

KANSAS BOARD OF REGENTS

April 14-15, 2010

2009-2010

Jill Docking, Chair
Gary Sherrer, Vice Chair

STANDING COMMITTEES

Academic Affairs

Gary Sherrer, Chair
Dick Hedges
Janie Perkins
Donna Shank

Fiscal Affairs and Audit Committee

Jerry Boettcher, Chair
Dan Lykins
Christine Downey-Schmidt
Ed McKechnie

Regents Retirement Plan

Dan Lykins, Chair
Jerry Boettcher

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

TABLE OF CONTENTS

MEETING SCHEDULE	3
BOARD AGENDA	4
MINUTES OF PREVIOUS MEETING.....	9
CONSENT AGENDA.....	20
DISCUSSION AGENDA.....	29
CONSENT AGENDA.....	35
DISCUSSION AGENDA.....	38
OTHER AGENDAS	
Board Academic Affairs Standing Committee.....	82
Board Fiscal Affairs and Audit Standing Committee	83
System Council of Presidents.....	84
Council of Presidents.....	85
Council of Faculty Senate Presidents.....	98
RESOURCES	
Board Meeting Schedule and Deadlines for Submission of Agenda Items	100
Board Committee Listing.....	101

April 14-15, 2010

**KANSAS BOARD OF REGENTS
MEETING SCHEDULE**

April 14-15, 2010
Curtis State Office Building
1000 S.W. Jackson, Suite 520
Topeka, KS

Wednesday, April 14, 2010

9:00 – 12:00 noon Board Academic Affairs Standing Committee – *Kathy Rupp Conference Room*

10:30 – 11:30 a.m. Board Fiscal Affairs and Audit Standing Committee – *Board Room*

10:00 – 12:00 noon Council of Faculty Senate Presidents – *Kan-Ed Conference Room*

10:30 – 11:00 a.m. System Council of Presidents – *Suite 530*

11:00 – 12:00 noon Council of Presidents – *Suite 530*

12:00 – 1:15 p.m. **Lunch – Board of Regents and President Robinson** – *Conference Room B*

12:00 – 1:15 p.m. Lunch – Council of Chief Academic Officers – *Kathy Rupp Conference Room*

1:30 p.m. **Board of Regents** – *Board Room*

4:00 p.m. or Adjnmt Students' Advisory Committee – *Kathy Rupp Conference Room*

6:00 p.m. **Dinner – Board of Regents, State University CEOs and President Robinson** – *Chez Yasu*

Thursday, April 15, 2010

8:30 a.m. **Board of Regents** – *Board Room*

11:30 a.m. **Lunch – Board of Regents and President Robinson** – *Conference Room B*

KANSAS BOARD OF REGENTS
AGENDA
April 14-15, 2010
1000 S.W. Jackson, Suite 520
Topeka, KS

WEDNESDAY, April 14, 2010

I. CALL TO ORDER

Chairman Jill Docking

- A. Approve Minutes/Board Meeting on March 17-18, 2010

Page 9

II. GENERAL REPORTS

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

Chairman Jill Docking
President Reggie Robinson
President Hammond/ President Burke

III. STANDING COMMITTEE REPORTS

- A. Academic Affairs
B. Fiscal Affairs and Audit

Regent Gary Sherrer
Regent Jerry Boettcher

IV. APPROVAL OF CONSENT AGENDA

- A. *Academic Affairs*
Regent Gary Sherrer

Gary Alexander
Vice President for Academic Affairs

1. Act on Request for Approval for Additional Degree Granting Authority *Page 20*
for National American University – Distance Learning for the following:

Master

- a. Master of Business Administration
b. Master of Management
c. Master of Science in Nursing

Bachelor

- a. Bachelor of Science in Accounting
b. Bachelor of Science in Applied Management
c. Bachelor of Science in Business Administration
d. Bachelor of Science in Business Administration – Accounting
e. Bachelor of Science in Business Administration – Financial Management
f. Bachelor of Science in Business Administration – Human Resource Management
g. Bachelor of Science in Business Administration – Information Systems

- h. Bachelor of Science in Business Administration – International Business
- i. Bachelor of Science in Business Administration – Management
- j. Bachelor of Science in Business Administration – Marketing
- k. Bachelor of Science in Healthcare Management
- l. Bachelor of Science in Criminal Justice
- m. Bachelor of Science in Applied Information Technology
- n. Bachelor of Science in Information Technology – Internet Systems Development
- o. Bachelor of Science in Information Technology – Management Information Systems
- p. Bachelor of Science in Information Technology – Network Management/Microsoft
- q. Bachelor of Science in Nursing Online RN to BSN

Associate

- a. Associate of Applied Science in Accounting
- b. Associate of Applied Science in Health Information Technology
- c. Associate of Applied Science in Medical Staff Services Management
- d. Associate of Applied Science in General Education Studies
- e. Associate of Applied Science in Applied Management
- f. Associate of Applied Science in Business Administration
- g. Associate of Applied Science in Criminal Justice
- h. Associate of Applied Science in Health and Beauty Management
- i. Associate of Applied Science in Applied Information Technology
- j. Associate of Applied Science in Information Technology

- 2. Act on Request for Approval of Additional Degree Granting Authority *Page 23*
for National American University to offer a Bachelor of Science in Nursing

Blake Flanders
Vice President for Workforce Development

- 3. Act on Request to Approve Degree and Certificate Programs Submitted *Page 25*
from Community Colleges and Technical Colleges for: Highland Community College/Atchison Campus – Associate of Applied Science in Nursing (51.3801) and Manhattan Area Technical College – a Technical Certificate in Advanced Applied Laboratory Technician (CIP 41.000)

V. CONSIDERATION OF DISCUSSION AGENDA

A. *Other Matters*

Reggie Robinson
President and CEO

- 1. Receive Report on Kansas Corps
- 2. Receive Report on Kansas Campus Compact

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

1. Act on Request for Approval of New Degree Granting Authority for *Page 29*
Concord Career College to offer:
 - a. Associate of Applied Science in Medical Assisting
 - b. Associate of Applied Science in Respiratory Therapy
 - c. Associate of Applied Science in Insurance Billing and Coding Specialist
 - d. Associate of Applied Science in Physical Therapist Assistant

Blake Flanders
Vice President for Workforce Development

2. Act on Request to Approve the Automotive Technology Alignment *Page 31*

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

1. Receive Report from Kansas Postsecondary Technical Education Authority

Kip Peterson
Director of Government Relations and Communications

2. Receive Legislative Update

Reggie Robinson
President and CEO

3. Consider Foresight 2020

VI. EXECUTIVE SESSION – Board of Regents – Personnel Matters Related to Non-Elected Personnel (CEO Assessment) – President Beggs

VII. EXECUTIVE SESSION – Board of Regents – Matters Privileged in the Attorney/Client Relationship – Pending Litigation

THURSDAY, April 15, 2010

VIII. REPORTS

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

IX. APPROVAL OF CONSENT AGENDA

- A. *Fiscal Affairs and Audit* **Diane Duffy**
Regent Jerry Boettcher **Vice President for Finance and Administration**
- Eric King**
Director of Facilities
1. Approve Amendment to FY 2010 Rehabilitation and Repair List – KU *Page 35*
- B. *Retirement Plan Committee* **Madi Vannaman**
Regent Dan Lykins **Staff Affiliate**
1. Re-Appoint Retirement Plan Committee Members *Page 36*

X. CONSIDERATION OF DISCUSSION AGENDA

- A. *Academic Affairs* **Gary Alexander**
Regent Gary Sherrer **Vice President for Academic Affairs**
1. Accept State University Academic Advising Report – 2009 *Page 38*
2. Accept Annual Accreditation Report – 2009 *Page 40*
3. Act on KU Request to Revise Academic Calendar Fall 2011 – Spring 2013 *Page 68*
- B. *Fiscal Affairs and Audit*
Regent Jerry Boettcher
1. Adopt Policy Amendments to Implement Regular Performance of Certain Non-Public Fund Management Reviews *Page 73*
- C. *Retirement Plan Committee* **Madi Vannaman**
Regent Dan Lykins **Staff Affiliate**
1. Approve Offering Roth 403(b) Retirement Savings Option *Page 78*
- D. *Other Matters* **Barbara Atkinson**
University of Kansas Medical Center
1. Receive Report on Plans for a 4-year Campus of the KU School of Medicine at Salina and Wichita

XI. EXECUTIVE SESSION – Board of Regents – Personnel Matters Related to Non-Elected Personnel (CEO Assessment) – President Lane

XII. ADJOURNMENT

WEDNESDAY, April 14, 2010

I. CALL TO ORDER

Chairman Jill Docking

- A. Approve Minutes/Board Meeting on March 17-18, 2010

**KANSAS BOARD OF REGENTS
MINUTES
March 17-18, 2010**

The March 17, 2010, 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
- Ed McKechnie
- Janie Perkins
- Donna Shank (by conference call)

APPROVAL OF MINUTES

Regent Lykins moved that the minutes of the February 17-18, 2010 meeting be approved. Following the second of Regent Sherrer, the motion carried.

Regent Hedges moved that the minutes of the February 22, 2010 meeting be approved. Following the second of Regent Perkins, the motion carried.

Regent Perkins moved that the minutes of the March 5, 2010 meeting be approved. Following the second of Regent McKechnie, the motion carried.

INTRODUCTIONS

Regent Docking introduced Regent Ed McKechnie and welcomed him to the Board.

GENERAL REPORTS

REPORT FROM CHAIR

Regent Docking reported that she and the other Regents recently visited the Kansas State University campus. She expressed appreciation to KSU's leadership for organizing and hosting the visit. She also noted that the Regents enjoyed having the opportunity to meet with a variety of campus constituent

groups. Regent Docking also attended the Technical Education Authority meeting in February, appointed Regents to the ad hoc committee to consider Cowley County Community College, Pratt Community College and Dodge City Community College request for Postsecondary Aid, and visited Butler Community College to discuss the Kansas Compact, which focuses on service learning for students. Additionally, Regent Docking participated in a meeting with the university CEOs and their local Chambers of Commerce members. The purpose of the meeting was to continue working on the Board's relationship with the business and industry community.

REPORT FROM PRESIDENT AND CEO

President Robinson reported that the meeting with Chambers of Commerce members only included the communities where state universities reside. However, as the Regents continue their engagement with business and industry leaders, this effort will broaden to other higher education communities.

REPORT FROM STATE UNIVERSITY/KBOR CEO EVALUATION CONSULTANTS

Regent Sherrer stated that the process for evaluating the state university CEOs is being reviewed. A volunteer group of senior Human Resources professionals were asked to review the current situation and make recommendations on how to enhance the evaluation process. Regent Sherrer introduced the chair of the taskforce, Bud Burgess.

Mr. Burgess reported that the objective of the group was to provide a mechanism for facilitating communications between the Board and its presidents regarding accountability and performance. The group met five times and reviewed the Board's current processes and procedures. Some of the recommendations made to the Board included: 1) developing a new performance evaluation form with revised competencies and a supporting documentation section; 2) implementing a process to obtain input from multiple constituencies; and 3) setting a new timeline.

Regent Docking thanked the consultants and stated that this will be an ongoing process.

(PowerPoint filed with Official Minutes)

STANDING COMMITTEE REPORTS

Fiscal Affairs and Audit

Regent Boettcher briefed the Board on the Fiscal Affairs and Audit Standing Committee meeting. The Committee discussed the process for developing a policy on future management reviews/audits of non-public funds under the control of the CEO and their direct subordinates and plans on presenting its policy proposal at the April 2010 Board meeting. Regent Boettcher stated that the Committee will start to review the topic of conflict of interest at its next meeting.

APPROVAL OF CONSENT AGENDA

Regent Downey-Schmidt moved, with the second of Regent Lykins, that the Consent Agenda be approved. The motion carried.

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR CAPELLA UNIVERSITY

Capella University received approval to offer a Doctor of Social Work: General Social Work. This degree is attained through online distance education programming.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR DEVRY UNIVERSITY
(KANSAS CITY, MO AND NAPERVILLE, ILL)

DeVry University received approval to offer the following degrees: 1) Bachelor of Science in Justice Administration, 2) Administration Bachelor of Science in Liberal Studies, 3) Bachelor of Science in Management, 4) Bachelor of Science in Multimedia Design, and 5) Bachelor of Science in Technical Management. These degrees will be offered at the Kansas City, MO campus and Naperville, Ill on-line school.

(Amended Issue Paper filed with Official Minutes)

ADDITIONAL DEGREE GRANTING AUTHORITY FOR DEVRY UNIVERSITY
(KANSAS CITY, MO; PHOENIX, AZ; WESTMINSTER, CO; AND IRVING, TX)

Approval was given to DeVry University to offer the following degrees: 1) Bachelor of Science in Justice Administration, 2) Bachelor of Science in Liberal Studies, 3) Bachelor of Science in Management, and 4) Bachelor of Science in Multimedia Design & Development. These degrees will be offered at the Kansas City, MO; Phoenix, AZ; Westminster, CO; and Irving, TX locations.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR PINNACLE CAREER
INSTITUTE

Pinnacle Career Institute received approval for additional degree granting authority. The following degrees will be offered at the South Kansas City, MO campus:

- 1) Associate of Occupational Studies in Personal Trainer
- 2) Associate of Occupational Studies in Business Advertising, Marketing and Public Relations
- 3) Associate of Occupational Studies in Medical Billing and Coding
- 4) Associate of Occupational Studies in Business Administration and Human Resources

ADDITIONAL DEGREE GRANTING AUTHORITY FOR CLEVELAND
CHIROPRACTIC COLLEGE

Cleveland Chiropractic College received approval to offer a Master of Science in Health Promotion. This degree will be awarded at the Overland Park, KS campus.

APPROVAL FOR DEGREE AND CERTIFICATE PROGRAMS FOR BARTON COUNTY COMMUNITY COLLEGE, NEOSHO COUNTY COMMUNITY COLLEGE, HIGHLAND COMMUNITY COLLEGE, AND INDEPENDENCE COMMUNITY COLLEGE

Barton County Community College received approval to offer a Certificate in Welding (CIP 48.0508). This program is designed to provide access to job relevant skills for the offender population in the Ellsworth Correctional Facility, the Larned Correctional Mental Health Facility, the Larned Juvenile Correctional Facility, and individuals assigned to Community Corrections within the Great Bend area. Funds set aside in the Community Based Jobs Training Grant will be used to develop the program, and the college has established a base budget for supplies, faculty compensation, and faculty development.

Neosho County Community College received approval to offer a Certificate and an Associate of Applied Science in Surgical Technology (51.0909). This program will be offered at both the Ottawa and Chanute campuses. A Title III grant from the U.S. Department of Education will fund the start up costs, and the long term funding of the program will be generated from tuition, special fees, and state aid.

Highland Community College received approval to offer Certificates in Viticulture (01.1199) and Enology (01.0309). These programs are designed to prepare well trained technical workers in grape-growing/vineyard management and wine-making/winery management. An initial budget of \$55,000 has been identified for both programs, and the college has procured grant funding from the Kansas Department of Agriculture and the Viticulture and Enology Science and Technology Alliance to offset a portion of the start-up costs. The balance of funding needed for the programs will come from tuition revenue and strategic targeting of existing institutional resources.

Independence Community College received approval to offer an Associate of Applied Science in Veterinary Technology (51.08.08). This program will support the need for veterinary technicians in Southeast Kansas and Northeast Oklahoma. The equipment and facility costs will be funded through a comprehensive review and reallocation of existing college resources and will be augmented by the fund-raising efforts of the Independence Community College Foundation Board. Annual operational costs will be offset by tuition and fees and by capturing salary and benefits that result from attrition in other operational areas of the college.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

APPROVAL FOR DEGREE AND CERTIFICATE PROGRAMS FOR NEOSHO COUNTY COMMUNITY COLLEGE

Blake Flanders, Vice President for Workforce Development, presented Neosho County Community College's request for a new Associate of Applied Science Degree in Occupational Therapy Assistant (OTA) (51.0803). A five year Title III grant from the U.S. Department of Education will fund the start-up costs for this program, and the long term funding of the program will be generated from tuition, special

fees, and state aid. Washburn University raised concerns about the concentration of OTA programs offered in the area and the availability of clinical sites. Neosho County Community College commented that there is a high demand for occupational therapy services and that the two institutions will not be pursuing the same clinical sites. Following discussion, Regent Hedges moved to approve. Regent Perkins seconded and the motion carried.

AMENDMENTS TO REGULATION ESTABLISHING FEES FOR ISSUANCE OF PRIVATE AND OUT-OF-STATE POSTSECONDARY INSTITUTION CERTIFICATES OF APPROVAL

General Counsel Miller presented the proposed amendments to the Private and Out-of-State Postsecondary Institution Certification and Registration Fees (K.A.R. 88-28-6). The amendment will increase the fees to the current statutory maximum. Legislation is being pursued to increase the statutory maximums to allow flexibility to cover costs in years going forward. Regent Boettcher moved, and Regent Sherrer seconded to adopt the regulation. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Docking, Sherrer, Boettcher, Downey-Schmidt, Hedges, Lykins, McKechnie, Perkins, and Shank. The motion carried unanimously.

(Regulation filed with Official Minutes)

RECESS

The Chairman called for a recess at 3:15 p.m. and resumed the meeting at 3:25 p.m.

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, reported that the Technical Education Authority Process Management Committee has agreed upon a process for program alignment. Mr. Flanders introduced TEA Member Wempe. Member Wempe spoke about the TEA's relationship with the Board and the TEA's role.

REQUEST FOR ACCESS TO POSTSECONDARY AID AND RELATED COMMENTS FROM AFFECTED INSTITUTIONS

Regent Docking recognized Representative Holmes, Representative Kelley, and Representative George.

Regent Boettcher provided background information on Dodge City Community College, Cowley County Community College, and Pratt Community College's request for access to Postsecondary Aid. The colleges presented their request at the February, 24, 2010, Technical Education Authority meeting. It was decided that an ad hoc committee, made up of both TEA members and Regents, be formed to gather, analyze and weigh the information relevant to the request. This committee will then produce a report and present a recommendation regarding the request to the Board. Regent Boettcher stated that the purpose of this presentation is to give the full Board the opportunity to hear the request directly from the three colleges, as well as any comments from other stakeholders.

The following individuals presented comments: Dr. Wojciechowski, President, Pratt Community College; Ken Van Blaricum, Trustee, Pratt Community College; Anthony Lyons, Dean of Students, Dodge City Community College; Dr. Duane Dunn, President, Seward County Community College; Dr. Ed Berger, President, Hutchinson Community College; Dr. Don Woodburn, President, Coffeyville

Community College; and Dr. Dean Hollenbeck, President, Flint Hills Technical College. Written comments were received from Robert Edleston, President, Manhattan Area Technical College; Ray Frederick, Interim President, Wichita Area Technical College; and Representative Pat George, Representative Kasha Kelley, Representative Mitch Holmes, and Representative Pat Maloney.

(Comments filed with Official Minutes)

AMEND AGENDA

Chairman Docking announced that the agenda would be amended to move item number 4 “Consider Proposed Resolution to Appoint Technical Education Taskforce” to item number 3 and move the Legislative Update to Thursday’s agenda.

