

KANSAS BOARD OF REGENTS

MINUTES

January 14-15, 2015

The January 14, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT: Kenny Wilk, Chairman
 Shane Bangerter, Vice Chairman
 Joe Bain
 Ann Brandau-Murguia
 Bill Feuerborn
 Fred Logan
 Robba Moran
 Zoe Newton

MEMBER ABSENT: Helen Van Etten

APPROVAL OF MINUTES

Regent Logan moved that the minutes of the December 17-18, 2014 meeting be approved. Following the second of Regent Bain, the motion carried.

GENERAL REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

President Bardo reported the Council of Presidents approved the University of Kansas' request for a Ph.D. in Atmospheric Science. This program will be forwarded to the Board for consideration. The Council received a report from the Council of Business Officers. The Business Officers are discussing ways to improve the financial reporting process to the Board, and they discussed the budget calendar. The Council of Student Affairs Officers gave an update on Ebola preparedness and student transcript expulsion notations. The Council of Presidents also received a report from the University Support Staff Council regarding their concerns about KPERS funding.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Mehmet Barut presented the Council of Faculty Senate Presidents' report. The Council discussed institutional practices and shared concerns about provisional admissions. The topics the Council would like to discuss with the Board include instructional mission of the universities, the use of professional titles, and concealed carry on campus.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Reagan Kays. The Committee discussed the pros and cons of placing expulsion notations on student transcripts. The Students are in favor of including it on transcripts but would like it to be a uniform policy across the state

universities. The Committee developed a charge for itself that states: “The Students’ Advisory Committee shall serve as the primary advocate for the collective student interests of represented institutions of the Students’ Advisory Committee.” The Committee also updated their by-laws, which had not been updated since 1989. Mr. Kays stated the Students’ State Higher Education Day at the Statehouse is scheduled for Tuesday, February 10. The students will be talking to legislators about their three initiatives: 1) Lifeline 911 law, which is also known as Medical Amnesty, 2) sales tax rebate for college textbooks, and 3) funding for higher education.

REPORT FROM UNIVERSITY SUPPORT STAFF COUNCIL

Ali Levine presented the University Support Staff Council’s report. She stated the Council meets monthly and represents 4,000 individuals across the university campuses. A major concern of the University Support Staff (USS) is the proposed budget cut to KPERs. Ms. Levine stated KPERs is the only retirement option for many of the USS employees. Ms. Levine also reported that the campuses continue to work on the conversion process and that the USS Council will begin giving monthly updates to the Council of Presidents in lieu of the Day on the Hill.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

Brett Morrill presented the Unclassified Staff Council’s report. The Council is working with the University Support Staff Council on the compensation and classification study. Mr. Morrill also gave an update on the different activities that are happening on each campus.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee discussed Credit for Prior Learning and how it is handled on the campuses. Board staff gave an update on transfer and articulation. The Transfer and Articulation Council approved outcomes for ten additional courses to be recognized for transfer across the system. These courses are on the Board’s Thursday agenda for consideration. Additionally, the Committee will be discussing how to assess academic rigor across the system.

FISCAL AFFAIRS AND AUDIT

Regent Bangerter presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee met with the state university internal auditors and reviewed the internal audit plans. Board Staff also gave an overview of the Inventory of Physical Facilities and Space Utilization report and the State University Deferred and Annual Maintenance report.

GOVERNANCE

Regent Wilk stated the Governance Committee completed its review of the state university campus security reports. The Committee also reviewed proposed amendments to the Board’s Annual and Multiple Year Appointment policy.

APPROVAL OF CONSENT AGENDA

Regent Moran moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

Fiscal Affairs and AuditRAZE BREIDENTHAL ANNEX BUILDING – KUMC

The University of Kansas received authorization to raze Breidenthal Annex, building #038 on the Kansas City campus of the Medical Center. The location is desirable for a new Central Utility Plant. The estimated cost of razing the building is \$100,000, which will be funded from institutional funds.

