

# **MARCH 11, 2015**

**Kansas Board of Regents**

2014-2015  
Kenny Wilk, Chair  
Shane Bangerter, Vice Chair

## **KANSAS BOARD OF REGENT MEMBERS:**

Joe Bain	Shane Bangerter	Ann Brandau-Murguia
Bill Feuerborn	Fred Logan	Robba Moran
Zoe Newton	Helen Van Etten	Kenny Wilk

## **FORESIGHT 2020**

A Strategic Agenda for the State's Public Higher Education System

1. Increase higher education attainment among Kansas citizens
2. Improve alignment of the state's higher education system with the needs of the economy
3. Ensure state university excellence

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# FORESIGHT 2020

*A 10-Year Strategic Agenda for the State's Public Higher Education System*

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*Foresight 2020* is a 10-year strategic agenda for the state's public higher education system. Originally adopted by the Kansas Board of Regents in 2010 and updated in 2012, the plan sets long-range achievement goals that are measurable, reportable, and ensure the state's higher education system meets Kansans' expectations. Find the full 2014 report and more at: [kansasregents.org/foresight\\_2020](http://kansasregents.org/foresight_2020).

## INCREASE HIGHER EDUCATION ATTAINMENT

### Aspirations

- ★ Increase to 60 percent the number of Kansas adults who have a certificate, associate degree, or bachelor's degree by 2020.
- ★ Achieve a ten percentage point increase in retention and graduation rates by 2020.

### Measures

- ★ Comparison of state demographics with higher education participation levels, including underrepresented groups
- ★ Review of higher education participation levels by age groups, including traditional students (18-24), adults between the ages of 25-34, 35-44, and 45-64
- ★ Comparison of Kansan's postsecondary attainment to the nation by age groups
- ★ Overall number of Adult Basic Education (ABE) participants
- ★ Percentage of ABE participants in postsecondary education
- ★ First to second year retention rates at universities, community colleges and technical colleges
- ★ Three-year graduation rates for community and technical colleges
- ★ Six-year graduation rates for universities
- ★ Student Success Index
- ★ Number of certificates and degrees awarded by universities, community colleges and technical colleges
- ★ Number of adults with college credit but no certificate or degree who are returning to complete a certificate/credential, associate or bachelor degree

## IMPROVE ECONOMIC ALIGNMENT

### Aspirations

- ★ Respond to business and industry expectations for graduates and ensure all technical programs meet expectations of quality.
- ★ Reduce workforce shortages in selected high demand fields by increasing the number of credentials and degrees awarded, including in STEM fields.
- ★ Enhance understanding of the role of university research in supporting the economy.

### Measures

- ★ Performance of students on institutional assessments in three areas:
  1. Mathematics/Analytical Reasoning
  2. Written and Oral Communication
  3. Critical Thinking/Problem Solving
- ★ Performance of students on selected third-party technical program certificate/credential assessments
- ★ Percent of graduates employed in Kansas
- ★ Average wages earned by graduates
- ★ Improvement in quality measures on technical program outcome metrics
- ★ Number of certificates and degrees awarded in selected high-demand occupations
- ★ Percent of certificates/degrees awarded in STEM fields

## ENSURE STATE UNIVERSITY EXCELLENCE

### Aspiration

- ★ Improve regional and national reputations of state universities.

### Measures

- ★ Improved institutional performance on quality measures compared to peers, including on select regional and national rankings
- ★ Increase in proportion of federal research dollars awarded
- ★ Increase in private giving to universities

# BOARD GOALS 2014-2015

*Approved by the Kansas Board of Regents*



1. The Board will study the value of liberal arts degrees for undergraduate students. The Board will receive a report in December that demonstrates the value such degrees provide in the areas of critical thinking and communication, including information on wage and employment data for undergraduates who receive liberal arts degrees and other findings identified as important.
2. The Board, with the assistance of the Transfer and Articulation Council, will identify and approve two or more degree programs that articulate across the system. The Board expects the Transfer and Articulation Council to recommend at least two degree programs for its approval by the end of October that can then become the focus of the articulation effort that would be approved by the Board in June of 2015.
3. The Board will explore performance-based funding models for higher education and propose an initiative by January of 2015 for consideration during the FY 2015 Legislative Session. The Board's performance-based funding initiative will be focused in a particular area and will incorporate the six guidelines on which the Board and legislative leaders reached consensus at the Board's retreat in August: (1) be transparent, (2) be broad-based in order to be sustainable, (3) have standards that apply to the Board's strategic plan, (4) be forward looking with no retroactive application, (5) be phased in on a reasonable basis, and (6) include a stop-loss provision.
4. The Board will study the impact of out-of-state students on the higher education system and the state, including a view of the financial impact and the number that stay in Kansas.
5. The Board will begin implementation of the recommendations made by the Developmental Education Task Force. These will include development of a course to be offered in the senior year of high school that could enable more students to enter college taking credit-bearing mathematics and composition classes. Also, Board staff will assist institutions in identifying training on best practices and establishing common placement requirements. Finally, the staff will convene a group to recommend processes for referring developmental students to adult basic education.
6. The Board will receive and discuss a report on practices and trends in higher education that are designed to enhance the ability of students to compete and succeed in an increasingly global economy and business environment.
7. The Board will study how to attract and retain outstanding students.

KANSAS BOARD OF REGENTS ACADEMIC AFFAIRS STANDING COMMITTEE  
2014-2015 AGENDA TOPICS

- BAASC 13-01: SARA – Submit Application and Implement Process – **Completed**
- BAASC 13-02: Developmental education – Implement development of senior year math course
- BAASC 13-03: Academic Program Review Report
- BAASC 13-04: Accreditation Report – **Completed**
- BAASC 13-05: Performance Reports – **Completed**
- BAASC 13-06: Qualified Admissions Report – **Completed**
- BAASC 13-07: Distance Education Report
- BAASC 13-08: Student Learning Outcomes Report – **Completed**
- BAASC 13-09: Adult Education Report – **Completed**
- BAASC 13-10: Prior Learning Assessment – Inventory and Campus Procedures – **Completed**

KANSAS BOARD OF REGENTS FISCAL AFFAIRS AND AUDIT STANDING COMMITTEE  
2014-2015 AGENDA TOPICS

- FAA 14-01     Review and adopt Committee Organization and Agenda Plan for the Year – **Completed**
- FAA 14-02     Receive and Review State Universities’ Debt Policies – **Completed**
- FAA 14-03     Staff Overview of the Board’s Tuition Setting Process and Discussion of Expectations – **Completed**
- FAA 14-04     Review of FY 2016 KBOR Office Operating Budget – **Completed**
- FAA 14-05     Staff Overview of Board’s Capital Budgeting Process – **Completed**
- FAA 14-06     Receive Internal Audit Plans and Meet with State University Internal Auditors – **Completed**
- FAA 14-07     Review State Universities Annual Financial Reports, including Key Financial Statistics and Ratios and Current Year Spending to Budget
- FAA 14-08     Receive 10-year Debt Capacity Plans for Each of the State Universities and Assessment from KDFFA of Debt Affordability
- FAA 14-09     Review and Approve Capital Improvement Requests and Five-year Capital Improvement Plans to be Forwarded to the Board (Board Approves in May)
- FAA 14-10     Review and approve Johnson County Educational Research Triangle (JCERT) Budgets (KU, KUMC, KSU)
- FAA 14-11     Develop Unified State Appropriation Request for 2016 Session (Amendments to the FY 2016 and FY 2017 Appropriations)

KANSAS BOARD OF REGENTS GOVERNANCE COMMITTEE  
2014-2015 AGENDA TOPICS

- GOV 14-01 Review Committee Charter and Adopt Agenda/Schedule for the year – **Completed**
- GOV 14-02 Finalize CEO multi-rater feedback survey and assessment process – **Completed**
- GOV 14-03 Consider next steps for studying weapons policy – **Completed**
- GOV 14-04 Discuss Board’s coordination function – **Completed**
- GOV 14-05 Review proposed revisions to By-Laws and Policy to formalize July budget workshop – **Completed**
- GOV 14-06 Review proposed revision to By-Laws to switch officer elections from June to May – **Completed**
- GOV 14-07 Review University CEO compensation policy; study implementation of performance incentive payments and other forms of monetary compensation – **Completed**
- GOV 14-08 Review university campus security reports; review conceal carry spreadsheets with campus experts – **Completed**
- GOV 14-09 Review progress on FHSU/DCCC merger proposal; determine next steps – **Completed**
- GOV 14-10 Discuss connecting Distinguished Scholars with Legislative Research – **Completed**
- GOV 14-11 Discuss government relations/communications issues – **Completed**
- GOV 14-12 Review proposed revisions to policies as they arise –
- GOV 14-13 Review proposed regulation amendments as they arise –
- GOV 14-14 Review new board member orientation process –
- GOV 14-15 Recommend CEO monetary compensation for FY16 –
- GOV 14-16 Discuss Accountability/Reporting on Major State Investments – **Completed**
- GOV 14-17 Review Policy Provisions that Might be Impacted by the U.S. Supreme Court’s Decision in *Deboer v Snyder*

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# MEETING INFORMATION AND SCHEDULE

Unless noted, all meetings take place at the Curtis State Office Building (CSOB) at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612 in the meeting room indicated. Addresses for offsite meetings can be obtained by contacting the Kansas Board of Regents office at 785-296-3421.