PROPOSED RESOLUTION TO APPOINT TECHNICAL EDUCATION TASKFORCE

Regent Sherrer presented a Resolution that would establish a Technical Education Taskforce. This taskforce would have the responsibility to bring recommendations to the Board to enhance, strengthen and expand technical education in Kansas. Regent Sherrer moved to adopt the Resolution and Regent Boettcher seconded. Following discussion regarding the role of the proposed taskforce and the role of the Technical Education Authority, the motion failed to carry.

(Resolution filed with Official Minutes)

RECESS

Chairman Docking recessed the meeting at 5:20 p.m., to resume the following day.

RECONVENE

Chairman Docking reconvened the meeting at 8:30 a.m. on Thursday, February 18.

MEMBERS PRESENT:

- Jill Docking, Chairman
- Gary Sherrer, Vice Chairman
- Jerry Boettcher
- Christine Downey-Schmidt
- Dick Hedges
- Ed McKechnie
- Janie Perkins
- Donna Shank (by conference call)

MEMBER ABSENT:

- Dan Lykins

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

President Hammond briefed the Board on the Council of Presidents’ meeting. The Council approved raising the student health insurance premium and extending the student health insurance contract with United Health Care – Student Resources. This item is on the Consent Agenda for the Board’s consideration. COPs also discussed the Honorary Degrees Policy and a proposed policy to ban the on-campus sale of tobacco. The tobacco sales policy will be referred to legal counsel for drafting.

Additionally, the Council of Presidents received a report from the Chief Academic Officers on the creation of a Kansas Library Consortium and Distance Learning.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents report was given by Dr. Jeff Burnett. The Council continues its discussion on the Spring 2010 legislation and how to follow-up and move forward the passed legislation concerning the budgets from each campus. Dr. Burnett reported the Faculty Input Survey is complete and that several of the institutions are working on implementing it.

(PowerPoint filed with Official Minutes)

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Zach Gearhart reported that due to Spring break, the Students' Advisory Committee did not have a meeting this month.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs and Audit

FINAL PLANS AND SPECIFICATIONS FOR BUILDING NO. 4 ON THE KU EDWARDS CAMPUS – KU

The University of Kansas received approval to finalize plans and specifications for Building No. 4 on the KU Edwards campus in Johnson County. The new space will support the expansion of programs focused on Business, Engineering, and Science and Technology. The estimated cost of the project is \$24,950,000, which will be funded through revenue bonds. The bonds will be secured with a pledge of sales tax revenues from the Johnson County Education Research Triangle. The sales tax revenues will also be used to operate and maintain the new building.

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

The Kansas Board of Regents authorized the transfer of the property identified below from the KU Endowment Association to the Board of Regents for the benefit of the University of Kansas. The Facilities Operations Shop Facility and Storeroom on this property were part of a lease agreement between KU and the KU Endowment Association, which was authorized by the Board in June 2005. Because the project was approved prior to January 2007, the maintenance of the property will be funded by the annual Rehabilitation and Repair funding.

Legal Description:

Commencing at the southwest corner of Lot One, KUEA Storage Facility Addition, a tract of land in the northwest quarter of Section 2, Township 13 south, Range 19 east of the sixth principal meridian; thence north 26°52'46" east, along the west line of

said Lot One, 186.40 feet; thence south 89°52'38" east, 155.45 feet to the point of beginning; thence north 00°11'24" east, 694.04 feet; thence south 89°57'55" east, 165.53 feet; thence south 00°02'09" west, 651.07 feet; thence south 89°54'34" east, 70.05 feet; thence south 00°03'21" west, 114.07 feet; thence north 89°59'30" west, 74.44 feet; thence north 00°03'14" west, 70.97 feet; thence north 89°52'38" west, 162.86 feet to the point of beginning. Contains 2.844 acres, more or less, all in the City of Lawrence, Douglas County, Kansas.

FINAL PLANS AND SPECIFICATIONS FOR MEMORIAL UNION RENOVATION – ESU

Approval was given to Emporia State University to finalize plans and specifications for the Memorial Union renovations. The project includes updating the building's interior and exterior appearance and renovating the building's mechanical, electrical and plumbing systems. The estimated budget for Phase I of the project is \$25,030,000, of which \$14,500,000 will be financed from revenue bonds. The project plans and construction documents have been submitted to the Board of Regents office for review and approval.

Other Matters

RECOMMENDATION FOR KBOR STUDENT HEALTH INSURANCE PLAN YEAR 2010-2011 AND THE RECOMMENDATION TO EXTEND THE KBOR STUDENT HEALTH INSURANCE CONTRACT FOR ONE ADDITIONAL YEAR

The Kansas Board of Regents approved the Plan Year 2010-2011 premium for the KBOR Student Health Insurance. The annual student premium will be \$983, which is a 7.43% increase from the previous year. Additionally, the Board approved extending the KBOR Student Health Insurance contract with United Health Care – Student Resources. The General Counsel for the Board office will prepare the written contract extension for August 1, 2011 through July 31, 2012.

CONSIDERATION OF DISCUSSION AGENDA

Other Matters

LEGISLATIVE UPDATE

Kip Peterson, Director of Government Relations and Communications, presented a status report on the Board of Regents legislative initiatives. Mr. Peterson's report included information on SB 285, Multi-Year Kan-ed Funding; SB 485, Private & Out-of-State Postsecondary Institutions; HB 2415, State University Surplus Property; HB 2446, State University Investment Statutes Update; SB 416, Eliminate SSI Requirement for State University Faculty; SB 548, Technical College Taxing Authority; and HB 2685, Concealed Carry Amendments. On February 18, HB 2414, FHSU Land Sale was signed into law by the Governor and on March 15, HB 2433, State University Purchasing Pilot Project was enrolled and presented to the Governor.

(PowerPoint filed with Official Minutes)

CAMPUS GRADUATE RESEARCH SUMMIT

Kara Dillard, President of Kansas State University's Graduate Research Council, invited the Regents to attend the annual Capitol Graduate Research Summit on Thursday, March 25, 2010. The Summit will feature current research of graduate students from the University of Kansas, the University of Kansas Medical Center, Kansas State University and Wichita State University. Ms. Dillard stated many graduate students want to stay in Kansas and have their research contribute to the State's economy. This Summit gives these students an opportunity to showcase their research to the public and to the State Legislators.

BOARD OF REGENTS MEETING DATES FOR ACADEMIC YEAR 2010-2011

Regent Sherrer moved that the Kansas Board of Regents' meetings for Academic Year 2010-2011 be held in the third week of each month except for March, which will be held in the fourth week. Following the second of Regent McKechnie, the motion carried.

*Fiscal Affairs and Audit*BOND RESOLUTION – MEMORIAL STUDENT UNION RENOVATION – ESU

General Counsel Miller introduced a Resolution for Emporia State University that would authorize the issuance of K DFA revenue bonds not to exceed \$25,030,000. The purpose of the bonds is to finance the costs of the Memorial Student Union Renovation project. The bonds will be secured and debt serviced with a pledge of Student Fees and a Supplemental Security Agreement. Emporia State University is requesting issuance of only \$14.4 million in revenue bonding and will finance the remainder of the project with other funds. Regent Boettcher made a motion to adopt the Resolution and to authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Sherrer, the motion carried.

(Resolution filed with Official Minutes)

BOND RESOLUTION – EDWARDS CAMPUS BUILDING NUMBER 4 – KU

General Counsel Miller introduced a Resolution for the University of Kansas that would authorize the issuance of K DFA revenue bonds not to exceed \$24,950,000. The purpose of the bonds is to finance the costs of constructing building number 4 on the KU Edwards campus. The bonds will be secured and debt serviced with a pledge of Johnson County Education Research Triangle sales tax funds. Regent Boettcher made a motion to adopt the Resolution and to authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Sherrer, the motion carried.

(Resolution filed with Official Minutes)

REFUNDING BOND RESOLUTION – VARIOUS CAPITAL IMPROVEMENTS – KU

General Counsel Miller introduced a refunding Resolution for the University of Kansas. The current economic conditions present the opportunity to refund a portion of the earlier bonds issued for a number of capital improvement projects at KU. The bonds will be refunded if it is determined that there is a savings of at least 3%. Regent Boettcher made a motion to adopt the Resolution and to authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Sherrer, the motion carried.

(Resolution filed with Official Minutes)

Other MattersDEVELOPMENT OF TUITION PROPOSALS, AND DISTRIBUTION OF FY 2011 AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING

President Robinson introduced the preliminary discussion regarding the development of tuition proposals, and distribution of FY 2011 American Recovery and Reinvestment Act (ARRA) Funding. President Robinson summarized the approach the Board took last year including the State General Fund cuts, tuition revenue increases, the use of stimulus funds for deferred maintenance and tuition mitigation, and the action of the universities to reduce expenditures.

The Regents discussed FY 2009 and FY 2010 appropriation of the ARRA money, which was dedicated 2/3 to deferred maintenance and 1/3 to tuition mitigation and other items specified in the law. This distribution allowed universities to have some flexibility. The Regents will continue the discussion of tuition and the allocation of future ARRA funds and make decisions at the June 2010 Board meeting.

STRATEGIC AGENDA FOR HIGHER EDUCATION IN KANSAS

President Robinson continued his presentation on Foresight 2020: A Strategic Agenda for Higher Education in Kansas. At the February 18, 2010 Board meeting, President Robinson discussed the first two Pillars for Foresight 2020. Pillars three through five are summarized below.

Pillar three is to Achieve Meaningful Improvement in Persistence and Completion Rates for Institutions Across the State's Higher Education System. President Robinson summarized why this pillar is important and stated that data can be measured by either the Integrated Postsecondary Education Data System (IPEDS) or through an emerging approach called National Clearinghouse. The objectives for this pillar includes: (1) achieve a ten percent improvement in first-to-second year retention rates across the system; (2) achieve a ten percent improvement in six-year/three-year graduation rates across the system, measured by either IPEDS data or National Clearinghouse data; and (3) achieve top ten state status for the percentage of young adults who have earned an associates degree or higher. The Foresight 2020 document sets a timeline of September 2012 for the Board to launch a system-wide "Top it Off" initiative, which will aim to identify and recruit back working adults who have earned substantial postsecondary credit, but have not finished the work necessary to earn a credential. The Regents would like to change the timeline to September 2011.

Pillar four is to Work to Ensure that Students Earning Postsecondary Credentials Across the Kansas Higher Education System Possess the Cross-Cutting Skills Essential for Success in Work and Life. President Robinson reviewed the importance of this pillar and stated that measurable data is generally not available. However, tools are being developed to help institutions and systems better assess whether they are effectively delivering competencies to students that complete their programs of study. The Foresight 2020 strategic objectives for this pillar includes establishing a cross-system Learner Outcomes Task Force during the 2010-2011 academic year, and having the Board adopt a framework that enables it to be informed regarding campus measurement of learner outcomes by June 2011.

Pillar five is to Enhance the Alignment Between the Work of the State's Higher Education System and the Needs of the Kansas Economy. President Robinson summarized the workforce shortages in science, technology, engineering and mathematics (STEM) fields using IPEDS data. The timeline set out in the Foresight 2020 document includes establishing a Statewide Economic Prosperity Council, which will

advise the Board regarding workforce trends and shortages in Kansas, by the end of December 2010. By June 2011, the Council will make specific recommendations to the Board regarding the presence of acute workforce shortage areas and recommend specific initiatives to address educational program capacity issues in target areas. The Regents would like to change the name of the Council to Kansas Higher Education Business Advisory Council.

President Robinson stated that the Foresight 2020 document provides the framework for what will be the primary focus of the Board's work over the next several years. This document requires an annual progress report each academic year during the Board's September meeting. This report would include updates regarding the Foresight 2020 Strategic Objectives and reports regarding campus or staff activity related to the achievement of those Strategic Objectives. Following discussion, the Regents directed the System Council of Presidents (SCOPS) to review the Foresight 2020 document and present their report at the April 2010 Board meeting.

(PowerPoint filed with Official Minutes)

RESOLUTION TO DESIGNATE DR. JON WEFALD AS PRESIDENT EMERITUS AT KANSAS STATE UNIVERSITY

Regent Perkins presented a Resolution that would designate Dr. Jon Wefald as President Emeritus of Kansas State University. Regent Perkins moved to adopt the Resolution. Followed by the second of Regent Hedges, the motion carried.

(Resolution filed with Official Minutes)

EXECUTIVE SESSION

At 11:50 a.m., Regent Sherrer moved, follow by Regent McKechnie, that the Board of Regents recess into executive session for 30 minutes to discuss matters deemed confidential in the attorney-client relationship regarding pending litigation. Participating in the executive session were members of the Board, President Robinson, Blake Flanders, Diane Duffy, and General Counsel Miller. At 12:20 p.m., the meeting returned to open session. Regent Sherrer moved to extend the executive session for 20 minutes at 12:20 p.m. Followed by the second of Regent Downey-Schmidt, the motion carried. At 12:40 a.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 12:40 p.m.

Reginald L. Robinson, President and CEO

Jill S. Docking, Chair

II. GENERAL REPORTS

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

Chairman Jill Docking
President Reggie Robinson
President Hammond/President Burke

III. STANDING COMMITTEE REPORTS

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

Regent Gary Sherrer
Regent Jerry Boettcher

IV. APPROVAL OF CONSENT AGENDA

- A. *Academic Affairs*
Regent Gary Sherrer

Dr. Gary Alexander
Vice President for Academic Affairs

1. ACT ON REQUEST FOR APPROVAL FOR ADDITIONAL DEGREE GRANTING AUTHORITY FOR NATIONAL AMERICAN UNIVERSITY – DISTANCE LEARNING

Summary and Staff Recommendation

In accordance with KBOR policy, National American University – Distance Learning is requesting additional degree granting authority for the 30 degrees listed below. These degrees are attained through online distance education programming. After a thorough review of the institution’s staff qualifications, website platform, record keeping systems, coursework, and materials, staff recommends approval.

03/24/2010

Background

The Kansas Board of Regents has previously approved two brick and mortar branches of National American University (NAU). The main campus is located in Overland Park with a branch campus in Wichita. The university was founded in South Dakota in 1941, and now they have campuses located throughout the United States. The university began offering online coursework via the internet to students across the United States and internationally in 1996.

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

The degrees presented for approval are:

DEGREES
Master
Master of Business Administration
Master of Management
Master of Science in Nursing
Bachelor
Bachelor of Science in Accounting
Bachelor of Science in Applied Management
Bachelor of Science in Business Administration
Bachelor of Science in Business Administration – Accounting
Bachelor of Science in Business Administration – Financial Management
Bachelor of Science in Business Administration – Human Resource Management
Bachelor of Science in Business Administration – Information Systems
Bachelor of Science in Business Administration – International Business
Bachelor of Science in Business Administration – Management
Bachelor of Science in Business Administration – Marketing
Bachelor of Science in Healthcare Management
Bachelor of Science in Criminal Justice
Bachelor of Science in Applied Information Technology
Bachelor of Science in Information Technology – Internet Systems Development
Bachelor of Science in Information Technology – Management Information Systems
Bachelor of Science in Information Technology – Network Management/Microsoft
Bachelor of Science in Nursing Online RN to BSN
Associate
Associate of Applied Science in Accounting
Associate of Applied Science in Health Information Technology
Associate of Applied Science in Medical Staff Services Management
Associate of Applied Science in General Education Studies
Associate of Applied Science in Applied Management
Associate of Applied Science in Business Administration
Associate of Applied Science in Criminal Justice
Associate of Applied Science in Health and Beauty Management
Associate of Applied Science in Applied Information Technology
Associate of Applied Science in Information Technology

KBOR Response

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

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

Courses, curriculum and instruction to ensure quality, content and length are reasonable and adequately achieve the stated objective(s).

Proper maintenance of student transcripts, attendance records, and proper use of students' achievement records and/or entrance tests.

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

2. ACT ON REQUEST FOR APPROVAL OF ADDITIONAL DEGREE GRANTING AUTHORITY FOR NATIONAL AMERICAN UNIVERSITY TO OFFER A BACHELOR OF SCIENCE IN NURSING

Summary and Staff Recommendation

Staff recommends that National American University be given additional degree granting authority to offer a Bachelor of Science in Nursing. Staff has reviewed the coursework and course outcomes and finds the degree meets KBOR standards. National American University demonstrates it has appropriate facilities, equipment, materials, record keeping systems, qualified staff, and adequate space to meet the needs of its students. This degree will be awarded at the Overland Park campus. 03/22/2010

Background

National American University is approved for degree granting authority by the Kansas Board of Regents. The main campus is located in Overland Park with a branch campus in Wichita. The brick and mortar university was founded in South Dakota in 1941, and now they have campuses located throughout the United States. The university began offering online coursework via the internet to students across the United States and internationally in 1996.

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

The degree presented for approval is:
Bachelor of Science in Nursing

KBOR Response

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

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

Courses, curriculum and instruction to ensure quality, content and length are reasonable and adequately achieve the stated objective(s).

Proper maintenance of student transcripts, attendance records, and proper use of students’ achievement records and/or entrance tests.

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

Blake Flanders
Vice President for Workforce Development

3. APPROVE REQUEST FOR DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM COMMUNITY COLLEGES AND TECHNICAL COLLEGES FOR: HIGHLAND COMMUNITY COLLEGE/ATCHISON CAMPUS – ASSOCIATE OF APPLIED SCIENCE IN NURSING (51.3801) AND MANHATTAN AREA TECHNICAL COLLEGE – A TECHNICAL CERTIFICATE IN ADVANCED APPLIED LABORATORY TECHNICIAN (CIP 41.000)

Summary and Staff Recommendation

Each month community colleges and technical colleges submit requests for the approval of new certificate and degree programs. The Board office received multiple program requests to be implemented in 2010. The programs submitted addressed all criteria requested and have been subject to the 14 day comment period required by policy. The programs have been reviewed by the Technical Program and Curriculum Committee and the Postsecondary Technical Education Authority recommends approval.

4/1/10

Background

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

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

Description of Proposed Programs

Highland Community College/Atchison Campus requests approval for the following new program: Associate of Applied Science in Nursing (51.3801). This request is for a Licensed Practical Nurse (LPN) to Registered Nurse (RN) completion program. It is a one-year, three semester program of 18 general education credit hours and 21 nursing specific credit hours that builds on the existing LPN credential, adding the required second year of study so the completer will be eligible to obtain their RN. The Atchison campus has had the LPN program since 1965, which will continue.

Registered Nursing is a two-year program of study that prepares individuals in the knowledge, techniques, and procedures for promoting health, providing care for sick, disabled or infirmed individuals. Nurses provide direct patient care, access and record symptoms, make nursing interventions, administer medications, assess and educate patients.

The proposed program will obtain accreditation through the national League for Nursing (NLNAC). Upon completion, the student will be eligible to sit for the National Council Licensure Examination for Registered Nursing (NCLEX-RN). Registered Nurses must be licensed to practice in Kansas and are regulated by the Kansas State Board of Nursing (KSBN). KSBN approved the institution's application for the program in March 2010.

The proposed RN completion program will utilize the current LPN facilities and equipment. The nursing lab has been recently updated and has added several high fidelity simulators. The current director of the LPN program will also serve as the director of the RN completion program. The institution has budgeted \$45,869 for one additional faculty member, \$22,934 for one additional part time clinical instructor, \$6000 for additional clerical support, \$9000 for additional duties related to the RN program required of the program director, and \$31,000 for NLNAC accreditation related costs. Projected income, based on 20 students in the RN completion program, from tuition, fees and post-secondary aid, is \$133,800. Projected expenses will be \$114,800, for projected net revenue of \$19,000.

