

KANSAS BOARD OF REGENTS

MINUTES

November 14-15, 2012

The November 14, 2012, meeting of the Kansas Board of Regents was called to order by Chairman Tim Emert at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

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

MEMBER ABSENT: Mildred Edwards

APPROVAL OF MINUTES

Regent Logan moved that the minutes of the October 17-18, 2012 meeting be approved. Following the second of Regent Lykins, the motion carried.

INTRODUCTIONS

President Schulz introduced Kansas State University's Interim Vice President for Administration and Finance, Cindy Bontrager.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Emert reported the Regents visited the University of Kansas campus earlier in the month. He also announced President Terry Calaway, Johnson County Community College, will be retiring at the end of the academic year. He thanked President Calaway for his years of service.

REPORT FROM PRESIDENT AND CEO

President Tompkins presented a brochure on the higher education system. It provides information on how higher education helps grow the Kansas economy.

(Brochure filed with Official Minutes)

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council of Presidents received a report from the Council of Business Officers on the state employee health insurance program.

Approximately 2,000 state university and Board Office employees enrolled in Plan C. COBO also reported the State Fire Marshal assigned an officer to work with the universities. Additionally, the Council of Presidents received a report from the Council of Chief Academic Officers. COCAO reviewed Appendices G and H of the Board's Policy Manual and discussed the post-tenure review policy. The proposed language for post-tenure review has tenured faculty members being assessed five years after the most recent promotion and continuing at five year intervals. COCAO recommends changing it to seven years because the timeframe for an assistant professor to move to full professor typically occurs between five and six years after tenure and this process requires a full review. Moving the post-tenure review to seven years will make sure the two reviews do not overlap. The Council of Presidents asked COCAO to draft language on this policy to take to the Board.

The Council of Presidents approved Pittsburg State University's Bachelor of Science in Technology – Environmental and Safety Management (CIP 15.0701) and the University of Kansas' Master of Law in American Legal Studies (CIP 22.0203). The Board will consider these programs at the December meeting. Additionally, the Council of Presidents approved the University of Kansas Medical Center's proposal to add two faculty tracks to the Multiple Year Appointments policy in the Board Policy Manual.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Peter Chung. The Council discussed the proposed policy on post-tenure review. The Council believes tenure is fundamental to the success of the universities. It is essential to attract and retain exceptional faculty. The Council believes post-tenure review must be developed and carried out by faculty and each campus needs to create its own process for implementing the policy. Additionally, the Council recommends having a seven year review interval rather than the proposed five year assessment of faculty.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Luis Carbajal presented the Students' Advisory Committee report. Higher Education Day at the Capitol was discussed. In the past, each university had groups of students talk with individual legislators. This year the Committee would like to create teams that include representatives from each of universities, which will allow each legislator to hear from all the campuses. The Committee will continue to plan for Higher Education Day at its winter retreat.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Perkins reported that the Board's Academic Affairs Standing Committee reviewed twelve performance reports.

FISCAL AFFAIRS AND AUDIT

Regent Wilk presented the Fiscal Affairs and Audit Standing Committee report. The Committee met with the Council of Chief Research Officers and Secretary of Commerce, Pat George, on the metrics and goals for the strategic research and development plan. Regent Wilk was assigned to

work with the research officers to move the plan forward. The Committee also reviewed the safety and security reports of each of the state universities.

GOVERNANCE

Regent Emert presented the Governance Committee report. The Committee discussed the proposed geographic jurisdiction policy, received information from staff on post-tenure review, and reviewed background information relevant to the coordination policies.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

FY 2013 REHABILITATION AND REPAIR LIST – KUMC

The University of Kansas received approval to amend its FY 2013 Rehabilitation and Repair list to include the following projects at the Medical Center campus: improve the infrastructure on the ground floor and first floor of the Research Support Facility, and renovate the laboratory rooms B001G and B011A in the Lied Biomedical Research Building. The estimated cost of the Research Support Facility project is \$550,000, and it will be funded through the reallocation of Rehabilitation and Repair funds. The estimated cost of the Lied Biomedical Research Building project is \$575,000, which will be funded with private funds.

