

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

MINUTES

Tuesday October 22, 2018

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:35 a.m. on Monday, October 22, 2018.

In Attendance:

Members:	Regent Helen Van Etten	Regent Daniel Thomas	
Staff:	Jean Redeker Natalie Yoza	Karla Wiscombe	Sam Christy-Dangermond
Institutions Represented:	FHSU KU Cloud County CC KCKCC	KSU MATC Cowley CC	PSU WSU Johnson County CC

The meeting was called to order at 11:35 a.m.

Approval of Minutes

Approval of the Minutes was tabled until the next BAASC meeting.

Agenda Planning for November 7th Board Meeting

Regent Van Etten reviewed the Consent and Discussion Agenda items. Discussion was held, and the agenda items will be placed on the November 7th Board agenda pending BAASC review. Jean Redeker will contact BAASC for comments.

BAASC 19-02 Approval of Performance Reports

Jean Redeker will contact BAASC for feedback, and this agenda topic will be placed on the November 26th BAASC agenda for a vote.

The meeting adjourned at 11:54 a.m.