semester:

Barton County Community College – a new program for Pharmacy Technician (CIP 51.0805) at the certificate level. The certificate program will require 27 credits and the College has budgeted \$14,800 to be funded through tuition and fees.

Hutchinson Community College – a new program for Physical Therapy Assistant (CIP 51.0806) at the Associate of Applied Science (A.A.S.) degree level. The degree consists of 72 credits with a budget of \$105,000 funded through grants, tuition, and partnerships.

Labette Community College – a new program in Culinary Arts (CIP 12.0505) at both the certificate and Associate of Applied Science degree (A.A.S.) levels. The certificate program will consist of 29 credits and the A.A.S. will consist of 65 credits with an annual budget of \$14,000 funded through partnerships, tuition, and fees.

REQUEST FOR APPROVAL OF DEGREE GRANTING FOR BROWN MACKIE COLLEGE

Brown Mackie College received approval to offer an Associate Degree in General Studies at its Salina campus. Continued approval is contingent on a favorable review and action by the Kansas Board of Regents. Any reference in the institution's publications or communication to the Board should refer only to the Board's conferral of degree-granting authority for the Associate Degree in General Studies. Brown Mackie must apply annually for its certificate of approval to operate a school and grant the degree in the state of Kansas.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

REQUEST FOR APPROVAL OF DEGREE-GRANTING FOR PINNACLE CAREER INSTITUTE

Jacqueline Johnson, Director of Private Postsecondary Education, presented the request from Pinnacle Career Institute to offer a degree program. Ms. Johnson reported that Pinnacle has met the standards of

the Board and has accreditation from the Accrediting Council for Independent Colleges and Schools. Regent Shank noted that this issue appears on the Discussion Agenda because Pinnacle has not previously sought or been approved to grant degrees. Regent Perkins moved that Pinnacle Career Institute be authorized to offer an Associate Degree of Applied Science in Medical Assisting at its Lawrence campus. With the second of Regent Boettcher, the motion carried.

REPORT REGARDING KANSAS MATH AND SCIENCE ACADEMY

President Robinson provided a brief background on the Kansas Math and Science Academy initiative. Legislative support in 2006 led to the establishment of the Academy, although no funding was provided at that time. The 2007 Legislature appropriated \$100,000 for a selected institution to establish an Academy on its campus. Don Norwood and Jerry Magliano provided non-legislative/citizen support to the effort. An advisory group considered what such an Academy might look like. An RFP was issued to Kansas public postsecondary education institutions and responses were due on October 15. Mr. Robinson reported that four institutions responded with strong proposals. The educational component of the Academy will target high school juniors and seniors who, at the completion of the Academy, will have a high school diploma, as well as college credits equivalent to an Associate degree. A team reviewed the RFP responses. That team was composed of Dr. Kathyrne Mueller, Board staff, representatives from the Kansas State Department of Education, a high school teacher, math and science faculty from the University of Kansas and Pittsburg State University, math and science faculty from the community college sector, Don Norwood and Jerry Magliano, and individuals who have led similar academies in other states. Fort Hays State University was the site recommended by the review team.

President Hammond introduced Dr. Deb Mercer, Dean of the College of Education, and Dr. Paul Adams, Anschutz Distinguished Professor, as key individuals involved in the University's proposal. Dr. Adams described the University's philosophy and outlined its vision for the Academy. The plan is very comprehensive and will include personal and social development for the students, in addition to the math and science educational component. Responding to a question, Dr. Adams noted that the plan calls for students to enroll in the Fall, 2009. Student composition will be 40 students from Kansas public high schools. An additional ten students from non-Kansas locations and/or parochial, home-schooled students will also be admitted. The program will be structured with such things as bi-weekly reporting, study halls, and internet curfews. Additional resources will be pursued, including private support.

President Robinson reported that FHSU will have access to the planning dollars and reminded the Board that the FY 2009 budget request includes money for the start-up of the Academy. State funding designated for a high school student will follow the student to the Academy.

Regent Sherrer suggested that in the future when a screening committee makes a recommendation to the Board, it would be helpful to have some background information on criteria used for the recommendation, which would benefit Board members in determining support for the recommendation and permit those institutions or individuals not selected to learn from the evaluation process.

Regent Docking moved that Fort Hays State University be named as the host site for the Kansas Math and Science Academy. Following the second of Regent Boettcher, the motion carried.

(PowerPoint Presentation Filed with Official Minutes)

UPDATE ON CONCURRENT ENROLLMENT

Regent Shank provided a follow-up to a recent discussion topic with members of the Students' Advisory Committee regarding concurrent enrollment. The Board's Academic Affairs Standing Committee discussed concurrent enrollment at its December meeting. The policy was amended significantly in May 2005. Included in that revision were requirements for faculty teaching such classes, academic requirements for students permitted to take a class for postsecondary credit, and curriculum to assess alignment with on-campus classes. She noted that the responsibility for concurrent enrollment classes lies with the postsecondary education institution awarding the credit hours. The policy became effective May 2006 and has been in place for one year. Institutions will be reporting in January of odd-numbered years. Most often a pilot year would be used; however, the Board's Institutional Research staff will provide a status report in February 2008, with a full analysis of data in 2009, if there is no objection to the proposed timeline.

Fiscal Affairs and Audit

DISBURSEMENT OF NEW TECHNICAL EDUCATION TECHNOLOGY AND EQUIPMENT GRANTS AS RECOMMENDED BY THE TECHNICAL EDUCATION AUTHORITY

Vice President for Finance and Administration Diane Duffy briefed the Board on the recommendation for disbursement of the \$4.0 million FY 2008 appropriation for Technical Education Technology and Equipment Grants. The Technical Education Authority approved a competitive Request for Proposal process to determine distribution with the criteria being that institutional matching funds are available, plus the request must be for 1) purchase of new technology and equipment; 2) targeted industry sectors of aviation and advanced manufacturing, healthcare, conventional and renewable energy, bioscience and communications; 3) programs providing an increased number of students; or 4) programs leading to high skill, high wage, or high demand occupations. An independent review committee reviewed the institutional requests totaling \$6.7 million and formulated a recommendation, which the Technical Education Authority endorsed for recommendation to the Board of Regents.

Regents commented about the desire for possible background information related to the institutional requests, review process, number of students attracted, and adjustment of request amount. President Dunn noted that institutions are also interested in knowing how the decisions were made to be better prepared for another opportunity.

Regent Docking moved, with the second of Regent Sherrer, that the awards recommended by the Technical Education Authority for technical education technology and equipment grants be authorized, with authority being given to the Board's President and CEO to make any necessary adjustments to the distribution. The motion carried. The approved distribution amounts are as follows:

Barton County Community College	\$ 206,714
Butler Community College	519,283
Cloud County Community College	300,000
Coffeyville Community College	250,000
Colby Community College	13,235
Cowley County Community College	420,000
Flint Hills Technical College	84,767
Fort Scott Community College	37,127

Garden City Community College	60,000
Hutchinson Community College	315,202
Johnson County Community College	119,010
Kansas City Kansas Area Technical School	184,417
Kaw Area Technical School	219,811
Labette Community College	41,463
Neosho County Community College	88,130
North Central Kansas Technical College	132,635
Northeast Kansas Technical College	58,098
Northwest Kansas Technical College	65,416
Pratt Community College	95,931
Salina Area Technical School	80,534
Seward County Community College	78,990
Wichita Area Technical College	629,237
TOTAL	\$4,000,000

AMEND THURSDAY BOARD AGENDA - REGENTS DISTINGUISHED PROFESSOR

Regent Sherrer reported that at the request of Regent Shank, he participated in an interview for a Regents Distinguished Professor at the University of Kansas. He asked that Board staff distribute background information on the interview so that the Board could consider a Regents Distinguished Professor designation at its meeting on Thursday.

RECESS

Chairman Downey-Schmidt recessed the meeting at 2:50 p.m., to resume the following morning at 9:00 a.m.

RECONVENE

The Chairman called the December 20 meeting to order at 9:05 a.m.

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

MEMBER ABSENT: Bill Thornton

PRESENTATIONS

Governor Kathleen Sebelius honored President Ed Hammond, FHSU, and President Jon Wefald, KSU, with plaques to recognize their two decades of service to Kansas as university presidents. Dr. Hammond became the eighth president of FHSU in 1987 and Dr. Wefald joined KSU in 1986 as its 12th president.

INTRODUCTIONS

President Wefald introduced Dr. David Litrell, a KSU music instructor, who has been designated as State Professor of the Year by the Carnegie Center for Advancement and Support of Education (CASE). The President then introduced Dr. Chris Sorenson, a KSU Physics professor, who was recently named the Carnegie CASE Professor of the Year.

AMEND AGENDA

Chairman Downey-Schmidt announced that the VII. Discussion Agenda would be amended to add Regents Distinguished Professor as A. Academic Affairs, item number 1.

REPORTS**REPORT FROM COUNCIL OF PRESIDENTS**

The briefing on the meeting of the Council of Presidents was given by President Michael Lane. COPs received the following report from the Council of Chief Academic Officers. The Council received its annual report from the University Press of Kansas reflecting that profits are about the same as last year and the reputation of the Press continues to be strong. In terms of Program Review, there are no issues related to schools putting information in and work is still being done to match ID numbers with Pre-K-12. COCAO approved a Master of Professional Science degree for Fort Hays State University. The Tilford Conference will be held in Wichita again next year and then a determination will be made regarding alternate locations. COCAO expressed serious concern regarding the resolution of the Kansas Association of School Boards to allow school districts to prepare their own teachers.

COPS received the following report from the Council of Business Officers. COBO will pursue allowing appropriations from the Educational Building Fund for the property insurance payment to go through the Kansas Board of Regents office. Furthermore, COBO is using a best practice by seeking two to three brokers to solicit bids, paying brokers a fee for service rather than a commission. COBO discussed deferred maintenance tax credits and recommended that during calendar year 2008, tax credit efforts be focused on projects identified in the \$200 million list approved last February. The Council of Presidents voted to adopt that recommendation. COBO reported that it is investigating the possibility of an early retirement incentive with health insurance coverage. The subject will be discussed again in January.

COPs once again discussed the FY 2009 distribution of operating grants and COBO's recommendation for adoption of option 3 (the current methodology). The two month discussion has yielded no COPs recommendation. COPs approved a Security Checklist and it will be forwarded to the Board for consideration and, if approved, used by the campuses to make their reports to Mr. Robinson. President Robinson reported to COPs that he will be sharing a document with them related to background checks.

President Robinson followed up on the COPs discussion regarding distribution of operating grant funds. He proposed that the topic be considered by the Board's Fiscal Affairs and Audit Committee.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Daniel Kulmala reported that Dr. Harvey Foyle is making a full recovery. At its meeting the previous day, COFSP heard individual campus reports on various activities. The Council generally discussed faculty evaluations and the problem of defining scholarship. The Council agreed that it is up

to each department to determine scholarship for a specific discipline. COFSP discussed a voluntary system of accountability and will continue to explore the topic as a way of measuring what goes on at a university.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Students' Advisory Committee Chairman Courtney George briefed the Board on discussion at the SAC meeting. The Committee discussed the practices used to notify students about the recent weather complications during finals week. SAC finalized its academic advising survey results and will present it to the Board in January. Higher Education Day for 2008 was discussed and the date will be Tuesday, February 5. SAC has not yet determined the initiatives it will support but those will be included in a handout and a powerpoint presentation.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

REQUEST FOR APPROVAL OF A MASTER OF SCIENCE IN CAREER AND TECHNICAL EDUCATION (13.1309) - PSU

Pittsburg State University received approval to offer a Master of Science in Career and Technical Education (13.1309). The program will be funded through internal reallocation.

