

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

April 14-15, 2010

The April 14, 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  
  Jerry Boettcher  
  Christine Downey-Schmidt  
  Dick Hedges  
  Dan Lykins  
  Ed McKechnie  
  Janie Perkins  
  Donna Shank

MEMBER ABSENT:                   Gary Sherrer, Vice Chairman

### **APPROVAL OF MINUTES**

Regent McKechnie moved that the minutes of the March 17-18, 2010 meeting be approved. Following the second of Regent Perkins, the motion carried.

### **INTRODUCTIONS**

Regent Docking recognized Representative Eber Phelps and Representative Ann Mah.

### **GENERAL REPORTS**

#### **REPORT FROM CHAIR**

Regent Docking paid tribute to Judy Sherrer and her service to the State of Kansas.

#### **REPORT FROM PRESIDENT AND CEO**

President Robinson commented on Chancellor Gray-Little's inauguration and thanked the team who organized the event. He reported that Legislative Post Audit has launched a study on whether a savings can be realized by reducing the number of excess credit hours beyond those required to graduate at the state universities. Board and university staff will collect the data and prepare a response. Additionally, President Robinson reported that representatives of unclassified staff have requested the creation of a council that will allow them to engage with the Board on a regular basis. This request will be forwarded to the Council of Presidents for review. President Robinson also noted that the System Council of Presidents was unable to discuss the Foresight 2020 document at their meeting today due to time constraints, and asked that the Foresight 2020 discussion item on today's agenda be moved to the May Board meeting.

**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Hammond reported that the System Council of Presidents discussed the State's budget. SCOPS believes the system of higher education needs to continue with the Board's message of no more cuts. President Hammond also stated that SCOPS supports the Governor's solution, which includes the cuts that already have been made and adding additional revenue.

**STANDING COMMITTEE REPORTS****Academic Affairs**

Regent Shank reported the Board's Academic Affairs Standing Committee (BAASC) reviewed a second set of performance reports. These reports will be forwarded to the Board members for consideration at the May Board meeting. BAASC also discussed distance education.

**Fiscal Affairs and Audit**

Regent Boettcher briefed the Board on the work of the Fiscal Affairs and Audit Standing Committee meeting. The Committee reviewed the Johnson County Educational Research Triangle (JCERT) budgets and received a briefing on the Legislative Post Audit study of excess credit hours. The Committee also discussed its special charge to consider Board policy and practices related to Board members' conflict of interest.

**APPROVAL OF CONSENT AGENDA**

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

**Academic Affairs****ADDITIONAL DEGREE GRANTING AUTHORITY FOR NATIONAL AMERICAN UNIVERSITY – DISTANCE LEARNING**

National American University received approval to offer additional degree granting authority for 30 degrees. These degrees are attained through online distance education programming. The following degrees were approved:

*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

ADDITIONAL DEGREE GRANTING AUTHORITY FOR NATIONAL AMERICAN UNIVERSITY

Approval was given to National American University to offer a Bachelor of Science in Nursing. This degree will be offered at the Overland Park campus.

DEGREE AND CERTIFICATE PROGRAMS FOR HIGHLAND COMMUNITY COLLEGE/ATCHISON CAMPUS AND MANHATTAN AREA TECHNICAL COLLEGE

Highland Community College/Atchison Campus received approval to offer an Associate of Applied Science in Nursing (51.3801). This program builds on the existing Licensed Practical Nurse (LPN) credential, adding the required second year of study so the completer will be eligible to obtain a Registered Nurse (RN) credential. The Kansas State Board of Nursing approved the institution's application for the program in March 2010. The projected expenses will be \$114,800, and the institution will fund it through tuition, fees, and post-secondary aid.

Manhattan Area Technical College received approval to offer an Advanced Applied Laboratory Technician (CIP 41.000) at the Technical Certificate level. The program will fulfill the needs for skilled laboratory technicians presented by

the National Bio and Agro-Defense Facility (NBAF). The college plans to fund the program from a Workforce Solutions Fund Grant and other grants that are still pending. The instructional costs for the program will be funded through student tuition and the internal re-allocation of college funds.

