

KANSAS BOARD OF REGENTS

MINUTES

October 16-17, 2013

The October 16, 2013, meeting of the Kansas Board of Regents was called to order by Chairman Fred Logan at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Fred Logan, Chairman
Kenny Wilk, Vice Chairman
Shane Bangerter
Ann Brandau-Murguia
Mildred Edwards
Tim Emert
Ed McKechnie
Robba Moran
Helen Van Etten

APPROVAL OF MINUTES

Regent Moran moved that the minutes of the September 18-19, 2013 regular meeting and September 20, 2013 special meeting be approved. Following the second of Regent Wilk, the motion carried.

INTRODUCTIONS

President Heilman introduced Johnson County Community College's new president, Joe Sopcich. Chancellor Gray-Little introduced several University of Kansas Aerospace Engineering students and Professor Barrett-Gonzalez. These students won first place in a graduate level team design competition by designing an unmanned high-altitude aircraft that would carry a laser for missile defense purposes.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Logan announced Regent Edwards received the 2013 TRIO Achiever Award, and Regent Bangerter received awards in Ranch Horse Versatility competitions. He reported the higher education legislative bus tour begins on Tuesday, October 22 and announced the November Board meeting will be held in Kansas City. The Wednesday, November 20 meeting will be at the University of Kansas Medical Center and the Thursday, November 21 meeting will be at K-State Olathe.

REPORT FROM COUNCIL OF PRESIDENTS

The Council of Presidents' report was presented by President Shonrock. The Council received reports from the Council of Chief Academic Officers, the Council of Business Officers, and the Council of Government Relations Officers. The Council of Chief Academic Officers reported on

program approval and academic calendars. The Council of Business Officers reported on the Affordable Care Act and their discussions about annual financial reports, including financial statistics and ratios. The Council of Government Relations Officers updated the Council of Presidents on the upcoming higher education legislative bus tour. Additionally, the Council of Presidents discussed benefits for unclassified university support staff positions.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Sheryl Lidzy presented the Council of Faculty Senate Presidents' report. The Council discussed the administrative review policy for the CEOs and the concurrent enrollment policy. They also discussed tuition assistance for faculty members.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Chris Roberts reported the Students' Advisory Committee discussed their upcoming higher education day at the Statehouse. They will have a retreat at Fort Hays State University to plan and discuss their initiatives. Mr. Roberts also reported the Committee passed a Resolution regarding voter registration for students. The Committee supports measures to create a convenient and supportive environment to make voter registration readily available to the students of Kansas.

(Resolution filed with Official Minutes)

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee continued its discussion on teacher preparation and met with Pittsburg State University's Education Dean, Howard Smith. The Committee received an update on transfer and articulation. Approximately 500 faculty members attended the annual Transfer and Articulation Core Outcome Committee meeting, which was held at Kansas State University. The Core Outcome Committee updated outcomes for 10 current courses and articulated outcomes for an additional 15 courses. BAASC also received an update on the Developmental Education Taskforce. Staff reported 62 individuals have volunteered to be on the taskforce.

FISCAL AFFAIRS AND AUDIT

Regent McKechnie reported the Board Fiscal Affairs and Audit Standing Committee reviewed organizational financial reporting structures at Emporia State University, Fort Hays State University, and Pittsburg State University. Staff provided a status report on the development of a draft Board policy that would require each state university to specifically designate a Chief Financial Officer. The Committee also reviewed the Board Office operating budget and background information on the Board's facilities policies and the Educational Building Fund.

AMEND AGENDA

Regent Emert moved to amend the agenda to add an executive session as the last item on Wednesday's agenda. Regent Moran seconded, and the motion carried.

GOVERNANCE

Regent Logan presented the Governance Committee report. The Committee discussed the reporting requirements for students admitted as exceptions to qualified admissions and for the individual plans for student success. It also discussed concealed carry and agreed to direct the universities to conduct a building-by-building assessment and report back to the Governance Committee the impact of allowing concealed carry in those buildings. Regent Logan stated that over the next several months, individual campuses will present their security reports to the Governance Committee, and the Committee will be discussing with the state university CEOs ways to take better advantage of major initiatives such as NBAF, NCI, and NIAR.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

MASTER OF SCIENCE IN INFORMATICS (CIP 11.0104) – ESU

Emporia State University received approval to offer a Master of Science in Informatics (CIP 11.0104). The program will be funded with an annual \$250,000 allocation from the Kansas State Legislature.

