

KANSAS BOARD OF REGENTS

MINUTES

March 11-12, 2009

The March 11, 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
Dick Hedges
Dan Lykins
Janie Perkins
Gary Sherrer
Bill Thornton

MEMBERS ABSENT: Christine Downey-Schmidt

APPROVAL OF MINUTES

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

INTRODUCTIONS

Dr. Doris Wright Carroll, Kansas State University Professor, was introduced as a visitor, along with some of her graduate students who came to observe the Board meeting.

REPORTS

REPORT FROM CHAIR

Chairman Shank announced that Presidents Lane and Hammond are scheduled for presidential assessment in April and Presidents Beggs and Robinson will follow in May. As part of the process, the presidents were asked to submit their self-evaluation and goals three weeks prior to the Board meeting. Campus reports to the Board will not be a part of the process this year.

Chancellor Hemenway and Presidents Wefald and Bryant will be retiring at the end of the fiscal year. Chairman Shank has had many occasions to interact with the three during her tenure as a Regent, and she took a few minutes to share her fondest memory of each of them.

REPORT FROM PRESIDENT AND CEO

President Robinson was in Washington, D.C. earlier in the week and had the opportunity to participate in three separate events. As part of the State Higher Education Executive Officers' (SHEEO) meeting, he met with Bob Shireman, who is currently the Secretary of Education's Postsecondary Education Advisor. Mr. Shireman shared guidance about stimulus funding, but more information will follow at a later date.

Another of the events Mr. Robinson attended related to state data systems. The Obama administration has a commitment to enhance data systems. Mr. Robinson participated in a panel dealing with a quality data campaign for educational data systems, which has been funded by the Gates Foundation.

The third event attended by Mr. Robinson was the Kansas Bioscience Authority Board of Directors' meeting. Among the recipients named to receive funds was the University of Kansas Medical Center for its cancer program. The KBA Board members also had the opportunity to engage with the Kansas congressional delegation.

Mr. Robinson reminded the Board that the Annual Capitol Graduate Research Summit will be held on Thursday, March 12, at the Docking State Office Building, and he encouraged them to stop by to meet KSU, KU, and WSU graduate students who will share information about their research projects. He also read a proclamation from the Governor's office designating March 9-13, 2009, as Graduate Student Research Week in Kansas.

CONSIDERATION OF DISCUSSION AGENDA**Other Matters****CAREER AND TECHNICAL EDUCATION ANNUAL REPORT**

Vice President Blake Flanders presented the annual report for Career and Technical Education. He noted there are 524 postsecondary technical education programs with 159 different program classifications offered by twenty-six institutions. Those programs range from associate degree offerings and technical certificates to apprenticeships, adult short-term training and business and industry training. In FY 2008, the federal Carl D. Perkins program provided funding totaling \$12,410,918, which was divided equally with the Kansas State Department of Education.

Dr. Flanders summarized the role and priorities of the Kansas Postsecondary Technical Education Authority. The Authority has paralleled its focus with the categories of the Board of Regents' strategic goals by addressing alignment, participation, Kansas economy alignment and learner outcomes. A marketing program is currently underway to familiarize Kansans with the many opportunities for technical education. Additionally, a partnership with the Department of Commerce continues to be effective in maximizing grant resources, addressing industry needs, and in developing a workforce intelligence process.

(PowerPoint Presentation Filed with Official Minutes)

LEGISLATIVE UPDATE

A status report on the Board's legislative initiatives was provided by Kip Peterson, Director of Government Relations and Communications. His report included information on 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)

RECESS

The Chairman announced a break at 2:42 p.m. The meeting resumed at 3:00 p.m.

STATE BUDGET AND THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – Kansas Postsecondary Education System Implications

President Robinson introduced discussion related to the American Recovery and Reinvestment Act of 2009 (stimulus package). He noted that while there are still some unanswered questions, a category called State Fiscal Stabilization Fund (SFSF) offers direct assistance for postsecondary educational institutions. Other provisions have potential for institutions by way of competitive research dollars, Kan-ed through broadband assistance in rural areas, and individuals through Pell grant money.