## Wednesday, March 11, 2015

<b>Time</b>	<b>Committee/Activity</b>	<b>Location</b>
8:30 am - 9:15 am	System Council of Chief Academic Officers	Kathy Rupp Room
9:15 am or Adjournment	Council of Chief Academic Officers	Kathy Rupp Room
8:30 am - 10:00 am	Governance Committee	Conference Room B
10:00 am - Noon	Council of Faculty Senate Presidents	Kan-Ed Conference Room
10:00 am - Noon	Students' Advisory Committee	Conference Room C
10:15 am - 11:50 am	Fiscal Affairs & Audit Standing Committee	Board Room
10:30 am - Noon	Academic Affairs Standing Committee	Kathy Rupp Room
11:00 am - Noon	Council of Presidents	Suite 530
Noon - 1:15 pm	Lunch <i>Board of Regents &amp; President Tompkins</i>	Conference Room B
Noon - 1:00 pm	Lunch <i>Council of Chief Academic Officers</i>	Kathy Rupp Room
1:15 pm	Board of Regents Meeting	Board Room
6:00 pm	Dinner <i>Board of Regents, President Tompkins, and Two-Year College Presidents and Their Board Chairs</i>	Topeka Country Club



# MEETING AGENDA

The Kansas Board of Regents will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

## Wednesday, March 11, 2015

- I. Call To Order** Regent Wilk, Chair
  - A. *Approve Minutes*  
February 11, 2015 Meeting *p. 5*
  
- II. Introductions and Reports**
  - A. *Introductions*
  - B. *Report from the Chair* Regent Wilk, Chair
  - C. *Report from the President & CEO* Andy Tompkins, President & CEO
  - D. *Report from Council of Presidents* President Bardo
  - E. *Report from Council of Faculty Senate Presidents* Mehmet Barut
  - F. *Report from Students' Advisory Committee* Reagan Kays
  
- III. Standing Committee Reports**
  - A. *Academic Affairs* Regent Moran
  - B. *Fiscal Affairs & Audit* Regent Bangerter
  - C. *Governance* Regent Wilk
  
- IV. Approval of Consent Agenda**
  - A. *Academic Affairs*
    - 1. Act on Request for Approval of a Bachelor of Arts in Modern Languages – PSU Gary Alexander, VP, Academic Affairs *p. 12*
    - 2. Act on Request for Approval of a Master of Science in Applied Statistics and Analytics – KUMC *p. 18*
  - B. *Fiscal Affairs & Audit*
    - 1. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement for the Innovation Campus Utilities/Infrastructure Project – WSU Greg Hoffman, Director of Facilities *p. 24*
    - 2. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement to Construct a Hazardous Waste Transfer Facility – KSU *p. 24*
    - 3. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement to Relocate the Purebred Beef Unit on the Manhattan Campus – KSU *p. 24*

- 4. Amend the FY 2015 Rehabilitation and Repair Projects to Include Repair of Steam Distribution Tunnel – KSU p. 25
- 5. Amend the FY 2016 List of Rehabilitation and Repair Projects to Remove Updates to Nichols Hall – KSU p. 25

**V. Consideration of Discussion Agenda**

*A. Other Matter*

- 1. Act on Recommended Student Health Insurance Rates for Plan Year 2015-2016 p. 26  
Madi Vannaman,  
Staff Affiliate

*B. Presentations*

- 1. Receive Presentation on the Philmont Relationship with KUMC and the Collaborative Project with Johnson County Community College p. 28  
Dr. David Naylor and  
Dr. Kenneth Goertz,  
University of Kansas Medical  
Center
- 2. Receive Highlights on System Enrollments and Student Financial Aid for Academic Year 2014 p. 28  
Cindy Farrier,  
Director, Data, Research &  
Planning

*C. Academic Affairs*

- 1. Act on Proposed Update to K-State’s Procedure for Review of Dismissal of Tenured Faculty p. 29  
Regent Moran  
Gary Alexander,  
VP, Academic Affairs
- 2. Act on Recommended Amendments to Articles 24, 26, 28, 29, 29A and 29B Rules and Regulations p. 38  
Julene Miller,  
General Counsel

*D. Fiscal Affairs & Audit*

- 1. Authorize Purchase of Building – KSU p. 43  
Regent Bangerter  
Greg Hoffman,  
Director of Facilities
- 2. Act on Request to Adopt Bond Resolution for Expansion of Existing Chilled Water Plant; Approve the Execution of Various Documents – KSU p. 44  
Julene Miller,  
General Counsel

*E. Other Matters*

- 1. Receive Report from Kansas Postsecondary Technical Education Authority and Act on Tiered and Non-Tiered Course Designations p. 49  
Blake Flanders,  
VP, Workforce Development
- 2. Receive Legislative Update p. 51  
Matt Casey,  
Director, Government  
Relations

**VI. Executive Session**

Board of Regents – Personnel Matters Relating to Non-Elected  
Personnel

**VII. Adjournment**

# MINUTES OF PREVIOUS MEETING(S)

## I. Call To Order

Regent Wilk, Chair

### A. Approve Minutes

## KANSAS BOARD OF REGENTS

### MINUTES

February 11, 2015

The February 11, 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  
Helen Van Etten

#### APPROVAL OF MINUTES

Regent Newton moved that the minutes of the January 14-15, 2015 meeting be approved. Following the second of Regent Bain, the motion carried.

#### INTRODUCTIONS

President Martin introduced Fort Hays State University’s new Vice President for Technology, Dr. Joy Hatch. Chancellor Gray-Little introduced Ryan Limbocker, a University of Kansas student who was awarded the Gates Cambridge Scholarship. The Chancellor also noted that Mr. Limbocker received the Goldwater Scholarship last year.

#### GENERAL REPORTS

##### REPORT FROM CHAIR

Chairman Wilk reported he has been meeting with different groups including the Kansas Association of School Boards, the university foundations, and legislators. He thanked the government relations officers for all their work at the Statehouse.

##### REPORT FROM PRESIDENT AND CEO

President Tompkins reported the state universities’ graduate research day at the Capitol will be held on Thursday.

##### AMEND AGENDA

President Tompkins reported that Dr. Neal King would not be attending the meeting, and that his presentation on “Higher Education: An International Perspective” needs to be deleted from the agenda. He also requested the following items, “Act on Naming of Building – KU” and “Receive Legislative Update,” be moved to the beginning of the discussion agenda. The Board did not object to the amendments.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Shonrock presented the System Council of Presidents' report. The Council received an update from Board staff on the Governor's FY 2015 allotment reductions. The presidents also received an update from the System Council of Chief Academic Officers regarding courses the Transfer and Articulation Council is reviewing for transfer. Board staff also gave an update on the progress of the Developmental Education Task Force.

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council received reports from the Council of Chief Academic Officers, the Council of Student Affairs Officers, the Council of Business Officers, and the University Support Staff Council. The Academic Officers gave an update on the different program requests moving through the process, and the Student Affairs Officers discussed the student death policies for the campuses. The Business Officers reported on the timeline for financial reports to the state and noted they are working with the Board's Fiscal Affairs and Audit Committee on the tuition analysis. The University Support Staff will work with the Council of Government Relations Officers regarding their concerns about KPERS funding. Additionally, the Council of Presidents approved Pittsburg State University's request for a Bachelor of Arts in Modern Languages and the University of Kansas Medical Center's request for a Master of Science in Applied Statistics and Analytics. These two programs will be forwarded to the Board for consideration.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Dr. Barut. The Council discussed online teaching practices and exchanged information on how essential institutional support is for the development and delivery of quality online and hybrid courses. The Faculty also discussed and supports the proposed amendments to the Board's Annual and Multiple Year Appointments policy.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Reagan Kays presented the Students' Advisory Committee report. The Students' State Higher Education Day at the Statehouse was on Tuesday, February 10. Mr. Kays reported that approximately 120 students participated. The students met with legislators and discussed 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. He also reported that the Committee continued their discussion of placing expulsion notations on student transcripts.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee discussed and approved the proposed changes to Kansas State University's Procedure for Review of Dismissal of Tenured Faculty. This will be forwarded to the Board for consideration. The Committee also discussed the article by Complete College America titled "Four-Year Myth," which discusses ways to make college more affordable by graduating students on time. It gives six pathways for success, and the Committee discussed these pathways and reviewed what the state universities are currently doing to graduate students on time. Regent Moran also reported the Transfer and Articulation Council continues to review additional courses that may be considered for systemwide transfer.

FISCAL AFFAIRS AND AUDIT

Regent Bangerter reported the Board Fiscal Affairs and Audit Standing Committee reviewed Wichita State University's and Pittsburg State University's annual financial reports. The reports included information on the universities current year spending compared to their budgets. The Committee also discussed the tuition setting process and received a report on the universities' mandatory cost increases for FY 2016.

**GOVERNANCE**

Regent Wilk presented the Governance Committee report. The Committee discussed the amendments to the Board’s policies on Multiple Year Contracts and Weapons. Board staff gave a progress report on the CEO Multi-Rater Feedback surveys. Four surveys (President Bardo, Wichita State University; President Scott, Pittsburg State University; Chancellor Gray-Little, University of Kansas, and President Tompkins, Kansas Board of Regents) have been completed and each had over 50% participation rate. Regent Wilk thanked all the people who participated and noted the surveys for Kansas State University and Emporia State University will begin soon.

Regent Logan requested the Governance Committee review Board policies for potential impact of any decision the U.S. Supreme Court may make in *Deboer v. Snyder* regarding same-sex marriage. The Board had no objections.

**APPROVAL OF CONSENT AGENDA**

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

*Fiscal Affairs & Audit*

**EXCHANGE OF PROPERTY WITH THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION – KU**

The University of Kansas received authorization to exchange property with the KU Endowment Association. This exchange of property is authorized by Section 64 of 2014 Senate Substitute for House Bill No. 2506. The University will transfer to the KU Endowment Association the vacant land adjacent to the Mississippi Street parking garage, which contains 26,183.02 square feet and is valued at \$1,309,151. The Endowment Association will transfer to the University property located at 14<sup>th</sup> Street between Louisiana and Ohio Streets, which contains 43,638.53 square feet and is valued at \$1,309,155.90. This exchange is in response to a study being conducted by the City of Lawrence to replace water towers that are across the street from the Mississippi Street property. Both properties have been appraised and are of equal value. The Board Chair is authorized to execute the legal documents associated with these transactions.

**CONSIDERATION OF DISCUSSION AGENDA**

*Other Matters*

**NAMING OF BUILDINGS – KU**

Chancellor Gray-Little stated McCollum Hall is being replaced with two new 350-bed residence halls and connecting the two halls is a building commons. She requested naming the north residence hall in honor of Al and Lila Self, and the south residence hall in honor of Charley Oswald. Additionally, the Chancellor requested naming the commons building Daisy Hill Commons because the commons area unites all the students living on Daisy Hill. Regent Moran moved to approve all three building names. Regent Feuerborn seconded, and the motion carried. The north hall will be named Madison A. and Lila M. Self Hall and the south hall will be named Charles W. Oswald Hall.

**LEGISLATIVE AND BUDGET UPDATE**

Matt Casey, Director of Government Relations, provided an update on the Board’s non-budget legislative initiatives and discussed some of the strategies the Government Relations Officers have implemented this year. Elaine Frisbie, Vice President of Finance and Administration, reviewed the Governor’s FY 2015 allotment reductions.