There are 17 ADN-RN programs in public institutions in Kansas. The closest programs to Highland Community College/Atchison campus are Johnson County Community College and Kansas City Kansas Community College. Kansas City Kansas Community College has sent a letter of support for this program.

Employment for Registered Nursing is expected to grow significantly. Based on U.S. Department of Health and Human Services-Health Resources and Services Administration (HRSA) projections, the demand for RN's in Kansas will increase from 23,100 in 2010 to 27,000 in 2020. The projected supply of RN's will actually decrease over that same time period due to anticipated retirements, from 22,100 in 2010 to 21,100 in 2020, resulting in a projected shortage of 5,900 RN's. The mean wage for RN's in Northeast Kansas is \$46,660. Letters of support for this program have been received from Atchison Hospital, Hiawatha Community Hospital, Community HealthCare System of Onaga, Medical Lodges of Holton, Medical Lodges of Atchison, Sabetha Community Hospital, Atchison Senior Village, Heartland Health of MO., and Saint Luke's Northland Hospital in MO.

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

Recommendation

This program was reviewed by the Technical Program and Curriculum Committee and approved during the March 31, 2010 meeting of the Postsecondary Technical Education Authority (TEA). The TEA recommends approval of this program.

Manhattan Area Technical College requests approval for the following new program:
Advanced Applied Laboratory Technician (CIP 41.000) at the Technical Certificate level (32 credits).

The proposed program has been developed with input from Cloud County Community College, Johnson County Community College and Kansas State University. This intensive laboratory skill development program does not duplicate bio-technology curriculum at other community colleges or Kansas State University. Certificate graduates will fulfill the needs for skilled laboratory technicians presented by the National Bio and Agro-Defense Facility (NBAF), which will require a workforce capable of working in bio-safety level three and four facilities.

Fifty bioscience companies are projected to move into the Manhattan area in support of NBAF and its mission. Conservative estimates from the Manhattan Chamber of Commerce and the bioscience industry place the need for trained bio-science technicians in the range of 200 to 300 during the next ten to fifteen years. Manhattan Area Technical College, with financial assistance from grant funding, has already developed an online course “Introduction to Biotechnology Careers” which will be offered to high school students and clients of the Manhattan Adult Learning Center to stimulate interest in this emerging career field.

Funds previously awarded in support of other grants acquired by the college will be used to procure a portion of the equipment in support of the proposed program. The college received \$138,912 from a Workforce Solutions Fund Grant and reports that other grant applications are pending in support of the efforts of the college to secure additional external funding. Instructional costs for year one are projected to be \$34,000, which the college plans to offset through student tuition and the internal re-allocation of college funds.

Anticipated enrollment for the implementation year is 16 students, which also represents program capacity. Laboratory space is in short supply for MATC, which has elected to lease additional facility space. The college has developed contingency plans to expand program capacity based on the demand cycles within the Manhattan community for laboratory technicians.

Nationally the Occupational Outlook Handbook projects a strong demand for food, agricultural and biological technicians. Kansas projections for growth in the occupation were positive and pre-dated the announcement of the NBAF.

Manhattan Area Technical College is working with Kansas State University to develop the lecture portion of the program for online delivery. The intention of the laboratory skill development portion of the program is that it be delivered in multiple locations throughout the region and state.

Eight letters of support for the proposed program were filed with the program application from area industries and higher education representatives. No letters of comment were received opposing the proposed program.

Admission to the program will require an associates, baccalaureate, or graduate degree in life sciences or chemistry along with specific pre-requisite coursework in biology and chemistry courses. A background check will be required prior to admittance to the “internship” portion of the program.

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

Recommendation

This program was reviewed by the Technical Program and Curriculum Committee and approved during the March 31, 2010 meeting of the Postsecondary Technical Education Authority (TEA). The TEA recommends approval of this program.

V. CONSIDERATION OF DISCUSSION AGENDA**A. *Other Matters*****Reggie Robinson
President and CEO**

- 1. RECEIVE REPORT ON KANSAS CORPS**
- 2. RECEIVE REPORT ON KANSAS CAMPUS COMPACT**

**B. *Academic Affairs*
Regent Gary Sherrer****Dr. Gary Alexander
Vice President for Academic Affairs**

- 1. ACT ON REQUEST FOR APPROVAL OF NEW DEGREE GRANTING AUTHORITY FOR CONCORD CAREER COLLEGE**

Summary and Staff Recommendation

In accordance with KBOR policy, Concord Career College is requesting new degree granting authority for an Associate of Applied Science in Medical Assisting, Associate of Applied Science in Respiratory Therapy, Associate of Applied Science in Insurance Billing and Coding Specialist, and Associate of Applied Science in Physical Therapist Assistant. After a thorough review of the institution's staff qualifications, facilities, record keeping systems, coursework and materials, staff recommends approval. These degrees will be offered at the Kansas City, MO campus.

3/22/2010

Background

For more than fifty years Concord Career College has prepared thousands of students to enter the field of Allied Health. Its principal office is located in Mission, Kansas, and it has fifteen campuses located across the country. It generally enjoys long operating histories in local markets. Concord Career College is accredited by the Accrediting Commission of Career Schools and Colleges (ACCSC). This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

The degrees presented for approval are:

1. Associate of Applied Science in Medical Assisting
2. Associate of Applied Science in Respiratory Therapy
3. Associate of Applied Science in Insurance Billing and Coding Specialist
4. Associate of Applied Science in Physical Therapist Assistant

KBOR Response

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

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

Courses, curriculum and instruction to ensure quality, content and length are reasonable and adequately achieve the stated objective(s).

Proper maintenance of student transcripts, attendance records, and proper use of students' achievement records and/or entrance tests.

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

Blake Flanders
Vice President for Workforce Development

2. ACT ON REQUEST TO APPROVE THE AUTOMOTIVE TECHNOLOGY ALIGNMENT

The TEA endorsed the proposed Automotive Technology Alignment as the best available solution to preserve the four objectives of the alignment process while providing colleges with maximum institutional flexibility. The TEA recommends approval of the Automotive Technology Alignment.

04/01/2010

Background

Program Alignment Process

Phase I

- Survey local college advisory committees
- Complete research on current programs at colleges and industry based credential options
- State business and industry recommendation
- 14 day formal comment period for college presidents

Phase II

- Curriculum meeting #1
- Administrative review #1
- Curriculum meeting #2
- Administrative review #2
- 14 day formal comment period for college presidents
- Business and industry review and endorsement
- 14 day formal comment period for college presidents

Phase III

- TEA Program/Curriculum Committee approval
- TEA approval

Board Academic Affairs Standing Committee approval

- Kansas Board of Regents approval
- Implementation

Executive Summary

The Automotive Technology Alignment Project includes 21 community and technical colleges and is one of the largest program alignment projects attempted to date in terms of the number of colleges involved.

The originally proposed Automotive Technology Program Alignment was returned by KBOR to board staff on September 16, 2009 to allow the colleges additional input. Staff posted a modified program alignment map for 14-day Presidential comment in January of 2010. Based on the number of suggestions received, additional modifications adding institutional flexibility to the proposed alignment map were

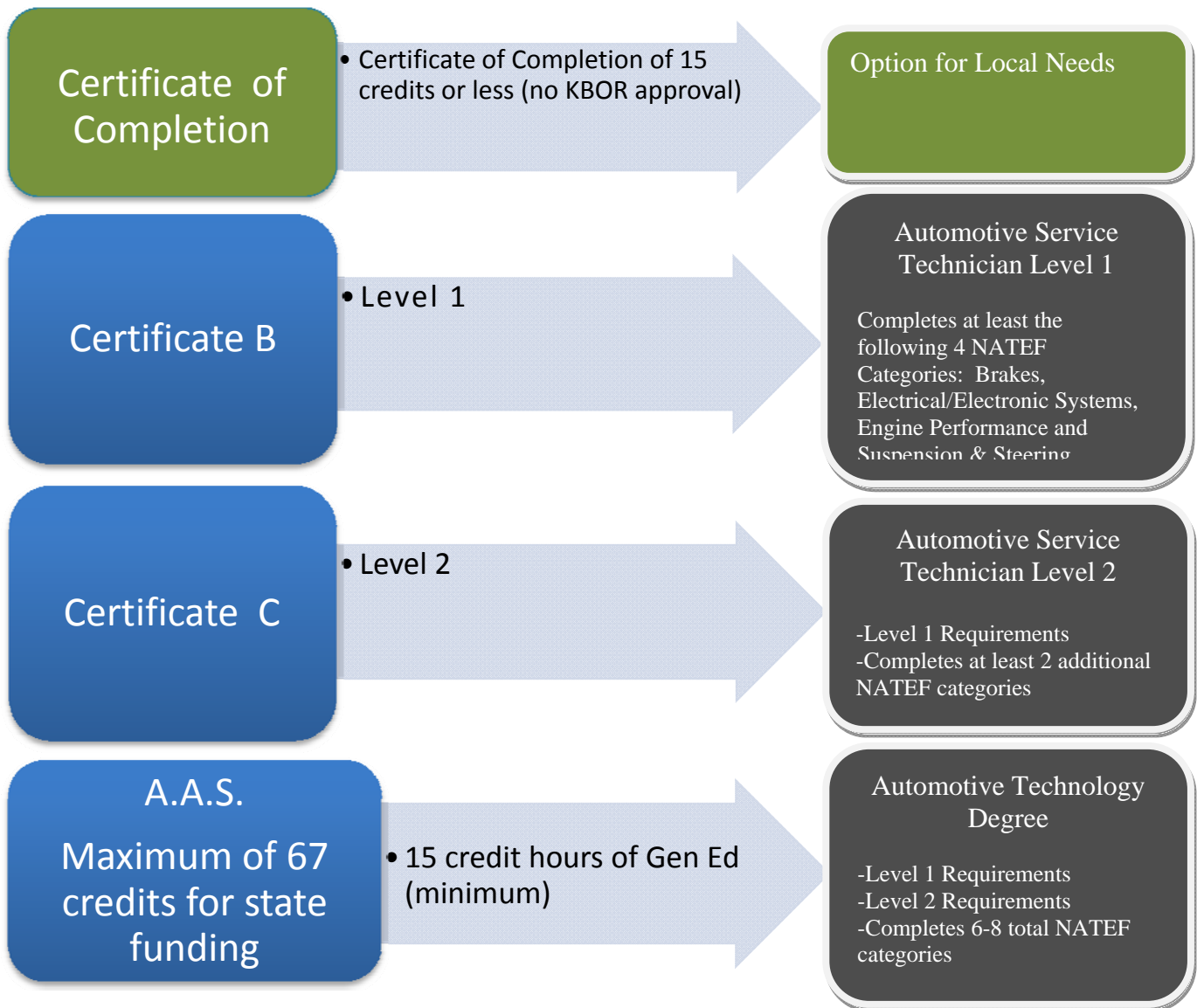
made and the map was re-posted for a second consecutive 14-day Presidential comment period in February of 2010.

Fifteen colleges indicated agreement with the alignment map dated 2/18/10. Six colleges offered comments and suggestions.

The current Automotive Technology Alignment map dated 3/16/10 was modified slightly to accommodate and reflect the most recent round of comments and suggestions. The proposed alignment was forwarded to colleges in advance of and presented at the Technical Education Authority Program and Curriculum Committee meeting on March 16th, 2010 as a discussion item. Board Staff also distributed the proposed alignment map along with a document detailing a response to the Presidential comments received at the TEA meeting on 3/31/10. The TEA discussed the proposed alignment and colleges were given the opportunity to comment.

The Alignment Process has four primary objectives: 1) allow business and industry to identify value-added exit points within programs, 2) identify and support student acquisition of nationally recognized 3rd party industry credentials, 3) identify a “few” common courses that can serve as a bridge for articulation opportunities with K-12 and 4) to decrease the variability in program length.

The TEA endorsed the proposed Automotive Technology Alignment as the best available solution to preserve the four objectives of the alignment process while providing colleges with maximum institutional flexibility. The TEA recommends approval of the Automotive Technology Alignment.



Aligned Courses within the Program

<i>Common Courses –</i>	<i>9 credits:</i>
<i>Brakes 1 -</i>	<i>3 credits</i>
<i>Electrical 1 -</i>	<i>3 credits</i>
<i>Engine Performance 1 -</i>	<i>3 credits</i>

Notes

Business and Industry quote, “All colleges should have NATEF accreditation”.

Competencies identified within the 9 credit hours of common courses represent opportunities for articulation with K-12.

Colleges desiring to teach additional courses in their AAS (in excess of 67 credits) will need to identify those courses for KBOR.

Institutions retain the flexibility to offer the certificates and or the AAS degree to meet local needs.

C. *Other Matters*

Blake Flanders
Vice President for Workforce Development

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

Kip Peterson
Director of Government Relations and Communications

2. **RECEIVE LEGISLATIVE UPDATE**

Reggie Robinson
President and CEO

3. **CONSIDER FORESIGHT 2020**

VI. EXECUTIVE SESSION – Board of Regents – Personnel Matters Related to Non-Elected Personnel (CEO Assessment) – President Beggs

VII. EXECUTIVE SESSION – Board of Regents – Matters Privileged in the Attorney/Client Relationship – Pending Litigation

THURSDAY, April 15, 2010

VIII. REPORTS

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

IX. APPROVAL OF CONSENT AGENDA

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

Eric King
Director of Facilities

**1. APPROVE AMENDMENT TO FY 2010 REHABILITATION AND REPAIR
LISTS – KU**

The University of Kansas requests authorization to design and construct laboratory improvements in Smissman Hall for Pharmacogenomics. The project will replace the existing tile flooring with new epoxy flooring, new ceiling, replace lab cabinets, new fume hood and associated mechanical and electrical improvements. The estimated cost of the project is \$477,485 and will be funded with money on deposit at the University of Kansas Center for Research and the University of Kansas Endowment Association.

B. *Retirement Plan Committee*
Regent Dan Lykins

Madi Vannaman
Staff Affiliate

1. RE-APPOINT RETIREMENT PLAN COMMITTEE MEMBERS

Summary and Staff Recommendation

To fulfill the Board's fiduciary responsibility for the KBOR Mandatory Retirement Plan, appropriate management and periodic review of the investment options provided under the Plan are required. In July 2005, the Board delegated responsibility for plan administration and investment oversight to the Retirement Plan Committee (RPC). In April 2008, the Board approved the re-appointment of four RPC members whose terms were to expire so that they could serve the remaining two years of the three year terms associated with the positions those members are filling. Those terms will expire on June 30, 2010. Staff recommends the re-appointment of the four RPC members to new three year terms. The four members are all agreeable to serving another term.

The Kansas Board of Regents Retirement Plan

The KBOR Retirement Plan is an essential component of the benefits and compensation package available to faculty and staff who serve at the six state universities and the KBOR Office. The Plan has four components: (1) a mandatory 403(b) retirement plan; (2) a voluntary 403(b) retirement plan; (2) a long term disability plan; and (4) a phased retirement plan.

Mandatory Retirement Plan

The Board's Mandatory Retirement Plan was established by the Kansas Legislature under Internal Revenue Code Section 403(b) in 1962 to provide retirement income for faculty and unclassified employees at the state universities. The creation of the KBOR plan allowed eligible employees an alternative to KPERS, which was established the same year.

Then, as now, the KBOR retirement plan is an essential tool used to attract and retain quality faculty and unclassified employees to the state universities and to the KBOR Office. With features such as portability and immediate vesting, the KBOR retirement plan offers aspects that are different from KPERS and are more attractive and essential in the competitive environment of higher education.

Each eligible employee is required to contribute a percentage of their compensation to the Mandatory Plan (currently 5.5%). The employer (a State university or the KBOR Office) is required to contribute an additional percentage to the Mandatory Plan (currently 8.5%). Thus, employees have a total of 14% of their compensation directed as pretax contributions to their retirement.

As of December 31, 2009, total accumulations in the Mandatory Plan were \$2.26 billion dollars.

Retirement Plan Committee

The Board created and appointed the Retirement Plan Committee (RPC) in June 2005. The RPC is composed of representatives from the Board itself, the Council of Presidents (COPs), the Council of Business Officers (COBO) and the Advisory Committee on Retirement and Benefits (ACORB). Subject matter experts from the campuses provide additional expertise. The RPC duties include oversight of the Mandatory Retirement Plan, its administration and its investments, as well as responsibility for creating and reviewing plan documents and investment provider agreements, implementing an investment policy

with performance standards, and reviewing the investment performance on a semi-annual basis. Deloitte Consulting has been hired by the Board to work closely with the RPC and to provide consulting services regarding the oversight of investment options.

The RPC is comprised of nine voting members, representing each of the institutions, with staggered three year terms. The RPC is currently chaired by Regent Lykins, and Regent Boettcher also serves on the committee. In 2005, the Board appointed all RPC members to initial two or three year terms, thereafter to be three year staggered terms, beginning in 2005.

The four RPC members whose terms expire on June 30, 2010, are:

- Dr. Ed Hammond, President of Fort Hays State University, representing COPS;
- Theresa Gordzica, University of Kansas, Chief Business & Financial Planning Officer, representing COBO;
- Gary Leitnaker, Kansas State University Assistant Vice President; and
- Rick Robards, Kansas University Medical Center Director of Human Resources, representing Human Resource Directors/ACORB.

The current RPC members whose appointments are expiring have all been asked to “re-up” because of the knowledge and expertise they have gained by serving on the Committee.

Staff recommends that the Board approve new three year appointments for individuals to serve on the RPC.

X. CONSIDERATION OF DISCUSSION AGENDA

A. *Academic Affairs*
Regent Gary Sherrer

Dr. Gary Alexander
Vice President for Academic Affairs

1. ACCEPT STATE UNIVERSITY ACADEMIC ADVISING REPORT – 2009**Summary**

Board policy requires that institutions “have a mechanism to assess academic advising at the department level” and report annually on the results of that assessment in conjunction with its Program Review process. Staff has reviewed the information provided by the universities on Academic Advising for 2009 as the basis for this report.

04/01/10

Background

The Kansas Board of Regents Academic Advising policy includes the following components:

- a. Effective academic advising is central to the educational mission of the Board of Regents. To ensure that all students have access to high quality advising, each Regents [state] university shall establish an Academic Advising System which shall provide the following:
 - (1) Goal Setting: Each Academic Advising System should help students to set both short-term and long-term educational goals.
 - (2) Information: Each Academic Advising System should be able to accurately inform students of graduation requirements of their department. It should be sensitive to the importance of strategic course selections so as to minimize the number of semesters required for graduation. Additionally, the System should be able to inform students of career opportunities in their field of study.
 - (3) Transitions: Each Academic Advising System should inform students how to change colleges and/or departments. Furthermore, the System should provide information to explain the process students follow to enroll in their curriculum and to drop or add courses during the semester.
 - (4) Accessibility: Each Academic Advising System should have reasonable hours and methods of availability for students. Additionally, students should be able to set up appointments within the System for an adequate amount of time to make curricular selections and career choices.
 - (5) Referral to Campus Resources: Each Academic Advising System should be able to refer students to various campus resources including, but not limited to: university counseling services, student activities, and career and employment services.
- b. Each Academic Advising System shall provide information to students to inform them of their responsibilities in the Academic Advising process.
- c. Each Academic Advising System shall be responsible for the necessary training of academic advisors to assist them in meeting the responsibilities of this policy.
- d. Each Academic Advising System shall have a mechanism to assess academic advising at the department level, relative to this policy, on a yearly basis and shall report the results of said assessment as part of Program Review to the Board of Regents.