Mr. Robinson explained the relationship between the level of funding for State General Funds and the availability of funding from the stimulus dollars through the use of a bar graph. The SFSF should make available to Kansas approximately \$367 million between now and the end of FY 2011, to be distributed to support both the state's K-12 education and the public postsecondary education system. The SGF funds of \$747 million approved for FY 2006 establish a threshold that must be met for Kansas to be eligible to receive the SFSF dollars.

Premised on the Legislature meeting the funding threshold, Mr. Robinson reported that funds received through the stabilization component must be used by higher education institutions for 1) the education and general expenditures designed to mitigate the need to raise tuition for in-state students; or 2) the modernization, renovation, and repair of facilities that are used primarily for instruction, research, or student living. The funds may not be used to increase endowments or maintain facilities used primarily for athletic events. He recommended the Board allocate funds for FY 2009 and FY 2010 based on each sector's current share of SGF. For FY 2009, he recommended that 100 percent of the funding be used to fund higher education maintenance projects. Further discussion of FY 2010 is scheduled for the Thursday agenda. He noted there will be reporting requirements connected to the receipt of funds. He also indicated that he would communicate the Board's decision to legislative policymakers.

STRATEGIC AGENDA FOR HIGHER EDUCATION IN KANSAS: FIVE QUESTIONS

Mr. Robinson continued his updates on the strategic agenda by addressing the Outcomes section. Although outcomes could describe the progress a student makes in a given discipline, Mr. Robinson called attention to outcomes that demonstrate a set of skills beyond technical competence such as oral and written communication, problem solving, computer literacy, etc.

Mr. Robinson noted that institutional representatives will be given an opportunity to comment on the proposal and that critique has already begun in the Board's council system.

RECESS

Chairman Shank recessed the meeting at 4:05, to resume the following day at 8:30 a.m.

RECONVENE

The meeting of the Board was reconvened at 8:30 a.m. on Thursday, March 12.

MEMBERS PRESENT: Donna Shank, Chairman
Jill Docking, Vice Chairman
Jerry Boettcher
Dick Hedges
Janie Perkins
Gary Sherrer
Bill Thornton

MEMBERS ABSENT: Christine Downey-Schmidt
Dan Lykins

INTRODUCTIONS

Dr. Joseph Steinmetz, Dean of Liberal Arts and Sciences at the University of Kansas, was introduced. He will serve as KU's Interim Provost.

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

The report from the Council of Presidents was given by President Beggs. The Council of Business Officers reported to COPs that it recently discussed the stimulus package, efforts underway with Board staff regarding increased costs, the reduction in the Faculty of Distinction funding, the business procurement card rebate, and delegated purchasing authority.

At its recent meeting, the Council of Chief Academic Officers received for First Reading a proposal from KSU for a Bachelor of Science in Wildlife and Outdoor Enterprise Management, and the University of Kansas Medical Center for a Ph.D. in Medical Nutrition Sciences. The Council discussed the persistence and learner outcomes categories of the Board's strategic goals and considered whether funding reductions will impact an institution's ability to meet its Performance Agreement expectations. The Council also voted to suspend the universities' contribution to the University Press for one year, because of its available reserve funds.

The Council of Presidents considered the stimulus funding and developed a recommendation to the Board supporting the priority of using the money for one-time items. In view of upcoming

presidential transitions, the Council discussed rotation of council leadership and recommended that Fort Hays State University assume that role for FY 2010 and then return to the established cycle the following year.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Larry Spurgeon, Chair of the Council of Faculty Senate Presidents, reported that the Council discussed the faculty morale survey and believe it would be good to follow-up with a shorter survey on a regular basis, placing emphasis on professional development, recruitment and retention. Vice President Alexander met with COFSP to discuss continuity of information from year-to-year, and avenues for providing input. The Council expressed interest in sharing information related to core competencies, as addressed in Mr. Robinson's comments regarding the Board's strategic agenda.