(Handout filed with Official Minutes)

Governance

**RESOLUTION TO SUPPORT THE UNIVERSITY OF KANSAS CANCER CENTER ADVOCACY FOR ACHIEVING COMPREHENSIVE CANCER CENTER DESIGNATION**

Dr. Girod, Executive Vice Chancellor at the Medical Center, presented a Resolution to support the University of Kansas Cancer Center's advocacy for achieving Comprehensive Cancer Center designation. Dr. Girod reviewed what NCI designation means and the requirement to achieve NCI Comprehensive Cancer Center designation. He stated a key factor for being designated is demonstrating that the state is making an impact on public health and reducing cancer incidence and related mortality. Currently in Kansas, cancer is the leading cause of death. Dr. Girod noted that lung cancer remains the number one cause of cancer deaths in Kansas and smoking is the leading cause of lung cancer. The most effective method for demonstrating that the state is making an impact on public health and reducing cancer occurrences is to combine an expanded smoking cessation and prevention program with an increase in the tobacco excise tax. The Board discussed the Resolution and it was noted that the intent of the Resolution is to support the University of Kansas Cancer Center in its efforts to achieve NCI Comprehensive Cancer Center designation. Regent Moran noted she will be abstaining from voting on the Resolution because of her position with the Midwest Cancer Alliance. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried. The following Resolution was adopted:

**RESOLUTION OF THE KANSAS BOARD OF REGENTS**

In order to support the effort to achieve federal *Comprehensive Cancer Center* designation, the University of Kansas Cancer Center requests the Kansas Board of Regents adopt the following resolution:

- A. The University of Kansas has made National Cancer Institute (NCI) designation for the University of Kansas Cancer Center its major priority for more than a decade.
- B. The state has made NCI designation one of its most important public policy priorities. The Kansas legislature has annually supported the effort to win NCI designation by approving a \$5 million annual appropriation for cancer research at the University of Kansas Cancer Center.
- C. The University of Kansas Cancer Center achieved entry-level NCI designation with its first application and is now preparing to apply to renew that designation and apply for an expanded designation to a *Comprehensive Cancer Center*.
- D. The designation of the University of Kansas Cancer Center as a *Comprehensive Cancer Center* would substantially improve cancer research and treatment opportunities for Kansans.
- E. Demonstrating that the state is making an impact on public health and reducing cancer incidence and related mortality are major criteria for achieving *Comprehensive Cancer Center* designation.
- F. The most effective methods for demonstrating that the state is making an impact on public health and reducing tobacco use and cancer occurrence is to combine an expanded smoking cessation and prevention program and an increase in the Tobacco Excise Tax. Kansas ranks 36<sup>th</sup> of the fifty states in the current level of Tobacco Excise Tax.
- G. Tobacco use is the leading cause of preventable deaths in Kansas and the United States. Cancer is the leading cause of death in Kansas. Cancer prevention is the most effective way to reduce cancer deaths.

I. Tobacco use is responsible for thirty-one percent of all cancer cases; payment for treatment relating to tobacco use requires a substantial commitment of state resources.

NOW, THEREFORE, in order to support the University of Kansas Cancer Center in its effort to achieve NCI *Comprehensive Cancer Center* designation and to support expanded cancer research and treatment opportunities for Kansans, the Kansas Board of Regents endorses the Cancer Center's advocacy for an expanded smoking cessation and prevention program and an increase in the tobacco excise tax.

Presentation

HOW KANSAS UNIVERSITIES PREPARE STUDENTS TO SUCCEED IN A GLOBAL ECONOMY AND ENVIRONMENT

One of the Board Goals this year is to focus on the practices and trends in higher education that are designed to enhance the ability of students to compete and succeed in an increasingly global economy and business environment. Chancellor Gray-Little, President Shonrock, President Schulz, President Martin, and Wichita State University's Provost, Tony Vizzini, discussed how each of their campuses are preparing students to compete in the global economy and environment. It was noted that international exposure for students has increased over the years. All of the campuses have student and faculty exchanges with multiple countries and many of the campuses have seen an increased enrollment of international students. The campuses are also incorporating international components into their undergraduate curriculum when appropriate.

BREAK

The Chairman called for a break at 3:20 p.m. and resumed the meeting at 3:30 p.m.

Academic Affairs

ANNUAL ADULT EDUCATION REPORT

Susan Fish, Director of Adult Education, presented the annual Adult Education report. Dr. Fish stated the target population for adult education are adults with less than a high school diploma and adults with limited proficiency in English. In Kansas, there are 279,224 individuals that fall within this population and adult education served 8,609 adults (3%) in 2013-2014. Dr. Fish noted it is difficult to attract and enroll students in this target population. She reviewed the demographic of individuals enrolled in adult education and provided data on employment, which shows that as individuals attain more education, their chances of being employed increase. Dr. Fish stated the Accelerating Opportunity: Kansas (AO-K) program has allowed adult students to pursue both a high school diploma and a college credential at the same time. She reviewed the impact of the AO-K initiative and provided information on the number of adult learners who have transitioned to college.

(PowerPoint filed with Official Minutes)

NEW DEGREE GRANTING AUTHORITY FOR POST UNIVERSITY

Gary Alexander, Vice President for Academic Affairs, introduced Post University's application for a Certificate of Approval with new degree granting authority for fifteen degrees that will be offered online. Regent Moran moved to approve, and Regent Logan seconded. The motion carried. Post University is authorized to offer the following degrees:

- 1) Master of Business Administration
- 2) Master of Education
- 3) Master of Public Administration
- 4) Master of Science in Accounting
- 5) Master of Science in Human Services



- 6) Bachelor of Arts in Psychology
- 7) Bachelor of Science in Child Studies
- 8) Bachelor of Science in Computer Information Systems
- 9) Bachelor of Science in Criminal Justice
- 10) Bachelor of Science in Sport Management
- 11) Associate of Science in Accounting
- 12) Associate of Science in Early Childhood Education
- 13) Associate of Science in Legal Studies
- 14) Associate of Science in Management
- 15) Associate of Science in Marketing

Ph.D. IN ATMOSPHERIC SCIENCE – KU

Vice President Alexander introduced the University of Kansas’ request to offer a Ph.D in Atmospheric Science. He noted no additional resources are required to support this program. The program request has been scrutinized in accordance with Board policy and has been recommended for approval. Regent Murguia moved to approve. Following the second of Regent Bain, the motion carried.

ACCREDITATION REPORT

Vice President Alexander presented the annual Accreditation Report. The report indicated each university is accredited by the Higher Learning Commission of the North Central Association of Colleges and Schools. In addition, selected programs at the universities are accredited, approved, licensed, registered or certified by the appropriate specialized accrediting bodies. The report indicates that all accredited programs at the state universities are in good standing. Regent Moran moved to accept the report. Regent Van Etten seconded, and the motion carried.

AMENDMENTS TO THE BOARD’S ANNUAL AND MULTIPLE YEAR APPOINTMENT POLICY

Vice President Alexander presented proposed amendments to the Board’s Annual and Multiple Year Appointment policy. He stated the Board’s current policy on annual and multiple year appointments of non-tenure track faculty is for specific categories of faculty unique to the University of Kansas Medical Center and Kansas State University (KSU). In December, Kansas State University submitted proposed amendments to expand the categories of non-tenure track faculty at KSU who would be eligible for multiple year appointments to include positions that are not unique to that university. To provide the same opportunity to the other campuses, Board staff drafted a generic policy. Regent Bangerter moved to approve, and Regent Moran seconded. Regent Wilk offered a substitute amendment for the policy that the Governance Committee reviewed. He moved to approve the substitute policy and Regent Feuerborn seconded. General Counsel Miller explained that the substitute policy would leave the current policy language intact, but it would add a new section for non-tenure track faculty appointments. Appointments made using this new section must be limited to 1, 2, or 3 years and cannot be rolling. General Counsel Miller also stated the substitute requires the Board to review in 2019 the new generic section of the policy and its impact on the universities. The Board voted on the substitute motion, which carried, and then voted on the original motion, as amended by the substitute policy, which carried.

(Substitute Policy filed with Official Minutes)

Other Matters

AMEND AGENDA

The Chairman amended the agenda to make the “Update on the Kansas Bioscience Authority” the next agenda item.

UPDATE ON THE KANSAS BIOSCIENCE AUTHORITY

Jerry Boettcher, former Regent and current Regents' appointee to the Kansas Bioscience Authority (KBA), presented an update on the KBA. The KBA was established by the Kansas Legislature in 2004 to help grow the bioscience sector. Mr. Boettcher reviewed how the KBA has evolved over the years including changes in staff and funding. He noted that state funding for the KBA has declined over the years.

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, reported that the U.S. Department of Education is conducting a targeted monitoring visit in April to examine the Board's Carl D. Perkins program. He also reported the Technical Education Authority received a progress report on the tiered and non-tiered course designations and adopted the recommended process chart. The course designations will be presented to the Board for consideration next month.

ADJOURNMENT

The Chairman adjourned the meeting at 4:33 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair

# CONSENT AGENDA

## II. Introductions and Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Wilk, Chair
- C. *Report from the President & CEO* Andy Tompkins, President & CEO
- D. *Report from Council of Presidents* President Bardo
- E. *Report from Council of Faculty Senate Presidents* Mehmet Barut
- F. *Report from Students' Advisory Committee* Reagan Kays

## III. Standing Committee Reports

- A. *Academic Affairs* Regent Moran
- B. *Fiscal Affairs & Audit* Regent Bangerter
- C. *Governance* Regent Wilk

## IV. Approval of Consent Agenda

- A. *Academic Affairs*
  - 1. **Act on Request for Approval of a Bachelor of Arts in Modern Languages – PSU** **Gary Alexander,  
VP, Academic Affairs**

### Summary

*Universities may apply for approval of new academic programs following the guidelines in the Kansas Board of Regents Policy Manual. Pittsburg State University has submitted an application for approval of a Bachelor of Arts in Modern Languages. The proposing academic unit has responded to all of the requirements of the program approval process. Four public universities offer a Bachelor of Arts with the same Classification of Instructional Programs (CIP) code. Board staff concur with the Council of Presidents and the Council of Chief Academic Officers in recommending approval.*

### Background

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification:	Bachelor of Arts in Modern Languages CIP: 16.0101
2. Academic Unit:	Department of English and Modern Languages/College of Arts and Sciences
3. Program Description:	The proposed <b><i>Bachelor of Arts in Modern Languages</i></b> provides undergraduate programs to the people of Southeast Kansas and to others who seek the benefits provided by speaking other languages in addition to English. More specifically, the proposed program relates to the university's recognition of the interdependence of the world and the need to provide not only multicultural experiences that enhance the inhabitants of the region but also the multi-language skills needed for success in business, industry, government, and education. Increasingly, jobs require communicating with non-English speakers, particularly clients and workers under one's supervision. Even more specifically, the proposed program is necessary to train public school teachers, who can then provide these same experiences and skills for K-12 students.

