

KANSAS BOARD OF REGENTS

September 16-17, 2009

2009-2010

Jill Docking, Chair
Gary Sherrer, Vice Chair

STANDING COMMITTEES

Academic Affairs

Gary Sherrer, Chair
Dick Hedges
Janie Perkins
Donna Shank

Fiscal Affairs and Audit Committee

Jerry Boettcher, Chair
Dan Lykins
Christine Downey-Schmidt
Bill Thornton

Regents Retirement Plan

Dan Lykins, Chair
Jerry Boettcher

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

TABLE OF CONTENTS

MEETING SCHEDULE	3
BOARD AGENDA	4
MINUTES OF PREVIOUS MEETING.....	9
CONSENT AGENDA.....	38
DISCUSSION AGENDA.....	43
CONSENT AGENDA.....	56
DISCUSSION AGENDA.....	61
OTHER AGENDAS	
Board Academic Affairs Standing Committee.....	79
Board Fiscal Affairs and Audit Standing Committee	80
System Council of Presidents.....	81
Council of Presidents.....	83
Council of Faculty Senate Presidents.....	86
Students' Advisory Committee.....	95
RESOURCES	
Board Meeting Schedule and Deadlines for Submission of Agenda Items	98
Board Committee Listing.....	99

**KANSAS BOARD OF REGENTS
MEETING SCHEDULE**

September 16-17, 2009
Curtis State Office Building
1000 S.W. Jackson, Suite 520
Topeka, KS

Wednesday, September 16, 2009

- 9:00 – 11:00 a.m. Board Academic Affairs Standing Committee – *Kathy Rupp Conference Room*
- 10:30 – 11:30 a.m. Board Fiscal Affairs and Audit Standing Committee – *Board Room*
- 10:00 – 11:00 a.m. Council of Faculty Senate Presidents – *Kan-Ed Conference Room*
- 10:30 – 11:00 a.m. System Council of Presidents – *Suite 530*
- 11:00 – 12:00 noon Council of Presidents – *Suite 530*
- 12:00 – 1:15 p.m. **Lunch – Board of Regents and President Robinson** – *Conference Room B*
- 1:30 p.m. **Board of Regents** – *Board Room*
- 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*
- 6:00 p.m. **Dinner – Board of Regents, Chancellor Gray-Little, President Schulz, President Scott, and President Robinson** – *Chez Yasu*

Thursday, September 17, 2009

- 9:30 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**

September 16-17, 2009
1000 S.W. Jackson, Suite 520
Topeka, KS

WEDNESDAY, SEPTEMBER 16, 2009

I. CALL TO ORDER

Chairman Jill Docking

- A. Approve Minutes/Board Meeting on June 24-25, 2009

Page 9

II. GENERAL REPORTS

- A. Introductions
B. Report from the Chair
C. Report from the President and CEO
D. Report from the System Council of Presidents

**Chairman Jill Docking
President Reggie Robinson
President Ed Hammond/
President Thomas Burke**

III. STANDING COMMITTEE REPORTS

- A. Academic Affairs
B. Fiscal Affairs and Audit

**Regent Gary Sherrer
Regent Jerry Boettcher**

IV. APPROVAL OF CONSENT AGENDA

- A. *Academic Affairs*
Regent Gary Sherrer

**Gary Alexander
Vice President for Academic Affairs**

1. Act on Request for Additional Degree Granting Authority for ITT
Technical Institute for the following degrees:

Page 38

- (1) Bachelor of Science in Software Applications Development
(2) Associate of Applied Science in Software Development Technology

**Blake Flanders
Vice President for Workforce Development**

2. Act on Request for Degree and Certificate Programs Submitted from
Community Colleges and Technical Colleges for Wichita Area Technical
College as follows:

AAS in:

- (1) Air Conditioning Technology (CIP 47.0201),
- (2) Dental Assistant (CIP 51.0601),
- (3) Machining Technology (CIP 48.0501),
- (4) Medical Assistant (CIP 51.0801),
- (5) Welding (CIP 48.0508),
- (6) Business Administration (CIP 52.0201) with Four Certificates:
 - (A) Banking and Finance (CIP 52.0803),
 - (B) Operations Management & Supervision (CIP 52.0205),
 - (C) Six Sigma (CIP 52.0299) and
 - (D) Accounting (CIP 52.0302)

Page 40

V. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs* Regent Gary Sherrer

Gary Alexander
Vice President for Academic Affairs

1. Act on Request for New Degree Granting Authority for the University of Southern California for the following degrees in Master of Arts in Teaching: *Page 43*

- (1) Multiple Subject
- (2) Multiple Subject with Credential
- (3) Single Subject (Math)
- (4) Single Subject (Math) with Credential
- (5) Single Subject (Science)
- (6) Single Subject (Science) with Credential
- (7) Single Subject (Social Studies)
- (8) Single Subject (Social Studies) with Credential
- (9) Single Subject (English)
- (10) Single Subject (English) with Credential

2. Act on Request for New Degree Granting Authority for Arkansas State University for the following degrees: *Page 45*

- (1) Master of Science in Educational Theory and Practice
- (2) Master of Science in Educational Leadership
- (3) Master of Science in Educational Curriculum and Instruction
- (4) Master of Special Education (P-4)
- (5) Master of Special Education (4-12)

Blake Flanders
Vice President for Workforce Development

3. Act on Request to Approve Aligned Auto Technology, Auto Collision and Welding Programs *Page 47*

- B. *Fiscal Affairs and Audit* **Diane Duffy**
Regent Jerry Boettcher **Vice President for Finance and Administration**

- 1. Approve FY 2011 Unified State Budget Request *Page 52*

- C. *Other Matters* **Blake Flanders**
Vice President for Workforce Development

- 1. Receive Report from Kansas Postsecondary Technical Education Authority

Reggie Robinson
President and CEO

- 2. Appoint Member to the Washburn Board of Regents (K.S.A. 13-13a04)
and Announce Other Appointments

**VI. EXECUTIVE SESSION – Board of Regents – Personnel Matters Related to
Non-Elected Personnel – CEO Salary Discussion**

THURSDAY, SEPTEMBER 17, 2009

VII. REPORTS

- A. Introductions
- B. Report from Council of Presidents **President Ed Hammond**
- C. Report from Council of Faculty Senate Presidents **Dr. Jeff Burnett**
- D. Report from Students' Advisory Committee **Zach Gearhart**
- E. Report from Classified Support Staff Council **Dennis Constance**

VIII. APPROVAL OF CONSENT AGENDA

- A. *Fiscal Affairs and Audit* **Diane Duffy**
Regent Jerry Boettcher **Vice President for Finance and Administration**

Eric King
Director of Facilities

- 1. Authorize Amendment to FY 2010 Rehabilitation & Repair List – KU *Page 56*

- 2. Approve Final Plans & Specifications for the Ninnescah Biological
Research Station – WSU *Page 56*

- 3. Accept New Student Health Center Building – PSU *Page 57*

4. Approve Razing Agnew Hall – FHSU *Page 57*

5. Authorize Amendment to FY 2010 Capital Improvement Requests for
McMindes Hall Toilet/Bath Improvements - FHSU *Page 58*

Julene Miller
General Counsel

6. Approve Lease Between University of Kansas and University of Kansas
Hospital Authority – KUMC *Page 59*

IX. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs* **Gary Alexander**
Regent Gary Sherrer **Vice President for Academic Affairs**

1. Adopt Policy Amendment Regarding Award of Emeritus Status to Former State
University CEOs *Page 61*

B. *Fiscal Affairs and Audit* **Diane Duffy**
Regent Jerry Boettcher **Vice President for Finance and Administration**

Eric King
Director of Facilities

1. Authorize Construction on State Property for the Kansas University
Endowment Association – KU *Page 62*

2. Authorize Naming of the New Student Health Center – PSU *Page 62*

3. Approve Deferred Maintenance Projects from the Federal American
Recovery Act of 2009 (ARRA)/State Fiscal Stabilization Funds *Page 63*

Theresa Bush
Associate General Counsel

4. Authorize Execution of Amended Memorandum of Agreement Between
Fort Hays State University (FHSU) and AAUP – FHSU *Page 65*

5. Authorize Execution of Renewed Memorandum of Agreement Between
University of Kansas Medical Center and Local 1290PE – KUMC *Page 67*

Julene Miller
General Counsel

6. Adopt Policy Amendments to Update State University Annual Reporting Schedule and Related Policy Sections *Page 70*
7. Adopt Policy Amendment to Provide for Certain Credit Enhancements to Revenue Bonds Issued by KDFFA *Page 73*
8. Adopt Resolution to Authorize Defeasance of Revenue Bonds – FHSU *Page 75*

B. *Other Matters*

Reggie Robinson
President and CEO

1. Receive Report from KBOR’s Kansas Bioscience Authority Board Representatives
Regent Bill Thornton
2. Act on CEO Salaries for FY 2010

X. EXECUTIVE SESSION – Board of Regents – Matters Privileged in the Attorney/Client Relationship – Update on University of Kansas and Pittsburg State University Management Reviews

XI. EXECUTIVE SESSION – Board of Regents – Matters Relating to Security Measures Pursuant to K.S.A. 75-4319(b)(13) – Safety and Security Measures on the State University Campuses

XII. ADJOURNMENT

WEDNESDAY, SEPTEMBER 16, 2009

I. CALL TO ORDER

Chairman Jill Docking

- A. Approve Minutes/Board Meeting on June 24-25, 2009

**KANSAS BOARD OF REGENTS
MINUTES
June 24-25, 2009**

The June 24, 2009, meeting of the Kansas Board of Regents was called to order by Chairman Donna Shank at 1:30 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

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

AMEND AGENDA

Chairman Shank announced the agenda would be amended to add discussion related to a Board audit policy as number 1 under the Fiscal Affairs and Audit agenda on Thursday, with appropriate renumbering.

INTRODUCTIONS

Chairman Shank introduced Dr. Ed Mills, recently named to become President at Northwest Kansas Technical College on July 1, 2009.

APPROVAL OF MINUTES

Regent Docking moved that the minutes of the meetings held on May 20-21, May 29, and June 4, be approved. Following the second of Regent Perkins, the motion carried.

REPORTS

REPORT FROM CHAIR

Chairman Shank reflected on the past year. She noted challenges, and acknowledged it was an honor to share the last year of three long-tenured institutional leaders and to participate in the hiring of their successors. She voiced her appreciation and thanks to other members of the Board, Board staff, and the many institutional leaders who worked with her through the challenges of the past year.

REPORT FROM PRESIDENT AND CEO

President Robinson, along with Regents Downey-Schmidt and Hedges, attended a meeting of the P-20 Council the previous day. The Council has established an alignment team and some work has begun with ACHIEVE, a national organization with an alignment focus. At the recent meeting, the Council extensively discussed early childhood education. It is hoped the Governor will sign an Executive Order that has been developed to facilitate information sharing within the guidelines of the Federal Educational Rights and Privacy Act. Once signed, a Memorandum of Agreement will be crafted between the State Board of Education and the Board of Regents to provide the framework for the information sharing.

Another recent meeting was a discussion related to graduate medical education in Wichita. Regents Shank, Docking, and Sherrer, along with President Robinson, met with representatives from the University of Kansas Medical Center, KU School of Medicine-Wichita, Wesley Medical Center and Via Christi Medical Center. The group will be meeting in the near future as it considers long-term issues.

Mr. Robinson reported that a provision of the Reauthorization of Higher Education Act requires institutions to post on their web sites a net price calculator showing the cost to attend the institution. In the near future, the U.S. Department of Education will be developing a template and Mr. Robinson anticipates a cross sector working group will be identified to facilitate consistency among Kansas institutions. The general template is expected to be available in August, and there will be a two-year span of time to meet the federal requirements.

Mr. Robinson also reported that the U.S. Secretary of Education has just announced the simplification of the FASFA application, the document used by students to apply for student financial assistance. One component will be that students will not need to enter information included in the income tax form.

Discussions are underway regarding a federal proposal that would establish a U.S. Public Service Academy similar to the U.S. military academies, but graduates would transition into areas of public service. A group of Kansas and Missouri representatives are interested in such an academy being located in the metro Kansas City area. Mr. Robinson attended the first meeting and expects there will be continuing exploration of this proposal.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Beggs reported that the System Council of Presidents met earlier in the day. The System Council of Chief Academic Officers reported to SCOPs that it has been discussing the upcoming CORE Competency meeting and its rotation in future years. The Fall 2009 meeting will be held in Wichita, followed by the Fall 2010 meeting to be organized by the University of Kansas.

SCOPs was briefed by Vice President Diane Duffy regarding the June Fiscal Affairs and Audit agenda, with emphasis on the allocation of funds among the sectors for FY 2010 and the status of the stimulus funds. President Robinson provided information related to the United States Public Service Academy proposal.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR ART INSTITUTES INTERNATIONAL KANSAS CITY FOR A BACHELOR OF ARTS IN PHOTOGRAPHY

The Art Institutes International Kansas City received approval to offer a Bachelor of Arts in Photography degree. The degree will be awarded at the Overland Park campuses.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR ITT TECHNICAL INSTITUTE

Approval was given to ITT Technical Institute to offer an Associate of Applied Science in Computer Drafting and Design, an Associate of Applied Science in Paralegal Studies, an Associate of Applied Science in Criminal Justice, and a Bachelor of Science in Project Management at its campus in Wichita, Kansas.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR UNIVERSAL TECHNICAL INSTITUTE

Universal Technical Institute received approval to grant degrees for the following programs:

- a. Associate of Occupational Studies in Automotive Technology with BMW Fast Track & Fact
- b. Associate of Occupational Studies in Automotive & Diesel Technology with BMW Fast Track & Fact
- c. Associate of Occupational Studies in Automotive/Diesel & Industrial Technology with BMW Fast Track & Fact
- d. Associate of Occupational Studies in Automotive/Diesel & Industrial Technology with BMW Fast Track
- e. Associate of Occupational Studies in Automotive & Diesel Technology with BMW Fast Track
- f. Associate of Occupational Studies in Automotive Technology with BMW Fast Track
- g. Associate of Occupational Studies in Automotive/Diesel Technology with Cummins
- h. Associate of Occupational Studies in Automotive/Diesel & Industrial Technology with Cummins
- i. Associate of Occupational Studies in Diesel & Industrial Technology

- with Cummins
- j. Associate of Occupational Studies in Automotive/Diesel & Industrial Technology with Cummins Power Generation Technician Qualification
 - k. Association of Occupational Studies in Automotive/Diesel Qualification with Cummins Power Generation Technician Qualification
 - l. Associate of Occupational Studies in Diesel & Industrial Technology with Cummins Power Generation Technician Qualification
 - m. Associate of Occupational Studies in Diesel and Industrial Technology with Freightliner Finish First
 - n. Associate of Occupational Studies in Automotive/Diesel Technology with Freightliner Finish First
 - o. Associate of Occupational Studies in Automotive Diesel and Industrial Technology with Freightliner Finish First

ADDITIONAL DEGREE GRANTING AUTHORITY FOR WRIGHT CAREER COLLEGE

Wright Career College received approval for a Bachelor of Science in Business Administration and a Bachelor of Science in Healthcare Administration. The degrees will be awarded at the Overland Park campuses.

COMMUNITY AND TECHNICAL COLLEGES' REQUEST FOR APPROVAL OF DEGREE AND CERTIFICATE PROGRAMS

The institutions and programs approved are as follows:

Cloud County Community College

Agri-Biotechnology (CIP 41.0101) at the Associate of Applied Science (A.A.S.) level consisting of 67 credit hours and a certificate level consisting of 30 credit hours. A budget of \$134,000 will be allocated through the general operating budget and necessary equipment supplemented through Carl D. Perkins funds.

Dodge City Community College

Electrical Power and Transmission Installation/Installer (CIP 46.0301) at the Associate of Applied Science (A.A.S.) level consisting of 63 credit hours and at the certificate level consisting of 36 credit hours. A budget of \$132,000 will be allocated with \$10,000 from Carl D. Perkins funds, \$10,000 from capital outlay, \$65,000 from general funds and \$67,000 from industry partners.

Neosho County Community College

Aviation Science (CIP 49-0102) at the Associate of Applied Science (A.A.S.) level consisting of 64 credits and the certificate level consisting of 36 credits. An initial budget of \$45,000 will be covered through the institution's general fund and student fees.

Energy Management (CIP 15.0503) at the Associate of Applied Science (A.A.S.) level consisting of 64 credits and a certificate consisting of 40 credits. An initial budget of \$159,000 has been established with a Kansas Workforce Solutions Fund grant of \$86,730 and institutional funds.

Sustainable Energy Installation (CIP 15.0599) at the certificate level consisting of 44 credits. An initial shared budget under Energy Management has been established at \$159,000 with a Kansas Workforce Solutions Fund grant of \$86,730 and institutional funds.

Pratt Community College

Health Occupations Technology (CIP 51.9999) at the certificate level consisting of 16 credit hours. The budget of \$50,000 will be allocated through capital outlay, institutional funds, and Carl D. Perkins program improvement funds.

Wichita Area Technical College

Aerospace Coatings & Paint Technology (CIP 48.9999) at the Associate of Applied Science (A.A.S.) level consisting of 64 credits and the certificate level consisting of 47 credits. The initial budget of \$880,376 will come from institutional general funds.

Aviation Manufacturing (CIP 15.0801) at the Associate of Applied Science (A.A.S.) level consisting of 60 credits and the certificate level consisting of 43 credits. The initial budget of \$300 will be derived from institutional general funds. Grant opportunities are being pursued to support the cost of the additional equipment needed for the program.

Electrical Apprenticeship (CIP 46.0399) at the Associate of Applied Science (A.A.S.) level consisting of 61 credit hours. The budget of \$300 will be allocated through Wichita Area Technical College general funds.

Entrepreneurship (CIP 52.0701) at the Associate of Applied Science (A.A.S.) level consisting of 63 credits and the certificate level consisting of 40 credits. The budget of \$500 will come from institutional general funds.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

INTRODUCTION

Dr. Joan Warren was introduced by Vice President Gary Alexander. She recently joined Board staff and will serve as Director of Academic Affairs.

NEW DEGREE GRANTING AUTHORITY FOR FLORIDA STATE UNIVERSITY FOR A MASTER OF SOCIAL WORK

Vice President Alexander introduced the request from Florida State University. Discussion followed related to fees charged to out-of-state institutions offering degree programs in Kansas. The Academic Affairs Standing Committee was asked to propose a revised fee schedule for such requests.

Regent Downey-Schmidt moved that Florida State University be authorized to offer a Master of Social Work degree. Following the second of Regent Hedges, the motion carried.

PERFORMANCE AGREEMENT REPORTS

Performance Agreements for 2008 were reviewed by Board staff and then the Board's Academic Affairs Standing Committee. Regent Boettcher moved, with the second of Regent Perkins, that the funding recommendation be adopted. The motion carried. The approved funding is as follows:

Table of Contents

Institution	Duration	Recommended Action
Emporia State University	1-year	Full funding
Fort Hays State University	1-year	Full funding
Kansas State University	2 nd year	Full funding
Pittsburg State University	1 st year	Full funding
University of Kansas	2 nd year	Full funding
University of Kansas Medical Center	2 nd year	Full funding
Wichita State University	2 nd year	Full funding
Washburn University	1 st year	Full funding
Allen County Community College	2 nd year	Full funding
Barton County Community College	1-year	Full funding
Butler County Community College	2 nd year	Full funding
Cloud County Community College	2 nd year	Full funding
Coffeyville Community College	1 st year	Full funding
Colby Community College	1 st year	Full funding
Cowley County Community College	1-year	Full funding
Dodge City Community College	1-year	Full funding
Fort Scott Community College	1-year	60% funding
Garden City Community College	2 nd year	Full funding
Highland Community College	1-year	Full funding
Hutchinson Community College	1 st year	Full funding
Independence Community College	2 nd year	Full funding
Johnson County Community College	1-year	Full funding
Kansas City Kansas Community College	1 st year	Full funding
Labette Community College	N/A	N/A
Neosho County Community College	1-year	Full funding
Pratt Community College	1 st year	Full funding

Institution	Duration	Recommended Action
Seward County Community College	2 nd year	Full funding
Flint Hills Technical College	1 st year	Full funding
Kansas City Kansas Area Technical School	1-year	Full funding
Kaw Area Technical School	1 st year	Full funding
Manhattan Area Technical College	2 nd year	Full funding
North Central Kansas Technical College	1 st year	Full funding
Northeast Kansas Technical College	1-year	Full funding
Northwest Kansas Technical College	2 nd year	Full funding
Salina Area Technical School	1-year	60% funding
Southwest Kansas Technical School	1-year	80% funding
Wichita Area Technical College	1-year	Full funding

PERFORMANCE FUNDING REVISIONS

Regent Docking moved that the performance agreement process be adjusted to increase flexibility by 1) allowing revisions to existing performance agreements at any time during the year, subject to consultation with staff and requiring approval by the Board Academic Affairs Standing Committee; 2) reassessing current Regent goals in light of the forthcoming Strategic Plan, i.e. when the Strategic Plan is finalized, it becomes the Regents goals for the purposes of developing Performance Agreements; 3) Board staff working closely with institutions to ensure that performance agreements place primary emphasis on outcomes indicators; and 4) ensuring provision for annual evaluation is consistently applied. With the second of Regent Hedges, the motion carried.

PRIVATE POSTSECONDARY EDUCATION ANNUAL REPORT

Jacqueline Johnson, Director of Private Postsecondary Education, provided an overview of private postsecondary education in Kansas. She noted that nearly 118,000 students were served in 2007 through 109 private postsecondary institutions. Since then, the number of approved institutions has risen to 123 and review is underway for an additional 25. Programs are available as non-degree certificate/diploma, associate degree, bachelor’s degree and graduate/professional degrees. Additionally, many individuals enroll in short-term programs to prepare for such things as industry exams.

Ms. Johnson provided self-reported statistical information related to numbers of students, program interest, student profile, and ethnicity. She noted that student services available through these institutions are attractive, with provisions such as state-of-the-art equipment and facilities, resources for family services such as childcare and health services, and a faculty student ratio of 9 students to 1 teacher.

Ms. Johnson stated that private postsecondary institutions are held to the same standards as other institutions in the Regents’ system. Accountability is determined through review of such things as institutional financial records, teacher qualifications, bonding requirements, review of governing boards, and site reviews.