MASTER GROUND LEASE – KUMC

The University of Kansas received approval to amend the Master Ground Lease with the KU Hospital to transfer additional land to the KU Hospital for construction of the new hospital building. The legal description of the property that will be added to the Master Ground Lease is as follows:

All that part of the vacated West Half of Cambridge Avenue Right-of-Way, all that part of the vacated 38th Street Right-of-Way, all that part of Lots 1 through 9, all that part of Lots 30 through 33, and all that part of alley adjoining Lots 6 through 1, Mable Park, Block 2, a subdivision lying in the Northwest Quarter of Fractional Section 35, and the Southwest Quarter of Fractional Section 26, Township 11 South, Range 25 East, in Kansas City, Wyandotte County, Kansas, being more particularly described as follows:

BEGINNING at the Southwesterly comer of Lot 1, KU Medical, First Plat, a subdivision in the City of Kansas City, Wyandotte County, Kansas, said point also being on the East line of Eaton Avenue Right-of-Way as said road now exists; thence North 87 degrees 42 minutes 43 seconds East, departing the East line of said Eaton Avenue Right-of-Way, along the Westerly line of said Lot 1, a distance of 298.18 feet, to a point on the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, said point also being on the Westerly line of said Lot 1; thence South 02 degrees 03 minutes 23 seconds East, continuing along the Westerly line of said Lot 1, and along the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, a distance of 461.93 feet, to a point on the North line of 39th Street Right-of-Way as said road now exists, said point also being on the South line of said Lot 1; thence South 87 degrees 56 minutes 37 seconds West, departing the Westerly line of said Lot I, and departing the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, a distance of 20.00 feet to a point; thence North 02 degrees 03 minutes 23 seconds West, a distance of 236.28 feet to a point; thence South 87 degrees 56 minutes 37 seconds West, a distance of 20.00 feet, thence North 02 degrees 03 minutes 23 seconds West, a distance of 20.00 feet to a point; thence South 87 degrees 56 minutes 37 seconds West, a distance of 99.26 feet; thence North 20 degrees 14 minutes 53 seconds West, a distance of 111.14 feet, to a point; thence North 07 degrees 53 minutes 30 seconds West, a distance of 43.48 feet, to a point of curvature; thence in a Northwesterly direction, along a curve to the left, having a radius of 40.00 feet, through a central angle of 84 degrees 23 minutes 46 seconds, an arc length of 58.92 feet, to a point of tangency; thence South 87 degrees 42 minutes 43 seconds

West, a distance of 79.76 feet to a point; thence North 02 degrees 17 minutes 17 seconds West, a distance of 20.00 feet, to a point on the East line of Eaton Street Right-of-Way as said road now exists, said point also being the Southwesterly corner of said Lot I, and the POINT OF BEGINNING, containing 42,484 Square Feet or 0.9753 Acres, more or less.

FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR RENOVATION OF SUDLER HALL – KUMC

The University of Kansas received approval to amend its FY 2015 Capital Improvement Plan to add a project to renovate the first floor of Sudler Hall. The new space will be used by both the KU Medical Center and the KU Hospital. The estimated cost of the project is \$1.1 million. It will be funded with KUMC Research Institute funds and KU Hospital Authority funds. This project will be constructed under the authority of K.S.A. 76-759. Additionally, the Program Statement was approved.

OWNERSHIP OF REAL PROPERTY FROM THE WICHITA STATE UNIVERSITY BOARD OF TRUSTEES – WSU

Wichita State University received approval to accept property from the Wichita State University Board of Trustees. The land is currently part of the Braeburn Golf Course and will be the site of the new Partnership Building 1 on the Innovation Campus.

NOTE: The reference in the January 14-15, 2015 Board agenda under this item stating that this property contains 393,823 square feet or 9.04 acres was incorrect and deleted.