Fiscal Affairs and Audit

GIFT OF PROPERTY FROM THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION – KU

The University of Kansas was authorized to accept from the Kansas University Endowment Association a 0.4 acre tract of land adjacent to the Kansas Law Enforcement Training Center near Yoder, Kansas. The land is more specifically described as follows:

Lot 1, Block "E," except a tract commencing at the Southwest corner of said Lot 1; thence Northeasterly along the Westerly line of said Lot 1 a distance of 128.52 feet for the point of beginning; thence continuing Northeasterly along the Westerly line of said Lot 1 a distance of 232.01 feet to the Northwest corner of said Lot 1; thence with a deflection angle 90°03'02" right - Southeasterly along the Northerly line of said Lot 1 a distance of 140.07 feet (140.0 feet platted) to the Northeast corner of said Lot 1; thence with a deflection angle 89°56'46" right - Southwesterly along the Easterly line of said Lot 1 a distance of 231.74 feet to a point 128.73 feet Northeast of the Southeast corner of said Lot 1; thence with a deflection angle 89°56'28" right - Northwesterly 140.08 feet to the point of beginning, HABIT NUMBER 3, a subdivision of portions of Section 29, Township 24 South, Range 5 West of the 6th P.M., Reno County, Kansas, according to the duly recorded Plat thereof;

SALE OF PROPERTY TO THE FOUNDATION – KSU

Approval was granted to Kansas State University to sell 14.14 acres of land located north of the Manhattan campus to the KSU Foundation at the appraised value of \$1,170,000. Revenue from the sale will be used to upgrade the programs/facilities operated by the College of Agriculture and its Animal Sciences Department.

ARCHITECTURAL PROGRAM FOR MEMORIAL STUDENT UNION REMODELING PROJECT – ESU

Emporia State University received approval of its architectural program for the remodeling of the Memorial Student Union and authorization to proceed with preliminary and final planning. The estimated \$25,000,000 project costs will be funded from a combination of private gifts and bonds. All future maintenance of the building will be funded from Memorial Union revenue.

CALL FOR REDEMPTION OF OUTSTANDING KANSAS DEVELOPMENT FINANCE AUTHORITY REVENUE BONDS SERIES 1998H (KANSAS BOARD OF REGENTS – UNIVERSITY OF KANSAS CONTINUING EDUCATION BUILDING PURCHASE PROJECT), DATED JUNE 1, 1998 - KU

Approval was granted to the University of Kansas to call outstanding Kansas Development Finance Authority revenue bonds, Series 1998H (Kansas Board of Regents/University of Kansas Continuing Education Building Purchase Project), dated June 1, 1998. The University has sufficient funds in various bond accounts to redeem the outstanding principal and accrued interest on the bonds estimated to be at \$1,263,818. Any balance remaining after payment of the bonds will be credited to the Surplus Account for Kansas Development Finance Authority Revenue Bonds, Series H, 1998 (Kansas Board of Regents/University of Kansas Continuing Education Project). The Chairman of the Board was authorized to sign the call for redemption.

CONSIDERATION OF DISCUSSION AGENDA*Academic Affairs*REGENTS DISTINGUISHED PROFESSOR – KU

Regent Sherrer was asked to provide background information on the request for the University of Kansas to select a Regents Distinguished Professor. He noted that an individual chosen should have two primary attributes: 1) distinguished in the field and 2) able to contribute to the economic vitality of the state in some manner. Mr. Sherrer reported that the University of Kansas has nominated Dr. Blake Peterson to work in the Department of Medicinal Chemistry beginning January 2, 2008, and Dr. Peterson is interested in the Kansas opportunity.

Regent Sherrer moved, with the second of Regent Docking, that Dr. Blake Peterson be designated as a Regents Distinguished Professor in the Department of Medicinal Chemistry at the University of Kansas. The motion carried.

Fiscal Affairs and Audit

FY 2009 HOUSING AND FOOD SERVICE RATE ADJUSTMENTS SUBMITTED BY STATE UNIVERSITIES (FINAL ACTION)

The FY 2009 proposed housing and food service rate adjustments for state universities were submitted for final action. Regent Sherrer asked about background information related to gross and net income, operating efficiencies, level of reserve funds, etc. Board staff indicated that for next year the information that the state universities submit to justify their business case for housing and food service rates for FY 2010 will include the financial information suggested by Regent Sherrer. It was noted that some housing rates increased because students want more amenities available. Regent Shank moved, with the second of Regent Lykins, that the Board approve the housing rates for FY 2009. The motion carried with one dissenting vote. The chart that follows reflects the current and approved yearly rate at each institution for a typical double occupancy room and board contract:

	Current Rate FY 2008	Proposed Rate FY 2009	\$ Increase	% Increase
KU	\$6,144	\$6,474	\$330	5.4%
KSU	\$6,084	\$6,448	\$364	6.0%
WSU	\$5,580	\$5,860	\$280	5.0%
ESU	\$5,581	\$5,857	\$276	4.9%
PSU	\$5,088	\$5,394	\$306	6.0%
FHSU	\$6,011	\$6,252	\$241	4.0%

(Complete Listing Filed with Official Minutes)

NAME STUDENT RECREATION CENTER – KU

Chancellor Hemenway was asked to introduce the request of the University of Kansas to name the Student Recreation Fitness Center on the Lawrence Campus. The University recommends naming the facility in honor of Dr. David A. Ambler, a longtime Vice Chancellor for Student Affairs who retired in 2002. In providing background, the Chancellor noted that the 98,477 square foot Center opened in September 2003. The original cost of \$27 million was funded from revenue bonds secured with a pledge of student fee funds. Currently a 44,000 square foot addition is underway, with the \$6.2 million cost being funded with revenue bonds secured with a pledge of student fee funds. Regent Boettcher moved, with the second of Regent Lykins, that the facility be named the David A. Ambler Student Recreation Fitness Center. The motion carried.

ALLOCATE FY 2009 REHABILITATION AND REPAIR APPROPRIATION – SYSTEMWIDE

Director of Facilities Eric King presented the request to allocate funds for FY 2009 rehabilitation and repair for state universities. The Education Building Fund is expected to generate \$30 million, of which \$15 million will be needed for crumbling classroom bond repayment. Mr. King noted that he expects the Governor will recommend that the remaining \$15 million be used for rehabilitation and repair in FY 2009.

Regent Downey-Schmidt moved that the list of projects submitted for FY 2009 rehabilitation and repair for state universities be approved. Regent Boettcher seconded the motion. Mr. King was asked about efforts related to green buildings. He reported that he recently addressed the Legislative Budget Committee and one of the topics related to energy efficiencies. Mr. King reported that several campuses have green teams and students are especially interested in such programs. Regents expressed interest in

having additional background and adopting related policies. A vote was called and the motion carried. The following allocation was approved:

Allocation of Funds for Rehabilitation and Repair Projects for Institutions of Higher Education as Appropriated to the Kansas Board of Regents

FY 2009 - \$15,000,000 (EBF)

Adjusted gross square feet (mission-critical buildings only):

	GSF	% of Total
The University of Kansas	5,121,105	26.94
The University of Kansas Medical Center	2,160,920	11.37
Kansas State University	5,557,488	29.24
Wichita State University	2,121,247	11.16
Emporia State University	1,165,346	6.13
Pittsburg State University	1,434,680	7.55
Fort Hays State University	<u>1,446,944</u>	<u>7.61</u>
	19,007,730	100.00

Priority Listing of Projects

The University of Kansas

	<u>Allocation</u>
1. Campus Fire Code Improvements	\$ 154,000
2. Campus Tuckpointing	630,000
3. Campus Roof Repair/Replacement	400,000
4. Campus Window Replacement	450,000
5. Campus Elevator Improvements	160,000
6. Campus Structural Repairs	150,000
7. Campus Electrical Service Improvements	270,000
8. Campus Lighting Improvements	77,000
9. Research Laboratory Improvements	400,000
10. ADA Improvements	50,000
11. Site & Utility Infrastructure Improvements	750,000
12. Campus Building Entrance Improvements	100,000
13. Computer Services Facility Improvements	<u>450,000</u>
	\$4,041,000

The University of Kansas Medical Center

1. Campus Fire Code Improvements	\$ 100,000
2. Campus Exterior Maintenance	100,000
3. Clinical Facility ADA Compliance/HVAC Replacement	360,000
4. Campus Fire Alarm/Spinkler System/Heat	100,000
5. Campus Interior Maintenance	200,000
6. Campus Utility Infrastructure Improvements	465,000
7. Campus Roof Replacements	128,000
8. Campus BAS Infrastructure	128,000
9. Campus Interior Maintenance (Wichita)	20,000
10. Campus Infrastructure Improvements (Wichita)	40,000
11. Campus Exterior Maintenance (Wichita)	<u>65,000</u>
	\$1,706,000

Priority Listing of Projects**Allocation****Kansas State University**

1. Main Campus Roof Replacement	350,000
2. Throckmorton Greenhouse-Electrical System Replacement-Phase 3	800,000
3. Main Campus Fire Code Improvements	288,000
4. Main Campus-Electrical Distribution & Power Plant Infrastructure	750,000
5. Main Campus Classroom Improvements	168,000
6. Main Campus Hazardous Material Abatement	100,000
7. Vet. Med. Electrical & Mechanical Infrastructure Improvements	68,000
8. Vet. Med. Fire Code Improvements	25,000
9. Main Campus Cyclic Painting	125,000
10. Main Campus Window & Door Maintenance/Replacement	50,000
11. Main Campus Sidewalk, Curb, Street & ADA Repairs	50,000
12. Vet. Med.-Trotter Hall HVAC Improvements	55,000
13. ESARP Infrastructure Improvements & Maintenance	100,000
14. Vet. Med. Mosier Hall Roof Replacement-Phase 1	100,000
15. Main Campus Elevator Maintenance & Repairs	68,000
16. Ag Research Center Improvements	400,000
17. Vet. Med. Safety Improvements	350,000
18. Tech Center West Roof Replacement (KSU-S)	225,000
19. Campus Fire Code Improvements (KSU-S)	19,000
20. Campus Utility & Infrastructure Repair & Improvements (KSU-S)	60,000
21. Campus Electrical Distribution & Power Plant Infrastructure (KSU-S)	30,000
22. Campus Hazardous Material Abatement (KSU-S)	5,000
23. East Hanger Door Replacement (KSU-S)	<u>200,000</u>
	\$ 4,386,000

Wichita State University

1. Campus Floor Covering Replacement	\$ 150,000
2. Campus Interior & Exterior Door Replacements	50,000
3. Campus Sidewalk Repairs	50,000
4. Campus Streets & Drives Repairs	60,000
5. Campus Exterior Lighting Upgrades	50,000
6. Corbin Education - Replace Belvedere Roof & Painting	60,000
7. Ulrich Museum HVAC Engineering Study	15,000
8. Jabara Hall - Reseal Windows	100,000
9. Engineering Building - Insulate Steam & Chilled Water Mains	25,000
10. Campus Elevator Upgrade	215,000
11. Campus Tuckpointing	200,000
12. Wallace Hall - Correct Settlement of Main Electrical Transformer	25,000
13. Central Energy Plant - Study Recommended Redundancy	45,000
14. Hubbard Hall - Repair Ramps	100,000
15. Jabara Hall - Replace Halon Fire Suppression System	75,000
16. Ahlberg Hall - Replace Domestic Hot Water System	10,000
17. Central Energy Plant - Replace Sump Pumps	25,000
18. McKnight Hall - Replace Air Handling Unit @ Penthouse	25,000
19. Campus Installation Automatic Door Operations	25,000
20. Jardine Hall - Repair Deteriorated Patio	75,000
21. Jardine Hall - Replace Cornice & Guttering	100,000

Priority Listing of Projects**Allocation**

22. Henrion Hall - Masonry Restoration & Interior Finish Repair	50,000
23. Geology Building - Repair Deteriorated Screen Wall	50,000
24. Hubbard Hall - Pre-Cast Column Structural Evaluation	34,000
25. Refurbish & Update Interior Building Signage	<u>60,000</u>
	\$1,674,000

Emporia State University

1. WAW Library - Campus Stack Enclosed Exit	\$ 250,000
2. Campus Resurface/Repair Street	175,000
3. Environmental & Security Safeguards	85,000
4. King Hall - Replace Electrical Panels	200,000
5. Campus Window Replacement	150,000
6. Campus Floor Covering Replacement	<u>60,000</u>
	\$ 920,000

Pittsburg State University

1. Kelce Hall - Partial Reroof	\$ 100,000
2. Kelce Hall - Replacement Eleven Roof-Top Units	40,000
3. Kelce Hall - Window Replacement	380,000
4. KelceHall - Renovate Two Sets of Restrooms	180,000
5. Grubbs Hall - Partial Reroof	87,000
6. Whitesitt Hall - Replace Chiller, Cond. Unit, & Ref Piping	120,000
7. Whitesitt Hall - Partial Reroof	<u>225,000</u>
	\$ 1,132,000

Fort Hays State University

1. Campus Sidewalk Replacements	\$ 35,000
2. Campus HVAC Repair/Replacement	55,000
3. Campus Elevator Repairs	5,000
4. Campus Asbestos Abatement	15,000
5. Campus Steam Generation and Distribution Upgrades	10,000
6. Campus Exterior Utility Repair/Replacement	20,000
7. Campus Miscellaneous Roof Repairs	6,000
8. Campus Floor Covering Replacement	80,000
9. Cunningham Hall - Sewage Improvements - Phase 2	485,000
10. Malloy Hall - Air Handler Replacements	25,000
11. Custer Hall - North Wing Masonry Cleaning, Sealing & Tuckpointing	100,000
12. Rarick Hall - Corridor Repainting & Improvements	65,000
13. Exterior Lighting Improvements	45,000
14. Custer Hall - Lower Level North Wing Window Replacement	70,000
15. Malloy Hall - Roof Replacement-East Wing	<u>125,000</u>
	\$1,141,000

SUMMARY

	<u>Allocation</u>
The University of Kansas	\$4,041,000
The University of Kansas Medical Center	1,706,000
Kansas State University	4,386,000
Wichita State University	1,674,000
Emporia State University	920,000
Pittsburg State University	1,132,000
Fort Hays State University	<u>1,141,000</u>
 TOTAL	 \$15,000,000

RECESS

The Chairman announced a break at 10:00 a.m., with the meeting to resume in fifteen minutes.