As a director on the National Association of State Administrators and Supervisors of Private Schools, Ms. Johnson is involved in partnering with accreditors and institutions for more oversight and other focuses such as outcomes, monitoring of growth and quality and identifying “degree mills.”

(PowerPoint Presentation Filed with Official Minutes)

Fiscal Affairs and Audit

RECOUP FY 2009 SGF FROM POSTSECONDARY EDUCATIONAL INSTITUTIONS IN ACCORDANCE WITH STATE LAW THAT RESCINDED A PORTION OF CURRENT YEAR APPROPRIATIONS

Regent Boettcher moved, with the second of Regent Sherrer, that FY 2009 SGF funds distributed to institutions be lapsed per legislative directive in House Substitute for Senate Bill 23. The Motion carried. The approved adjustments are noted in the table below:

Institution	Capital Outlay	CC Operating Grant	KAMS	Washburn Operating Grant	Nursing Grant	Postsecondary Aid	Tech Grant	Total
ESU					\$550			\$550
FHSU			\$3,688		\$218			\$3,906
PSU					\$1,630			\$1,630
KUMC					\$1,174			\$1,174
Washburn	\$8,978			\$531,791	\$1,308	\$112,654	\$1,633	\$656,364
WSU					\$2,078			\$2,078
Allen CCC		\$214,373					\$687	\$215,060
Barton CCC		\$349,731			\$320		\$945	\$350,996
Butler CCC		\$606,649			\$523		\$1,203	\$608,375
Cloud CCC		\$199,001			\$476		\$817	\$200,294
Coffeyville CC	\$8,612	\$72,284				\$47,971	\$817	\$129,684
Colby CC		\$128,896			\$528		\$817	\$130,241
Cowley CCC	\$13,189	\$361,446					\$946	\$375,581
Dodge City CC	\$8,832	\$114,919			\$81		\$817	\$124,649
Fort Scott CC		\$144,775					\$817	\$145,592
Garden City CC		\$120,338					\$817	\$121,155
Highland CC	\$7,973	\$207,991				\$70,878	\$903	\$287,745
Hutchinson CC	\$14,671	\$334,680			\$403	\$59,013	\$1,246	\$410,013
Independence CC		\$92,990					\$817	\$93,807
Johnson CCC	\$21,992	\$929,653			\$1,474	\$65,958	\$1,879	\$1,020,956
Kansas City KSCC	\$9,473	\$308,600			\$1,033	\$147,751	\$1,246	\$468,103
Labette CC		\$133,885			\$251		\$687	\$134,823
Neosho County CC		\$118,769			\$1,444		\$817	\$121,030
Pratt CC	\$8,899	\$122,217			\$1,036		\$602	\$132,754
Seward CCC	\$8,059	\$83,453				\$80,069	\$817	\$172,398
Flint Hills TC	\$9,005					\$109,804		\$118,809
Manhattan ATC	\$8,962				\$376	\$113,413		\$122,751
NC KS TC	\$10,247				\$160	\$171,163		\$181,570
NW KS TC	\$8,919					\$132,300		\$141,219
Salina TC	\$8,803					\$97,530		\$106,333
Wichita TC	\$11,848					\$281,906		\$293,754
Brown Mackie KC					\$209			\$209
Brown Mackie Salina					\$209			\$209
MidAmerica Nazarene					\$251			\$251
Southwestern College					\$167			\$167

ALLOCATION TO SECTORS AND DISTRIBUTIONS OF FY 2010 STATE APPROPRIATIONS TO INDIVIDUAL STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, AND WASHBURN UNIVERSITY

Vice President Duffy presented information for FY 2010 appropriations by sector, and then specific amounts by institution. Regent Sherrer moved that the proposed preliminary distributions be approved and authorized staff to make any necessary technical adjustments once final appropriations are known. Following the second of Regent Lykins, the motion carried. The approved distributions follow:

State University Distributions (Preliminary)					
University	FY 2009 State Base Funding	Legislative Reductions	Classified Longevity Bonus Lapse	Estimated Classified Market Salary Adjustment	Estimated Net Across-the-Board and Reconciliation Adjustments
KU	\$153,860,446	(\$15,136,337)	\$0	\$0	\$44,147
KUMC	\$121,641,629	(\$12,006,950)	(\$176,370)	\$135,000	\$44,205
KSU	\$117,196,594	(\$10,868,474)	(\$390,717)	\$956,000	\$64,267
KSU-ESARP	\$56,123,762	(\$6,339,850)	(\$119,027)		\$30,846
KSU-VMC	\$11,287,263	(\$1,122,708)	(\$35,381)		\$4,063
WSU	\$74,323,017	(\$7,353,180)	(\$257,431)	\$623,000	\$41,466
ESU	\$35,591,647	(\$3,535,362)	(\$141,430)	\$186,000	\$19,445
PSU	\$38,585,541	(\$3,795,485)	(\$94,176)	\$188,000	\$13,857
FHSU	\$37,554,220	(\$3,730,601)	(\$136,846)	\$243,000	\$20,508
Total	\$646,164,119	(\$63,888,947)	(\$1,351,378)	\$2,331,000	\$282,804

Community College Operating Grant Distribution (Preliminary)			
Community College	FY 2009 Operating Grant	FY 2010 Operating Grant	Increase/ (Decrease)
Allen County Community College	\$5,044,072	\$4,934,345	(\$109,727)
Barton County Community College	\$8,228,973	\$8,014,791	(\$214,182)
Butler County Community College	\$14,274,091	\$12,973,172	(\$1,300,919)
Cloud County Community College	\$4,682,385	\$4,051,146	(\$631,239)
Coffeyville Community College	\$1,700,801	\$2,030,830	\$330,029
Colby Community College	\$3,032,836	\$2,600,357	(\$432,479)
Cowley County Community College	\$8,504,622	\$5,539,385	(\$2,965,237)
Dodge City Community College	\$2,703,982	\$2,277,276	(\$426,706)
Fort Scott Community College	\$3,406,462	\$3,185,035	(\$221,427)
Garden City Community College	\$2,831,491	\$2,682,450	(\$149,041)
Highland Community College	\$4,893,900	\$4,776,792	(\$117,108)
Hutchinson Community College	\$7,874,827	\$7,326,352	(\$548,475)
Independence Community College	\$2,187,995	\$1,871,642	(\$316,353)
Johnson County Community College	\$22,240,500	\$20,213,699	(\$2,026,801)
Kansas City Kansas Community College	\$7,261,169	\$6,940,316	(\$320,853)
Labette Community College	\$3,150,234	\$2,990,432	(\$159,802)
Neosho County Community College	\$2,794,566	\$2,497,646	(\$296,920)
Pratt Community College	\$2,875,687	\$2,779,562	(\$96,125)
Seward County Community College	\$1,963,604	\$1,481,157	(\$482,447)
Total	\$109,652,197	\$99,166,385	(\$10,485,812)

Postsecondary Aid for Vocational Education Distribution (Preliminary)			
Institution	FY 2009 Funding	FY 2010 Funding	FY 2010 Decrease
Flint Hills Technical College	\$2,583,607	\$2,336,542	(\$247,065)
Kansas City Kansas Community College	\$3,476,498	\$3,144,047	(\$332,451)
Washburn University	\$2,650,681	\$2,397,202	(\$253,479)
Manhattan Area Technical College	\$2,668,549	\$2,413,361	(\$255,188)
North Central KS Technical College	\$4,027,354	\$3,642,226	(\$385,128)
Highland Community College	\$1,667,720	\$1,508,239	(\$159,481)
Northwest KS Technical College	\$3,112,936	\$2,815,252	(\$297,684)
Salina Area Technical College	\$2,294,835	\$2,075,385	(\$219,450)
Seward County Community College	\$1,883,973	\$1,703,813	(\$180,160)
Wichita Area Technical College	\$6,633,092	\$5,998,783	(\$634,309)
Coffeyville Community College	\$1,128,721	\$1,020,784	(\$107,937)
Hutchinson Community College	\$1,388,532	\$1,255,750	(\$132,782)
Johnson County Community College	\$1,577,958	\$1,427,061	(\$150,897)
TOTAL	\$35,094,456	\$31,738,445	(\$3,356,011)

Vocational Education Capital Outlay Aid Distribution (Preliminary)			
Institution	FY 2009 Funding	FY 2010 Funding	Increase/ (Decrease)
Coffeyville Community College	\$133,920	\$129,006	(\$4,914)
Cowley County Community College	\$205,093	\$197,725	(\$7,368)
Dodge City Community College	\$137,339	\$134,000	(\$3,339)
Flint Hills Technical College	\$140,037	\$132,271	(\$7,766)
Hutchinson Community College	\$228,149	\$222,243	(\$5,906)
Johnson County Community College	\$369,026	\$311,861	(\$57,165)
Kansas City Kansas Community College	\$147,315	\$224,168	\$76,853
Washburn University	\$139,618	\$135,242	(\$4,376)
Manhattan Area Technical College	\$139,368	\$142,746	\$3,378
North Central Kansas Technical College	\$159,342	\$141,447	(\$17,895)
Highland Community College	\$123,993	\$138,764	\$14,771
Northwest Kansas Technical College	\$138,703	\$132,230	(\$6,473)
Pratt Community College	\$138,383	\$131,729	(\$6,654)
Salina Area Technical College	\$136,899	\$130,207	(\$6,692)
Seward County Community College	\$125,322	\$147,865	\$22,543
Wichita Area Technical College	\$184,251	\$187,435	\$3,184
Total	\$2,646,758	\$2,638,939	(\$7,819)

Technology Grant Distribution (Preliminary)			
Institution	FY 2009 Technology Grant	FY 2010 Technology Grant	Decrease
Allen County Community College	\$16,183	\$14,636	(\$1,547)
Barton County Community College	\$22,250	\$20,123	(\$2,127)
Butler County Community College	\$28,316	\$25,609	(\$2,707)
Cloud County Community College	\$19,215	\$17,377	(\$1,838)
Coffeyville Community College	\$19,215	\$17,377	(\$1,838)
Colby Community College	\$19,215	\$17,377	(\$1,838)
Cowley County Community College	\$22,250	\$20,123	(\$2,127)
Dodge City Community College	\$19,215	\$17,377	(\$1,838)
Fort Scott Community College	\$19,215	\$17,377	(\$1,838)
Garden City Community College	\$19,215	\$17,377	(\$1,838)
Highland Community College	\$21,238	\$19,208	(\$2,030)
Hutchinson Community College	\$29,327	\$26,522	(\$2,805)
Independence Community College	\$19,215	\$17,377	(\$1,838)
Johnson County Community College	\$44,499	\$40,244	(\$4,255)
Kansas City Community College	\$29,327	\$26,522	(\$2,805)
Labette Community College	\$16,183	\$14,636	(\$1,547)
Neosho Community College	\$19,215	\$17,377	(\$1,838)
Pratt Community College	\$14,161	\$12,808	(\$1,353)
Seward County Community College	\$19,215	\$17,377	(\$1,838)
Washburn University	\$38,429	\$34,753	(\$3,676)
TOTAL	\$455,098	\$411,577	(\$43,521)

RECESS

Chairman Shank announced a recess at 2:45 p.m. The meeting resumed at 3:05 p.m.

DISTRIBUTION OF FY 2009 AND FY 2010 ARRA/SFSF APPROPRIATIONS TO INDIVIDUAL COMMUNITY COLLEGES, TECHNICAL COLLEGES, AND WASHBURN UNIVERSITY

Regent Hedges moved, with the second of Regent Thornton, that the distribution of stimulus funds to individual institutions be based on the institution's pro rata share of the FY 2009 original appropriation of SGF (community college operating grant, postsecondary aid, capital outlay (SGF portion), and technology grant). The motion carried. A memorandum of understanding summarizing the federal requirements will be executed with each institution as a condition of receipt of funds. The specific use of funds for coordinated institutions will be the decision of its respective governing board, subject to federal law.

The approved distribution is as follows:

**Kansas Board of Regents
ARRA Federal Stimulus Funding Allocation / Distribution**

Institution	State General Fund TOTAL	ARRA Funding Allocation / Distribution	ARRA Funding Allocation / Distribution
Washburn University	\$15,206,154	\$181,507	\$756,280
Allen County Community College	\$5,060,255	\$60,401	\$251,672
Barton County Community College	\$8,251,223	\$98,490	\$410,376
Butler County Community College	\$14,302,407	\$170,720	\$711,332
Cloud County Community College	\$4,701,600	\$56,120	\$233,835
Coffeyville Community College	\$2,852,874	\$34,053	\$141,888
Colby Community College	\$3,052,051	\$36,431	\$151,794
Cowley County Community College	\$8,533,207	\$101,856	\$424,400
Dodge City Community College	\$2,727,439	\$32,556	\$135,650
Fort Scott Community College	\$3,425,677	\$40,890	\$170,377
Garden City Community College	\$2,850,706	\$34,027	\$141,780
Highland Community College	\$6,586,688	\$78,622	\$327,590
Hutchinson Community College	\$9,299,733	\$111,006	\$462,524
Independence Community College	\$2,207,210	\$26,346	\$109,776
Johnson County Community College	\$23,874,356	\$284,975	\$1,187,394
Kansas City Kansas Community College	\$10,771,545	\$128,574	\$535,724
Labette Community College	\$3,166,417	\$37,796	\$157,482
Neosho Community College	\$2,813,781	\$33,587	\$139,944
Pratt Community College	\$2,894,123	\$34,546	\$143,940
Seward County Community College	\$3,870,663	\$46,202	\$192,508
Subtotal Community Colleges	\$121,241,955	\$1,447,198	\$6,029,986
Flint Hills Technical College	\$2,587,933	\$30,891	\$128,711
Manhattan Technical College	\$2,672,854	\$31,904	\$132,935
North Central KS Technical College	\$4,032,276	\$48,131	\$200,546
Northwest KS Technical College	\$3,117,221	\$37,209	\$155,035
Salina Area Technical College	\$2,299,064	\$27,443	\$114,344
Wichita Area Technical College	\$6,638,783	\$79,243	\$330,181
Subtotal Technical Colleges	\$21,348,131	\$254,821	\$1,061,752

(Copy of Draft Memorandum of Agreement Filed with Official Minutes)

ALLOCATION OF FY 2010 TAX CREDIT PROGRAM – State Universities and Washburn University Legislative authority was enacted in 2007 to implement the Postsecondary Education Long-Term Infrastructure Maintenance Program for five years (FY 2008 – FY 2012). The program provides state funded tax credits to the state universities, Washburn University, the 19 community colleges, and five eligible technical colleges. The law requires the Board to make an annual allocation of tax credits

among the state universities and Washburn. The adjusted square footage formula was determined to be the procedure for determining the allotment.

Regent Hedges moved, followed by the second of Regent Perkins, to adopt the recommended square footage allotment for state universities and Washburn.

Discussion followed about ways to improve the effectiveness of the program. President Hammond suggested the Council system review the program. The motion carried.

University of Kansas	\$ 3,081,133
University of Kansas – Medical Center	1,176,941
Kansas State University	3,248,761
Wichita State University	1,107,758
Emporia State University	648,961
Pittsburg State University	741,820
Fort Hays State University	742,441
Washburn University	<u>502,185</u>
TOTAL	<u>\$11,250,000</u>

TRANSFER OF UNEARNED PERFORMANCE AGREEMENT FUNDING TO SCHOLARSHIP PROGRAM

Vice President Duffy reported that of the \$25 million available for FY 2009 for new funding to institutions in compliance with the performance agreement process, \$405,034 was withheld due to various levels of non-compliance. Regent Downey-Schmidt moved that the balance of \$405,034 be transferred as one-time, unallocated funds to need-based, undergraduate scholarship programs for students attending public postsecondary institutions. Following the second of Regent Sherrer, the motion carried. The funds will be carried forwarded and targeted to scholarship programs that respond to an important state need and have high demand and utilization, at the direction of the Board's President and CEO, in consultation with the Director of Student Financial Assistance.

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY/RECOMMENDATION FROM THE TECHNICAL EDUCATION AUTHORITY TO ADOPT CONCEPT OF A TIERED COST MODEL AS THE BASIS FOR FUNDING TECHNICAL EDUCATION

In his monthly report from the Kansas Postsecondary Technical Education Authority, Vice President Flanders focused on the Authority's recommendation of a tiered cost model as the basis for funding technical education. He noted the legislative directive to the Authority to develop and recommend to the Board of Regents a credit hour funding distribution formula for postsecondary technical education training programs that is tiered to recognize and support cost differentials in providing high-demand, high-tech training, considers target industries critical to the Kansas economy, responds to program growth, and includes other factors and considerations as deemed necessary or advisable.

At the direction of the Authority, Board staff has been working with institutions delivering technical education to develop a new approach to state funding. At this point, all courses have transitioned from clock hour to credit hour, the design for a tiered cost model has been developed, and work has been done

to build the data system to support a new approach. Dr. Flanders reported that the new funding approach is based on the cost of delivery of a technical education course. The components considered as a part of the cost were instructor costs, extraordinary costs, and indirect costs.

Regent Boettcher moved, followed by the second of Regent Perkins, to adopt the proposed concept of tiered cost model for technical education courses. Discussion followed. The motion carried. Listed below are the tiered components and details included in the current proposal:

- Instructor Costs. Program tier rates were based on an analysis of direct instructional costs as reported in the Kansas Study. The Kansas Study, originally funded through a federal grant, is a national instructional cost study conducted annually by Johnson County Community College. This study is similar to the Delaware Study, a study that collects cost information from universities. Using the classification of instructional programs (CIP) code for each program, staff identified categories based on average direct costs -- faculty salaries. A typical standard deviation model is used to identify six “tiers” of direct instructor costs for technical education programs. The rate for each tier is based on the average cost of the programs in that tier. Based on the data (AY05-06) used to design the model, the tier rates would be as follows:
 - Tier 1 \$ 85
 - Tier 2 \$118
 - Tier 3 \$123
 - Tier 4 \$139
 - Tier 5 \$150
 - Tier 6 \$205

- Extraordinary Costs. Instruction in most technical programs typically provides intensive, hands-on learning opportunities for students to acquire and perfect technical skills to meet the workforce needs of business and industry. As a result, many technical programs require additional supplies, materials and expensive equipment. To assist in determining a state rate for extraordinary costs, institutions were asked to submit five years of actual expenditure data reflecting these types of expenses for specific technical program areas. Staff then grouped the identified extraordinary program costs into categories based on the information received. Based on the data used in the design of the model, the rates for extraordinary costs would be as follows:
 - High Cost \$100
 - Medium Cost \$ 50
 - Low Cost \$ 25
 - None \$ 0

- Indirect Costs. This category includes the overhead costs associated with administration, facilities, maintenance and student support services incurred by an institution in the delivery of technical education programs. The amount for indirect costs was based on information contained in the annual Kansas Community Colleges Enrollment and Financial Statistics Report (43.5% of instructional costs) and the Tier 3 program rate (\$123 * .435) to establish a \$53.50 indirect cost rate for each technical credit hour delivered.

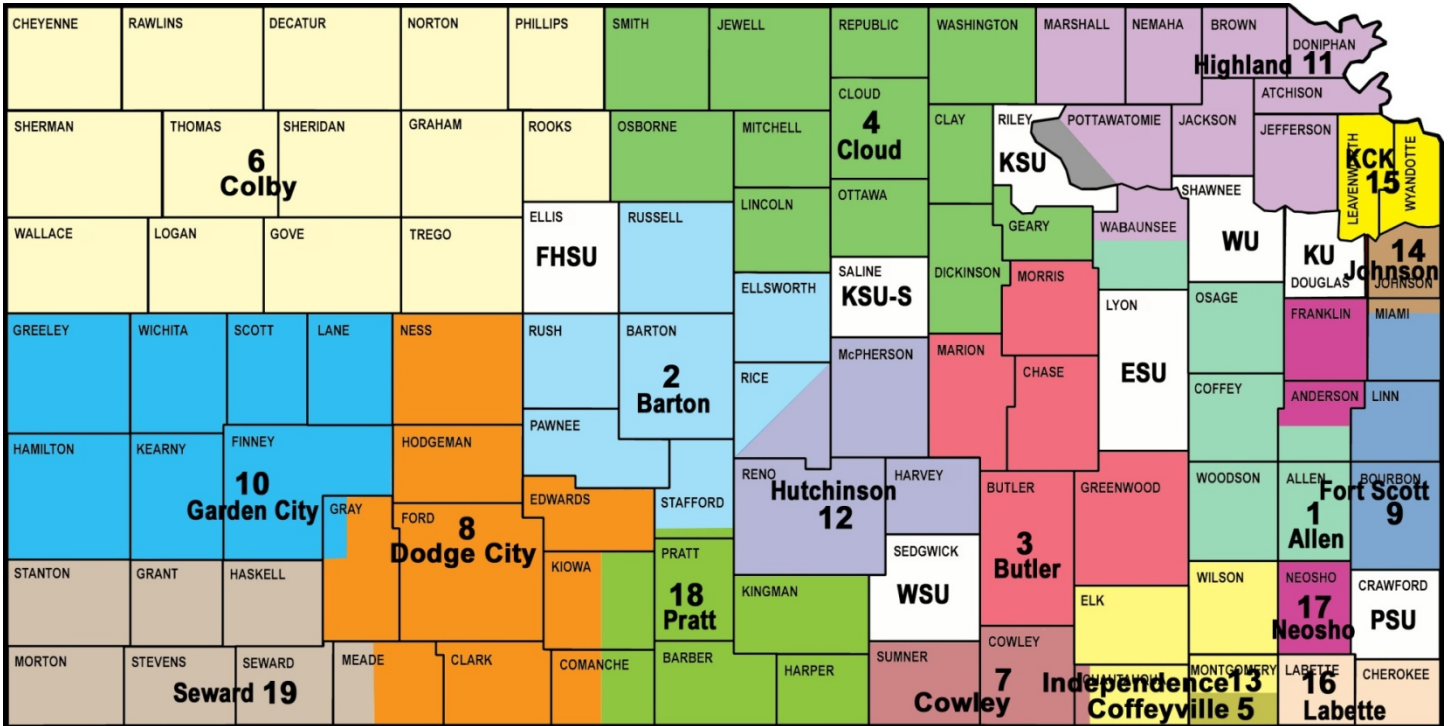
POLICY AMENDMENT RELATED TO COMMUNITY COLLEGE SERVICE AREAS

General Counsel Julene Miller advised the Board of legislation enacted in 2009 to permit community colleges to purchase real property outside their “community college district” (taxing district), but within their assigned “service areas.” To comply with the definition of “service area,” Ms. Miller recommended that the Board adopt the Kansas Community Colleges and Service Areas for Kansas Community Colleges map to illustrate the specific service areas that have been in effect for use by community colleges.

