

KANSAS BOARD OF REGENTS

MINUTES

December 16-17, 2009

The December 16, 2009, meeting of the Kansas Board of Regents was called to order by Chairman Jill Docking at 1:34 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES

Regent Lykins moved that the minutes of the November 18-19, 2009 meeting be approved. Following the second of Regent Hedges, the motion carried.

GENERAL REPORTS

REPORT FROM PRESIDENT AND CEO

President Robinson reported that in 2005, Legislative Post Audit reviewed IT security at the University of Kansas, Kansas State University, and Emporia State University. Following a subsequent Legislative Post Audit update report, the Board adopted policy requiring the Board's Fiscal Affairs and Audit Standing Committee to monitor the progress of all Legislative Post Audit Reports. Since the Board took action, the three institutions have responded to those recommendations and earlier this week appeared before the Joint Committee on Information Technology. President Robinson stated that the quality of the three institutional reports was impressive. He also stated the Joint Committee was pleased with the Boards' action on monitoring the responses to Legislative Post Audit recommendations.

As a part of the President's report, Kip Peterson presented a summary of the twelve Business and Industry Roundtable meetings that were held across the state. The purpose of these meetings was to enhance and strengthen the critical link between the state's public higher education system and workforce. Some common concerns in the roundtable meetings included workforce shortages, students taking on too much debt to finance their higher education, work ethic, and the need to better align K-12 with higher education.

Mr. Peterson reported that participants were given a 21 question mail-in survey regarding higher education. Twenty percent of participants responded to it. President Robinson stated this is the first step to following-up on the Business and Industry Roundtables and that additional steps will be taken in the future.

(PowerPoint filed with Official Minutes)

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Hammond reported that members of the System Council of Presidents, Regent Docking, Regent Sherrer and President Robinson met with the Governor last month. SCOPs discussed ways institutions can assist the Governor in his efforts to protect funding for education as the State comes out of the recession. Additionally, SCOPs discussed how to quickly respond to legislative questions as a system.

STANDING COMMITTEE AND P-20 COUNCIL REPORTS

Academic Affairs

Regent Sherrer reported the Board's Academic Affairs Standing Committee (BAASC) discussed the Board's Distance Learning Plan. The plan is being reviewed and updated. Additionally, BAASC discussed program review processes.

Fiscal Affairs and Audit

Regent Boettcher reported the Board's Fiscal Affairs and Audit Standing Committee reviewed the topic Authorize Purchase of Property and Agreement for Construction of Bus Transit Facility-KU, which is on Thursday's Consent Agenda. All the Regents received a letter of complaint alleging violation of Kansas laws in regard to the bidding process. Staff reviewed the complaint and related issues with the Committee. It is the opinion of the Board's General Counsel that the process used did not violate Kansas laws. Regent Sherrer requested removal of the item to the Discussion Agenda on Thursday.

Regent Boettcher reported that the Committee is continuing to work on its report and recommendations related to enhancing audit policies. The plan is to have the recommendations to the Board at its January meeting. Additionally, the Committee is beginning work on enhancing current policies related to Board members' potential conflicts of interest.

P-20 Council

Regent Downey-Schmidt briefed the Board on the P-20 Council meeting held earlier this week. The Council received reports on the core curriculum project and program alignment for technical education. The Council discussed how to align degrees and certificates with industry standards and the remedial education funding concerns. Additionally, the Council formed a Gap Analysis Team to review the gap between high school preparation and college readiness.

Regent Downey-Schmidt reported representatives of the P-20 Council will be meeting with the Governor this week. The Council will take the following three recommendations on the gap between preschool services and school to the Governor: 1) support the inspection of licensed daycares; 2) request funding for all kindergartens; and 3) registry of resources. The Council

would like the Governor to include the recommendations on preschool in his state-of-the-state remarks.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR BRYAN COLLEGE

Bryan College received approval to offer an Associate of Applied Science Degree in Medical Laboratory Technician.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR UNIVERSITY OF THE ROCKIES

Vice President Gary Alexander reported the University of the Rockies requested degree granting authority for twenty-two degrees. These degrees are attained through on-line distance education programming. Following discussion, Regent Docking moved to approve. Regent Hedges seconded and the motion carried. The following programs were approved:

Master Degrees

- 1) Master of Science in Psychology – Criminology and Justice Studies Specialization
- 2) Master of Science in Psychology – Evaluation, Research, and Measurement Specialization
- 3) Master of Science in Psychology – Health and Wellness Psychology Specialization
- 4) Master of Arts in Psychology – Executive Coaching Specialization
- 5) Master of Arts in Psychology – Business Psychology Specialization
- 6) Master of Arts in Psychology – General Psychology Specialization
- 7) Master of Arts in Psychology – Mediation and Conflict Resolution Specialization
- 8) Master of Arts in Psychology – Mental Health Administration Specialization
- 9) Master of Arts in Psychology – Non-Profit Management Specialization
- 10) Master of Arts in Psychology – Organizational Leadership Specialization
- 11) Master of Arts in Psychology – Sports and Performance Psychology Specialization

