

**Kansas Board of Regents  
Board Academic Affairs Standing Committee**

**Tuesday October 4, 2016  
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call, at 11:00 a.m. on Tuesday, October 4, 2016.

**In Attendance:**

Members:	Regent Helen Van Etten	Regent Zoe Newton	Regent Dave Murfin
	Regent Shane Bangerter	Regent Daniel Thomas	

Staff:	Jean Redeker	Scott Smathers	Jacqueline Johnson
	Karla Wiscombe	April Henry	

Institutions Represented:

KU	PSU	WSU
ESU	KCKCC	Seward County
KSU	KUMC	NWKTC
WATC	Coffeyville CC	Hutchinson CC
Independence CC	JCCC	Labette CC

Meeting called to order at 11:02 a.m.

**I. Approve September 14, 2016 Minutes**

Regent Bangerter moved, and Regent Newton seconded the motion, to approve the September 14, 2016 minutes as written. Motion carried.

**II. Agenda Planning**

**A. Consent Agenda**

1. Request for Approval for New Certificate of Approval with Degree Granting Authority

Jacqueline Johnson presented the request for Trident University International. After thorough review, the institution demonstrates it meets and complies with statutorily imposed requirements. Staff recommends approval.

Discussion regarding the process of review for private postsecondary institutions degree granting request was held.

Regent Bangerter moved, and Regent Murfin seconded the motion, to recommend placing the Request for Approval for New Certificate of Approval with Degree Granting Authority for Trident University International on the Board's October 2016 agenda. Motion carried.

Jean Redeker informed BAASC of the need to move the Naming of Academic Unit from the Consent Agenda to the Discussion Agenda for the Board. BAASC did so by consensus.

**III. Other Matters**

**A. Naming of Academic Unit**

Jean Redeker informed BAASC of the request for a naming of an Academic Unit at Fort Hays State University and recommended its placement on the Board's October 2016 agenda. BAASC unanimously approved placing this item on the Board's October 2016 agenda.

B. Proposed Private and Out of State Postsecondary Fee Statute Amendment

Jacqueline Johnson informed BAASC of the proposed Private and Out-of State Postsecondary Fee Statute Amendment. Staff recommends the Board authorize efforts to amend K.S.A 2015 Supp. 74-32,181 to eliminate the sunset clause which would extend the Board’s authority to continue to charge fees to regulate private and out-of-state postsecondary institutions.

Regent Bangerter moved, and Regent Thomas seconded the motion to place this item on the Board’s October 2016 agenda. Motion carried.

C. The AY 2017-2019 performance agreements for the institutions below were presented by Jean Redeker and Karla Wiscombe.

Emporia State University
Pittsburg State University
Washburn University/Washburn Institute of Technology
Flint Hills Technical College
North Central Area Technical College
Barton Community College
Cloud County Community College
Colby Community College
Fort Scott Community College
Garden City Community College
Highland Community College
Johnson County Community College
Kansas City Kansas Community College
Seward County Community College

After discussion, Regent Bangerter moved, and Regent Newton seconded the motion, to approve the Performance Agreements as presented. Motion passed.

There being no other business, the meeting was adjourned by unanimous consent at 11:35 a.m.