Below is the legal description of the property:

A tract of land lying in the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas, being more particularly described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas; thence along the east line of said Northeast Quarter on a Kansas coordinate system of 1983 south zone bearing of S01°00'41"E, 75.00 feet; thence S88°40'39"W, 75.00 feet parallel with the north line of said Northeast Quarter to the Point of Beginning; thence S01°00'41"E, 175.00 feet parallel with said east line and along the west line of Oliver Street as established on Film 164, Page 243; thence S15°02'52"E, 103.08 feet along said west line to a point lying 50 feet west of the east line of said Quarter; thence S01°00'41"E, 2054.91 feet along said west line and parallel with said east line; thence S04°41'31"W, 176.15 feet along said west line to a point lying 67.51 feet west of the east line of said Quarter and 75.00 feet north of the south line of said Quarter; thence S88°45'04"W, 182.49 feet parallel with said south line and along the north line of 17th Street North as

established on Film 164, Page 243; thence $S74^{\circ}42'54''W$, 103.08 feet along said north line to a point lying 50 feet north of said south line; thence $S88^{\circ}45'04''W$, 716.85 feet along said north line and parallel with said south line; thence $N01^{\circ}14'56''W$, 121.01 feet; thence $N09^{\circ}32'49''W$, 103.75 feet; thence $N01^{\circ}20'55''W$, 143.20 feet; thence $S88^{\circ}43'31''W$, 985.04 feet to the east line of Wheatshocker Addition to Wichita, Sedgwick County, Kansas; thence $N00^{\circ}55'32''W$, 65.23 feet parallel with the west line of said Quarter and along the east line of said Wheatshocker Addition; thence $N54^{\circ}39'01''W$, 622.73 feet along the northeasterly line of said Wheatshocker Addition and along the northeasterly line of a parcel of land described in Condemnation Case C-31665; thence $N01^{\circ}00'01''W$, 498.17 feet along the east line of a parcel of land described on Film 132, Page 1190; thence $S88^{\circ}40'39''W$, 30.00 feet along said east line; thence $N01^{\circ}00'01''W$, 581.40 feet along the east line of said parcel of land to a point lying 719.5 feet south of the north line of said Quarter; thence $N88^{\circ}40'39''E$, 491.44 feet parallel with the north line of said Quarter and along the south line of a parcel of land described on Film 1925, Page 2248 and corrected on Film 1963, Page 827; thence $N66^{\circ}40'39''E$, 318.98 feet along the south line of a parcel of land described as Tract #2000-C on Film 2256, Page 1127; thence $N88^{\circ}40'39''E$, 363.18 feet parallel with said north line, along the south line of said parcel, along the south line of a parcel of land described in Deed Book 1519, Page 405, and along the south line of a parcel of land described as Tract #2000-B on Film 2256, Page 1127; thence $N01^{\circ}00'41''W$, 550.00 feet parallel with the east line of said Quarter, along the east line of said parcel of land, along the east line of a parcel of land described on DOC.#/FLM-PG: 28548775, and along the east line of a parcel of land described as Tract #2000-A on Film 2256, Page 1127; thence $N88^{\circ}40'39''E$, 1099.86 feet along the south line of 21st Street North as established on Film 164, Page 243, said line being 50 feet south of and parallel with the north line of said Northeast Quarter; thence $S77^{\circ}17'10''E$, 103.08 feet along said south line; thence $N88^{\circ}40'39''E$, 175.00 feet parallel with and 75 feet south of the north line of said Quarter, and along said south line to the Point of Beginning.

CONSIDERATION OF DISCUSSION AGENDA

Updates

UPDATE ON K-STATE SALINA CAMPUS

Verna Fitzsimmons, CEO and Dean of K-State Salina, presented an update on the K-State Salina Campus. She reviewed the history of the campus and stated its mission is to provide learners with the opportunity to pursue innovative education, applied research, practical field experiences, and professional lives guided by social awareness and the ability to provide ethically sound solutions in the global environment. The campus focuses on bachelor degrees in Aviation, Engineering Technology, and Technology Management. The campus also offers two programs from the Manhattan campus: Family Studies and Human Services, and Social Work. Dr. Fitzsimmons reviewed enrollment data and highlighted the Unmanned Aircraft Systems program, which is rapidly growing. She also discussed the challenges the campus faces including the lack of facility rehabilitation funds.