Other Matters

REPORT REGARDING UNIVERSITY OF KANSAS MEDICAL CENTER HOSPITAL MASTER AFFILIATION AGREEMENT

Vice Chancellor Barbara Atkinson was called on to give an update on the successful negotiation of the Affiliation Agreement. In doing so, she expressed public appreciation to three individuals who played a major role in the negotiation process: Jim Albertson, Chief Financial Officer of the School of Medicine; Kirk Benson, President of the Physician's organization; and Scott Glasrud, Chief Financial Officer for the Hospital. Highlights of the five year agreement between the University of Kansas Medical Center, the University of Kansas Hospital, and the Kansas University Physicians include strengthened efforts toward achieving National Cancer Institute designation, training for an additional 100 medical residents, better alignment of University, Hospital, and physicians for building clinical programs, better funding for education, clinical care and research missions, and a new outpatient medical office building.

In her powerpoint presentation, Dr. Atkinson identified the role of the parties, outlined the cancer program, and noted the arrangements for graduate medical education. She provided details related to the financial support formula and identified the efforts that will be undertaken through joint planning. Her priority of establishing a medical office building was highlighted and the parameters of the affiliation with St. Luke's were also noted. In closing, she identified the overall benefits of the Agreement.

Questions followed. Dr. Atkinson indicated that Director Roy Jensen has overall responsibility and has responsibility for research and education. Deputy Director Karen Kelly will be in charge of the clinical operations and will pull all of the oncology specialties together. Dr. Atkinson answered a question related to KUMC medical residency students. KUMC will pay the salaries but the money will be transferred from the Hospital. In the past, the state budget has paid a portion of the cost but in the future, the Hospital and St. Luke's will pay the entire cost. KUMC will be receiving more money but will be responsible for more financially and Dr. Atkinson indicated that the increased funds will come from the Hospital and KUMC will not need to generate additional dollars. In terms of an amendment to the State of Kansas Medical Plan to establish a supplemental payment plan for Medicaid services,

Dr. Atkinson reported that there are special arrangements for the physicians that the federal government has allowed and the Hospital currently has this authority. If a hospital has 40 percent up-front money for Medicaid programs, the federal government will match with 60 percent. Other states have been successful in obtaining this eligibility and Marci Nielsen, Kansas Health Policy Authority, has proposed seeking the benefit for physicians in Kansas. Full-time faculty in Wichita would also be eligible, if approval is given. The Agreement increases the Hospital contribution to KUMC from \$2.5 million to \$7.5 million. The benefit to the Hospital will be higher productivity of physicians. The physicians are incented to see more patients leading to more admissions, x-rays and physician activity. The new building will also be helpful. The Hospital is also interested in cancer, which generates substantial revenue. The Hospital cancer facilities are full and the Hospital wants to maintain the clinical relationship with KUMC faculty. In terms of achieving cancer center designation, Dr. Atkinson indicated that the timetable will remain the same but KUMC may be able to gain designation on its first application. Responding to a question regarding the severance package for the former Hospital chief executive officer, Dr. Atkinson reported that Legislative Post Audit determined that the Hospital had authority to make the award, but there are no severance packages for physicians included in the existing Agreement.

Regent Shank moved that the Board approve the Agreement as presented. Following the second of Regent Sherrer, the motion carried.

(Powerpoint Presentation Filed with Official Minutes)

ADJOURNMENT

Chairman Downey-Schmidt adjourned the meeting of the Board at 11:10 a.m.

Reginald L. Robinson, President and CEO

Christine Downey-Schmidt, Chair

II. REPORTS

- A. Introductions
- B. Report from the Chair
- C. Report from Other Regents
- D. Report from the President and CEO

Chairman Christine Downey-Schmidt

President Reggie Robinson

III. APPROVAL OF CONSENT AGENDA

- A. *Academic Affairs*
Regent Donna Shank

Dr. Roxanne Kelly
Director of Academic Services

1. ACT ON REQUEST FOR APPROVAL OF 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 four program requests to be implemented Spring 2008 that have met all the criteria and have been subject to the 45 day comment period required by policy. Staff recommends approval

12/27/07

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. Dodge City Community College requests a new program in 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 budget of \$99,600 funded through partnerships, donations, tuition and fees. There are no other programs under this CIP code. No comments were received concerning this program.

2. Wichita Area Technical College requests the following new programs:
 - A. 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 for all certificates is \$129,000 funded through partnerships, tuition and fees. Kansas City Kansas Technical School also offers a program under this CIP code. One neutral comment was received concerning this program and was forwarded to WATC.
 - B. 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. Other programs under this CIP are located at the following institutions: Dodge City Community College, Fort Scott Community College, Highland Community College, Kansas City Kansas Community College. One neutral comment was received concerning this program and was forwarded to WATC.
 - C. Accounting (CIP 52.0302) at the certificate level consisting of 49 credits with a budget of \$129,000 funded through grants, tuition and fees. Other programs under this CIP are located at the following institutions: Barton County Community College, Colby Community College, Fort Scott Community College, Highland Community College, Hutchinson Community College, Independence Community College, Johnson County Community College, Kansas City Kansas Area Technical School, Neosho County Community College, Northeast Kansas Technical College, Seward County Community College. One neutral comment was received concerning this program and was forwarded to WATC.

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

IV. CONSIDERATION OF DISCUSSION AGENDA

B. *Fiscal Affairs and Audit*
Regent Janie Perkins

Diane Duffy
Vice President for Finance and Administration

1. **RECEIVE REPORT ON GOVERNOR'S BUDGET RECOMMENDATIONS**
2. **APPROVE APPLICATIONS FOR LOAN FINANCING FOR FY 2008 – POSTSECONDARY EDUCATIONAL INSTITUTION INFRASTRUCTURE FINANCE PROGRAM**

Summary and Staff Recommendation

The 2007 Legislature enacted the Postsecondary Educational Institution Infrastructure Finance Program (Sections 8 through 12 of Sen. Sub. for H.B. 2237), which included a provision requiring the Board to approve applications for financing under the loan program taking into consideration the need for the project and the financial ability of the institution to meet its obligation if the application is approved. The legislation authorizes \$20 million in bonds for FY 2008. Applications were received from 14 institutions totaling \$33.9 million in loan requests. An independent review team reviewed the applications using criteria from the legislation. With regard to assessing the “need” for the project, the Committee used the ISES Reports on Community College and Washburn Deferred Maintenance and Capital Renewal to validate the general alignment with maintenance needs identified by this study. Furthermore, projects involving the maintenance, repair, reconstruction, remodeling or rehabilitation of an existing building were rated as being a higher priority than additions to buildings. Buildings that house academic pursuits were rated as being a higher priority than buildings that are auxiliary in nature i.e. student housing, unions, etc. The specific list of loan applications recommended by the review committee for approval was not ready for the agenda mailing, but will be ready in advance of the January 16 Board meeting and sent under separate cover.

Background

The 2007 Legislature enacted legislation creating the Postsecondary Educational Institution Long-Term Infrastructure Maintenance Program as well as several important financing components that will be implemented over the next five years. These include: (1) direct state funds of \$90 million and \$44 million in interest earnings from university funds to begin to address the documented \$663 million backlog of deferred maintenance projects at the state universities; (2) state funded tax credits intended to generate up to \$158 million in private contributions to the state’s six universities, Washburn University, the 19 community colleges, and five technical colleges; and (3) \$100 million in interest-free bonding authority available to Washburn University, the 19 community colleges, and five technical colleges to be used for infrastructure improvement projects.

Bond Portion of the Legislation. The legislation authorized \$100 million in bonds (\$20 million each fiscal year) beginning in FY 2008. The bonds are to be requested by the Kansas Board of Regents from the Kansas Development Finance Authority for Washburn University, the 19 community colleges and five technical colleges. The principal and interest for the bonds will be paid from the State General Fund, with the institutions reimbursing the State General Fund for the principal portion of the payments each year. The date of maturity on the bonds may not exceed eight years from the date of issuance. The Board is authorized to enter into loan agreements with the eligible institutions to provide for payment of principal on the bonds. When approving applications for financing under the program, the Board shall take into consideration the need for the project and the financial ability of the institution to meet its obligation if the application is approved. The capacity to repay the bonds will be further reviewed by KDFEA. The Board is required to provide an annual report to the Legislature disclosing the aggregate amount of bonds issued,

the amount of the bonds issued at the request of each postsecondary educational institution and an overview of the projects financed by such bonds.

Projects Eligible for Financing. As defined in the legislation, “project” or “infrastructure project” means the maintenance, repair, reconstruction, remodeling or rehabilitation of a building located at a postsecondary education institution, any additions to a building, any utility system and other infrastructure relating to such a building, any life-safety upgrades to such building, any improvements necessary to be made to such building in order to comply with the requirements of the Americans with Disabilities Act or other federal or state law.

“Infrastructure improvement project” shall not mean:

- (A) the new construction of buildings;
- (B) the maintenance, repair, reconstruction or rehabilitation of any building used as an athletic facility that does not directly support the delivery of academic pursuits; or
- (C) the maintenance, repair, reconstruction or rehabilitation of the residence of the president or chief executive officer of a postsecondary educational institution.

Update on the Provisions of the Bond Program

The following steps have been taken to implement the bond program:

- July, the Kansas Development Finance Authority prepared a summary of the bond provisions of the legislation and shared it with all eligible institutions.
- July 25, 2007, Board staff and KDFFA convened a meeting of all 25 eligible institutions to discuss the program and gather input about the implementation. The decision was made for Board staff and KDFFA to initiate a survey to gauge demand for the program and gather preliminary information.
- Board staff and KDFFA developed and distributed a survey to all eligible institutions for completion. The purpose of the survey was to gather data from the eligible institutions to get a sense of the demand for the loan program in its current form and to also gather information about the demand implications of expanding the 8-year amortization to a longer duration. The survey results included 470 projects identified by 22 institutions. No attempt was made to screen the identified projects and their associated descriptions for compliance with the statutory authorization.
- Board staff and KDFFA developed a loan application. The Year One application was sent to all eligible institutions. The on-line loan application deadline was December 21, 2007. Board staff and KDFFA responded to written questions and requests for clarification from institutions and posted the responses to the web site.
- An independent review committee was formed to review applications in accordance with statutory criteria and to rate projects in accordance to “need” as directed in the statute.
- Review team sought additional information and answers to questions from individual institutions that submitted applications.