Doctorate Degrees

- 1) Doctor of Psychology Program PsyD – Business Psychology Specialization
- 2) Doctor of Psychology Program PsyD – Criminology and Justice Studies Specialization

- 3) Doctor of Psychology Program PsyD – Research, and Measurement Specialization
- 4) Doctor of Psychology Program PsyD – Executive Coaching Specialization
- 5) Doctor of Psychology Program PsyD – Health and Wellness Psychology Specialization
- 6) Doctor of Psychology Program PsyD – Mediation and Conflict Resolution Specialization
- 7) Doctor of Psychology Program PsyD – Mental Health Administration Specialization
- 8) Doctor of Psychology Program PsyD – Non-Profit Management Specialization
- 9) Doctor of Psychology Program PsyD – Organizational Consulting Specialization
- 10) Doctor of Psychology Program PsyD – Organizational Leadership Specialization
- 11) Doctor of Psychology Program PsyD – Sports and Performance Psychology Specialization

NEW DEGREE GRANTING AUTHORITY FOR ASHFORD UNIVERSITY

Vice President Alexander presented Ashford University's request for degree granting authority for seventeen degrees. These degrees will be offered on-line. Regent Shank moved to approve followed by a second from Regent Docking. The motion carried. The following degrees were approved:

Associate of Arts Degree

- 1) Associate of Arts in Business

Master Degrees

The education degrees presented here do not lead to licensure

- 1) Master of Arts in Education – Assessment and Measurement Specialization
- 2) Master of Arts in Education – Culturally Responsive Education Specialization
- 3) Master of Arts in Education – Curriculum and Instruction Specialization
- 4) Master of Arts in Education – Distance Learning Specialization
- 5) Master of Arts in Education – Early childhood Education Specialization
- 6) Master of Arts in Education – Educational Technology Leadership Specialization
- 7) Master of Arts in Education – English Language Learner Specialization
- 8) Master of Arts in Education – Higher Education Specialization
- 9) Master of Arts in Education – Teacher Leader Specialization
- 10) Master of Arts in Education – Teaching and Learning with Technology
- 11) Master of Business Administration
- 12) Master of Arts in Organizational Management
- 13) Master of Public Administration
- 14) Master of Arts in Health Care Administration

NEW DEGREE GRANTING AUTHORITY FOR CAPELLA UNIVERSITY

Vice President Alexander reported that Capella University requested degree granting authority for 126 degrees. These degrees are attained through on-line distance education programming. Regent Shank made a motion to approve. Followed by Regent Downey-Schmidt's second, the motion carried. The following degrees were approved:

SCHOOL OF EDUCATION

The education degrees presented here do not lead to licensure

Master

- 1) Master of Science in Education – Curriculum and Instruction
- 2) Master of Science in Education – Enrollment Management
- 3) Master of Science in Education – Instructional Design for Online Learning
- 4) Master of Science in Education – K-12 Studies in Education
- 5) Master of Science in Education – Professional Studies in Education
- 6) Master of Science in Education – Leadership for Higher Education
- 7) Master of Science in Education – Postsecondary and Adult Education
- 8) Master of Science in Education – Reading and Literacy
- 9) Master of Science in Education – Training and Performance Improvement

Doctorate

- 1) Doctor of Education – Educational Leadership and Management
- 2) Doctor of Philosophy in Education – Curriculum and Instruction
- 3) Doctor of Philosophy in Education – Instructional Design for Online Learning
- 4) Doctor of Philosophy in Education – K-12 Studies in Education
- 5) Doctor of Philosophy in Education – Leadership for Higher Education
- 6) Doctor of Philosophy in Education – Leadership in Educational Administration
- 7) Doctor of Philosophy in Education – Postsecondary and Adult Education
- 8) Doctor of Philosophy in Education – Professional Studies in Education
- 9) Doctor of Philosophy in Education – Special Education Leadership
- 10) Doctor of Philosophy in Education – Training and Performance Improvement
- 11) Doctor of Philosophy in Education – Nursing Education
- 12) Education Specialist – Curriculum and Instruction
- 13) Education Specialist – Leadership in Educational Administration

SCHOOL OF BUSINESS AND TECHNOLOGY*Bachelor*

- 1) Bachelor of Science in Business – General Public Administration
- 2) Bachelor of Science in Business – Accounting
- 3) Bachelor of Science in Business – Business Administration
- 4) Bachelor of Science in Business – Finance
- 5) Bachelor of Science in Business – Health Care Management

- 6) Bachelor of Science in Business – Human Resource Management
- 7) Bachelor of Science in Business – Management and Leadership
- 8) Bachelor of Science in Business – Marketing
- 9) Bachelor of Science in Business – Project Management
- 10) Bachelor of Science in Business – Retail Management
- 11) Bachelor of Science in Information Technology – General Information Technology
- 12) Bachelor of Science in Information Technology – Health Informatics
- 13) Bachelor of Science in Information Technology – Information Assurance and Security
- 14) Bachelor of Science in Information Technology – Network Technology
- 15) Bachelor of Science in Information Technology – Project Management
- 16) Bachelor of Science in Information Technology – Software Architecture