(PowerPoint filed with Official Minutes)

UPDATE ON ENGINEERING INITIATIVE

Blake Flanders, Vice President of Workforce Development, gave a progress report on the Engineering Initiative. The Act was designed to expand the state's professional engineer education programs at Kansas State University, the University of Kansas, and Wichita State University. The Legislature appropriated \$3.5 million per year for ten years (beginning in FY 2013) to each of the three universities. The Act also requires the universities to match the funding with non-state sources. The goal of the initiative is to increase the number of engineering graduates to 1,365 per year by 2021. As of November 2014, the institutions are graduating 1,134 engineering students. Dr. Flanders stated that progress is being made. He reviewed the graduation rates and gaps for each of the universities and discussed enrollments. To meet the goal, the data indicates that the universities will need to have 9,258 students enrolled in engineering. Currently, the universities have a total of 7,640 students enrolled, which leaves a gap of 1,618. Dr. Flanders reviewed the source of enrollments for each of the universities, which shows that the majority of engineering students are Kansas residents. He stated his next update on the Initiative will include information on employment, wages, and the economic impact of engineering jobs.

(PowerPoint filed with Official Minutes)

BREAK

The Chairman called for a break at 2:55 p.m. and resumed the meeting 3:10 p.m.

Academic Affairs

ANNUAL REPORT ON QUALIFIED ADMISSIONS

Gary Alexander, Vice President for Academic Affairs, presented the report on exceptions to the qualified admissions standards for the 2013-2014 freshmen class and 2013-2014 transfer students. The Board is required by statute to submit to the Legislature information on the following categories: 1) number and percentage of freshman class students admitted as exceptions to the minimum admissions standards, and 2) the number and percentage of transfer students admitted as exceptions to the minimum admissions standards. Vice President Alexander reported that no institution exceeded the 10 percent limit. Regent Moran expressed an interest in changing the title of this report to more accurately describe the content of the report. Following discussion, Regent Moran moved to accept the report. Regent Feuerborn seconded, and the motion carried.

Fiscal Affairs and Audit

REPORT ON INVENTORY OF PHYSICAL FACILITIES AND SPACE UTILIZATION

Greg Hoffman, Director of Facilities, presented the report on Inventory of Physical Facilities and Space Utilization for Fall 2014. Mr. Hoffman reported on the number, age, and condition of the buildings on the state university campuses. He noted the spaces for classrooms and laboratories are being used efficiently.

(Report filed with Official Minutes)

REPORT ON STATE UNIVERSITY DEFERRED AND ANNUAL MAINTENANCE

Mr. Hoffman presented the report on State University Deferred and Annual Maintenance for Fall 2014. Audits were conducted on the state university campuses, and the current estimate of the deferred maintenance backlog for “mission critical” buildings is approximately \$829 million, which is an increase of \$67 million from the Fall 2012 report. Mr. Hoffman stated this increase is reasonable when considering the following factors: 1) since the 2012 report, construction costs have increased 6.6%, 2) there has been insufficient funding for deferred maintenance, and 3) recent renovations at Kansas State University exposed the severe extent of stone degradation in many of their buildings which resulted in a 15% increase in KSU’s renewal costs from 2012. Mr. Hoffman noted to prevent further backlog and to adequately maintain the mission critical facilities on the university campuses, it would cost \$99 million each year. This compares to the \$80.7 million currently committed – \$35 million allocated for FY 2014 from the EBF, and the estimated \$45.7 million budgeted through the operating budgets. Regent Feuerborn moved to accept the State University Deferred and Annual Maintenance report and the Inventory of Physical Facilities and Space Utilization report. Regent Murguia seconded, and the motion carried.

(Report filed with Official Minutes)

GovernanceAMENDMENTS TO THE ANNUAL AND MULTIPLE YEAR APPOINTMENTS POLICY

General Counsel Julene Miller presented the proposed amendments to the Board’s policy on Annual and Multiple Year Appointments regarding coaches of Division II state universities. The amendment would allow Division II universities to offer multiple year appointments as long as the appointment is no more than three years at any given time and the salary paid to the Division II coaches or athletic directors not exceed the monetary salary of the university’s Chief Executive Officer. General Counsel Miller noted the Council of Presidents approved this language. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried. The following language was adopted:

CHAPTER II: GOVERNANCE – STATE UNIVERSITIES**C CHIEF EXECUTIVE OFFICER, FACULTY AND STAFF**

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2. APPOINTMENTS

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b. Faculty and Staff

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vi Annual and Multiple Year Appointments

(1) Except as provided in this section, all appointments of unclassified non-tenure track and non-tenured personnel shall be annual. Every appointment of more than one year shall be subject, on an annual basis, to appropriations being provided by the Kansas Legislature.