CONSTRUCTION OF A NEW BASEBALL AND SOFTBALL TRAINING FACILITY – PSU

Pittsburg State University received approval to construct a new baseball and softball training facility. The estimated cost of the project is \$400,000, which will be funded with private donations.

STATE UNIVERSITY SUSTAINABILITY REPORTS

The annual sustainability reports for each of the state universities were accepted.

CONSIDERATION OF DISCUSSION AGENDA

Other Matters

UPDATE ON THE KANSAS BIOSCIENCE AUTHORITY

Jerry Boettcher, former Regent and current Regents' appointee to the Kansas Bioscience Authority, stated the Authority was created by the Kansas Legislature to advance the state's leadership in bioscience. Mr. Boettcher reviewed KBA's funding, which is based on the growth of state income-tax withholdings from employees of bioscience-related companies. The KBA uses the funds to invest in companies and universities working in bioscience sectors. It has invested funds to support the University of Kansas Medical Center's NCI designation and to help transfer NBAF to Manhattan. Additionally, the KBA helps attract top faculty members to the state universities through its Rising Star Program.

UPDATE ON CLINICAL INTEGRATION

Dr. Steven Stites, Acting Executive Vice Chancellor at the University of Kansas Medical Center, presented an update on clinical integration. The KU Medical Center and the KU Hospital have been discussing possible changes to improve the clinical alignment of the Hospital and Medical Center. Dr. Stites stated the key components of clinical integration include the following: 1) standard clinical practice and protocols, 2) alignment of funds and incentives, 3) common IT and health record systems, 4) common infrastructure, 5) integrated governance and decision-making structure, and 6) measurement of outcomes.

(PowerPoint filed with Official Minutes)

BREAK

The Chairman called for a short break at 2:50 p.m. and resumed the meeting at 3:00 p.m.

Academic AffairsANNUAL QUALIFIED ADMISSIONS REPORT 2011-2012

Gary Alexander, Vice President of Academic Affairs, presented the report on qualified admissions for the 2011-2012 freshmen class and 2011-2012 transfer students. The Board is required by statute to submit to the Legislature information on the following categories: 1) number and percentage of freshman class students admitted as exceptions to the minimum admissions standards, and 2) the number and percentage of transfer students admitted as exceptions to the minimum admissions standards. Vice President Alexander reported no state university exceeded the 10% limit in either category. Regent Moran moved to accept the report. Following the second of Regent Perkins, the motion carried.

Other MattersAPPOINTMENT TO JOHNSON COUNTY EDUCATION RESEARCH TRIANGLE AUTHORITY (JCERTA)

Regent Logan moved to re-appoint Ed Eilert to the Johnson County Education Research Triangle Authority. Regent Downey-Schmidt seconded, and the motion carried. Mr. Eilert's second term will begin on December 1, 2012 and ends on November 30, 2016.

PANEL DISCUSSION WITH REPRESENTATIVES OF COMMUNITY AND TECHNICAL COLLEGES ON THE IMPLEMENTATION OF NEW TRANSFER AND ARTICULATION POLICY

President Terry Calaway - Johnson County Community College, President Stephen Vacik - Colby Community College, and Mr. Don Ash - President of the Kansas City Kansas Community College Board of Trustees, participated in a panel discussion on transfer and articulation. The panel thanked the Board for making transfer and articulation a priority and moving it forward. They discussed the marketing of the approved transfer and articulation courses and the importance of reverse transfer. The panel believes the next step is to look at discipline specific courses.

RECESS

The Chairman recessed the meeting at 3:40 p.m.

RECONVENE

The Chairman reconvened the meeting at 8:30 a.m.

