

KANSAS BOARD OF REGENTS

MINUTES

October 14-15, 2009

The October 14, 2009, meeting of the Kansas Board of Regents was called to order by Chairman Jill Docking 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:

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

APPROVAL OF MINUTES

Regent Boettcher moved that the minutes of the September 16-17, 2009 meeting be approved with one amendment to the Fiscal Affairs and Audit Report. In the second line of the second paragraph the language “fund management reviews” should be replaced with “audits/reviews of funds under the control of university presidents and/or their designees.” Following the second of Regent Downey-Schmidt, the motion carried.

GENERAL REPORTS

REPORT FROM PRESIDENT AND CEO

President Robinson reported that he and Chancellor Gray-Little attended the Johnson County Educational Research Triangle Authority (JCERTA) meeting. A process for submitting budgets and proposals relating to JCERTA was discussed. The proposed sequence involves submitting budgets and proposals to the Board of Regents and then forwarding them on to JCERTA for consideration. However, this sequence will be further reviewed by President Robinson and the Chair of JCERTA. Additionally, President Robinson mentioned his attendance at the Tilford Conference held at the University of Kansas.

President Robinson reported that twelve Board of Regents Business and Industry Roundtable meetings have been scheduled around the state over the next several weeks. These meetings are targeting business and industry leaders to discuss ways to meet the workforce demands of the state and to enhance the quality of life. President Robinson and Regents will be attending these meetings.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Hammond reported the System Council of Presidents met and discussed the goals for retention and graduation rates. SCOPs believes it is important to set goals that are institutionally specific; however, they do have concerns about the shrinking budget. SCOPs also discussed the format of the Board's agenda and hopes to have suggestions to the Board in the next couple of months.

KANSAS INDOOR CLEAN AIR ACT

Senator David Wysong spoke to the Board about the proposed Kansas Indoor Clean Air Act. Three years ago, he introduced this bill which bans smoking in most public places. Senator Wysong stated that the bill is a high priority for the Governor and asked the Board to consider joining the proponents who would like to see it passed. The Board will discuss this issue and review the smoking policies on state university campuses. President Burke offered to gather information from the community colleges.

STANDING COMMITTEE REPORTS**ACADEMIC AFFAIRS**

Regent Sherrer reported the Board's Academic Affairs Standing Committee (BAASC) is continuing to review requests to confer degree granting authority and performance agreements. Overall, BAASC is pleased with the performance agreement indicators that institutions have proposed because they are more focused on outcomes. Additionally, BAASC is working on the changes to the Qualified Admission regulations, which is an agenda item on Thursday.

Regent Shank spoke about making Adult Education more of a priority. Currently, Kansas is recognized by the Federal Government as a best practices state and has a 92% passing rate for GED. However, Kansas is facing a funding issue. Nationally, Kansas is ranked 45th in state funding for Adult Education, and in addition to the state's recent budget cuts, federal funding was reduced. The declining economy has also increased the number of people seeking to enter adult education programs. At any given time, the average waiting list for these programs is approximately 500 individuals.

Regent Shank presented a Resolution to the Board. The Resolution states that the Kansas Board of Regents will make adult education a priority focus of its policy agenda and the Board will engage in and support activities that advocate for Kansas Adult Education. Regent Docking made a motion to adopt the Resolution. Following the second of Regent Shank, the motion carried.

(Handout and Resolution Filed with Official Minutes)

FISCAL AFFAIRS AND AUDIT

Regent Boettcher presented a report on behalf of the Fiscal Affairs and Audit Standing Committee. During its meeting, the committee continued its review of management reviews/audits that relate to the use and expenditure of non-public funds under the control of the state university CEOs and their direct subordinates. It reviewed background papers, including

current Board policy on management reviews/audits. The committee is waiting for additional input from the business officers in an effort to better understand the current internal audit functions and how these resources might be utilized. There are also definition issues that need to be addressed. This subject will be taken up again at the next Fiscal Affairs and Audit Standing Committee meeting in November with a goal of having a policy recommendation to the Board in December.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR MIDWAY COLLEGE

Midway College received approval to offer a Bachelor of Arts in Health Care Administration and a Bachelor of Arts in Human Source Management. These programs will be offered online.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR ANTHEM COLLEGE

Vice President Gary Alexander reported that Anthem College requested degree granting authority for the following degrees: 1) Associate of Science in Business Management; 2) Associate of Science in Criminal Justice; 3) Associate of Science in Medical Billing and Coding; 4) Bachelor of Science in Business Management; 5) Bachelor of Science in Criminal Justice; and 6) Bachelor of Science in Healthcare Management. Regent Downey-Schmidt moved to approve followed by a second from Regent Thornton. The motion carried.