Discussion followed regarding the unassigned area in Pottawatomie County. It was noted that the map was reviewed and endorsed by the Board in 2003. Regent Downey-Schmidt proposed that the Board revisit the topic, either through the Committee structure or the retreat.

Regent Downey-Schmidt moved that the map currently in use be adopted for incorporation in the Board Policy Manual, Chapter IV, Section 27. Following the second of Regent Sherrer, the motion carried.

Kansas Community Colleges and Service Areas for Kansas Community Colleges



- | | |
|--|---|
| <ul style="list-style-type: none"> 1. Allen County Community College, Iola 2. Barton County Community College, Great Bend 3. Butler County Community College, El Dorado 4. Cloud County Community College, Concordia 5. Coffeyville Community College, Coffeyville 6. Colby Community College, Colby 7. Cowley County Community College, Arkansas City 8. Dodge City Community College, Dodge City 9. Fort Scott Community College, Fort Scott 10. Garden City Community College, Garden City 11. Highland Community College, Highland | <ul style="list-style-type: none"> 12. Hutchinson Community College, Hutchinson 13. Independence Community College, Independence 14. Johnson County Community College, Overland Park 15. Kansas City Kansas Community College, Kansas City 16. Labette Community College, Parsons 17. Neosho County Community College, Chanute 18. Pratt Community College, Pratt 19. Seward County Community College/Area Technical School, Liberal <hr/> <ul style="list-style-type: none"> State Universities/Washburn Unassigned |
|--|---|

RECESS

Chairman Shank recessed the meeting at 3:50 p.m., to resume the following day 8:30 a.m.

RECONVENE

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

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

TRIBUTE TO RETIRING CEOs

Continuing her tribute to President Wefald, President Bryant, and Chancellor Hemenway, Chairman Shank honored the three outgoing chief executive officers and entertained the audience with video clips of their respective university activities.

AMEND AGENDA

Chairman Shank amended the agenda to insert consideration of the Memorandum of Agreement between Kansas State University and the National Bio and Agro-Defense Facility as number 1 under Other Matters, with appropriate renumbering.

APPROVE MINUTES

Regent Sherrer moved that the minutes of the Special Board meeting held on Friday, June 19, 2009, be approved. Following the second of Regent Thornton, the motion carried.

INTRODUCTIONS

President Bryant introduced Dr. Ananda Jayawardhana, who will serve as the University Faculty Senate President for the upcoming year. He will be assisted by Dr. Barbara McClaskey, President-Elect. Dr. Bryant also introduced Student Government Association representatives Andrea Cole, President, and Samantha Heady, Vice President.

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

President Beggs briefed the Board on the Council of Presidents' meeting held the previous day. The Council of Chief Academic Officers reported to COPs approval for a Master of Education in

Teaching at Emporia State University, a Bachelor of Business Administration at the University of Kansas, and a Master of Science in Education-Education Technology at the University of Kansas. COCAO also considered requests from Pittsburg State University for a name change to a Minor in Industrial Safety to Safety, Health and Environmental Management, a change in emphasis from Technology Facilitator: Educational and Industrial Setting to Technology Integration Specialist within the existing degree of M.S. in Educational Technology Department in the College of Business and Leadership, and a deletion of the Human Resource Development emphasis within the existing Bachelor of Applied Science in Technology degree. COCAO discussed the draft responses to the five questions and expects to have a final response to President Robinson in mid-July.

At its recent meeting, the Council of Business Officers discussed stimulus funding, carryover balances, notices to unclassified staff to reflect potential future budget reductions, renewal of property insurance policy, and tax credits. President Hammond directed the Council of Business Officers to review the tax credit provisions.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Jeff Burnett, Chair of the Council of Faculty Senate Presidents, reported discussion related to salary recruitment and retention, and the faculty salary survey. Plans are to focus on those items in the future.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

SAC Chairman Zach Gearhart reported that the students will hold a retreat on July 25. The Committee discussed preliminary goals, clear communication paths with Regents, constituent groups on campus and the Councils, clear objectives for the Kansas Corps, and feedback to students related to enrolling and dropping a class.

APPROVAL OF CONSENT AGENDA

Regent Downey-Schmidt moved, followed by the second of Regent Perkins, that the Consent Agenda be adopted. The motion carried and the following received approval:

Academic Affairs

APPROVAL OF BACHELOR OF SCIENCE IN THE SCHOOL OF BUSINESS IN FINANCE (52.0801) - ESU

Emporia State University received approval to offer a Bachelor of Science in the School of Business in Finance. The program will be funded through internal reallocation.

Fiscal Affairs and Audit

FY 2009 REHABILITATION & REPAIRS PROJECT LIST – KU

Approval was given to the University of Kansas to amend its FY 2009 Rehabilitation and Repairs project list to include replacing artificial turf at a cost

of \$950,000 and replacing the scoreboard at a cost of \$2,100, Memorial Stadium. Both projects will be funded with Kansas Athletics funds.

CONSTRUCTION OF ADDITION TO STRUCTURAL BIOLOGY CENTER – KU

The University of Kansas was authorized to construct a 13,500 GSF addition to the Structural Biology Center on the Lawrence West Campus at a total cost of \$6,000,000. The entire project will be funded through a grant available from the National Institute of Health/Federal ARRA stimulus funds. Future maintenance and operating costs will be funded by the KU Center for Research, Inc.

TRANSFER OF PROPERTY OWNERSHIP TO THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION – KU

Approval was given to the University of Kansas to transfer ownership of property to the Kansas University Endowment Association, pursuant to K.S.A. 74-3254. Any revenue generated from the property will be used as the donor directed, for scholarships, professorships, etc. The following land will be transferred:

- From the estate of Gary Edward Gregg to KU (2008)
Legal Description: The Northwest Quarter (NW/4) of Section Seven (7), Township Twenty-seven (27) South, Range Thirty-one (31) West of the 6th P.M. 160 acres more or less in Haskell County, Kansas.
 - From the estate of Dessie B. Cox to KUMC (2003)
Legal Description: The Southeast Quarter (SE/4) of Section Eighteen (18), Township Nineteen (19) South, Range Thirty-Five (35) West of the 6th P.M. 160 acres more or less in Wichita County, Kansas.
 - From the estate of Edwina Trigg to KU (1963)
Legal Description: Section Eight (8), Township Seventeen (17) South, Range Thirty-nine (39) West of the 6th P.M. 640 acres more or less in Greeley County, Kansas.
 - From the estate of J. L. Porter to KU (1917)
Legal Description: The Northeast Quarter (NE/4) of Section 22, Township Sixteen (16) South, Range Twenty-two (22) East of the 6th P.M. 160 acres more or less in Miami County, Kansas.
 - From the estate of Daisy H. Miller to KUMC (1987)
Legal Description: The Southeast Quarter (SE/4) of Section Nineteen (19), Township Three (3) South, Range Thirty-four (34) West of the 6th P.M. 160 acres more or less in Rawlins County, Kansas.
- Legal Description: The Northwest Quarter (NW/4) of Section Sixteen (16), Township Three (3) South, Range Thirty-six (36) West of the 6th P.M. 160 acres more or less in Rawlins County, Kansas.

Legal Description: Section Eleven (11), Township Six (6) South, Range Thirty-eight (38) West of the 6th P.M. 640 acres more or less in Sherman County, Kansas.

- From the estate of Dorris Carey to KU (1986)

Legal Description: The South Half (S/2) of the Southwest Quarter (SW/4) of Section Twenty-nine (29), Township Twenty-one (21) South, Range Eight (8) West of the 6th P.M. 80 acres more or less in Rice County, Kansas.

Legal Description: The Southeast Quarter (SE/4) of Section Nine (9), Township Twenty-nine (29) South, Range Three (3) East of the 6th P.M. 160 acres more or less in Butler County, Kansas.

Legal Description: The South Half (S/2) of Section Twenty-three (23), Township Twenty-five (25) South, Range Seventeen (17) West of the 6th P.M. 320 acres more or less in Edwards County, Kansas.

Legal Description: The East Half (E2) of Section Twenty-one (21), Township Twenty-two (22) South, Range Fifteen (15) West of the 6th P.M. 320 acres more or less in Pawnee County, Kansas.

Legal Description: Section Thirty-two (32), Township Twenty-eight (28) South, Range Twenty-five (25) West of the 6th P.M. 640 acres more or less in Ford County, Kansas.

Legal Description: The Southeast Quarter (SE/4) of Section Eighteen (18), Township Twenty-four (24) South, Range Eleven (11) West of the 6th P.M. 160 acres more or less in Stafford County, Kansas.

Legal Description: The Southeast Quarter (SE/4) of Section Ten (10), Township Twenty-five (25) South, Range Thirteen (13) West of the 6th P.M. 160 acres more or less in Stafford County, Kansas.

Legal Description: The Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) and the South Six acres of the Northwest Quarter (NW/4) of the Southeast Quarter (SE/4) of Section Twenty-nine (29), Township Twenty-four (24) South, Range Eleven (11) West of the 6th P.M. 46 acres more or less in Stafford County, Kansas.

Legal Description: The Southwest Quarter (SW/4) of Section Twelve (12), Township Twenty-five (25) South, Range Thirteen (13) West of the 6th P.M. 160 acres more or less in Stafford County, Kansas.

- From the estate of Evelyn Thompson to KU (2004)
Legal Description: An undivided one-half (1/2) interest in the Northwest Quarter (NW/4) of Section Twenty-seven (27), Township Six (6) North, Range Ten (10) West of the Indian Meridian, Caddo County, Oklahoma, together with all of the undivided interest in the oil, gas, and other minerals and mineral rights in and under or that may be produced from said premises which are owned by Grantor, and SUBJECT, however to a life estate in and to an undivided one-third (1/3) interest reserved unto Nellie H. Thompson.
- From the estate of Orlin Weede to KU (1985)
Legal Description: An undivided one-half (1/2) interest in the oil, gas and other minerals in, on and under Section Seven (7), and the West Half (W/2) of Section Eight (8), all in Township Three (3) North, Range Eleven (11), East of the Cimarron Meridian; and An undivided thirty-one sixty-fourths (31/64) interest in the oil, gas and other minerals in, on and under the Northeast Quarter (NE/4) of Section Eighteen (18), Township Three (3) North, Range Eleven (11), East of the Cimarron Meridian in Texas County, Oklahoma.

FY 2009 FEDERAL (ARRA) STATE FISCAL STABILIZATION FUNDS – KUMC

The University of Kansas received approval to amend its list of projects funded from the FY 2009 Federal ARRA State Fiscal Stabilization funds to include repair of the electrical switchgear at the School of Medicine in Wichita and repair of KUMC Building 30. Previously approved projects of elevator refurbishment in the Lied Center and roof replacement on Wescoe C will be funded from other sources in the future.

PURCHASE OF REAL PROPERTY/1808 S. JOPLIN STREET – PSU

Approval was given to Pittsburg State University to purchase real property adjacent to the main campus. The six-plex apartment building on the property will be razed and the land converted to campus parking. The purchase price will be negotiated at no more than \$225,000 and will be paid from parking bonds approved by the Board in March 2008, which will be issued in FY 2009. Final acquisition is contingent on Board staff approval, which is expected to occur during FY 2010. The land is described more specifically as:

Charles T. Imel and Denise A. Imel – 1808 S. Joplin Street, Pittsburg, KS

Legal Description: The South One Hundred Twenty Five (125) feet of Lots Number Two (2) and Four (4) in Block Number One (1) in Ball's Addition to the City of Pittsburg, Crawford County, Kansas, according to the recorded Plat thereof,

EXCEPT the South Sixty One and Sixty Five Hundredths (61.65) feet of said Lots Two (2) and Four (4).

PURCHASE OF REAL PROPERTY/311 E. FORD STREET – PSU

Pittsburg State University received approval to purchase property adjacent to the main campus. The six-plex apartment building on the property will be razed and the land converted to campus parking. The purchase will be made from parking bond proceeds, which will be issued in FY 09, as approved by the Board at its March 2008 meeting. The purchase price will be negotiated at no more than \$225,000 and final acquisition is contingent on Board staff approval, which is expected to occur during FY 2010. The land is more specifically described as:

Douglas R. Barto and Barbara J. Barto – 311 E. Ford Street, Pittsburg, KS

Legal Description: The South Sixty One and Sixty Five Hundredths (61.65) feet of Lots Number Two (2) and Four (4) in Block Number One (1) in Ball's Addition to the City of Pittsburg, Crawford County, Kansas, according to the recorded Plat thereof.

ENERGY PERFORMANCE CONTRACT – KSU

Kansas State University received approval to proceed with an energy performance contract with Johnson Controls, Inc (ESCO). This contract is expected to result in savings that total \$10,830,427 over a 20-year period. In addition to electrical savings, ESCO will help KSU develop wells for landscape irrigation to reduce potable water costs.

NOTICE OF KOIC INTENT TO ISSUE REVENUE BONDS – KSU

Notification was provided by K-State Olathe Innovation Campus, Inc. (KOIC) of its intent to seek issuance of revenue bonds to construct the National Food Safety and Animal Health Institute in Olathe. The \$30 million 103,000 square foot Institute will be constructed by KOIC on land donated to it by the city of Olathe. The Kansas Development Finance Authority will issue revenue bonds on behalf of KOIC for the purpose of providing the \$30 million for facility construction costs. JCERT funds will be used for debt service that is currently estimated to be \$2.8 million per year for 30 years. The building program statement and KOIC budget were approved at the May Board meeting.

CONSIDERATION OF DISCUSSION AGENDA**Academic Affairs****MODIFY THE KANSAS BOARD OF REGENTS POLICY MANUAL/ACADEMIC CALENDAR**

Regent Docking moved that the request to amend the Board's Academic Calendar policy be approved. Following the second of Regent Thornton, the motion carried. The policy amendment located in Chapter 2 of the Board's Policy Manual, D. Academic Affairs, is as follows:

1. ACADEMIC CALENDAR

- a. The Academic Calendar of each institution under the jurisdiction of the Board shall provide for an academic year minimally consisting of two sixteen week semesters totaling ~~150 instructional days~~ *no fewer than 146 instructional days* plus five final exam days each semester.
- b. Each Regents university shall file a three-year Academic Calendar adhering to holidays and breaks approved by the Board. Each institution shall follow the calendar as approved by the Board. Any deviation for reasons other than natural disasters or national emergencies must have prior approval of the Board.

SEARCH FOR WICHITA STATE UNIVERSITY REGENTS DISTINGUISHED PROFESSOR OF PUBLIC FINANCE

Regent Perkins moved, followed by the second of Regent Hedges, to authorize Wichita State University to conduct a search to fill the Regents Distinguished Professor position recently vacated by Dr. W. Bart Hildreth, Regents Distinguished Professor of Public Finance. The motion carried.

STATE UNIVERSITY QUALIFIED ADMISSIONS REGULATION AMENDMENTS

General Counsel Miller provided an overview of the amendments proposed for the qualified admissions administrative regulations. Regent Perkins moved, followed by the second of Regent Hedges, that the proposed regulations be adopted. A roll call vote was taken with the following affirmative votes: Regents Shank, Docking, Boettcher, Downey-Schmidt, Hedges, Lykins, Perkins, Sherrer and Thornton. The motion carried.

(Changes to Administrative Regulations Filed with Official Minutes)

Fiscal Affairs and Audit

POLICY RELATED TO MANAGEMENT AUDIT

Regent Sherrer moved that the Board of Regents ask Emporia State University, Fort Hays State University, and Wichita State University to conduct management-type reviews within the parameters of those conducted at Kansas State University, the University of Kansas, and Pittsburg State University, and that the Board direct the Fiscal Affairs and Audit Committee to develop a policy to establish a regular and ongoing review process for the six state universities and bring the policy back to the Board for final action. The motion was seconded by Regent Perkins. The motion carried.

DISTRIBUTION OF FY 2010 ARRA/SFSF APPROPRIATIONS TO INDIVIDUAL STATE UNIVERSITIES

Vice President Duffy introduced discussion related to distribution of funds from the Federal American Recovery and Reinvestment Act of 2009. Those funds total \$9.6 million in FY 2009 and \$40 million in FY 2010 for the Regents system. She noted that the Board previously voted to designate 100 percent of the state university FY 2009 dollars for deferred maintenance projects. With the Governor's veto of a legislative provision that would have required FY 2010

funds also to be used solely for deferred maintenance, Ms. Duffy noted that the Board has authority to determine how to use those funds, within the parameters of the federal law. The state university total for FY 2010 is \$32.2 million. She presented three options to consider for the use of the funds.

Following some comments, Regent Sherrer moved to use two-third of the \$32 million for deferred maintenance distributed to the universities based on the deferred maintenance “adjusted square footage” methodology and one-third for tuition mitigation. The motion was seconded by Regent Boettcher. Discussion followed.

Regent Downey-Schmidt moved to present a substitute motion to use the combined funds for FY 2009/FY 2010 with one-third of the total being designated for tuition mitigation and two-thirds for deferred maintenance. Following the second of Regent Perkins, the motion carried.

RECESS

Chairman Shank recessed the meeting at 10:10 a.m. The meeting resumed at 10:25 a.m.

FY 2010 TUITION AND FEE PROPOSALS FOR STATE UNIVERSITIES

Regent Docking summarized previous tuition discussions, the Board’s proposal to the Governor, and an update on more recent budget shortfalls. She noted four categories of rate increases for Board action.

Proposed Change to Tuition Structure – PSU

Regent Sherrer moved that Pittsburg State University be permitted to change its assessment of graduate tuition to adjust the part-time tuition structure so that full fees will only apply to those students enrolled in nine hours or more each semester. Following the second of Regent Perkins, the motion carried.

Proposed Adjustment to Required Student Fees and KU Housing Fees

Regent Hedges moved that the proposed adjustments to the required student fees and KU housing fees be approved. With the second of Regent Downey-Schmidt, the motion carried.

Course Fees

Regent Lykins moved, followed by the second of Regent Thornton, that the proposed course fee rates be approved. The motion carried.

(Proposals for Specific Fees Filed with Official Minutes)

FY 2010 Tuition and Required Campus Fee Rates Applicable to All Students

Regent Docking continued with consideration of state university tuition rates proposed for each of the state universities. Discussion followed in which consensus was to consider the revised tuition proposals presented by Emporia State University, the University of Kansas, and Wichita State University.

Regent Thornton moved that the tuition increase proposed by Fort Hays State University be approved. With the second of Regent Perkins, the motion carried.

Regent Sherrer moved, followed by the second of Regent Thornton, that the Pittsburg State University tuition proposal be approved. The motion carried.

Regent Downey-Schmidt moved that the Emporia State University revised tuition proposal be approved. Following the second of Regent Sherrer, the motion carried.

Regent Hedges moved that the revised tuition proposal from Wichita State University be approved. With the second of Regent Downey-Schmidt, the motion carried.

Regent Sherrer moved, followed by the second of Regent Perkins, that the Kansas State University tuition proposal be approved. The motion carried.

Regent Downey-Schmidt moved that the University of Kansas revised tuition proposal be approved. Following the second of Regent Lykins, the motion carried.

The tuition and fees approved are as follows:

TABLE I
STATE UNIVERSITIES' TUITION RATES, BOARD APPROVED, JUNE 25, 2009
(TUITION ONLY, EXCLUDES REQUIRED STUDENT FEES)

FY 2010 TUITION FOR FULLTIME UNDERGRADUATE STUDENTS, PER SEMESTER¹

	KU (Standard)	KU (Compact) ²	KSU	KSU-Salina	WSU	ESU	PSU	FHSU
Resident Undergraduate								
FY 2009 Approved Tuition	\$3,097.50	\$3,438.75	\$2,977.05	\$2,812.50	\$2,072.25	\$1,647.00	\$1,710.00	\$1,370.25
FY 2010 Proposed Tuition	3,283.50	3,679.50	\$3,093.00	\$2,922.00	\$2,248.50	\$1,713.00	\$1,826.00	\$1,473.00
Proposed \$ Increase	\$186.00	\$240.75	\$115.95	\$109.50	\$176.25	\$66.00	\$116.00	\$102.75
Proposed % Increase	6.0%	7.0%	3.9%	3.9%	8.5%	4.0%	6.8%	7.5%
Non-resident Undergraduate								
FY 2009 Approved Tuition	\$8,136.00	\$9,030.75	\$8,129.25	\$7,680.00	\$5,910.75	\$5,903.00	\$5,837.00	\$5,162.25
FY 2010 Proposed Tuition	\$8,625.00	\$9,663.75	\$8,446.50	\$7,980.00	\$6,265.50	\$6,315.00	\$6,088.00	\$5,549.25
Proposed \$ Increase	\$489.00	\$633.00	\$317.25	\$300.00	\$354.75	\$412.00	\$251.00	\$387.00
Proposed % Increase	6.0%	7.0%	3.9%	3.9%	6.0%	7.0%	4.3%	7.5%

FY 2010 TUITION FOR FULLTIME GRADUATE STUDENTS, PER SEMESTER³

	KU	KU-Med. School	KSU	KSU-Vet. School	WSU	ESU	PSU	FHSU
Resident Graduate								
FY 2009 Approved Tuition	\$3,061.20	\$11,861.40	\$3,232.80	\$8,200.00	\$2,304.60	\$1,988.00	\$1,990.00	\$1,638.00
FY 2010 Proposed Tuition	\$3246.00	\$12,573.10	\$3,358.80	\$8,520.00	\$2,500.20	\$2,077.00	\$2,106.00	\$1,761.00
Proposed \$ Increase	\$184.80	\$711.70	\$126.00	\$320.00	\$195.60	\$89.00	\$116.00	\$123.00
Proposed % Increase	6.0%	6.0%	3.9%	3.9%	8.5%	4.5%	5.8%	7.5%
Non-resident Graduate								
FY 2009 Approved Tuition	\$7,314.60	\$21,035.10	\$7,437.00	\$19,300.00	\$6,713.40	\$6,014.00	\$5,514.00	\$4,854.00
FY 2010 Proposed Tuition	\$7,755.00	\$22,297.20	\$7,726.80	\$20,052.00	\$7,116.00	\$6,432.00	\$5,765.00	\$5,218.20
Proposed \$ Increase	\$440.40	\$1,262.10	\$289.80	\$752.00	\$402.60	\$418.00	\$251.00	\$364.20
Proposed % Increase	6.0%	6.0%	3.9%	3.9%	6.0%	7.0%	4.6%	7.5%

NOTES:

¹ Tuition rates for full-time undergraduate students are based upon 15 credit hours.