2009 Advising Reports

Using the criteria listed above, each state university has reported on the character and effectiveness of its academic advising efforts. All campuses demonstrate that they have departmental advising processes that provide students with the information and support they require. Universities use a variety of advising strategies in fulfilling the Advising mission. Representative examples of these activities are listed below.

Emporia State University conducted a formal undergraduate student advising assessment in 2008. Students are mostly satisfied with academic advising and indicated that advisor/advisee relationships are what they appreciate most. Undergraduate advisor training occurs annually.

Fort Hays State University is transitioning away from mainframe enrollment. The school's TigerTracks online portal usage increased by 54% for enrollment usage this year. Students' degree summaries are also available online. All advisors are required to go through training to obtain access to student records and ensure security when working with advising related technology.

To ensure that students are being served competently, Kansas State University students must complete the "Academic Advising Survey" before they can proceed to their course selection. The survey includes goal setting, advisor knowledge, and advisor accessibility. Survey results are then shared at the department/unit level and individual advisors to guarantee quality.

Pittsburg State University administers Assessment of Student Advisement which consists of student preparation, advisor access, advisor knowledge & skill, and ease of understanding and using enrollment data. Faculty members are required to include the advisement survey results in their annual report. The staff continues to increase professional development opportunities for advisors through collaborative efforts of the Office of First Year Programs and the Center for Teaching, Learning and Technology.

The University of Kansas has established campus-wide learning outcomes for academic advising complete with student and administrative objectives. The three theme areas include responsibility, resources, and relationships. The university has a well-developed website to guide students, faculty, and advisors in academic advising matters. Its Career Services are also extensive with targeted curricular offerings to assist students with transitions. Students are notified by email of upcoming academic deadlines, i.e., enrollment, add/drop, graduation application and student responsibilities. KU has also initiated a Degree Partnership Program designed to enhance recruitment of talented community college students; advising can start while the student is still attending community college.

The University of Kansas Medical Center administers an on-line survey that offers prospective students the opportunity to evaluate advising efforts. In addition, information is provided to students via e-mail from the Student Affairs and Registrar's offices.

Wichita State University's advising system is decentralized and the responsibility of each college. WSU reported that not all students are required to meet with an advisor for enrollment. Fifty three percent of the students responding to the Advisor Survey said they were required to meet with their advisor before enrolling each semester.

The complete state university reports are available upon request.

2. ACCEPT ANNUAL ACCREDITATION REPORT – 2009

Summary and Staff Recommendation

Board policy states “The Vice President for Academic Affairs shall provide the Board with a report on the accreditation status of the Regents universities and their accredited programs... The report shall include information on a) whether the institution or the program is accredited for the full term of accreditation and b) whether the institution or the program has received full accreditation status or is on probationary status.” Reports from each Regents University are attached. Staff recommends approval.

Background

Accreditation is a process that certifies institutions and programs for having met a specified set of standards. The Board of Regents receives an annual report on the accreditation status of the Regents universities and various programs within each.

There are two broad types of accreditation in postsecondary education: institutional accreditation and the specialized accreditation of academic units or programs.

- The accreditation of postsecondary institutions occurs through a system of regional accrediting bodies approved by the U.S. Department of Education. In Kansas and eighteen other states, postsecondary institutions may achieve accreditation by the North Central Association of Colleges and Schools. Each of the Kansas Regents universities is accredited by North Central.
- The specialized accreditation of academic units or programs occurs through a system of accrediting organizations that are based in academic disciplines. In a few instances, state regulatory agencies accredit academic programs. For example, both the Kansas State Board of Education and the National Council on the Accreditation of Teacher Education accredit the teacher education programs at the Regents universities. Program accreditation is most prevalent in professional programs, such as architecture, engineering, nursing, law, and teacher education.

2009 Accreditation Report

Each of the six state universities is accredited by the Higher Learning Commission of North Central Association of Schools and Colleges. In addition:

Emporia State University reports 14 programs accredited by their respective specialized accrediting bodies.

Fort Hays State University reports 10 programs accredited by specialized accrediting bodies, which is one more than last year. Their Business and Leadership degree is currently in candidacy.

Kansas State University reports 57 programs accredited by specialized accrediting bodies, which is seven more than 2008. Six programs are either certified, licensed, registered, or Federal Aviation Administration (FAA) approved according to the standards of their respective regulatory bodies. In addition, one program is in the final phases of continuing accreditation.

Pittsburg State University reports 17 programs accredited by specialized accrediting agencies, which is two more than last year.

The University of Kansas reports 32 programs accredited by specialized accrediting agencies which is one more than last year.

The University of Kansas Medical Center reports 19 programs accredited by specialized accrediting agencies. In addition, 61 residency programs are appropriately accredited, which is five more than 2008.

Wichita State University reports 31 programs accredited by specialized accrediting agencies. Sport Management is in candidacy.

ESU 2009 Accreditation Report

University Name: Emporia State University

2009 Accreditation Report:

Accreditations current as of January 1, 2010

College or School	Program	UG / GR	Accrediting Agency	Accreditation Status	Last Review	Accreditation Period	Next Review	Explanatory Note
Institutional		UG/GR	Higher Learning Commission of North Central Association	full	2004	10 years	2014	1
Liberal Arts & Sciences	Art	UG	National Association of Schools of Art and Design	full	2004	5 years	2011	2
The Teachers College	Art Therapy	GR	American Art Therapy Association	full	2003	7 years	2010	
The Teachers College	Athletic Training	UG	Commission on Accreditation of Allied Health Education Programs	full	2007	2 years	2009	3
Business	Business	UG/GR	AACSB International-The Association to Advance Collegiate Schools of Business	full	2007	5 years	2012	
Liberal Arts & Sciences	Chemistry	UG	American Chemical Society	full	2003	5 years	2009	4
The Teachers College	Mental Health Counseling	GR	Council for Accreditation of Counseling & Related Educational Programs	full	2007	5 years	2012	
The Teachers College	School Counseling	GR	Council for Accreditation of Counseling & Related Educational Programs	full	2007	5 years	2012	
The Teachers College	Education	UG/GR	National Council for Accreditation of Teacher Education	full	2003	7 years	2011	5
The Teachers College	Education	UG/GR	Kansas State Department of Education	full	2003	7 years	2011	5
The Teachers College	Rehabilitation Counseling Education	GR	Council on Rehabilitation Education	full	2005	8 years	2013	

Library and Information Management	Library Science	GR	American Library Association	full	2008	7 years	2015	
Liberal Arts & Sciences	Nursing	UG	National League for Nursing Accrediting Commission	full	2008	8 years	2016	
The Teachers College	Psychology	GR	National Association of School Psychologists	full	2006	5 years	2011	
Liberal Arts & Sciences	Visual and Performing Arts: Music	UG/GR	National Association of Schools of Music	full	2000	10 years	2010	

Explanatory Notes

1 Explanation
1 Date of next review may be estimated and depend upon the schedule of the accrediting agency.
2 Site visit postponed until for Fall 2011.
3 Report submitted September 2009; site visit scheduled for February 2010.
4 Report submitted May 2009; the Committee on Professional Training of the American Chemistry Society will meet Spring 2010 to review report.
5 Review has been postponed until 2011 at the request of NCATE.

FHSU 2009 Accreditation Report

University Name: Fort Hays State University

2009 Accreditation Report:

Accreditations current as of January 1, 2010

College or School	Program	UG / GR	Accrediting Agency	Accreditation Status	Last Review	Accreditation Next Period	Next Review	Explanatory Note*
Education and Technology	Teacher Education	UG/GR	National Council for Accreditation of Teacher Education	full	2005	5 years	2010	
Education and Technology	Teacher Education	UG/GR	Kansas State Board of Education	full	2005	5 years	2010	
Health and Life Sciences	Communication Disorders	GR	American Speech-Language Hearing Association	full	2005	8 years	2013	
Health and Life Sciences	Athletic Training	UG	Joint Review Committee on Education in Athletic Training	full	2009	10 years	2019	
Health and Life Sciences	Nursing	UG/GR	Commission on Collegiate Nursing Education	full	2009	10 years	2019	
Health and Life Sciences	Nursing	UG/GR	Kansas State Board of Nursing	full	2009	10 years	2019	
Health and Life Sciences	Radiologic Technology	UG	Joint Review Committee on Education in Radiologic Technology	full	2006	8 years	2016	
Arts and Sciences	Music	UG	National Association of Schools of Music	full	2002	10 years	2012	
Arts and Sciences	Social Work	UG	Council on Social Work Education	full	2003	8 years	2011	
Business and Leadership	Business and Leadership	UG/GR	Association to Advance Collegiate Schools of Business	in candidacy				
FHSU	FHSU	UG/GR	Higher Learning Commission	full	2008	7	2015	

Explanatory Notes

--

2009 Accreditation Report

University Name: Kansas State University

2009 Accreditation Report:

Accreditations current as of January 1, 2010

College or School	Program	UG / GR	Accrediting Agency	Accreditation Status	Last Accreditation Review	Next Accreditation Period	Next Review	Explanatory Note*
Kansas State University	Institution	All	Higher Learning Commission (HLC) of the North Central Association (NCA)	Full	2002	10 years	2012	1
College of Agriculture	Agricultural Education	UG	National Council for Accreditation of Teacher Education (NCATE) & Kansas State Board of Education	Full	2009	7 years	2016	2
	Food Science & Industry	UG	Institute of Food Technologists (IFT)	Certified	2005	5 years	2010	3
	Park Management & Conservation	UG	National Recreation and Parks Association (NRPA)/American Association for Leisure and Recreation (AALR) Council on Accreditation	Full	2007	5 years	2012	4
College of Architecture, Planning & Design	Architecture	GR	National Architectural Accrediting Board (NAAB)	Full	2005	6 years	2011	
	Interior Architecture	UG/1 st Prof	Council for Interior Design Accreditation (CIDA)	Full	2006	6 years	2012	
	Interior Architecture	UG/1 st Prof (BIA)	National Association of Schools of Art & Design (NASAD)	Full	2005	10 years	2015	5
	Landscape Architecture	UG/1 st Prof (BLA)	Landscape Architecture Accrediting Board (LAAB)	Full	2008	6 years	2014	6
	Landscape Architecture	GR/1 st Prof (MLA)	Landscape Architecture Accrediting Board (LAAB)	Full	2003	6 years	2009	7

	Regional & Community Planning	GR	Planning Accreditation Board (PAB) of the American Planning Association (APA) and the Association of Collegiate Schools of Planning (ACSP)	Full	2008	7 years	2015	8
College of Arts & Sciences	Art	UG (BA)	National Association of Schools of Art & Design (NASAD)	Full	2005	10 years	2015	
	Fine Arts	UG & GR (BFA & MFA)	National Association of Schools of Art & Design (NASAD)	Full	2005	10 years	2015	
	Chemistry	UG	American Chemical Society (ACS)	Certified	2009	5 years	2014	9
	School of Journalism & Mass Communications	UG	Accrediting Council on Education in Journalism & Mass Communication (ACEJMC)	Full	2007	6 years	2013	10
	Music (Including Music Education)	UG & GR	National Association of Schools of Music (NASM)	Full	2002	10 years	2012	11
	Music Education	UG	National Council for Accreditation of Teacher Education (NCATE) & Kansas State Board of Education	Full	2009	7 years	2016	2
	Public Administration (Political Sciences)	GR (MPA)	National Association of Schools of Public Affairs and Administration (NASPAA)	Full	2005	6 years	2011	
	Social Work (Dept. of Sociology, Anthropology & Social Work)	UG (BSW)	Council on Social Work Education (CSWE)	Full	2002	8 years	2010	12
	Theatre (Dept. of Communication Studies, Theatre and Dance)	UG & GR (BA, BS, & MA)	National Association of Schools of Theatre (NAST)	Full	1996	10 years	2008	13
College of Business Administration	College	UG & GR	The Association to Advance Collegiate Schools of Business (AACSB) - The International Association for Management	Full	2008	6 years	2014	14

	Accounting	UG & GR	The Association to Advance Collegiate Schools of Business (AACSB) - The International Association for Management	Full	2008	6 years	2014	14
College of Education	College	UG & GR	National Council for Accreditation of Teacher Education (NCATE) & Kansas State Board of Education	Full	2009	7 years	2016	2
	Counselor Education & Supervision	GR (PhD)	Council for Accreditation of Counseling and Related Educational Programs (CACREP)	Full	2008	8 years	2016	15
	Secondary Education (Art Emphasis)	UG (BSED)	National Association of Schools of Art & Design (NASAD)	Full	2005	10 years	2015	
	School Counseling	GR (MS)	Council for Accreditation of Counseling and Related Educational Programs (CACREP)	Full	2008	8 years	2016	15
College of Engineering	Architectural Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	16
	Biological & Agricultural Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	
	Chemical Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	
	Civil Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	
	Computer Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	
	Computer Science	UG	Computer Science Accreditation Commission (CSAC)	Full	2006	6 years	2012	
	Construction Science & Management	UG	American Council for Construction Education (ACCE)	Full	2004	6 years	2010	32

	Electrical Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	
	Industrial Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	
	Mechanical Engineering	UG	Accreditation Board for Engineering and Technology (ABET)	Full	2006	6 years	2012	
	Mechanical & Nuclear Engineering	-	U.S. Nuclear Regulatory Commission (NRC)	Licensed	2002	20 years	2022	17
College of Human Ecology	Apparel Design	UG	National Association of Schools of Art & Design (NASAD)	Full	2005	10 years	2015	
	Athletic Training Education (HN)	UG (BS)	Commission on Accreditation of Athletic Training Education (CAATE)	Continuing Accreditation	2004	5 years	2010	18
	Communication Science & Disorders (FSHS)	UG & GR	American Speech-Language-Hearing Association (ASLHA)	Full	2002	8 years	2010	19
	Coordinated Program in Dietetics (HRIMD)	UG	Commission on Accreditation for Dietetics Education (CADE)	Full	1999	10 years	2009	20
	Didactic Program in Dietetics (HRIMD)	UG	Commission on Accreditation for Dietetics Education (CADE)	Full	2009	10 years	2019	21
	Early Childhood Education (FSHS)	UG	National Council for Accreditation of Teacher Education (NCATE) & Kansas State Board of Education	Full	2009	7 years	2016	2
	Personal Financial Planning	UG	Certified Financial Planners (CFP) Board of Standards	Registered	2006	5 years	2011	
	Hotel & Restaurant Management	UG	Accreditation Commission for Programs in Hospitality Administration (ACPHA)	Full	2003	7 years	2010	31
	Interior Design (ATID)	UG	Council for Interior Design Association (CIDA)	Full	2003	6 years	2009	22
	Interior Design (ATID)	UG	National Association of Schools of Art & Design (NASAD)	Full	2005	10 years	2015	

	Marriage & Family Therapy (FSHS)	GR	Commission on Accreditation for Marriage & Family Therapy Education (COAMFTE)	Full	2008	6 years	2014	23
College of Technology & Aviation	Aviation Maintenance	Certificate/Associate/UG	Federal Aviation Administration (FAA)	FAA Approved - #	-	As Needed - &	-	24
	Professional Pilot	UG	Aviation Accreditation Board International (AABI)	Full	2006	5 years	2011	
	Professional Pilot School	UG	Federal Aviation Administration (FAA)	FAA Approved	2008	2 years	2010	25
	Construction Engineering Technology	Associate	Technology Accreditation Commission (TAC) of Accreditation Board for Engineering and Technology (ABET)	Full	2004	6 years	2011	26
	Electronic Engineering and Computer Engineering Technology	Associate/UG	Accreditation Board for Engineering and Technology (ABET)	Full	2004	6 years	2011	26
	Mechanical Engineering Technology	Associate/UG	Accreditation Board for Engineering and Technology (ABET)	Full	2004	6 years	2011	26
College of Veterinary Medicine	College	1 st Prof & GR	American Veterinary Medicine Association (AVMA)	Full	2003	7 years	2010	31
	Master of Public Health	GR	Council on Education for Public Health (CEPH)	Full	2009	TBD	TBD	27
	Animal Resource Facility	University	Association for Assessment & Accreditation for Lab Animal Care (AAALAC)	Full	2009	3 years	2012	28
	Veterinary Diagnostic Laboratory (Diagnostic Medicine/Pathobiology)	GR	American Association of Veterinary Laboratory Diagnostics (AAVLD)	Full	2006	5 years	2011	29
	Veterinary Teaching Hospital (Clinical Science)	1 st Prof	American Veterinary Medicine Association (AVMA)	Full	2003	7 years	2010	30

Explanatory Notes

1: Focused visit on assessment, February 21-22, 2005. Evidence sufficiently demonstrated, no Commission follow-up recommended
2: The Unit Accreditation Board of NCATE voted to continue the accreditation of the College of Education at the initial teacher preparation and advanced preparation levels. No official areas for improvement related to the standards were identified.
3: Application for renewal is due 8 weeks prior to IFTs Fall meeting. The meeting has not been scheduled as of yet. The program has begun gathering information to complete the application.
4: Accreditation visit occurred December 2 - 5, 2007. A progress report was due by 1/31/08 addressing "partially met" outcomes; this was submitted to the NRPA on 1/14/08. It was noted that the continuation of accreditation beyond September is contingent upon the program's response by September 1, 2008 to NRPA's four conditions and one recommendation.
5: The department submitted an application for a new degree "Master of Interior Architecture and Product Design" in 2009. The Commission voted to defer action for final approval based on a concern over the content of the curriculum and the name of the degree. A response is due by March 1, 2010 for review at the next Commission meeting April 2010; a final decision will be made at the meeting.
6: LAAB has granted a six year accreditation through December 31, 2014, however, this program is scheduled to be discontinued in the near future. The program must notify LAAB once the program is no longer available.
7: On-site review occurred October 18-21, 2009. A final decision regarding reaccreditation will be made in April 2010.
8: PAB Board granted a seven year accreditation through December 31, 2015. A detailed progress report is due by May 1, 2011.
9: ACS approved certification based on the last review of the program; certification is voluntary for all Chemistry programs. The next periodic report will be due in 2013.
10: Accreditation visit occurred October 29-31, 2007. The ACEJMC met in early May and voted unanimously (four abstaining members) in favor of re-accreditation.
11: The NASM took action in November 2007 regarding the submitted action report; it was accepted.
12: Accreditation visit occurred September 18, 2009. A progress report was submitted, and the program will be informed of CSWEs final decision regarding continuation of accreditation at its February 17, 2010 meeting.
13: On-site review moved to the 2008-2009 academic year (third and final postponement). The site visit was scheduled for April 22 - 23, 2009. A formal response to the Visitor's Report is due by February 15, 2010. A recommendation regarding reaccreditation will be made in March 2010.
14: AACSB awarded full accreditation for an additional six years. The next on-site maintenance review will occur in 2013-2014.
15: The CACREP met July 16-18, 2009, and awarded full accreditation through October 31, 2016.
16: The Engineering Accreditation Commission (EAC) of ABET approved reaccreditation to 2012 during its Fall 08 meeting. This will align the next site visit with all other Engineering programs.
17: The U.S. Nuclear Regulatory Commission (NRC) has renewed Facility License No. R-88 for K-State's TRIGA Research Reactor in response to the application dated September 12, 2002. The operating license is for 20 years.