<p>4. Demand/Need for the Program</p>	<p>A number of factors have increased the demand for individuals who can speak more than one language. The changing demographics in the United States as the result of immigration has created a pressing need for highly qualified bilingual teachers and education administrators. Education, training, and library occupations in Kansas are expected to grow 20% through 2020, but since many schools report having difficulty filling teaching positions for certain subjects, including English as a second language (which requires knowing a second language), teachers with this specialty should have even better job prospects. Jobs for interpreters and translators will grow 46 percent through 2022, much faster than the average for all occupations. Speaking a second language can result in a “language bonus” in salaries in general; specifically, in jobs dealing with marketing, sales, or technical support, knowing a second language can add between 10% and 15% to an individual’s salary.</p> <p>The bachelor’s degree is the typical educational attainment of these kinds of positions at both the state and national levels. PSU has a strong record of providing high quality education in the areas of languages and of teaching second languages.</p> <p>Employers also are looking for individuals who can do more than just “follow a recipe.” Studying another language increases an individual’s ability to speak and write effectively; to think flexibly, critically, and creatively; and to solve problems, especially intercultural problems, in sensitive and nuanced ways. As conceived, this program of study includes the opportunity for students to study abroad and thus broaden their knowledge and awareness of other cultures.</p>
<p>5. Comparative/Locational Advantage</p>	<p>PSU is the only university in southeast Kansas and thus the only source for area residents to earn a bachelor’s degree in foreign languages. Without this program, area residents would be unable to obtain the benefits that learning other languages can confer both personally and professionally unless they could travel or relocate or unless they chose to attend a nearby but out-of-state institution.</p>
<p>6. Curriculum</p>	<p>The Bachelor of Arts in Modern Languages is a 124 credit hour degree program consisting of 43-48 hours of general education courses. Option 1: Language and Culture requires an additional 33 hours in French or 39 hours in Spanish and a minor selected in consultation with the academic advisor. Option 2: Teacher Certification requires, in addition to the 33 hours in French or 39 hours in Spanish, an additional 35 hours of courses required for teacher certification; these 35 hours serve as a substitute for the minor normally required for the Bachelor of Arts.</p>
<p>7. Faculty Profile</p>	<p>Dr. Celia Patterson (terminal degree), who already served as Chair of the English Department, was appointed Interim Chair of Modern Languages and Literatures, effective June 8, 2014, and will coordinate the new program. (The Department of English and the Department of Modern Languages and Literatures will be merged into the Department of English and Modern Languages effective January 2015.) In addition, Dr. Bert Patrick (terminal degree), Dr. Grant Moss (terminal degree), Dr. Eric Rojas (terminal degree), and a faculty member to be hired (terminal degree) will be primary and core faculty in the proposed options with Spanish. Dr. Myriam Krepps (terminal degree) and the faculty member to be hired (terminal degree) will be primary and core faculty in the proposed options with French. Adjuncts Monte McFerron (MA) and Roberta Shilane (MA) will help to provide foundational coursework in Spanish. All these faculty positions</p>

	are already funded through a combination of state appropriations and tuition dollars. In addition, a new tenure-earning position will be created to hire a new faculty member who can teach both French and Spanish. The cost for this position, including benefits, will be approximately \$58,000 and will be funded by using part of the salary monies left available after a department member retired in spring 2014.
8. Student Profile	Students entering this major program are likely to have career interests in teaching or in working with organizations and businesses that have multi-lingual clients and customers at home or abroad. This program would serve as an ideal double-major for current PSU students already majoring in Nursing, Justice Studies, Business, Construction, Social Work, etc., who want to develop a second-language skill for marketability and use in their career.
9. Academic Support	All academic support services at Pittsburg State University and in the College of Arts and Sciences will be available for students and faculty in the Bachelor of Arts in Modern Languages program. Available support includes institutional support for freshmen, initiatives offered through the Student Success Center (such as The Writing Center), resources available through the Axe Library, access to support for faculty and student travel, and internal grant funding opportunities. In addition, Pittsburg State University and the College of Arts and Sciences provide strong and outstanding support for both hardware and software technology needs.
10. Facilities & Equipment	Since the proposed program is replacing two current programs (the BSE in French and the BSE in Spanish) and two deleted programs (the BA in French and the BA in Spanish), existing facilities and equipment are sufficient for the proposed program at this time. The program will use classrooms currently utilized by the Department of English and Modern Languages. Nothing new will be required.
11. Program Review, Assessment, Accreditation	<p>This degree program will employ the same program review procedures used for all PSU baccalaureate programs. In addition, all programs, including the proposed Bachelor of Arts in Modern Languages, are required to submit an annual assessment report to the University Assessment Committee documenting progress towards meeting student learning outcomes.</p> <p>Although there is no national or state accrediting body for BA programs in Modern Languages, the teacher certification option in French and Spanish will be accredited by the Council for the Accreditation of Education Preparation (CAEP) and the Kansas State Department of Education (KSDE).</p>
12. Costs, Financing	Because this new program is replacing another program, no new funding will be required. The four full-time, tenure earning/tenured positions (\$295,390) and the two adjunct positions (\$32,508) are currently funded through a combination of state appropriations and tuition dollars, and a new tenure-earning position (\$58,000) will be funded by using part of the salary monies left available after a department member retired in spring 2014.

CURRICULUM OUTLINE  
NEW DEGREE PROPOSALS  
Kansas Board of Regents

- I. Identify the new degree: Bachelor of Arts in Modern Languages
- II. Provide courses required for each student in the major:

**Option 1. Language and Culture (Primary language: Spanish or French)**

**Primary Language: Spanish**

Number	Course	SCH
MLL 154	Spanish Language and Culture I	3
MLL 158	Spanish Language and Culture II	3
MLL 251	Spanish Language and Culture III	3
	At least 2 Courses from Group 1*	6
	Eight courses from Group 2**	24
	<b>Total</b>	<b>39</b>

- \*Group 1 (Prerequisite: MLL 251 Spanish Language and Culture III)
  - MLL 253 Spanish Conversation I (3)
  - MLL 254 Spanish Grammar and Composition I (3)
  - MLL 358 Readings in Hispanic Literature and Civilization I (3)
- \*\*Group 2 (Prerequisites: one 300-level course before any 400-level Course, one 400-level course before any 500-level course)
  - Eight approved upper-division electives (24)

**Primary Language: French**

Number	Course	SCH
MLL 124	French Language and Culture I	3
MLL 128	French Language and Culture II	3
MLL 221	French Language and Culture III	3
MLL 225	French Grammar and Conversation I	3
MLL 328	Readings in French Literature and Civilization I	3
	Six approved upper-division electives*	18
	<b>Total</b>	<b>33</b>

\*Prerequisites: One 300-level course before any 400-level course; one 400-level course before any 500-level course

**Option 2. Teacher Certification (Primary Language: Spanish or French)**

**Primary Language: Spanish**

<b>Number Course</b>	<b>SCH</b>
Spanish courses required for the Language and Culture option	39
Courses required for teacher certification (substitute for a minor):	35

***Admission to Teacher Education***

EDUC 261	Explorations in Education (3)
PSYCH 263	Developmental Psychology (3)
PSYCH 357	Educational Psychology (3)
MLL 479	The Teaching of Languages (3)
SPED 510	Overview of Special Education (3)
EDUC 520	Methods and Materials for Academic Literacy (3)

***Admission to Professional Semester***

EDUC 458	Methods and Curriculum (3)
EDUC 462	Secondary and Middle Level Education (2)
EDUC 464	Foundations of Measurement and Evaluation (2)
EDUC 480	Supervised Teaching in the Secondary School (3)
EDUC 482	Supervised Teaching in the Secondary School (5)
MLL 579	Supervised Student Teaching and Follow-Up of Teachers (2)
<b>Total 74</b>	

**Primary Language: French**

<b>Number Course</b>	<b>SCH</b>
French courses required for the Language and Culture option	33
Courses required for teacher certification (substitute for a minor):	35

***Admission to Teacher Education***

EDUC 261	Explorations in Education (3)
PSYCH 263	Developmental Psychology (3)
PSYCH 357	Educational Psychology (3)
MLL 479	The Teaching of Languages (3)
SPED 510	Overview of Special Education (3)
EDUC 520	Methods and Materials for Academic Literacy (3)

***Admission to Professional Semester***

EDUC 458	Methods and Curriculum (3)
EDUC 462	Secondary and Middle Level Education (2)
EDUC 464	Foundations of Measurement and Evaluation (2)
EDUC 480	Supervised Teaching in Secondary School (3)
EDUC 482	Supervised Teaching in Secondary School (5)
MLL 579	Supervised Student Teaching and Follow-Up of Teachers (2)
<b>Total 68</b>	

**IMPLEMENTATION YEAR FY 2014-2015**

Fiscal Summary for Proposed Academic Programs

Institution: PITTSBURG STATE UNIVERSITY

Proposed Program: Bachelor of Arts in Modern Languages (CIP: 16.0101)

Part I. Anticipated Enrollment	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	<b>57</b>	<b>29</b>	<b>60</b>	<b>32</b>	<b>63</b>	<b>35</b>
B. Total SCH taken by all students in program	<b>1081</b>		<b>2001</b>		<b>2021</b>	
Part II. Program Cost Projection						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year		Year 2		Year 3	
<u>Base Budget</u>						
Salaries	<b>\$385,898</b>		<b>\$385,898</b>		<b>\$385,898</b>	
OOE	<b>\$17,330</b>		<b>\$17,330</b>		<b>\$17,330</b>	
Total	<b>\$403,228</b>		<b>\$403,228</b>		<b>\$403,228</b>	

Indicate source and amount of funds if other than internal reallocation:

These funds were already allocated for the previous program (the BA in French and the BA in Spanish that have already been eliminated) and the current program (the BSE in French and the BSE in Spanish that will be eliminated with this program change).