The general timeframe for the Year 1 issuance is as follows:

Application Deadline	December 21, 2007
Loan Review	December 21, 2007- January 11, 2008
Loans Approved by KBOR for Inclusion in Loan Portfolio (Funds will be available once a final loan agreement is signed and the associated bond transaction has closed.)	January 16, 2008
KDFA Initiates Rating Call	January 29, 2008-February 1, 2008
Approved by KDFA Board of Directors	February 7, 2008
Bond Pricing	First week of March, 2008
Funds Available	March 18, 2008 (estimated date, assuming no delays in bond transactions, etc.)

Staff Recommendation

Applications totaling \$34 million were received from the following 14 institutions:

- Allen County Community College
- Barton County Community College
- Butler Community College
- Coffeyville Community College
- Dodge City Community College
- Highland Community College
- Hutchinson Community College
- Kansas City Kansas Community College
- Labette Community College
- Manhattan Area Technical College
- Northwest Kansas Technical College
- Pratt Community College
- Seward County Community College
- Washburn University

The review committee examined the applications using the definitional criteria contained in the legislation and then prioritized qualified projects that were deemed to be of the greatest need using the following guidelines:

Is the application complete and timely?

Does the loan request exceed \$15 million (statutory)?

Does the project meet the statutory definition (statutory)?

Is it an athletic facility (statutory)?

Is it a CEO resident (statutory)?

Is it new construction (statutory)?

Need for the project- used the building condition assessment conducted by ISES to validate general alignment with maintenance needs identified by this study.

Type of project – projects involving the maintenance, repair, reconstruction, remodeling or rehabilitation of an existing building were rated as being a higher priority than new additions to buildings.

Building use – buildings that house academic pursuits were rated as being a higher priority than buildings that are auxiliary in nature i.e. student housing, unions, etc.

The specific list of project applications recommended by the review committee was not ready for the agenda mailing, but will be ready in advance of the January 16 Board meeting and sent under separate cover.

3. MAKE THE ALLOTMENT OF CY 2008 TAX CREDITS – POSTSECONDARY EDUCATIONAL INSTITUTION TAX CREDIT PROGRAM

Summary and Staff Recommendation

The 2007 Legislature Senate Substitute for House Bill No. 2237, which included a provision requiring the Board, in consultation with the Secretary of Revenue and university foundation or endowment association for each state university and Washburn, to make an allotment of the tax credits authorized by the legislation for those institutions in advance of any credit issuance each year. Representatives from the state universities, Washburn University and the Board Office met with Secretary Wagnon on July 25, 2007, to agree upon a methodology for the tax credit allocation. Based upon the statutory language and the intent of the statute, it was determined that the allocation take into consideration the square footage, age, and complexity of the buildings and infrastructure. This is the same formula included in the legislation and used to allocate the direct SGF appropriations among the state universities and is known as the “adjusted square footage” formula. The percentage of adjusted square footage each institution represents of the total will be applied to the total available project funds from private sources resulting from the tax credits. See tables 1 and 2. This approach to the tax credit allocation has been shared with the Joint Committee on State Building Construction and the Legislative Budget Committee as well as university and foundation/endowment officials. No objections have been brought to staff’s attention; therefore, staff recommends the Board make the following allotment of the tax credits authorized for CY 2008:

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

Background

The 2007 Legislature enacted legislation creating the Postsecondary Educational Institution Long-Term Infrastructure Maintenance Program as well as several important financing components that will be implemented over the next five years. These include: (1) direct state funds of \$90 million and \$44 million in interest earnings from university funds to begin to address the documented \$663 million backlog of deferred maintenance projects at the state universities; (2) \$100 million in interest-free bonding authority available to Washburn University, the 19 community colleges, and five technical colleges; and (3) **state funded tax credits intended to generate up to \$158 million in private contributions to the state’s six universities, Washburn University, the 19 community colleges, and five technical colleges.**

Tax Credit Portion of the Legislation. The tax credit provisions establish a new tax credit based on a percentage of a taxpayer’s contribution made on or after July 1, 2008, to a community college for capital improvements (60% of the contribution), a technical college for deferred maintenance or purchases of technology or equipment (60% of the contribution) or universities for deferred maintenance (50% of the contribution). The credit, effective for tax years 2008 through 2012, is applicable to corporate and individual income tax, insurance premiums tax, and financial institutions privilege tax. The credits would sunset after tax year 2012. The credit on a contribution to a community or technical college is refundable, if in excess of income tax liability. The university credits would be non-refundable but could be carried forward for up to three years. All credits would be transferable to other taxpayers if originally claimed by

not-for-profit entities. The credit process would be developed and implemented for all institutions in a manner designed to assure that qualifying contributions also would qualify for federal and state income tax deductions.

According to the legislation’s fiscal note, the tax credits would be expected to generate the following amounts of contribution (in millions) for each sector of postsecondary education, assuming contributions would be received to fully utilize the tax credits.

Fiscal Year	Total	State Universities Washburn University	Community/Technical Colleges
2009	\$14.375	\$11.250	\$3.125
2010	27.750	22.500	6.250
2011	38.333	30.000	8.333
2012	38.333	30.000	8.333
2013	38.333	30.000	8.333
Total	\$158.125	\$123.750	\$34.375

Assuming that contributions will be received to fully utilize the maximum amount of tax credits, the fiscal impact of the credits to the State General Fund (in millions) will be as follows.

Fiscal Year	Total	State Universities Washburn University	Community/Technical Colleges
2009	\$(7.500)	\$(5.625)	\$(1.875)
2010	(15.000)	(11.250)	(3.750)
2011	(20.000)	(15.000)	(5.000)
2012	(20.000)	(15.000)	(5.000)
2013	(20.000)	(15.000)	(5.000)
Total	\$(82.500)	\$(61.875)	\$(20.625)

Allotment of the Tax Credits among Eligible Institutions. The allotment of the tax credits in the legislation is handled differently for state universities and Washburn than community and technical colleges. The legislation specifies that for tax year 2008, each community and technical college is allotted \$78,125 in tax credits. For tax year 2009, this amount increases to \$156,250 and for tax years 2010 through 2012, further increases to \$208,233. Assuming that all tax credits are utilized, each of the 24 institutions will generate private contributions for projects of \$130,308 in tax year 2008, \$260,416 in tax year 2009, and \$347,208 for tax years 2010 through 2012.

For the state universities and Washburn University, a total of \$5,625,000 in tax credits will be divided between the 7 institutions for tax year 2008. This total amount increases to \$11,250,000 for tax year 2009, and further increases to \$15,000,000 for tax years 2010 through 2012. The legislation stipulates that the Board of Regents, in consultation with the Secretary of Revenue and university foundation or endowment associations for each institution, will make the allotment of tax credits in advance of any credit issuance each year, with not more than 40 percent of the total credits being allotted to any one institution, unless all institutions are in agreement.

Update on the Implementation of the Tax Credit Provisions

The following steps have been taken to prepare for the July 1, 2008, date when taxpayers can make contributions:

- May 21, 2007, the Department of Revenue sent all eligible institutions a summary of the tax credit provisions of the legislation along with a Q & A fact sheet.
- July 25, 2007, the Department of Revenue convened a meeting inviting the participation of all 31 postsecondary institutions to discuss the legislation and gather input on the drafting of the program’s regulations. The Department of Revenue’s draft regulations are moving through the review process.
- July 25, 2007, representatives from the universities and the Board office met with Secretary Wagon to agree upon a methodology for the tax credit allotment. Based upon the language and intent of the statute, it was determined that the allocation take into consideration the square footage, age, and complexity of the buildings and infrastructure at each state educational institutions. This is known as the “adjusted square footage.” The percentage of the adjusted square footage each institution represents of the total will be applied to the total available project funds from private sources resulting from the tax credits. The attached table 1 demonstrates the impact on the SGF and table 2 illustrates the impact on available project funds for the period CYs 2008-2012.
- October 24, 2007, President Robinson provided a written update on the implementation to Representatives Schwartz (Chair, House Appropriations) and Wilk (Chair, House Taxation), including proposed allotment of tax credits. President Robinson also briefed the Joint Committee on State Building Construction and Legislative Budget Committee on the proposed allotment.
- December 20, 2007 board meeting, the Council of Presidents endorsed the COBO recommendation that the CY 2008 tax credit efforts be focused on projects identified in the \$200 million list approved last February.

Staff Recommendation

Staff recommends the Board make the following allotment of the tax credits 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

Tax Credit Allocation Formula Summary
Kansas Board of Regents University Campuses

7/1/2007 (Corrected to Reflect Tax Year 10/22/07)

Table 1 - Spread Impact on State General Fund (SGF)

Institution	Adjusted Gross Sq. Ft.	%	2008	2009	Calendar 2010	2011	2012	Total
The University of Kansas	6,214,954	27.39%	1,540,566	3,081,133	4,108,177	4,108,177	4,108,177	16,949,230
The University of Kansas-Medical Center	2,374,009	10.46%	588,471	1,176,941	1,569,255	1,569,255	1,569,255	6,473,178
Kansas State University	6,553,078	28.88%	1,624,381	3,248,762	4,331,682	4,331,682	4,331,682	17,868,188
Wichita State University	2,234,459	9.85%	553,879	1,107,758	1,477,011	1,477,011	1,477,011	6,092,669
Emporia State University	1,309,020	5.77%	324,481	648,961	865,282	865,282	865,282	3,569,287
Pittsburg State University	1,496,325	6.59%	370,910	741,820	989,093	989,093	989,093	4,080,009
Fort Hays State University	1,497,577	6.60%	371,220	742,441	989,921	989,921	989,921	4,83,423
Washburn University	1,012,957	4.46%	251,092	502,185	669,580	669,580	669,580	2,762,016
TOTAL	22,692,379	100.00%	\$5,625,000	\$11,250,000	\$15,000,000	\$15,000,000	\$15,000,000	\$61,875,000

Table 2 - Spread Impact on Available Project Funds

Institution	Adjusted Gross Sq. Ft.	%	2008	2009	Calendar Year 2010	2011	2012	Total
The University of Kansas	6,214,954	27.39%	3,081,133	6,162,266	8,216,354	8,216,354	8,216,354	33,892,460
The University of Kansas-Medical Center	2,374,009	10.46%	1,176,941	2,353,883	3,138,511	3,138,511	3,138,511	12,946,356
Kansas State University	6,553,078	28.88%	3,248,762	6,497,523	8,663,364	8,663,364	8,663,364	35,736,377
Wichita State University	2,234,459	9.85%	1,107,758	2,215,516	2,954,021	2,954,021	2,954,021	12,185,338
Emporia State University	1,309,020	5.77%	648,961	1,297,923	1,730,563	1,730,563	1,730,563	7,138,574
Pittsburg State University	1,496,325	6.59%	741,820	1,483,640	1,978,186	1,978,186	1,978,186	8,160,018
Fort Hays State University	1,497,577	6.60%	742,441	1,484,881	1,979,841	1,979,841	1,979,841	8,166,846
Washburn University	1,012,957	4.46%	502,185	1,004,369	1,339,159	1,339,159	1,339,159	5,524,032
TOTAL	22,692,379	100.00%	\$11,250,000	\$22,500,000	\$30,000,000	\$30,000,000	\$30,000,000	\$123,750,000

C. Other Matters

Kip Peterson
Director of Government Relations and Communications

1. CONSIDER ADDITIONAL 2008 LEGISLATIVE INITIATIVES

Summary

Subsequent to Board action on November 14, 2007, to adopt a legislative package for 2008, the University of Kansas identified two measures regarding sale of a building and razing of a building that require legislative authority prior to proceeding. Those two items are listed below and are recommended for inclusion in the Board's 2008 legislative initiatives.

**University of Kansas Legislative Proposal for
Razing Building #342 and Garage at Sunflower Research Farm in Johnson County**

Proposal: The University of Kansas seeks Board of Regents and Legislative authority to raze Building # 342 and garage at the Sunflower Research Farm in Johnson County.

Background: Building #342 and the garage were built with private funds in 1992. The building is a 1,005 gross square foot wood-framed building with concrete floor slab, metal siding and interior stub and wallboard partitions. The program that utilized the building is no longer associated with the university so the building is currently vacant and has been for some time. The building is in a remote location from campus without daily activity in or around the building which makes it difficult to secure properly.