² Compact tuition rates are for first-time, degree-seeking KU freshmen only. The proposed FY 2010 Compact Tuition Rates are for KU freshmen entering KU in Fall 2009, and would be fixed for FY 2010 through FY 2013. Approved FY 2009 rates are from FY 2009-FY 2012 Compact.

TABLE II
STATE UNIVERSITIES' TUITION RATES AND REQUIRED STUDENT FEES, BOARD APPROVED, JUNE 25, 2009
(INCLUDES REQUIRED STUDENT FEES)

FY 2010 TUITION AND REQUIRED FEES FOR FULLTIME UNDERGRADUATE STUDENTS, PER SEMESTER¹

	KU Lawrence (Standard)	KU Lawrence (Compact) ²	KSU	KSU-Salina	WSU	ESU	PSU	FHSU
Resident Undergraduate								
FY 2009 Approved Tuition and Fees	\$3,520.85	\$3,862.10	\$3,313.65	\$3,111.66	\$2,542.25	\$2,068.00	\$2,161.00	\$1,770.00
FY 2010 Proposed Tuition and Fees	\$3,706.85	4,102.85	\$3,434.75	\$3,221.16	\$2,733.50	\$2,187.00	\$2,296.00	\$1,881.00
Proposed \$ Increase	\$186.00	\$240.75	\$121.10	\$109.50	\$191.25	\$119.00	\$135.00	\$111.00
Proposed % Increase	5.3%	6.2%	3.7%	3.5%	7.5%	5.8%	6.2%	6.3%
Non-resident Undergraduate								
FY 2009 Approved Tuition and Fees	\$8,559.35	\$9,454.10	\$8,465.85	\$7,979.16	\$6,380.75	\$6,324.00	\$6,288.00	\$5,562.00
FY 2010 Proposed Tuition and Fees	\$9,048.35	\$10,087.10	\$8,788.25	\$8,279.16	\$6,750.50	\$6,789.00	\$6,558.00	\$5,957.25
Proposed \$ Increase	\$489.00	\$633.00	\$322.40	\$300.00	\$369.75	\$465.00	\$270.00	\$395.25
Proposed % Increase	5.7%	6.7%	3.8%	3.8%	5.8%	7.4%	4.3%	7.1%

FY 2010 TUITION AND REQUIRED FEES FOR FULLTIME GRADUATE STUDENTS, PER SEMESTER³

	KU Lawrence	KU-Med. School	KSU	KSU-Vet. School	WSU	ESU	PSU	FHSU
Resident Graduate								
FY 2009 Approved Tuition and Fees	\$3,484.55	\$12,099.76	\$3,569.40	\$8,536.60	\$2,684.00	\$2,409.00	\$2,441.00	\$1,957.80
FY 2010 Proposed Tuition and Fees	\$3,669.35	\$12,817.96	\$3,700.55	\$8,861.75	\$2,891.60	\$2,551.00	\$2,576.00	\$2,087.40
Proposed \$ Increase	\$184.80	\$718.20	\$131.15	\$325.15	\$207.60	\$142.00	\$135.00	\$129.60
Proposed % Increase	5.3%	5.9%	3.7%	3.8%	7.7%	5.9%	5.4%	6.6%
Non-resident Graduate								
FY 2009 Approved Tuition and Fees	\$7,737.95	\$21,273.46	\$7,773.60	\$19,636.60	\$7,092.80	\$6,435.00	\$5,965.00	\$5,173.80
FY 2010 Proposed Tuition and Fees	\$8,178.35	\$22,542.06	\$8,068.55	\$20,393.75	\$7,507.40	\$6,906.00	\$6,235.00	\$5,544.60
Proposed \$ Increase	\$440.40	\$1,268.60	\$294.95	\$757.15	\$414.60	\$471.00	\$270.00	\$370.80
Proposed % Increase	5.7%	6.0%	3.8%	3.9%	5.8%	7.3%	4.5%	7.2%

NOTES:

¹ Tuition rates for full-time, undergraduate students are based upon 15 credit hours.

² Compact tuition rates are for first-time, degree-seeking KU freshmen only. The proposed FY 2010 Compact Tuition Rates are for KU freshmen entering KU in Fall 2009, and would be fixed for FY 2010 through FY 2013. Approved FY 2009 rates are from FY 2009-FY 2012 Compact.

³ Tuition rates for full-time graduate students are based upon 12 credit hours, except medical students (semester rate) and veterinary medical students (20 credit hours)

STATE UNIVERSITY 5-YEAR MAINTENANCE PLANS FOR FY 2008 – 2012 – Systemwide

Vice President Duffy presented the Board staff recommendation for projects to be included in the FY 2008 – 2012 maintenance plan. Regent Hedges moved, with the second of Regent Perkins, that the FY 2008 – 2012 maintenance plan be adopted. The motion carried.

(Approved 5-Year Plans Filed with Official Minutes)

AMENDMENTS TO MEMORANDUM OF AGREEMENT WITH PSU/KNEA – PSU

Proposed changes to the Pittsburg State University Memorandum Agreement with PSU/KNEA were highlighted by General Counsel Miller. The proposed change to the Agreement is in the Salaries section. There will be no increase in the base salary, but an increase from \$45,500 to \$54,500 has been proposed for promotions. Regent Hedges moved to approve the amended Memorandum of Agreement. Following the second of Regent Thornton, the motion carried.

Other Matters

MEMORANDUM AGREEMENT BETWEEN KANSAS STATE UNIVERSITY AND NBAF

Kansas State University requested consideration of a transfer of land to be used as the site for the National Bio and Agro-Defense Facility (NBAF). General Counsel Miller reported that, subject to minor tweaking, the Agreement is ready for approval and requested the Board Chair and President be authorized to sign the document on completion. Regent Perkins moved, followed by the second of Regent Thornton, to approve the Memorandum of Agreement related to the gift of real property by quitclaim deed, as the site for the National Bio and Agro-Defense Facility when finalized. The motion carried.

FY 2010 BOARD CHAIR AND VICE CHAIR

Regent Perkins moved that Regent Gary Sherrer be nominated to serve as Vice Chairman of the Board for FY 2010. Following the second of Regent Downey-Schmidt, the motion carried.

Regent Shank moved that Regent Jill Docking be elected Chairman. With the second of Regent Lykins, the motion carried.

ADJOURNMENT

Chairman Docking adjourned the meeting at 11:45 a.m.

Reginald L. Robinson, President and CEO

Jill S. Docking, Chair-Elect

II. GENERAL REPORTS

- A. Introductions
- B. Report from the Chair
- C. Report from the President and CEO
- D. Report from the System Council of Presidents

Chairman Jill Docking
President Reggie Robinson
President Ed Hammond/
President Thomas Burke

III. STANDING COMMITTEE REPORTS

- A. Academic Affairs
- B. Fiscal Affairs and Audit

Regent Gary Sherrer
Regent Jerry Boettcher

IV. APPROVAL OF CONSENT AGENDA

- A. *Academic Affairs*
Regent Gary Sherrer

Dr. Gary Alexander
Vice President for Academic Affairs

1. **ACT ON REQUEST FOR ADDITIONAL DEGREE GRANTING AUTHORITY FOR ITT TECHNICAL INSTITUTE FOR THE FOLLOWING DEGREES:**
 - (1) **BACHELOR OF SCIENCE IN SOFTWARE DEVELOPMENT TECHNOLOGY**
 - (2) **ASSOCIATE OF APPLIED SCIENCE IN SOFTWARE DEVELOPMENT TECHNOLOGY**

Summary and Staff Recommendation

In accordance with KBOR policy, ITT Technical Institute is requesting additional degree granting authority for two new degrees: Bachelor of Science in Software Applications Development and an Associate of Applied Science in Software Development Technology. After a thorough review of the institution's staff, facilities, record keeping systems, coursework, equipment and materials, staff recommends approval. These degrees are to be awarded at the Wichita and Kansas City campuses.

8/21/2009

Background

ITT Technical Institute is approved for degree granting authority by the Kansas Board of Regents. Their first campus in Kansas was approved to operate in Overland Park in 2005, and in 2007 they opened another campus in Wichita. The degrees requested will be new to the Wichita and Kansas City campuses.

ITT Technical Institute's very first campus opened in California in 1986 and has since opened more than 90 other campuses nationwide. It now offers multiple degrees in areas like computer technology, information systems security, media communications, information technology, software engineering, criminal justice, and construction management.

ITT Technical Institute is accredited by the American Council for Independent Colleges and Schools (ACICS), a United States Department of Education approved accrediting agency. This accreditation,

according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

KBOR Response

The Kansas Private and Out-of-State Postsecondary Educational Institution Act (hereinafter “the Postsecondary Educational Institution Act”) gives the Board of Regents responsibility for authorizing schools to deliver instruction in Kansas. The scope of this responsibility includes most private institutions located in the state of Kansas and extends to qualifying private and public colleges and universities located outside of Kansas.

Institutions that apply for degree and non-degree granting status are reviewed according to a process and set of standards required by the Postsecondary Educational Institution Act. The process may include on-site reviews to ensure proper facilities, equipment, materials, and adequate space are available to meet the needs of the student. Other standards include reviewing items such as:

- Courses, curriculum and instruction to ensure quality, content and length are reasonable and adequately achieve the stated objective(s).
-
- Proper maintenance of student transcripts, attendance records, and proper use of students’ achievement records and/or entrance tests.

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

Blake Flanders
Vice President for Workforce Development

- 2. ACT ON REQUEST FOR DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM COMMUNITY COLLEGES AND TECHNICAL COLLEGES FOR WICHITA AREA TECHNICAL COLLEGE AS FOLLOWS:**
- AAS IN:**
- (1) AIR CONDITIONING TECHNOLOGY (CIP 47.0201),**
 - (2) DENTAL ASSISTANT (CIP 51.0601),**
 - (3) MACHINING TECHNOLOGY (CIP 48.0501),**
 - (4) MEDICAL ASSISTANT (CIP 51.0801),**
 - (5) WELDING (CIP 48.0508), AND**
 - (6) BUSINESS ADMINISTRATION (CIP 52.0201) WITH FOUR CERTIFICATES:**
 - (A) BANKING AND FINANCE (CIP 52.0803),**
 - (B) OPERATIONS MANAGEMENT & SUPERVISION (CIP 52.0205),**
 - (C) SIX SIGMA (CIP 52.0299), AND**
 - (D) ACCOUNTING (CIP 52.0302)**

Summary and Staff Recommendation

Each month community colleges and technical colleges submit requests for the approval of new certificate and degree programs. The Board office received program requests to be implemented fall 2009. The programs submitted addressed all criteria requested and have been subject to the 14 day comment period required by policy. These programs have been reviewed by the Technical Program and Curriculum Committee and the Postsecondary Technical Education Authority recommends approval. 08/24/09

Background

Community colleges and technical colleges submit requests for new certificate and degree programs each month utilizing forms approved by staff. Criteria addressed during the application process included, but are not limited to, the following:

- Student and employer demand for the program
- Current and projected job openings and anticipated wages
- Level of program duplication across institutions, based on Classification of Instructional Program (CIP) code, and any efforts to collaborate to provide the needed program
- Rationale for why collaboration is not a viable option and/or need for a duplicative program
- Program description and designation of required and elective courses
- Measurable program outcomes and course competencies
- Process and frequency for review of program content, level of program success, and process for addressing any areas of concern
- Any specialized accreditation required and/or available for the proposed program
- Faculty qualifications and proposed student to faculty ratio
- Description of facilities and equipment needed and available
- Projected program costs and designation of adequate resources
- Membership of a steering/advisory committee for the program
- Approval by institutional academic committee and local governing board

Description of Proposed Programs

Wichita Area Technical College requests approval to award the Associate of Applied Science (A.A.S.) degree in the following program areas for which approved certificates currently exist:

Air Conditioning Technology (CIP 47.0201) at the A.A.S. level consisting of 63 credit hours. The proposed A.A.S. degree adds 15 general education credits to a currently approved certificate program. The budget submitted indicates no additional funding is required. The program has a Partner College agreement with Pittsburg State University as part of the Academic Pathway Program. Seven institutions with A.A.S. programs under the same CIP code include: Coffeyville Community College, Fort Scott Community College, Johnson County Community College, Manhattan Area Technical College, Northwest Kansas Technical College, Salina Area Technical College, and Seward County Community College/ATS. Four additional institutions with certificate programs under the same CIP include: Highland Community College, Kansas City Kansas Community College, North Central Kansas Technical College, and Washburn Institute of Technology. No comments were received regarding this proposal. In addition, the programs have undergone the 14 day comment period.

Dental Assistant (CIP 51.0601) at the A.A.S. level consisting of 64 credit hours. The proposed A.A.S. degree adds 18 general education credits and 4 technical course credits to a currently approved certificate program. The budget submitted indicates no additional funding is required. Two institutions with A.A.S. programs under the same CIP code include: Flint Hills Technical College and Salina Area Technical College. No comments were received regarding this proposal.

Machining Technology (CIP 48.0501) at the A.A.S. level consisting of 64 credit hours. The proposed A.A.S. degree adds 15 general education credits and 14 technical course credits to a currently approved certificate program. The budget submitted indicates no additional funding is required. Five institutions with A.A.S. programs under the same CIP code include: Coffeyville Community College, Cowley College, Hutchinson Community College/AVS, Salina Area Technical College and Seward County Community College/ATS. Two additional institutions with certificate programs under the same CIP include: Kansas City Kansas Community College and Washburn Institute of Technology. No comments were received regarding this proposal.

Medical Assistant (CIP 51.0801) at the A.A.S. level consisting of 64 credit hours. The proposed A.A.S. degree adds 21 general education credits to a currently approved certificate program. The budget submitted indicates no additional funding is required. Five institutions with A.A.S. programs under the same CIP code include: Barton Community College, Coffeyville Community College, Northwest Kansas Technical College, Salina Area Technical College, and Seward County Community College/ATS. Three institutions with certificate programs under the same CIP include: Highland Community College, Kansas City Kansas Community College, and Neosho County Community College. No comments were received regarding this proposal.

Welding (CIP 48.0508) at the A.A.S. level consisting of 60 credit hours. The proposed A.A.S. degree adds 15 general education credits and 11 technical course credits to a currently approved certificate program. The budget submitted indicates no additional funding is required. Ten institutions with A.A.S. programs under the same CIP code include: Butler Community College, Coffeyville Community College, Cowley College, Dodge City Community College/ATC, Garden City Community College, Hutchinson Community College/AVS, Johnson County Community College, Manhattan Area Technical College,

Northwest Kansas Technical College, and Salina Area Technical College. Seven additional institutions with certificate programs under the same CIP include: Highland Community College, Independence Community College, Kansas City Kansas Community College, Neosho County Community College, North Central Kansas Technical College, Seward County Community College/ATS and Washburn Institute of Technology. No comments were received regarding this proposal.

Wichita Area Technical College requests approval of the following new program:

Business Administration (CIP 52.0201) at the A.A.S. level consisting of 63 credits and four certificate level tracks each consisting of 43 credits. The proposed A.A.S. program adds 20 general education credits to each of the following certificates: Banking and Finance (CIP 52.0803); Operations Management & Supervision (CIP 52.0205); Six Sigma (52.0299); and Accounting (CIP 52.0302), which is an existing approved certificate program. An initial budget of \$500 has been established to fund promotional activities. All other support for this program will come from institutional general funds utilizing current faculty and infrastructure; existing physical facilities, and existing equipment. Nine institutions with Business Administration A.A.S programs under same CIP code include: Allen Community College, Barton Community College, Cloud County Community College, Colby Community College, Highland Community College, Johnson County Community College, Kansas City Kansas Community College, Neosho County Community College, and Pratt Community College. Two institutions with Banking and Finance certificate programs under the same CIP code include: Fort Scott Community College and Independence Community College. No other institutions have approved certificate programs in Operations Management & Supervision or in Six Sigma. No comments were received regarding this proposal.

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

Recommendation

These programs were reviewed by the Technical Program and Curriculum Committee and recommended for KBOR approval by the full Authority during the August 26, 2009 meeting.

V. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs*
Regent Gary Sherrer

Dr. Gary Alexander
Vice President for Academic Affairs

1. **ACT ON REQUEST FOR NEW DEGREE GRANTING AUTHORITY FOR THE UNIVERSITY OF SOUTHERN CALIFORNIA FOR THE FOLLOWING DEGREES IN MASTER OF ARTS IN TEACHING**
 - (1) **MULTIPLE SUBJECT**
 - (2) **MULTIPLE SUBJECT WITH CREDENTIAL**
 - (3) **SINGLE SUBJECT (MATH)**
 - (4) **SINGLE SUBJECT (MATH) WITH CREDENTIAL**
 - (5) **SINGLE SUBJECT (SCIENCE)**
 - (6) **SINGLE SUBJECT (SCIENCE) WITH CREDENTIAL**
 - (7) **SINGLE SUBJECT (SOCIAL STUDIES)**
 - (8) **SINGLE SUBJECT (SOCIAL STUDIES) WITH CREDENTIAL**
 - (9) **SINGLE SUBJECT (ENGLISH)**
 - (10) **SINGLE SUBJECT (ENGLISH) WITH CREDENTIAL**

Summary and Staff Recommendation

In accordance with KBOR policy, the University of Southern California is requesting degree granting authority for a Master of Arts in Teaching. USC offers two tracks for the Master of Arts in Teaching. One track is for those who wish to become licensed teachers (MAT with credential) and the other is for those who are already licensed teachers, but want to advance their career and/or skill set (MAT Only). The credential track requires 20 weeks of student teaching, while the non-credential track requires a capstone project. Students in the credential track will have to take and pass either the PLT and Praxis II for licensure in Kansas, or CBEST and CSET for licensure in CA. After a thorough review of the institution's staff, educational platforms, record keeping systems, coursework and materials, staff recommends approval. This is a hybrid degree requiring both online and classroom coursework. 8/24/2009

Background

The University of Southern California recently attained a Certificate of Approval to operate in Kansas. This is their first request for degree granting authority from the Kansas Board of Regents. Since its establishment in 1880, USC has conferred degrees on more than a quarter-million students. Since 1969, USC has been a member of the Association of American Universities, the elective body that unites the 60 premier research universities in the United States and Canada.

The University of Southern California is accredited by the Western Association of Schools and Colleges. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

KBOR Response

The Kansas Private and Out-of-State Postsecondary Educational Institution Act (hereinafter "the Postsecondary Educational Institution Act") gives the Board of Regents responsibility for authorizing schools to deliver instruction in Kansas. The scope of this responsibility includes most private institutions

located in the state of Kansas and extends to qualifying private and public colleges and universities located outside of Kansas.

Institutions that apply for degree and non-degree granting status are reviewed according to a process and set of standards required by the Postsecondary Educational Institution Act. The process may include on-site reviews to ensure proper facilities, equipment, materials, and adequate space are available to meet the needs of the student. Other standards include reviewing items such as:

- Courses, curriculum and instruction to ensure quality, content and length are reasonable and adequately achieve the stated objective(s).
- Proper maintenance of student transcripts, attendance records, and proper use of students' achievement records and/or entrance tests.

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

2. **ACT ON REQUEST FOR NEW DEGREE GRANTING AUTHORITY FOR ARKANSAS STATE UNIVERSITY FOR THE FOLLOWING DEGREES:**
- (1) **MASTER OF SCIENCE IN EDUCATIONAL THEORY AND PRACTICE**
 - (2) **MASTER OF SCIENCE IN EDUCATIONAL LEADERSHIP**
 - (3) **MASTER OF SCIENCE IN EDUCATIONAL CURRICULUM AND INSTRUCTION**
 - (4) **MASTER OF SPECIAL EDUCATION (P-4)**
 - (5) **MASTER OF SPECIAL EDUCATION (4-12)**

Summary and Staff Recommendation

In accordance with KBOR policy, Arkansas State University is requesting degree granting authority for five master degrees in education: Master of Science in Educational Theory and Practice, Master of Science in Educational Leadership, Master of Sciences in Education Curriculum and Instruction, Master of Science in special Education (P-4th grade), Master of Science in special Education (4th grade-12th grade). All of these degrees are attained through on-line distance education graduate programming. After a thorough review of the institution's staff, web site, record keeping systems, coursework and materials, staff recommends approval.

8/21/2009

Background

Arkansas State University has attained a Certificate of Approval to operate in Kansas. The university is now requesting degree granting authority from the Kansas Board of Regents so it can provide these five master degrees in education on-line in Kansas.

Arkansas State University was founded in Jonesboro, Arkansas, in 1908 by the Arkansas Legislature as a regional agricultural training school. It began offering a two-year college program in 1918, then became "First District Agricultural and Mechanical College" in 1925. A four year degree program was instituted in 1930, and A&M College became "Arkansas State College" in 1933. The Arkansas Legislature elevated the college to university status and changed the name to Arkansas State University in 1967. Today, the institution has more than 55,000 alumni.

Arkansas State University is accredited by The Higher Learning Commission of the North Central Association of Colleges and Schools, a United States Department of Education approved accrediting agency. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

KBOR Response

The Kansas Private and Out-of-State Postsecondary Educational Institution Act (hereinafter "the Postsecondary Educational Institution Act") gives the Board of Regents responsibility for authorizing schools to deliver instruction in Kansas. The scope of this responsibility includes most private institutions located in the state of Kansas and extends to qualifying private and public colleges and universities located outside of Kansas.

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

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

- Courses, curriculum and instruction to ensure quality, content and length are reasonable and adequately achieve the stated objective(s).
- Proper maintenance of student transcripts, attendance records, and proper use of students' achievement records and/or entrance tests.