Fiscal Affairs & Audit

UNIVERSITY OF KANSAS ENDOWMENT ASSOCIATION TO CONSTRUCT IMPROVEMENTS TO THE SPENCER MUSEUM OF ART – KU

The University of Kansas received authorization to allow the University of Kansas Endowment Association to construct improvements to the Spencer Museum of Art. The estimated cost of the project is \$3.3 million, which will be paid for with private funds. The University Design and Construction Management Office will oversee the project.

UNIVERSITY OF KANSAS ENDOWMENT ASSOCIATION TO CONSTRUCT A NEW SCHOOL OF BUSINESS ON UNIVERSITY PROPERTY – KU

The University of Kansas received authorization to use the University of Kansas Endowment Association as the contracting authority on the project to construct a new School of Business building. Private gifts will pay for the design and construction costs of \$55.7 million. The KU Endowment Association has agreed to advance funds for the project, and the University will repay the Endowment when the pledges raised have matured. The University Design and Construction Management Office will oversee the project.

CONSIDERATION OF DISCUSSION AGENDA**Presentation****UPDATE ON BOLD ASPIRATIONS – KU**

Chancellor Gray-Little gave an update on the University of Kansas' strategic plan, Bold Aspirations. This is the second year of KU's plan. The Chancellor reported KU is enhancing recruitment efforts and has implemented a new university-wide undergraduate curriculum. The curriculum is built around six learning outcomes and is the biggest transformation of KU's undergraduate degree program in decades. She discussed KU's efforts to engage corporate partners and connect industry and investors with entrepreneurs across the campus. The Chancellor also discussed the importance of enhancing doctoral education and improving learning in the classroom.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit**FY 2014 BUDGET FOR WICHITA/SEDGWICK COUNTY MILL LEVY – WSU**

Diane Duffy, Vice President for Finance and Administration, presented the FY 2014 budget proposed by the WSU Board of Trustees totaling \$7,406,707 for expenditures from levies of property taxes in Wichita and Sedgwick County. Regent McKechnie moved to approve. Regent Moran seconded, and the motion carried. The budget is as follows:

**Wichita State University
City of Wichita/Sedgwick County Mill Levy Budget
Fiscal Year 2014 Budget**

	Fiscal Year 2013 <u>Budget</u>	Fiscal Year 2014 <u>Budget</u>	<u>Amount Change</u>
Revenues			
Revenue	\$7,072,734	\$7,106,707	\$33,973
Contingent Revenue	300,000	300,000	0
Total Revenues	\$7,372,734	\$7,406,707	\$33,973
Expenditures			
<u>Capital Improvements</u>			
Debt Service	\$1,611,988	\$1,613,738	\$1,750
National Center for Aviation Training			
Support	800,000	800,000	0
Building Insurance	16,500	16,500	0

Total Capital Improvements	<u>\$2,428,488</u>	<u>\$2,430,238</u>	<u>\$1,750</u>
<u>Student Support/Workforce Development</u>			
Undergraduate Support	\$1,750,000	\$1,750,000	\$0
Sedgwick County Scholars	2,066,400	2,098,623	32,223
Urban Assistantships	50,557	50,557	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	100,133	100,133	0
Total Student Support	<u>\$4,181,246</u>	<u>\$4,213,469</u>	<u>\$32,223</u>
<u>Economic and Community Development</u>			
Interns-City/County	\$136,000	\$136,000	\$0
Business and Economic Research	150,000	150,000	0
City Government Services	60,000	60,000	0
County Government Services	60,000	60,000	0
Total Economic and Community Development	<u>\$406,000</u>	<u>\$406,000</u>	<u>\$0</u>
<u>University Research and Support Services</u>			
Organization and Development	\$57,000	\$57,000	\$0
Total University Research and Support Services	<u>\$57,000</u>	<u>\$57,000</u>	<u>\$0</u>
<u>Contingency</u>			
Contingency	\$300,000	\$300,000	\$0
Total Contingency	<u>\$300,000</u>	<u>\$300,000</u>	<u>\$0</u>
Total Expenditures	<u><u>\$7,372,734</u></u>	<u><u>\$7,406,707</u></u>	<u><u>\$33,973</u></u>

