

KANSAS BOARD OF REGENTS

MINUTES

April 15-16, 2009

The April 15, 2009, meeting of the Kansas Board of Regents was called to order by Chairman Donna Shank at 1:35 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES

Regent Perkins moved that the minutes of the March 11-12, 2009, meeting be approved. Following the second of Regent Sherrer, the motion carried.

INTRODUCTIONS

Dick Green, a member of the Manhattan Area Technical College Board of Trustees, was introduced by Dr. Rob Edleston.

REPORTS

REPORT FROM CHAIR

Chairman Donna Shank announced that Duane Dunn, President of Seward County Community College, was recently named the Liberal, Kansas, Citizen of the Year. She noted that his successful efforts related to Southwest Kansas Technical School's merger with the community college contributed to the honor. She also reminded Presidents Beggs and Robinson of their presidential assessment in May and identified the dates for submission of self-evaluations and goals to Board members, along with deadlines for Regents to submit assessments to the Board office.

Building on fond memories of Chancellor Hemenway, President Wefald, and President Bryant noted the previous month, Chairman Shank called attention to notable accomplishments during the tenure of each of the three.

REPORT FROM PRESIDENT AND CEO

President Robinson indicated that much of his recent focus has been on budget issues and chief executive officer searches, and reports related to those topics will be addressed later in the meeting.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***COMMUNITY AND TECHNICAL COLLEGE REQUESTS FOR APPROVAL OF THE FOLLOWING DEGREE PROGRAMS AND CERTIFICATES**

Barton County Community College received approval to offer a the new program *Military Technologies (CIP 29.0101)* at the Certificate level. The program will consist of 30 credit hours and no new funding is required.

Johnson County Community College was authorized to offer the new program *Energy Performance and Resource Management (CIP 15.0503)* at the Associate of Applied Science (A.A.S.) level, requiring 64 credit hours, and at the Certificate level, requiring 25 credit hours. The budget for the program will be allocated through a Kansas Workforce Solutions Fund grant and general funds.

Seward County Community College received authorization for the new program *Coding and Reimbursement Specialist Certificate Program (CIP 51.0707)* at the certificate level. The program will consist of 45 credit hours and be allocated through general funds.

Flint Hills Technical College was authorized to offer *Interactive Digital Systems (CIP 10.0304)* at the Associate of Applied Science (A.A.S.) level, requiring 30 credit hours, and the certificate level, requiring 30 credit hours. The budget for the program will be allocated through program enrollment generated tuition, the Carl D. Perkins IV Program Improvement Grant, and FHTC New Program Development funds.

Salina Area Technical College received approval to offer several new programs:

Applied Electronic Technology (CIP 47.0105) will be offered at the Associate of Applied Science (A.A.S.) level and will consist of 65 credit hours. Allocation for the program will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and lastly, reserve funds.

Auto Collision Repair (CIP 47.0603) will be available at the Associate of Applied Science (A.A.S.) level and will consist of 60 credit hours. The allocation will be

through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Automotive Technology (CIP 47.0604) will be available at the Associate of Applied Science (A.A.S.) level, requiring 74 credit hours. The budget will be allocated through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Business Administrative Technology (CIP 52.0401) will be offered at the Associate of Applied Science (A.A.S.) level and will consist of 60 credit hours. Allocation for the program will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Commercial and Advertising Art (CIP 50.0401) received approval at the Associate of Applied Science (A.A.S.) level, with a requirement of 74 credit hours. The budget allocation will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Computer Aided Drafting (CIP 15.1302) was authorized at the Associate of Applied Science (A.A.S.) level. The program will consist of 61 credit hours. The allocation will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Construction Technology (CIP 46.0201) received approval at the Associate of Applied Science (A.A.S.) level, requiring 60 credit hours. Allocation will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay and reserve funds.