Master

- 1) Master of Business Administration – Finance
- 2) Master of Business Administration – Accounting
- 3) Master of Business Administration – General Business Administration
- 4) Master of Business Administration – Global Operations and Supply Chain Management
- 5) Master of Business Administration – Health Care Management
- 6) Master of Business Administration – Human Resource Management
- 7) Master of Business Administration – Information Technology Management
- 8) Master of Business Administration – Marketing
- 9) Master of Business Administration – Project Management
- 10) Master of Science in Human Resource Management – General Human Resource Management
- 11) Master of Science in Human Resource Management – Human Capital Management
- 12) Master of Science in Human Resource Management – Industrial and Labor Relations
- 13) Master of Science in Human Resource Management – Legal Studies
- 14) Master of Science in Human Resource Management – General Human Services
- 15) Master of Science in Human Resource Management – Gerontology
- 16) Master of Science in Human Resource Management – Health Care Administration
- 17) Master of Science in Human Resource Management – Management of Nonprofit Agencies
- 18) Master of Science in Human Resource Management – Social and Community Services
- 19) Master of Science in Information Technology – Business Analysis
- 20) Master of Science in Information Technology – Enterprise Software Architecture
- 21) Master of Science in Information Technology – General Information Technology

- 22) Master of Science in Information Technology – Health Information Management
- 23) Master of Science in Information Technology – Information Assurance and Security
- 24) Master of Science in Information Technology – Network Architecture
- 25) Master of Science in Information Technology – Project Management
- 26) Master of Science in Leadership – General Leadership
- 27) Master of Science in Organizational Development – General Organizational Development

Doctorate

- 1) Doctor of Business Administration – Strategy and Innovation
- 2) Doctor of Business Administration – Global Operations and Supply Chain Management
- 3) Doctor of Business Administration – Business Intelligence
- 4) Doctor of Philosophy in Business – Accounting
- 5) Doctor of Philosophy in Business – General Business
- 6) Doctor of Philosophy in Organization and Management – General Organization and Management
- 7) Doctor of Philosophy in Organization and Management – Human Resource Management
- 8) Doctor of Philosophy in Organization and Management – Information Technology Management
- 9) Doctor of Philosophy in Organization and Management – Leadership
- 10) Doctor of Philosophy in Organization and Management – Management Education
- 11) Doctor of Philosophy in Organization and Management – Project Management
- 12) Doctor of Philosophy in Information Technology – General Information Technology
- 13) Doctor of Philosophy in Information Technology – Information Assurance and Security
- 14) Doctor of Philosophy in Information Technology – Information Technology Education
- 15) Doctor of Philosophy in Information Technology – Project Management
- 16) Doctor of Philosophy in Counseling Studies – General Counseling Studies

SCHOOL OF PUBLIC SERVICE LEADERSHIP

Bachelor

- 1) Bachelor of Science in Public Safety – Criminal Justice
- 2) Bachelor of Science in Public Safety – Emergency Management
- 3) Bachelor of Science in Public Safety – Homeland Security
- 4) Bachelor of Science in Nursing – RN to BSN Degree Completion (post licensure/Associate Degree)

Master

- 1) Master of Public Administration – General Public Administration
- 2) Master of Public Health – General Public Health
- 3) Master of Public Health – Health Management and Policy
- 4) Master of Public Health – Social and Behavioral Sciences
- 5) Master of Science in Nursing – Nurse Educator
- 6) Master of Science in Nursing – Nurse Educator Bridge

Doctorate

- 1) Doctor of Philosophy in Public Safety – Criminal Justice
- 2) Doctor of Philosophy in Public Safety – Emergency Management
- 3) Doctor of Philosophy in Public Safety – Public Safety Leadership
- 4) Doctor of Public Administration – General Public Administration
- 5) Doctor of Public Health – Epidemiology
- 6) Doctor of Public Health – Health Advocacy and Leadership
- 7) Doctor of Philosophy in Counselor Education and Supervision – General Counselor Education and Supervision

SCHOOL OF PSYCHOLOGY*Bachelor*

- 1) Bachelor of Science in Psychology – General Psychology

Master

- 1) Master of Science in Psychology – Child and Adolescent Psychology
- 2) Master of Science in Psychology – Clinical Psychology
- 3) Master of Science in Psychology – Counseling Psychology
- 4) Master of Science in Psychology – Educational Psychology
- 5) Master of Science in Psychology – Evaluation, Research, and Measurement
- 6) Master of Science in Psychology – General Psychology
- 7) Master of Science in Psychology – Industrial/Organizational Psychology
- 8) Master of Science in Psychology – Leadership Coaching Psychology
- 9) Master of Science in Psychology – Organizational Leader Development
- 10) Master of Science in Psychology – School Psychology
- 11) Master of Science in Psychology – Sports Psychology
- 12) Master of Science in Public Safety – Criminal Justice
- 13) Master of Science in Public Safety – Emergency Management
- 14) Master of Science in Public Safety – Public Safety Leadership
- 15) Master of Science in School Counseling – General School Counseling