## **CONSIDERATION OF DISCUSSION AGENDA**

### *Other Matters*

#### **REPORT FROM KANSAS CORPS**

Curt Brungar presented a report on Kansas Corps, a program made up of student volunteers from colleges and universities who focus on community services. The program started in 2008 and was endorsed by the Kansas Board of Regents. It has two goals: 1) to provide a pool of college student volunteers who can mobilize to address needs for disaster recovery, social services, and community development assistance; and 2) to promote citizenship and civic engagement within students. Mr. Brungar reported that over the last 18 months Kansas Corps has served over 15 communities in Kansas with limited funding. Over the next year, Kansas Corps will continue seeking additional funding from multiple sources and continue building partnerships across the state.

### *Academic Affairs*

#### **NEW DEGREE GRANTING AUTHORITY FOR CONCORDE CAREER COLLEGE**

Gary Alexander, Vice President for Academic Affairs, presented Concorde Career College's request for new degree granting authority for the following four degrees: 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, and 4) Associate of Applied Science in Physical Therapist Assistant. These degrees will be offered at the Kansas City, MO campus. Regent Perkins moved to approve followed by a second from Regent Boettcher. The motion carried.

#### **AUTOMOTIVE TECHNOLOGY ALIGNMENT**

Vice President Flanders presented the proposed Automotive Technology Alignment. This alignment proposal is the best available solution to provide colleges flexibility, and preserve the four objectives of the alignment process which include: 1) allow business and industry to identify value-added exit points within programs, 2) identify and support student acquisition of nationally recognized third party industry credentials, 3) identify a "few" common courses that can serve as a bridge for articulation opportunities with K-12, and 4) decrease the variability in program length. Vice President Flanders stated that during the process college presidents presented comments and suggestions regarding the alignment process. Following discussion, Regent Docking moved to approve. Regent Hedges seconded and the motion carried.

(Automotive Technology Program Alignment filed with Official Minutes)

Other MattersREPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders introduced Joe Glassman, Chairman of the Technical Education Authority. Chairman Glassman updated the Board on the TEA's activities including the work that is being done on the program alignment process. Chairman Glassman reported that the partnership between the TEA and the business and industry community is growing. The TEA is also continuing its review of the technical education tiered cost model and a new approach to state funding of technical education. Additionally, Chairman Glassman stated that the TEA concurs with the Board's message of no more cuts for higher education.

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 2446, State University Investment Statutes Update; SB 416, Elimination or SSI Requirement for certain State University Faculty; SB 548, Technical College Taxing Authority; and HB 2685, Concealed Carry Amendments. Since the March Board meeting, the following two bills were signed into law by the Governor: 1) on March 22, HB 2433, State University Purchasing Pilot Project Expansion; and 2) on March 26, HB 2415, State University Surplus Property.

(PowerPoint filed with Official Minutes)

RECESS

The Chairman called for a recess at 2:21 p.m., and resumed the meeting at 2:34 p.m.

EXECUTIVE SESSION

At 2:35 p.m., Regent Shank moved, followed by Regent Hedges, that the Board of Regents recess into executive session for 60 minutes to discuss personnel matters of non-elected personnel, the annual CEO assessment of President Don Beggs. Participating in the executive session were members of the Board, President Robinson, and President Don Beggs. At 3:35 p.m., the meeting returned to open session.

EXECUTIVE SESSION

At 3:35 p.m., Regent Shank moved, follow by Regent Hedges, that the Board of Regents recess into executive session for 20 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 3:53 p.m., the meeting returned to open session. Regent Shank moved to extend the executive session for 20 minutes at 3:53 p.m. Followed by the second of Regent Downey-Schmidt, the motion carried. At 4:15 p.m., the meeting returned to open session.

RECESS

Chairman Docking recessed the meeting at 4:15 p.m., to resume the following morning at 8:30 a.m.

**RECONVENE**

Chairman Docking reconvened the meeting at 8:30 a.m. on Thursday, April 15.