<p>18: The Self-Study Report for Athletic Training Education Program was submitted in October 2009. A site visit is scheduled for February 7-9, 2010. * - An annual progress report is submitted each year with a full site visit review every 5 years.</p>
<p>19: A site visit has been scheduled for October 19-20, 2009. A response to the site visit report is due by January 23, 2010. The final accreditation decision will be announced after the review period in early 2010.</p>
<p>20: The CADE board voted to defer the decision to grant continued accreditation to collect additional evidence in certain areas. A response is due by December 9, 2009 for review at the February 24-26 CADE board meeting. The program remains accredited pending review of the additional materials.</p>
<p>21: The CADE board voted to grant continued accreditation of the program at its October 2009 meeting. A response to monitor continued compliance within the program is due by December 9, 2009. The next review of the program will be in 2014 when the Program Assessment Report (PAR) is due. The next self-study and site visit for continued accreditation will occur in 2019.</p>
<p>22: A report had been delayed by CIDA regarding reaccreditation; it should be expected early 2010.</p>
<p>23: Accreditation site visit is scheduled for June 16-17, 2008. COAMFTE granted accreditation for an additional six years. Several stipulations were attached to the renewal of accreditation, and responses to those stipulations need to be submitted by January 31, 2009.</p>
<p>24: Certificate in effect indefinitely until revoked, suspended, or cancelled. # FAA approved FAR 147 School. & FAA requires that we accommodate their requests for a visit at any time and that we provide appropriate student documentation, but they are not reviewed on a regularly scheduled cycle.</p>
<p>25: The Principal Operating Inspector (POI) makes frequent visits, but not always before reapplying for a new certificate.</p>
<p>26: Site visit occurred November 2004, and an interim report was due in 2006; accreditation is good through 2011.</p>
<p>27: Initial approval has been granted from CEPH pending the submission of a self-study and site visit in 2011.</p>
<p>28: Council on Accreditation awarded Full Accreditation for three years.</p>
<p>29: Site visit occurred September 24-26, 2006. A progress report was sent in 2007 addressing deficiencies; it was accepted July 24, 2007.</p>
<p>30: Accredited as a program under the College of Veterinary Medicine. The Teaching Hospital does not file a separate report with AVMA; their information is included in the College report.</p>
<p>31: Site visit dates have yet to be determined for 2010</p>
<p>32: Accreditation visit occurred October 10-13, 2009. A response to the report was sent December 14, 2009. The departmental response will be included as part of the review by the Accreditation Committee. A final decision regarding reaccreditation should come late February 2010.</p>

University Name: *Pittsburg State University*
 Accreditation Report: *2010*

Accreditations current as of February 16, 2010

College or School	Program	UG / GR	Accrediting Agency	Accreditation Status	Last Review	Accreditation Period	Next Review	Explanatory Note*
Education, Arts & Sciences, and	Elementary and Secondary	UG/GR	National Council for Accreditation of Teacher Education	Full	2004	7 Yrs	2010	Please see note 1.
Technology	Elementary and Secondary	UG/GR	Kansas State Department of Education	Full	2004	7 Yrs	2010	Please see note 1.
Psychology and Counseling	Counseling: Community Emphasis	GR	Council for Accreditation of Counseling and Related Educational Programs	Full	2003	8 Yrs	2011	
Psychology and Counseling	Psychology: Clinical Emphasis	GR	Masters of Psychology Accreditation Council	Full	2007	10 Yrs	2017	
Engineering Technology	Construction Engineering Technology, Electronics Engineering	UG	TAC Accreditation Board for Engineering and Technology	Full	2008	6 Yrs	2013-2014	
	Technology, Manufacturing Engineering Technology,		(TAC - Technology Accreditation Commission)					
	Mechanical Engineering Technology, and Plastics Engineering Technology							
Health, Human Performance, and Recreation	Recreation	UG	National Recreation & Park Association	Full	2009	5 Yrs	2014	
	Therapeutic Recreation							
Nursing	Nursing	UG/GR	Kansas State Board of Nursing	Full	2000	10 Yrs	2009-2010	Please see note 2.
		UG/GR	Commission on Collegiate Nursing Education	Full	2005	5 Yrs	2009-2010	
Social Sciences	Social Work	UG	Council on Social Work Education	Full	2005	8 Yrs	2012-2013	

Music	Music	UG/GR	National Association of Schools of Music	Full	2000	10 Yrs	2010	
INSTITUTIONAL	All Programs	UG/GR	North Central Association of Colleges and Schools	Full	2003	10 Yrs	2013	
Business	Accounting, Marketing, Management, Finance, Economics,	UG/GR	Association to Advance Collegiate Schools of Business International	Full	2008	5	2013-2014	
	International Business, Info Systems, and General Administration							
Technology	Manufacturing Engineering Technology	UG/GR	The Foundry Education Foundation	Full	2009	5 Yrs	2014-2015	
Technology	Human Resource Development	GR	Human Resource Development Accreditation Association	Full	2004	7 Yrs	2010-2011	
Chemistry	Chemistry	UG	American Chemical Society	Full	2003	7 Yrs	2011	Please see note 3.
Automotive Technology	Auto Service Technology	UG	National Automotive Technicians Education Foundation (Associates)	Full	2006	5 Yrs	2010-2011	Please see note 4.

Notes:

Note 1: EDUC - Our accreditation with both NCATE and KSDE is through 2010. PSU delayed their review/visit for one year, from WF03 to WF04. The next site visit will take place WF10.

Note 2: NURSING - Joint site visit November 18-20, 2009; board review reports due March-April 2010.

Note 3: CHEM - Review during Summer 2008 and report submitted; review period extended to 2010 due to changes in review process.

Note 4: AT - Review scheduled for Fall 2010.

University Name: *University of Kansas*

Accreditation Report: *2010*

Accreditations current as of January 1, 2010

College or School	Program	UG / GR	Accrediting Agency	Accreditation Status	Last Review	Accreditation Period	Next Review	Explanatory Note*
Architecture, Design and Planning	Architecture	UG/GR	National Architectural Accrediting Board	full	2004	6 years	2010	
Architecture, Design and Planning	Design	UG/GR	National Association of Schools of Art and Design	full	1999	10 years	2012	1
Architecture, Design and Planning	Urban Planning	GR	Planning Accreditation Board	full	2004	5 years	2010	2
Business	Accounting	UG/GR	Assn to Advance Collegiate Schools of Business - International	full	2007	5 years	2012	
Business	Business	UG/GR	Assn to Advance Collegiate Schools of Business - International	full	2007	5 years	2012	
Education		UG/GR	Kansas State Board of Education/National Council for Accreditation of Teacher Education	full	2007	6 years	2013	
Education	Athletic Training	UG/GR	Commission on Accreditation of Athletic Training Education	full	2008	10 years	2018	
Education	Counseling Psychology	GR	American Psychological Association	full	2006	7 years	2013	
Education	School Psychology	GR	American Psychological Association; Natl Assn of School Psychologists	full	2008	7 years	2015	
Engineering	Aerospace	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Engineering	Architectural	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Engineering	Chemical	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3

Engineering	Civil	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Engineering	Computer	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Engineering	Computer Science	UG	Accreditation Board for Engineering and Technology	full	2004	6 years	2010	3
Engineering	Electrical	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Engineering	Engineering Physics	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Engineering	Mechanical	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Engineering	Petroleum	UG	Accreditation Board for Engineering and Technology	full	2007	6 years	2013	3
Journalism	Journalism	UG/GR	Accrediting Council on Education in Journalism and Mass Communication	full	2004	6 years	2010	
Law		GR	American Bar Association/Association of American Law Schools	full	2006	7 years	2013	
Liberal Arts and Sciences	Clinical Child Psychology	GR	American Psychological Association	full	2008	7 years	2015	
Liberal Arts and Sciences	Clinical Psychology	GR	American Psychological Association	full	2007	7 years	2014	
Liberal Arts and Sciences	Public Administration	GR	Natl Assn of Schools of Public Affairs and Administration	full	2008	7 years	2015	
Liberal Arts and Sciences/School of the Arts	Visual Art	UG/GR	National Association of Schools of Art and Design	full	1999	10 years	2012	1
Music	Music	UG/GR	National Association of Schools of Music	full	2000	10 years	2011	4
Music	Music Education	UG/GR	National Association of Schools of Music	full	2000	10 years	2011	4
Music	Music Therapy	UG/GR	American Music Therapy Association	full	2000	10 years	2011	4
Pharmacy	Hospital Pharmacy	GR	American Society of Hospital Pharmacists	full	2006	6 years	2012	

Pharmacy	Pharmacy Practice (PharmD)	UG	American Council on Pharmaceutical Education	full	2008	6 years	2014	
Social Welfare	Social Welfare	UG/GR	Council on Social Work Education	full	2002	8 years	2010	
University of Kansas - Institutional	University of Kansas - Institutional	UG/GR	North Central Association of Colleges and Schools	full	2005	10 years	2015	

Notes:

1 National Association of Schools of Art and Design granted an extension to 2012 as a result of the restructuring of the School of Fine Arts into the School of Music and School of the Arts.
2 Urban Planning review is underway, accrediting team will visit March 1 - 3 and issue a report in November or December. The review had been postponed by the Planning Accreditation Board due to staffing issues.
3 The Accreditation Board for Engineering and Technology, Inc., notes: "The various periods or terms of accreditation do not represent a relative ranking of programs in terms of quality. At no point is an institution allowed to publish or imply the term or period of accreditation. Public announcement of the accreditation should only relate to the attainment of accredited status."
4 National Association of Schools of Music and American Music Therapy Association granted extensions until 2011 as a result of restructuring the School of Fine Arts into the School of Music and School of the Arts.

University Name: *Univ. of KS- Med Center*

Accreditation Report: *2009*

Accreditations current as of January 1, 2010 with the exception of Wichita Residency Programs, which are current as of February 1, 2010

College or School	Program	UG / GR	Accrediting Agency	Accreditation Status	Last Review	Accreditation Period	Next Review	Explanatory Note*
School of Allied Health	Clinical Laboratory Sciences	UG	National Accrediting Agency for Clinical Laboratory Sciences	Full	2006	4 years	2010	1,10
	Molecular Biotechnology	GR	National Accrediting Agency for Clinical Laboratory Sciences	Full	2008	5 years	2014	1,10
	Cytotechnology	UG	American Society for Cytopathology; Commission on Accreditation of Allied Health Education Programs	Full	2003	7 years	2010	1,10
	Diagnostic Cardiac Sonography	Certificate	Commission on Accreditation of Allied Health Education Programs	Accred.	2006	5 years	2011	1,10
	Diagnostic Ultrasound Technology	Certificate	Commission on Accreditation of Allied Health Education Programs	Full	2008	5 years	2013	1,10
	Dietetics and Nutrition	GR	American Dietetic Association, Commission on Accreditation/Approved for Dietetics Education	Full	2001	10 years	2011	1,10
	Health Information Management (Medical	UG	Commission on Accreditation of Allied Health Education Programs	Full	2009	Annual Program	2012	1,3,10
	Records Administration)							
	Hearing and Speech	GR	American Speech, Language and Hearing Association, Council on Academic Accreditation	Full	2008	8 years	2016	1,10

	Nuclear Medicine Technology	Certificate	Joint Review Committee on Educational Programs in Nuclear	Full	2009	5 years	2014	1,10
			Medicine Technology (JRCNMT)					
	Nurse Anesthesia	GR	American Association of Nurse Anesthetists, Council on Accreditation	Full	2009	10 years	2019	1,10
			of Nurse Anesthesia Educational Programs/Schools					
	Occupational Therapy	UG/GR	American Occupational Therapy Association, Accreditation Council	Full	2004	10 years	2014	1,10
			for Occupational Therapy Education					
	Physical Therapy and Rehabilitation Sciences	GR	American Physical Therapy Association, Commission on Accreditation	Full	2008	10	2018	1,10
			in Physical Therapy Education - Master's Program					
	Respiratory Care Education	UG	Commission on Accreditation of Allied Health Education Programs	Full	2009	10 years	2016	1,4,10
School of Medicine								
	Health Policy and Management/Health	GR	Accrediting Commission on Education for Health Services Administration	Full	2007	6 years	2013	1
	Services Administration							
	M.D. Program	GR	Liaison Committee on Medical Education	Full	2006	8 years	2014	1

	Preventive Medicine/Public Health	GR	Council on Education for Public Health, Division of Community Health/Preventive Medicine	Full	2003	7 years	2010	1,5
School of Nursing								
	Nursing	UG/GR	Kansas State Board of Nursing	Approved	2002	10 years	2012	1
		GR	American College of Nurse-Midwives	Full	2007	10 years	2017	1
		UG/GR	American Association of Colleges of Nursing, Commission on Collegiate Nursing Education	Full	2002	10 years	2012	1
School of Medicine Residency Programs								
Kansas City	Allergy and Immunology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	3 years	2009	1,1a,2
	Anesthesiology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	4 years	2013	1.2
	Cardiovascular Disease	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2008	5 years	2013	1,1b,2
	Clinical Cardiac Electrophysiology	GR	Accreditation Council for Graduate Medical Education	Accred.	2008	5 years	2013	1,1b,1c,2
	Clinical Neurophysiology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	4 years	2010	1,2
	Cytopathology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	5 years	2011	1,2
	Dermatology	GR	Accreditation Council for Graduate Medical Education	Cont. Full Accred.	2006	3 years	2010	1,1d,1e,2
	Developmental Behavioral Pediatrics	GR	Accreditation Council for Graduate Medical Education	Accred.	2009	5 years	2014	1,2,3,4
	Endocrinology, Diabetes, Metabolism	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2007	6 years	2013	1,1b,2
	Emergency Medicine	GR	Accreditation Council for Graduate Medical Education	Initial Accred.	2008	3 years	2012	1,1f,2,3,4

Kansas City (continued)	Family Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	5 years	2014	1,2
	Family Medicine - Junction City (Rural)	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	2 years	2012	1,1g,2
	Gastroenterology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2004	6 years	2011	1,1b,1h,2,6
	Geriatric Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2007	3 years	2011	1,1b,1i,2
	Hematology/Oncology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2004	6 years	2011	1,1b,1j,2,6
	Hospice and Palliative Medicine	GR	Accreditation Council for Graduate Medical Education	Accred.		3 years	2012	1,2,11
	Infectious Diseases	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2004	6 years	2011	1,1b,1j,2,6
	Integrative Medicine	GR	Non Accredited					12
	Internal Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2007	3.5 years	2011	1,1b,1k,2
	Internal Medicine/Pediatrics	GR	Closing this year, Non Accredited					13
	Internal Medicine/Psychiatry	GR	Accreditation not available					12
	Interventional Cardiology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2008	5 years	2013	1,1b,1l,2
	Nephrology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2004	6 years	2011	1,1b,1j,2,6
	Neurology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	4 years	2010	1,2
	Neurology, Vascular	GR	Accreditation Council for Graduate Medical Education	Accred.		3 years	2010	1,2,14
	Neuromuscular Medicine	GR	Accreditation Council for Graduate Medical Education	Accred.		2 years	2009	1,1m,2,11
	Obstetrics and Gynecology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred	2008	4 years	2012	1,2
	Ophthalmology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	2 years	2011	1,2,3,4
	Otolaryngology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2005	5 years	2011	1,1n,2

Kansas City (continued)	Pathology/Laboratory Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	5 years	2014	1,2
	Pediatrics	GR	Accreditation Council for Graduate Medical Education	Proposed Probation	2009	TBD		1,1o.2,3,4
	Physical and Rehabilitation Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	TBD	2009	1,2
	Psychiatry	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2005	5 years	2011	1,1n,2
	Psychiatry, Addiction	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2005	5 years	2011	1,1n,2
	Psychiatry, Child and Adolescent	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2005	5 years	2011	1,1n,2
	Pulmonary/Critical Care Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2004	4 years	2011	1,1b,1I,2,6
	Radiation Oncology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2008	0.5 years	2010	1,1p, 2
	Radiology, Diagnostic	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	4 years	2010	1,1q,2
	Radiology, Vascular Interventional	GR	Accreditation Council for Graduate Medical Education	Cont. Accred	2006	4 years	2010	1,1q,2
	Rheumatology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2004	6 years	2011	1,1b,2,6
	Selective Pathology	GR	Accreditation Council for Graduate Medical Education	Initial Accred.		1.5 years	2010	1,1r,2,14
	Spine (Neurological Surgery)	GR	Non Accredited					12
	Surgery, General	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	4 years	2010	1,2
	Surgery, Neurological	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	3 years	2010	1,1d,1s,2
	Surgery, Orthopedic	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	3 years	2012	1,2
	Surgery, Plastic	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2008	3 years	2011	1,2
	Surgery, Vascular	GR	Accreditation Council for Graduate Medical Education	Closed	2008	2 years	2010	1,2

	Surgery, Urological	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2007	5 years	2012	1,2
	Bone Marrow Transplant		Non Accredited					
	Burn		Non Accredited					
	Deep Brain Stimulation		Non Accredited					
	Head and Neck Microvascular		Non Accredited					
Residency Programs - Wichita	Anesthesiology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2007	4 years	2011	2
	Diagnostic Radiology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	5 years	2013	2
	Family Medicine - Salina	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	4 years	2014	2
	Family Medicine - Sports Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	4 years	2010	2
	Family Medicine - Via Christi	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2008	3 years	2011	2
	Family Medicine - Wesley	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	4 years	2014	2
	Internal Medicine	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2007	6 years	2013	2
	Internal Medicine - Pediatrics	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	1.5 years	2011	2
	Obstetrics and Gynecology	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2008	4 years	2012	2
	Orthopedic Surgery	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2009	5 years	2015	2
	Pediatrics	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2008	2 years	2010	2
	Psychiatry	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	5 years	2011	2
	Surgery	GR	Accreditation Council for Graduate Medical Education	Cont. Accred.	2006	4 years	2010	2

Notes: In the future, "full" will not be used with regard to accreditation: either a program will be accredited or it will not. "Cont. Accred." or "Continued Accreditation" is used when a program has already been accredited and there has been no break in accreditation. "Accred." or "Accredited" is used when a program was not previously accredited or if there was a change in accreditation status (such as probation).

