

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

**Tuesday February 28, 2017
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:00 a.m. on Tuesday, February 28, 2017.

In Attendance:

Members:	Regent Helen Van Etten Regent Shane Bangerter	Regent Zoe Newton Regent Daniel Thomas	
Staff:	Jean Redeker Karla Wiscombe	Jacqueline Johnson April Henry	Renee Burlingham Julene Miller
Institutions Represented:	WSU PSU Seward County CC Barton CC Neosho County CC	FHSU KU Washburn Cloud County CC	KSU KUMC Garden City CC Dodge City CC

Meeting called to order at 11:00 a.m.

I. Approve February 15, 2017 Minutes

Regent Newton moved, with the second of Regent Bangerter, that the February 15, 2017 minutes as written be approved. The motion carried.

II. Agenda Planning

A. Consent Agenda

Request for Approval for Accreditation of FHSU Program

Jean Redeker requested approval for FHSU to seek accreditation for its Industrial Technology and Construction Management program from the Association of Technology, Management, and Applied Engineering (ATMAE).

After discussion, Regent Bangerter moved, with the second of Regent Thomas, to place this program on the Board's March 2017 agenda. The motion carried.

B. Discussion Agenda

Receive 2016 Accreditation Report

Jean Redeker presented the 2016 Accreditation Report for the state universities and various programs within each that have specialized accreditation.

After discussion, Regent Newton moved, with the second of Regent Thomas, to place the 2016 Accreditation Report on the Board's March 2017 agenda.

Request for Approval of Performance Reports for Academic Year 2015

The AY 2015 Performance Reports for the institutions below were presented by Jean Redeker and Karla Wiscombe.

Butler Community College
Cloud County Community College
Coffeyville Community College
Colby Community College
Cowley Community College
Dodge City Community College
Fort Scott Community College
Garden City Community College
Hutchinson Community College
Johnson County Community College
Kansas City Kansas Community College
Neosho County Community College
Pratt Community College
Seward County Community College

After discussion, Regent Newton moved to approve the Performance Reports for Academic Year 2015 for the 14 above colleges to receive 100% of any new funding. Regent Bangerter seconded, and the motion carried.

After discussing Washburn University and Allen Community College's reports, Regent Newton moved, and Regent Thomas seconded the motion, to approve the colleges to receive 90% of any new funding. The motion passed with three votes in favor and one opposed.

After discussing Independence Community College report, Regent Newton moved to approve the college to receive 90% of any new funding. Regent Bangerter seconded, and the motion carried.

Regent Newton asked that the committee be provided a review of the funding levels, including a review of BAASC's Dec 2015/Jan 2016 discussion on this topic. That review will be on the March 15 BAASC agenda.

There being no other business, the meeting was adjourned by unanimous consent at 11:41a.m.