AMENDED MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS AND LABORERS' INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), PUBLIC SERVICE EMPLOYEES LOCAL UNION 1290PE, REPRESENTING LAWRENCE AND EDWARDS CAMPUS' SKILLED CRAFT AND SERVICE/MAINTENANCE WORKERS AND MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS AND KANSAS UNIVERSITY POLICE OFFICERS ASSOCIATION, REPRESENTING LAWRENCE CAMPUS POLICE AND SAFETY AND SECURITY OFFICERS AND EDWARDS CAMPUS SAFETY AND SECURITY OFFICERS – KU

Theresa Schwartz, Associate General Counsel, presented a Memorandum of Agreement between the University of Kansas and Laborers' International Union of North America (LIUNA), Public Service Employees Local Union 1290pe, representing Lawrence and Edwards campus' skilled craft and service/maintenance workers and a Memorandum of Agreement between the University of Kansas and Kansas University Police Officers Association, representing Lawrence Campus Police and Safety and Security Officers and Edwards Campus Safety and Security Officers. Regent McKechnie moved to approve both MOAs and authorized the chair to execute them on behalf of the Board. Following the second of Regent Emert, the motion carried.

Governance

PEERS AND METRICS FOR THE STATE UNIVERSITIES

President Tompkins presented the proposed peers and metrics for the state universities. Each university CEO recommended to the Governance Committee a list of revised peers and a list of aspirational peers. The revised peers are the peers that currently align with the university in regards to certain basic criteria, and the aspirational peers are peers that the university aims to be more like in specific areas. President Tompkins stated the peers and metrics can be used by the Board to evaluate the CEOs' progress towards Goal Three in Foresight 2020 and can be used as one of the tools to assist the Board with setting CEO compensation. Regent Emert moved to approve the recommended peers and metrics for each university, and Regent Van Etten seconded. The motion carried.

(Peers and Metrics filed with Official Minutes)

BREAK

The Chairman called for a break at 2:35 p.m. and resumed the meeting at 2:47 p.m.

CEO SEARCH SECTION OF THE BOARD POLICY MANUAL

General Counsel Julene Miller presented proposed amendments to the CEO Appointment Process section of the Board Policy Manual. The purpose of the amendments is to provide the Board more flexibility in determining the most appropriate process to use in each CEO search. General Counsel Miller noted the amendment in paragraph 3 unintentionally made the advertising and equal employment provisions optional. She suggested the following language for paragraph 3:

- (3) University chief executive officer searches ~~shall~~ may be national in scope, and shall be advertised in the appropriate ~~national~~ venue(s); and conducted according to equal employment opportunity guidelines.

Regent Wilk moved to approve, and Regent Moran seconded. The motion carried. The following policy amendments were adopted:

II. GOVERNANCE – STATE UNIVERSITIES

...

C CHIEF EXECUTIVE OFFICER, FACULTY AND STAFF

...

2 APPOINTMENTS

a Chief Executive Officer

...

ii Appointment Process

(1) The Board shall establish appropriate processes for the selection of university chief executive officers.

(2) The Board ~~shall~~ may appoint a search committee that reflects the variety of constituencies of the university and is consistent with the priorities of the institution's mission statement. This committee ~~shall~~ may include, but ~~shall~~ not necessarily be limited to, classified and unclassified staff, students, faculty, administration, alumni, community members, and members of the Kansas Board of Regents. The Board ~~shall~~ may invite nominations for the committee from elected leaders or representative organizations of the various constituencies, in cases where these exist. The search committee shall review and evaluate all applications and perform such other functions as are assigned by the Board.

(3) University chief executive officer searches ~~shall~~ may be national in scope, and shall be advertised in the appropriate ~~national~~ venue(s); and conducted according to equal employment opportunity guidelines.