In response to a question from Regent Docking, Dr. Spurgeon noted faculty are concerned about the uncertainty of the budget issues and potential impact on salary increases, furloughs, and possible layoffs.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Lydia Peel, SAC Chair, indicated the Committee discussed the effects of the stimulus package. Students are concerned about how they might be impacted if funds are used for deferred maintenance projects. The students expressed interest in being involved in the decision-making process.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

BACHELOR OF ARTS AND BACHELOR OF SCIENCE IN AMERICAN ETHNIC STUDIES (CIP 05.0102) - KSU

Kansas State University received approval to offer a Bachelor of Arts and Bachelor of Science in American Ethnic Studies (CIP 05.102). The program will be funded through internal reallocation.

Fiscal Affairs and Audit

FY 2009 REHABILITATION AND REPAIR LIST – KSU

West Hall Elevator Upgrades

The request of Kansas State University to upgrade the West Hall Elevator was approved. The total cost of the project is estimated to be \$400,000, and all costs associated with the project will be funded by budgeted housing system funds.

Boyd Hall Roof Replacement

Replacement of the roof at Boyd Hall, KSU, was authorized. The total project cost is estimated at \$500,000, and the costs associated with the project will be funded by budgeted housing system funds.

Haymaker Hall Window Replacement

Approval was given to replacement of the existing windows at Haymaker Hall, KSU. The total project cost is estimated to be \$700,000 and will be funded by budgeted housing system funds.

Re-roofing of Putnam Hall

Approval was given to the re-roofing project for Putnam Hall, KSU. The estimated total cost of the project is \$500,000, and the costs associated with the project will be funded by budgeted housing system funds.

Boyd Hall Restroom Upgrades

The project to modernize the existing restroom facilities at Boyd Hall, KSU, was approved. The project cost is estimated to be \$300,000, with funding to be through budgeted housing system funds.

Putnam Hall Restroom Upgrades

Approval was given to the restroom facilities upgrades in Putnam Hall, KSU. The estimated cost of \$300,000 will be funded by budgeted housing system funds.

FINAL PLANS FOR PORTER HALL RENOVATION – PHASE I – PSU

Approval was given to the Final Plans and Specifications for Porter Hall Renovation-Phase I at Pittsburg State University. The estimated construction budget is \$2.7 million and will be paid for with deferred maintenance funds. The project has been split into two phases during two fiscal years. Approval is for Phase I only with an estimated cost of \$1.1 million.

FINAL PLANS FOR PARKING IMPROVEMENTS AND PEDESTRIAN PLAZA PROJECTS – PSU

Pittsburg State University received approval of its Final Plans and Specifications for various parking improvements and pedestrian plaza projects. While the project has been split into three bid packages, this approval covers packages 1 and 2, which include the parking lot improvements for the lot north of Grubbs Hall, the lot adjacent to the Physical Plant, and the lot adjacent to the New Student Health Center. Approval was also given to package 3, Lindburg Street Plaza, contingent on review and approval of the Director of Facilities.

RAZE STUDENT HEALTH CENTER BUILDING – PSU

Pittsburg State University received approval to raze the existing Student Health Center Building. The estimated cost to raze the building is \$15,000 and will be funded through the University operating budget. The vacated lot will be converted into additional parking and green space.

FY 2009 CAPITAL IMPROVEMENT TO CONSTRUCT WIND POWER GENERATION FACILITY – FHSU

Approval was granted to Fort Hays State University to construct 5 megawatts of wind power generation. This request includes adding it to the University's FY 2009 Capital Improvement Plan. The facility will be located on the University Farm, approximately 2.0 miles west of the main campus, or 2.5 miles west of Akers Energy Center. The estimated cost of the project is \$13 million, to be funded with private money, university funds and/or federal and state funds.

FINAL PLANS FOR THE INDOOR PRACTICE FACILITY AT ECK STADIUM/HOME OF TYLER FIELD – WSU

Wichita State University received approval of its final plans and specifications for the indoor practice facility adjacent to Eck Stadium, as part of the WSU Intercollegiate Athletic Association baseball program. This project is Part A, or an initial phase of what the University is calling Phase V improvements to Eck Stadium. The project will provide approximately 29,000 square feet of indoor practice facilities and is a WSU Foundation project with an estimated total budget of \$4,766,000.