<p>1. Date of next review may be estimated and depend upon the schedule of the accrediting agency.</p> <p>1a. Awaiting site visit results from 8/4/2009</p> <p>1b. Rcvd site visit extension due to ACGME timelines</p> <p>1c. Corrected cycle length</p> <p>1d. Scheduled for Feb</p> <p>1e. Cycle and review date don't match up due to ACGME scheduling</p> <p>1f. Accreditation effective dated 2009 (3 years to 2012)</p> <p>1g. Accreditation effective dated 2010 (2 years to 2012)</p> <p>1h. Accreditation effective dated 2005 (6 years to 2011)</p> <p>1i. Corrected cycle length, site visit time skewed due to ACGME scheduling</p> <p>1j. Accreditation effective dated 2005 (6 years to 2011)</p> <p>1k. Last review in Sept 2007, next review in March 2011</p> <p>1l. Cycle length corrected</p> <p>1m. awaiting site visit results from 10/21/2009</p> <p>1n. Accreditation effective dated 2006 (5 years to 2011)</p> <p>1o. Awaiting ACGME response to program response</p> <p>1p. Site visit moved up, scheduled for Feb - Site visit bumped sooner on schedule and cycle length shortened</p> <p>1q. Scheduled for May</p> <p>1r. Postponed by ACGME at request of program as there were no fellows yet in program</p> <p>1s. Accreditation effective dated 2007 (3 years to 2010)</p>
<p>2. Maximum accreditation possible is five years but is often granted for lesser periods.</p>
<p>3. Awaiting ACGME letter.</p>
<p>4. These programs have been visited and their accreditation and/or final status is pending.</p>
<p>5. Maximum accreditation possible is seven years but is often granted for lesser periods.</p>
<p>6. Subspecialties of Internal Medicine reviewed several years ago. Accreditation status and date of next review were awaiting results of IM site visit that occurred in 2007.</p>
<p>10. Maximum accreditation period may be five years but varies by program.</p>
<p>11. Approved with accreditation back to 7-01-08. Not required to have an initial site visit.</p>
<p>12. No accreditation available.</p>
<p>13. Accreditation only recently available. Program will phase out and close as of June 30, 2010 when the last residents graduate.</p>
<p>14. Approved with accreditation back to 7-01-07. Not required to have an initial site visit.</p>

University Name: <i>Wichita State University</i>								
Accreditation Report: <i>2009</i>								
Accreditations current as of January 1, 2010								
College or School	Program	UG / GR	Accrediting Agency	Accreditation Status	Last Review	Accreditation Period	Next Review	Explanatory Note*
Barton School of Business								
	Business	UG/GR	AACSB - International: The Association to Advance Collegiate Schools of Business	Accredited	2008	6 yr	2012-13	1
	Accountancy	UG/GR	AACSB - International: The Association to Advance Collegiate Schools of Business	Accredited	2008	6 yr	2012-13	1
Education								
	Teacher Education	UG/GR	National Council for Accreditation of Teacher Education	Accredited	2004	5 Yrs	Spring 2010	2
	Teacher Education	UG/GR	Kansas State Department of Education	Accredited	2004	5 yrs	Spring 2010	2
	Athletic Training	UG	Commission on Accreditation of Athletic Training Education (CAATE).	Accredited	2009	3 yrs	2012-13	3
	School Psychology	GR	National Association of School Psychologists	Full Approval	2006	5 Yrs	2011	4
	Sport Management	UGGR	Commission on Sport Management Accreditation	Candidacy	2009		2011	5
Engineering								6
	Aerospace	UG	Accreditation Board of Engineering & Technology	Accredited	2008	6 yrs	Fall 2013	
	Electrical	UG	Accreditation Board of Engineering & Technology	Accredited	2008	6 yrs	Fall 2013	
	Industrial	UG	Accreditation Board of Engineering & Technology	Accredited	2008	6 yrs	Fall 2013	

	Mechanical	UG	Accreditation Board of Engineering & Technology	Accredited	2008	6 yrs	Fall 2013	
	Computer	UG	Accreditation Board of Engineering & Technology	Accredited	2008	6 yrs	Fall 2013	
	Manufacturing	UG	Accreditation Board of Engineering & Technology	Accredited	2008	6 yrs	Fall 2013	
Fine Arts								
	School of Music	UG/GR	National Association of Schools of Music	Accredited	2005	5 Yrs	AY2011-2012	7
	Dance Emphasis	UG	National Association Schools of Dance	Accredited	2004	8	2012-2013	8
Health Professions								
	Communication Sciences & Disorders-Speech & Language pathology (MA)	GR	American Speech-Language & Hearing Association	Accredited	2009	8	20016-17	
	Communication Sciences & Disorders-Audiology (Clinical Doctorate)	GR	American Speech-Language & Hearing Association	Accredited	2009	8	2016-17	
	Dental Hygiene	UG	Commission on Dental Accreditation -American Dental Association	Accredited	2006	7 Yrs	2013	9
	Advanced Education Program in General Dentistry	GR	Commission on Dental Accreditation -American Dental Association	Initial Accreditation	2009	1 yr	2010	10
	Medical Technology	UG	National Accrediting Agency for Clinical Laboratory Sciences	Accredited	2007	7 Yrs	2014	11
	Nursing	UG/GR	Kansas State Board of Nursing	Approval	2003	10 Yrs	2013	
		UG/GR	Commission Collegiate Nursing Education (CCNE)	Accredited	2003	10 yrs	2013	12

		GR	Doctor of Nursing Practice	pending			2009	13
	Physical Therapy	GR	Commission on Accreditation for Physical Therapy Education	Accredited	2001	10 Yrs	2011	14
	Physician Assistant	GR	Accreditation Review Commission on Education for the Physician Assistant	Accredited	2004	6 Yrs	2010	15
Liberal Arts & Sciences								
	Social Work	UG	Council on Social Work Education	Accredited	2003	8 Yrs	2011	
	Social Work	GR	Council on Social Work Education	Accredited	2007	8yrs	2015	
	Public Administration	GR	National Association of Schools of Public Affairs & Administration	Accredited	2009	7 Yrs	2016	16
	Human Factors	GR	Human Factors & Ergonomics Society	Accredited	2006	6 yrs	2012	
	Clinical Psychology	GR	American Psychological Association	Accredited	2005	5 Yrs	2010	17
Institutional								
		UG/GR	Higher Learning Commission of the Central Association of Colleges and Schools	Full	2007	10 Yrs	2017	

Notes:

1. Reponses to accreditation report received April 22, 2009. with Accreditation for 6 years following original visit in 2008 with site visit during the fifth year.
2. Site visit scheduled for March 2010.
3. Following initial Accreditation in 2008, a progress report was reviewed and accepted in August 2009. Accreditation remained unchanged with next required comprehensive visit scheduled for 2012-13 academic year.
4. Full Approval January 1, 2007 through December 31, 2011
5. Candidacy status awarded July 1, 2009 with site visit planned for January or February 2011.

6. All undergraduate programs are accredited through September 30, 2014 with a site visit in fall 2013,
7. Reviewed July, 2005 and continued in 'good standing'.
8.. Commission accepted progress report October 2008..
9. Granted the following status in February 2008: Approval without reporting requirements.
10. Initial accreditation with recommendations. Additional site visit in 2010 prior to graduation of first class.
11. Site visit fall 2013
12. Routine Interim report reviewed. Program continues to meet all accreditation standards.
13. Site visit for Doctor of Nursing Practice held November 4-6, 2009. Official results pending.
14. Next site visit is March 27-20, 2011
15. Site visit scheduled for October 25-26, 2010.
16. Site visit held in March, 2009. Accredited for seven years with annual reporting and review requirements.
17. Site visit scheduled March 29-30, 2010.

3. ACT ON KU REQUEST TO REVISE ACADEMIC CALENDAR FALL 2011 – SPRING 2013

Summary and Recommendation

Board of Regents policy requires consideration of academic calendars proposed by the Regents universities for any deviation for reasons other than natural disaster or national emergencies. This month the Board is asked to consider the University of Kansas' request to change its Fall 2011 through Spring 2013. The proposed changes to the Fall 2011 through Spring 2013 academic calendars conforms to existing policies and guidelines. Staff recommends approval. 03/25/10

Background

Kansas Board of Regents Policy states the following:

1. ACADEMIC CALENDAR (6-19-70; 1-18-90; 5-20-93; 6-25-2009)

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

Although current Board policy permits diversity among the universities in the construction of academic calendars, the adoption of common elements by the Board in 1984 and 1990 has forced considerable consistency in the number of instructional days, exam days and vacation days. The remaining variation appears partially rooted in administrative requirements and campus traditions. Some degree of institutional flexibility is important for effective institutional planning in the use of facilities and the management of enrollments and personnel.

Proposed Change to Academic Calendar

The Board of Regents recently amended its policy regarding the minimum number of instructional days required in an academic year. The revised calendar being proposed by the University of Kansas reflects that new policy in that the number of instructional days are reduced from 150 to 146. This change more closely equalizes minutes for M-W-F, T-Th and M-F classes and lengthens the time between semesters so as to benefit KUMC medical rotations, short courses, international students, and the processing of probations and dismissals.

The revised calendar has the following features that will simplify academic planning:

- 73 days in both Fall and Spring semesters
- Fall grades always due on or before 12/24.
- Fall semester always begins on a Monday.
- Spring semester always begins on the Tuesday after MLK, Jr. Day.
- Both semesters have a Stop Day.
- Fall Break is moved to Monday-Tuesday to balance out numbers of MWF classes.

A longer Winter Break benefits international students and enhances opportunities for Study Abroad programs and short courses.

Academic Calendar Year, 2010 -2011
Kansas Board of Regents State Universities
Revised 01/14/2010

<u>Fall, 2010</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Aug 19 Thurs	Aug 23 Mon	Aug 19 Thurs	Aug 18 Wed	Aug 23, Mon	Aug 23 Mon
Classes End	Dec 09 Thurs	Dec 10 Fri	Dec 09 Thurs	Dec 10 Fri	Dec 10, Fri	Dec 10 Fri
Total Instructional Days	75	74	75	76	74	74
Exams Begin	Dec 13 Mon	Dec 13 Mon	Dec 11 Sat	Dec 13 Mon	Dec 13, Mon	Dec 11 Sat
Exams End	Dec 17 Fri	Dec 17 Fri	Dec 17 Fri	Dec 17 Fri	Dec 17, Fri	Dec 17 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	6	7	6	6
<u>Spring, 2011</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Jan 21 Fri	Jan 13 Thurs	Jan 18 Tue	Jan 12 Wed	Jan 13, Thurs <i>Jan 18, Tue</i>	Jan 12 Wed
Classes End	May 12 Thurs	May 06 Fri	May 09 Mon	May 06 Fri	May 06, Fri	May 06 Fri
Total Instructional Days	75	76	75	76	76 74	77
Exams Begin	May 16 Mon	May 09 Mon	May 11 Wed	May 09 Mon	May 09, Mon	May 07 Sat
Exams End	May 20 Fri	May 13 Fri	May 17 Tue	May 13 Fri	May 13, Fri	May 13 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	5	7	6 5	6

- Notes: (a) Wichita State University and Fort Hays State University utilize Saturdays as final exam days and, thus, have a slightly longer exam period.
 (b) University of Kansas Fall break October 14 - 17, 2010; Kansas State University Fall break November 22-23, 2010; Wichita State University Fall break October 14 - 15, 2010; Emporia State University Fall break October 14 - 15, 2010; Fort Hays State University Fall break November 22-23, 2010; and Pittsburg State University Fall break October 21 - 22, 2010.
 (c) Thanksgiving break is November 24-28, 2010; Martin Luther King Day is January 17, 2011; and Spring break is March 21-27, 2011. [Approved by KBOR June 12, 2008] *Revision approved January 20, 2010*

Academic Calendar Year, 2011 -2012
Kansas Board of Regents State Universities
Revised 03/25/2010

<u>Fall, 2011</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Aug 18 Thurs Aug 22 Mon	Aug 22 Mon	Aug 18 Thurs	Aug 17 Wed	Aug 22, Mon	Aug 22 Mon
Classes End	Dec 08 Thurs	Dec 09 Fri	Dec 08 Thurs	Dec 09 Fri	Dec 09, Fri	Dec 09 Fri
Total Instructional Days	75-73	74	75	76	74	76
Exams Begin	Dec 12 Mon	Dec 12 Mon	Dec 10 Sat	Dec 12 Mon	Dec 12, Mon	Dec 10 Sat
Exams End	Dec 16 Fri	Dec 16 Fri	Dec 16 Fri	Dec 16 Fri	Dec 16, Fri	Dec 16 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	5	7	6	6
<u>Spring, 2012</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Jan 20 Fri Jan 17 Tues	Jan 12 Thurs	Jan 16 Mon	Jan 11 Wed	Jan 12, Thurs	Jan 11 Wed
Classes End	May 10 Thurs May 3 Thurs	May 04 Fri	May 07 Mon	May 04 Fri	May 04, Fri	May 04 Fri
Total Instructional Days	75 73	76	75	76	76	77
Exams Begin	May 14 Mon May 7 Mon	May 07 Mon	May 09 Wed	May 07 Mon	May 07, Mon	May 05 Sat
Exams End	May 18 Fri May 11 Fri	May 11 Fri	May 15 Tues	May 12 Fri	May 11, Fri	May 11 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6-5	6	6	7	6	6

- Notes: (a) Wichita State University and Fort Hays State University utilize Saturdays as final exam days and, thus, have a slightly longer exam period.
 (b) University of Kansas Fall break ~~October 13 – 16, 2011~~ *October 8 – 11, 2011*; Kansas State University Fall break November 21-22, 2011; Wichita State University Fall break October 13 - 14, 2011; Emporia State University Fall break October 20 - 21, 2011; Fort Hays State University Fall break November 21-22, 2011; and Pittsburg State University Fall break October 20 - 21, 2011.
 (c) Thanksgiving break is November 23-November 27, 2011; Martin Luther King Day is January 16, 2012; and Spring break is March 19-25, 2012. [Approved by KBOR June 12, 2008]

**Academic Calendar Year, 2012 -2013
Kansas Board of Regents State Universities**

<u>Fall, 2012</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Aug 23 Thurs Aug 20 Mon	Aug 20 Mon	Aug 23 Thurs	Aug 15 Wed	Aug 20, Thurs	Aug 20 Mon
Classes End	Dec 13 Thurs Dec 6 Thurs	Dec 07 Fri	Dec 13 Thurs	Dec 07 Fri	Dec 07, Fri	Dec 07 Fri
Total Instructional Days	75 73	74	75	76	74	74
Exams Begin	Dec 17 Mon Dec 10 Mon	Dec 10 Mon	Dec 15 Sat	Dec 10 Mon	Dec 10, Mon	Dec 08 Sat
Exams End	Dec 21 Fri Dec 14 Fri	Dec 14 Fri	Dec 21 Fri	Dec 14 Fri	Dec 14, Fri	Dec 14 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	6	7	6	6
<u>Spring, 2013</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Jan 17 Thurs Jan 22 Tue	Jan 17 Thurs	Jan 22 Tue	Jan 16 Wed	Jan 10, Thurs	Jan 16 Wed
Classes End	May 09 Thurs	May 10 Fri	May 13 Mon	May 10 Fri	May 04, Fri	May 10 Fri
Total Instructional Days	75 73	76	75	76	76	77
Exams Begin	May 13 Mon	May 13 Mon	May 15 Wed	May 13 Mon	May 06, Mon	May 11 Sat
Exams End	May 17 Fri	May 17 Fri	May 21 Tue	May 17 Fri	May 10, Fri	May 17 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6 5	6	5	7	6	6

- Notes: (a) Wichita State University and Fort Hays State University utilize Saturdays as final exam days and, thus, have a slightly longer exam period.
 (b) University of Kansas Fall break ~~October 18 – 21, 2012~~ *October 6 – 9, 2012* ; Kansas State University Fall break November 19-20, 2012; Wichita State University Fall break October 18 - 19, 2012; Emporia State University Fall break October 11 - 12, 2012; Fort Hays State University Fall break November 19-20, 2012; and Pittsburg State University Fall break October 25 - 26, 2012.
 (c) Thanksgiving break is November 21-November 25, 2012; Martin Luther King Day is January 21, 2013; and Spring break is March 18-24, 2013. [Approved by KBOR June 12, 2008]

Table IV
TOTAL ANNUAL INSTRUCTIONAL DAYS: KANSAS REGENTS UNIVERSITIES (a)

<u>Academic Year</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
1960 - 1961	150	154	153	154 (b)	153 (c)	162
1970 - 1971	143	143	147	142 (d)	148 (d)	151
1982 - 1983	143	152	147	153	154 (e)	153
1988 - 1989	144	151	150	151	154	153
1991 - 1992	144	151	148	151	154	153
1995 - 1996	150	151	150	151	153	153
1996 - 1997	150	152	150	152	153	153
1997 - 1998	150	152	150	151	153	153
1998 - 1999	150	152	150	151	153	153
1999 - 2000	150	152	150	151	153	153
2000 - 2010	150	151	150	151	153	153
2010 – 2011	150	151	150	151	153 148	153
2011 – 2012	150 146	151	150	151	153	153
2012 - 2013	150 146	151	150	151	153	153
Change from 1960-61 to 2009 - 2010	-4	-3	-3	-3	-7	-9
Change from 1970-71 to 2009 - 2013	+3	+8	+3	+9	-2	+2

- Notes: (a) Table includes only Instructional Days occurring Monday through Friday.
 (b) AY 1959 - 1960
 (c) AY 1961 - 1962
 (d) AY 1971 - 1972
 (e) AY 1981 - 1982

Sources: University Catalogs, Board Minutes and files, and institutional communications
 [Approved by KBOR June 12, 2008]

B. *Fiscal Affairs and Audit*
Regent Jerry Boettcher

1. ADOPT POLICY AMENDMENTS TO IMPLEMENT REGULAR PERFORMANCE OF CERTAIN NON-PUBLIC FUND MANAGEMENT REVIEWS

Summary and Committee Recommendation

In accordance with the Report presented to the Board at its January meeting, the Fiscal Affairs and Audit Committee recommends adoption of the policy amendments set forth below to implement regular non-public fund management reviews as well as updating and enhancing requirements for the state universities' internal audit function generally.

Background

Last August, the Fiscal Affairs and Audit Committee was charged as follows:

“to study and develop for full Board consideration, recommendations regarding the regular performance of certain 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.”

The Committee presented its **Report and Recommendations** to the Board at the January meeting. Since that time, the Committee has been working to build its recommendations into Board policy.