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

MEMBERS ABSENT: Mildred Edwards
Ed McKechnie

REPORTS**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Heilman presented the System Council of Presidents' report. The Council received a report from the System Council of Chief Academic Officers regarding the Western Kansas Partnership Program (ACCESS US) and transfer and articulation. Additionally, the Council discussed the proposed changes to Foresight 2020.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***ADDITIONAL DEGREE GRANTING AUTHORITY FOR ARKANSAS STATE UNIVERSITY, WRIGHT CAREER COLLEGE, SOUTH UNIVERSITY, WESTERN GOVERNORS UNIVERSITY, ARGOSY UNIVERSITY, AND THE CHICAGO SCHOOL OF PSYCHOLOGY**

Arkansas State University received approval to offer a Bachelor of Science in Nursing (RN-BSN).

Approval was given to Wright Career College to offer a Bachelor of Science in Accounting. This degree will be offered at the Overland Park campus.

South University received approval to offer a Bachelor of Science in Environmental Studies and a Doctor of Nursing Practice.

Western Governors University received approval to offer a Master of Science in Information Technology Network Management.

Approval was given to Argosy University to offer a Bachelor of Science in Healthcare Administration and a Bachelor of Science in Nursing (RN-BSN).

Colorado Technical University received approval to offer a Bachelor of Science in Healthcare Management and a Bachelor of Science in Project Management.

The Chicago School of Professional Psychology received approval to offer a Master of Arts in Somatic Psychology and a Doctor of Philosophy in Somatic Psychology.

MASTER IN LAW IN GLOBAL LEGAL STUDIES (CIP 22.0202) – WASHBURN UNIVERSITY

Washburn University received approval to offer a Master in Law in Global Legal Studies (CIP 22.0202). The program will be funded through student tuition and university general funds.

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

Wichita Area Technical College received approval to offer an Associate in Applied Science degree (68 credit hours) in Healthcare Administration and Management (51.0799). No additional faculty, equipment, or clinical sites will be needed for this degree option.

Barton County Community College received approval to offer technical certificates (37 and 23 credit hours) in Beef Cattle Production (01.0302). Tuition and fees will fund these program.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR NORWICH UNIVERSITY

Vice President Alexander introduced Norwich University's request for new degree granting authority. Regent Downey-Schmidt moved to approve and Regent Moran seconded. The motion carried. The following degrees were approved:

- 1) Bachelor of Science in Strategic Studies and Defense Analysis
- 2) Master of Arts in Diplomacy
- 3) Master of Arts in History
- 4) Master of Arts in Military History
- 5) Master of Business Administration
- 6) Master of Civil Engineering
- 7) Master of Public Administration
- 8) Master of Science in Business Continuity Management

- 9) Master of Science in Information Assurance
- 10) Master of Science in Nursing
- 11) Master of Science in Organizational Leadership

HEALTHCARE DOCUMENTATION AND TRANSCRIPTION SPECIALIST PROGRAM ALIGNMENT

Blake Flanders, Vice President of Workforce Development, presented the proposed Healthcare Documentation and Transcription Specialist Program Alignment. Regent Perkins moved to approve the alignment. Following the second of Regent Logan, the motion carried.

(Alignment Map filed with Official Minutes)

Fiscal Affairs and Audit

FY 2014 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS SUBMITTED BY STATE UNIVERSITIES (FIRST READING)

Proposed rates for housing and food service for FY 2014 were presented by Vice President Duffy. The Board will act on the proposed rate adjustments at its December meeting.

SUPPLEMENTAL BOND RESOLUTION – HOUSING SYSTEM IMPROVEMENTS – PSU

General Counsel Julene Miller presented Pittsburg State University's proposed Supplemental Bond Resolution. The amount of the bonds will not exceed \$22,000,000 and will be used to finance all or a portion of the costs of Student Housing System improvements and construction. Revenues derived from the operation of the Housing System and generally available unencumbered funds of the University will be pledged to pay the bonds. Regent Logan moved to adopt the Resolution and authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Regent Wilk seconded, and the motion carried.