**2. Act on Request for Approval of a Master of Science in Applied Statistics and Analytics – KUMC**

**Summary**

*Universities may apply for approval of new academic programs following the guidelines in the Kansas Board of Regents Policy Manual. The University of Kansas Medical Center has submitted an application for approval of a Master of Science in Applied Statistics and Analytics. The proposing academic unit has responded to all of the requirements of the program approval process. Kansas State University offers a Master of Science with the same Classification of Instructional Programs (CIP) code. Board staff concur with the Council of Presidents and the Council of Chief Academic Officers in recommending approval.*

**Background**

<u>Area</u>	<u>Summary</u>
1. Program Identification	Master of Science in Applied Statistics and Analytics CIP Code: 27.0501
2. Academic Unit	School: Medicine Department: Biostatistics
3. Program Description	<p>The degree of Master of Science in Applied Statistics and Analytics prepares graduates for careers in the rapidly growing fields of statistics, biostatistics and data analytics. There is a rapidly-growing demand in the workforce for graduate-trained data scientists with excellent hands-on analytic skills. This program is designed to produce Masters-level trained statisticians with knowledge, experience, and skills sufficient to make immediate impact within the workforce.</p> <p>The degree will be offered online and housed at the University of Kansas Edwards campus.</p>
4. Demand/Need for the Program	<p>According to a Labor Market Report by the Regional Workforce Intelligence Network of Greater Kansas City, in the Kansas City Metro alone the demand for workers with statistics and analytics skills will increase by 22.2% over the next decade. Nationally, the increase is expected to be 25%.</p> <p>The global management consulting firm, McKinsey &amp; Company, indicated a “growing awareness of the potential of tapping swelling reservoirs of open data’ that is limited by the ‘notoriously short supply of IT and analytics professionals.” They have identified manufacturing and insurance as the new frontier for advanced analytics (i.e., the application of statistics to data to assess and improve practices) and indicate that the demand on the already limited workforce is only going to increase.</p>
5. Comparative/ Locational Advantage	The Biostatistics Department currently houses a research-focused MS and PhD in Biostatistics at KUMC. The MS in Biostatistics is designed to prepare students for entry into the PhD program in Biostatistics. The MS in Applied Statistics and Analytics is designed for students who have no interest in the PhD and will focus on providing graduates with hands-on skills, emphasizing proper application and problem solving over the rigorous theoretical training found in

	<p>the MS in Biostatistics. In addition, two tracks of the MS in Applied Statistics have been chosen based on knowledge and skills demanded by the workforce. Data Analytics will provide graduates with experience working with and analyzing large datasets using several of the most common statistical software tools. Statistics will emphasize hands-on statistical computing in the context of statistical methods commonly applied in industry and government agencies. Both tracks will provide a thorough foundation in probability theory and an introduction to the theory of statistical inference, as well as course work in some of the most commonly-used statistical methods.</p> <p>Housing this program at the University of Kansas Business, Engineering, Science and Technology (BEST) Center on the Edwards Campus is in keeping with the efforts established and supported by the Johnson County Education and Research Triangle (JCERT). The MS in Applied Statistics program will expand the graduate options in STEM fields for students seeking quantitative and technological training in the region.</p>
<p>6. Curriculum</p>	<p>A minimum of 30 post-Bachelor’s degree credit hours are required with a minimum GPA of 3.0 on a 4.0 scale. Two tracks, one in statistics and one is analytics, will be offered. Both require a foundation of 15 credit hours in statistical computing, mathematical statistics, linear regression, experimental design, and leadership and ethics. Each track will then have 6 credit hours of track-focused coursework and 9 credit hours of electives with a minimum of 6 hours of electives in other biostatistics coursework.</p> <p>A culminating Masters Comprehensive Examination will be required after the core coursework and at least 20 of the 30 credit hours have been successfully completed.</p>
<p>7. Faculty Profile</p>	<p>The following faculty will teach in the program:</p> <p><u>Michael Brimacombe</u>, PhD., Associate Professor. Research focus: large databases and high dimensional applications; nonlinear models; disease epidemiology and genetics; foundations of statistics; clinical applications of statistics.</p> <p><u>Francisco Diaz</u>, PhD. Associate Professor. Research focus: Statistical methods in pharmacologic and medical research; clinical epidemiology; psychometric methods; mixed models; longitudinal data analysis.</p> <p><u>Brooke Fridley</u>, PhD, Associate Professor. Statistical genetics/genomics; molecular epidemiology; bioinformatics; Bayesian methods.</p> <p><u>Jianghua He</u>, PhD. Associate Professor. Research focus: survival analysis; time-varying coefficient models; meta-analysis; missing data; Bayesian dynamic survival models.</p> <p><u>Jonathan Mahnken</u>, PhD. Associate Professor. Research focus: study design; power and sample size calculations; secondary data analysis; survival analysis; categorical data analysis; statistical consulting and expert testimony; analysis of health claims data.</p> <p><u>Devin Koestler</u>, PhD. Assistant Professor. Research focus: high-dimensional genomic data, statistical genomics, mixture models, clustering and classification, molecular epidemiology, epigenetics, and DNA methylation.</p>

	<p><u>Jo Wick</u>, PhD. Assistant Professor/Assistant Director of Graduate Education. Research focus: statistics education, Bayesian statistics and applications, clinical trial design.</p> <p><u>John Keighley</u>, PhD. Research Assistant Professor. Analysis and Reporting of Cancer Registry Data.</p>
<p>8. Student Profile</p>	<p>The Master of Science in Applied Statistics and Analytics is designed as a degree to prepare students for immediate entry into the workforce. The program is intended for students who have no current interest in pursuing a PhD and focuses on providing graduates with hands-on statistical computing skills, emphasizing proper application and problem solving over the rigorous theoretical training found in other graduate level statistics programs.</p> <p>The program will attract students with bachelors or masters degrees in a variety of undergraduate majors including mathematics, computer science, engineering, biology, physics, economics, psychology, business and education. A background in calculus and computing experience is helpful.</p> <p>Because statistics and analytics graduates can be employed by many disciplines—business (e.g., marketing, economics, engineering), the physical sciences (e.g., chemistry, physics), environmental fields (e.g., agriculture, forestry), government (e.g., census, the Food and Drug Administration, law), and health and medicine (e.g., clinical trials, pharmaceutical development, genetics), among others, the program will attract a wide range of people.</p>
<p>9. Academic Support</p>	<p>Since the courses are already being taught, adequate advising, library, audio-visual, and academic computing resources already exist, both at KUMC where the faculty are located and at the Edwards campus, where the program will be housed.</p>
<p>10. Facilities and Equipment</p>	<p>The Masters in Applied Statistics and Analytics will be provided online (i.e., via the world wide web). No additional facilities or equipment is needed, though software licenses for 10 PCs will need to be purchased.</p>
<p>11. Program Review, Assessment, Accreditation</p>	<p>The proposed programs will be reviewed in accordance with the KU graduate school requirements. Courses will have student- and peer-reviews performed at the end of each semester which will be reviewed by the Chair and Director and used in the annual review of program faculty. A database will be created to track the percentage completion, time-to-completion, retention, and employment of MS students accepted into the program. Assessment of the program will be overseen by the Chair, the Program Director, and the Program Coordinator. As a part of the accreditation process, the proposed program will be reviewed as an academic degree by the Higher Learning Commission of the North Central Association of Colleges &amp; Schools (NCACS). This program is in accordance with both KU graduate school and NCACS accreditation requirements.</p>

12. Costs, Financing		<u>Salaries</u>	<u>OOE</u>	<u>Equip</u>	<u>Other</u>	<u>TOTAL</u>
	Year 1	\$158,981	\$10,000	\$0	\$1,500	\$170,481
	Year 2	\$162,011	\$10,000	\$0	\$1,500	\$173,511
	Year 3	\$215,101	\$10,000	\$0	\$1,500	\$226,601
Salaries include partial salary support for faculty teaching in the program and for Adjunct Faculty. Other operating expenses include financial support for advertising, recruiting, and travel to educational and statistical conferences for program faculty. Other includes cost of software licensing for 10 PCs at KU-Edwards. Funding for start-up will be provided through JCERT. By Year 4, the program will be self-sustaining through tuition dollars.						

**CURRICULUM OUTLINE**

**A. Identify the new degree:**

Master of Science in Applied Statistics and Analytics

**II. Provide courses required for each student in the major:**

	<b>Course Name &amp; Number</b>	<b>Credit Hours</b>	
<b>Core Courses</b>	STAT 871: Mathematical Statistics I	3	
	STAT 820: Statistical Computing I	3	
	STAT 840: Linear Regression	3	
	STAT 830: Experimental Design	3	
	STAT 805: Professionalism, Leadership & Ethics for Data Scientists	3	
	<i>Analytics Emphasis</i> (6 credit hours from below)		
	STAT 880: Data Mining and Analytics	3	
	And at least one other course from below	3	
	STAT 823: Introduction to Statistics with R		
	STAT 850: Multivariate Statistics		
	STAT 855: Statistical Genomics		
	<i>Statistics Emphasis</i> (6 credit hours)		
	BIOS 835: Categorical Data Analysis	3	
	And at least one other course from below	3	
	STAT 880: Survival Analysis		
	STAT 850: Multivariate Statistics		
	STAT 825: Nonparametric Statistics		
<b>Electives</b>	STAT Elective	3	
	STAT Elective	3	
	STAT or Other Elective	3	
<b>Research</b>	Students will be exposed to research in all statistical methods courses, with special emphasis in STAT 840: Linear Regression and STAT 830: Experimental Design where students will be responsible for semester-long research projects that culminate in a written report and oral presentation.		
<b>Total</b>		<u>30</u>	

**Fiscal Summary Form**

IMPLEMENTATION YEAR FY 16

Institution: University of Kansas-Edwards

Proposed Program: MS in Applied Statistics and Analytics

<b>Part I. Anticipated Enrollment</b>	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	10	10	15	15	25	25
B. Total SCH taken by all students in program	360		540		900	
<b>Part II. Program Cost Projection</b>						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year		Year 2		Year 3	
<u>Base Budget Salaries</u>	158,981		162,011		215,101	
OOE	10,000		10,000		10,000	
Total	168,981		172,011		225,101	

Indicate source and amount of funds if other than internal reallocation: JCERT

*B. Fiscal Affairs & Audit*

- 1. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement for the Innovation Campus Utilities/Infrastructure Project – WSU** **Greg Hoffman,  
Director of Facilities**

The program statement outlines the various utility and infrastructure improvements required to serve buildings currently being planned at WSU’s Innovation Campus. At full build-out, the Master Plan estimates approximately 2.6 million square feet of buildings on approximately 132 acres of Board of Regents land. It is critical that the supportive infrastructure be in place, concurrent, or ahead of each development phase. Roadway paving, lighting, landscaping, sidewalks, sanitary sewer lines, water lines, gas lines, electric lines and detention storage ponds are included to accommodate development on the southwest, northwest and northeast quadrants of the Innovation Campus. Utilities and infrastructure will be extended to the southeast quadrant at a later date.

Total project costs, including soft costs are estimated at \$7.8 million and will be paid from the Sedgwick County Public Building Commission bond issue. Construction will begin in June 2015 and be done in multiple phases, therefore completion dates will vary.