(2) University of Kansas Medical Center Tracks

(a) Clinical Scholar Track:

The University of Kansas Medical Center may employ and appoint personnel with clinical responsibilities to full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Contracts shall be renewable and the lengths shall be: Instructor, one year; Assistant Professor, one to three years; Associate Professor and Professor, three years. Three year contracts may be rolling contracts that, unless otherwise specified, annually shall roll over to create a new three-year term. The University may terminate a rolling contract by giving notice, prior to June 30th of any year, that the contract will terminate at the end of the then current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, and except as provided above with respect to a rolling contract, the University may only terminate the contract for cause, including loss of clinical privileges or loss of clinical employment with the practice corporation or foundation, or financial exigency.

(b) Clinical Track:

The University of Kansas Medical Center may employ and appoint personnel with primarily clinical responsibilities to part-time or full-time non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Initial contracts for appointments on this track shall range from one to three year terms and shall be renewable. This Clinical Track includes four ranks: Clinical Instructor, Clinical Assistant Professor, Clinical Associate Professor and Clinical Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, the University may only terminate the contracts for cause, including loss of clinical privileges or loss of clinical employment with practice corporation or foundation, or financial exigency.

(c) Educator Track:

The University of Kansas Medical Center may employ and appoint personnel to the Educator Track whose teaching or administrative responsibilities related to medical or healthcare education equal or exceed seventy percent of their total effort in their responsibilities with the University. Appointments may be part-time or full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by

the Chancellor. Initial contracts for appointments on this track shall range from one to three years and shall be renewable. The Educator Track includes four ranks: Education Instructor, Education Assistant Professor, Education Associate Professor and Education Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the contract, the University may only terminate the contract for cause, including loss of clinical privileges, if any, or loss of clinical employment with practice corporation or foundation, if any, or financial exigency.

(d) Transfer Between Appointment Categories

Full-time faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Upon mutual agreement, transfers from the tenure track to the non-tenure track may be made prior to but no later than the end of the fifth year of employment. For transfers from the non-tenure track to the tenure track, time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Once a transfer from the non-tenure track to the tenure track has occurred, the guidelines for earning tenure apply. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(3) Kansas State University Clinical Track

Kansas State University may appoint clinical faculty to full-time or part-time, non-tenure track positions as determined by the President to be in the best interest of the University. The primary responsibility for persons on these appointments will be teaching and clinical service. A component of the clinical appointment may include opportunity for scholarly achievement.

Contracts shall be renewable and the titles and lengths shall be: clinical assistant professor, one year; clinical associate professor, three years; and clinical professor, five years. Salary will be determined each year by availability of funds and by merit, which includes, but is not limited to, productivity. The University may terminate the contract prior to the expiration of the appointment, only for cause or financial exigency. Notice of non-renewal of the three-year contract and the five-year contract must be given at least 12 months before the expiration of the contract. Faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Once a transfer from non-tenure track to tenure track has occurred, the guidelines for earning tenure apply. Time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(4) Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Any coach of a division II state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university; however no such appointment shall exceed three years at any given time. Salary shall be determined each year by availability of funds and by merit. The salary of any division II athletic director or coach shall not exceed the monetary salary of the university CEO.

EXECUTIVE SESSION

At 3:50 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes starting at 4:00 p.m. in Conference Room B to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 5:00 p.m., the meeting returned to open session.

RECESS

The Chairman recessed the meeting at 5:00 p.m.

RECONVENE

Chair Wilk reconvened the meeting at 9:15 a.m. on Thursday, January 15.