Rationale/Consequences: The building is in a remote location from campus is making it difficult to secure properly. It is currently vacant and is continually being vandalized.

Fiscal and Administrative Impact: The estimated cost of razing the building is \$20,000 which will be funded with University Funds. The vacated lot will be returned to pasture/lawn type grass.

Impact on Other State Agencies: None

Questions legislators may ask/possible political hurdles/anticipated opposition or allies: None anticipated.

**University of Kansas Legislative Proposal for
Selling Building #64 located at 1043 Indiana Street in Douglas County**

Proposal: The University of Kansas seeks Board of Regents and Legislative authority to sell Building #64 located at 1043 Indiana Street in Lawrence.

Background: The building at 1043 Indiana was built as a residence in 1900 and was purchased by the University in 1950 and adapted for office space. The building is wood-framed with wood siding. The building is not ADA compliant and has fire and life safety issues. The office spaces are

inefficient and offer a poor quality work environment. Facilities Operations Housekeeping and the Recycling Center currently occupy in the building. Facilities Operations recently moved crafts and trades to a new shop facility on West Campus. Housekeeping and recycling will move into a portion of the vacated space in the old Facilities Operations building.

Rationale/Consequences: The building is in need of significant repairs and code upgrades. In addition, the National Register of Historic Places recently approved an expansion of the Historic Oread Neighborhood that now places this building in the 500 foot area of notification / environs of the district. The University does not wish to continue to invest limited resources in the building but believes there may be private parties interested in rehabilitating the building.

Fiscal and Administrative Impact: The proceeds from the sale would be used for deferred maintenance.

Impact on Other State Agencies: None

Questions legislators may ask/possible political hurdles/anticipated opposition or allies: We do not anticipate opposition to selling the building.

Reggie Robinson
President and CEO

2. RECEIVE REPORT ON TECHNICAL SCHOOL TRANSITION PLANS

Brad Williams
Chief Information Officer and Kan-ed Executive Director

3. RECEIVE REPORT ON KAN-ED

THURSDAY, JANUARY 17, 2007**V. REPORTS**

- | | |
|---|-------------------------------|
| A. Introductions | |
| B. Report from Council of Presidents | President Michael Lane |
| C. Report from Council of Faculty Senate Presidents | Dr. Harvey Foyle |
| D. Report from Students' Advisory Committee | Courtney George |

VI. APPROVAL OF CONSENT AGENDA

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

1. AUTHORIZE PSU FOUNDATION TO CONSTRUCT ON STATE PROPERTY – PSU

Pittsburg State University requests approval of the Proposal for a Columbarium on the east side of Timmons Chapel. A columbarium is a wall of niches constructed to house urns that contain the cremated ashes of loved ones. Initial construction costs will be funded by the PSU Foundation and reimbursed through niche sales. Each niche will be offered for sale by the PSU Foundation for \$3,000 and will hold up to two urns. The construction cost of the columbarium is approximately \$40,000 or \$715 per niche. 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.

2. APPROVE THE PROGRAM STATEMENT FOR WILLARD HALL (DM) – KSU

Kansas State University requests approval of the 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 this 70 year-old classroom/laboratory building. Future phases will address roof repairs, window replacement and stone work repair. The total cost of the overall deferred maintenance project for Willard Hall is \$10.0 million—this phase is estimated to cost \$5.9 million. The project will be funded by a combination of interest earnings and Infrastructure Maintenance Program funding.

3. APPROVE THE PROGRAM STATEMENT FOR THE APPLGATE ENERGY CENTER (DM) – KUMC

The University of Kansas Medical Center requests approval of the Program Statement for the for the Applegate Energy Center Infrastructure and Utility Distribution project. This Deferred Maintenance project is funded with a combination of Infrastructure Maintenance Program Funding and University Interest Earnings Funding for a total of \$11,461,000 over fiscal years 2008 - 2012. The project will be phased to match each years funding allocation and will replace major components of the following central plant systems: steam, chilled water, fire and domestic water, emergency power, and electrical distribution.

VII. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs* **Courtney George**
Regent Donna Shank **Chair, Students' Advisory Committee**

1. RECEIVE REPORT FROM STUDENTS' ADVISORY COMMITTEE ON ACADEMIC ADVISING SURVEY RESULTS

In May 2007, the Board charged the Students' Advisory Committee to look at the academic advising at each university and to survey students to see if their needs were being met to their satisfaction. SAC then created a survey based on three areas: Availability and Accessibility, Assistance, and Student-Advisor Relationship. Each campus surveyed its students and the results are ready to be presented.

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

1. MODIFY ALLOCATION OF SGF-UNIVERSITY RESEARCH AND DEVELOPMENT ENHANCEMENT ACT – KU, KUMC, KSU, WSU AND PSU

Summary and Staff Recommendation

The University Research and Development Act enacted in 2002 included a legislative commitment to provide, upon completion of the projects, \$10 million of State General Fund (SGF) dollars per year over five years for debt service. The basic idea was to authorize the issuance of bonds to construct new research facilities and to buy new research equipment to enhance scientific research within Kansas. Once the facilities were constructed, the beginning years of the annual debt service payments would be paid by the State General Fund. In the meantime, with the new facilities and equipment, faculty would bring in additional research revenues and the increase in research revenues would generate increased university revenues to support the debt service payments on the bonds in future years. The 2002 legislation included specific projects at KU, KUMC, KSU, and WSU; but did not include the PSU- Kansas Polymer Research Center. In April 2006, the Board in accordance with 2005 appropriation language that amended the 2002 legislation made the decision to allow PSU to access available bonding authority; however, there was no action to reallocate the original allocation of the SGF to include the PSU project. The Board's President and CEO met with the four CEOs this Fall to discuss a shift in the allocation to include the PSU project. Staff recommends the Board approve the allocation of the state funds and direct staff to work with the universities to make any necessary changes in agreements. .

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

Background

Over five years ago, the Board of Regents, the Governor, and the Legislature recognized the need for additional modern research facilities at the state's research universities. At the time, the Chairman of the Board of Regents testified that "facilities are needed to help recruit and retain university faculty and to support the long term economic health of the state."

In response to the need for modern research facilities, the 2002 Legislature enacted the University Research and Development Enhancement Act. The preamble of the Act declares:

- (1) The performance of scientific research is essential to promote the economic development of the state; and
- (2) The needs of the citizens of Kansas and of the state universities will be best served if the Board of Regents is granted specific authority to assist the state universities in the provision of scientific research.

The basic idea of the 2002 legislation was to authorize the issuance of bonds to construct new research facilities and to buy new research equipment. Once the facilities were constructed, the beginning years of the annual debt service payments would be paid by the State General Fund. In the meantime, with the new facilities and equipment, faculty would bring in additional research revenues and the increase in research revenues would generate increased university revenues to support the debt service payments on the bonds in future years.

The Act, found at K.S.A. 76-777, *et seq.*, amended by 2005 Sess. L Ch. 174 § 167(b), achieved the following:

- Authorized the issuance of up to \$125 million in bonds by the Kansas Development Finance Authority (KDFFA) for constructing and equipping scientific research and development facilities at state universities.
- Directed transfers from the State General Fund (SGF) for debt service payments, limited to not more than \$10 million per fiscal year and not more than \$50 million in total.
- Required KDFFA to contract with the Board of Regents for the balance of the debt service payments after SGF payments reached their maximum.
- Directed the Board of Regents to create a subsidiary corporation to oversee implementation of the projects and authorized procedures for procuring alternate project delivery services.
- Initially specified four projects to be funded in this manner:
 - KSU – constructing the Food Safety and Security Facility
 - KU – equipping for expanded life sciences research
 - KUMC – constructing the Biomedical Research Facility
 - WSU – expanding the Aviation and Engineering Complex
- Added an additional project in 2005 once the initial four projects were finalized and bids became more certain:
 - PSU – construction of the Kansas Polymer Research Center
 - Note: There was bonding authority available and PSU wanted to pursue this project which was authorized by the 2005 Legislature.
- Authorized issuance of an additional \$13 million in bonds in a separate provision for the capital improvement and equipment purchases at the WSU-National Institute for Aviation Research (NIAR).

The 2002 Legislation did not include the PSU project. The original allocation of the \$50 million was based on the percentage that each project represented of the estimated total at the time the legislation was passed. The individual allocations were reflected in bond documents approved by the Board.

In April 2006, the Board in accordance with appropriation language made the decision to allow PSU to access the bonding authority. At that time, there was no action to reallocate the allocation of the SGF to include PSU.

The four institutions along with the Board’s President and CEO revisited the issue this fall. Staff recommends the Board approve the following allocation of the state funds and direct staff to work with the universities to make any necessary changes in agreements.

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

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

Pittsburg State University (PSU) requests acceptance of the Tyler Research Center. The project was inspected by the Division of Facilities Management and certified for occupancy on July 24, 2007. A Substantial Completion Certificate has been issued. Punch list items were identified and the Contractor has been working towards completion of those items. A Certificate of Project Completion is anticipated to be issued and signed in the next few weeks once the final close-out payment is made to the project contractor. URDEC and PSU both recommend the Board of Regents accept the building. PSU also requests certification from the Board of Regents to allow State assistance in annual debt service payments as approved.

C. *Other Matters*

Julene Miller
General Counsel

**1. RECEIVE UPDATE ON REVIEW OF CAMPUS SECURITY PLANS –
CHECKLIST FOR CRISIS MANAGEMENT**

CHECKLIST FOR CRISIS MANAGEMENT¹

- I. Crisis Management Team
 - A. Reporting to President/CEO
 - B. Representing all divisions of University
 - C. Calling tree/line of communication amongst team
 - D. Accessible team coordinator
 - E. Liaison to University Police Department and University President
 - F. Responsibilities of each member defined
 - G. Criteria for convening team/Definition of “crisis” or “emergency”
 - H. Principles to guide action of team
 - i. Preserve and protect life above all
 - ii. Establish events which trigger convening of team
 - iii. Open communication with University community and community-at-large
 - iv. Protocols for specific events, including identification of on-site incident commander

PREVENTION/INTERVENTION/PRE-EVENT ACTIVITIES

- II. Threat Assessment
 - A. Committee or individual?
 - i. If committee, same as Crisis Management Team?
 - ii. Involve representative of University Police Department
 - B. Establish a protocol for defining/identifying/reporting/evaluating/ addressing threatening behavior, conditions, circumstances and other potential threats
 - C. Consider when and under what circumstances counseling services should intervene, consistent with existing professional ethics/laws and standards of care
 - D. Facilitate open communication to extent allowed by law between counseling services and other campus units (UPD, Student Affairs, General Counsel)
 - E. Facilitate open communication to extent allowed by law between University counseling services and community counseling/law enforcement (carefully consider how the University defines “school official” and “legitimate educational interest,” and educate staff regarding the scope of information covered by FERPA and the breadth of FERPA's health and safety exception, to enable communication to the fullest extent permitted)

¹It is intended that the items in this checklist are for consideration by each institution, that they are not meant to be all-inclusive or to constitute a standard of care, and that by their nature, individual plans will vary because they must be tailored to the particular needs and circumstances of each institution.

- III. Training of campus community
 - A. Publicize existence of plan/crisis management team
 - B. Inform community members of desired action in the event of a crisis
 - C. Train employees in accordance with any applicable NIMS requirements
 - D. Situation-specific drills/“table top” exercises
 - i. Evaluate “lock downs”
 - ii. “Active shooter” training for University Police
 - iii. Plan for Interference with University operations
 - E. Test crisis notification system
- IV. Involvement of community-at-large
 - A. Collaboration with local crisis responders on crisis management plan and anticipated actions in event of crisis
 - i. Joint training exercises
 - B. NIMS compliance?
 - C. Open channels of communication between University and local fire, police and counseling services
- V. Firearms/Weapons Policies
 - A. Allow on campus?
 - B. Notify campus community of policy
 - C. Post facilities pursuant to conceal/carry legislation and/or K.S.A. 21-4218?