Doctorate

- 1) Doctor of Philosophy in Psychology – Educational Psychology
- 2) Doctor of Philosophy in Psychology – General Psychology
- 3) Doctor of Philosophy in Psychology – Industrial/Organizational Psychology
- 4) Doctor of Psychology – Clinical Psychology

SCHOOL OF HUMAN SERVICES*Master*

- 1) Master of Science in Addiction Counseling – General Addiction Counseling
- 2) Master of Science in Counseling Studies – General Counseling Studies
- 3) Master of Science in Marriage and Family Therapy – General Marriage and Family Therapy
- 4) Master of Science in Mental Health Counseling – General Mental Health Counseling

Doctorate

- 1) Doctor of Philosophy in Human Services – General Human Services
- 2) Doctor of Philosophy in Human Services – Health Care Administration
- 3) Doctor of Philosophy in Human Services – Management of Nonprofit Agencies
- 4) Doctor of Philosophy in Human Services – Social and Community Services

NEW DEGREE GRANTING AUTHORITY FOR DEVRY UNIVERSITY,
KANSAS CITY, MO

Vice President Alexander reported that Devry University in Kansas City, Missouri requested degree granting authority for twenty-four degrees. These degrees will be offered at its Kansas City location. Regent Hedges moved to approve followed by a second from Regent Shank. The motion carried. The following degrees were approved:

Associate Degrees

- 1) Associate of Applied Science – Network Systems Administration
- 2) Associate of Applied Science – Web Graphic Design

Bachelor Degrees

- 1) Bachelor of Science – Business Administration
- 2) Bachelor of Science – Computer Information Systems
- 3) Bachelor of Science – Technical Management

Master

- 1) Master of Accounting and Financial Management
- 2) Master of Business Administration
- 3) Master of Human Resource Management
- 4) Master of Information Systems Management
- 5) Master of Network and Communications Management
- 6) Master of Project Management
- 7) Master of Public Administration
- 8) Master of Network and Communications Management - Accounting
- 9) Master of Network and Communications Management - Financial Analysis
- 10) Master of Network and Communications Management - Business Administration

- 11) Master of Network and Communications Management - Electronic Commerce Management
- 12) Master of Network and Communications Management - Entrepreneurship
- 13) Master of Network and Communications Management - Health Services Management
- 14) Master of Network and Communications Management - Human Resource Management
- 15) Master of Network and Communications Management - Information Systems Management
- 16) Master of Network and Communications Management - Network and Communications Management
- 17) Master of Network and Communications Management - Information Security
- 18) Master of Network and Communications Management - Wireless Communications
- 19) Master of Network and Communications Management - Project Management

NEW DEGREE GRANTING AUTHORITY FOR DEVRY UNIVERSITY,
NAPERVILLE, IL CAMPUS

Vice President Alexander reported that Devry University in Naperville, Illinois requested degree granting authority for 33 degrees. These degrees will be offered on-line through its Naperville location. Regent Shank made a motion to approve. Followed by a second from Regent Perkins, the motion carried. The following degrees were approved:

Associate Degrees

- 1) Associate of Applied Science – Accounting
- 2) Associate of Applied Science – Electronics and Computer Technology
- 3) Associate of Applied Science – Health Information Technology
- 4) Associate of Applied Science – Network Systems Administration
- 5) Associate of Applied Science – Web Graphic Design

Bachelor Degrees

- 1) Bachelor of Science – Business administration
- 2) Bachelor of Science – Computer Information Systems
- 3) Bachelor of Science – Technical management
- 4) Bachelor of Science – Biomedical Engineering Technology
- 5) Bachelor of Science – Computer Engineering Technology
- 6) Bachelor of Science – Electronics Engineering Technology
- 7) Bachelor of Science – Game & Simulation Programming

Master Degree

- 1) Master of Accounting and Financial Management
- 2) Master of Business Administration
- 3) Master of Human Resource Management
- 4) Master of Information Systems Management

- 5) Master of Network and Communications Management
- 6) Master of Project Management
- 7) Master of Public Administration
- 8) Master of Science in Educational Technology
- 9) Master of Science in Electrical Engineering
- 10) Master of Network and Communications Management - Accounting
- 11) Master of Network and Communications Management - Financial Analysis
- 12) Master of Network and Communications Management - Business Administration
- 13) Master of Network and Communications Management - Electronic Commerce Management
- 14) Master of Network and Communications Management - Entrepreneurship
- 15) Master of Network and Communications Management - Health Services Management
- 16) Master of Network and Communications Management - Human Resource Management
- 17) Master of Network and Communications Management - Information Systems Management
- 18) Master of Network and Communications Management - Network and Communications Management
- 19) Master of Network and Communications Management - Information Security
- 20) Master of Network and Communications Management - Wireless Communications
- 21) Master of Network and Communications Management - Project Management

REVISION TO GED TESTING RESIDENCY REQUIREMENTS

Vice President Alexander presented information regarding a proposed revision to the regulation governing eligibility to take the general education development (GED) test, (K.A.R. 88-24-1(a)(1)). The revision would eliminate the requirement that the individual be a Kansas resident at the time of submitting their application and would assist Kansas adult education programs located near borders in serving individuals who are not Kansas residents but work in Kansas. Regent Docking moved to authorize amending the regulation. Following a second by Regent Shank, the motion carried. The following is the revision to the GED testing regulation that was approved:

88-24-1 Eligibility to take GED test.