Dental Assistant (CIP 51.0601) will be offered at the Associate of Applied Science (A.A.S.) level, consisting of 60 credit hours. The program will be supported through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Diesel Technology (CIP 47.0605) will be available at the Associate of Applied Science (A.A.S.) level, with a requirement of 74 credit hours. The allocation will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Electrical Technology (CIP 46.0302) was authorized at the Associate of Applied Science (A.A.S.) level, requiring 63 credit hours, and at the certificate level requiring 48 credit hours. The program allocation will be through Carl D. Perkins funds, capital outlay, general funds, and reserve funds.

Heating, Ventilation and Air Conditioning (CIP 47.0201) received approval at the Associate of Applied Science (A.A.S.) level. The program will consist of 62

credit hours. Funding will be through general funds, Carl D. Perkins Grant fund, local Capital Outlay, and reserve funds.

Machine Tool Technology (CIP 48.0501) will be offered at the Associate of Applied Science level and will consist of 60 credit hours. Allocation will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Medical Assistant (CIP 51.0801) received approval at the Associate of Applied Science (A.A.S.) level and will consist of 60 credit hours. The allocation will be through general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Welding Technology (CIP 48.0508) was authorized at the Associate of Applied Science (A.A.S.) level and will consist of 61 credit hours. The budget will include general funds, Carl D. Perkins Grant funds, local Capital Outlay, and reserve funds.

Wichita Area Technical College received approval to offer *Personal Training (CIP 51.3699)* at the Associate of Applied Science (A.A.S.) level, requiring 62 credit hours, and the Certificate level, requiring 27 credit hours. Allocation will be through general funds.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR BROWN MACKIE COLLEGE – ASSOCIATE OF APPLIED SCIENCE IN ARCHITECTURAL DESIGN AND DRAFTING TECHNOLOGY AND ASSOCIATE OF APPLIED SCIENCE IN HEALTH AND FITNESS TRAINING

Brown Mackie College was authorized to offer an Associate of Applied Science in Architectural Design and Drafting Technology and an Associate of Applied Science in Health and Fitness Training, with the degrees being awarded at its Salina and Overland Park campuses.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR NATIONAL AMERICAN UNIVERSITY – ASSOCIATE OF APPLIED SCIENCE IN HEALTH INFORMATION TECHNOLOGY

Approval was given to National American University to offer an Associate of Applied Science in Health Information Technology. The degree will be awarded at the Wichita and Overland Park campuses.

CONSIDERATION OF DISCUSSION AGENDA*Academic Affairs***REQUEST TO APPROVE RENEWAL OF TWO MEMBERS OF THE KANSAS PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMISSION**

Regent Docking moved, with the second of Regent Hedges, that Mr. Gerald Lauber, President of Kaw Valley Bank, Topeka, KS, and Ms. Deborah Thompson, Vice President of Human Resources, Lawrence Memorial Hospital, Lawrence, KS, be appointed to serve a four-year term on the Kansas Private Postsecondary Education Advisory Commission. The motion carried.

*Other Matters***REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY**

Vice President Blake Flanders provided an update. In addition to extensive review of the associate and applied science degree proposals and recommendations for postsecondary aid allocation, at its recent meeting the Tech Authority discussed its marketing plan. The Marketing Committee expects to have an evaluation tool developed by June. The marketing plan will aid the Authority in reaching out to a large number of dislocated Kansans.

Also at its recent meeting, the Tech Authority Board heard from Colonel John Dvoracek, Deputy Garrison Commander for Transformation, Fort Riley. He spoke about the significant impact the military base has on both the regional and state economy and noted the many training needs that can be addressed through postsecondary education opportunities.

President Robinson called attention to the new funding stream that has been made available to military personnel through changes to the G.I. bill.