RESPONSE

- VI. Activate On-Site Incident Commander, if applicable
- VII. Assemble/Activate Crisis Management Team to Implement Crisis Plan
- VIII. Crisis Notification
 - A. Diligence in obtaining emergency contact information for all University community members
 - B. Multiple forms of communication (text, voice, e-mail)
 - C. Timely alerts
 - D. Containing sufficient information to allow recipient to evaluate danger/determine course of action
 - E. Key staff with authority to send alerts (Police Chief, Media Relations, V.P. for Student Affairs, General Counsel)
 - F. Not over-used to avoid disregard of message by recipients
 - G. Audible alerts to campus community?
 - H. Clery Act compliance, 18 U.S.C. § 1092(f)
- IX. Crisis Communication
 - A. Timely and accurate updates to campus and greater community
 - B. Accessible liaison to media
 - C. Centralized location for updates/press conferences

POST-EVENT ACTIVITIES

- X. Post-event actions
 - A. De-briefing to evaluate event and effectiveness of response thereto
 - B. Provide counseling/support to victims and families if necessary
 - i. Centralized location on-campus if appropriate
 - ii. Using only trained/licensed providers
 - iii. Having staff available to assist while support is pending
 - C. Revision of crisis plan/procedures in light of review of event

VIII. ADJOURNMENT

COUNCIL OF PRESIDENTS

Kansas Board of Regents Offices
1000 S.W. Jackson
Suite 520
Topeka, Kansas

4:00 p.m. or Adjournment
Suite 530

1. Approve December 19, 2007, Minutes (Attachment 1)
2. Report from Council of Chief Academic Officers – Dr. John Schwenn
3. Report from Council of Business Officers – Ray Hauke
4. Request for Approval of a Master of Professional Science (41.9999) –Fort Hays State University (Attachment 2)

COUNCIL OF PRESIDENTS
Kansas Board of Regents Offices
Wednesday, December 19, 2007

Minutes of Meeting

Members in Attendance:

President Don Beggs, Wichita State University
 Vice President Steve Scott, Pittsburg State University
 President Ed Hammond, Fort Hays State University
 Chancellor Robert Hemenway, University of Kansas
 President Mike Lane, Emporia State University
 President Jon Wefald, Kansas State University

1. Approve November 14, 2007, **Minutes moved by President Beggs, seconded by Vice President Scott, Approved**
2. Report from Council of Chief Academic Officers – Dr. John Schwenn
 - a. Annual report from KU Press. Profits about even with last year.
 - b. Program Review –
 - i. no issues with schools putting info in.
 - ii. Still working on matching ID #s with Pre-k-12.
 - c. Approved Master of Professional Science for Fort Hays
 - d. Tillford Conference – in Wichita again next year. After, decision to be made.
 - e. COCAO expressed serious concern regarding the fact that the Kansas Association of School Boards resolution to allow school districts to prepare their own teachers.
3. Report from Council of Business Officers – Ray Hauke
 - a. Insurance–related issues:
 - i. Pursue allowing the insurance payment to go through KBOR.
 - ii. Best practice to seek 2-3 brokers to solicit bids paying brokers a fee for service not a commission.
 - b. Deferred Maintenance Tax Credits: COBO discussed the topic of Deferred Maintenance Tax Credits. An area of uncertainty regards the projects for which the Universities can raise money. Based upon his conversations with the Joint Committee on State Building Construction, Eric King expressed the opinion that in the immediately upcoming year we should focus upon picking off the top projects previously identified. This would allow us to retain our credibility, which could be damaged if we introduced a variety of new projects at this time. Accordingly by consensus COBO agreed that during calendar 2008, we should recommend focusing Tax Credit efforts upon projects identified in the \$200 million list approved last February. In most instances these would be projects, which were not financed by the appropriations in the final legislative package. However, conceivably they could be projects already funded, for which a donor had particular interest. In that instance, the previously committed funds would be freed for use on other projects. Assuming approval of this concept by the Council of Presidents, Eric indicated he would report the recommendation to the Joint Committee on State Building Construction at the Committee’s next meeting in an effort to get their approval. **Recommend approval moved by President Beggs, seconded by President Hammond; approved.**

- c. COBO is investigating the possibility of an early retirement incentive for health insurance. Julene indicates there is an acceptable methodology based on cost. COBO will discuss again in January.
4. Discuss FY 2009 Distribution of Operating Grant (Continued from November):
 - a. Recommendation from COBO for adoption of Option 3 (vote 4:2). After discussing the issue over two meetings no agreement can be reached. Each president is best representing their institutions perspective and interest. The following motion was made: COPS recommends that the board examine the issues and make their decisions as the presidents are not likely to resolve the issue. **Moved by President Wefald, seconded by President Beggs, Motion failed 3:3**
5. Security Checklist:
 - a. **Checklist presented for approval. Moved by President Wefald second by President Hammond; Approved.** Reports due to President Robinson by March 1, 2008.
6. President Robinson announced that he will distribute a document on background checks in the near future.
7. Meeting Adjourned 4:58 p.m.

Respectfully Submitted,

Michael R. Lane

CHECKLIST FOR CRISIS MANAGEMENT¹

- XI. Crisis Management Team
 - A. Reporting to President/CEO
 - B. Representing all divisions of University
 - C. Calling tree/line of communication amongst team
 - D. Accessible team coordinator
 - E. Liaison to University Police Department and University President
 - F. Responsibilities of each member defined
 - G. Criteria for convening team/Definition of “crisis” or “emergency”
 - H. Principles to guide action of team
 - i. Preserve and protect life above all
 - ii. Establish events which trigger convening of team
 - iii. Open communication with University community and community-at-large
 - iv. Protocols for specific events, including identification of on-site incident commander

PREVENTION/INTERVENTION/PRE-EVENT ACTIVITIES

- XII. Threat Assessment
 - A. Committee or individual?
 - i. If committee, same as Crisis Management Team?
 - ii. Involve representative of University Police Department
 - B. Establish a protocol for defining/identifying/reporting/evaluating/ addressing threatening behavior, conditions, circumstances and other potential threats
 - C. Consider when and under what circumstances counseling services should intervene, consistent with existing professional ethics/laws and standards of care
 - D. Facilitate open communication to extent allowed by law between counseling services and other campus units (UPD, Student Affairs, General Counsel)
 - E. Facilitate open communication to extent allowed by law between University counseling services and community counseling/law enforcement (carefully consider how the University defines “school official” and “legitimate educational interest,” and educate staff regarding the scope of information covered by FERPA and the breadth of FERPA's health and safety exception, to enable communication to the fullest extent permitted)
- XIII. Training of campus community
 - A. Publicize existence of plan/crisis management team
 - B. Inform community members of desired action in the event of a crisis
 - C. Train employees in accordance with any applicable NIMS requirements
 - D. Situation-specific drills/“table top” exercises
 - i. Evaluate “lock downs”
 - ii. “Active shooter” training for University Police
 - iii. Plan for Interference with University operations
 - E. Test crisis notification system

¹It is intended that the items in this checklist are for consideration by each institution, that they are not meant to be all-inclusive or to constitute a standard of care, and that by their nature, individual plans will vary because they must be tailored to the particular needs and circumstances of each institution.

- XIV. Involvement of community-at-large
 - A. Collaboration with local crisis responders on crisis management plan and anticipated actions in event of crisis
 - i. Joint training exercises
 - B. NIMS compliance?
 - C. Open channels of communication between University and local fire, police and counseling services

- XV. Firearms/Weapons Policies
 - A. Allow on campus?
 - B. Notify campus community of policy
 - C. Post facilities pursuant to conceal/carry legislation and/or K.S.A. 21-4218?

RESPONSE

- XVI. Activate On-Site Incident Commander, if applicable
- XVII. Assemble/Activate Crisis Management Team to Implement Crisis Plan
- XVIII. Crisis Notification
 - A. Diligence in obtaining emergency contact information for all University community members
 - B. Multiple forms of communication (text, voice, e-mail)
 - C. Timely alerts
 - D. Containing sufficient information to allow recipient to evaluate danger/determine course of action
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 - F. Not over-used to avoid disregard of message by recipients
 - G. Audible alerts to campus community?
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- XIX. Crisis Communication
 - A. Timely and accurate updates to campus and greater community
 - B. Accessible liaison to media
 - C. Centralized location for updates/press conferences

POST-EVENT ACTIVITIES

- XX. Post-event actions
 - A. De-briefing to evaluate event and effectiveness of response thereto
 - B. Provide counseling/support to victims and families if necessary
 - i. Centralized location on-campus if appropriate
 - ii. Using only trained/licensed providers
 - iii. Having staff available to assist while support is pending
 - C. Revision of crisis plan/procedures in light of review of event

COPS January 2008 Agenda Item from December COCAO action

Request for Approval of a Master of Professional Science (41.9999) –Fort Hays State University

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 Master of Professional Science (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. The Council of Chief Academic Officers recommends approval.

1/03/08

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> <ul style="list-style-type: none"> •“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) •“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

	<p>very appealing employment opportunities, better than baccalaureate holders and often as good as PhD's. (Nature Vol. 445, 25 January 2007)</p> <p>•“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>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 <ul style="list-style-type: none"> pharmaceuticals, power systems manufacturing, aerospace, software engineering and petroleum geology A long-standing focus on student research at all levels of post-secondary education.
6. Curriculum	<p>12 hr Science core (graduate-level courses chosen by student in conjunction with graduate committee)</p> <p>9 hr Business core (GBUS 801, 802, 803)</p> <p>3 hr Professional Communications</p> <p>3 hr Research methodology (discipline-specific)</p> <p>3 hr Internship (discipline-specific)</p> <p>3 hr Statistical/decision making</p> <p>3 hr Professional project</p> <p>Total: 36 hr</p>
7. Faculty Profile	<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>
8. Student Profile	<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</p>

	<p>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</p>

	<p>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:	5	10	25	25	40	25
B. Total SCH taken by all students in program	120 / semester		450 / semester		720 / 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		10 additional research assistants, stipend plus 9 hrs per semester graduate tuition assistance: \$100,067			
	6.0 FTE faculty salary and fringe benefits: \$398,400		1.0 FTE senior administrative assistant, salary and fringe benefits: \$33,564			
	10 research assistants, stipend plus 9 hrs per semester graduate tuition assistance: \$100,067		1.0 FTE administrator salary and fringe benefits: \$102,016			
	1.0 FTE senior administrative assistant, salary and fringe benefits: \$33,564		Subtotal for this section: \$100,067			
	1.0 FTE administrator salary and fringe benefits: \$102,016					
	Subtotal for this section: \$634,047					
	OOE					
	Office support: \$4,000					
	Course development and delivery: \$9,500					
	Marketing and recruitment: \$15,000					
	Faculty development: \$12,000					
	Administrative liaison and travel: \$10,000					
	Equipment support and upgrade: \$10,000					
	Student labor: \$4,420					
	Industry advisory board: \$4,500					
	Subtotal for this section: \$69,420					
Total	\$703,467		\$100,067		\$	

Indicate source and amount of funds if other than internal reallocation: Fort Hays State University currently does not have the resources to offer a Professional Science Master's degree program. Program enhancement funds authorized by legislative action of the State of Kansas would of necessity be the source of funding for this program.

System Council of Chief Academic Officers

Wednesday, January 16, 2007
10:00 a.m. – 11:00 a.m.
Room 530
Curtis State Office Building
1000 SW Jackson
Topeka, Kansas

A G E N D A

1. Approve Minutes of December 19, 2007
2. Discussion with Board of Regents Academic Affairs Standing Committee Regarding Performance Agreements Process
3. 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, December 19, 2007

9:00 a.m.

Kansas Board of Regents

Board Room

Topeka, KS

The System Council of Chief Academic Officers met in the Board Room of the Kansas Board of Regents Office, 1000 S. W. Jackson, Topeka, Kansas, at 9:00 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
Richard Lariviere, University of Kansas
Steve Loewen, Flint Hills Technical College
Reginald Robinson, KBOR
John Schwenn, Emporia State University
Duane Nellis, Kansas State University
Steve Scott, Pittsburg State University
Larry Gould, Fort Hays State University
Kim Krull, Cloud County Community College

Guests:

Kathryne Mueller, KBOR
Roxanne Kelly, KBOR
Julene Miller, KBOR
Janice Haberman, KBOR

1. Approve Minutes of October 17, 2007

The minutes were approved as submitted.

