

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

**Wednesday March 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, March 15, 2017.

**In Attendance:**

Members:	Regent Helen Van Etten Regent Shane Bangerter	Regent Zoe Newton - by phone Regent Dave Murfin	
Staff:	Jean Redeker Scott Smathers	Karla Wiscombe Chris Lemon	Connie Beene
Others:	David Cordle, ESU Jeff Briggs, FHSU Michael McCloud, JCCC Rick Moehring, JCCC Kim Krull, Butler CC Elijah Williams, ESU April Mason, KSU	Robert Klein, KUMC Ruth Dyer, KSU Tiffany Bohm, KCKCC Harold Arnett, Cowley CC Eric Burks, NCK Tech Emily Brandt, FHSU Lynette Olson, PSU	Rick Muma, WSU Todd Carter, Seward County CC Stuart Day, KU Jon Marshall, Allen CC Jennifer Brown, NCK Tech Aron Potter, Coffeyville CC

Meeting called to order at 10:35 a.m. by Regent Van Etten.

**I. Approve Minutes**

Regent Bangerter moved to approve the February 28, 2017 minutes. Regent Newton seconded, and the motion carried.

**II. Discussion Items**

Jean Redeker provided the History of Performance Funding.

Discussion from BAASC and the audience included the following concerns:

- Non-uniformity of indicators among institutions
- Effectiveness of indicators
- Measurement of goal from baseline:
  - One year baseline
  - Three-year baseline
  - Five-year baseline
  - National trend baseline
- Data not reflecting work being done at institutions
- Flexibility to award new funding
- Funding opportunities for two year and four year institutions

BAASC requested a draft revised Performance Funding model that will separate the two - and four - year sectors and assign appropriate funding percentages. Jean Redeker will have a revised Performance Funding model available for review at the May 17, 2017 BAASC meeting.

Jean Redeker provided history on Academic Calendars.

Discussion from BAASC and the audience included the following concerns:

- Previous Board guidelines for common spring break among governed universities
- Universities coordinating with local educational system
- Universities schedule with pre-enrollment and advising schedules

BAASC requested a proposed Academic Calendar after the universities reach a consensus for scheduling spring break. Jean Redeker will have a proposal available for review at the May 17, 2017 BAASC meeting.

### **III. Other Matters**

Regent Van Etten thanked the Student Advisory Committee liaisons for their attendance and input at the BAASC meeting.

### **IV. Adjournment**

There being no other business, meeting adjourned at 11:25 am.