APPROVAL OF DEGREE AND CERTIFICATE PROGRAMS FOR WICHITA AREA TECHNICAL COLLEGE

Vice President Blake Flanders presented Wichita Area Technical College request for approval of an Associate of Applied Science and Technical Certificate in Nondestructive Testing (CIP 41.0204). A representative from Cowley County Community College addressed the Board about their concerns on collaboration. A Wichita Area Technical College representative also addressed the Board. Following discussion, Regent Docking made a motion to approve. Regent Downey-Schmidt seconded and the motion was carried.

Other MattersREPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders introduced two new staff members: Dr. Chuck Kater is the new Director of Technical Programs and Curriculum and Kelly Russell is the new Director of Federal Initiatives for Technical Education.

Vice President Flanders updated the Board on the last Technical Education Authority meeting. Steps toward a new approach to funding and the curriculum alignment process were discussed. Additionally, the Authority appointed a workgroup of six community college presidents, three technical college presidents, a Washburn University representative, and two Authority members to discuss issues related to technical education. An open comment period was also added to the meeting to allow the presidents to address the Authority.

LEGISLATIVE INITIATIVES FOR 2010

Kip Peterson, Director of Government Relations and Communications, introduced the following preliminary list of 2010 legislative initiatives:

- 1) Revise of Private Postsecondary Statutes (submitted by Board Staff)
- 2) Establish Terms & Eliminate 45-day Provision for the Technical Education Authority (submitted by Board Staff)
- 3) Make Permanent the State University Purchasing Pilot Project (submitted by the University of Kansas)
- 4) Exempt State University from Surplus Property Act (submitted by the University of Kansas)
- 5) Amend Investment Statutes (submitted by Emporia State University and Kansas State University)
- 6) Authorize Transfer of Gifts and Bequest to Endowments/Foundations (submitted by the University of Kansas)
- 7) Fund Kansas Academy of Mathematics and Science (submitted by Fort Hays State University)
- 8) Fund Pittsburg State University School of Construction (submitted by Pittsburg State University)
- 9) Fund NIAR/Industry/State Aviation Research Program (submitted by Wichita State University)
- 10) Give Technical Colleges Taxing Authority (submitted by the Kansas Association of Technical Colleges)

- 11) Authorize Fort Hays State University to Sell Land (submitted by Fort Hays State University)

(Handout Filed with Official Minutes)

RECESS

The Chair announced a recess at 3:10 p.m. The meeting resumed at 3:22 p.m.

KANSAS BOARD OF REGENTS' INSTITUTIONAL RETENTION AND GRADUATION GOALS

President Robinson gave a presentation on institutional retention and graduation goals. These goals involve raising retention and graduation rates, which is a high priority of the Board. President Robinson outlined tentative proposed goals for both retention and graduation rates over a 10-year timeline. The recommendations compare Kansas research and regional universities to peers groups, which were selected by examining the Carnegie classification of the institution, the ACT scores of the entering class and the number of students admitted as a percent of those who applied. Two year institutions were included in the proposal as well. After reviewing the recommendations, institutional leaders were asked about the numerical goals and the timeline.

President Robinson received feedback from the state university Council of Chief Academic Officers and the Kansas Community College Council of Instructional Administrators. Both groups support the development of retention and graduation goals. The Chancellor and Presidents are also committed to improving retention and graduation performances. They believe it will be challenging but will strive to attain the goals the Board sets out. However, there are concerns about available resources to help institutions to attain goals and whether peer groups are the best way to measure success. Following further discussion, the Board decided to forward this topic to the Board's Academic Affairs Standing Committee for further review.

(Handouts Filed with Official Minutes)

RECESS

The Chairman recessed the meeting at 4:42 p.m., to resume the following morning at 9:15 a.m.

RECONVENE

The meeting was reconvened at 9:15 a.m.

MEMBERS PRESENT:

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

Donna Shank
Bill Thornton

INTRODUCTIONS

President Scott introduced Dr. Lynette Olson, who is the Interim Vice President of Academic Affairs/Provost and Victoria White, who is a Legislative Liaison for Pittsburg State University.