- (a) Each applicant to take the general education development (GED) test shall meet the following requirements:
 - ~~(1) Be a Kansas resident at the time of submitting the application;~~

ALIGNED AUTOMOTIVE COLLISION AND REPAIR PROGRAM

Vice President Blake Flanders presented the resubmission of the Aligned Automotive Collision and Repair Program recommendations. Institutions were allowed to comment on the proposal.

One college indicated they were planning to revise their program in accordance with the aligned curriculum. Another college stated opposition to the recommended alignment proposal; however, the college does not currently offer the program. The Kansas Postsecondary Technical Education Authority re-approved the Aligned Automotive Collision and Repair Program and forwarded it on to the Board for its approval. Following discussion, Regent Hedges moved to approve. Regent Boettcher seconded and the motion carried.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit

GOVERNOR'S JULY AND NOVEMBER ALLOTMENT ACTION IMPACTING THE FY 2010 BUDGET

Allotment action impacting the FY 2010 budget was explained by Vice President Duffy. So far this fiscal year Governor Parkinson has issued two allotments effecting the Regents System. The first, July 2, included an allotment reduction of \$15,295,000. The proposed action for this allotment is to allocate the reduction across-the-board. The second, November 20, included an allotment reduction of \$7,029,090. The proposed action for this allotment is to allocate the reduction of \$1,990,976 across-the-board and to implement the Governor's recommendation to eliminate an "unneeded appropriation for bond payment" related to the Postsecondary Education Institution Infrastructure Loan Program (\$5,038,114). Regent Boettcher made a motion to approve the distribution of the allotment reductions as described by staff. Following a second by Regent Perkins, the motion carried.

Other Matters

STATE UNIVERSITY EFFICIENCY TASK FORCE REPORTS

President Robinson reported that the Division of Legislative Post Audit (LPA) conducted efficiency audits of the state university system. The report was presented to the Legislative Post Audit Committee on September 4, 2009. It contained ten recommendations for further study and consideration. Those ten recommendations are as followed: 1) Eliminating or combining low-enrollment course sections; 2) Eliminating or combining academic departments or degree programs; 3) Collaborating with other universities to share course content, teachers, and instructional programs; 4) Increasing the number of courses and programs offered online or through distance learning; 5) Increasing faculty workloads; 6) Modifying the delivery of remedial courses; 7) Maximizing the use of existing classroom and laboratory space; 8) Consolidating or changing administrative functions or processes; 9) Outsourcing non-academic functions; and 10) Reducing energy costs, improving recycling efforts and the like. Each university is to report to the Board its response to these recommendations and whether or not the university will pursue and implement the recommended actions. Reports presented by Fort Hays State University, Wichita State University, and Emporia State University are summarized below. Reports of the University of Kansas, Pittsburg State University, and Kansas State University are summarized under the Discussion Agenda on Thursday.

RECESS

The Chairman called for a recess at 2:57 p.m. and resumed the meeting at 3:13 p.m.

Fort Hays State University

President Hammond presented Fort Hays State University's Efficiency Report. He called attention to the low-enrollment courses and stated that a fundamental principal within the FHSU mission is to provide a student-centered education in small classes. However, FHSU will closely monitor classes that appear to be under-enrolled. Additionally, President Hammond spoke about the importance of its Virtual Colleges. In FY 2010, FHSU enrolled nearly 8,000 students which accounts for 47% of its credit hours produced. President Hammond stated that FHSU has used the LPA report as a mechanism for bringing new innovations and efficiencies to the forefront.

(Report and PowerPoint filed with Official Minutes)

Wichita State University

The Efficiency Report for Wichita State University was presented by President Beggs. He spoke about departmental mergers and whether or not these were appropriate for the University. President Beggs addressed the issue of expanding the use of distance (on-line) learning for students. He stated that the Task Force was very enthusiastic about expanding on-line learning opportunities. However, the plans that were approved to expand on-line courses were suspended because of budget reductions. President Beggs stated that WSU will continue to reshape its initiatives.