MEMBERS PRESENT: Kenny Wilk, Chairman
 Shane Bangerter, Vice Chairman
 Joe Bain
 Ann Brandau-Murguia
 Fred Logan
 Robba Moran
 Zoe Newton

MEMBERS ABSENT: Bill Feuerborn
 Helen Van Etten

APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

Academic Affairs

DEGREE AND CERTIFICATE PROGRAM SUBMITTED FROM BARTON COMMUNITY COLLEGE

Barton Community College received approval to offer a technical certificate (45 credit hours) in Mental Health Technician (51.1502). Barton has partnered with Larned State Hospital, which will support the program by providing classroom

space and equipment. The estimated cost to deliver the program is \$7,000, which will be funded through student tuition and fees.

MEDICAL LABORATORY TECHNOLOGY PROGRAM ALIGNMENT

The Board approved the Medical Laboratory Technology Program Alignment.

(Alignment Map filed with Official Minutes)

CONSIDERATION OF DISCUSSION AGENDA

Presentations

UPDATE ON THE KANSAS INDEPENDENT COLLEGES

Matt Lindsey, President of the Kansas Independent College Association, presented an update on the Kansas Independent Colleges. The Independent Colleges were granted authority to award degrees in 1978 from the Kansas Board of Education. These 18 institutions are exempt from the Kansas Private and Out-of-State Postsecondary Educational Institution Act, which the Board enforces. Mr. Lindsey noted these institutions do not receive any funding from the state; however, their students are eligible for some state-based student financial aid funds. He also reviewed enrollment, the number of degrees and certificates awarded, and completion rates for the institutions.

(PowerPoint filed with Official Minutes)

PRESENTATION ON STUDENT FINANCIAL AID

The presentation on student financial aid was given by Myrna Perkins, Director of Financial Aid at Barton Community College, and Ben Kohl, Assistant Director for the Office of Student Financial Assistance at Kansas State University. Ms. Perkins and Mr. Kohl discussed the complexity of student financial aid, and how financial aid officers on the campuses understand and interpret the federal law. It was noted the financial aid offices help students navigate through the financial aid process including applying and filling out the aid forms.

(PowerPoint filed with Official Minutes)

BREAK

The Chairman called for a break at 10:20 a.m. and resumed the meeting at 10:30 a.m.

ANNUAL FORESIGHT 2020 PROGRESS REPORT

Andy Tompkins, President and CEO, presented the fourth annual Foresight 2020 progress report. The Board's strategic plan consists of the following three goals: 1) Increase Higher Education Attainment Among Kansans, 2) Improve Alignment of the State's Higher Education System with the Needs of the Economy, and 3) Ensure State University Excellence. Under Goal One, President Tompkins reviewed the progress on enrollment, which has seen an increase among students under 18 and those ages 18-19; however, there has been a decrease among students over 25. President Tompkins stated one explanation for the decrease is because the economy is improving and individuals are going back to work. He reviewed the retention and graduation rates. Since 2010,

the system of higher education has seen some improvement in retention rates, but the graduation rates have remained relatively flat. Also under Goal One, President Tompkins reviewed the number of certificates and degrees awarded. In 2013-2014, Kansas universities exceeded the number of undergraduate certificates and degrees awarded that was projected to meet the 60 percent goal. To remain on track, the system will need to award 42,251 undergraduate certificates or degrees in the 2014-15 academic year, which is 800 more degrees than were awarded in the 2013-14 academic year.

Under Goal Two, President Tompkins gave an update on assessments, alignment of technical programs, and employment and average earning of graduates who work in Kansas. Based on feedback received from business and industry leaders, the Board decided to measure student performance in the following areas: 1) Mathematics/Analytical Reasoning, 2) Written and Oral Communication, and 3) Critical Thinking/Problem Solving. Dr. Tompkins reported most institutions have identified assessments for all three outcomes and the others have identified at least two areas to assess. Institutions will begin reporting the results of the assessments in the academic year of 2015-2016. On the alignment of technical programs, President Tompkins reported there are 25 technical education programs fully aligned with the requirements of industry-based certification. Also under Goal Two, Dr. Tompkins reviewed the data being collected on employment and average earning of Kansas graduates. The data show that the average earnings generally increase with each subsequent year of employment and level of education, but the percentage of graduates employed in Kansas diminishes with each subsequent year of employment and level of education. President Tompkins noted that Board staff is working to obtain employment data from Missouri, which will help with understanding how Kansas graduates are doing in border communities and most notably in the Kansas City metropolitan area.

