

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

**Wednesday February 15, 2017
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met in the Kathy Rupp Conference Room at 10:30 a.m. on Wednesday, February 15, 2017.

In Attendance:

Members:	Regent Helen Van Etten Regent Shane Bangarter	Regent Zoe Newton Regent Dave Murfin	Regent Daniel Thomas
Staff:	Jean Redeker Max Fridell Julene Miller	Jacqueline Johnson Danielle Garretson	Crystal Puderbaugh Cindy Farrier
Others:	Doug Girod, KUMC Tim Crowley, FHSU Michael McCloud, JCCC	Robert Klein, KUMC Ruth Dyer, KSU Tiffany Bohm, KCKCC	Rick Muma, WSU Lori Winningham, Butler CC Stuart Day, KU

Meeting called to order at 10:30 a.m. by Regent Van Etten.

I. Approve Minutes

Regent Newton moved to approve the January 18, 2017 minutes. Regent Thomas seconded, and the motion carried.

II. Discussion Items

Doug Girod and Robert Klein with KUMC discussed the proposed Amendments to the Annual and Multiple Year Appointment Policy. The discussion began with background information and proceeded through the proposed policy changes.

Regent Newton moved to approve the proposed Amendments to the Annual and Multiple Year Appointment Policy. Regent Thomas seconded, and the motion carried. The proposal will be presented to the Governance Committee in March.

III. Update Items

- Jean Redeker introduced Jacqueline Johnson, who presented the Private Postsecondary Education Report. Jean introduced the Private Postsecondary Staff and provided background information on schools the unit regulates. Jacqueline presented the Annual Report for Fiscal Year 2015.

Discussion was held throughout the presentation. BAASC members appreciate the hard work of the Private Postsecondary staff.

Adjournment

There being no other business, meeting adjourned at 11:17 am.