MEMBERS PRESENT:                   Jill Docking, Chairman  
  Jerry Boettcher  
  Christine Downey-Schmidt  
  Dick Hedges  
  Dan Lykins  
  Ed McKechnie  
  Janie Perkins  
  Donna Shank

MEMBER ABSENT:                   Gary Sherrer, Vice Chairman

**INTRODUCTIONS**

President Lane introduced Emporia State University's national champion women's basketball team. The Board congratulated the team on its success this year, both on and off the court. Chancellor Gray-Little introduced KU's new Goldwater Scholar, Kevin Song and KU's Hertz Fellowship winner, Brandon Dekasky. The Board congratulated both students on their accomplishments. President Scott introduced Dr. Lynette Olson as Pittsburg State University's new Provost, and President Hammond announced that two of the Kansas science fair winners are in the Kansas Academy of Mathematics and Science (KAMS) program. These students will complete at the national science fair in California.

**REPORTS****REPORT FROM COUNCIL OF PRESIDENTS**

President Hammond briefed the Board on the Council of Presidents' meeting. The Council received a report from the Council of Business Officers on the progress of creating a net price calculator for the system, which is a requirement of the Higher Education Act amendments. It will allow users to determine the net price of attending a state university.

The Council of Presidents reported that the American Recovery and Reinvestment Act funded projects will be completed by the deadline of December 2011. If stimulus money does not cover the full cost of the final project at each university, Educational Building Funds (EBF) will be used to complete those projects by the deadline. COPs also agreed to build-in funding support for the University Press of Kansas in the upcoming year. Additionally, COPs has recommended the approval of the policy to ban sale of tobacco products on campuses, the policy on honorary degrees, and KUMC request for a Master of Science in Health Informatics and will forward these recommendations to the Board for action.

**REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS**

The Council of Faculty Senate Presidents report was given by Dr. Jeff Burnett. The Council is continuing its efforts to spread the Board's budgetary message by sending out postcards, making phone calls, and having face-to-face meetings with chambers of commerce members and

legislators. The Council is also continuing its discussion on how to improve retention and recruitment of both faculty and students.

(PowerPoint filed with Official Minutes)

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Zach Gearhart presented the report on the Students Advisory Committee meeting. The SAC is considering a resolution brought by Kansas State University concerning healthcare insurance for graduate assistants. The SAC also decided to make the Kansas Corps Liaison a permanent part of its by-laws. Additionally, Mr. Gearhart reported that the new chair and vice chair will be elected at the SAC's May meeting.

#### REPORT FROM KANSAS CAMPUS COMPACT

The Kansas Campus Compact report was presented by its Executive Director Matthew Lindsey. Mr. Lindsey stated that the Kansas Campus Compact is an independent organization with its own budget and governing body that colleges and universities choose to join. Its mission is to build and strengthen the collective commitment of those who work, study and lead at Kansas colleges and universities to integrate civic engagement and responsibility into the higher education environment. Currently, members are involved in projects in low-income communities through the AmeriCorps VISTA (Volunteers in Service to America) program and high-need communities through the Careers for the Common Good program.

#### APPROVAL OF CONSENT AGENDA

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

#### *Fiscal Affairs and Audit*

##### FY 2010 REHABILITATION AND REPAIR LIST – KU

The University of Kansas received approval to amend its FY 2010 Rehabilitation and Repair list to make improvements in Smissman Hall for Pharmacogenomics. The estimated cost of the project is \$477,485. It will be funded with money on deposit at the University of Kansas Center for Research and the University of Kansas Endowment Association.

#### *Retirement Plan Committee*

##### RE-APPOINT RETIREMENT PLAN COMMITTEE MEMBERS

The Board approved the re-appointment of the following four Retirement Plan Committee Members to a new three year term: 1) Dr. Ed Hammond, President of Fort Hays State University, representing COPs; 2) Theresa Gordzica, University of Kansas, Chief Business & Financial Planning Officer, representing COBO; 3) Gary Leitnaker, Kansas State University Assistant Vice President, representing ACORB; and 4) Rick Robards, Kansas University Medical Center, Director of Human Resources, representing ACORB.