(Resolution filed with Official Minutes)

Governance

AMENDMENTS TO THE BOARD'S POLICY MANUAL – FACULTY AND STAFF, STUDENTS, AND GENERAL POLICY SECTIONS (FIRST READING)

General Counsel Miller presented the proposed amendments to the following sections of the Board Policy and Procedure Manual: State University Faculty and Staff, Students Attending State Universities, and General Policies. The Board discussed the proposed post-tenure review policy and the Council of Chief Academic Officers presented their recommendation to change the assessment intervals from five years to seven years. The Chairman stated the Board will continue its discussion on the proposed policy amendments after the Governor's remarks.

BREAK

The Chairman called for a short break at 9:00 a.m. and resumed the meeting at 9:02 a.m.

REMARKS BY GOVERNOR BROWNBACK

Governor Brownback thanked the Board and the higher education institutions for their work to promote technical education. The goal of the Career and Technical Education Initiative is to have more students earn a technical credential. The Governor stated that earning a technical education credential can help individuals with job promotion and can be a starting point for students who wish to continue in the higher education system. The Governor also talked about different opportunities for Kansas including becoming leaders in renewable energy – wind and methane. Additionally, the Governor called on the higher education institutions to produce more entrepreneurs. The Board thanked the Governor for his comments and for the project specific funding that was appropriated to the higher education system during the 2012 session.

BREAK

The Chairman called for a short break at 9:25 a.m. and resumed the meeting at 9:40 a.m.

AMENDMENTS TO THE BOARD'S POLICY MANUAL – FACULTY AND STAFF, STUDENTS, AND GENERAL POLICY SECTIONS (FIRST READING)

Regent Logan moved to amend the proposed post-tenure policy to remove “the most recent promotion” and “or personnel action” language and replace five years with five to seven years. Regent Perkins seconded, and the motion carried. The changes are shown below. General Counsel Miller noted the Board will take final action on the proposed amendments at the December Board meeting.

- (4) Regular post-tenure review. The primary purpose of this post-tenure review process is to assist faculty members with identifying opportunities that will enable them to reach their full potential for contribution to the university. Such review is intended to provide a longer term perspective than is usually provided by an annual review. The expectation is that each tenured faculty member will be assessed five to seven years after ~~the most recent promotion award of tenure or personnel action~~, and reviews will continue at intervals of five to seven years unless interrupted by a further review for promotion. This review shall be in addition to, not in lieu of, annual evaluations.

Other MattersREVISIONS TO FORESIGHT 2020

President Tompkins presented the revisions to Foresight 2020. Last month the Board asked for more focus and greater clarity of the aspirations and measures in Foresight 2020. President Tompkins reported staff reviewed the measures and utilized those that have data or will have data connected to them, which will give the Board an indication of progress on the goals. Staff also tried to make the aspirational goals more precise and returned the focus of Goal Three to university excellence. During the discussion some minor changes were made. The revised Foresight 2020 will be placed on the Board's December agenda for consideration.

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders presented the Kansas Postsecondary Technical Education Authority report. The TEA's last meeting was held on the campus of Wichita Area Technical College. The TEA discussed the collaboration between Wichita Area Technical College and Pratt

Community College on the Nursing education program and reviewed its strategic priorities for 2013, which supports the Board's Foresight 2020. The TEA's vision is to educate a quality skilled workforce for the advancing Kansas economy, and its goal is to have the most recognized system in the United States for serving the Kansas economy.

NON-BUDGETARY LEGISLATIVE PROPOSALS

Mary Jane Stankiewicz, Director of Government Relations and Communications, introduced two proposed non-budgetary legislative proposals. The proposals include a request to amend the current educational license plate law to allow educational license plates for motorcycles and the sale or transfer of apartment units at Emporia State University. Regent Downey-Schmidt moved to approve, and Regent Perkins seconded. The motion carried.

ADJOURNMENT

The Chairman adjourned the meeting at 10:35 a.m.

Andy Tompkins, President and CEO

Tim Emert, Chair