(4) Chief executive officer search process options may include, but are not limited to, the following:

(a) Committee-led searches in which the search committee conducts initial interviews and campus visits, assists the Board in its due diligence responsibilities associated with the review of final candidates, and forwards names of candidates to the Board for final interviews and selection;

(b) Board-led searches in which the Board conducts initial interviews, forwards names of candidates to the search committee for campus visits and search committee interviews, the search committee assists the Board in its due diligence responsibilities associated with the review of final candidates and forwards names of finalists to the Board for selection;

(c) Closed searches, which could either be Committee-led or Board-led, in which open campus visits are not conducted.

In determining the process to be utilized, the Board shall consider: (1) which strategy will likely lead to the most qualified candidates seeking nomination to and remaining in the pool; (2) the interests and benefits of including more campus constituencies in the process; (3) the timing of the process; and (4) and other factors that impact the process.

BOARD POLICY CREATING COUNCIL OF GOVERNMENT RELATIONS OFFICERS

General Counsel Miller presented the proposed amendments to the Council of Government Relations Officers (COGRO) policy. These amendments have COGRO reporting to the Board President and Chief Executive Officer as well as the Council of Presidents and create co-chairs: one will be from the same institution as the chair of the Council of Presidents and the other is the director of government relations and communications for the Board. Regent Emert moved to approve. Regent Edwards seconded, and the motion carried. The following amendments were adopted:

BOARD OF REGENTS MEMBERS, OPERATIONS AND STAFF

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A BOARD MEMBERS AND BOARD OPERATIONS

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4 COUNCILS AND COMMITTEES

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b Council of Presidents

- i The Council of Presidents, established in 1963, consists of the chief executive officers of the state universities. The Board's President and Chief Executive Officer serves as an ex officio member of the Council. The chair is rotated annually on July 1st.
- ii The Council of Presidents' main function is to consider subjects of significance to the state university sector, either at the request of the Board or

the Board's President and Chief Executive Officer, or on the Council of Presidents' own initiative, report to the Board when called upon to do so, and make recommendations to the Board on general policy affecting all state universities. The Council of Presidents may create permanent or ad hoc committees, composed of campus or non-campus personnel, to study selected subjects and report back to the Council.

- iii Meetings of the Council of Presidents are held in conjunction with the regular meetings of the Board, and at such other times as the chair of the Council deems necessary.

(1) Council of Chief Academic Officers

(a) The Council of Chief Academic Officers, established in 1969, is composed of the academic vice presidents of the state universities. The Board's Vice President for Academic Affairs serves as an ex officio member, and the member from the same institution as the chairperson of the Council of Presidents serves as chairperson of the Council of Chief Academic Officers. The chief academic officers of the University of Kansas Medical Center and Washburn University are authorized to participate as non-voting members when agenda items affecting those institutions are to be considered. The Council of Chief Academic Officers meets monthly and reports to the Council of Presidents.

(b) The Council of Chief Academic Officers works with the Board Academic Affairs Committee through the Vice President for Academic Affairs. One of its primary functions is to outline the academic plan for the state university system. It has responsibility for continuous planning and for upgrading the Master Plan as circumstances dictate, and for carrying out the procedures outlined in the Board's policy for Approval of New Programs.

(2) Council of Business Officers

(a) The Council of Business Officers, formed in 1969, consists of the chief business officer of each state university and reports to the Council of Presidents. The chairperson is from the same institution as the chair of the Council of Presidents, and the Vice President for Finance and Administration for the Board serves as an ex officio member. The chief business officer of the University of Kansas Medical Center is authorized to participate as a non-voting member when agenda items affecting that institution are to be considered.

(b) The Council of Business Officers' official function is to consider matters on which it can advise the Council of Presidents, either at the request of the Council of Presidents or on the Council of Business

Officers' own initiative. The Council meets monthly to discuss various issues arising from state regulatory bodies, statutes and regulations, work out mutual solutions to administrative problems, and develop uniform systems of accounting, budgeting and reporting.