LEGISLATIVE/BUDGET UPDATE

An update on the Board's legislative measures was provided by Kip Peterson, Director of Government Relations and Communications. His summary addressed the status of S.B. 8, KUMC Tort Claims; S.B. 9, State University Capital Improvements; S.B. 11, Community College Property Ownership; S.B. 285, Kan-ed Funding; H.B. 2003, Technical Education Statutory Clean-up; H.B. 2004, Regents Mandatory Retirement Plan Amendments; H.B. 2007, State University Tuition Waivers; and H.B. 2197, State University Admissions.

(Handout Filed with Official Minutes)

Vice President Diane Duffy continued the legislative update by reporting on the current status of budget provisions for FY 2009 and FY 2010.

(Handout Filed with Official Minutes)

STRATEGIC AGENDA FOR HIGHER EDUCATION IN KANSAS: FIVE QUESTIONS

President Robinson has been addressing the Board's proposal for a strategic agenda by focusing on a single area the past few months. Putting those all in one package, he addressed each

question by noting the data that is available and proposed recommendations for an agenda for the future.

While the Council of Chief Academic Officers has begun consideration of the strategic goals, the System Council of Chief Academic Officers will need time to develop comments/recommendations. Mr. Robinson proposed that the Board allow time for that reflection and schedule discussion of the Participation and Persistence areas at its August Retreat or September Board meeting. The P-20 Council is a good vehicle for recommending goals to pursue related to alignment and Mr. Robinson proposed receiving a status report from the Council in September. He recommended that a Workforce Alignment Task Force be appointed to identify the data elements related to alignment between the higher education system and Kansas Economy, with a report to the Board in October. In terms of the questions related to learner outcomes, Mr. Robinson suggested that SCOCAO, the state university Council of Faculty Senate Presidents, and representatives from coordinated institutions identify competencies and propose metrics to the Board in October.

Regent Sherrer moved that the recommendations be accepted with a plan to approve the final document in January 2010. Following the second of Regent Thornton, the motion carried.

EXECUTIVE SESSION

At 3:50 p.m., Regent Docking moved, with the second of Regent Hedges, that the meeting of the Board recess into executive session for one hour to discuss personnel matters of non-elected personnel - the annual assessment of President Ed Hammond. The motion carried. Included in the session were members of the Board, President Robinson, and President Hammond. The meeting returned to open session at 4:50 p.m.

At 4:50 p.m., Regent Docking moved, followed by the second of Regent Thornton, that the meeting continue in executive session. The motion carried and the open meeting resumed at 5:00 p.m.

RECESS

Chairman Shank recessed the meeting at 5:00 p.m., to resume the following day at 9:30 a.m.

RECONVENE

The meeting was reconvened at 9:30 a.m. by Chairman Shank.

MEMBERS PRESENT:

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

Gary Sherrer
Bill Thornton

INTRODUCTIONS

Chancellor Hemenway introduced students who have recently been awarded scholarships and national recognition, as well as their faculty advisors. The students recognized were Brandon DeKosky and Rebecca Marie Getman (not in attendance), both receiving the Goldwater scholarship; Thornton Thompson, Gates Cambridge Scholarship; Stephanie Ann Hill, National Institutes of Health Oxford-Cambridge Scholarship; Kate Mallula, Fulbright Scholarship; Stan Lombardo, Director of the KU Honors Program; Sue Lorenz, Associate Director of the Honors Program; Brett Bricker and Nate Johnson, NCAA National Debate Tournament Champions; and Scott Harris, KU Debate Coach.

Introductions by President Wefald were: Dalton Henry, recently elected KSU Student Body President; Dr. Melody LeHew, new KSU Faculty Senate President; Vincent Hofer, Rhodes Scholarship winner; Dena Bunnell (not in attendance), Truman Scholar; Ryan Gallagher (not in attendance), Goldwater Scholarship; Andrew McGowan (not in attendance), Udall Scholarship, and John Hohenbary, Chief Academic Advisor.

Jonathan Krueger was introduced by President Lane as the new President of ESU's Association of Student Government.