(Report filed with Official Minutes)

Emporia State University

The Efficiency Report for Emporia State University was presented by President Lane. He stated that ESU had several efficiency initiatives identified in the LPA report which were already underway at the time of the audit. President Lane addressed the reports concerns on faculty workloads. In May 2009, he approved a new ESU policy that states the teaching load expectations for ESU faculty. Additionally, President Lane addressed the recommendation to consolidate administrative functions or processes. Currently, ESU has combined several positions and departments which will result in cost savings. President Lane noted that ESU will continue to search for methods to make its operations more efficient.

(Report filed with Official Minutes)

RECESS

Chairman Docking recessed the meeting at 4:33 p.m., to resume the following morning.

RECONVENE

Chairman Docking reconvened the meeting at 8:36 a.m. on Thursday, December 17.

MEMBERS PRESENT:

Jill Docking, Chairman
Gary Sherrer, Vice Chairman
Jerry Boettcher
Christine Downey-Schmidt

Dick Hedges
Dan Lykins
Janie Perkins
Donna Shank

INTRODUCTIONS

Dr. Barbara Atkinson from the University of Kansas Medical Center introduced Dr. Heidi Chumley. Dr. Chumley is the Senior Associate Dean for Medical Education.

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

President Hammond briefed the Board on the Council of Presidents' meeting held the previous day. COPs received a report on the audit process, discussed the billing concerns of the University Press of Kansas, and discussed distance learning. Additionally, COPs reviewed the amendments to the Board's facilities policies. One change was made to the Naming of Buildings provision to require institutions to perform due diligence on all naming opportunities. The amended facility policy will be forwarded to the Board for its consideration at the January meeting. The Council of Chief Academic Officers also presented a report to COPs regarding a proposed amendment to the Board's intellectual property policy.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Jeff Burnett, Chair of the Faculty Senate Presidents, thanked the Board for hosting breakfast for the Council earlier in the day. Dr. Burnett reported that the Council continues to work on recruitment and retention of both faculty and students.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was given by Jonathan Krueger. While the SAC was unable to take any official action at its meeting due to lack of a quorum, Mr. Krueger reported that the SAC is reviewing alternate ways of meeting in December because of finals. The SAC discussed plans for the State Higher Education Day, which will be held in Topeka. Additionally, Mr. Krueger reported that a taskforce is being set up to review how SAC can reach and represent more students on each of the campuses.

Fort Hays State University's Student Body President Brad Stramel recapped what happened on the Fort Hays campus this semester. Mr. Stramel stated that the student body agreed to an 85 cent student fee increase to help support the Tiger Wellness Center. The Student Government Association is going to become part of the Hays Area Chamber of Commerce in the spring semester. This opportunity will allow student to communicate and be involved with area businesses. Additionally, the Student Government is working on recruitment.

AMEND AGENDA

Regent Sherrer made a motion to move the Authorize Purchase of Property and Agreement for Construction of Bus Transit Facility – KU from the Consent Agenda to number 6 under the

Fiscal Affairs and Audit Discussion Agenda. Following a second by Regent Boettcher, the motion carried.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs and Audit

FY 2010 REHABILITATION & REPAIR LIST – KU

Approval was given to the University of Kansas to reallocate FY 2010 Rehabilitation and Repair funds to address deteriorated mechanical and electrical systems in Lippincott Hall. The source of funding will be transferred from the Wescoe Hall improvements and the FY 2010 Jayhawk Blvd. improvements.

ARRA ALLOCATIONS – KUMC

The University of Kansas received authorization to reallocate ARRA funds to address infrastructure improvement on Level 6 of Delp Hall at the University of Kansas Medical Center.

DESIGN AND EXPAND THE DATA CENTER – KU

Approval was given to the University of Kansas to design and expand the Data Center in the Structural Biology Center. The estimated cost of the project is \$250,000. It will be funded with the University of Kansas Center for Research Funds and constructed under K.S.A. 76-759.

CONSIDERATION OF DISCUSSION AGENDA

Other Matters

STATE UNIVERSITY EFFICIENCY TASK FORCE REPORTS

The University of Kansas

Chancellor Gray-Little presented the Efficiency Report for the University of Kansas. Two committees were formed to evaluate the LPA report and a total of 1,055 hours were spent on it. The Chancellor stated that KU routinely evaluates low-enrollment course sections and academic programs. It was noted that KU faculty already teach 9% more student credit hours than peer universities and that increasing teaching workload would require reducing research. Chancellor Gray-Little reported that KU has seen significant savings in administrative efficiencies. The Purchasing Pilot Project has led to \$1.76 million in savings. The Chancellor noted that efficiency is an ongoing process but so far the efficiencies implemented for FY 2009-2010 have saved KU \$9 million.

(Report and PowerPoint filed with Official Minutes)

Pittsburg State University

The Efficiency Report for Pittsburg State University was presented by President Scott. He reviewed each of the LPA recommendations and reported what action PSU has taken and what additional steps need to be made. One area in the Efficiency Report that President Scott called attention to was collaboration. PSU has strong relationships with community and technical colleges and serves as a model of collaboration. President Scott did note that the LPA report left out the PSU and Fort Scott Community College's Qualified Admission Program. This program allows students who are not admitted to PSU to enroll in FSCC courses, which are taught on the PSU campus, in order to meet the Regents qualified admission requirements for transfer students. PSU will continue to develop collaborations that enhance as well as strengthen the University.

