

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

**MINUTES
Wednesday, December 12, 2018**

The December 12, 2018, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Murguia at 10:53 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

In Attendance:

Members:	Regent Brandau-Murguia	Regent Schmidt	Regent Thomas (by phone)
Staff:	Jean Redeker Charmine Chambers	April Henry	Chris Lemon
Others:	Carl Heilman, Barton CC Kim Krull, Butler CC Michelle Schoon, Cowley CC Adam Borth, Fort Scott CC Cindy Hoss, Hutchinson CC Charles Taber, KSU Robert Klein, KUMC Michael Fitzpatrick, Pratt CC Todd Carter, Seward CC	Elaine Simmons, Barton CC Aron Potter, Coffeyville CC Jane Holwarda, Dodge City CC Ryan Ruda, Garden City CC Michael McCloud, JCCC Brian Niehoff, KSU Cindy Hoss, Hutchinson CC Lynette Olson, PSU Rick Muma, WSU	Lori Winningham, Butler CC Brad Bennett, Colby CC Steve Loewen, FHTC Erin Shaw, Highland CC Rick Moehring, JCCC Carl Lejuez, KU Matt Pounds, NWKTC Stephani Johns-Hines, SATC Linnea GlenMaye, WSU

Regent Brandau-Murguia welcomed everyone.

Committee Matters

- Regent Schmidt moved that the minutes of the November 26, 2018, meeting be approved. Following the second of Regent Thomas, the motion carried.

BAASC 19-02: Approval of Performance Reports for Academic Year was presented by Jean Redeker. Last year the Board approved changes in the performance funding guidelines. These changes allowed institutions that qualify for less than 100% of any new funds to present an appeal to BAASC to move up one funding tier. Eight institutions provided written appeals to BAASC to move up one funding tier:

- Carl Lejuez spoke on behalf of University of Kansas.
- Carl Heilman spoke on behalf of Barton Community College.
- Aron Potter spoke on behalf of Coffeyville Community College.
- Jane Holwerda spoke on behalf of Dodge City Community College.
- Lori Winningham spoke on behalf of Butler Community College.
- Todd Carter spoke on behalf of Seward Community College.
- Michael Fitzpatrick spoke on behalf of Pratt Community College.
- No representative for Independence Community College was present.

Discussion was held, and Regent Schmidt moved that the eight institutions listed above be approved to move up one funding tier. Following the second of Regent Thomas, the motion passed.

- Charles Taber presented a request for approval for the naming of the College of Engineering at Kansas State University to be Carl R. Ice College of Engineering.

Regent Schmidt moved to recommend that Kansas State University present the request to change the name of the College of Engineering to the Board for approval. Following the second of Regent Thomas, the motion passed.

- Next BAASC meeting will be January 7, 2019 at 11:30 am.

ADJOURNMENT

There being no further business, Chair Regent Brandau-Murguia adjourned the meeting at 11:30 am.