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

President Hammond briefed the Board on the Council of Presidents' meeting held the previous day. Four items were discussed at the meeting. The first was a desire to have better coordination in research initiatives among the universities. COPs asked the Council of Chief Academic Officers to consider how a new committee for this purpose might be structured. The next item discussed was the Qualified Admission regulations. The Council of Presidents are pleased with the direction the Regents are going and unanimously support these regulations. Federal stimulus dollars was the third item discussed by the Council of Presidents. The universities are on track with spending the stimulus dollars and submission of the bills to the federal government. The final topic discussed was retention and graduation rates.

The Council of Presidents received a report from the Council of Business Officers and the Council of Chief Academic Officers. It approved two Ph.D programs for the University of Kansas Medical Center, which will be forwarded to the Board for consideration.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Jeff Burnett briefed the Board on the Council of Faculty Senate Presidents meeting. COFSP has been working to craft the questions to include in its Faculty Input Survey. It examined questions involving compensation, resources, retention, support, and advising. Additionally, COFSP would like to have input from the Board regarding the survey questions. Other topics discussed during the COFSP meeting were Retention and Recruitment and the Library Consortium.

(PowerPoint Filed with Official Minutes)

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was given by Jonathan Krueger. The SAC discussed the planned student survey on debt load and how it is to be approached. SAC formed a subcommittee to answer the following questions: 1) What effect does the economy have on students? 2) How do students carry debt load? In addition to the information on debt load, the student body presidents want to know if the students surveyed feel that the student body presidents are actually representing them or just a "select few." SAC also discussed how Washburn University might be better included on its committee.

APPROVAL OF CONSENT AGENDA

Regent Sherrer moved, with the second of Regent Shank that the Consent Agenda for Academic Affairs be approved. The motion carried.

*Academic Affairs***APPROVAL OF MASTER OF EDUCATION IN TEACHING****(CIP 13.1299) – ESU**

Emporia State University received approval to offer a Master of Education in Teaching. The program will not need new funding. Existing resources will be sufficient to support students and program faculty.

APPROVAL OF BACHELOR OF BUSINESS ADMINISTRATION (CIP**52.0101) – KU**

The University of Kansas received approval to offer a Bachelor of Business Administration. The program will be funded through sales tax approved by Johnson County voters in November 2008 for the Research Triangle initiatives that includes \$1.36 million annually for a new undergraduate business degree program.

APPROVAL OF MASTER OF SCIENCE IN EDUCATION TECHNOLOGY**(CIP 13.0501) – KU**

The University of Kansas received approval to offer a Master of Science in Education Technology. No new costs or financing are required for the program because it represents the reallocation of faculty and resources associated with the currently existing educational technology focus in the Curriculum and Instruction program.

APPROVAL OF CONSENT AGENDA

Regent Thornton moved, with the second of Regent Boettcher that the Consent Agenda for Fiscal Affairs and Audit be approved. The motion carried.

*Fiscal Affairs and Audit***FY 2010 BUDGET FOR WICHITA/SEDGWICK COUNTY MILL****LEVY – WSU**

The 2010 budget proposed by the WSU Board of Trustees totaling \$7,370,082 for expenditures from levies of property taxes in Wichita and Sedgwick County was authorized. The budget is as follows:

Wichita State University
City of Wichita/Sedgwick County Mill Levy Budget Request (FY 2010)
Approved by the Board of Trustees on July 28,2009

	FY 2009 Budget	Proposed FY 2010 Budget	Amount Change
Revenues			
Revenue	\$6,812,603	\$7,170,082	\$357,479
Contingent Revenue	266,000	200,000	(66,000)
Total Revenues	\$7,078,603	\$7,370,082	\$291,479
Expenditures			
<u>Capital Improvement</u>			
Debt Service	\$1,612,353	\$1,614,353	\$2,000
National Center for Aviation Training Support	800,000	800,000	0
Building Insurance	57,000	16,500	(40,500)
Total Capital Improvement	\$2,469,353	\$2,430,853	(\$38,500)
<u>Student Support</u>			
Undergraduate Scholarships	\$1,750,000	\$1,750,000	\$0
Sedgwick County Scholars	1,500,000	1,791,479	291,479
Undergraduate Student Programs	98,915	98,915	0
Urban Assistantships	58,422	58,422	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	\$100,133	100,133	0
Total Student Support	\$3,721,626	\$4,013,105	\$291,479
<u>Economic and Community Development</u>			
Interns-City/County	\$136,000	\$136,000	\$0
Business & Economic Research	150,000	150,000	0
City Government Services	60,000	60,000	0
County Government Services	60,000	60,000	0
Economic Development Awards	50,000	0	(50,000)
Total Economic & Community Development	\$456,000	\$406,000	(\$50,000)
<u>University Research and Support Services</u>			
Organization and Development	\$75,624	\$57,000	(\$18,624)
Total Univ. Support Serv.	\$75,624	\$57,000	(\$18,624)
Contingency	\$356,000	\$463,124	\$107,124
Total Expenditures	\$7,078,603	\$7,370,082	\$291,479