Committee Recommendation

Your Fiscal Affairs and Audit Committee recommends adoption of the following policy amendments:

B. FISCAL MANAGEMENT

2. FINANCIAL REPORTING

a. Annual Financial Report

Each institution under the jurisdiction of the Board, shall submit to the President and Chief Executive Officer a comprehensive financial report for the prior fiscal year, pursuant to Appendix C, Annual Reporting Schedule. The President and CEO shall be responsible for recommending to the Board any specific financial report findings which should be further reviewed by the Board. The financial report shall conform to a format determined by the Council of Business Officers. The financial report shall reflect conformity with financial reporting methods and formats promulgated by the American Institute of Certified Public Accountants and Governmental Accounting Standards Board and the Financial Accounting and Reporting Manual for Higher Education (formerly CUBA) unless otherwise provided by state law, practices or procedures. (6-24-99)

b. Internal Audit Function

(1) Each ~~institution under the jurisdiction of the Board~~ state university shall have an internal audit function. The responsibility of the internal audit function is to serve the ~~institution~~ university in a manner that is consistent with the Standards for the Professional Practice of Internal Auditing published International Professional Practices Framework (IPPF) promulgated by the Institute of Internal Auditors, ~~Inc.~~ Additional resources, tools and guidance should be obtained through the Association of College and University Auditors and the Committee of Sponsoring Organizations. (10-17-96)

(2) The purpose, authority, and responsibility of each ~~institution's~~ university's internal audit function shall be defined in a formal written document (internal audit charter) that is approved by each ~~institution's president or chancellor~~ state university's chief executive officer. The charter shall make clear the purposes of the internal audit function, specify the unrestricted scope of its work, and declare that auditors are to have no responsibility for the activities they audit. The scope of work of the internal auditors shall include review of university controlled affiliated corporations, including a review of the IRS form 990 for each such corporation, with a focus on potential conflicts of interest and transactions between the university and university controlled affiliated corporations. The charter shall endow internal auditors with the authority to fully and freely access all the university's records, properties, and personnel relevant to an audit. The charter shall provide that the auditor report directly to the ~~president or chancellor~~ university CEO on all audit matters. The charter shall clearly state that internal auditors shall report directly to the Board Fiscal Affairs and Audit Committee any situation wherein the auditor perceives a conflict of interest with or on the part of the ~~president's or chancellor's~~ university CEO's involvement with the subject of an audit. In addition, ~~the institution~~ each state university shall include the charter in ~~institution~~ university manuals, policies, and procedures as appropriate. Each state university internal audit department shall report annually to the Board's Committee on Fiscal Affairs and Audit, summarizing the prior year's activities and audit plans for the coming year. (10-17-96; 1-16-97)

(3) Each ~~institution under the jurisdiction of the Board~~ state university shall develop and maintain an internal audit plan. At a minimum, internal controls for the university's highest risk units, based on public funds exposure, should be assessed on a regular basis. ~~the institution's major cash-generating units shall be audited on a cyclical basis relative to the risk associated with the amount of cash generated.~~ (10-17-96; 6-24-99)

(4) Each completed internal audit reporting material financial ~~findings~~ weaknesses or fraud shall be submitted to the President and Chief Executive Officer who shall be responsible for recommending to the Board Committee on Fiscal Affairs and Audit any specific audit findings which should be further reviewed by the Board Committee. ~~The Chair of the Board may appoint a committee to review audit findings on behalf of the Board.~~ (10-17-96; 1-18-01)

c. Non-Public Funds Management Review

- (1) Each state university chief executive officer shall maintain on file at the university a current list and description of the non-public, unrestricted funds under his or her direction or that of direct subordinates.
- (2) Each state university CEO shall maintain and provide to the Board annually a list of all affiliated corporations (controlled and non-controlled) and a description of their respective governing boards and management structure.
- (3) Each state university shall annually review the roles of direct subordinates in or with such affiliated corporations for the purpose of identifying potential conflicts of interest. If appropriate and to the extent it is within the CEO's control, the university CEO shall initiate a plan to either eliminate or manage any identified actual or potential conflicts of interest and shall file the plan with the President and CEO of the Board of Regents.
- (4) The President and CEO of the Board shall annually review the roles of the state university CEOs in or with all affiliated corporations for the purpose of identifying potential conflicts of interest. If appropriate, the President and CEO of the Board shall initiate a plan to either eliminate or manage any actual or potential conflicts of interest and shall submit such plans to the Board Chair and Vice-chair for approval.
- (5) The Board may initiate external management reviews of the use and expenditure of non-public, unrestricted funds held by the university or an affiliated corporation of the university and under the direction of each state university CEO and each state university CEO's direct subordinates at any time, but such reviews shall be conducted no less than once every 5 years beginning fiscal year 2013. Additionally, such reviews shall be conducted when there is a change in the CEO. All such reviews shall be contracted by the Board and financed by a transfer of funds to the Board from the state university under review. The university shall request its university non-controlled affiliated corporations having non-public, unrestricted funds that are under the direction of the university CEO or the CEO's direct subordinates to cooperate in the conduct of such reviews.
- (6) Each state university CEO shall request the board of directors of each university non-controlled affiliated corporation to expand the scope of its annual independent audit to include identification of actual or potential conflicts of interest involving unrestricted, non-public funds under the authority or direction of the university CEO or the CEO's direct subordinates. The state university CEO shall request that such review include an examination of fund transfers and other transactions between and among the university, its affiliated corporations, and external entities reported on statements of substantial interest forms, and that the university non-controlled affiliated corporation share a report of each such review with the President and CEO of the Board.
- (7) For purposes of this section, "non-public funds" means any funds expended for the benefit of the state university but not processed through the state financial system.

F. FACULTY AND STAFF

2. APPOINTMENTS

a. Chief Executive Officer

(1) Subject to the policies, rules and regulations of the Board of Regents, the chief executive officer of each ~~Regents institution~~ state university shall administer the affairs of the ~~institution~~ university. The Board of Regents will hold the chief executive officer responsible and accountable for all operations of the ~~institution~~ university and expects that each chief executive officer shall devote his or her undivided attention and energies to management of the ~~institution~~ university.

(2) The chief executive officer serves at the pleasure of the Board. The selection of the chief executive officer of the ~~institutions under the jurisdiction of the Board~~ state universities shall be made by the Board. The chief executive officer of each ~~institution~~ state university shall be required to live in the official residence if provided.

(3) The Board shall determine and approve the compensation to be received from any source by each chief executive officer for duties and responsibilities performed as chief executive officer, or reasonably related thereto.

(4) No chief executive officer shall accept an appointment to the Board of Directors of any corporation or organization, which pays for such services, without the advance approval of the Chair of the Board of Regents. The chief executive officer will provide such information about the appointment as requested by or on behalf of the Board.

(5) No later than April 30 of each year, each chief executive officer shall submit a written report to the President and Chief Executive Officer of the Board providing information on all income, ~~related to or received in conjunction with an absence from the campus,~~ received by the chief executive officer from any source other than the state university for the immediately preceding calendar year. Such report shall include date, location and description of services rendered and the amount of remuneration received. The report shall also include all funds provided by an affiliated corporation to the chief executive officer for use at his or her discretion. The report shall be maintained in the personnel file of the chief executive officer. (6-28-90)

(6) The Board may pay the actual and necessary travel expenses for a candidate interviewing for the position of chief executive officer of a ~~Regents institution~~ state university or President and Chief Executive Officer of the Board, as provided by K.S.A. 76-727(a). (K.S.A. 76-727)

(7) The Board may agree to reimburse an applicant for the position of chief executive officer or President and Chief Executive Officer for all or part of the applicant's moving expenses from the applicant's out-of-state residence to the place of residence in Kansas, as provided by K.S.A. 76-727(b). (K.S.A. 76-727)

G. GENERAL POLICY**6. AFFILIATED CORPORATIONS**

- a. Affiliated corporations are incorporated entities which are funded solely or primarily by monies other than state funds and whose purpose is to enhance or support the mission and activities of the institution. Affiliated corporations include, but are not limited to, alumni associations, incorporated student unions, boards of trustees, endowment associations or foundations, and athletic corporations.

(1) University controlled affiliated corporations are affiliated corporations meeting one of the following criteria:

(a) A majority of a quorum of the board of directors, or other committee charged with making decisions on behalf of the corporation, are university personnel or appointed by the state university CEO, or

(b) The corporation is otherwise controlled by the university or the university CEO, as determined by the following considerations.

(i) Does the university CEO appoint voting members to the corporation's organizational committees (i.e. executive committee, finance committee, audit committee, etc.)?

(ii) Does the university CEO designate, appoint or hire the corporation's executive director/CEO?

(iii) To what extent does the university CEO have control over the management of the corporation's day to day operations as well as control of its major decision making processes?

(iv) To what extent are public funds are used to fulfill the corporation's responsibilities and mission?

- b. Institutions shall not increase state funding for the operation of affiliated corporations beyond normal program maintenance increases without prior approval of the Board. (3-16-64; 2-15-85; 12-20-90)

C. *Retirement Plan Committee*
Regent Dan Lykins

Madi Vannaman
Staff Affiliate

1. APPROVE OFFERING ROTH 403(b) RETIREMENT SAVINGS OPTION

Summary and Staff Recommendation

The Board has established Mandatory and Voluntary 403(b) Retirement Plans. The Voluntary Plan currently consists of employee only pre-tax contributions. The Retirement Plan Committee recommends adding a Roth 403(b) after-tax component to the Voluntary Plan which will provide participants in that plan with an opportunity to diversify tax risks. Staff recommends approval of the Roth 403(b) option and hiring a consultant to assist with implementation of the Plan to be effective in January 2011.

The Kansas Board of Regents Retirement Plan

The KBOR Retirement Plan is an essential component of the benefits and compensation package available to faculty and staff who serve at the six state universities and the Board Office. The Plan has four components: (1) a mandatory 403(b) retirement plan, (2) a voluntary 403(b) retirement plan, (2) a long term disability plan and (4) a phased retirement plan.

Voluntary Retirement Plan

In 1974, the Kansas Legislature established the Voluntary 403(b) Retirement Plan to provide state university and KBOR employees with a vehicle to supplement their retirement savings. All benefits-eligible employees at the state universities and the Board Office, including KPERS participants, can utilize this Plan, which accepts pre-tax employee contributions only; the employing universities and the Board Office do not make contributions.

Retirement Plan Committee

In 2005, the Board approved the creation of an investment committee, the Retirement Plan Committee (RPC), and appointed Committee members. The RPC is responsible for all issues related to KBOR's retirement plans, including oversight of plan investments and administration for the Mandatory Retirement Plan. The RPC reports directly to the Board, and issues that are considered may be directed by the Board, may arise from the Board's fiduciary duties or may be initiated by the RPC itself.

Roth 403(b) - Diversification of Tax Risks

The RPC recommends adding a Roth 403(b) to the Board's Voluntary Retirement Plan. A central component of investment advice in recent decades has focused on asset allocation as it plays a critical role in determining returns. For individual investors, tax management also plays a significant role in maximizing wealth, but it typically does not receive the attention it deserves. Just as there is a need to diversify investments, there is a growing need to diversify tax risks.

The focus on tax-deferred plans changed in 1997 when Congress added the Roth IRA to the retirement planning mix and, in 2006, the Roth 401(k) and Roth 403(b) were added. The traditional 403(b) plans can be thought of as front-loaded retirement plans, while the Roth is a back-loaded plan.

The traditional 403(b) plan allows participants to make tax deductible contributions and defer income taxes on those contributions and earnings until distributions are made. Distributions are taxed at the

owner's ordinary income tax rate at the time of the withdrawal. In contrast, with the Roth 403(b) the contributions are not tax deductible, but subsequent earnings are tax-exempt.¹

Consideration of current and future income tax rates is an important factor in deciding whether to contribute to the traditional 403(b) or to a Roth 403(b). In terms of long-term financial and tax planning, it raises questions as to whether there may be a growing population who might be better served by not deferring taxes on retirement savings. A comparison of advantages and disadvantages of Roth and traditional accounts would be significantly aided if one had access to the proverbial crystal ball for predicting future income tax rates. Studies have shown that

- if the personal income tax rates are the same in the contribution year and the withdrawal year, there is no relative tax advantage to either a traditional 403(b) or a Roth 403(b).
- if the withdrawal year's tax rate is lower, the traditional 403(b) provides greater after-tax wealth.
- if the withdrawal year's tax rate is higher, the Roth 403(b) provides greater after-tax wealth.

Investing in a Roth 403(b) provides a form of tax diversification. If most of the retirement accumulations will be subject to income taxes during retirement, a participant can diversify the risk of a high retirement tax rate by investing in a Roth account. Just as individuals hedge against investment risk, they can hedge against the uncertainty of future tax rates by having some assets taxed at today's tax rate, in a Roth 403(b), and some assets taxed at retirement rates, in a traditional 403(b).

Roth 403(b) considerations

Factors to be weighed include the impact on take-home pay, itemized deductions, estate taxes and Social Security benefits in addition to expected tax rates. The voluntary 403(b) companies will provide advice and guidance to participants who seek information about whether the Roth 403(b) would be an investment vehicle they should utilize.

The Roth 403(b) has several advantages, including:

- the income limits that apply to the Roth IRA do not apply to the Roth 403(b).
- the contribution limits are higher than allowed for a Roth IRA.
- funds can be rolled over to a Roth IRA where it will not be subject to required minimum distribution during the owner's lifetime and could provide years of additional tax-free growth.
- the possibility of passing on tax-free income to heirs, under certain circumstances.

KBOR authority

The RPC asked KBOR's Associate General Counsel to review whether the Board has statutory authority to implement a Roth 403(b) as it is an after-tax retirement savings vehicle. An excerpt from Counsel's analysis states in pertinent part:

K.S.A. 74-4925b applies to the Voluntary Retirement Plan. It does not contain the condition that the [contribution] be made "pre-tax." Rather, it allows reductions in an employee's compensation as approved by KBOR. This is fairly broad statutory authority. I believe it allows the Board to include the Roth 403(b) option as part of the Voluntary Retirement Plan. It clearly authorizes the Board to offer contracts in accordance with section 403(b). The proposed Roth offering would

¹ Earnings on contributions are tax free after five years from January 1 of the year of the initial contribution if a distribution is received after the participant is at least 59 ½, dies or becomes disabled.

fall under that section of the federal code. Thus, it is my opinion that K.S.A. 74-4925b authorizes inclusion of the proposed Roth 403(b) option as part of the KBOR Voluntary Retirement Plan.

Although the Roth 403(b) contributions will be recorded by the Voluntary Plan companies as a separate money source, the Roth 403(b) will be part of, and not separate from, the KBOR Voluntary 403(b) Plan.

KBOR staff also contacted Accounts and Reports (A&R) and Department of Administration (DoA) Legal for assistance in determining how best to facilitate payroll deductions for a Roth 403(b). Staff for A&R, wrote, “DoA Legal and our office have reviewed your request to pursue a Roth 403(b) option as part of the Voluntary Retirement Plan. We are in agreement that based on IRS Publication 571 and the applicable statutes and regulations, it appears that KBOR has the statutory authority to pursue such an option. It is recommended that KBOR also review the plan documents and salary reduction agreements related to the current VTSA program and make updates as necessary to make the agreements inclusive of the new after-tax option.”

Thus, it is clear that KBOR has the authority to offer the Roth 403(b) option as part of its Voluntary Retirement Plan options.

A&R is in the midst of implementing a new financial management system and informed us that work associated with making the Roth 403(b) a payroll deduction cannot begin until October 2010, at the earliest. Thus, staff recommends the Roth 403(b) option be available as of January 2011, so that it is available with a new calendar year.

Consultant

Staff recommends that if the Roth 403(b) option is approved, the Board also approve the use of a legal benefits consultant to assist with the implementation of the Roth 403(b) option, to update the salary reduction agreement and Voluntary Plan document and to assist in addressing any compliance issues. Staff estimates the cost of such consultation services will be less than \$5,000 and recommends that the cost be shared, pro-rata, by the state universities, using the current methodology for payment for consulting services associated with oversight of the Board’s Mandatory Retirement Plan.

D. *Other Matters*

Barbara Atkinson
University of Kansas Medical Center

**1 RECEIVE REPORT ON PLANS FOR A 4-YEAR CAMPUS OF THE KU
SCHOOL OF MEDICINE AT SALINA AND WICHITA**

**XI. EXECUTIVE SESSION – Board of Regents – Personnel Matters Related to Non-Elected
Personnel (CEO Assessment) – President Lane**

XII. ADJOURNMENT

April 14-15, 2010

**KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE
AGENDA**

**Wednesday, April 14, 2010
9:00 a.m. - Noon**

- I. Performance Reports Review**

- II. Distance Education Discussion**

Agenda
Board Fiscal Affairs and Audit Standing Committee
April 14, 2010
Board Room, 10:30am-11:30am

- I. Questions/Clarifications about the Fiscal Affairs and Audit Committee Items on the Board's Agenda

- II. Other Committee Business
 - A. Update on Legislative Post Audit Performance Audit, State Universities: Reviewing Issues Related to Students' Excess Credit Hours
 - B. Special Charge: governance policies and practices related to issues of Board members' conflict of interest.
 - C. Update on Legislative Budget Process
 - D. Other Issues
 - E. Upcoming Agenda Call -- Tuesday, May 4, Noon

April 14-15, 2010

System Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson
Topeka, KS
April 14, 2010
10:30 a.m.
Suite 530

Agenda

1. Discuss the Strategic Agenda for Higher Education in Kansas

April 14-15, 2010

Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson
Topeka, KS
April 14, 2010
11 a.m.
Suite 530

Agenda

1. Approve minutes of March 17, 2010 meeting
2. Report from Council of Business Officers
3. Report from Council of Chief Academic Officers
4. Policy on tobacco sales (Attachment 1)
5. Honorary degrees
6. KSU – Olathe
7. LPA request for excess credit hours beyond graduation
8. KUMC – Requests Approval for a Master of Science in Health Informatics (51.2706) (Attachment 2)

Council of Presidents
Kansas Board of Regents
March 17, 2010
Minutes of Meeting

Members present: President Ed Hammond, Fort Hays State University
President Don Beggs, Wichita State University
Chancellor Bernadette Gray-Little, University of Kansas
President Mike Lane, Emporia State University
President Reggie Robinson, Kansas Board of Regents
President Steve Scott, Pittsburg State University
Provost April Mason, Kansas State University (for President Kirk Schulz)

The meeting was convened at 11:01 a.m. by President Hammond.

1. Minutes of February 17, 2010 meeting

President Lane moved to approve the minutes. The motion was seconded by President Beggs and passed unanimously.

2. Report from Council of Business Officers – Mr. Mike Barnett, Vice President for Administration and Finance, FHSU

Mr. Barnett said COBO had met with Lou Saadi from the Kansas Department of Informatics regarding a proposed heirloom birth and death certificate program that would generate revenue. They also heard from Pat Kuester of the Kansas Department of Health and Environment on the impact of budget cuts on TB lab testing for the universities.

Members of COBO discussed the stimulus funding for FY 2011, as well as HB 2022 concerning salary reductions. They also talked about other current legislation pertaining to the Regents institutions.

COBO received several recommendations from the committee that reviewed the student health insurance policy, which is up for renewal. COBO accepted the recommendation to extend the current policy for one year. Mr. Barnett stated that premiums are expected to increase by approximately 7.5%. Members of COPS talked about the fact that not all Regents institutions require students to purchase this policy. It also was mentioned that the policy provides solid benefits, somewhat comparable to the plan offered for employees. It was moved, seconded and unanimously approved by COPS to recommend to the Board of Regents the one-year extension of the current student health insurance policy. This extension requires Board approval.

The second recommendation from the student health insurance review committee was to extend the contract for the consultant, PBG, for three years. The agency has agreed not to increase its fees during that time. COBO accepted the recommendation. It was moved, seconded and unanimously approved by COPS to accept the recommendation of a three-year contract extension for PBG and if necessary, forward to the Board of Regents for approval.

Mr. Barnett said COBO accepted the final recommendation from the committee, which was to extend the term of three committee members from ESU, WSU and KUMC and nominate a new member from PSU. It was moved, seconded and unanimously approved by COPS to approve this recommendation pertaining to committee membership.

3. Report from Council of Chief Academic Officers – Dr. Larry Gould, Provost, FHSU

Dr. Gould said COCAO approved a new master's degree program in health informatics at the KUMC. COCAO received several informational items from KSU that required no action.

Dr. Gould indicated that during the recent SCOCAO meeting, members reviewed the proposal for a Kansas library consortium that was submitted by CODDL. They felt more information was needed about the budget, the reporting structure for the consortium and other details. CODDL was asked to continue to work on the proposal and bring it back to SCOCAO/COCAO for further review.