FY 2010 CAPITAL IMPROVEMENT TO INCLUDE WAHL/HIXON RENOVATION – KUMC

Approval was given to the University of Kansas Medical Center to amend its FY 2010 capital improvements to meet the Cancer Center's near-term space needs for basic and translational cancer research. The proposal is to renovate the 170,000 g.s.f., Wahl/Hixon research complex (three interconnected biomedical research structures including Wahl East, Wahl West, and Hixon Hall). The estimated cost of the project is \$34 million plus the cost of equipment. The Kansas Bioscience Authority Investment Committee has recommended a \$26.4 million, ten year grant for the project (which was approved at the KBA meeting held on March 9-10). The KUMC Research Institute will issue bonds through the Kansas Development Finance Authority for this project, and the bonds will be a general obligation of the KUMC Research Institute.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

DOCTORATE OF BIOINFORMATICS (26.1103) – KU

Regent Hedges moved, with the second of Regent Perkins, that the University of Kansas be authorized to offer a Doctorate of Bioinformatics (26.1103). The motion carried. The program will be funded through internal reallocation.

REQUEST TO SEEK ACCREDITATION OF THE MASTER OF PUBLIC HEALTH PROGRAM – KSU

Regent Boettcher moved that Kansas State University be authorized to seek accreditation for a Master of Public Health Program. Following the second of Regent Perkins, the motion carried.

Fiscal Affairs and Audit

NAME INDOOR PRACTICE FACILITY AT ECK STADIUM - WSU

Dr. Beggs, WSU President, was called on to provide background on the request to name the Indoor Practice Facility at Eck Stadium. He recommended the facility be named to recognize the funding partnership with Bombardier Learjet. Regent Sherrer moved that the baseball facility at Eck Stadium be named the Bombardier Learjet Practice Facility. Following the second of Regent Thornton, the motion carried.

LEGISLATIVE POST AUDIT REPORT ON COMPUTER SECURITY

Regent Docking called attention to the recent Legislative Post Audit report related to computer security at KU, KSU and ESU, as a follow-up to a report undertaken in 2005. Regents were not aware of the recommendations from the 2005 report and were surprised by the shortcomings reported in the 2009 report. Discussion followed about whether it would be appropriate for the Board to adopt policy language with institutional reporting requirements in such situations. It was noted the 2009 Post Audit Report calls for quarterly updates on progress being made to Post Audit and other entities, and the Board will receive those updates. President Robinson will be developing a policy statement to ensure the Board is kept apprised of any Post Audit expectations and the necessary follow-up responses.

Other Matters

RESOLUTION TRANSFERRING BOARD AUTHORITY TO EXERCISE MANAGEMENT CONTROL OVER SECURITY OF CERTAIN BIOSECURITY RESEARCH INSTITUTE (BRI) RELATED CLASSIFIED INFORMATION TO A SECURITY EXECUTIVE COMMITTEE - KSU

General Counsel Julene Miller introduced a Resolution for Board consideration related to the Biosecurity Research Institute at Kansas State University. She noted that adoption of the Resolution would exempt members of the Board from exercising management control and supervision over the security of certain classified information, and would transfer that management control to a University Security Executive Committee comprised of the KSU President, Provost, Vice Provost for Research and Facility Security Officer, and their successors. In an effort to keep the Board informed, Ms. Miller recommended the University Security Executive Committee report to the Board once a year.

Regent Sherrer suggested the word “knowingly” be inserted in the last sentence in Section 3 prior to “take action.” Regent Hedges moved the Resolution be adopted with the recommended amendment. Following the second of Regent Boettcher, the motion carried.