(Report and PowerPoint filed with Official Minutes)

Kansas State University

President Schulz presented the Efficiency Report for Kansas State University. He stated that KSU is making important progress in enhancing the efficiency of its academic programs and administrative units. One area in the LPA report that President Schulz reported on was maximizing the use of existing classroom and laboratory space. KSU is a land grant institution and many of its lab spaces are unique. However, KSU will conduct an audit of all its classroom spaces to seek more efficiency and will implement a plan for summer school to minimize the number of buildings used. Outsourcing non-academic functions is another area covered in the LPA report. Currently, KSU has outsourced its bookstore, K-State Student Union food service, and vending services. President Schulz stated that KSU will explore feasibility of outsourcing other campus support services.

(Report and PowerPoint filed with Official Minutes)

RECESS

The Chairman called for a recess at 10:24 a.m. and resumed the meeting at 10:38 a.m.

*Fiscal Affairs and Audit*REPORT ON PILOT PURCHASING PROJECTS – KU AND FHSU

Following legislative action in 2006, the University of Kansas and Fort Hays State University were designated by the Board to participate in a pilot project for three years, which exempted the two universities from certain state purchasing requirements such as statewide purchasing contracts and state travel services. University representatives reported on the benefits and savings experienced through this pilot project.

Mr. Barry Swanson, Director of Purchasing, University of Kansas, stated that the purchasing pilot program was very successful during FY 2009 with estimated savings in excess of \$979,000. The project allowed KU to automate its competitive bid processes and implement the eProcurement software, which allows KU to automate the transactions and processes administered by KU Purchasing Services. In addition to monetary savings, Mr. Swanson reported savings in processing time. The pilot project has been successful for the University and

Mr. Swanson recommended pursuing legislation to make the authority permanent and applicable to all state universities.

President Hammond reported that Fort Hays State University has seen a 75% increase in savings from last year to this year. He stated the biggest savings for the University is time. However, one disadvantage for FHSU is its location because occasionally companies will not deliver their products to Western Kansas. President Hammond supports making the project permanent and available to all state universities.

FY 2011 HOUSING AND FOOD SERVICE RATE ADJUSTMENTS SUBMITTED BY STATE UNIVERSITIES (FINAL ACTION)

Vice President Duffy presented the proposed FY 2011 housing and food service rate adjustments for final action. She stated no changes were submitted following the review at the November Board meeting.

Regent Boettcher moved that the requested housing and food service rates for the University of Kansas be approved. Following the second of Regent Downey-Schmidt, the motion carried.

A motion was made by Regent Boettcher, with the second of Regent Docking, to approve the housing and food service rates requested by Kansas State University. The motion carried.

A motion was made by Regent Boettcher to approve the housing and food service rates requested by Wichita State University. Following the second of Regent Hedges, the motion carried.

Regent Boettcher moved that the housing and food service rate proposal from Emporia State University be approved. With the second of Regent Lykins, the motion carried.

Regent Boettcher moved, followed by the second of Regent Downey-Schmidt, that the housing and food service rates proposed by Pittsburg State University be approved. The motion carried.

A motion was made by Regent Boettcher to approve the housing and food service rates proposed by Fort Hays State University. Following the second of Regent Docking, the motion carried.

(Complete Listing of Adjustments Filed with Official Minutes)

BOND RESOLUTION, JAYHAWKER TOWERS – KU

General Counsel Julene Miller introduced a Resolution to authorize the issuance of KDFA Revenue Bonds to finance Phase 2 of the renovations of the Jayhawker Towers. Bonds proceeds are also expected to be used to refund all or a portion of the outstanding Series 1998D Bonds, Series 2002A-1 Bonds, and Series 2005E-1 Bonds. The amount of the Bonds is not to exceed \$12,950,000 plus costs and reserves. The Bonds will be secured and debt serviced with Housing System Revenues and may include a Supplemental Security Agreement. Following discussion, Regent Docking made a motion to approve and authorized the Chair and the President and CEO to execute the Resolution. Regent Perkins seconded, and the motion carried.

(Resolution filed with Official Minutes)

ALLOCATIONS OF FY 2011 REHABILITATION AND REPAIR APPROPRIATIONS – SYSTEMWIDE

The FY 2011 allocation for Rehabilitation and Repair appropriations was presented by Eric King, Director of Facilities. He expects that \$15,000,000 will be available from the Education Building Fund and a formula for adjusted gross square feet was used to recommend the percentage of funds available to each institution. Regent Docking moved that the project list for the FY 2011 rehabilitation and repair appropriation be approved. With the second of Regent Perkins, the motion carried. The following summary reflects the authorized totals:

FY 2011 - \$15,000,000 (EBF)