- 2. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement to Construct a Hazardous Waste Transfer Facility – KSU**

Kansas State University requests authorization to amend the Fiscal Year 2015 capital improvement project plan to construct an 800 square foot new Hazardous Waste Transfer Facility north of Kimball Avenue in an area separated by a chain link fence from the surrounding grounds. The current storage location in the annex of King Hall is unsuitable for the storage of hazardous materials, lacks the required safety features and was intended to serve only as a temporary solution until a new facility was constructed. Prior to the location in the annex of King Hall, there was a building located on the proposed site that was demolished due to the shortage of space and lack of proper ventilation, heating and air conditioning. The new metal building will hold up to 90 days’ worth of hazardous waste from colleges across the campus and is designed with future growth capacity in mind.

The new facility will provide appropriately segregated areas for different types of chemicals and will include numerous safety features such as adequate exhaust, fire suppression, increased spill containment and temperature control. The space will be designed to meet EPA requirements for temporary storage of hazardous chemicals. The estimated project cost of \$555,000 will be funded from general use cash balances saved in the Public Safety department.

- 3. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement to Relocate the Purebred Beef Unit on the Manhattan Campus – KSU**

Kansas State University requests authorization to amend the Fiscal Year 2015 capital improvement project plan and to accept the program statement for the relocation of the Purebred Beef Unit facilities on the Manhattan campus. Relocation is necessary due to incompatible land use, loss of land due to surrounding recent developments such as the National Bio and Agro Defense Facility (NBAF), outdated facilities, and program changes in animal care and research. It is proposed that the two primary components of the unit—the Headquarters and Calving Center and the Bull and Heifer Development Center—be in two different site locations. The Headquarters and Calving Center will be located along Denison Avenue near the Stanley Stout Center north of Kimball Avenue. The Bull and Heifer Development Center will be located farther north of Marlatt Avenue adjacent to the existing Beef Cattle Research Center. The estimated total project cost is \$5,200,000 funded with bond proceeds committed from the State of Kansas to the NBAF project.

**4. Amend the FY 2015 Rehabilitation and Repair Projects to Include Repair of Steam Distribution Tunnel – KSU**

Kansas State University requests authorization to amend the Fiscal Year 2015 Rehabilitation and Repair budget to include tunnel repairs at the intersection of 17th Street and Claflin Road due to significant structural deterioration in sections of the steam distribution tunnel directly under this intersection. Sections of the tunnel wall and top have chipped and fallen off inside the steam distribution tunnel exposing sections of highly corroded structural steel and compromising the structural integrity of the tunnel. The cost of the project will not exceed \$553,868 and will be funded by money originally intended to replace the Natatorium air handling equipment for the similar amount. Funding for the Natatorium air handling equipment will be included in the Fiscal Year 2017 Rehabilitation and Repair budget.

**5. Amend the FY 2016 List of Rehabilitation and Repair Projects to Remove Updates to Nichols Hall – KSU**

Kansas State University requests authorization to amend its Fiscal Year 2016 Rehabilitation and Repair budget to remove updates to Nichols Hall as the site conflicts with another major construction project. It will not be possible to scaffold the north side of Nichols Hall due to the chilled water distribution project opening up a large ground trench in the same location this summer. This will prevent the completion of the Nichols Hall roof/window systems/parapet walls and stone restoration phase IV. Funds originally intended for the Nichols Hall updates will be used to address more immediate needs. Weber east flat roof is in very bad condition and needs replacement. Funding was approved in the Fiscal Year 2015 Rehabilitation and Repair budget for the Ahearn flat roof of \$180,000 and Power Plant roof of \$150,000.

Additional funds are necessary in FY 2016 to fully fund these projects because facilities project staff have found roof failure and damage to be greater and more extensive than previously known, market cost of repairs are higher than previously estimated, and the upper stone wall areas connecting the sloped roof of the power plant are badly deteriorated and have extensive water infiltration. The inclusion of a limited stone repair project at the Power Plant is also required to correctly repair areas nearest the failed roof in order to stop continued water penetration and provide a structurally sound roof to wall connection.

Projects to be deferred from the Fiscal Year 2016 Rehabilitation and Repair budget to the Fiscal Year 2017 budget are as follows:

Nichols Hall stone restoration phase IV	(\$700,000)
Nichols Hall roof/window systems/parapet walls	<u>(850,000)</u>
Total of removed projects	(\$1,550,000)

Projects to be added to the Fiscal Year 2016 Rehabilitation and Repair budget:

Weber east flat roof replacement	\$400,000
Ahearn upper flat roof system	350,000
Power Plant roof replacement	410,000
Power Plant upper wall stone repairs at roof edges	<u>390,000</u>
Total of added projects	\$1,550,000



# DISCUSSION AGENDA

## V. Consideration of Discussion Agenda

### A. Other Matter

#### 1. Act on Recommended Student Health Insurance Rates for Plan Year 2015-2016

**Madi Vannaman,  
Staff Affiliate**

#### **Summary and Staff Recommendation**

*Under authorization granted by K.S.A. 75-4101, the Board of Regents has provided health insurance plans for students attending a state educational institution. The plans are offered through MHECare and are underwritten by UnitedHealthcare – Student Resources. The Board’s Student Insurance Advisory Committee has received and reviewed the proposal for Plan Year 15-16. The annual student only premium decrease is \$82 or -5.5%, due to the positive historical experience of the plan. Staff supports the recommendation.*

#### **Background**

During the 2006 Session, the Kansas Legislature enacted K.S.A. 75-4101 authorizing the Board of Regents to enter into group health insurance contracts to provide voluntary health and accident insurance coverage for students attending state universities and such students’ dependents. Previously, health insurance coverage for student employees was offered through the Kansas State Employees Health Care Commission.

In February 2007, the Board approved the recommendation of Board staff, the Council of Presidents and the Council of Business Officers to select UnitedHealthcare-Student Resources (UHC-SR) as the provider for the KBOR student health insurance plan.

In February 2012, the Board approved the recommendation of Board staff, the Council of Presidents and the Council of Business Officers to move away from a stand-alone plan and enter into a consortium contract with MHECare. In addition to retaining the same insurance underwriter, the MHECare plan offered several advantages to students and to the KBOR plan including compliance with federal health care reform regulations, enhanced benefits, participation in a contingency arrangement for premiums, being part of a larger insurance group umbrella (which will help to stabilize rates and spread risk), and an improved target loss ratio. Mercer is the consulting firm that MHECare utilizes to ensure the plan design meets federal and state requirements and to perform analysis of utilization and to negotiate premium renewals.

#### **Student Insurance Advisory Committee**

The Student Insurance Advisory Committee (SIAC), created in 2007, serves in an advisory capacity to the Council of Business Officers (COBO) for the student insurance plan. Each of the six state universities, as well as KUMC, has its own university advisory subcommittee and the chair of each of those subcommittees sits on the SIAC. Two student representatives, nominated by the Student Advisory Council, also sit on the SIAC, which is chaired by a member of COBO or designee.

The SIAC has received proposed premium information from MHECare/UHC-SR for Plan Year 15-16. The plan **modifications** needed to meet federal Affordable Care Act and/or state law requirements are:

- \* Changes to the spouse/child premium rates in relation to the student premium rate
- \* Removal of the exclusion for congenital conditions

The Plan Year 15-16 annual, student only, premium will be \$1,407 which is a 5.51% (\$82) decrease from the prior plan year, reflecting the positive historical experience the plan experienced. The final rate was a result of negotiations MHECare and Mercer had with UHC-SR.

The state universities make a 75% contribution toward the semester premium for any qualifying graduate teaching, graduate research or graduate assistant who enrolls in the plan. An estimate of the universities’ annual premium for Plan Year 15-16 will be \$1,055 (a decrease of \$62 from the prior plan year). Based on graduate assistant enrollment in the plan as of November 2014 of 2,189 students, the projected annual premium paid by the universities could be \$2,309,395 or a decrease of \$135,178 using the same enrollment number.

**Dependent Premium Rate Changes**

A modification to the premium rates for dependents (spouse and children) was required to be compliant with the Affordable Care Act and to adhere to state of Kansas filing requirements. The dependent premium rates now cannot exceed the student premium rates.

- The spouse/child rates cannot exceed the student rates.
- Premiums for two children or more cannot be more than twice the student rate.
- Full family premium rates cannot exceed 4x the student rate.

Therefore, the premium rates for dependents will have very large decreases.

**Proposed PY 15-16 Premium Rates**

<b>KBOR Student Insurance - PY 14/15 and PY 15/16</b>				
<i>Group rates (w/student rate included in all categories)</i>	<b>2014/15</b>	<b>2015/16</b>	<b>Annual Rate Change</b>	
Student	\$ 1,489	\$ 1,407	\$ (82)	-5.51%
Spouse	\$ 7,451	\$ 2,814	\$ (4,637)	-62.23%
Each Child (1)	\$ 6,854	\$ 2,814	\$ (4,040)	-58.94%
All Children	\$ 6,854	\$ 4,221	\$ (2,633)	-38.42%
All Dependents (full family)	\$ 12,816	\$ 5,628	\$ (7,188)	-56.09%
(1) This category not offered in PY 14/15				

The change to dependent premium rates will be positive for international students who have, over the years, expressed concern about the cost of dependent coverage. Currently, the dependent enrollment is low (less than 50) and the impact on the student premium rate is minimal. However, this could change if more dependents enroll due to the lower premium rates which could create potential deficits due to the higher expected claim costs of these dependents. Adverse selection results from the fact that this group is voluntary and does not have access to primary care through a university health center. Any additional dependent enrollment has not been taken into account in this renewal.

**Recommendation**

The Plan Year 15-16 recommendation was presented to COBO at their February 4<sup>th</sup> meeting and to COPs at their February 11<sup>th</sup> meeting. The SIAC wanted the item to be on the Board’s March agenda so that, if the changes are approved, UHC-SR can start updating information so that it is available to students and families as soon as possible. Staff supports the recommendation to accept the proposed Plan Year 15-16 plan modifications and premium rates.