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

Blake Flanders
Vice President for Workforce Development

3. ACT ON REQUEST TO APPROVE ALIGNED AUTO TECHNOLOGY, AUTO COLLISION AND WELDING PROGRAMS

Summary and Recommendation

The Kansas Postsecondary Technical Education Authority (Authority), with delegated authority from the Kansas Board of Regents, coordinates state-wide planning for postsecondary technical education as cited in K.S.A. 72-4482. The Authority recognizes that to achieve consistency and improvement within the postsecondary technical education delivery system, a more closely aligned curriculum is required. The following aligned program proposals were reviewed by the Program Standards and Curriculum Committee and the Postsecondary Technical Education Authority recommends approval. 8/26/09

Background

The Authority's mission includes ensuring that the delivery model of postsecondary technical education matches a skilled workforce with business demands. This request addresses the Authority's priority of specifically aligning postsecondary technical programs with identified business and industry needs. The Authority has recognized that to achieve improvement within the postsecondary technical education delivery system, a more closely aligned curriculum is required. Establishing aligned technical programs will achieve:

- higher quality throughout the system
- statewide consistency among programs of like disciplines
- increased seamlessness between programs and institutions
- opportunities for cooperative efforts with state universities
- improved credibility and performance with business/industry sectors

The process established to facilitate the alignment project consists of four phases:

Phase 1: Statewide Business & Industry Committees are established for each program area and have the primary responsibility of identifying industry standards, validating competencies within an occupational area, and recommending industry-based certifications valued by Kansas employers. Membership consists of employers from the industry and includes representatives from institutional program advisory committees, trade or professional organizations and labor as appropriate and available. Once the Committee determines the preferred industry standard, skill set and certification these recommendations are forwarded to the institutional local advisory boards for comment.

Phase 2: Statewide Faculty Curriculum Committees, comprised of full-time faculty in the specific program area, are established and serve as a forum for discussion. Based on the recommendations of the Business & Industry Committee, and working closely with Staff, the Curriculum Committee designs the aligned program and curriculum with common program and course titles, program description, core courses, multiple exit points based on employable skill sets, and program length. The resulting proposed aligned curriculum is then vetted back to the institutional administration for comment. Any comments or suggestions for revision are returned to the Curriculum Committee for consideration and possible revision. Once all Committee work and vetting opportunities are completed, the proposed aligned program is returned to the Statewide Business & Industry Committee for final endorsement.

Phase 3: After the Business & Industry Committee endorsement is received, the proposed aligned program is reviewed by staff and moves forward through the Authority and KBOR approval process.

Phase 4: Once the aligned programs complete the approval process, institutions are given a period of time to make local curriculum adjustments as well as revise institutional/course catalogs and advising/enrollment processes. All aligned programs will be reviewed one year after implementation for potential revisions or modifications.

Proposed Aligned Programs

1. Program Name: Auto Technology

Program Description: (CIP 47.0604 Automobile/Automotive Mechanics Technology/ Technician)

The Auto Technology program prepares individuals to apply technical knowledge and skills to repair, service, and maintain all types of automobiles. The program includes instruction in brake systems, electrical systems, engine performance, engine repair, suspension and steering, automatic and manual transmissions and drive trains, and heating and air condition systems.

Auto Technology Programs Prior to Alignment

The chart below depicts the program and award level variations of the 21 institutions with approved Auto Technology programs prior to the alignment process.

Cert A credits (16-30)	Cert B Credits (31-45)	Cert C credits (46-59)	AAS credits (at least 60)
18	31	48	62
30	31	48	62
	32	50	62
	34	54	62
	34	54	62
	34	55	64
	34	57	64
	37	57	64
	40	59	64
	43	59	64
			66
			68
			69
			69
			70
			72
			77

Auto Technology Program After Alignment

As a result of State Business & Industry Committee and State Curriculum Committee meetings the proposed aligned program for Auto Technology is as follow:

Certificate A represents the 17 credit aligned core courses all institutions offering this program will follow and results in a set of employable skills for an *Under Car Specialist*.

Certificate B includes the 17 credit aligned core plus 12 credits of aligned, NATEF Elective credits and up

to seven institutional flexible credits to complete four NATEF categories resulting in a set of employable skills for a *General Automotive Service Specialist*. The certificate can be no fewer than 34 credits and no more than 36 credits to allow for the differences in the NATEF flexible course credits.

Certificate C includes the 17 credit aligned core plus 31 aligned NATEF elective credits and up to six institutional flexible credits to complete all eight NATEF categories resulting in a set of employable skills for an *Automotive Certificate*. The certificate can be no fewer than 48 credits and no more than 54 credits to allow for the differences in the NATEF flexible course credits and the option to not use the six institutional flexible credits.

A.A.S. Degree includes the 17 credit aligned core plus 31-40 aligned NATEF elective credits to complete all eight NATEF categories and a minimum of 15 general education credits resulting in a set of employable skills for an Automotive Technology Associate of Applied Science Degree. The degree will be no fewer than 63 credits and no more than 72 credits to allow for the differences in the NATEF flexible course credits and institutional flexible and general education credits. Institutions requiring more than 15 credits of general education for an A.A.S. degree will take the extra credits from their flexibility credits.

NATEF: National Automotive Technicians Education Foundation

2. Program Name: Auto Collision

Program Description: (CIP 47.0603 Autobody/Collision and Repair Technology/Technician.) The Auto Collision program prepares individuals to apply technical knowledge and skills to repair, reconstruct and finish automobile bodies, fenders, and external features. The program includes instruction in structure analysis, damage repair, non-structural analysis, mechanical and electrical components, plastics and adhesives, painting and refinishing techniques, and damage analysis and estimating.

Auto Collision Programs Prior to Alignment

The chart below depicts the program and award variations of the 12 institutions with approved Auto Collision programs prior to the alignment process.

Cert A credits (16-30)	Cert B Credits (31-45)	Cert C credits (46-59)	AAS credits (at least 6)
	32	46	62
	33	48	62
	34	48	64
	38	57	64
	39	58	64
	41		65
	42		69
	42		77
	42		

Auto Collision Program After Alignment

As a result of State Business & Industry Committee and State Curriculum Committee meetings the proposed aligned program for Auto Collision is as follow:

Certificate A represents the 13 credit aligned core courses all institutions offering this program will follow plus four institutional flexible credits and results in a set of employable skills for *Paint*.

Certificate B includes the 13 credit aligned core plus 24 NATEF aligned credits and 3-6 institutional flexible credits resulting in a set of employable skills for *Structural & Non-Structural Repair*. The certificate can be no fewer than 40 credits and no more than 43 credits to allow for the differences in institutional flexible credit needs.

Certificate C includes the 13 credit aligned core plus 30 NATEF aligned credits and 7-9 institutional flexible credits resulting in a set of employable skills for *Advanced collision, Repair & Refinishing*. The certificate can be no fewer than 50 credits and no more than 53 credits to allow for the differences in institutional flexible credit needs based on local advisory board input.

A.A.S. Degree includes the 13 credit aligned core plus 30 NATEF aligned credits, 7-14 institutional flexible credits, and 15 general education credits resulting in a set of employable skills for *Advanced Collision, Repair & Refinishing*. The degree can be no fewer than 65 credits and no more than 72 credits to allow for the differences in institutional flexible credit needs based on local advisory board input and institutional general education credits. Institutions requiring more than 15 credits of general education for an A.A.S. degree will take the extra credits from their institutional flexible credits.

3. Program Name: Welding

Program Description: (CIP 48.0508 Welding Technology/Welder) The Welding prepares individuals to apply technical knowledge and skills to join or cut metal surfaces. The program includes instruction in arc welding, resistance welding, brazing and soldering, cutting, high-energy beam welding and cutting, solid state welding, ferrous and non-ferrous materials, oxidation-reduction reactions, welding metallurgy, welding processes and heat treating, structural design, safety, and applicable codes and standards.

Welding Programs Prior to Alignment

The chart below depicts the program and award level variations for the 17 institutions with approved Welding programs prior to the alignment process.

Cert A credits (16-30)	Cert B Credits (31-45)	Cert C credits (46-59)	AAS credits (at least 60)
16	31	46	60
17	32	46	62
18	32	48	62
19	33	48	62
25	34	48	62
30	35	48	64
	36	49	64
	39		64
	39		65
			66

Welding Program After Alignment

As a result of State Business & Industry Committee and State Curriculum Committee meetings the proposed aligned program for Welding is as follow:

Certificate A represents the 16 credit aligned core courses all institutions offering this program will follow plus two institutional flexible credits for institutions offering OSHA 30 instead of OSHA 10 safety and results in a set of employable skills for *Welding Technology 1*.

Certificate B includes the 16-18 credit aligned core plus 12 welding flexible credits from each of the three positions and 8 institutional flexible credits resulting in a set of employable skills for *Welding Technology 2*. The certificate can be no fewer than 36 credits and no more than 38 credits to allow for the OSHA safety option. The 12 welding flexible credits are required and will focus on the three welding positions at a more advanced level than in certificate A but have not been aligned to allow for responsiveness to local and regional need.

Certificate C includes the 16-18 credit aligned core plus 12 welding flexible credits from each of the three positions at a more advanced level than certificate B and 19 institutional flexible credits resulting in a set of employable skills for *Welding Technology 3*. The certificate can be no fewer than 47 credits and no more than 49 credits to allow for the OSHA safety option. Institutional flexible credits are courses determined to meet institutional requirements and/or local advisory board requests.

A.A.S. Degree includes the 16-18 credit aligned core plus 12 welding flexible credits, 19 institutional flex credits and 15 general education credits resulting in a set of employable skills for an *Associate in Applied Science Welding Technology Degree*. The degree can be no fewer than 62 credits and no more than 64 credits to allow for the OSHA safety option and institutional flexible and general education credits. Institutions requiring more than 15 credits of general education for an A.A.S. degree will take the extra credits from their institutional flexible credits.

Staff Recommendation

The Kansas Postsecondary Technical Education Authority recommends approval of the aligned Auto Technology, Auto Collision, and Welding programs. If approved, institutions would implement these aligned programs by fall semester 2010 or before.

B. *Fiscal Affairs and Audit*
Regent Jerry Boettcher

Diane Duffy
Vice President for Finance and Administration

1. **APPROVE FY 2011 UNIFIED STATE BUDGET REQUEST**

Summary

The Kansas Higher Education Coordination Act provides that the Kansas Board of Regents shall “serve as the representative of the public postsecondary educational system before the Governor and the Kansas Legislature.” K.S.A. 74-3202c(b)(2). This provision provides the foundation for an approach to state funding that reflects the recurring theme of maintaining a unified state budget request and a systemwide focus on requesting and advocating for increases in State General Fund appropriations for postsecondary education. Prior to last year, the Board typically approved the budget request in June. Last year and again this year, given the significant challenges facing the state budget, the Board determined that the state’s economic landscape needed to be monitored over the summer to help inform the Board’s judgment, with the approval of the Unified Budget occurring at the September board meeting. The Board held budget discussions at its August retreat and will need to take official action at the September meeting so that the official budget document can be completed and submitted to the Governor and Legislature. The statutory deadline is October 1, but the Governor’s budget office requests that the document be submitted as close to September 15 as possible. In addition to the question of whether the Board wishes to submit a unified state budget request that reflects an increase in funding from the State General Fund, it must also address the FY 2011 funding available from the State Fiscal Stabilization Fund/Education Stabilization Fund (SFSF/ESF) authorized in the American Recovery and Reinvestment Act (ARRA) of 2009. This issue paper lays out options for the Board’s consideration regarding the FY 2011 Unified Budget Request.

The FY 2010 Budget

The Board’s FY 2011 request follows a state budget for FY 2010 that faced a precedent-setting drop in state revenues that resulted in a 12% (\$100 million dollars) base reduction in the amount of SGF appropriated for the operation of our postsecondary education system compared to the amount originally appropriated for FY 2009. The 12 percent reduction occurred over four rounds of spending cuts; the most recent 2 percent was made by a Governor’s allotment memorandum of July 2, 2009.

The state universities, community colleges, technical colleges and Washburn University have taken a range of actions to reduce FY 2010 expenditures, including eliminating, laying off or holding vacant positions, eliminating classes, increasing class sizes and reducing course offerings, reducing library resources and hours of operation, reducing operating support for equipment and technology upgrades, reducing student counseling services, eliminating purchases of research and educational equipment, reducing or eliminating student labor budgets, increasing faculty teaching loads, and other actions to reduce spending.

The FY 2010 SGF level, after the July 2 allotment, stands at \$753 million, only \$6 million above the FY 2006 SGF level of \$747 million. The FY 2006 level is important because this is the amount of funding necessary for Kansas to satisfy the Maintenance of Effort (MOE) requirement for the ARRA/SFSF/ESF monies. Kansas is eligible to receive the State Fiscal Stabilization Fund/Education Stabilization Fund

dollars (approximately \$367 million between FY 2009 and the end of FY 2011 to support K-12 and postsecondary education) if State General Fund support is at least equal to what was provided in FY 2006 (\$747 million). However, the Secretary of Education is authorized to waive the MOE requirement if specific conditions are met.

For FY 2010, the Legislature appropriated \$40 million of the one-time, temporary, SFSF monies to the Board. The Board directed the state universities to use 2/3 of these funds on deferred maintenance projects and 1/3 on mitigating tuition increases. For FY 2010, the Board determined receipt of SFSF funding by coordinated institutions be conditioned on commitment to federal guidelines which require that SFSF dollars are used either for capital projects or to mitigate the impact of tuition restraint (this decision was made by local governing boards)

FY 2011 SGF Forecast

State officials, along with university economists, will issue the official consensus revenue estimating forecast in mid-November.

As of this writing, a SGF profile produced by the Legislative Research Department, and presented to the House Appropriations Committee on August 24, shows an SGF shortfall of \$530 million.

Regarding the Governor's planning, Secretary Goossen has indicated that projections of a shortfall in the range of \$500 million are too pessimistic. In his July budget planning letter to all state agencies, he asks cabinet agencies to provide a reduced resource package of 5 percent, in addition to developing a budget request based on current services. Unlike last year, Secretary Goossen did not send a letter to the Board requesting that the unified budget request also include an outline of any reductions for FY 2009 and FY 2010.

Discussion at the Board's August Retreat and Options for the Unified Budget Request

At its August retreat, the Board discussed with the System Council of Presidents the approach to the FY 2010 request, in light of the continuing significant state budget challenges. Key points from the discussion and options for the Unified Budget Request are presented below:

- Continue to emphasize with policy makers the impacts of these deep cuts
 - classes and programs closed
 - denying admission to qualified students who want training and education necessary to fill high demand job fields that are essential for the ultimate success of the Kansas economy
 - fewer class sections which make it more difficult for students to complete their educational programs on-schedule
 - substantial increases in enrollment at community and technical colleges adds pressure
- Demonstrate our commitment to doing our part -- \$100 million SGF cut. Good stewardship of resources i.e. Board's decision to NOT backfill 100% of the temporary, federal stimulus funds, years of efficiency efforts and new efficiency task forces, etc.

- Options for the Unified Budget Request

1. State General Fund

- a. Hold the SGF line at the FY 2006 level of \$747 million – \$6 million less than the current FY 2010 revised base of \$753 million
- b. No further SGF cuts – flat SGF budget of \$753 million and put multi-year plan on the table to restore the loss of \$100 million as the economy recovers
- c. “Inflation” increase – to “keep up” and to not continue to lose purchasing power.

Staff note: the three year rolling average of HEPI (Higher Education Price Index) equates to 3.4% or \$24.6 million. According to the CommonFund, HEPI increases are: FY 07– 2.8%, FY 08 - 5.0%, FY 09 preliminary 2.3%. Rationales for the inflation increase would include the 12.5% increase in the state’s Group Health Insurance program that impacts state universities and the significant enrollment increases at the community and technical colleges, in many cases in the double –digit range.

Past practice of the Board has been to allocate any SGF increases across-the-board to the sectors and then distribute to the 32 postsecondary educational institutions in accordance with the various distribution methodologies.

- d. Restore the SGF cuts to the revised FY 2009 SGF base of \$817 million – increase of \$64 million

2. Federal State Fiscal Stabilization Funds

- a. Request remaining \$40 million in State Fiscal Stabilization Fund/Education Stabilization Fund to be appropriated to the Board in FY 2011

3. Deferred Maintenance

- a. How does the Board want to handle deferred maintenance in the FY 2011 budget? The 2007 legislation included multi-year, direct SGF transfers totaling \$90 million over five-years. For FY 2010, the \$15 million SGF transfer was not made and in its place \$13.7 million in EBF balances were used. The original legislation calls for the SGF transfer of \$15 million and \$10 million in FY 2010 and FY 2011, respectively.

C. *Other Matters*

Blake Flanders
Vice President for Workforce Development

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

Reggie Robinson
President and CEO

2. **APPOINT MEMBER TO THE WASHBURN BOARD OF REGENTS (K.S.A. 13-13a04) AND ANNOUNCE OTHER APPOINTMENTS**

VI. EXECUTIVE SESSION – Board of Regents – Personnel Matters Related to Non-Elected Personnel – CEO Salary Discussion

THURSDAY, SEPTEMBER 17, 2009

VII. REPORTS

- | | |
|---|-----------------------------|
| A. Introductions | |
| B. Report from Council of Presidents | President Ed Hammond |
| C. Report from Council of Faculty Senate Presidents | Dr. Jeff Burnett |
| D. Report from Students' Advisory Committee | Zach Gearhart |
| E. Report from Classified Support Staff Council | Dennis Constance |

VIII. APPROVAL OF CONSENT AGENDA

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

1. AUTHORIZE AMENDMENT TO FY 2010 REHABILITATION & REPAIR LIST – KU

- The University of Kansas requests authorization to amend its list of Rehabilitation and Repair projects to include replacement of building plumbing system at Watkins Student Health Center. The University requests approval to design and replace deteriorated plumbing system in Watkins Student Health Center. The estimated cost of the project is \$470,000 and it will be funded from the Student Health Center Facilities, Maintenance, Repair and Equipment fund.
- The University requests approval to relocate KJHK to the Kansas Memorial Union. The project includes the design and construction of new studios, offices, and a music library for the student operated radio station. The work includes constructing partitions and HVAC system to recording/radio studio standards and install associated electrical services, fire and life safety components and an emergency generator. The estimated cost of the project is \$440,000 and will be funded with Restricted Fees funds (\$225,000), Student Senate Student Fee funds (\$90,000), Kansas Memorial Union Funds (\$40,250) and private funds (\$84,750).

2. APPROVE FINAL PLANS & SPECIFICATIONS FOR THE NINNESCAH BIOLOGICAL RESEARCH STATION – WSU

Wichita State University requests approval of final plans and specifications for the Ninnescah Biological Research Station to be built on WSU Foundation property in southwestern Sedgwick County, Kansas. This project will provide a building of approximately 3,000 square feet of laboratory, office and storage space to augment the 330 acre outdoor laboratory utilized by the Department of Biological Sciences. This is a WSU Foundation project with an estimated total budget of \$400,000.

3. ACCEPT NEW STUDENT HEALTH CENTER BUILDING – PSU

Pittsburg State University (PSU) requests acceptance of the new Student Health Center. The project has been inspected by the Division of Facilities Management and was certified for occupancy in July. 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 (Final) Completion is anticipated to be issued and signed in the next few weeks.

4. APPROVE RAZING AGNEW HALL – FHSU

Agnew Hall was constructed as a women’s dormitory in two phases, from 1955-1957. The three-story structures at each end of Agnew were opened in 1955, with the four-story infill structure being completed in 1957. Agnew Hall was constructed as a twin to the already existing McGrath Hall, which served as a men’s dormitory. McGrath Hall was razed in 1999, after it had been closed as a result of deteriorating condition and shrinking demand for housing.

When it opened in 1957, Agnew provided 85 resident rooms, housing a maximum of 166 residents. In its present configuration, Agnew could provide housing for a maximum of 156 residents. Agnew Hall contains approximately 59,800 gross square feet. The two structures completed in 1955 are three stories in height, with the lower level being a mid-height or garden level. The center section infill completed in 1957 is four stories in height, including the lower basement level. The center section once provided food service with a full service kitchen and dining hall for Agnew residents. Dining service was moved to McMIndes Hall many years ago, with 75% of the existing kitchen/dining spaces being converted to maintenance offices and shop space.

In more recent history, Agnew was converted to a coed facility and became home to a number of upper level students. It was often referred to as the most popular housing facility for students remaining in campus housing beyond their freshman year. Unfortunately, its continuing deterioration, coupled with rising expectations from residents continues to reduce the number of residents who choose Agnew for residential housing. During the last twenty-year period, a very limited list of improvements has been undertaken at Agnew, beyond the routine maintenance projects. Those would include:

1992 Fire alarm system improvements	\$15,000
1992 Partial ceiling replacement	25,000
1994 Reroof	90,000
1995 Exterior ADA entrance ramp	20,000
1995 Window replacement, toilet/bath and ceiling improvements	<u>380,000</u>
	\$580,000

Although the building is structurally sound, with reinforced concrete frame masonry infill and concrete floor roof decks, a number of existing challenges and deficiencies are present in the existing structure. Those would include, but are not limited to:

- Exterior, limestone veneer surfaces are in need of cleaning, repair and tuckpointing.
- Floor levels between the 1955 and 1957 structures do not match. This condition significantly limits movement throughout the facility by those who have mobility impairments. Correction of this condition is almost technically infeasible.
- Central air-conditioning does not exist. Window air-conditioning units are installed on a per room basis, as required.
- Toilet-bath facilities in large measure remain in their original configuration.
- Resident room built-in furniture remains as originally installed.
- A review of existing building components would indicate that approximately 38% of those components remain in good condition and would be suitable for reuse in a building renovation. With this number falling well below 50% condition value, it is FHSU's desire to remove the structure, rather than extensively renovate it.

In addition to the obvious building deficiencies noted above, it is clear that students in 2009 do not find the double occupancy resident rooms, with common toilet-bath facilities as designed (55) years ago, to be a desirable living environment. Fort Hays State University desires to reconfigure the residential offerings to include a variety of housing options which include suite-style resident rooms, cluster-style resident rooms, 1- and 2-bedroom apartments and condominium-style apartments.