~~(3) Council of Government Relations Officers~~

~~(a) The Council of Government Relations Officers, established in 2011, consists of the government relations officer (i.e. legislative liaison) of each state university and reports to the Council of Presidents. The chairperson is from the same institution as the chair of the Council of Presidents, and the Director of Government Relations and Communications for the Board serves as an ex officio member.~~

~~(b) The Council of Government Relations Officers' official function is to advise the Council of Presidents on matters relating to pending or proposed legislation and on matters related to government relations generally. The Council meets monthly during the months the Legislature is not in session, and on a weekly or as needed basis during the legislative session.~~

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e Council of Government Relations Officers

i The Council of Government Relations Officers, established in 2011, consists of the director of government relations and communications for the Board and the government relations officer (i.e. legislative liaison) of each state university. The Council reports to both the Council of Presidents and the Board President and Chief Executive Officer. Two members of the Council will serve as co-chairpersons: One shall be from the same institution as the chair of the Council of Presidents, and the other shall be the director of government relations and communications for the Board.

ii The Council of Government Relations Officers' official function is to advise the Council of Presidents and the Board President and Chief Executive Officer, as well as the Board, on matters relating to pending or proposed legislation and on matters related to government relations generally. The Council meets monthly during the months the Legislature is not in session, and on a weekly or as-needed basis during the legislative session.

e f Classified and Support Staff Council

The Classified and Support Staff Council consists of the duly elected representatives from the Classified Staff (or University Support Staff) Council at each of the state universities and the University of Kansas Medical Center. The

role of the Classified and Support Staff Council is to advise the Board of Regents regarding matters relating to classified staff/university support staff issues and concerns. The general expectation is that Classified and Support Staff Council reports to the Board shall be made during the Board's September and January meetings. The Classified and Support Staff Council chair shall be from the same institution as the chair of the Council of Presidents.

¶ g **Unclassified Staff Council**

The Unclassified Staff Council consists of the duly designated representatives from the unclassified professional staff ranks at each of the state universities and the University of Kansas Medical Center. Because a formally designated unclassified staff organization does not exist at all the universities, each institution shall determine how its representative to the Council will be selected. The role of the Unclassified Staff Council is to advise the Board of Regents regarding matters relating to unclassified staff issues and concerns. The general expectation is that Unclassified Staff Council reports to the Board shall be made during the Board's September and January meetings. The Unclassified Staff Council's chair shall be from the same institution as the chair of the Council of Presidents.

Other Matters

GRANTING OF HONORARY DEGREES AT THE UNIVERSITY'S SPRING 2014 COMMENCEMENT – KU

Chancellor Gray-Little presented two nominations for honorary degrees to be bestowed by the University of Kansas at its Spring 2014 commencement. The nominees are Joyce DiDonate for the degree of Doctor of Arts and Vernon Smith for the degree of Doctor of Science. Regent Emert moved to approve and Regent Bangerter seconded. The motion carried.

NAMING OF AN ACADEMIC UNIT – PSU

President Scott presented Pittsburg State University's recommendation to name the School of Nursing after Irene Ransom Bradley. Regent Emert moved to approve, and Regent Moran seconded. The motion carried. The School will be named the Irene Ransom Bradley School of Nursing.

EXECUTIVE SESSION

At 3:05 p.m., Regent Wilk moved, followed by the second of Regent Bangerter, to recess into executive session for 30 minutes starting at 3:10 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Schulz. At 3:40 p.m., the meeting returned to open session.

RECESS

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

RECONVENE

Chairman Logan reconvened the meeting at 8:50 a.m. on Thursday, October 17.

MEMBERS PRESENT: Fred Logan, Chairman
Kenny Wilk, Vice Chairman
Shane Bangerter
Ann Brandau-Murguia
Mildred Edwards
Tim Emert
Robba Moran
Helen Van Etten

MEMBER ABSENT: Ed McKechnie

EXECUTIVE SESSION

At 8:50 a.m., Regent Wilk moved, followed by the second of Regent Emert, to recess into executive session for 40 minutes to discuss personnel matters of non-elected personnel and matters deemed confidential in the attorney-client relationship. Participating in the executive session were members of the Board, President Tompkins, General Counsel Julene Miller, and Chancellor Gray-Little, for a portion. At 9:30 a.m., the meeting returned to open session.