*B. Presentations*

- 1. **Receive Presentation on the Philmont Relationship with KUMC and the Collaborative Project with Johnson County Community College** **Dr. David Naylor and Dr. Kenneth Goertz, University of Kansas Medical Center**

**Background**

*Philmont Scout Ranch is the Boy Scouts of America's premier wilderness high adventure facility, located in the Rocky Mountains of northeastern New Mexico. The University of Kansas Medical Center has partnered with the Philmont Scout Ranch to provide health services for 58 years. KUMC medical students enjoy the nationally unique opportunity to practice wilderness medicine under the supervision of volunteer faculty at Philmont during their senior year of medical school. In the past year KUMC and Johnson County Community College's paramedic program have collaborated in an effort to provide advanced simulation training to prepare our students to work in this unique environment. This work across programs, campuses, organizations and states is an example of the benefits that can be realized in this type of partnership.*

- 2. **Receive Highlights on System Enrollments and Student Financial Aid for Academic Year 2014** **Cindy Farrier, Director, Data, Research & Planning**

**Background**

*In 1999, the Kansas Higher Education Coordination Act charged the Board with collecting and analyzing data and maintaining a uniform postsecondary education database. Today the data system houses comprehensive data for 32 public institutions and limited data for 21 independent institutions plus Haskell.*

*KBOR has continued to refine and stabilize the Kansas Higher Education Data System (KHEDS). Data has been used to report enrollment to the Board, support the Foresight 2020 strategic agenda, allocate distributions of state funding for community colleges and technical colleges, respond to legislative requests, collaborate with Kansas state agencies on research questions, and answer ad hoc requests. Major modifications were made in 2008, to support the state funding calculations of career and technical education, and 2014, to support research relative to student costs and financing. In January of 2015, KBOR published the first Technical College Data Book, and is working to develop a Community College Data Book by January of 2016.*

*Cindy Farrier will present the annual enrollment report, examining trends in Kansas public higher education. In addition, this year she will include an examination of how Kansas students pay for education and other student financing highlights.*

C. *Academic Affairs*

Regent Moran

**1. Act on Proposed Update to K-State’s Procedure for Review of Dismissal of Tenured Faculty**

**Gary Alexander,  
VP, Academic Affairs**

**Summary and Recommendations**

*Kansas State University requests Board approval of revisions to its University Handbook, Appendix M: Procedure for Review of Dismissal of Tenured Faculty. The Board Academic Affairs Standing Committee recommends approval.*

**Background**

Board policy provides the general framework for a public university to appoint, evaluate, award or deny tenure, and to terminate tenured faculty. That policy stipulates that each university “may make such operating regulations as it deems necessary, subject to the approval of the Board (Policy Manual, Chapter II, Section C.2.b.vii. (3)).

As required by Board policy, Kansas State University seeks approval for revisions to its University Handbook with regard to procedures involved in the dismissal of tenured faculty. The attached memo from Provost April Mason provides a background and rationale for the requested changes.

The revised policy is attached.

**Recommendation**

The Board Academic Affairs Standing Committee recommends approval.

**KANSAS STATE UNIVERSITY** | Office of the Provost and Senior Vice President

January 26, 2015

To: Gary Alexander  
Vice President for Academic Affairs, Kansas Board of Regents

From: April Mason *am*  
Provost and Senior Vice President, Kansas State University

Re: Proposed Update to K-State's Procedure for Review of Dismissal of Tenured Faculty  
(K-State's Request for Approval of its Revision of K-State University Handbook, Appendix M:  
Procedure for Review of Dismissal of Tenured Faculty)

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Background & Rationale:

KBOR Policy Manual Chapter II, Section C.2.b.vii. sets forth the general parameters for a regents university to appoint tenure-track faculty members, evaluate progress and award or deny tenure, and terminate tenured faculty. Subsection C.2.b.vii.(3) states "Within this general policy, each state university may make such operating regulations as it deems necessary, subject to the approval of the Board."

K-State has adopted policies related to tenure as set forth primarily in Section C and Appendix M of its University Handbook, available at <http://www.k-state.edu/academicpersonnel/hbbook>. Appendix M sets forth the Procedure for Review of Dismissal of Tenured Faculty, the grievance process available to tenured faculty dismissed for reasons other than financial exigency or program discontinuance. Such terminations are extremely rare. Appendix M has not been updated since 1986.

In 2014, K-State held a hearing under Appendix M. Through that process, the minimal nature of the procedures included in the current Appendix M was apparent. Past practices from prior hearings were used, and reasonable procedural requirements were adopted from other K-State grievance processes that are set forth in more detail. In order to provide the needed clarification and consistent documentation of the process to be followed, K-State now seeks to revise the policy as proposed in the attached document.

In addition, changes are proposed to add an additional alternate to ensure a full hearing panel and to allow faculty with administrative tenths time of less than 0.25FTE to serve as panel members or alternates. Several additions are suggested in order to reflect the existing requirements of the Kansas Open Meetings Act. Finally, the provost has been designated as the final decision maker, consistent with the provost's role as chief academic officer.

Proposal:

Attached hereto in both tracked changes and clean form is a draft revision to K-State's University Handbook Appendix M, Procedure for Review of Dismissal of Tenured Faculty, which K-State proposes to replace the current Appendix M, set forth at <http://www.k-state.edu/academicpersonnel/fhbook/fhxm.html>.

Review and Approval by BOR:

It is my understanding that this proposal will be considered by the Board Academic Affairs Standing Committee, and then the Board. We would be happy to make available any additional information deemed necessary in your consideration of our request for approval of these clarifications to K-State's Procedure for Review of Dismissal of Tenured Faculty.

Attachment

cc: Kirk Schulz, President, Kansas State University  
Ruth Dyer, Senior Vice Provost for Academic Affairs, Kansas State University  
Lindsay Chapman, Senior Assistant General Counsel, Kansas State University

**University Handbook, Appendix M:  
Procedure for Review of Dismissal of Tenured Faculty**

**Procedure for Review of Dismissal of Tenured Faculty (FSM 2-11-86, 12-9-14)**

1. Charge

The Committee to Hear a Case Regarding the Dismissal of a Tenured Faculty Member, hereafter referred to as the committee, is established according to the regents policy incorporating the 1940 AAUP Statement of Principles of Academic Freedom and Tenure (University Handbook Appendix C). It is convened upon the request of the faculty member and represents an independent peer review of the faculty member's case. The charge of the committee shall be to receive evidence at the hearing, to make written findings of fact, and to recommend to the ~~president~~ provost of the university action concerning the proposed dismissal.

2. Jurisdiction

The jurisdiction of the committee shall extend to cases involving the dismissal of tenured faculty for reasons other than financial exigency and program discontinuance.

3. Composition and Eligibility

The committee shall be composed of six tenured faculty members, none of whom shall be administrators or faculty with an administrative appointment tenth time at or exceeding 0.25 time. One of the six shall serve as the non-voting chair. Faculty of the college in which the faculty member holds an appointment shall not be eligible. Members of the committee shall hold appointments of at least nine-tenths time at or above the academic rank of the faculty member.

4. Nature of Hearing

The hearing shall be open, unless the faculty member requests it to be closed; however, deliberations of the committee shall be conducted in closed session. The request for a closed hearing must be made in writing, either electronic or hard copy, to the president of faculty senate before the pre-hearing conference.

5. Procedures

- a. The hearing procedure shall be initiated by a written request in the form of a letter with the faculty member's signature. This letter can either be mailed as a hard copy or sent as an attachment to an e-mail to submitted by the faculty member to the president of faculty senate. This request must be made within thirty (30) work days from the receipt of the notice of dismissal unless the filing deadline is defined in a different manner by the administrator issuing the notice. After the formal request is received by the president of faculty senate, he/she will notify the provost and the dean of the faculty member. The name of the faculty member making the request may be revealed as needed to carry out the policy.
- b. Within twenty (20) class work days from the receipt of ~~such~~ the request for the hearing, the president of faculty senate shall ~~designate a panel of~~ obtain 13 fourteen (14) faculty members' names, compiled by the University Office of Planning and Analysis through by-random selection, from a list of eligible faculty. There shall be at least one member from each of the remaining colleges, and the composition of the panel shall reflect as nearly as possible the numerical balance of eligible faculty in, each of the remaining colleges.

a.c. Within ten (10) work days from the designation of the panel-obtaining the 14 faculty members names, the president of faculty senate shall call the together the respondent for administration (dean and/or department head, as designated by the provost) and the faculty member, and/or their respective representatives and/or attorney, together for the purpose of selecting the hearing Committee. The parties must inform the president of faculty senate and the other party at least three (3) work days prior to this meeting of the name of the following participants if they will be used at any of the meetings or the hearing 1) a representative, who is not an attorney, and 2) an attorney, both of whom may be present at the meetings or hearing, but only one of whom may serve as the party's spokesperson at the hearing if they party so chooses. For From the list of 13 fourteen (14) names, each party shall remove three names, one at a time, in alternating sequence, with the administration striking the first name. From the remaining seven eight (8) names, the primary alternate and back up alternate committee members six shall be selected by lot; the seventh shall serve as a alternate. Within five seven (7) class work days after the committee has been named, the president of Faculty Senate faculty senate shall convene the committee and the members shall select one member as the nonvoting chair. Within two three (3) class work days after the selection of the chair, the provost designated respondent for administration shall submit to the chair a statement of the specific grounds for the dismissal. The parties, their representatives, and attorneys shall not communicate with the committee members about the substance of the hearing, other than as designated in Appendix M.

b.d. Within five six (6) classwork days from the selection of the chair, the chair shall provide to each party:

- i. a copy of the specific grounds for the dismissal,
- ii. a list of the membership of the committee,
- iii. a notification of the date, time, and place of the prehearing conference.

The date of the pre-hearing conference shall be determined by the chair, and shall be not less than five ten (10) nor more than ten fifteen (15) class-work days after such notification.

e. An attorney for each party and for the committee may be present at the pre-hearing conference. At the pre-hearing conference each party shall provide a list of proposed witnesses to be called and a list of documents to be introduced, with print copies available to the other party. In case there are relevant documents that are not accessible to the faculty member to which administration might have access, a request for such documents must be made to the chair at a minimum of five (5) work days prior to the pre-hearing conference. A document's relevance will be determined by the chair.

If the chair denies the request for the document, this must be communicated to all parties three (3) work days prior to the pre-hearing. The date, time, and place of the hearing shall be determined by the hearing committee chair and both parties shall be so notified. The hearing shall begin not less than ten (10) nor more than twenty (20) classwork days after the pre-hearing conference. In a period of time not to exceed five (5) class work days following the prehearing conference, both parties, and/or their respective representatives and/or attorney, shall confer and assemble a common set of documents, consecutively numbered and with duplications eliminated. An attorney for each party and for the committee may be present at the pre-hearing conference. These documents will be made available in electronic format to the hearing committee no less than five (5) work days prior to the hearing. The president of faculty senate shall announce the fact a hearing is being conducted at the next faculty senate meeting following the scheduling of the hearing date. The announcement shall



include the name of the faculty member requesting the hearing, the date, time and place of the hearing, and whether it will be open or closed.