2. Revised Mission Statement for Core Competency Project – Gary Miller

The revised Core Outcomes Project Draft Mission Statements were reviewed. The two versions are: 1) the revised draft mission statement and 2) a proposed draft mission statement from Kansas Council of Instructional Administrators (KCIA).

The motion was made, seconded and passed unanimously to approve the KCIA proposed draft Mission Statement.

The mission statement follows:

Core Outcomes Project Mission Statement

The Core Outcomes Project is an academic initiative of the Kansas Board of Regents that brings together faculty for the purpose of developing core outcomes and competencies for general education courses from the state's universities, community colleges, and technical colleges. Common core outcomes and competencies contribute to the state's system of higher education by creating a seamless pathway for students by improving articulation and transfer between state institutions, facilitating communication within disciplines among the state's faculty and communicating to the state's secondary schools the expectations of college-level curriculum, that could result in improvements in college preparedness of students.

3. Discuss Common Outcomes for Baccalaureate Degrees – Reggie Robinson

The new vice president for academic affairs will take the lead regarding common outcomes which should not be limited to baccalaureate degrees but should have systemwide focus. Reginald Robinson expressed appreciation for the information that has been shared through discussions taking place on campuses. Common Outcomes will continue to be discussed.

The publications - The Essential Learning Outcomes, the Principles of Excellence and Broader Skill Sets Needed in Global Economy were handed out to SCOCAO.

Discussion regarding common outcomes followed: 1) Core competencies for systems such as the one that the state of Virginia has would be a possible example to review. 2) Competencies need to make a contribution to common learning outcomes. 3) Essential Learning Outcomes from the "College Learning for the New Global Century" publication would also be a good starting place. 4) There is already a great deal of information from other states. 5) It would be better to address competencies for the system which could also be used with programs. 6) Encourage SCOCAO members to take a look at "College Learning for the New Global Century" and "Greater Expectations, A New Vision for Learning as a Nation Goes to College." These articles are directed to systemic versus programmatic outcomes.

4. Discuss Definition of General Education

A definition would be helpful for managing the efficient delivery of general education from institutions offering general education for the first time. Community colleges have service areas to ensure that all parts of the state have some access to two-year education. However, technical colleges do not have service areas. We need a definition of general education in part to manage the delivery of general

education by technical colleges. In addition, you cannot effectively manage whether or not a private foreign institution proposes quality general education without a general education definition.

SCOCAO indicated that a set of standards for general education is more useful than a definition. Another option would be to adopt the Higher Learning Commission competencies. The whole idea needs to be reconsidered. In the meantime, we need a definition to proceed. The Higher Learning Commission definition is not useful for distinguishing between courses - it is too general.

SCOCAO referenced the proposal on page 5 as follows:

"General Education" refers to coursework (or the equivalent) that results in both 1) competency in basic skills (spoken and written communication skills, quantitative skills, thinking and reasoning skills, and other skills identified by the institution); and 2) familiarity with the foundations of United States culture in all of its diversity.

Specific institutional requirements for general education should be designed around the institution's mission. Regardless of specific requirements, all general education shall be at the college level. All general education courses shall reflect intensity and depth of material, level of abstraction, and application of critical thinking appropriate to higher education. Specifically, this means the following:

1. General education courses shall have a minimum prerequisite of an ACT score of 17 or higher in the discipline of the course (or an equivalent score on a placement test) OR
2. General education courses shall include content that is more advanced than the content in the relevant course in the Qualified Admission Precollege Curriculum.

Reginald Robinson reiterated that KBOR does not have a definition. There is a need to have some standard and some language to judge by (go by). We need a definition to apply when reviewing courses/programs that are reported to be general education. Does the definition tell you whether it is a "college level" course and is it a "general education" course?

Discussion followed: 1) On page 6 how does it apply to the example of general education? 2) How do the handouts – The Essential Learning Outcomes, The Principles of Excellence and Broader Skill Sets Needed in Global Economy apply to reviewing the example of proposed course provided in the agenda materials? 3) We have to have a basis for judgment from a legal point of view. 4) It was suggested that Board staff could ask qualified faculty to review courses that are in question. 5) It would still be a judgment call. 6) There is no simple definition of general education. 7) Where is the disagreement? and 8) A different approach needs to be taken.

Specifically how would we change the proposal? The proposal should have a clear definition and facilitate a decision about whether a particular course is a general education course. We need to see the syllabus, the rationale behind the objective, etc.

Board staff does an initial review of proposed programs that come in from 19 community colleges and 6-8 technical colleges. At times there are large numbers of proposals that would require faculty review. It

would be a very difficult task to accomplish in a shortened timeline that has been requested by the technical colleges.

SCOCAO would like to see a proposal that includes language at the beginning regarding how courses are evaluated and how board staff evaluates the course.

Reginald Robinson indicated that the definition needs to reflect what Board staff uses to evaluate and make judgment calls on proposals. President Robinson asked that as the next draft is developed that universities would provide comments and reactions. This would give staff a sense of whether or not the draft is moving in the direction that SCOCAO is looking for.

5. Other Business

COCAO expressed interest in meeting with the BAASC to share perspectives regarding performance agreements. President Robinson discussed this meeting with the Regents and determined that this discussion should be broadened to include all of SCOCAO.

Update about the Vice President for Academic Affairs

Gary Alexander, from the Illinois Board of Higher Education, is the new vice president for academic affairs. He will start in mid-February. He has a PhD in Divinity and brings a rich background in higher education.

ACCESS US

ACCESS US, the effort to take degree completion opportunities to Western Kansas, will be asked to provide an update to the Board of Regents in the future.

The meeting adjourned at 10:00 A.M.

Council of Chief Academic Officers

Wednesday, January 16, 2008
11:00 – 12:00 noon
Suite 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 December 19, 2007**
2. **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**
3. **Act on Program Request**
 - a. **Request for Approval of a Doctorate of Bioinformatics (26.1103) – University of Kansas (FIRST READING)**
 - b. **Request for Approval of a Secondary Major in Biological Engineering (14.9999) – Kansas State University (FIRST READING)**
4. **Informational Items**

KU - New undergraduate Minor in Environmental Studies in Existing Bachelor's Degree Program in Environmental Studies
5. **Act on the Tilford Conference Planning Committee Recommendations**
6. **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, December 19, 2007
10:00 am – 11:00 am
Board Room
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 the Board Room of the Curtis State Office Building on December 19, 2007 at 10:00 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
Steve Scott, VPAA, PSU
Larry Gould, Provost, FHSU
Robin Bowen, VPAA, WU

Richard Lariviere, Provost, KU
Duane Nellis, Provost, KSU
Allen Rawitch, VCAA, KU Med Ctr
Reginald Robinson, KBOR

Staff Present

Roxanne Kelly, Kathyrne Mueller and Dawn Ressel

Guest

Fred Woodward, Director of the University Press of Kansas

University Press of Kansas Annual Report

Fred Woodward presented a brief summary of the report. The University Press of Kansas is a point of enormous pride for the state and region. Congratulations to the staff. The next year should be a good year.

Approve November 14, 2007 COCAO Minutes

Larry Gould moved and Richard Lariviere seconded the motion to approve the Minutes of November 14, 2007. The motion carried unanimously.

Program Review – Dawn Ressel and Roxanne Kelly

Dawn Ressel updated the Council with the good news that there is no longer an issue with program review. The program review collection form is very dependent on the program inventory. Training has been done on this but more training will be conducted in the near future. Corrections to program inventory are continuing to be made and the program review for this year can now be done.

Roxanne indicated that any proposed modifications/changes to programs must be posted to the program inventory before the proposals can be processed.

Act on Program Request

FHSU - Master of Professional Science (41.9999) SECOND READING

Larry Gould did not receive any comments. Allen Rawitch asked if there would be any questions from the national organization that owns that trademark. Larry Gould sent representatives to that organization's meeting. The national organization reviewed this program and seemed to be happy with it.

Allen Rawitch moved and Steve Scott seconded the motion to recommend approval of the Fort Hays State University Master of Professional Science (41.9999) to be placed on the January 2008 Council of Presidents' Agenda. Motion carried unanimously.

WSU approval of a New Concentration

Wichita State University requested approval to offer a new concentration in Communication Sciences and Disorders, the Deafness and Hard of Hearing (D/HH).

The purpose is to provide a degree path for undergraduate students who may choose to further their skills in sign language interpreting, which requires an undergraduate degree for national certification (new standards effective 2010). Additionally, many students entering the fields of speech-language pathology (SLP) and audiology (AUD) seek to work with populations who are deaf or hard of hearing. The Master's degree is required for entry into the profession of speech-language pathology and the Doctor of Audiology (AuD) is required for entry into professional practice in audiology. A student with the concentration in Deafness and Hard of Hearing (D/HH) would have completed the necessary undergraduate requirements for entry into graduate education in either SLP or AUD with the additional foundation in deafness and hearing impairment.

Steve Scott moved and Larry Gould seconded the motion to approve the WSU new concentration Deafness and Hard of Hearing (D/HH). Motion carried unanimously.

Informational Item

New undergraduate Minor in Human Sexuality in Existing BA Degree in Women's Studies - KU

This area of study is relevant to many of the careers to which students aspire. For example, knowledge about human sexuality is relevant for careers in health care, counseling and therapy, social work, academia, K-12 education, public policy, and law.

New undergraduate Minor in Latino Studies in Existing BA Degree in American Studies - KU

Students who take the Latino Studies minor will learn about the history of Latinos in the US, the diverse populations that constitute this "community," their relationship to the institutions of American society, their literature and cultural production, issues of racial and ethnic formation impacting Latinos, and the meaning of the sweeping demographic change that they represent for the nation.

The new KU undergraduate Minor in Human Sexuality in Existing BA Degree in Women's Studies and the new KU undergraduate Minor in Latino Studies in Existing BA Degree in American Studies are informational items and do not require action.

Other Business

Tilford Conference Update

The Tilford Conference Planning Committee responded to questions posed by COCAO members regarding the Tilford Conference.

1. Should the conference be held annually? – Many of the committee members felt the conference should be held annually but ask that COCAO members fund the conference for 2008 and then reassess this question.
2. Should the conference location be rotated among the participating institutions? – Recommendation was to rotate among the Regents 4-year institutions who wish to host the conference.
3. What is the advisability of inviting community colleges to join the conference? - Recommendation was to not invite the community colleges to join us due to the significant change in the nature of the conference and the logistical issue that would significantly increase the cost of the conference.
4. What is the possibility and advisability of preparing a more formal conference report that could be used to encourage continuity of discussion and develop a record of activities? – Recommendation was not to prepare a more formal conference report as a significant record of activities has been provided and could continue to be provided in the conference brochure and in other formats as indicated.
5. How can the conference model encourage campus discussion and action regarding diversity and multiculturalism, one of the original goals of the conference? – Recommendation to continue with the model used at the 2007 conference that encouraged campus discussion and action at the institutional level. Each campus was encouraged to develop or energize a Tilford Group.
6. Should deans and department chairs play a more active role in the conference? – Recommendation was yes, deans and department chairs should play more of a role in the conference by attending to gain knowledge helpful to them in fulfilling their responsibilities to be leaders in the area of climate and curricula; encourage and facilitate faculty attendance at the conference; and share their insights at conference sessions specific to their responsibilities.

COCAO agreed to a Tilford Conference next year on the Wichita State University at its November meeting. A financial report was provided indicating a balance of \$7,749.53. Therefore, next year's conference will not require as much investment as last year.

COCAO recessed until noon.

Meeting reconvened at noon in the Kathy Rupp Conference Room.

Other Business continued

Questions for Dawn Ressel

Dawn Ressel responded to questions from the Council of Chief Academic Officers regarding student identification numbers and the ability to track students in a longitudinal database with KSDE. A Kansas

ID number for out-of-state students and international students will not be required. KBOR will do some of its own data matching; KBOR created ID numbers will be used to track transfer students amongst our own institutions and link with the Kansas State Department of Education.

Speak/TSE

COCAO asked that in light of ETS changes that the review of Board Policy, F. Faculty and Staff 3. Spoken English Language Competency of Faculty and Graduate Teaching Assistants be placed on the January 2008 COCAO agenda.

Interagency Agreement and Disabled Students

Has anyone completed the report for SRS? It will cost \$15-\$20 per hour for a translation.