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

President Beggs briefed the Board regarding the Council of Presidents' meeting held the previous day. The group received a report from the Council of Chief Academic Officers. At its recent video conference meeting, COCAO approved the ESU request for a Bachelor of Science and Ph.D. in Biostatistics and discussed the following: possibility of furloughs, clarification on use of stimulus dollars, revenue sources, i.e. tuition and taxes, unfunded mandates, stimulus funds available separate from those flowing through the state, concern related to expectations connected to the five strategic questions, program review, periodic reports on stimulus funds received by institutions outside of the state-affiliated stimulus funds, and maintenance of budget standards during the tough times.

The Council of Business Officers reported to COPs that the following topics were discussed at its meeting earlier in the month: budget reductions and how to deal with a one percent salary increase, possible use of deferred maintenance stimulus dollars to compensate university employees who work on deferred maintenance projects, submission of state proposal for stimulus funding at the end of the Legislative session, extension of contract for student health insurance (which COPs endorsed), tuition waivers, concern about timing for tuition and fee proposals, and Legislative Post Audit review of motor pool vehicles.

Dr. Beggs reported that the Council of Presidents discussed issues related to stimulus funds that are available through competitive grant options.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Larry Spurgeon reported that the Council of Faculty Senate Presidents continued its discussion of the value of another faculty survey. The Council is creating a list of parameters for a follow-up survey to share with incoming Faculty Senate Presidents. COFSP discussed a proposal that was developed approximately six years ago to establish a Regents Outstanding Faculty Award. Discussion was held with Vice President Alexander to encourage activation of that proposal in the future. In terms of input from constituent groups for the five strategic questions, Dr. Spurgeon reported that COFSP discussed meaningful ways to provide that input.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Students' Advisory Committee Chair Lydia Peele reported that university student governments participate in the allocation of educational opportunity funds, a program to help develop and support students through mentoring programs, graduate assistantships, etc., who are under represented. SAC members discussed that program. Representatives from campuses visited the statehouse for individual meetings with legislators during the past month. K-State participated recently in Big 12 Advocacy Day in Washington, D.C. SAC members also discussed budget implications and appreciate that students have been included in the campus discussions.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs and Audit

FY 2010 CAPITAL IMPROVEMENTS TO INCLUDE UTILITY & INFRASTRUCTURE IMPROVEMENTS – KSU

Approval was given to Kansas State University to amend its FY 2010 capital improvements plan to include a \$21.6 million project to relocate existing University facilities and utilities, re-route existing roads, and relocate access to existing University facilities on and around the NBAF Site. Exact relocation requirements and project funding will be included in agreements with the Department of Homeland Security that have not yet been finalized.

TRANSFER OF PROPERTY FROM THE EMPORIA STATE UNIVERSITY FOUNDATION TO THE KANSAS BOARD OF REGENTS FOR THE BENEFIT OF EMPORIA STATE UNIVERSITY – ESU

Emporia State was authorized to transfer property from the ESU Foundation to the Kansas Board of Regent on behalf of ESU. The land is vacant and will be used for future development of the University. Legal descriptions of the two properties are as follows:

Legal Description No. 1: Beginning at a point 279 feet west of the northeast corner of Lot 8 in Perley's Addition to the City of Emporia, Lyon County, Kansas, According to the recorded plat thereof; thence south to the south line of said Lot 8; thence east 129 Feet; thence north 72.5 feet; thence west 27.5 feet; thence north to the north line of said Lot 8; thence west to the point of beginning. (for three of the lots 1236 ,1240, and 1244 Market).

Legal Description No. 2: The west half of Lot 6 in Perley's Addition to the City of Emporia, Lyon County, Kansas, according to the recorded plat thereof, except the south half of the north half thereof, and except the south half of the south half thereof (for two of the lots 1228 and 1232 Market).