The Resolution approved is as follows:

RESOLUTION

A RESOLUTION BY THE KANSAS BOARD OF REGENTS TO TRANSFER AUTHORITY TO EXERCISE MANAGEMENT CONTROL AND SUPERVISION OVER SECURITY OF CLASSIFIED INFORMATION PROTECTED PURSUANT TO EXECUTIVE ORDER 12958, AS AMENDED, ITS SUCCESSOR OR PREDECESSOR ORDERS, AND THE ATOMIC ENERGY ACT OF 1954, AS AMENDED, AND IN THE POSSESSION OF KANSAS STATE UNIVERSITY; SUCH AUTHORITY TO BE TRANSFERRED TO A LEGALLY CONSTITUTED SECURITY EXECUTIVE COMMITTEE COMPOSED OF THE KANSAS STATE UNIVERSITY PRESIDENT, THE KANSAS STATE UNIVERSITY PROVOST, THE KANSAS STATE UNIVERSITY VICE PRESIDENT FOR RESEARCH AND THE KANSAS STATE UNIVERSITY FACILITY SECURITY OFFICER.

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 Kansas State University located in the City of Manhattan, Kansas (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 University's operation as a Contractor pursuant to Department of Defense Directive No. 5220.22-M, "National Industrial Security Program Operating Manual," dated February 28, 2006; and

WHEREAS, the Board has, pursuant to K.S.A. 76-712, delegated responsibility for administration of the affairs of the University to the chief executive officer ("President") of the University; and

WHEREAS, the Defense Security Service and the Board have heretofore determined that, in order for the University to obtain Facility Clearance pursuant to Department of Defense Directive No. 5220.22-M, supra, it is permissible to specifically, by Board Resolution, transfer authority to exercise management control and supervision over security of classified information protected pursuant to executive order 12958, as amended, its successor or predecessor orders, and the atomic energy act of 1954, as amended, and disclosed to the University, to a Security Executive Committee composed of the University President, the University Provost, the University Vice President for Research and the University Facility Security Officer; and

WHEREAS, the University President, the University Provost, the University Vice President for Research and the University Facility Security Officer have been processed for a personnel security clearance for access to classified information to the level of the facility security clearance to be granted to the University, as provided for National Industrial Security Program established by Executive Order 12829.

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

SECTION 1. The Board hereby transfers authority to exercise management control and supervision over security of classified information protected pursuant to Executive Order 12958, as amended, its successor or predecessor orders, and the atomic energy act of 1954, as amended, and disclosed to the University, to the University Security Executive Committee. This transfer includes responsibility over all matters involving the security of such classified information in the possession of the University.

SECTION 2. The University Security Executive Committee to which the Board transfers authority under Section 1 shall consist of four members, each of whom have been processed for a personnel security clearance for access to classified information to the level of the facility clearance granted to the University. The four members shall be the following individuals, or their successors once cleared:

President, Jon M. Wefald
Provost, M. Duane Nellis
Vice President for Research, Ronald W. Trewyn
Facility Security Officer, Craig A. Beardsley

SECTION 3. The following members of the Kansas Board of Regents agree they shall not require, shall not have, and can be effectively excluded from, access to all classified information protected pursuant to executive order 12958, as amended, its successor or predecessor orders, and the atomic energy act of 1954, as amended, that is disclosed to the University and will not knowingly take action to affect adversely the policies and practices of the University in the performance of classified contracts of the Department of Defense, or associated User Agencies with the National Industrial Security Program, awarded to the University.

Jarold Boettcher
Jill Docking
Christine Downey-Schmidt
Richard Hedges
Dan Lykins
Juana Perkins
Donna Shank
Gary Sherrer
William Thornton

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 _____.

(SEAL)

KANSAS BOARD OF REGENTS

By _____
Donna Shank, Chair

ATTEST:

By _____
Reginald L. Robinson, President and CEO

STATE BUDGET AND THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – State University Implications

Building on the report from the previous day, President Robinson returned to the topic of the prospective federal stimulus funds. Assuming conditions fall into place for higher education to receive \$9.6 million of stimulus funds for Fiscal Year 2009, Mr. Robinson recommended those funds be allocated based on the sectors' share of State General Fund appropriation, and 100 percent of the funds be used for higher education system maintenance projects.