Teacher Education - Credentials

The Council of Chief Academic Officers expressed concern with the resolution passed by the Kansas Association of Schools Boards on December 1, 2007. The full resolution follows with emphasis added in bold and italics.

KASB 2008 Resolutions and Policy Amendments

Adopted by the KASB Delegate Assembly, Dec. 1, 2007

Resolution 3: Teacher and Administrator Licensure, Recruitment, Retention and Support

Kansas school districts face a growing crisis in finding qualified, motivated and effective teachers and administrators. Kansas teacher salaries have declined compared to those of other professionals with similar education and teachers in other states. Fewer candidates are entering teaching compared to those who leave for other careers or are at or near retirement age. At the same time, standards for education licensure and practice are increasing, and the demand for higher student performance and other requirements are increasing the pressure on those already in the field.

KASB supports the following steps to address these issues:

- The state should fund the base budget per pupil at a level commensurate with legislative cost studies and comparable high-achieving states. This would allow Kansas school districts to raise teacher salaries from the bottom 25 percent of states to at least the U.S. average.
- Programs that target incentives for serving in shortage or high needs areas should be expanded, and districts should have clear authority to provide financial incentives in these areas.
- The state should expand support for district programs for new teacher mentoring and other induction efforts, as well as “grow your own” teacher and administrator development programs.
- The state professional development program should be funded at the statutorily authorized level, especially as state requirements for staff training continue to increase. Currently, the program is funded at just 20 percent of that level.
- ***Local districts should be given more flexibility to hire or “license” individuals who may lack certain Kansas college teaching credentials but have established credentials in other relevant fields which address specific district needs. This should include teachers from other states or countries, teachers moving among subjects or grade levels, teachers returning to practice, or persons making a transition to a teaching career. The aim is not to lower standards but to provide alternative ways to demonstrate effectiveness in teaching and***

leadership. The Kansas State Board of Education should modify the policy of giving exclusive authority for determining educational content requirements for licensure to teacher and administrator training institutions.

- The KPERS “surcharge” on districts that hire employees who have retired from other districts should be eliminated, especially in cases of geographic or subject area shortage.
- For a limited period of time, the KPERS earnings limit (\$20,000.00) should be waived for educators in shortage areas as determined by the local board of education.

There being no other business the meeting adjourned at 1:00 p.m.

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

COUNCIL OF FACULTY SENATE PRESIDENTS

Agenda

January 16, 2007

11:00 a.m. to 12:00 p.m.

Conference Room A

4:00 p.m. or Adjournment

Conference Room B

Agenda for COFSP, January 16, 2008 Meeting

1. Announcements
2. Reports
 - a. Silvia Carruthers, Wichita State University
 - b. Frank Spikes, Kansas State University
 - c. Cynthia S. Teel, University of Kansas Medical Center
 - d. Richard E. Levy, University of Kansas
 - e. Brenda Frieden, Pittsburgh State University
 - f. Dan Kulmala, Fort Hays State University
 - g. Amy Sage Webb, Emporia State University
3. New Business:
 - a. Discuss Voluntary System of Accountability.
4. Old Business:
5. Adjournment:

COUNCIL OF FACULTY SENATE PRESIDENTS
MINUTES
December 19, 2007

Meeting began at 11:00 am

Attendance:

Amy Sage Webb, 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

6. Announcements

- a. Council of Faculty Senate Presidents discussed the progress in health of Harvey Foyle; all members are looking forward to seeing him once again at the January meeting.
- b. Members of COFSP decided to keep reports short so that there would be time for a general discussion over issues of interest to the group.

7. Reports

- a. Silvia Carruthers, Wichita State University:
The Faculty Senate at Wichita State University is reviewing the Voluntary System of Accountability. And members of WSU's Faculty Senate have expressed concerns about the Workforce document, addressing the need for studies connected to the Arts & Sciences.
- 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.
 - Initiating the approval of Academic Fresh Start and Academic Forgiveness Policies via first reading at the October 2007 meeting.
 - Approving the Graduate Student Grievance Procedures Changes for Inclusion in the *University Handbook* via first reading at the October 2007 meeting.
 - Developing a campus wide faculty email forum to be held in late November.
 - Initiating discussions with local government officials and staff members concerning the development of a public transit system.
 - Participating in the development of the new five year tuition plan.
 - Participating in the funding review and analysis for the K-State Union.
 - 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:
KUMC Faculty Steering met 11/12/07 and committee updates were provided by Information Resources, Elections and the Steering Committees of the Schools of Allied Health, Medicine, and Nursing. KUMC Steering members discussed the agenda for the next KUMC Faculty Assembly meeting, which will be held in January, 2008. The Assembly meeting will give faculty the opportunity to discuss the extent of faculty participation in decisions about new faculty, and faculty evaluation processes and strategies that are implemented across schools and departments. For example, the School of Nursing is using numerous approaches to evaluation of faculty, including EBI (Educational Benchmarking Inc.), a web-based survey system that includes items related to an online educational environment, which is appropriate for many of the courses offered in the School. Faculty Steering is committed to building even closer communication links between KUMC faculty and administration.
- d. Richard E. Levy, University of Kansas:
The Governance Task force on Learner Outcomes has been formed and held its initial meeting. The central administration has agreed to provide modest funding for student assistance and travel to conferences as part of the information gathering phase of the task force's work.

University Governance at KU is considering the status and process of major policies that affect the university community but are not formally incorporated into the University Senate Code or the University or Faculty Senate Rules and Regulations. Many of these policies have traditionally been included in the Handbook for Faculty and Other Unclassified Staff, but the Handbook has not been kept current and the status of and process for the policies in the Handbook is not clear.

Governance has considered a number of academic policies this semester. It amended the definition of resident courses so that on-line courses offered by academic departments can count as resident course. It rejected a proposal to add the A+ as a grading option, although it would have counted as a 4.0 for purposes of computing grade point averages.

Matters under consideration early next semester include the report of the Governance Task Force on Research Computing and a proposal concerning the process for selecting department chairs (in the College of Liberal Arts and Sciences and schools with a departmental structure).

Several matters being addressed by Governance at KU relate to matters of interest at the Regents level.

- 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 initial 2007 – 2012 planning document was developed utilizing the following documents: the 2003 Higher Learning Commission of the North

Central Association 2003 Institutional Self-Study and the visiting team's consultation report, the Stamats Marketing Communication Audit, the reports from the Centennial Commission, the Pittsburg State University Strategic Plan 2000 – 2005, the draft 2005 – 2010 Enrollment Management Plan as developed by the Enrollment Management Committee, the 2005 Diversity Plan as developed by the Diversity Committee, the Facilities Master Plan, the Information Technology Plan, unit level plans submitted to the Institutional Assessment and Effectiveness Committee as well as the Committee's annual report, the 2000 – 2005 Library Plan, and the final report of the Pittsburg State University Second Century Task Force. The constitution committee is reviewing the FS website and will be making changes to update the committee listing. A beta test of an on-line version of the ESPTE was administered during November. This will be an option for fully on-line courses.

- f. Dan Kulmala, Fort Hays State University:
The faculty senate at FHSU is engaged in two primary activities. Members of the five committees are reviewing the recommendations proposed by the Committee to Review and Rethink the Structure of the University in order to provide faculty senate's thoughts about the positives and the negatives of the proposals and to offer recommendations concerning the twenty-three proposals. A report from faculty senate will be completed by the March meeting. The other item of discussion concerns the use of a database by which to collect teaching evaluation information. CoursEval 3 was piloted by four departments in December with the hopes of using this database to collect information and create a norm-referenced database of useful teaching feedback. In January, the CoursEval 3 committee will present its findings to faculty senate.
 - g. Amy Sage Webb, Emporia State University:
ESU faculty senate looked at the KBOR policy regarding student evaluation. An executive summary of the document was also supplied for clarification of terms and issues, and overview of recent history regarding the Regents' policy. The full senate examined the documents and discussed issues such as norming for bias, capabilities and problems with evaluation instruments, and uses of evaluations in faculty review. An issue of faculty recognition documents and faculty review has also been discussed. A bill came up for first reading recently which clarifies which recognition document applies to a faculty member when a department adopts a new document.
8. New Business:
- a. We continued our discussion of the Voluntary System of Accountability, urging members to provide a series of pros and cons concerning the use of it.
 - b. Considerable discussion ensued concerning the definition of scholarship. An emphasis was placed on Boyer's definition of the scholarship of engagement. And members of COFSP agreed that each discipline should define scholarship for its own field of study. In addition, it was asserted that the lines between scholarly activity and scholarly work need to be clearly defined by individual departments.
 - c. COFSP engaged in a brief discussion of the use and effectiveness of the Collegiate Learning Assessment (CLA).

9. Old Business:

- a. No Old Business was discussed.

10. Adjournment:

- a. Meeting adjourned at 12:15 pm.

Students' Advisory Committee to the Kansas Board of Regents

Meeting Agenda January 16, 2008 4:00 p.m. or Adjournment Kathy Rupp Conference Room Topeka, KS

- I. Introductions

- II. Approval of Minutes

- III. University Reports
 - a. Emporia State University
 - b. Fort Hays State University
 - c. Kansas State University
 - d. Kansas State University – Salina
 - e. Pittsburg State University
 - f. University of Kansas
 - g. Wichita State University

- IV. Old Business
 - a. Academic Advising Survey – Add final comments, review presentation
 - b. Higher Education Day 2008 - Finalize!

- V. New Business
 - a. Update on Kansas Corps – Dr. Curt Brungardt, FHSU

- VI. Announcements

- VII. Adjournment

STUDENTS' ADVISORY COMMITTEE
December 19, 2007

Meeting called to order 3:15p.m.

President Love, KU not present

Academic Advising Survey –

-Group made revisions to advising presentation to present to Regents at January meeting.
Changes involved making revisions so that all data and formatting matched for each of the six institutions.

Revisions:

Add-ins:

- Opening Slide
- Areas of Emphasis
- Five areas that we covered demographics overall
- Response Rates
- Conclusion

Minutes: Approved and seconded by group

ESU –

- EOF fund applications are out and making departments aware of it.
- Student was killed while hunting around Emporia.
- No Electricity problems.

FHSU –

- Students' tail-grate event reduced to \$5 attendance fee.
- Name change discussion – name will remain FHSU.
- Allocations and EOF funds process, approved through Senate.
- Soccer proposal resolution will be coming shortly.
- Moving the Student Section at the basketball games.
- Strategic plan open forum to get feedback from University for decision.

KSU

- SCTE and EOF funding deadline hit and not many of the previous year's allocations – more than \$300,000 didn't turn in their request.
- Power outage on campus Tuesday.
- Students upset about resuming classes on Wednesday.
- Crisis Management discussion to talk about ways to improve with severe weather and other emergency management issues.

PSU

- No power on Monday – back on around 9:00 p.m.
- Crisis Management meeting last week – Text messaging talk about tier 1 “emergency response” messaging.
- Shark night discussion about violence and prevention for future events about how to address the problem.
- Tuition process and discussions.
- Took a look at wind energy on campus.

WSU

- Classes were cancelled on Tuesday
- Telephone line that you can call at any time about Holidays or other issues.
- Shocker Alert system (text messaging).
- Looking for Administrative Assistant all semester, will be getting someone in January.
- Special student projects requesting fees out of surplus account.
 - Orchestra traveling abroad.
 - Writing students traveling to New York City.
- Legislative Director Josh Davis will not be attending next semester.

KU

- KU finally gets to go to a bowl game...
- Credit/No-Credit option – Failed in University Governance
- Calendar Committee- Voted to remove stop day from our week before finals.
- Student Senate – hate crime on campus, word spray-painted on side of fraternity house. Resolution was tabled in response to this issue.
- Opening of Multicultural Resource Center in January.

Higher Ed Day Update:

- Changed date to: February 5, 2008
- Crumbling Classrooms Initiative
- Promote General Higher Education
- Talking Points Cards
- Power Point
- News Release
- 50 Total students from all schools
- Make your own appointments

Meeting adjourned at 4:14 p.m.

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

FY 2008

Board of Regents Meeting Dates	Agenda Material Due to Board Office
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

Board of Regents Meeting Dates
August 26-28, 2008 Tentative 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)

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Donna Shank, Vice Chair

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