FY 2009 REHABILITATION & REPAIR LIST TO INCLUDE REMODELING IN WATSON LIBRARY – KU

The University of Kansas received approval to amend its FY 2009 Rehabilitation and Repair list to include remodeling in Watson Library. The project is phase one of the development of a Learning Center. The estimated project cost is \$516,900 and will be funded with General Fund Appropriation for Operating Expenditures.

PURCHASE REAL PROPERTY/304 EAST QUINCY, PITTSBURG – PSU

Approval was given to Pittsburg State University to proceed with procedures provided by K.S.A. 76-147 to purchase real property located at 304 East Quincy, adjacent to the campus. The house on the property will be razed and the land converted to campus parking and/or new student housing. The purchase will initially be made from existing University funds with reimbursement from parking and new student housing bond proceeds that will be issued in FY 2009. The purchase price is to be negotiated at no more than \$100,000, as supported by two separate appraisals. Final acquisition is contingent on Board staff approval and is expected to occur no later than August 1, 2009. The property is more specifically described as:

Judy Scott – 304 East Quincy Street, Pittsburg, KS.

Legal Description: Lots six (6) through eight (8) in Mellette's Addition to the City of Pittsburg, Crawford County, Kansas, according to the recorded plat thereof

Retirement Plan Committee

RE-APPOINT RETIREMENT PLAN COMMITTEE MEMBERS

Dr. Rick LeCompte, WSU Chair, Department of Finance; Dr. Dipak Ghosh, ESU Associate Professor of Accounting and Information Systems; Mike Barnett, FHSU Vice President for Administration and Finance (representing the Council of Business Officers); and Michele Sexton, PSU Director of Budget and Human

Resource Services (representing Human Resource Directors and the Advisory Committee on Retirement Benefits) were re-appointed to serve on the Retirement Plan Committee. They will serve out the remaining two years of the current three-year appointments associated with the positions they are filling.

CHANGES FOR FUND INVESTMENT LINE-UP/MANDATORY RETIREMENT PLAN

Following the recommendation of Deloitte Consulting and the Retirement Plan Committee, approval was given to replace the ING Solution Portfolio funds with Vanguard Target Date Funds; replace ING Alliance Bernstein Fund with the ING FMR Mid Cap Growth Fund managed by Fidelity Management Research; add additional TIAA-CREF LifeCycle funds (45, 50 and Retirement Income) and add Sentinel Cap Growth Index Fund to the TIAA-CREF lineup.

Other Matters

EXTENSION OF KBOR/UNITED HEALTHCARE CONTRACT FOR STATE UNIVERSITY STUDENT HEALTH INSURANCE TO ADD ONE ADDITIONAL YEAR

As recommended by the Board of Regents Student Insurance Advisory Committee, approval was given to extend the contract with United Health Care-Student Resources for one year to provide insurance coverage for students at state universities. The current contract is due to expire on July 31, 2010.

CONSIDERATION OF DISCUSSION AGENDA

Fiscal Affairs and Audit

“THE JAYHAWK GENERATIONS” SCHOLARSHIP TUITION WAIVER PILOT PROGRAM – KU

Vice President Duffy introduced the proposal from the University of Kansas to create a program for non-Kansas residents who are children or grandchildren of KU graduates to reconnect these families to the State of Kansas and the University. Legislation passed during the 2009 Session, which becomes effective July 1, 2009, authorizes state universities to award fellowships, scholarships, and tuition and fee waivers to both undergraduate and graduate students.

Provost Richard Lariviere provided more specific information about the request. The proposal is for a two-year pilot program and offers a partial waiver of out-of-state tuition for high ability students. The proposal for those non-resident legacy students who score 26-29 on the ACT test would receive a 12 percent reduction of the nonresident tuition, and students scoring a 30 or above on the ACT would qualify for a 20 percent reduction of the nonresident tuition.