COCAO discussed the honorary degree proposal that recently was drafted by KSU. Not all the members agree that it is necessary to have the ability to award honorary degrees. COCAO asked Board staff to clarify the criteria for eligibility and make revisions, if necessary. A couple of other questions arose among members of COPS and will be forwarded to Board staff. President Robinson indicated that he did not want to give the impression this is a staff proposal. Dr. Gould requested that COPS not take action on the proposal until COCAO has an opportunity to review any revisions that are made.

4. Honorary degrees

There was no further discussion on this topic since it was covered during the COCAO report.

5. Tobacco sales

President Robinson suggested the need for a policy statement on the sale of tobacco and offered the assistance of Julene Miller, General Counsel for the Board of Regents, in drafting one. Mr. Barnett raised concern about a possible conflict with institutional tobacco policies that are currently in place. There should not be a conflict, since institutional policies pertain mainly to tobacco usage and the new policy would pertain only to sales. President Lane suggested that COPS draft policy language now, so the following was developed:

“Effective July 1, 2010, the sale or distribution of tobacco products shall no longer be permitted on state university campuses.”

After some discussion, members of COPS decided to let Ms. Miller review the proposed language and make recommendations. This item will be on the April COPS agenda.

6. Distance education

Dr. Gould mentioned that SCOCAO had discussed the distance education policy, and a meeting was scheduled for March 24, 2010 with distance education directors from all the institutions.

The meeting was adjourned at 11:35 a.m.

TOBACCO SALES PROPOSAL

23. POLICY ON SALES OF PRODUCTS AND SERVICES

It is the intent of this policy to establish guidelines for the conduct of sales of products and services for the ~~Regents institutions~~ state universities in fulfilling their required missions and statutory obligations, and establish principles upon which fairness in the sale of products and services is to be judged. The complex needs of the ~~Regents institutions~~ state universities require that a broad and flexible policy be established while at the same time making provision for the resolution of the legitimate grievances of the private sector which will occur from time to time. It is in the spirit of good faith and fair practice that this policy is established.

Any sale of products or services by a ~~Regents institution~~ state university, its auxiliary enterprises, or an affiliated corporation of a ~~Regents institution~~ state university (all hereinafter collectively referred to as "institution(s)") is deemed appropriate only if such sale is an integral part of or reasonably related to, an activity which is essential to the fulfillment of the institution's instructional, research or public service missions. Such activities must meet the following criteria:

a. Criteria for Sales of Products and Services to Students, Faculty, Staff, and University Guests

(1) Institutions may sell products and services to students, faculty, staff, and university guests; provided, that the products and services satisfy reasonable educationally related or convenience needs of the university community and provided that such products and services are not generally available to persons who are not students, faculty, staff or university guests. University guests are defined as persons who enter a campus for an educational, research, or public service activity, and not primarily to purchase or receive products and services. Sales to university guests shall be related to the guest's purpose or needs while on campus.

(2) Institutions may sell products and services to students, faculty, staff, and university guests if the product or service contributes to maintaining the quality of the educational, living, or work environment of the institution. Most crucial to maintenance of quality are efforts which impact positively on student, faculty and staff recruitment and retention, including, but not necessarily limited to: student activity association entertainment; movies; athletic and recreational events and facilities; institutional operation of student health facilities; counseling centers; musical, cultural and artistic activities; and auxiliary enterprise activities.

(3) The appropriateness of sales of products and services to students, faculty, staff and university guests should also be weighed by the availability or nonavailability of the products or services in the community at the time sales were initiated. Availability may be defined in terms of convenience, quality or quantity of service.

(4) The sales of products and services to students, faculty, staff and university guests shall be advertised only in media which are aimed or specifically targeted to the university community or by other methods which are limited to the campus.

(5) Effective July 1, 2010, sale or distribution of tobacco products on state university campuses shall be prohibited.

b. Criteria for Sales to the External Community

In order for a product or service to be sold to the external community, two criteria must be met: 1) the product or service must be appropriate for sale; and 2) sale of the product or service must adhere to the appropriate policy on pricing. Any advertising of products or services appropriate for sale to the external community shall be reasonably related in content and cost to the product or service being sold.

(1) Appropriate Sales: The following is an exclusive listing of sales to the public which are deemed to be appropriate:

(a) An institution may sell a product or service which is directly related to the achievement of its institutional mission statement.

(b) An institution may sell a product or service where the sale enhances the academic, cultural, recreational, or artistic environment of the university community. This shall include, but not be limited to: attendance at addresses by public speakers, musical events, athletic events, museum exhibits, and art showings.

(c) Products and services which are by-products of the institution's instruction, research, or public service activities may be sold to the public; however, production of products or services for commercial sale shall not be the primary use of any institutional facilities or resources.

(d) Agricultural and mineral products produced from either research activities or from land owned or leased by the institution may be sold to the public.

(e) An institution may sell food service, but such food service shall be limited to the institution's campus.

(f) An institution may sell clothing and other gift and souvenir items imprinted with the institutional or conference logo, seal, emblem, initials, nickname, mascot or name.

(g) An institution may sell gift or souvenir items related to the operation of university museums or similar facilities.

(h) An institution may sell a product or service if it has specific state or federal statutory authority or mandate to do so.

(i) An institution may provide a product or service pursuant to a grant or contract with a governmental entity to provide such product or service either to the entity or to the public.

(j) An institution may offer a product or service to the external community if such product or service is unavailable elsewhere in the community and is reasonably related to the institution's mission. Unavailability may be defined in terms of convenience, quality or quantity.

(2) Effective July 1, 2010, sale or distribution of tobacco products on state university campuses shall be prohibited.

(3) Pricing Policies

(a) In establishing a price or fee for products or services, the price should generally reflect the direct and indirect costs of the products or services and should minimally reflect the price in the private marketplace. For the purpose of this policy, direct costs include, but are not limited to: all salaries, fringe benefits, supplies, and capital directly attributable to the sale of the product or service. An institution's negotiated federal indirect cost rate shall be used to determine indirect costs.

(b) If the activity is integral to the fulfillment of the institution's instructional, research or public service missions, prices may be established at less than full cost recovery upon approval by the institutional chief executive officer or the chief executive officer's designee.

(c) All contracts offering products or services to other state agencies shall be priced in accordance with Board policy on "Contracts with Other State Agencies, Indirect Cost Reimbursement" (Item 7.c., Page 6B).

(d) If a product is an agricultural or mineral product produced either as a by-product of teaching or research activities or as a product of land owned or leased by an institution, such product shall be sold for its market value.

c. Compliance.

(1) The chief executive officer of each ~~Regents institution~~ state university shall designate an officer at the Vice Chancellor or Vice President level who will approve the initiation of any new activity or program which will produce sales of products or services, or a substantial change in the type or level of existing sales of products or services, and determine that such activity or program complies with this policy. Each ~~Regents~~

~~institution~~ state university shall develop policies and procedures for administrative approval of activities which satisfy the criteria of this policy.

(2) The Director of Internal Audit or other designated official at each ~~Regents institution~~ state university shall review service and product sales on a regular basis and shall report and identify activities to the designated Vice Chancellor or Vice President which are not in compliance with this policy. The designated Vice Chancellor or Vice President shall review the identified activities. If the designated officer agrees that the activity is not in compliance with the policy on competition, that officer shall prescribe parameters for compliance or shall require that the activity be curtailed.

(3) This policy will be applicable to private entities or individuals who sell products or services directly to students, faculty or staff pursuant to a contract with a ~~Regents institution~~ state university.

d. Competition Grievance Procedure

(1) The chief executive officer of each ~~Regents institution~~ state university shall designate an officer at the Vice Chancellor or Vice President level who will receive and evaluate complaints from private enterprises alleging inappropriate or unreasonable competition by the institution with private enterprise.

(2) Upon receipt of a written, formal and signed complaint, the designated official shall investigate the merits of the complaint and determine whether the activity is in compliance with the Board of Regents policy on sales of products and services. The designated official shall proceed to resolve the complaint through administrative channels if possible. If the designated official is unable to resolve the complaint within fifteen (15) working days of receipt, it will be presumed that the complaint cannot be resolved through administrative channels.

(3) If it is impossible for the complaint to be resolved by the designated official through administrative channels, the complaint shall be given to the chief executive officer of the university for referral, within ten (10) working days, to the Institutional Competition Review Committee for review. An Institutional Competition Review Committee (hereinafter "Committee") shall be separately constituted and appointed by the chief executive officer for each complaint. Each Committee shall be made up of five (5) members as follows: three (3) members from the university community (one of whom shall serve as Chair of the Committee) and two (2) members representing the private sector.

(4) The Committee shall, within five (5) working days of its receipt of the complaint, and after consultation with the complainant, determine whether the complainant wishes to make an oral presentation to the Committee or whether the issue(s) shall be determined based on written submissions of the parties. If the complainant desires to personally make an oral presentation to the Committee, same shall be held within twenty (20) working days

of the receipt of the complaint. The Committee shall listen to the complainant and a representative of the department or area offering the product or service. The Committee shall determine whether sales of the product or service are in compliance with the Board of Regents policy on sales of products and services. The Committee will prepare a written conclusion of its determination and recommendation of action within fifteen (15) working days of the conclusion of the oral presentation, or within fifteen (15) working days of receipt of the written submissions.

(5) The Committee shall forward its recommendation to the chief executive officer of the university for review. The chief executive officer shall accept, reject, or modify the recommendation of the Committee and shall inform the President and Chief Executive Officer of the Board and the other chief executive officers of the recommendation of the hearing committee along with a statement of the action taken thereon by the chief executive officer within fifteen (15) working days of receipt of the Committee recommendation.

(6) If the proposed action of the chief executive officer does not satisfactorily resolve the complaint or charge, the complainant may appeal the chief executive officer's decision to the Kansas Board of Regents within twenty (20) working days of receipt of the Committee's recommendations. Should review be granted, the Chair of the Board shall appoint, within twenty (20) working days of receipt of the appeal, a Regents Review Committee to review the complaint of the complainant. A Regents Review Committee shall be separately constituted for each complaint. Each Regents Review Committee shall be made up of three (3) members as follows: one member, who shall serve as Chair of the Regents Review Committee, shall be the Chair of the Board of Regents or the Chair's designee, one member shall be designated by the institutional chief executive officer where the complaint arose and one member shall be designated by the complainant. The Regents Review Committee will, within thirty (30) working days of its receipt of the complaints, make a complete review of the matter and provide its written Report and Decision to the President and Chief Executive Officer of the Board of Regents for implementation and reporting to the full Board of Regents.

(7) This procedure is intended to facilitate discussion and the resolution of issues and not as a formal or judicial process. Neither party may be represented by counsel. Time limits should not be used to adversely affect any complaints and unusual circumstances may justify a waiver of such time limits. It is further anticipated by the Board of Regents that a conscientious and good faith effort will be made by both parties to resolve the complaint at the earliest possible opportunity and that appeals to the Board of Regents will be the exception.

(8) This procedure shall not negate any other policy or afford additional rights relating to the processing of claims or charges of proscribed conduct which may be made by persons directly involved with or affected by the operation and management of a ~~Regents institution~~ state university. This procedure is applicable only to any individual without current access to an established institutional grievance procedure. (12-20-90)

Request for Approval of a Master of Science in Health Informatics (51.2706) – University of Kansas Medical Center

Summary and Recommendation

Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. The University of Kansas Medical Center has submitted an application for approval of a Master of Science in Health Informatics (51.2706). The proposing academic unit has responded to all of the requirements of the program approval process. No other institutions have programs utilizing this Classification of Instructional Program (CIP) code. The program will be funded through internal reallocation. The Council of Chief Academic Officers recommends approval.

02/01/10

Background

CRITERIA	PROGRAM SUMMARY
1. Program Identification CIP	MS Health Informatics 51.2706
2. Academic Unit	Graduate Studies and Center for Health Informatics
3. Program Description	Inter-professional Master’s degree program in Health Informatics. Designed for students with a foundation in nursing, medicine, public health, bioinformatics, health information management and health service administration to acquire a masters’ degree in health informatics.
4. Demand/Need for the Program	A series of Institute of Medicine (IOM) and other reports served as a catalyst to call for the transformation of healthcare and the use of information technologies to provide safe care. Today, healthcare reform and the use of health information technology is strongly support in the 2009 American Recovery and Reinvestment Act. As the technologies and infrastructure are developed, adopted and implemented the shortage in workforce to develop, implement, support, use and train for success remains a barrier that must be overcome. The challenge for academic institutions will be preparing an adequate workforce to meet the demands.
5. Comparative /Locational Advantage	The University of Missouri, Columbia offers a Health Informatics Executive Program and a Informatics Masters of Science Program. The University of Missouri-Kansas City School of Medicine offers a Master of Science program in Bioinformatics with concentrations in clinical research, genomics bioinformatics and computational bioinformatics. No other health informatics programs exist in Kansas. In the US, the growth of educational programs in informatics has been mostly discipline specific. The interdisciplinary nature of this proposed Masters in Health Informatics program will differentiate this program from others.

<p>6. Curriculum</p>	<p>The curriculum for the proposed program is a revision to the existing MS in Informatics track within the School of Nursing to create an interdisciplinary program that includes disciplines such as Nursing, Health Policy and Management, Health Information Management, Preventive Medicine, Medicine, Bioinformatics, etc. it is a two year graduate program with a minimum of 40 SCH. (see attached)</p>
<p>7. Faculty Profile</p>	<p>See attached</p>
<p>8. Student Profile</p>	<p>Students interested in a career in health informatics. They will come from a variety of disciplines and hold a baccalaureate degree.</p>
<p>9. Academic Support</p>	<p>MS Health Informatics- will be housed in KUMC’s Office of Graduate Studies with oversight by the Center for Health Informatics through an inter-professional Health Informatics Advisory Committee.</p>
<p>10. Facilities and Equipment</p>	<p>No new facilities or equipment is requested</p>
<p>11. Program Review, Assessment, Accreditation</p>	<p>The Health Informatics Advisory Committee and an appointee from the KUMC Office of Academic Affairs will serve as the Quality Improvement Team. Also, In accordance with the Kansas Board of Regents policy and the KU Graduate Studies Guidelines, the MS in Health Informatics will undergo a complete program review every eight years using core indicators of high quality graduate programs.</p>
<p>12. Costs, Financing</p>	<p>Funds will be re-allocated from the existing programs to initiate the interdisciplinary approach since no new courses are involved. New funds will be sought from the HITECH Act for program expansion.</p>

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS
Kansas Board of Regents**

I. Identify the new degree:
Master’s of Science in Health Informatics

II. Provide courses required for each student in the major:

Course Name & Number	Credit Hours
Core Courses	
xxx Introduction to Health Informatics	2-3
xxx Abstractions & Modeling of Healthcare	3
xxx Knowledge Management in Healthcare	3
xxx Health Data: Theory and Practice	3
xxx: Transforming of Health Care through Use of Information Systems and Technology	3
Leadership Core Selectives – Courses will be selected form a leadership series based upon the student’s professional goals (see list)	9
Electives	
Discipline Specific (See List)	9
Research	
NRSG 754 Healthcare Research or discipline specific research course	3
XXXX Capstone/Research Project	2
Practica	
xxx Health Informatics Practicum	3
Total	<u>40-41</u>

Fiscal Summary for Proposed Academic Programs

IMPLEMENTATION YEAR FY 2010

Institution: KUMC Proposed Program: MS Health Informatics

Part I. Anticipated Enrollment	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	6	6	12	15	12	24
B. Total SCH taken by all students in program	72 SCH		153 SCH		180 SCH	
Part II. Program Cost Projection						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year	Year 2		Year 3		
<u>Base Budget</u> Salaries	\$100,000 (salary and fringe)	\$100,000 (salary and fringe)		\$50,000		
OOE	\$7,000	\$10,000		No additional funds		
Total	\$107,000	\$110,000		\$50,000		

Indicate source and amount of funds if other than internal reallocation:

Year 01 funding will be from re-allocated salaries and OOE

Year 02 funding is projected grant funds for one new faculty position

Year 03 maintain grant funds to support 1.5 faculty positions

Revised: September, 2003

Approved: _____

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

**AGENDA
April 14, 2010**

10:00 a.m. – 12:00 p.m.

1. Call to Order
2. Approval of minutes from the March 2010 meeting.
3. Open Discussion
4. University Reports:
 - A. Emporia State University
 - B. Fort Hays State University
 - C. Kansas State University
 - D. Kansas University
 - E. Kansas University Medical Center
 - F. Pittsburg State University
 - G. Wichita State University
5. New Business
 - A. Continue discussion of issues from March 2010, including:
 1. Recruitment and Retention issues
 - a. Recruitment and Retention 'benefits' discussion/lists
 2. Budget Issues on campus
 3. Legislative actions concerning budgets from each campus.
 4. New Faculty Senate officers
7. Dr. Redeker
8. Open Discussion
9. Adjournment

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

**MINUTES
March 8-12, 2010**

Present:

Carol L. Russell, ESU
Jeff Burnett (Chair), FHSU
Melody LeHew, KSU
Ananda Jayawardhana, PSU
Lisa Wolf-Wendel, KU
Karen Wambach, KUMC
Deborah Soles, WSU

1. Call to Order: President Burnett called the meeting to order.
2. Approval of minutes from February 2010 meeting:
Approved by consensus.
3. University Reports:
See Appendix.
4. Old Business:
 - a. Faculty Input Survey
 - b. Budgetary impact
 - c. Legislative action from each campus and follow-up.
5. Announcements:
Nothing to report
6. Adjournment:

Respectfully submitted by Jeff Burnett
Chair, COFSP 2009-2010

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

FY 2010

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

FY 2011

Board of Regents Meeting Dates

August 17-19, 2010 Retreat
September 15-16, 2010 (Topeka)
October 20-21, 2010 (Topeka)
November 17-18, 2010 (Topeka)
December 15-16, 2010 (Topeka)
January 19-20, 2011 (Topeka)
February 16-17, 2011 (Topeka)
March 23-24, 2011 (Topeka)
April 20-21, 2011 (Topeka)
May 18-19, 2011 (Topeka)
June 15-16, 2011 (Topeka)

**KANSAS BOARD OF REGENTS COMMITTEES
2009-2010**

Jill Docking, Chair
Gary Sherrer, Vice Chair

STANDING COMMITTEES

Academic Affairs Plan

Gary Sherrer, Chair
Dick Hedges
Janie Perkins
Donna Shank

Fiscal Affairs and Audit Committee

Jerry Boettcher, Chair
Dan Lykins
Christine Downey-Schmidt
Ed McKechnie

Regents Retirement

Dan Lykins, Chair
Jerry Boettcher

BOARD REPRESENTATIVES AND LIAISONS

Education Commission of the States
KBOR Technical Education Authority
Kansas Bioscience Authority
Kansas Campus Compact
KSU Research Foundation Board
Midwest Higher Education Compact
P20 Education Council
Research and Development Enhancement Corp
Washburn University

Christine Downey-Schmidt
Jim Grier, Jack Wempe
Jerry Boettcher, Reggie Robinson
Janie Perkins
Dan Lykins
Donna Shank
Christine Downey-Schmidt, Dick Hedges
Jim Grier
Dan Lykins