Currently it appears that \$40 million will be available for higher education in Fiscal Year 2010. Mr. Robinson recommended that 1) allocation to the sectors be based on SGF; 2) funds going to coordinated institutions be conditioned on the commitment to federal guidelines, which require stimulus dollars be used either for maintenance or to mitigate the impact of tuition restraint; 3) state universities implement a one-year tuition freeze for Kansas residents, contingent on legislative adoption of the Governor's SGF recommendation of 7 percent; 4) a portion of the state university share be used to buffer the impact of tuition restraint; and 5) the remainder of the state university share be used for deferred maintenance. Discussion followed.

Regent Docking moved that the recommendation from President Robinson for allocation among the sectors and use of stimulus funds received through the stabilization portion for fiscal years 2009 and 2010 be adopted. Following the second of Regent Boettcher, the motion carried.

RECESS

Chairman Shank announced a recess at 10:10 a.m. The meeting resumed at 10:25 a.m.

ISSUES RELATED TO GRADUATE MEDICAL EDUCATION IN WICHITA

President Robinson commented on the funding issues related to the Wichita Center for Graduate Medical Education (WCGME). The Governor recently vetoed a line item provision for WCGME to receive \$2.9 million and followed up with a letter to the Kansas Board of Regents to seek a short-term resolution to the funding crisis by April and a long-term recommendation for funding by 2010. As a result of that directive, Mr. Robinson reported he, along with Regents

Shank, Docking, and Sherrer, met with Kevin Conlin, CEO of Via Christi Hospital; Hugh Tappan, CEO of Wesley Medical Center; Dr. Barbara Atkinson, Executive Vice Chancellor, University of Kansas Medical Center; and Dr. Fred Chang, Interim Dean, KUMC-Wichita, to review the issue and consider solutions.

Mr. Robinson reported the groundwork has been laid to reach a short-term solution. He also commented that he thinks the group, along with the possible addition of a representative from the Kansas Health Policy Authority, is an appropriate body to pursue long-term recommendations. Mr. Robinson indicated the hospital representatives were requested to provide a detailed assessment of the activities and needs that comprise the WCGME budget. That information has just been received and will be shared with Board members. It is expected the Board will recommend increased funding for WCGME. Senator McGinn has suggested the Kansas Health Policy Authority be contacted about whether there would be short-term funding assistance available from stimulus funds dedicated to medical issues and that option will be pursued.

UPDATE ON PITTSBURG STATE UNIVERSITY PRESIDENTIAL SEARCH

The PSU Search Committee met recently to review candidate files and the Committee has scheduled off-site interviews with preliminary finalists. Dates will be identified in the very near future for interviews with the Board.

UPDATE ON UNIVERSITY OF KANSAS CHANCELLOR SEARCH

Mr. Robinson reported the Executive Search Consultant is currently recruiting for the applicant pool for the Chancellor position at the University of Kansas. The University community is sharing names of potential candidates.

STATE UNIVERSITIES' RESPONSES TO SECURITY CONSULTANTS' RECOMMENDATIONS REGARDING CAMPUS SAFETY

General Counsel Miller noted she has received responses from the state universities related to the January recommendations from the security consultants. She indicated the institutional reports were timely and complete; she proposed that following review of the institutional reports in Executive Session, the next step would be for the state universities to deliver a final report in January 2010.

EXECUTIVE SESSION

At 10:50 a.m., Regent Docking moved the Board of Regents recess into executive session for approximately sixty minutes to discuss matters related to security measures pursuant to K.S.A. 75-4319(b)(13), the state university responses to a report from the Board's security consultant regarding safety and security measures on the state university campuses. Open discussion or disclosure of these security measures would pose a substantial likelihood of revealing information that protects persons. Following the second of Regent Thornton, the motion carried. Included in the executive session were members of the Kansas Board of Regents, President Robinson, General Counsel Miller, Associate General Counsel Theresa Bush, university CEOs, and designated university staff. The meeting returned to open session at 11:20 a.m.

ADJOURNMENT

Chairman Shank adjourned the meeting at 11:20 a.m.

Reginald L. Robinson, President and CEO

Donna L. Shank, Chair