Preliminary studies indicate the Agnew Hall site could support the construction of 180 beds of cluster-style housing. Given the age, condition and configuration of the present structure, a complete renovation and reconfiguration of Agnew into this new housing concept is not deemed to be a practical solution. Any such renovation would likely not result in creating a better sense of community, which could be accomplished through new building footprints. An interior renovation of the existing facility would also not create a new, modern imagery for residential housing.

Fort Hays State University now seeks permission to raze Agnew Hall. FHSU proposes to raze the structure during the summer of 2010. Studies are currently underway, to determine the type and size of new housing, which could be built on the Agnew site. Costs to abate remaining asbestos containing materials, raze the existing structure and fill excavated areas with controlled fill are estimated at \$525,000. This project would be funded through housing reserves.

5. AUTHORIZE AMENDMENT TO FY 2010 CAPITAL IMPROVEMENT REQUESTS FOR MCMINDES HALL TOILET/BATH IMPROVEMENTS-FHSU

Fort Hays State University requests authority to amend its FY 2010 Capital Improvement Request to include McMIndes Hall Toilet/Bath Improvements.

In 2002 a comprehensive program statement was developed and approved, which outlined several components of renovation to McMIndes Hall. This program included a complete renovation of the existing dining facility, reconfiguration of existing gang style residential restrooms into private restroom compartments, replacement of resident room fan coil HVAC units and associated piping, renovations to existing

resident rooms, new resident room furnishings and installation of a new fire alarm system throughout the facility. The entire project was bid in spring 2003. All bids received at that time exceeded established budgets. Given the realities of bonding limits and debt service payments, it was determined to rebid the project and undertake only work associated with the dining facility. The remaining components of work were planned to be undertaken in incremental projects which could be funded from Residential Life cash reserves. Each phase of work would be undertaken when cash reserves were available to fully fund the project.

With the replacement of fan coil units and HVAC piping being completed during the summer of 2009, the University has determined its next priority is to fund and implement a project providing for the reconfiguration of existing toilet-bath rooms into private toilet-bath compartments. The project is planned to be completed over (2) consecutive summers. Although this project could be completed more efficiently in one extended term of construction, it is fiscally impractical to do so, as the current operating budget requires a revenue stream from all available resident rooms during the Fall-Spring terms. This project will also require abatement of asbestos-containing mudded pipe joints located in each toilet-bath room.

This project was submitted with FHSU's FY2011 Capital Improvement request, along with an updated architectural program statement. FHSU is requesting this project be accelerated to an FY 2010 bid date, to capitalize on the current bidding market. FHSU desires to complete Phase I of this project during the summer of 2010 and completing Phase II during the summer of 2011. The estimated project cost is \$2,400,000. This project will be funded from housing reserves.

6. APPROVE LEASE BETWEEN UNIVERSITY OF KANSAS AND UNIVERSITY OF KANSAS HOSPITAL AUTHORITY – KUMC

The University of Kansas, the University of Kansas Hospital Authority, and Kansas University Physicians, Inc. have engaged in extensive negotiations regarding the construction and occupation of the Medical Office Building, which will be constructed and owned by the University of Kansas Hospital Authority. Construction plans and clinic configurations have been substantially completed and agreed upon. The three entities have further agreed upon the terms by which the University will lease the building from the University of Kansas Hospital Authority and, in turn, sublease the building to University of Kansas Physicians, Inc. The University will lease 163,731 square feet of the 202,110 square feet building.

The initial term of the lease will be 30 years with the renewal term to be agreed upon by the parties. The base rent will be \$3,125,000 annually. The source of funding for the lease is the general support contribution from the University of Kansas Hospital Authority established in the Affiliation Agreement between the three parties. The base rent will increase annually in two different components. The portion of rent allocable to operating expenses will increase based upon annually updated operating cost index obtained from a nationally published index. The remainder of the rent increases annually by 1.5%.

The University of Kansas Hospital Authority will be responsible for the construction of the building, tenant improvements, walkways connecting the building to other Medical Center campus facilities, and various site improvements. The University will be responsible for construction of the parking garage for patient parking. The University of Kansas Hospital Authority, as landlord of the Medical Office Building, is responsible for the cost of all repairs, maintenance and replacements for the building, and the cost of utilities consumed within the building.

The University, in turn, will sublease the space to University of Kansas Physicians, Inc. The Sublease term is coterminous with that of the Medical Office Building Lease. Through the Sublease, University grants to Kansas University Physicians, Inc. the right to occupy the premises for the purpose of clinical patient care and the education of University health professional students and medical residents.

The University now requests the Board of Regents approval of the Medical Office Building Agreement (the Lease) among the three entities and the Sublease between the University and Kansas University Physicians. Each agreement has been reviewed as to form by either the KU General Counsel or the Regents General Counsel prior to execution. Approval of the Medical Office Building Agreement is now necessary for the University of Kansas Hospital Authority to finalize its financing for the building.

IX. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs*
Regent Gary Sherrer

Dr. Gary Alexander
Vice President for Academic Affairs

1. ADOPT POLICY AMENDMENT REGARDING AWARD OF EMERITUS STATUS TO FORMER STATE UNIVERSITY CEOS

Summary and Staff Recommendation

Staff recommends adoption of a policy amendment establishing a different procedure for awarding emeritus status to former state university CEOs. This proposal has been reviewed by the Board Academic Affairs Standing Committee. Board staff concurs with the committee’s recommendation to approve as amended.

Background

The departure of three long-term state university CEOs this year caused staff to review the Board’s emeritus policy. Because the current Policy leaves emeritus decisions to the university CEO to make, it seems appropriate to have a separate provision for bestowing such status on the university CEO. This proposal has been reviewed by the Board Academic Affairs Standing Committee.

Staff Recommendation

Staff recommends adoption of the following policy amendment:

F. Faculty and Staff

5. EMERITUS STATUS

Emeritus status is an honorary title awarded to a retiring faculty member or administrator for extended meritorious service.

a. Chief Executive Officers

The Board of Regents may confer by resolution the title of Chancellor Emeritus or President Emeritus upon a former Chancellor or former President of one of the state universities. Factors to consider when awarding emeritus status include distinguished administrative service that advances the strength, growth and integrity of the university, and outstanding contributions to the higher education system, the community and the State, as well as the length of administrative service to the university. There is no salary or emolument attached to the status.

b. Faculty and Other Administrative Officers

Each Regents institution will establish its own criteria for awarding such status to university faculty and other administrators. Emeritus status ~~may be approved~~ requires approval by the chief executive officer of the employing institution. There is no salary or emolument attached to the status other than such privileges as the institution may wish to extend. (10-18-74; 3-20-87; 2-18-88)

B. *Fiscal Affairs and Audit*
Regent Jerry Boettcher

Diane Duffy
Vice President for Finance and Administration

Eric King
Director of Facilities

1. AUTHORIZE CONSTRUCTION ON STATE PROPERTY FOR THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION – KU

The University of Kansas requests approval to design and construct an addition to the seating on the East side of Memorial Stadium as provided under K.S.A. 76-757. The addition will provide club seating with concessions and dining support areas. The addition will also include elevators, exit stairs and other support facilities. The estimated cost of the project is \$34 million and will be funded by Kansas Athletics. Kansas Athletics will be responsible for the maintenance of the facility. An architectural program statement has been submitted.

2. AUTHORIZE NAMING OF THE NEW STUDENT HEALTH CENTER – PSU

Pittsburg State University requests Kansas Board of Regents approval to name the new Student Health Center. The new center includes both behavior and medical health services within a new 11,500 square foot building. The new facility provides comprehensive health services to all students at one location and is located at the corner of Broadway and Lindburg Streets. The new center enhances the front of campus and is very much in keeping with the architectural style of the adjacent existing iconic campus buildings of McCray Hall, Willard Hall, Porter Hall, and Russ Hall. The predominant exterior building materials consist of masonry, pre-cast stone, and resilient slate style shingles on the steep pitched roof.

Gable ends with pre-cast stone trimmed louvers and bay windows are notable features of the design. The interior is more transitional in design with modern colors and patterns to appeal to the student cliental. Renewable materials like bamboo and recycled materials were utilized.

Construction of the facility was completed in July.

3. APPROVE DEFERRED MAINTENANCE PROJECTS FROM THE FEDERAL AMERICAN RECOVERY ACT OF 2009 (ARRA)/STATE FISCAL STABILIZATION FUNDS

Allocation of State Fiscal Stabilization Funds (SFSF) for Higher Education Projects for State Universities as Appropriated to the Kansas Board of Regents

FY 2010 - \$18,862,730 (SFSF)

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

	<u>GSF</u>	<u>% of Total</u>
The University of Kansas	5,488,301	26.87
The University of Kansas Medical Center	2,297,176	11.25
Kansas State University	6,105,374	29.90
Wichita State University	2,243,148	10.98
Emporia State University	1,232,601	6.04
Pittsburg State University	1,507,841	7.38
Fort Hays State University	<u>1,548,171</u>	<u>7.58</u>
	20,422,612	100.00

Priority Listing of Projects

Allocation

The University of Kansas

1. Murphy Hall HVAC Improvements	\$3,094,171
2. Spencer Art Museum Chiller Replacement	874,244
3. Utility Tunnel Waterproofing	<u>1,100,000</u>
	\$5,068,415

The University of Kansas Medical Center

1. Lied Control System Replacement	\$ 150,000
2. Campus Elevator Renovations	1,672,057
3. Campus Roof Repair/Replacement	225,000
4. Wahl Hall Switchgear Replacement	<u>75,000</u>
	\$2,122,057

Kansas State University

1. Campus Steam & Cooling Pipe Replacements	\$5,100,000
2. Campus Roof Repair/Replacement	<u>539,956</u>
	\$5,639,956

Wichita State University

1. Duerksen Hall Phase 1 HVAC Replacement	<u>\$2,071,128</u>
	\$2,071,128

Emporia State University

1. Bruekelman Science Hall Fume Hood/Ventilation System Replacement	\$ 34,000
2. Campus Light Fixture Replacements	350,000
3. Campus Window Replacements	405,309
4. Campus Network Wiring	<u>350,000</u>
	\$1,139,309

Pittsburg State University

1. Yates Hall Roof, HVAC, Windows/Doors & Electrical Upgrades	\$ 580,576
2. Grubbs Hall HVAC, Windows/Doors & Electrical Upgrades	<u>811,494</u>
	\$1,392,070

Fort Hays State University

1. Campus Utility Tunnel Replacement	\$ 660,000
2. Medium Voltage Power Distribution Improvements	<u>769,795</u>
	\$1,429,795

SUMMARY

	<u>Allocation</u>
The University of Kansas	\$7,190,472
Lawrence Campus	5,068,415
Medical Center Campus	2,122,057
Kansas State University	5,639,956
Wichita State University	2,071,128
Emporia State University	1,139,309
Pittsburg State University	1,392,070
Fort Hays State University	<u>1,429,795</u>
TOTAL	\$18,862,730

Theresa Bush
Associate General Counsel

4. AUTHORIZE EXECUTION OF AMENDED MEMORANDUM OF AGREEMENT BETWEEN FORT HAYS STATE UNIVERSITY (FHSU) AND AAUP – FHSU

Summary and Staff Recommendation

Fort Hays State University proposes that the Kansas Board of Regents approve an amended Memorandum of Agreement between the University, Kansas Department of Administration, Kansas Board of Regents, and the Fort Hays State University chapter of the American Association of University Professors (the faculty bargaining unit at FHSU). If approved, the amendments would be effective for fiscal year 2010. Staff recommends approval of the amended Agreement, to be executed by the Chair.

Background

This amendment to the 2008, 2009 and 2010 Memorandum of Agreement (Agreement) between Fort Hays State University and the Fort Hays State University faculty bargaining unit represents the negotiated agreement reached by the parties during the meet and confer sessions held pursuant to the Kansas Public Employee Employer Relations Act, K.S.A. 75-4321 *et seq.*

Summary of Terms Amended in the Agreement

All of the articles will continue, unchanged, from the Memorandum of Agreement the parties entered in June 2007 for FY 2008, 2009 and 2010 except for the following amendments to the five articles specified:

- Salary – the parties agreed that there will be no merit increase for FY2010, but a .40% increase will be provided for promotion stipend;
- Tenure – (a) changes the process for how files are handled,
 - (b) tenure reviews with the College Tenure Committee, the Dean, Provost and President will be optional for years 1-6 in situations where the faculty member was recommended (by prior reviewers) to be removed from the tenure track, and
 - (c) when candidates receive an initial letter from the Provost and President, providing a rebuttal hearing if the candidate so chooses, thus making the review by the Provost and President in years 1-4 consistent with how the review is conducted in years 5-6;
- Recognition – the definition of “full-time faculty” (which includes temporary contracts) was changed to conform with the definition ordered by the Public Employee Relations Board on January 21, 2009;

- Definitions – the definition of “days” (on which there are classes or exams) was simplified and now covers days during Fall and Spring semesters excluding Saturday and Sundays; and
- Chronic Low Performance – changes to clarify that a faculty member must fail to meet minimum standards for two consecutive years, or three out of five, before dismissal for cause may occur.

Staff Recommendation

Fort Hays State University requests that the Kansas Board of Regents enter into the amended Memorandum of Agreement. Staff has reviewed the Agreement and recommends approval and execution thereof.

5. AUTHORIZE EXECUTION OF RENEWED MEMORANDUM OF AGREEMENT BETWEEN UNIVERISTY OF KANSAS MEDICAL CENTER AND LOCAL 1290PE – KUMC

Summary and Staff Recommendation

The Kansas University Medical Center requests the Board of Regents approval of the Memorandum of Agreement (MOA) between the Medical Center and the Public Service Employees Representative, Local 1290 PE. This is the renewal, with amendments, of an Agreement that was last brought before the Board for approval in 2004. Local 1290 PE has ratified and signed the Agreement. If approved by the Board, the Secretary of Administration and the Governor, the Agreement would be effective through October 31, 2011, with automatic renewal after that unless either party otherwise notifies the other. Staff recommends approval of the amended Agreement, to be executed by the Chair.

Background

Local 1290 PE represents approximately 140 employees working at KUMC, in areas covering Facility Management, Landscape and Animal Resources.¹ Beginning in March 2009, representatives of the Kansas University Medical Center (KUMC) and the Department of Administration have been meeting with representatives of Local 1290 PE to discuss amendments to the parties' Memorandum of Agreement (MOA).² Following nine bargaining sessions held in 2009, the parties have reached consensus on new language.

Summary of Proposed Amendments:

- Article 13 *Official Personnel File/Discipline* - (a) Establishes a three step discipline process³; (b) provides that employees will be given a copy of a document that management intends to use to support future discipline; (c) requires that before proposing discipline as described in steps (2) and (3), supervisors must make recommendations to their department heads, and in some cases make discipline decisions in concert with the Human Resource office; and (d) KUMC agrees that it will provide the union with a copy of letters to union represented employees when discipline is proposed at levels (2) and (3).
- Article 15A – *Introduction to Memorandum of Understanding*. A new article, providing that all new employees will be made familiar with the terms of the MOA, in a 15 minute meeting with union representatives, but that the meeting will not be used to solicit membership or for other union business. Materials given to new employees at that time will be mutually agreed upon.
- Article 15 – *Orientation*. During the course of orientation meetings, new employees in the unit will receive a flyer informing them that they are union eligible, are covered by the Memorandum of Agreement, and the date/time, and location of the next meeting where they can find out about the Memorandum of Agreement.

¹ The MOA does not cover physicians, dentists, nurses, clerks, clerical, guards, technical and professional employees, supervisory, administrative and executive personnel, confidential personnel, and anyone considered probationary or temporary as defined by the state civil service act.

² The last version of this MOA was approved by the Kansas Board of Regents (KBOR) in 2004.

³ Step (1) written warning, step (2) suspension without pay and (3) dismissal.

- Article 22 – *Employee Information Provided to Employee Organization*. New article. The Medical Center agrees to monthly provide the Union an electronic format list containing the names, job titles, dates of hire and home addresses of the persons in positions covered by the MOA.
- Article 29 – *Vacations*. Establishes a new methodology for determining the number of vacation hours employees can earn.
- Article 32 – *Pay Plan*. In 2008, the Kansas Legislature established the State Employee Pay Plan Oversight Committee to review and evaluate the Pay Plan for classified employees statewide. In addition, the Committee is tasked with making recommendations to the Legislature regarding adjustments to the Pay Plan. If requested by the union, the Medical Center agrees to meet and confer annually regarding wages for unit employees. If requested, such discussion shall occur between February 1 and April 1. If consensus is reached, the parties agree to jointly submit a letter proposing such recommendations to the Director of Personnel Services.

Summary of Unchanged But Significant Provisions of Agreement:

- Article 6 – *No Strikes or Lockouts*. The employees will not strike, picket, or slow-down, boycott or otherwise interrupt work, and the employer will not lock them out.
- Article 8 – *Hours of Work and Overtime*. The normal work week is 40 hours within 7 days, but the agreement does not guarantee the number of hours worked. If an employee works over 40 hours, in a work week, they are entitled to overtime compensatory time at the rate of 1 ½ times. In emergency situations, portions of this article (dealing with shift scheduling) can be suspended for up to 30 days.
- Article 9 – *Grievance and Arbitration*. A process is established for grieving various issues.
- Article 19 – *Leave without Pay*. Regular employees may be granted leave without pay for up to a year for the listed reasons. These include childbearing, illness, temporary disability, placement of a foster child in the home, caring for family member with a serious health condition, or other good and sufficient reasons. What best serves interests of the Medical Center can impact the decision to grant such leave.
- Article 23 - *Health Insurance*. Employees are eligible to participate in the Kansas Group Health Plans.
- Article 30 – *Sick Leave*. Hourly employees are granted sick leave to accrue in accordance with how many hours they work (up to 3.7 hours for working 80 hours in a pay period). Sick leave may accumulate without limit, but sick leave with pay is only permitted if they, or a member of their family are ill (including pregnancy or birth issues) or have a disability. Employees are to request sick leave seven days in advance for scheduled appointments. For absences exceeding three days or where abuse of sick leave appears to be a pattern, the employee may be required to provide a medical certificate from a physician.
- Article 31 – *Seniority*. Seniority is credited in accordance with civil service regulations.
- Article 32 – *Pay Plan*.⁴ The Medical Center and the Union agree that appropriation of funds governing wage rates for employees are set by action of the Kansas Legislature. Written copies of the pay plan shall be provided to the Union as changes occur.
- Article 35 – *Call-In and Callback Pay*. Employees who are called back after completing their regular work shift, and who have left the premises, will be paid a minimum of 2 hours of work at the applicable rate. Employees called into work on a regularly scheduled off-day, shall be paid for a minimum of 2 hours of work at the applicable rate, they shall be offered 4 hours but if they

⁴ Portions of this article have been amended as discussed above.

- decline to work 4 hours they will be paid the minimum two hours. Employees doing snow removal for 12 hours or more shall be allowed reasonable rest periods. Only hours actually worked shall be credited in determining overtime eligibility.

Staff Recommendation: Kansas University Medical Center requests the Kansas Board of Regents enter into the amended Memorandum of Agreement. Staff has reviewed the Agreement, finds all provisions to be within the university's authority, and recommends approval and execution thereof.

**Julene Miller
General Counsel**

6. ADOPT POLICY AMENDMENTS TO UPDATE STATE UNIVERSITY ANNUAL REPORTING SCHEDULE AND RELATED POLICY SECTIONS

Summary and Staff Recommendation

At its April, 2009 meeting, the Board adopted an amendment to Appendix C of the Policy Manual to require state university reports on pending or completed Legislative Post Audits. Staff has subsequently worked with university representatives to update the remaining provisions in Appendix C as well as cross-referenced Policy provisions. These proposed amendments have been reviewed by the Council of Business Officers and the Council of Presidents. Staff recommends the Board’s adoption of the amendments.

Background

Last spring, the Board adopted a requirement that state universities report to the Board the status of pending or completed Legislative Post Audits. This new requirement was placed in Appendix C of the Board’s Policy Manual, which lists most of the regular or routine reports that state universities are required to make to the Board. Staff has since been working with the state universities to update the remainder of Appendix C and associated Policy provisions. Reports that are no longer required have been removed, reports that are currently required have been added, some reports have been retitled to reflect current terminology, and the list has been reordered so that it is more chronological.

One associated Policy provision that staff recommends amending deals with budget requests. Staff believes this is a good opportunity to update that provision as well to reflect that the Board now requests a unified operating budget, rather than approving operating budgets for each of the state universities. The other associated Policy amendment that is being proposed simply removes the IPEDS reporting requirement from the Policy Manual.

Staff Recommendation

The Council of Business Officers assisted in the crafting of these proposed amendments and the Council of Presidents has reviewed them. Staff recommends adoption of the proposed amendments as set out below.

APPENDIX C

ANNUAL ROUTINE REPORTING SCHEDULE

The following subject matter listings indicate routine reports to be submitted to the Board office by each state university. All dates and required number of copies are subject to change for administrative efficiency. Additional reports not reflected in these listings may be required of any or all institutions.

ACADEMIC AFFAIRS:

Due

Accreditation chart update (6-25-03)

Progress report re Vision 2020..... Nov. Agenda

Program Review May Agenda
Consolidated Unclassified Report Dec. 1
Performance Reports March 1
Report on Regents Distinguished Professors May 1 & Dec. 1
..... Oct. 1 as specified in Section D II.F.4.a.(6)
Performance Agreements July 1
Western Kansas Partnership Program (ACCESS US)..... Aug. 1
Kansas Partnership for Faculty of Distinction.....Sept. 1
IPEDS/NCES reports on degrees awarded Oct. 1
TSE/SPEAK/TOEFL report.....as specified in Section II.F.3.a., b., & c.
Academic extension courses/programs.....as specified in Appendix F.4.a.(5), b.(1)
Institutional affiliations with state universitiesas specified in Appendix H.12.