KANSAS UNIVERSITY ENDOWMENT ASSOCIATION TO CONSTRUCT
LIED CENTER ADDITION ON STATE PROPERTY – KU

The University of Kansas received approval to design and construct an addition to the Lied Center, pursuant to K.S.A. 76-757. The estimated cost of the project is \$2,500,000 and it will be funded by a private gift.

AMENDMENT OF FY 2011 CAPITAL IMPROVEMENT REQUEST FOR
AERONAUTICAL CENTER – KSU

Kansas State University was authorized to amend its FY 2011 Capital Improvement Request for Aeronautical Center. An option in the lease purchase agreement allows Kansas State University to purchase the property on July 1, 2010 for \$165,396. This option will save the State \$24,050 in FY 2011 and \$189,446 in FY 2010. The Joint Committee on State Building Construction will be notified of the amendment at an upcoming meeting.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

STATE UNIVERSITY QUALIFIED ADMISSIONS REGULATIONS

General Counsel Julene Miller presented the state university Qualified Admissions regulations. These permanent regulations have gone through the 60-day comment period and public hearing. It was noted that action on the math portion of the proposed regulations was not taken, pending further review by the Board's Academic Affairs Standing Committee and that the elimination of the computer technology requirement in the regulations does not prohibit teaching computer courses in schools. Other differences between these regulations and the temporary regulations approved by the Board in June were minor, dealing mostly with clarifying language. On a roll call vote, the following Regents voted affirmatively to adopt the regulations: Regent Docking, Regent Sherrer, Regent Boettcher, Regent Downey-Schmidt, Regent Hedges, Regent Lykins, Regent Shank, Regent Thornton, and Regent Perkins. The motion carried.

(Regulations Filed with Official Minutes)

Fiscal Affairs and Audit

**DISSOLUTION OF THE "UNIVERSITY RESEARCH AND DEVELOPMENT
ENHANCEMENT CORPORATION" (URDEC)**

Regent Boettcher briefed the Board on the dissolution of the University Research and Development Enhancement Corporation (URDEC). In 2002, the Board of Regents created URDEC to facilitate the financing of certain state university capital improvement projects. The work of the corporation has been completed. Regent Boettcher moved that the Board approve dissolution of the University Research and Development Enhancement Corporation, authorize the Chair to execute all documents necessary to further that dissolution, as recommended by General Counsel for the Board, and that staff work with URDEC board representatives to obtain a final accounting of all corporate funds and assets, so that the same may be properly disposed,

and that if possible these matters be concluded and URDEC dissolved within sixty days of this action. Regent Sherrer seconded and the motion carried.

(Resolution Filed with Official Minutes)

Other Matters

STATE UNIVERSITY FALL 2009 ENROLLMENT DATA

Statistics regarding fall 2009 enrollment at the state universities was presented by President Robinson. Categories reflected for a five-year span by each university included enrollment by headcount; resident and non-resident status; and on-campus and off-campus students. Extensive discussion followed regarding the trends for each campus's enrollment. Universities raised concerns involving the ratio of faculty to students; the economy and its effects on enrollment; and the decrease in high school enrollments. At a future meeting, the Regents would like to have additional information about enrollments including full-time equivalent numbers and online versus face-to-face enrollments.

RECESS

The Chair announced a recess at 10:34 a.m. The meeting resumed at 11:45 a.m.

FOLLOW-UP REPORT BY KANSAS STATE UNIVERSITY ON EXIT REVIEW

A follow-up report on the Kansas State University Exit Report was given by President Kirk Schulz. Since the Report was released, President Schulz has conducted an open forum to hear from faculty, staff, and students. He has created a twelve member committee to review the Report and has ordered two audits to be conducted. Currently, President Schulz is waiting for the final reports of those audits. President Schulz did report there have been immediate changes in policies involving the athletic corporation. A final report will be given to the Board at its November meeting.

ADJOURNMENT

The Chairman adjourned the meeting at 11:01 a.m.

Reginald L. Robinson, President and CEO

Jill S. Docking, Chair