Discussion followed. Regent Docking moved that the Board authorize the Jayhawk Generations two-year pilot tuition waiver program proposed by the University of Kansas pursuant to House Bill 2007, with the understanding that KU will provide a preliminary report to the Board in

November, 2009 showing the number of students participating, an analysis of how many of those participants would not otherwise have attended KU, and other business and academic metrics that measure the program in light of the statutory and stated purposes of the program, and KU will seek approval of a permanent plan in the Fall of 2010 if this pilot produces the intended results. Following the second of Regent Boettcher, the motion carried.

(The Jayhawk Generations Scholarship Proposal Filed with Official Minutes)

RECESS

The chair announced a recess at 10:30 a.m. The meeting resumed at 10:50 a.m.

DEVELOPMENTS REGARDING THE BOARD'S STATE BUDGET/STATE FISCAL STABILIZATION FUND/TUITION PLAN FOR STATE UNIVERSITIES

President Robinson summarized discussion from the March meeting related to FY 2009 and FY 2010 budgets, stimulus funds, and tuition freezes for state universities. He noted that currently the financial status is very near the level that the Board felt in March would be a workable plateau; with the line item veto of the Governor, universities would be able to use stimulus funds for both deferred maintenance projects and to mitigate the impact of the tuition freeze. Following brief discussion, Regent Sherrer moved that the Board convey to the Governor and Legislature affirmation of its commitment to freeze resident tuition for the 09/10 academic year, conditioned on 1) no further cuts and 2) no additional mandates with an appeal to suspend the current unfunded mandates (longevity bonuses and one percent pay increase) for one year and 3) acceptance of the Governor's veto of the proviso that limits the Board's flexibility to use stimulus funds. The motion was seconded by Regent Boettcher. Following discussion, the motion carried.

POLICY PROVISIONS REQUIRING STATE UNIVERSITY REPORTS ON PENDING LEGISLATIVE POST AUDITS

General Counsel Julene Miller presented policy language to address the Board's interest in having progress reports on Legislative Post Audit requests to state universities. The policy language would require the state universities to submit a written report detailing progress, during the immediately preceding calendar year, toward implementation of any accepted Post Audit recommendations. The policy also proposes that legislative post audits be made a standing discussion item on the Fiscal Affairs and Audit Committee's agenda. Ms. Miller noted that in amending the policy to reflect provisions related to Legislative Post Audit, she also proposed some clarifying language to the policy.

Regent Sherrer moved, with the second of Regent Thornton, that the amended policy language be adopted. The motion carried. The following language will amend Section II.G.5., as well as Appendix C.

5. INTERACTION WITH LEGISLATURE AND OTHER STATE AGENCIESa. Legislative Appearances and Committee Hearings

Legislative Committees often request state university employees faculty and administrators to provide expert testimony on proposed legislation, which may or may not affect the Regents Board and higher education. ~~Faculty and administrators~~ State university employees should make every effort to accommodate such requests, and the university shall notify the Board President and ~~Chief Executive Officer of the Board~~ CEO of the invitation so that the Board Office will be aware of such appearances.

b. Legislative Requests and Proposed Legislation (Also see Chapter B, Fiscal Management)

- (1) The Board must approve all requests made to the Legislature for funds, programs, changes in legislation and new legislation affecting the Board and ~~the Regents system~~ institutions. Requests for legislation shall be submitted to the Board for consideration and inclusion in the Regents Board's annual legislative proposals no later than the November meeting of the Board. Emergency situations may warrant special exceptions, but to the extent possible, no request for legislation during the ongoing legislative session will be considered after the March meeting of the Board. (5-14-87)
- (2) Once approval has been granted, all institutions are authorized to work for these requests and each institution is expected to support the entire request. Conversely, all institutions are prohibited from requesting or working for additional legislation or funds.
- (3) Legislation proposed by others than the Board may still have an effect on the operation of the Regents system. When proposal of such legislation is proposed brought to the Board's attention, it shall be the ~~duty~~ responsibility of the Board to make a decision as to whether the position of the ~~Board system~~ is that of support, non-support, or opposition.

c. Legislative Post Audit Reports

- (1) Each state university, upon receiving notification from the Legislative Division of Post Audit that a performance or financial audit of the university is to be conducted, shall forward such notification to the Board President and CEO. Each state university shall submit a written report to the Board, in

accordance with the schedule in Appendix C, detailing progress during the preceding calendar year toward implementation of accepted Post Audit recommendations. This report shall be made on an annual basis until all accepted recommendations have been fully implemented.