BREAK

The Chairman called for a break at 9:30 a.m. and resumed the meeting at 9:40 a.m.

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman presented the System Council of Presidents' report. The Council received a report from the System Council of Chief Academic officers on the progress of transfer and articulation. The Council also discussed system-wide reverse transfer agreements. President Heilman reported the Council was supportive of the concept and will be forming a working group to look at reverse transfer models and potential Board policy language.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR COLUMBIA COLLEGE, ANTHEM COLLEGE, AND RASMUSSEN COLLEGE

Columbia College received approval to offer Bachelor of Arts degrees in Public Administration, Political Science, and English.

Anthem College received approval to offer the following degrees: 1) Associate of Science in Business Administration, 2) Associate of Science in Health Services Administration, 3) Associate of Science in Information Technology, 4) Bachelor

of Science in Business Administration, and 5) Bachelor of Science in Information Technology.

Rasmussen College received approval to offer an Associate of Applied Science in Graphic Design and a Bachelor of Science in Graphic Design.

MASTER OF STUDIES IN LAW (CIP 22.0201) – WASHBURN UNIVERSITY
Washburn University received authorization to offer a Master of Studies in Law (CIP 22.0201). The program will be funded through internal reallocation.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM SEWARD COUNTY COMMUNITY COLLEGE AND FORT SCOTT COMMUNITY COLLEGE

Seward County Community College received approval to offer an associate of applied science degree (64 credit hours) and a technical certificate (47 credit hours) in Natural Gas Compression Technology (15.0903). The program will be funded with a U.S. Department of Education, Title V Developing Hispanic-Serving Institutions Grant, which was awarded to the College in 2010.

Fort Scott Community College received approval to offer a technical certificate (24 credit hours) in Welding (48.0508). Institutional funds will support the program. Fort Scott has received approval from Pittsburg State University to conduct welding courses in Crawford County.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR UNIVERSITY OF NEBRASKA

Gary Alexander, Vice President of Academic Affairs, introduced the University of Nebraska's request for new degree granting authority. The University of Nebraska has four campuses (Kearney, Lincoln, Omaha, and the Medical Center located in Omaha) and has submitted 43 degrees for approval to offer primarily on-line in Kansas. Regent Moran moved to approve. Regent Van Etten seconded, and the motion carried. The following programs were approved:

University of Nebraska at Kearney:

- 1) Master of Arts in Education
- 2) Master of Arts in History
- 3) Master of Science in Education

University of Nebraska at Lincoln:

- 1) Master of Applied Science
- 2) Master of Arts in German Education
- 3) Master of Arts in Special Education
- 4) Master of Arts in Teaching
- 5) Master of Arts in Textiles, Merchandising, and Fashion Design

- 6) Master of Education in Special Education
- 7) Master of Science in Child, Youth and Family Studies
- 8) Master of Science in Entomology
- 9) Master of Science in Nutrition and Health Sciences
- 10) Master of Science in Textiles, Merchandising, and Fashion Design
- 11) Doctorate of Education in Educational Studies
- 12) Doctorate of Philosophy in Educational Studies

University of Nebraska at Omaha:

- 1) Bachelor of General Studies in Criminology and Criminal Justice
- 2) Bachelor of General Studies in General Administration
- 3) Bachelor of General Studies in General Studies
- 4) Bachelor of General Studies in Geography
- 5) Bachelor of General Studies in Information Assurance
- 6) Bachelor of General Studies in Information Technology
- 7) Bachelor of General Studies in Library Science
- 8) Bachelor of General Studies in Management Information Systems
- 9) Bachelor of General Studies in Nonprofit Administration
- 10) Bachelor of General Studies in Political Science
- 11) Bachelor of General Studies in Sociology
- 12) Bachelor of Science in Education
- 13) Master of Arts in Social Gerontology
- 14) Master of Fine Arts in Creative Writing
- 15) Master of Public Administration
- 16) Master of Science in Child, Youth and Family Studies
- 17) Master of Science in Criminology and Criminal Justice
- 18) Master of Science in Elementary Education
- 19) Master of Science in Political Science
- 20) Master of Science in Reading
- 21) Master of Science in Secondary Education
- 22) Master of Science in Special Education