	<u>Allocation</u>
The University of Kansas	\$4,031,000
The University of Kansas Medical Center	1,687,000
Kansas State University	4,484,000
Wichita State University	1,648,000
Emporia State University	906,000
Pittsburg State University	1,107,000
Fort Hays State University	<u>1,137,000</u>
TOTAL	\$15,000,000

NAMING OF THE STRUCTURAL BIOLOGY CENTER – KU

Chancellor Gray-Little presented the request to name the Structural Biology Center (SBC). The facility houses several of the University's shared resource labs that have proven successful in terms of services provided and quality of programs supporting analysis of large and small molecular targets. Chancellor Gray-Little made the request to name the Center after Delbert M. Shankel in honor of his 50 years of leadership and service to the University of Kansas. Regent Docking so moved, with a second by Regent Sherrer. The motion carried. The name of the building will be the Delbert M. Shankel Structural Biology Center.

PURCHASE OF PROPERTY AND AGREEMENT FOR CONSTRUCTION OF BUS TRANSIT FACILITY – KU

Vice President Duffy presented the University of Kansas requests for authorization to enter into a contract with Advanco for the purchase of property and the construction of a bus transit facility on that property. The cost of the project will not exceed \$4,756,728. It will be funded with Parking and Transit funds which include a student fee of \$65.90 per semester and the revenue from a lease agreement with the City of Lawrence. Following discussion, Regent Boettcher moved to approve. Regent Perkins seconded and the motion carried.

The following is the legal description of the property:

TIMBEREDGE INDUSTRIAL PARK NO 2 SUB LT 3 643.3 X 425.2(I) Legal Description TIMBEREDGE INDUSTRIAL PARK NO 2 SUB A REPLAT OF LOTS 1,2,3 &5 & EXIST RIGHT OF WAY IN TIMBEREDGE INDUSTRIAL PARK LT 3 - Plus 2.061 additional acres that will be carved out of an adjacent parcel (lot 4).

Legal Description Entire Lot 4

LOT 4, TIMBEREDGE INDUSTRIAL PARK, A SUBDIVISION IN THE CITY OF LAWRENCE, DOUGLAS COUNTY, KANSAS, AND LYING IN THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 12 SOUTH, RANGE 19 EAST OF THE SIXTH PRINCIPAL MERIDIAN.

Legal Description of Extracted Parcel Revised

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 4; THENCE S00°03'24"W ALONG THE EAST LINE OF SAID LOT 4, 253.18 FEET; THENCE S44°32'45"E ALONG THE EAST LINE OF SAID LOT 4, 80.00 FEET TO A POINT ON THE RIGHT-OF-WAY OF TIMBEREDGE ROAD; THENCE N89°32'45"W 340.82 FEET; THENCE N00°03'24"E 309.75 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 4; THENCE S89°32'26"E ALONG THE NORTH LINE OF SAID LOT 4, 56.00 FEET; THENCE S89°32'45"E ALONG THE NORTH LINE OF SAID LOT 4, 228.64 FEET TO THE POINT OF BEGINNING. THE ABOVE CONTAINS 2.061 ACRES, MORE OR LESS.

Other Matters

REPORT BY THE UNIVERSITY OF KANSAS ON MANAGEMENT REVIEW

University's response to the recent fund management review report for the University of Kansas was presented by Chancellor Gray-Little. The review was performed by BKD. BKD analyzed certain non-State funded accounts administered and/or controlled by Chancellor Robert Hemenway and his direct subordinates. Two of the accounts reviewed reside in the Kansas Athletics, Inc. and the Student Union Corporation of the University of Kansas Medical Center. Chancellor Gray-Little stated that BKD found no inappropriate disbursements of unrestricted funds by the University or affiliated corporations. Additionally, the Chancellor stated that remedies to the findings are underway. These remedies include attaching a copy of the Electronic Statement of Substantial Interests Form to the Athletics conflict of interest form, and at the KUMC student union, internal controls were put into place for cash handling.

REPORT BY PITTSBURG STATE UNIVERISTY ON MANAGEMENT REVIEW

President Scott presented Pittsburg State University is response to the fund management review report recently provided to the Board. Diehl, Banwart, and Bolton analyzed certain accounts administered and/or controlled by President Bryant or his direct subordinates. There were no material findings during the review and only two recommendations. The first recommendation involved the personal use of the president's car. President Scott reported that a vehicle log is being maintained to document personal and work use of the vehicle. The second

recommendation involves the payments for cell phones. President Scott stated that the audit committee of the Foundation is currently reviewing the policy on cell phones.

RESOLUTION TO DESIGNATE DR. ROBERT HEMENWAY AS CHANCELLOR EMERITUS FOR THE UNIVERSITY OF KANSAS

President Robinson presented a Resolution that would designate Dr. Robert E. Hemenway as Chancellor Emeritus for the University of Kansas. Regent Boettcher made a motion to approve the Resolution and authorize President Robinson to format the Resolution. Following Regent Perkins second, the motion carried.

(Resolution filed with Official Minutes)

ADJOURNMENT

Reginald L. Robinson, President and CEO

Jill S. Docking, Chair