- (2) Discussion of pending or anticipated Legislative Post Audits shall be a standing item on the Board's Fiscal Affairs and Audit Committee agenda.

d. Information Requests from Other State Agencies

- (1) System-wide Requests: ~~Requests to Regents institutions~~ state universities for system-wide information from other state agencies or other branches of state government are expected to be transmitted through the office of the Board. ~~Regents institutions~~ State universities receiving requests directly from other state agencies or branches of state government should advise the requesting party of this policy and advise the office of the Board of the request. When time limitations do not allow sufficient time for transmission of responses through the Board office, responses may be submitted directly to the requesting party with copies to the Board office. (11-20-81)

- (2) University-Specific Requests: ~~Requests~~ Responses to requests received by a state university for information related specifically to a that university should be sent directly to the requesting party, with a copy to the Board office.

d e. Attorney General Opinions

Any ~~institution~~ state university or employee of a state university seeking an opinion from the Attorney General must do so by making a request through the office of the General Counsel of the Board.

e f. ~~Commission on Kansas Governmental Standards and Conduct~~ Ethics Commission Opinions

Any ~~institution~~ state university or employee of a state university seeking an opinion from the Kansas Governmental Ethics Commission ~~on Governmental Standards and Conduct~~ should do so by making a request through the office of the General Counsel of the Board. (10-17-91)

APPENDIX C

ANNUAL REPORTING SCHEDULE

The following subject matter listings indicate routine reports to be submitted to the Board office by each ~~Regents institution~~ 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
Consolidated Unclassified Report	Dec. 1
Report on Regents Distinguished Professors	May 1 & Dec.1
.....	Oct. 1 as specified in Section D
IPEDS/NCES reports on degrees awarded	Oct. 1

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 camp	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.,
.....	<i>as specified semi-annually</i>
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
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
Legislative proposals (non-appropriations).....	Nov. agenda
<u>Report on pending or completed Legislative Post Audits</u>	<u>Dec. 31</u>

Other MattersUPDATE ON PITTSBURG STATE UNIVERSITY PRESIDENTIAL SEARCH

President Robinson reported that PSU presidential finalists are visiting the campus. The Committee will meet to summarize its recommendation to the Board for candidates to be interviewed.

UPDATE ON UNIVERSITY OF KANSAS CHANCELLOR SEARCH

According to Mr. Robinson, the Search Committee met recently. Committee members are looking at candidate files. Another meeting will be held in the near future, at which time dates will be set for off-site interviews with the candidates identified by the Committee.

EXECUTIVE SESSION

At 11:30 a.m., Regent Docking moved that the Board recess into executive session for one hour to discuss personnel matters of non-elected personnel – annual assessment of President Michael Lane. Following the second of Regent Hedges, the motion carried. Participating in the closed session were members of the Board, President Robinson, and President Lane. At 12:05 p.m., the meeting returned to open session.

EXECUTIVE SESSION

At 12:15 p.m., Regent Docking moved, with the second of Regent Hedges, that the Board recess into executive session for one hour to discuss matters of non-elected personnel and matters deemed confidential in the attorney-client relationship. Participating in the closed session were members of the Board, President Robinson, and General Counsel Miller. The open meeting resumed at 1:05 p.m.

ADJOURNMENT

Chairman Shank adjourned the meeting at 1:05 p.m.

Reginald L. Robinson, President and CEO

Donna L. Shank, Chair