University of Nebraska Medical Center:

- 1) Bachelor of Science in Clinical Laboratory Sciences
- 2) Bachelor of Science in Radiation Science Technology
- 3) Master of Science in Emergency Preparedness
- 4) Master of Science in Perfusion Science
- 5) Master of Public Health
- 6) Master of Science in Nursing

Other Matters

REPORT FROM THE TECHNICAL COLLEGES

President Eric Burks, North Central Kansas Technical College, presented a report for the technical colleges. President Burks reported the Governor's CTE initiative (2012 SB 155) has brought positive attention to technical education and has highlighted the need for technical skills

in the Kansas workforce. However, the technical colleges are concerned about sustaining the program if additional funding is not appropriated. President Burks noted the technical colleges are asking their individual boards and industry partners to formally support additional funding for full implementation of SB 155. Additionally, President Burks reported the technical colleges believe the transfer and articulation taskforce has made tremendous progress.

(PowerPoint filed with Official Minutes)

LEGISLATIVE UPDATE

Mary Jane Stankiewicz, Director of Government Relations and Communications, gave an update on the upcoming higher education legislative bus tour, which starts Tuesday, October 22. Ms. Stankiewicz stated the universities and Board staff answered the 81 questions that the Legislature submitted. She reviewed the system overview which gives information on earnings and unemployment rates by educational attainment, state appropriations per full-time student equivalent, average tuition in Kansas compared to neighboring states, and number of degrees and certificates awarded.

(System Overview filed with Official Minutes)

STATE AUTHORIZATION RECIPROCITY AGREEMENT (SARA)

Vice President Alexander stated last month the Board heard a report on the State Authorization Reciprocity Agreement (SARA) initiative. He stated the Board has three options with regard to the SARA initiative: 1) elect not to join, 2) elect to join now, or 3) defer the decision to a later date. If the Board elects not to join SARA, the current laws and regulations for out-of-state institutions wanting to offer programs in Kansas and Kansas institutions wanting to offer programs outside the state remains the same. If the Board elects to join SARA now, revisions to Kansas statutes and relevant regulations will need to be made. Deferring the decision to a later date will have the same outcome as not joining but it may impact the Board's ability to significantly influence further development of the SARA initiative if it is not an active member. The Board discussed the potential fiscal impact on the state universities and Board office, the lack of program review, and the impact of potential statutory changes. Several of the Regents expressed concerns about not knowing what the terms of the agreement are going to be. Vice President Alexander stated the final agreement will be reviewed and possibly approved by the Midwestern Higher Education Compact (MHEC) at its November 2013 meeting. The agreement will be shared with the Board once it is available. Regents also expressed concerns that if the Board waits, the Board might not be able to participate in any further developments of the SARA initiative. After further discussion, the Board directed the Board Academic Affairs Standing Committee to review the SARA document, once it is available, and make a recommendation on whether the Board should move forward with statutory changes.

BREAK

Chairman Logan called for a break at 10:50 a.m. and resumed the meeting at 11:05 a.m.

COLLEGE ATTAINMENT GOAL

One of the Board's goals this year is to pursue its strategic goal of increasing educational attainment in Kansas by increasing, to 60 percent, the number of resident adults having a

credential or degree by 2020. Last month Dennis Jones, President of National Center for Higher Education Management Systems (NCHEMS), presented a tool that can be used to identify the Kansas credential/degree gap. President Tompkins demonstrated the tool and stated it will take multiple initiatives to reach the 60 percent goal. He discussed the potential of reverse transfer and the impact of the Accelerating Opportunity: Kansas (AO-K) grant. Other possible paths for reaching 60 percent include transforming developmental education and focusing on minority/underserved populations. President Tompkins noted that funding is also important to achieving the goal.

(PowerPoint filed with Official Minutes)

ADJOURNMENT

The Chairman adjourned the meeting at 11:40 a.m.

Andy Tompkins, President and CEO

Fred Logan, Chair