FACILITIES:

Capital improvement requests (listed in a single priority numbering system regardless of funding—1 copy to Board office, 1 copy to each Regent) Apr. 1
Finalized capital improvement requests with 5 year plans (5 copies to Board office) July 1
Inventory of Physical Facilities & Space Utilization (report even numbered years biennial; Table 1 annually) copies of selected pages by campuses Nov. 1
Rehabilitation and Repair Projects for Institutions of Higher Education for allocation, at December Board meeting (for following July 1 availability) Dec. 1

FISCAL MANAGEMENT:

Housing occupancy report Nov. 1
Revised student fee revenue estimates Oct., Feb.,
..... as specified semi-annually
Copy of official enrollment report to Legislative Educational Planning Commission..... Mar. 1, Oct. 1
Budget requests to Board (4 copies to Board office, 1 copy to each Regent) early June
..... as specified
Delegations of contracting authority (to KBOR General Counsel)..... July 1
Annual Operating Budget and Legislative Budget Report Sept. 15
Reports from state universities participating in the pilot project on purchasing Oct. 1
Housing occupancy report Nov. 1
Fee waiver report Nov. 1
Consolidated Unclassified Report Dec. 1
Student characteristics report Nov. 15
Annual financial report Dec. 31

MISCELLANEOUS

Attrition and Graduate Report Oct. 1
Continuing Education off-campus report July 1
Kansas Higher Education Enrollment Report (KHEER).....Mar. 1, Oct. 1
Legislative proposals (non-appropriations) Nov. agenda
Sustainability report.....Nov. agenda

Report on pending or completed Legislative Post Audits Dec. 31
Consolidated Unclassified Report Dec. 1
Institutional Research Reports.....as specified at:
<http://www.kspds.org/IR/common/documents/Report%20List%20for%20Academic%20Year%202010.pdf>

D. ACADEMIC AFFAIRS

...

7. INSTRUCTIONAL PROGRAM

...

~~h. IPEDS (Integrated Postsecondary Education Data System)~~

~~At the time IPEDS reports are submitted to the U.S. Department of Education duplicate copies of the same are to be submitted to the Board office.~~

B. FISCAL MANAGEMENT

1. INSTITUTIONAL OPERATING BUDGET STATE APPROPRIATIONS

a. Unified Operating Budget Request

The official request for any new state appropriations for the state universities shall be made by the Board of Regents, pursuant to K.S.A. 74-3202c(a)(6), and amendments thereto, as a part of its unified budget for state funding of postsecondary educational institutions.

b. State University Annual Operating Budgets

(1) The fiscal year of all institutions is July 1 through June 30, and shall be designated by reference to the calendar year in which the fiscal year ends. (6-24-99)

~~b. Each year at its June meeting, the Board shall approve operating budget requests for the Regents system to be submitted to the next Session of the Legislature, based upon preliminary budget requests submitted by the institutions to the Board in a format and at a time prescribed by the Board. (6-24-99)~~

~~e-~~ (2) The Board shall receive an annual operating budget that includes budgeted expenditures by program, source of funds and budgeted staffing and salaries by position for each program. The Board delegates to each chief executive officer the authority to appoint unclassified employees and to establish salaries for individual unclassified employees within the authorization provided by the Legislature and within general guidelines issued by the Board. (2-9-42; 3-20-70; 2-21-75; 2-19-98; 6-24-99)

7. **ADOPT POLICY AMENDMENT TO PROVIDE FOR CERTAIN CREDIT ENHANCEMENTS TO REVENUE BONDS ISSUED BY KDFA**

Summary and Staff Recommendation

In the course of issuing revenue bonds for the Kansas-State University Child Care Facility, and the Pittsburg State University Student Housing, Parking and Health Care Facility projects this spring, the Board was asked to authorize the universities to enter into supplemental agreements intended to provide additional security for the bonds and to enhance the credit rating of the projects as well as lower the costs of issuance through better interest rates. Staff recommends adoption of the proposed policy amendment set forth herein to establish a procedure for requesting such supplemental agreements on future projects when appropriate.

Background

One result of the economic downturn has been the loss of all AAA rated insurers that have historically provided credit enhancement to municipal securities. As it became apparent that obtaining insurance to help state universities achieve a AAA rating on their revenue bond issuances would be impossible, the Kansas Development Finance Authority (KDFA) began investigating alternatives. At the May meeting of the Council of Business Officers, KDFA proposed use of supplemental pledge agreements, or assurances, that would provide a broader pledge of available revenues, such as tuition, for bond projects in addition to the direct revenues generated from the project. This additional revenue pledge should lead to better interest rates thus generating savings over the life of the bond issue.⁵

In making this proposal, KDFA indicated that use of such credit enhancements is becoming a trend for universities across the nation, that rating agencies have been strongly encouraging use of these enhancements for some time, and that state universities have used this type of agreement on occasion in the past. KDFA also noted that the proviso language currently used by the Legislature when authorizing issuance of bonds for particular projects is broad enough to allow use of such supplemental agreements and clearly contemplates use of any available revenues to meet debt service obligations. Finally, KDFA representatives stated that they would seek to not have a coverage ratio specifically tied to other available, but perhaps unidentified revenue sources (committing a certain amount) included in the bond documents, leaving this an internal management issue and avoiding the encumbrance of certain funds.

The Council of Business Officers considered KDFA's proposal at its May and June meetings. It was agreed that Board Policy should clearly provide for the option of pledging such additional available revenues if the University, in consultation with KDFA, determines that it would be desirable for a particular project and that use of such an enhancement would make the bonds for that project more marketable. The Business Officers also agreed that requests to utilize this option should be made to the Board at the time of placing the project on the capital improvements list.

Staff Recommendation

The following proposed Policy language has been reviewed and approved by COBO and the Council of Presidents. Staff recommends adoption.

⁵ This proved to be the case for both the PSU and KSU financings; the additional revenue pledge led the rating agencies to upgrade the KSU childcare facility financing from a low investment grade level to a "AA-", one of the highest investment grade levels, PSU moved from an "A-" to an "A" rating.

B. FISCAL MANAGEMENT

. . . .

7. REVENUE BONDS

Pursuant to legislative authority, the Board is authorized to issue revenue bonds on behalf of the ~~institutions under its jurisdiction~~ state universities. The Board may issue said revenue bonds directly or by using the services of the Kansas Development Finance Authority. Before endowment associations or other affiliated corporations issue bonds, when the proceeds will be used to fund construction or improvement upon Board-owned property, the ~~institution~~ state university having possession of the property shall obtain Board approval before the bond issuance process is initiated. (9-18-97)

a. Bond Counsel/Underwriter:

If the Board issues said revenue bonds directly, the Chairperson of the Board is authorized to employ bond counsel and underwriter to represent the Board in the matter of issuing such bonds. The fees, which shall be negotiated in advance, and other expenses associated with a bond issue shall be paid by the ~~institution~~ state university on whose behalf the bonds are issued. If the Kansas Development Finance Authority is used, it will provide for bond counsel and underwriter. (11-18-49; 11-18- 63; 10-19-84)

b. Pledge of Available Revenue Agreements

If the state university for which the bonds for a project are issued, in consultation with the Kansas Development Finance Authority, determines that the bonds will be more marketable with a pledge of available university revenues, or a credit enhancement in the form of a supplemental pledge or assurance of revenues other than those generated by the facility for which the revenue bonds are to be issued, the desire to utilize such a pledge or assurance shall be reported to the Board at the time of the request for approval the capital improvement, and language permitting the pledge of other available revenues for debt service purposes shall be included in the legislative proviso authorizing issuance of the bonds. Any bonds issued by the Board directly pursuant to K.S.A. 76-6a13 et seq. shall be subject to the pledge of revenue restrictions set forth in K.S.A. 76-6a15. This paragraph B.7.b. shall apply to the FY 2012 Capital Improvements request or projects submitted to the Board for approval after October 1, 2009.

8. ADOPT RESOLUTION TO AUTHORIZE DEFEASANCE OF REVENUE BONDS – FHSU

Summary and Staff Recommendation

Fort Hays State University has asked the Board of Regents to adopt a Resolution authorizing the defeasance (payoff) of bonds issued for housing improvements in 2003. Series 2003 D1 was issued to allow significant and necessary improvements/renovations to be completed within the university's Residential Life facilities. A 2004 ruling by KDFFA required that rent payments from a separate housing development project involving a private partner must be included in the debt service ratio calculations associated with these 2003 bonds. Paying these bonds off now will allow the university to develop new facilities with its private partner without concerns related to the bond covenants, and will improve future cash flow for additional improvements to university Residential Living properties. The money to be used to pay off these bonds is derived from tuition and fees resulting from the university's Chinese partnership. Staff recommends approval of the Resolution allowing the defeasance of these bonds.

Background

The 2003 D1 series was issued to remodel and repair Wooster Place, married student housing, along with a complete renovation of the dining facilities in McMIndes Hall. Bond repayment is scheduled to be complete in 2028.

In 2004, Fort Hays State partnered with a private developer to complete Stadium Place Apartments. As a part of the agreement with the private partner, all rents generated at this facility are collected for the benefit of the private partner.⁶ KDFFA has ruled that the cash flow (rents) generated from the Stadium Place facility, and collected by FHSU, must be included in the university's debt service ratio calculation as a part of the total debt service requirement for Residential Life. As a result of this KDFFA ruling, and including rents in the university's debt service, continuing development with the private partner would cause the debt ratio to fall below the required 1.25X coverage. Paying off the 2003 D1 series bonds now will allow development of additional new facilities by way of the private partnership agreement without concerns related to the bond covenants. In addition, the lack of annual debt service will improve future cash flow for Residential Life, allowing additional improvements to be made to other Residential Life facilities, in particular McMIndes Hall.

Funds for this defeasance are currently available as a result of tuition and fees collected from the university's Chinese partnerships. The total cash required for the defeasance is (amount to be supplied by KDFFA). The total additional cost to defease the bond is (amount to be supplied by KDFFA).

Fort Hays University requests that the Board adopt the Resolution (set out in full below) which approves the defeasance of the bond and authorizes the Chair and the President and CEO of the Board to execute all documents, in such form as is approved by the General Counsel, necessary to accomplish the purposes of the Resolution and the defeasance of the bonds. Staff recommends approval of the Resolution.

⁶ The private partner developing new facilities requires a certain time period (estimated to be 15 years) to recover his investment plus a required return before gifting the properties to the University. The facilities will be developed to specifications provided by Residential Life on land vacated as a result of demolition of current facilities.

RESOLUTION

A RESOLUTION OF THE KANSAS BOARD OF REGENTS APPROVING THE REDEMPTION AND DEFEASANCE BY THE KANSAS DEVELOPMENT FINANCE AUTHORITY OF ITS KANSAS DEVELOPMENT FINANCE AUTHORITY REVENUE BONDS, SERIES 2003D-1 (KANSAS BOARD OF REGENTS – FORT HAYS STATE UNIVERSITY – HOUSING SYSTEM REFUNDING AND RENOVATION PROJECT); AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT AMONG THE KANSAS BOARD OF REGENTS, THE KANSAS DEVELOPMENT FINANCE AUTHORITY AND UMB NATIONAL BANK OF AMERICA TO PROVIDE FUNDS FOR SUCH REDEMPTION

WHEREAS, the Kansas Board of Regents (the "Board") is vested under the Constitution and laws of the State of Kansas with jurisdiction and control over Fort Hays State University (the "University") and is authorized under such laws to adopt this Resolution and perform, execute and carry out, or cause to be performed, executed and carried out, the powers, duties and obligations of the Board under this Resolution in connection with the operation of the student housing system (the "Housing System") of the University; and

WHEREAS, the Kansas Development Finance Authority (the "Authority") pursuant to its Bond Resolution No. 193 (the "Bond Resolution"), on behalf of the Board and the University, has heretofore issued its Kansas Development Finance Authority Revenue Bonds, Series 2003D-1 (Kansas Board of Regents – Fort Hays State University Housing System Refunding and Renovation Project) (the "Series 2003D-1 Bonds") to finance improvements to the Housing System and to refund the Authority's Series E, 1994 Bonds issued to finance improvements to the Housing System; and

WHEREAS, in conjunction with the issuance of the Series 2003D-1 Bonds, the Board and the Authority entered into a certain Pledge of Revenues Agreement, dated as of May 1, 2003 (the "Pledge Agreement"); and

WHEREAS, the University has requested that the Board and the Authority take appropriate action pursuant to the Bond Resolution to provide for the redemption and defeasance of the Series 2003D-1 Bonds and a corresponding portion of the Authority's Kansas Development Finance Authority Revenue Bonds, Series 2003D (Kansas Board of Regents – Fort Hays State University Projects) (the "Series 2003D Bonds") from available unencumbered University funds; and

WHEREAS, in order to provide for such defeasance it is necessary to authorize the execution of an Escrow Agreement among the Board, the Authority and UMB National Bank of America, as escrow agent

(the “Escrow Agreement”) and the transfer of available unencumbered University funds to establish the escrow account under such Escrow Agreement.

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

SECTION 1. The Board hereby approves the redemption and defeasance by the Authority of the Series 2003D-1 Bonds pursuant to the terms of the Bond Resolution and the transfer of available unencumbered University funds in sufficient amounts to fund the escrow account necessary to accomplish such transactions in accordance with the information presented to the Board by the Authority and the University, upon such terms as may be approved by the Chair or his/her designate and the General Counsel to the Board.

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

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

CERTIFICATE

We, the undersigned Chair and President and CEO of the Kansas Board of Regents (the "Board"), hereby certify that the foregoing Resolution was lawfully adopted by the Board at its meeting held on September 16, 2009.

KANSAS BOARD OF REGENTS

(SEAL)

By _____
Jill S. Docking, Chair

ATTEST:

By _____
Reginald L. Robinson, President and CEO

B. Other Matters

**Reggie Robinson
President and CEO**

- 1. RECEIVE REPORT FROM KBOR’S KANSAS BIOSCIENCE AUTHORITY BOARD REPRESENTATIVES
Regent Bill Thornton**
 - 2. ACT ON CEO SALARIES FOR FY 2010**
- X. EXECUTIVE SESSION – Board of Regents – Matters Privileged in the Attorney/Client Relationship – Update on University of Kansas and Pittsburg State University Management Reviews**
- XI. EXECUTIVE SESSION – Board of Regents – Matters Relating to Security Measures Pursuant to K.S.A. 75-4319(b)(13) – Safety and Security Measures on the State University Campus**
- XII. ADJOURNMENT**

September 16-17, 2009

BOARD ACADEMIC AFFAIRS STANDING COMMITTEE

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

9:00 a.m. – 11:00 A.M.
Kathy Rupp Conference Room

AGENDA

1. Review 2010-2012 (Cycle 7) Performance Agreements
2. Discuss Proposed Charges to the Board Academic Affairs Standing Committee
3. Other Business

Board Fiscal Affairs and Audit Standing Committee

September 16, 2009

10:30am-11:30am, Board Room

Agenda

1. Questions/Clarifications about Fiscal Affairs and Audit Committee 10:30am-10:35am
Agenda Items on the Board's Agenda
 - a. (Consent) APPROVE LEASE BETWEEN UNIVERSITY OF
KANSAS AND UNIVERSITY OF KANSAS HOSPITAL
AUTHORITY – KUMC
 - b. KSU Removed ADOPT BOND RESOLUTION FOR
ENERGY CONSERVATION PROJECT

2. Review Board Office Budget, Kelly Oliver 10:35am-10:50am

3. Review Annual Internal Audit of Alumni Account, Linda Wood 10:50am-11:00am

4. Review LPA IT Audit Follow –up, Brad Williams 11:00am-11:05am

5. Discuss Approach to Developing new Policy for State University
Audits or Other Reviews, Julene Miller, Terry Bush, Diane Duffy 11:05am-11:30am

September 16-17, 2009

SYSTEM COUNCIL OF PRESIDENTS

Kansas Board of Regents Office

1000 S.W. Jackson

Topeka KS

September 16, 2009

Time: 10:30 a.m.

Suite 530

AGENDA

1. Approve minutes of June 24, 2009 meeting
2. Report from System Council of Chief Academic Officers
3. Report from System Council of Business Officers
4. Discussion Re: KBOR FY 2011 Budget Proposal

SYSTEM COUNCIL OF PRESIDENTS

June 24, 2009

MINUTES

1. The meeting convened at 10:30 a.m.
2. The minutes for the May 20, 2009, meeting were **approved**.
3. Dr. Gary Miller reported on the System Council of Chief Academic Officers June 18 teleconference meeting. The Academic Officers discussed the upcoming CORE Competency meeting and the rotation that will occur in future years. The Fall 2009 meeting will be in Wichita, and the Fall 2010 meeting will be the responsibility of the University of Kansas. After that time, there will be more discussion about meetings taking place at community colleges and universities. The Officers also discussed how they would operate this coming year, and it was agreed the agenda for the year would be established at the first meeting in the fall.
4. There was no report from the System Council of Business Officers because Diane Duffy had met with the Officers of the community colleges and the Officers of the university campuses in separate meetings.
5. Vice President Diane Duffy discussed the issue papers that could be on the agenda for the Wednesday afternoon meeting of the Board. Everyone had been briefed prior to this presentation, and Vice President Duffy answered any questions that were asked and made the System Council of Presidents aware of the status of stimulus funds for the State of Kansas.
6. CEO Reggie Robinson discussed legislation that is now being discussed with respect to the potential development of a United States Public Service Academy. He informed the System Presidents that there is a group of individuals in the Kansas City area who are interested in putting together a response to the legislation in order to compete for the Academy in the Kansas City area. President Robinson was simply providing us with information and invited anyone who might be interested to join the group.
7. The meeting adjourned at 10:45 a.m.

September 16-17, 2009

COUNCIL OF PRESIDENTS

Kansas Board of Regents Office

1000 S.W. Jackson

Topeka KS

September 16, 2009

Time: 11:00 a.m.

Suite 530

AGENDA

1. Approve Minutes of June 24, 2009 Meeting
2. Report from Council of Business Officers
3. Report from Council of Chief Academic Officers
 - a. ESU-Request Approval of a Master of Education In Teaching (CIP 13.1299)
 - b. KU - Request Approval of a Bachelor of Business Administration (CIP 52.0101)
 - c. KU – Request Approval of a Master of Science in Education – Education Technology (CIP 13.0501)
4. Governor Parkinson’s Speech
5. Other Business

COUNCIL OF PRESIDENTS

Kansas Board of Regents

11:00 a.m.

Minutes of Meeting

June 24, 2009

Members in Attendance:

President Don Beggs, Wichita State University
President Tom Bryant, Pittsburg State University
President Ed Hammond, Fort Hays State University
Chancellor Bob Hemenway, University of Kansas
President Mike Lane, Emporia State University
Interim Provost Ruth Dyer, Kansas State University

1. Convened at 11 a.m.
2. **Approved** minutes of the May 20, 2009, meeting.
3. Report of the Council of Chief Academic Officers – Gary Miller
 - a. The Council of Chief Academic Officers met via teleconference on June 18, 2009.
 - b. The Chief Academic Officers approved three new programs to be submitted at the September Council of Presidents meeting. These three programs are:
 - ESU – Master of Education in Teaching
 - KU – Bachelor of Business Administration (designed for Edwards Campus)
 - KU - Master of Science in Education – Education Technology
 - c. The Council approved two minor program changes:
 - PSU – Change name of Minor in Industrial Safety to Safety, Health and Environmental Management
 - PSU – Change emphasis from Technology Facilitator: Educational and Industrial Setting to Technology Integration Specialist in MS in Educational Technology program
 - d. The Chief Academic Officers discussed a draft response to President Robinson regarding the Five Strategic Questions. Some presidents made suggestions to the Council of Chief Academic Officers, and the Officers will be meeting at noon on June 24 to continue the discussion. It is their plan to send a draft document to the members of the Council of Presidents before the middle of July. It is their intent to get the response to President Robinson as soon as possible.
4. Report of the Council of Business Officers – Mary Herrin
 - a. COBO met on June 3, 2009, and discussed the status of the FY 2010 budget including the allocation among sectors and the minor accounting adjustments needed to make across the board reductions equal among the universities. The members of COBO support the recommendation of Diane Duffy and Kelly Oliver and thanked Kelly for her work in tracking the appropriations during the Legislative Session.

- b. The method for the distribution of the stimulus funding for FY 2010 was discussed, and there was no consensus among the COBO members concerning which model should be used.
 - c. The members of COBO discussed the request by Regent Shank concerning carry forward balances in the General Fees Fund (tuition). The members discussed the reasons why the carry forward balances are needed and how to document that for Regent Shank.
 - d. There was a discussion and agreement on the need for changes on appointment notices for unclassified faculty and staff to reflect the potential of further budget reductions and/or furloughs.
 - e. There was a presentation from Lockton representatives concerning the renewal of property insurance. There were three options that were discussed, and the representatives were asked to bring back to COBO the expense of those options and any others that might be appropriate.
5. The meeting adjourned at 11:17 a.m.

**COUNCIL OF FACULTY SENATE PRESIDENTS
(COFSP)**

**AGENDA
September 16th-17, 2009**

10:00 a.m. – 11:00/12:00 p.m. and possibly

4:00 p.m. – 5:00 p.m.

1. Call to Order
2. Welcome
2. Approval of minutes from the June 2009 meeting.
3. Discuss daily meeting times
4. University Reports:
 - A. Emporia State University
 - B. Fort Hays State University
 - C. Kansas State University
 - D. Kansas University
 - E. Kansas University Medical Center
 - F. Pittsburg State University
 - G. Wichita State University
5. New Business
 - A. Continue discussion of issues from June 2009, including:
 1. Regents' Faculty Award
 2. Faculty Survey
 3. Recruitment and Retention issues
 - B. COFSP Regent's Breakfast
 1. Topics
6. Dr. Redeker
7. Open Discussion
8. Adjournment

**COUNCIL OF FACULTY SENATE PRESIDENTS
(COFSP)**

**MINUTES
June 24, 2009**

10:00 -12.00

Present:

Carol L. Russell, ESU
Jeff Burnett (chair), FHSU
Fred Fairchild represented KSU for Melody LeHew
Ananda Jayawardhana, PSU
Lisa Wolf-Wendel, KU
Karen Wambach, KUMC
Deborah Soles, WSU
Jean Redeker, KBOR

1. Call to Order: Chair Burnett called the meetings to order at 10.10 a.m.
2. Introductions: Members introduced themselves.
2. Approval of minutes from the May 20, 2009 meeting: Approved by consensus
Motion made by Carol and second by Lisa.
3. University Reports:

A. Emporia State University

- ESU's 2008 – 2009 Faculty Senate met for the last time on May 5, 2009. President Lane gave a budget update.
- ASG President, Angela Blaufuss shared that the five students on the Tuition & Budget Committee want ESU to grow, are in favor of a tuition increase and feel that it will help assure the quality of programs. Webb thanks student group and Angela.
- Provost and Vice President for Academic Affairs and Student Life, Tes Mehring thanked all members of Senate for handling several issues, several of which she added to the agendas. She expressed appreciation for the work of FSEC.
- Faculty President, Amy Sage Webb reported that President Lane signed all legislation presented last week. Overall, we've passed 22 bills, 5 resolutions and 4 reports. President Webb continues to say that the way we do things is more important than work we do. She commended the work of the senate, especially for working well together, VP Russell, Chair Morales, Chair Miller, and Chair Moore.

