

Postsecondary Technical Education Authority

AGENDA

Kansas Board of Regents
1000 SW Jackson, Suite 520
Topeka, Kansas

WEDNESDAY, JULY 28, 2010

- 9:00 A.M. **I. CALL TO ORDER**
(Action) **Approve Previous Minutes** Chairman Joseph Glassman
May 26, 2010
June 21, 2010 (*Special Meeting*)
- 9:05 A.M. **II. CHAIRMAN'S REPORT** Chairman Joseph Glassman
- III. CONSIDERATION OF DISCUSSION AGENDA**
- 9:30 A.M. **Budget and Finance Committee Report**
- A. Litigation Update** Julene Miller
- B. Review of Chairman's Charge and Timeline** Member Grier
- C. New Approach to Technical Education Funding** Vice Presidents Flanders/Duffy
- 12:00 P.M. **LUNCH**
- 1:00 P.M. **D. Open Discussion** Institutional CEOs/Leaders and
TEA Members
- 3:00 P.M. **E. Continued Discussion of New Approach** Member Grier
- 4:00 P.M. **IV. ADJOURNMENT**

THURSDAY JULY 29, 2010

- 8:30 A.M. **I. CALL TO ORDER** Chairman Joseph Glassman
- II. DISCUSSION AGENDA CONTINUED**
- 8:35 A.M. **A. Discussion of Recommendations and Range of Options** Diane Duffy
- 10:45 A.M. **B. Discussion of Potential Statutory and/or Budgetary
Amendments** Julene Miller
- 12:00 P.M. **III. ADJOURNMENT**