**CONSIDERATION OF DISCUSSION AGENDA***Academic Affairs***STATE UNIVERSITY ACADEMIC ADVISING REPORT – 2009**

Vice President Gary Alexander presented the State University Academic Advising Report for 2009. Dr. Alexander stated that each state university has reported on the character and effectiveness of its academic advising efforts, and that all campuses have departmental advising processes that provide students with the information and support they require. Following discussion, Regent Docking moved to accept the 2009 Academic Advising Report. Regent Downey-Schmidt seconded and the motion carried.

**ANNUAL ACCREDITATION REPORT**

Vice President Alexander presented the annual Accreditation Report. Following discussion, Regent Docking moved to accept the report. Regent Perkins seconded and the motion carried.

**REVISE ACADEMIC CALENDAR FALL 2011 – SPRING 2013 – KU**

Vice President Alexander introduced the proposed Fall 2011 – Spring 2012 academic calendar revisions for the University of Kansas. The proposed revisions will reflect the Board of Regents recently amended policy regarding the minimum number of instructional days required in an academic year. The University of Kansas instructional days will be reduced from 150 to 146, which will balance KU's schedule. Regent Docking moved to approve. Following the second of Regent Perkins, the motion carried.

**RECESS**

The Chairman called for a recess at 9:46 a.m., and resumed the meeting at 9:56 a.m.

*Fiscal Affairs and Audit***POLICY AMENDMENTS TO IMPLEMENT REGULAR PERFORMANCE OF CERTAIN NON-PUBLIC FUND MANAGEMENT REVIEWS**

The proposed policy amendments to implement regular non-public fund management reviews were presented by Regent Boettcher. Regent Boettcher moved, with a second by Regent Downey-Schmidt, to adopt the policy amendments. The motion carried.

The following policy amendments were adopted:

**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~~ 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)

### Retirement Plan Committee

#### ROTH 403(b) RETIREMENT SAVINGS OPTION

Madi Vannaman, Board Staff Affiliate, introduced the proposal to add a Roth 403(b) after-tax component to the Board's Voluntary Retirement Plan and, if approved, hire a legal benefits consultant to assist with the implementation. Ms. Vannaman stated the Board's Associate General Counsel, Accounts and Reports, and the Department of Administration Legal determined that the Board has statutory authority to implement a Roth 403(b) as a part of the Board's Voluntary Retirement Plan. She also informed the Board that the estimated cost of the consultant will be approximately \$5,000, which will be shared, pro-rata, by the state universities. Following discussion, Regent Docking moved to approve offering the Roth 403(b) option as part of the Board's Voluntary Retirement Plan and hiring a legal benefits consultant to assist with the implementation. Regent Boettcher seconded and the motion carried.

### Other Matters

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

Dr. Barbara Atkinson, University of Kansas Medical Center, presented a report on the proposed expansion of the KU School of Medicine at Salina and Wichita to 4 year campuses. The purpose of the expansion is to address workforce shortages and expand class size by targeting students who are likely to enter rural practice. The Salina and Wichita locations were selected because of the residency programs that already exist, the geographic location of each site, and the support from the community and health care leaders. Both locations will include teaching basic sciences to first and second year students and teaching clinical courses to third and fourth year students, which already exist at the Wichita campus. The cost of expansion at both sites will be covered by fund-raising and tuition. Dr. Atkinson stated that approval from the Liaison Committee on Medical Education (LCMA) is needed prior to expansion. Regent Boettcher made a motion to support the efforts to expand the University of Kansas School of Medicine at Salina and Wichita to 4 year campuses. Following the second of Regent Lykins, the motion carried.

(PowerPoint filed with Official Minutes)

**RECESS**

The Chairman called for a recess at 11:03 a.m., and resumed the meeting at 11:15 a.m.

**EXECUTIVE SESSION**

At 11:15 a.m., Regent Shank moved, follow by Regent Perkins, that the Board of Regents recess into executive session for 60 minutes to discuss personnel matters of non-elected personnel, the annual CEO assessment of President Michael Lane. Participating in the executive session were members of the Board, President Robinson, and President Michael Lane. At 12:15 p.m., the meeting returned to open session.

**ADJOURNMENT**

The Chair adjourned the meeting at 12:15 p.m.

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Reginald L. Robinson, President and CEO

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Jill S. Docking, Chair