Under Goal Three, President Tompkins spoke about the performance of the state universities compared to their peers. He noted that graduation rates are higher at peer research universities but are more comparable for peer regional universities. Both research and regional universities are seeing a slight increase in the number of degrees awarded, which is similar to their peers. Each of the universities have experienced significant growth in their respective endowments, and the total number of research dollars have increased at the three research universities. However, he did note that the proportion of federal research dollars awarded has decreased at the research universities.

In closing, President Tompkins stated progress has been made on the Foresight 2020 goals. However, he noted some of the metrics being used are stronger than others. Since this is the fifth year of the Board's strategic plan, President Tompkins recommended revisiting the plan to assess how the metrics are working and possibly adding new metrics and data points that might be more helpful to the Board. Regent Wilk asked for different portions of Foresight 2020 to be assigned to the three Board Committees (Academic Affairs, Fiscal Affairs and Audit, and Governance) for review.

(Foresight 2020 Report filed with Official Minutes)

Other Matters

LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, gave an overview of the upcoming legislative session. He stated there are 19 new House Members and 2 new Senate Members. He reviewed the number of new members on the House Appropriations Committee, House Education Committee, and the House Education Budget Committee. He also noted the membership on the Senate Committees did not change significantly.

Academic AffairsCOURSES FOR SYSTEM WIDE TRANSFER

Vice President Alexander presented ten additional courses to be recognized for transfer across the Kansas Board of Regents system. These courses were approved by the Transfer and Articulation Advisory Council. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried. The following courses were approved:

- Descriptive Astronomy
- Drawing I
- French II
- Interpersonal Communication
- International Relations
- Nutrition
- Spanish III
- Trigonometry
- World History 1500 to Present
- World/Comparative Religions

Fiscal Affairs and AuditDISTRIBUTION OF STATE FUNDS FOR TECHNICAL EDUCATION (SB 155 AND AO-K PROVISIO) AND POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND (GED ACCELERATOR)

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed distribution of state funds for Technical Education (SB 155 and the Accelerating Opportunity-Kansas proviso) and the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). Regent Bangerter moved to approve. Regent Logan seconded, and the motion carried. The following distributions will be made:

Institution	SB 155	AOK Proviso Adult Tuition	GED Accelerator
Allen County CC	\$267,411	\$ --	\$ --
Barton County CC	286,514	14,102	7,840
Butler CC	305,878	--	--
Cloud County CC	91,107	--	--
Coffeyville CC	304,569	--	--
Colby CC	107,421	--	--

Cowley County CC	330,286	--	--
Dodge City CC	151,446	--	--
Flint Hills Tech College	305,064	--	--
Ft. Scott CC	297,142	1,926	670
Garden City CC	211,726	--	--
Highland CC	742,141	31,778	--
Hutchinson CC	1,368,167	--	--
Independence CC	66,290	--	--
Johnson County CC	601,292	--	--
Kansas City Kansas CC	506,820	23,131	1,000
Labette CC	171,926	--	--
Manhattan Area Tech College	13,711	--	--
Neosho County CC	429,239	20,664	--
North Central KS Tech College	99,880	--	--
Northwest KS Tech College	319,064	--	--
Pratt CC	197,397	--	--
Salina Area Tech College	324,472	--	--
Seward County CC	512,912	9,762	--
Washburn Institute of Tech	1,805,040	18,654	3,000
Wichita Area Tech College	1,586,128	31,522	10,680
Total	\$11,403,043	\$151,539	\$23,190

ADJOURNMENT

The Chairman adjourned the meeting at 11:36 a.m.

Andy Tompkins, President and CEO

Kenny Wilk, Chair