- Old Business: FSB 08022, Background Check Procedures passed
- Committee Chairs shared end of year reports:
 1. FSCR 080023, 2008-2009 Academic Affairs Committee Report
 2. FSCR 08024, Committee on Campus Governance Summary Report 2008-2009
 3. FSCR 08025, Faculty Affairs Committee Report for Academic Year 2008-2009
- FSR 08026, Resolution Supporting Email and Home Directory Quotas passed.
- FSR 08027, Resolution Commending Phyllis Wenger for Her Service to Emporia State University Faculty Senate:
- FSR 08028, Resolution Commending Judith Heasley for Her Service to Emporia State University Faculty Senate
- FSR 08029, Resolution Commending Sarah Diane Sadowsky for Her Service to Emporia State University Faculty Senate FSR 08030, Resolution Commending Amy Sage Webb for Her Service to Emporia State University Faculty Senate
- The 2009-10 ESU Faculty Senate held its first meeting on May 5, immediately following the last meeting of the 2008-09 Faculty Senate.
- **ASG President, Jonathan Krueger was introduced.**
- **Faculty President Carol Russell** introduced the 2009-2010 Faculty Senate student secretary, Miranda Election of Second Vice President of the Faculty. She reminded senate members about the 2nd VP election to be held in September, 2009. Dr. Kevin Johnson and Dr. Ann O'Neill were selected by the Nominating Committee, and have agreed to be candidates.
- President Russell announced the 2009-10 standing committee assignments, their responsibilities and charges.

Academic Affairs Committee:

In addition to its responsibilities for curricular review and oversight of academic issues, Russell suggested the Academic Affairs Committee address the following:

- Consider and follow up on the recommendations of the summer ad-hoc committee and continue to work with TCS on information security policies relative to the legislative post-audit.
- Follow up on any recommendations from the Provost's summer ad-hoc committee on curriculum review and draft any necessary policy for updating curricular review.
- Continue to monitor the curriculum, with a special eye toward the relationship between financial issues and the quality of instruction in ESU's academic programs.

Committee on Campus Governance

In addition to the regular responsibilities for conducting the election of the 2nd VP of the Faculty,

reviewing campus-wide committees, conducting administrator evaluations, and maintaining regular review of the FS Constitution & Bylaws, Russell suggest the following:

- Work with the Executive Committee to continue to compile "manuals" for the standing committees.
- Continue to review and update the process for committee reviews and make recommendations for changes and improvements.
- Work with the Executive Committee to create a file of evaluation instruments for administrator reviews, including department chair review instruments.
- Work with the Faculty Vice President and Secretary of the senate to update the Faculty Senate's web page information regarding campus-wide committees: up-to-date membership, committees' charges and purpose, and rotations for review.

Faculty Affairs Committee:

The FAC chair is the contact person in any grievance, as well as the creator of the slates for the grievance panel and administrative grievance panel. This committee, along with AAC “have the prerogative to discuss matters they deem appropriate and make recommendations in the form of bills, resolutions or committee reports to the Faculty Senate”. In addition to these responsibilities, Russell suggested the Faculty Affairs Committee address the following:

- Consider and follow up on the recommendations of the summer ad-hoc committee and continue to work on any needed changes to the ESU Grievance Policy.
- Continue to look at issues of faculty load, including service and valuation of on- and off-campus faculty.
- Should the Board of Regents create criteria for a Faculty of the Year Award, this committee will create a process for selection of nominees that is overseen by Faculty Senate.
- Continue to monitor issues of faculty rights, with a special eye toward the relationship between financial issues and faculty rights.

B. Fort Hays State University

- **Announcements and Information:** KBOR is still working on the Learning Outcomes strategic question. The KBOR staff will not award a Regents-Faculty-of-Year-Award since other Regents institutions chose not to participate. The policy will need to evolve and have Regents driven criteria. The item will be further pursued in the future. The President’s Budget forum last week presented the most up-to-date budget information.
- **Committee Reports:** The Senate voted to approve four new courses: PSY 440 Senior Seminar, MLNG 231 Beginning Chinese I, MLNG 232 Beginning Chinese II, and INT 340 Broadcast Performance. The By-Laws and Standing Rules Committee has sent a report for review.
- **Library Report:** The Cosmosphere and Apollo 1 documents have been digitized. The library is conducting a pilot project to build infrastructure for distance education to provide resources for virtual

students and adjunct professors through assigned library staff to bring more personalization of the environment. The actual impact of Fiscal Year 2010 Strategy on the library is a reduction of \$160,700 for the operating and student employee budgets. Implementation of a new catalog interface justifies suspension of book purchases for a year. There will be a demonstration of the new interface. The library is shifting from public funds to private. There has been 15-20% per annual cost increase for databases. The library has internationalization partnerships with China and Turkey.

- **Peer/Self Evaluation Task Force:** The Task Force recommended a four-tier format for peer/self evaluation. First is a written reflection by the instructor, taking into consideration student evaluations and answering specific questions based on the Patrick Report and other research. Faculty may share a written report with their chair. The faculty member may select to go on to Tier 2. A person trained by CTELT would be involved in Tier 2. If everyone agrees, the faculty member may select to go on to Tier 3 using a mentor and/or coordinator. If everyone agrees, the faculty member may go on to Tier 4. It would include somewhere between eight and ten sessions to personally view the faculty member's teaching. This is a minimum framework. Departments can change it as needed. The key goal is for positive feedback and improvement. It is part of an overall evaluation system. The Senate approved the report.
- **Faculty Center:** The Center is being remodeled "In-House," using left-over paint from the Memorial Union renovation, not using the entire budget. It will be completed in June.
- **Faculty Evaluation of Chairs & Deans:** A document, "Chair Evaluation Instrument" was sent to Faculty Senate representatives.
- **Passing of the Gavel:** Ken Trantham passed the gavel to President Jeffrey Burnett
- **Informational presentation:** Our Brand Promise is "Forward-thinking, world ready." We extended the color palette for the tiger and it will always include the tagline. August 3 is the launch date with new stationary, business cards, etc.

C. Kansas State University

Kansas State University

The June meeting of Faculty Senate opened with three invited guests (In-coming President Schulz, new Athletic Director – John Currie, and VP of Finance – Bruce Shubert), plus 2 resolutions were passed.

- Dr. Schulz emphasized his commitment to shared governance and his intention to be a regular visitor to Faculty Senate meetings in the future in order to keep the lines of communication open. He also identified the importance of transparency in administrative decision making and his willingness to receive input from campus constituents. His term begins on June 15th, but he has been very active in some key decisions up to this point.
- Mr. Currie also stressed the value placed on transparency, openness and availability. He welcomes comments and input, and desires greater connection between academic and athletic communities on campus. As part of that initiative, Mr. Currie invited Faculty Senate President to

the first Intercollegiate Athletics Departmental meeting – to give a presentation and meet the staff. Bruce Shubert provided a budget update, where he shared the likelihood of additional budget cuts in FY10. Some preliminary thoughts regarding how these cuts would be handled were detailed.

- A resolution was passed to establish a joint Faculty Senate and University Provost Office task force to examine feasibility of implementing a university-wide e-portfolio system for faculty evaluations.
- A resolution was passed whereby Faculty Senate of Kansas State University calls for the release of the 2009 exit audit conducted by the Kansas Board of Regents.
- After nearly 5 years of work and over a year of review by the Faculty Senate Academic Affairs Committee, the new General Education Plan was passed in the June Faculty Senate meeting in order to implement the first phases of identifying courses that would be tagged for the program. It will receive a second review after courses are identified and the method for assessment of the program is finalized.

D. Kansas University

- The big news on the KU campus since May was the announcement of our new Chancellor Bernadette Gray-Little, the first woman and the first African-American chancellor at KU, who will take office on August 15, 2009. Dr. Gray-Little's credentials and experience are impressive and I predict that she will be an outstanding leader for KU. I look forward to introducing her to faculty governance colleagues at one of our meetings in the fall. Barbara Atkinson, Executive Vice Chancellor of KU Medical Center, will serve as KU's Interim Chancellor from June 30 to August 15th. We also have a new interim provost, Danny Anderson and a new interim Dean of the College of Liberal Arts and Sciences, Greg Simpson.
- Chancellor Hemenway approved the new "Policy on Open Access to KU Scholarship" that was passed by the Faculty Senate on April 30. While the policy concept has been approved, the important implementation details are to be developed this fall by a Faculty Senate task force. The policy provides for faculty members to grant permission to the university to make a copy of their scholarly journal articles available in the open access repository, KU ScholarWorks.
- Governance is appointing a new Task Force on Domestic Partner Benefits to look into benefits offered at other universities and how they might be made available to KU faculty and staff.
- Governance executive committees have met four times this summer to write charges and appoint members to nine standing University Senate committees and six standing Faculty Senate committees. The Calendar Committee is charged to develop a new academic year calendar for KU after word is received from the Regents regarding KU's request to change the minimum number of instructional days. Among many other things, committees have been charged to review KU's financial exigency policy, to convene an open forum between members of the Library Committee and the university community, to examine the university's environmental policies, and to monitor the new Faculty Senate Rules regarding promotion and tenure. Several Faculty Senate committees are charged to follow through on recommendations made by the Task Force on the *Handbook for*

Faculty and Other Unclassified Staff, which recommended a complete overhaul of the old *Handbook* and the rewriting of dozens of policies related to faculty rights and responsibilities.

- KU's Task Force on Learner Outcomes has met throughout the year and will present its comprehensive report at one of the first Faculty Senate meetings this fall.
- Faculty leaders will continue to meet regularly with administrators throughout the summer but the Faculty Senate Executive Committee will not meet again until September 1st.

E. Kansas University Medical Center

On June 3, 2009 the KUMC Faculty Assembly convened for the mandatory spring meeting. The agenda included the following:

- Year-end report from Chair and Chair-Elect of Faculty Assembly Steering Committee.
- Year end reports from Faculty Assembly Standing Committees: Elections, Research, Faculty Concerns, and Information Resources Committees.
- Report from EVC, Dr. Barbara Atkinson -- update on the status of the budget.
- Status of voting on proposed amendments to the Handbook for Faculty and Other Unclassified Staff put forward by Faculty Concerns committee – this voting has been extended to June 30.
- Faculty Governance Initiatives:
 - Planned – secure online site for questions to Faculty Concerns/FASC
 - Proposed – this was an opportunity for faculty to share any new initiatives they would like to see for the Faculty Assembly Steering Committee
- On June 23, 2009 the transitional meeting of the 2009-2010 Faculty Assembly Steering Committee will occur. Karen Wambach will become Chair of the FASC and a new Chair-Elect will be elected.

F. Pittsburg State University

- Pittsburg State University Faculty Senate does not meet between May and September. In May there were two meetings for the new and old senate to meet together and the new senate to meet. Information from these meetings was included in the previous report by Dr. Mark Johnson.
- Our current Provost, Dr. Steve Scott will be taking the office of the President of PSU starting July 2009. Dr. Scott requested the Faculty Senate Executive Committee to help him select the interim

Provost. Faculty Senate President, Ananda Jayawardhana made a committee to help screen applications and help do the interview process but after the preliminary interviews with the Provost, there was only one candidate left. It was decided to offer the interim position to Dr. Lynette Olson, the current dean of College of Arts and Science. Faculty Senate members participated in conversations with Dr. Olson on June 16th and also attended a lunch meeting with her.

- Ananda had discussions with some faculty members about the Faculty Morale Survey during the open conversations with the interim Provost. Faculty wants the survey to be improved and questions added about what non financial gestures the university can do to improve morale.
- Dean Olson had a conversation with Ananda about selecting an interim dean for the College of Arts and Sciences.

G. Wichita State University

- The 2008-09 WSU Faculty Senate held its final meeting on May 11. At that meeting, the discussion at the April 27 meeting of the current academic misconduct policy was continued. It was clear from the April 27 meeting that there was little or no support for the proposal that an “X/F” grade be given for academic dishonesty, but it is also clear there is need for review and perhaps alteration of the current policy. The Academic Affairs committee will be asked to look into this next year.
- President Spurgeon recapitulated the latest budget cuts, incorporating the legislature’s additional 2.75% cut, saying that he understood this to amount to something between \$1 million and \$2 million for WSU. It is clear that there will have to be a tuition increase.
- Annual reports from four Faculty Senate Standing Committees – Academic Affairs, Faculty Affairs, Rules, and Library – were accepted by the Senate.
- Thanks were given to all officers of the Senate and to Bobbi Dreiling for her help throughout the year.
- The 2009-10 WSU Faculty Senate held its first meeting on May 11, immediately following the last meeting of the 2008-09 Faculty Senate. Prior to the election of officers, nominations from the Rules Committee were offered to fill six vacant Senate seats, and the nominations were approved.

The following officers for the 2009-10 Faculty Senate were elected unanimously:

President - Elect:	Frederick Hemans
Vice-President:	Steven Skinner
Secretary:	Johnnie Thompson
Executive Committee:	Julie Scherz Rhonda Lewis-Moss

- President Soles announced that her appointment to the Executive Committee was Daniel Russell.

- Following the election of officers, four senators from the new Senate were elected to serve on the Faculty Senate Planning and Budget Committee.
4. New Business
- A. Regent's Faculty Award
- According to the previous minutes, Gary Alexander was going to create the guidelines and we decided to ask the BOR about their criterion.
 - As the last year's council, we decided to look at different tiers for awards.
 - We will create the mechanisms with the faculty governance at each institute.
 - Committee felt that the Regents should read the applications and select the winners.
- B. Faculty Survey:
- Informally, Lisa was selected to lead this effort.
 - Committee tried to shorten the survey and identified the following areas as important: climate/fit; governance; workload; quality of students; and expectations.
 - Decided to minimize the demographics.
 - Lisa will send us some ideas about existing surveys from which we can learn what questions to ask. She also will send the committee a shortened and modified questionnaire. Committee members agreed to send their comments to her.
 - Committee will make use of the opportunity in October breakfast meeting to ask the Board of Regents about the survey.
- C. Recruitment and Retention issues:
- Jean reported that the governor recently authorized changing the mandatory waiting period for health insurance from 60 to 30 days.
 - Fred asked Jean about an update of the gap or bridge insurance for retiring faculty. Jean agreed to report back.
- D. University Reports;
- Committee decided to keep the university reports to a page unless it is absolutely necessary to write a long report.
5. Announcements:
- A. Lisa reported that the KU faculty is considering recognizing domestic partnership legally. This will require changing state laws. Other members were not aware of such initiatives at their universities. Lisa will inform the committee about their activities and send any relevant documents.
- B. Fred reported that KSU has completed the report of the Work Load Task Force at KSU.
6. Adjournment: Meetings adjourned at noon. Motion made to adjourn by Lisa and second by Carol.

Respectfully submitted by Ananda Jayawardhana
Secretary, COFSP 2009-2010

Students' Advisory Committee to the Kansas Board of Regents

**Meeting Agenda
September 16th, 2009
4:00 p.m. or Adjournment
Topeka, KS**

- I. Introductions
- II. Approval of Minutes
Moved President Blaufuss , seconded President Hughes
- III. University Reports
 - a. Emporia State University
 - b. Fort Hays State University
 - c. Kansas State University
 - d. Pittsburg State University
 - e. University of Kansas
 - f. Wichita State University
- IV. Old Business
 - a. SAC Retreat
- V. New Business
 - a. Student debt
 - b. Communicating with student constituencies
 - c. Kansas Corp
- VI. Announcements
- VII. Adjournment

Students' Advisory Committee to the Kansas Board of Regents

**Meeting Agenda
June 24th, 2009
4:00 p.m. or Adjournment
Topeka, KS**

Meeting Called to Order by President Gearhart at 2:53pm

VIII. Introductions

Introduced all new Presidents, from Emporia State: Jonathan Krueger, Fort Hays: President Stramel, Pittsburg State: Andrea Cole, University of Kansas: Mason Heilman, and Wichita State: Zach Gearhart, along with all Vice-President, from Kansas State: Wayne Stoskopf, University of Kansas: May Davis, and from Fort Hays: Tyler Thompson.

IX. Approval of Minutes

Moved President Stramel, seconded Vice-President Thompson

X. University Reports

a. Emporia State University

Working through and revising the finance policies. Currently hiring Executive Staff and Chair positions for Student Senate. Beginning work on recycling initiatives to bring together different portions of campus under one umbrella to better communicate and discover what is already occurring and what is possible. Discussed possibility for a Student Government Conference hosted by Emporia held in the Fall of 2009. President Cole agreed idea would be beneficial to Regional institutions as well as smaller colleges.

b. Fort Hays State University

Looking at tuition and fees, looking at a 7.5% increase for upcoming year. Growth projected at virtual colleges, looking at online classes for summer school. Working on hiring staff members and will finish process middle to end of July. Increase to activity fee for the wellness center is being considered as the growth of student usage is outpacing the facility.

c. Kansas State University

Report made by Vice President Stoskopf. New University President and Athletic Directors are both in office. Will continue conversation with the new leaders on campus. Creating a master plan for the University that would have an outlook towards 2025. In the middle of a new Provost search. The Recreation Expansion is finalizing the drawing plans. Looking into student fees and balancing the budget with privilege fees.

d. Pittsburg State University

July 2, 2009, the new President will take over formally. Search for the Assistant Campus Activities Director is underway, this position serves as an Advisor to SGA.

e. University of Kansas

Working with interim leadership and the new leadership for continued student communication and dialogue. School of Fine Arts just reorganized. Meeting with Executive Staff members.

f. Wichita State University

Academic Appeals Court pending items regarding student grades. New VP of Student Affairs is starting soon. Hiring new staff members. Completed Presidential veto of a funding bill out of student fee reserve account at \$36,000 for expenses that were viewed as academic affairs expenses. Completed the Foundations of Excellence Program. This analyzes weaknesses of student retention and such and can be particularly helpful for implementing better transitions for student retention. Revamping academic misconduct policy.

XI. Old Business

- a. *None*
- XII. *New Business*
- a. *Summer Retreat-Emporia State will host. Tentative date set as 25 July 2009. Calendar to be set from 9 am to 4 pm.*
- b. *Goal Planning-More communication with the other Regents' Councils. Talking more on a system level with counterpart governance. Could be something like an annual report, or joint meeting sessions. President Cole agrees that we need to bridge the gap between the constituency groups. President (FHSU) concurs and agrees that their Faculty Senate President attends the SGA meetings and it helps. Vice-President Stoskopf agrees and student representation would be well held. President Gearhart-Brainstorming on the concept will concur at the Summer Retreat. Also discussed drop dates and refunding policies for each institution. Discussed how you can address students who overload on schedules to "preview" classes. Will arrange a further discussion regarding Kansas Corps as well. Will look at more concrete policy regarding this program so that we can determine further involvement. Discuss further with Curt Brungardt. Also to look into the effect of the recession on students who are on our campuses. Could potentially look into a survey of some sort to see more of the effect of the recession on students that is backed with more hard data. Vice President Stoskopf-Could get data from Financial Aid, because the amount of applications are very high. Vice President Davis-Could look into national data for the effects of the recession. Vice President Tyler (FHSU)-Largest problem is endowed scholarships as they are underwater combined with rising tuition costs. Vice President Davis-Question to KSU, what happened to the financial planning center? Vice President Stoskopf-President Henry is currently working with this program and will find more data. Vice President Davis-Question to all, would providing certified service learning on transcripts be beneficial to our students? President Gearhart-Mainly discussed with Provost. President Cole-There is one program that includes on campus, off campus, and study abroad aspects. President Gearhart makes suggestion to discuss with Academic Affairs on respective campuses before next meeting.*
- XIII. *Announcements*
- a. *Reimbursement report given by Sheri Buser.*
- XIV. *Adjournment*
Moved President Stramel, seconded President Cole at 3:50 pm.:

Meeting adjourned

**KANSAS BOARD OF REGENTS
MEETING DATES AND DEADLINES FOR SUBMISSION OF AGENDA ITEMS
FY 2010 – 2011**

FY 2010

Board of Regents Meeting Dates	Agenda Material Due to Board Office
August 25-27, 2009 Retreat	
September 16-17, 2009 (Topeka)	Wednesday, August 26, 2009 at noon
October 14-15, 2009 (Topeka)	Wednesday, September 23, 2009 at noon
November 18-19, 2009 (Topeka)	Wednesday, October 28, 2009 at noon
December 16-17, 2009 (Topeka)	Wednesday, November 25, 2009 at noon
January 20-21, 2010 (Topeka)	Wednesday, December 30, 2009 at noon
February 17-18, 2010 (Topeka)	Wednesday, January 27, 2010 at noon
March 17-18, 2010 (Topeka)	Wednesday, February 24, 2010 at noon
April 14-15, 2010 (Topeka)	Wednesday, March 24, 2010 at noon
May 19-20, 2010 (Topeka)	Wednesday, April 28, 2010 at noon
June 23-24, 2010 (Topeka)	Wednesday, June 2, 2010 at noon

**TENTATIVE
FY 2011**

Board of Regents Meeting Dates

August 24-26, 2010 Retreat
September 15-16, 2010 (Topeka)
October 13-14, 2010 (Topeka)
November 17-18, 2010 (Topeka)
December 15-16, 2010 (Topeka)
January 19-20, 2011 (Topeka)
February 16-17, 2011 (Topeka)
March 16-17, 2011 (Topeka)
April 13-14, 2011 (Topeka)
May 18-19, 2011 (Topeka)
June 22-23, 2011 (Topeka)

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