- f. All Appendix M hearings shall be conducted in accordance with the Kansas Open Meetings Act (KOMA). The hearing of the evidence shall be conducted in open session, unless the faculty member requests the hearing to be closed. Deliberations of the committee shall be in closed session. Any vote or other decision-making action must occur in open session.
- e.g. At the direction of the president of faculty senate, the university will provide suitable space, associated equipment, and supplies, and refreshments necessary to meet the reasonable needs of the committee and the parties involved.
- d.h. At the hearing, each party may be accompanied by (1) a representative, who is not an attorney, to serve as an advocate and/or assist in the presentation of evidence, and/or (2) an attorney who may advise and participate in the proceedings, only one of whom may serve as the party's spokesperson at the hearing if the party so chooses. Both parties, or their representatives, must be present and are allowed the option of being accompanied by a representative and/or attorney - If the faculty member wishes to be represented by independent counsel, the university provost shall provide funds for reasonable attorney's fees which shall be construed to mean funds for no more than two weeks of full-time service, or 96 hours, at the average per hour rate in the area.
- i. The chair shall call the hearing to order, summarize the case, establish the order of business, and review the rules. Because the hearing is conducted by peers, the committee shall not be bound by strict rules of legal evidence; it may admit any evidence it deems to be of value and may exclude evidence judged not pertinent relevant to the case or repetitive.
- j. If the hearing is open, the chair shall have the right to limit the number of observers. Observers shall not participate in any of the proceedings nor interact with either party when the hearing is in session. Witnesses shall not be present at the hearing until called to testify and then shall be excused, unless either party or the panel requests that they remain available. Only witnesses who have been excused may remain in the audience and then only when it is an open hearing. Witnesses who are also parties may be present during the entire hearing. Witnesses shall be excluded from the hearing room until they testify. Photographs of the hearing room and the participants shall be allowed only when the committee is not in formal session.
- e.k. The president of faculty senate shall arrange for a plainclothes officer of the university police shall to attend the door of the hearing room when the committee is in session, for security purposes. The president elect of faculty senate, or his/her designee, shall attend the hallway of the hearing room when the committee is in session. The duties of the president elect shall be to direct people to appropriate rooms, call witnesses, and answer questions for those arriving during a session. The duties of the officer shall be to keep order and call witnesses.
  - i. The administration and the faculty member, in that order, shall make an opening statement.
  - ii. The administration and the faculty member, in that order, shall and present evidence, which may include testimony by supporting witnesses.
  - iii. The administration and the faculty member shall have the opportunity to question the witnesses and/or present rebuttal.

~~iii~~-iv. Members of the committee, including the chair, may question the parties and/or witnesses.

~~iv~~-v. The parties may be recognized by the chair for the purpose of objecting to any testimony or question on the grounds that it is not ~~pertinent~~ relevant to the case. The chair shall rule on each objection; the chair may consult with the committee and/or its attorney.

~~v~~-vi. The administration and the faculty member, in that order, shall be given the opportunity to make closing statements.

~~vi~~-vii. The administration bears the burden of proof by presenting clear and convincing evidence ~~of~~ of the justification for dismissal. In order to meet the standard and prove something by clear and convincing evidence, a party must prove that it is substantially more likely that it is true than not true.

l. The chair may, on request of any member of the committee or either party, continue the hearing to a specified date, time, and place. The chair, after consultation with members of the committee, may request the production of additional information and/or invite other witnesses to provide testimony pertinent to the case. Any such information or witness testimony must be presented during the hearing to allow for questioning by both parties and rebuttal or other relevant evidence. Reasonable expenses for outside witnesses, invited by the chair, shall be borne by the ~~university~~ provost's office.

f.m. The president of faculty senate or his/her designee shall attend the pre-hearing and hearing to ensure the procedures defined in this section of the handbook are followed.

~~g.n. A sound recording of the hearing shall be available to the parties concerned.~~ A professional stenographic record shall be made of the hearing. The transcribed record is available from the stenographer to either party at the expense of the requesting party. An official copy of the information presented at the hearing, the transcribed record, if obtained from the stenographer, and supporting documents presented at the prehearing shall be kept in confidential files in the office of the president of the university provost for a period of at least three years following these proceedings and may be examined only with the approval of the faculty member, except in the case of a closed hearing for which consent of both parties shall be required. With the consent of both parties a videotape recording shall be made, at the expense of the requesting party.

~~h.o.~~ The decision recommendation of the committee shall be based upon only testimony and evidence presented at the hearing and/or documents distributed to the committee pursuant to 5e that have not been otherwise excluded pursuant to 5i. The vote and decision, if reached at that time, shall be announced at the end of the hearing, following deliberations. The report of the committee shall provide findings of fact regarding the evidence and shall recommend to the provost action concerning the proposed dismissal. Its content shall reflect a majority vote. A minority report may be appended.

## 6. Reports

The ~~decisions~~ recommendations of the committee and the ~~president~~ decision of the provost of the university shall be communicated in the following manner: In the case of either an open or a closed hearing, within ~~60 calendar~~ forty(40) work days from the conclusion of the hearing, the chair shall send the report to the ~~president~~ provost of the university and to the faculty members; a copy shall be sent to the president of faculty senate, unless the faculty member requests otherwise, in which case only written

notice of the committee's vote and recommendation(s) will be sent to the president of faculty senate. Within ~~60 calendar~~ (40) work days from the receipt of the report, the ~~president of the university provost~~ shall send a written notice of his/her decision and a full explanation of the reasons to the faculty member and the faculty member's dean; a copy shall be sent to the president of faculty senate, unless the faculty member requests otherwise, in which case only written notice of the decision shall be sent to the president of faculty senate. The report of the committee and the decision of the provost shall also be part of the official record that is retained. The president of faculty senate shall announce the vote of the committee and the conclusion reached by the provost ~~information received at its next~~ the faculty senate meeting following the receipt of the provost's decision. The provost's decision is final and cannot be appealed within the university or to the Board of Regents.

7. Rights of Participants

The effective and equitable discharge of the responsibilities of the committee require the following guidelines to safeguard the rights of principals and committee members and to preserve the autonomy of the process:

- a) The charge of the committee and its procedures as defined by action of the faculty senate shall not be abridged in any way. Proposed changes in procedures shall require a review of the Faculty Affairs Committee and approval of the faculty senate, provost, and the Board of Regents. The committee shall have the right to adopt necessary operational procedures which are not inconsistent with these procedures.
- b) The university shall arrange for an outside attorney to advise the committee as required. Expenses incurred by the committee for the hearing shall be borne by the provost's office.
- c) The provost will inform the appropriate dean and department head of each committee member's responsibility for the task of the committee. The provost shall confer with the appropriate dean or department head to discuss how assigned responsibilities for each panel member will be arranged while the panel member is involved with the hearing and committee deliberations. This form of university service must receive positive recognition and shall not jeopardize the faculty member's yearly evaluation for performance, merit pay increase, or promotion.

~~e)d)~~ Neither party shall communicate electronically or otherwise with the hearing committee regarding the matters to be addressed at the hearing or the process before or following the hearing, except through the chair of the committee. Following the hearing, neither party nor their representatives shall communicate regarding the matters addressed at the hearing with witnesses not called by that party. Without regard to the panel's findings or those of the provost, the administration will make every effort to ensure that no one participating in the grievance hearing is subjected to retaliation. If it is found that a university employee has retaliated against a witness, representative, committee member, or any other person involved in the Appendix M process, the employee may be subject to disciplinary action, up to and including immediate termination of employment and removal from the university.

~~e)e)~~ Rights of the parties to the hearing shall include but are not limited to the following:

- i. To be represented by an attorney
- ii. To present supporting witnesses
- iii. To question opposing witnesses
- iv. To make closing statements

- v. To receive written findings and recommendations of the committee and written notice of the ~~president's~~ provost's decision and a full explanation of the reasons
- vi. To obtain and/or examine the record of the proceedings

~~The General Grievance Board and the Discrimination Review Committee shall retain their assigned jurisdiction.~~

For the purpose of Appendix M, a “work day” is defined as any weekday that is part of the regular nine-month academic calendar, including all days that classes are conducted. Student holidays, winter intersession, and the period when summer school is in session are excluded from the definition of “work day.”

~~As indicated by the academic calendar established by the Kansas Board of Regents, class days include all days that classes are conducted, excluding legal holidays, vacation periods, the period of final examinations, and intersessions; in addition, for the purpose of this document, summer sessions are also excluded.~~

**2. Act on Recommended Amendments to Articles 24, 26, 28, 29, 29A and 29B Rules and Regulations**      **Julene Miller,  
General Counsel**

**Summary and Recommendation**

*Amendments to several regulations are proposed in an effort to update and clarify provisions. Articles to be amended are those dealing with GED test scores, coordinated institutions, private postsecondary fees, and state university qualified admissions.*

*No changes were made as a result of the public hearing on those regulations. Very few comments were received, and none suggested changes. The Joint Committee’s sole comment was to commend the Board for reviewing and proposing reductions in the private and out-of-state postsecondary fees.*

*The proposed amendments have been shared with institution representatives and Board standing committees, and have received all the requisite approvals. The Board’s vote on whether to adopt these permanent regulations must be by a roll call. Staff recommends adoption.*

**Background**

Staff has been working for the last several months to process proposed amendments to several of the Board’s regulations. The amendments are needed primarily to bring existing provisions in line with current statutory requirements and institutional practices.

We received one comment from the Joint Committee on Rules and Regulations: “KAR 88-28-6. The Committee commends the agency for evaluating the amounts needed to pay budgeted expenses and reducing the established rates to be paid by private and out-of-state postsecondary institutions to receive and maintain certificates of approval to operate in the state.” Two other communications on these regulations were in the nature of questions, which Board staff have addressed.

**Summary of Proposed Changes**

**Article 24—GENERAL EDUCATION DEVELOPMENT TEST**

**K.A.R. 88-24-2** establishes the GED test score requirements for issuance of a high school diploma. The proposed amendments reflect the new scores set by GED TS for the 2014 test. This change was reviewed by the Board’s Standing Committee on Academic Affairs.

**Article 26 – COMMUNITY COLLEGES, TECHNICAL COLLEGES AND WASHBURN INSTITUTE OF TECHNOLOGY**

The article 26 regulations are being amended largely to update them. However, they are also being amended to include technical colleges and the Washburn Institute of Technology so that, if adopted, this article will apply to all of the public two-year institutions rather than just the community colleges. These amendments include feedback received from representatives of the institutions, and were reviewed by the Board’s Governance Committee.

**K.A.R. 88-26-1** defines key terms for the regulations in Article 26. The regulation is being amended to remove terms no longer used in the regulations, include new terms that are being used in the amended regulations, and otherwise update the language.

**K.A.R. 88-26-2** establishes accreditation standards for the public two-year institutions. The amendments reflect recent changes in the Higher Learning Commission of the North Central Association of Colleges and Schools standards.

**K.A.R. 88-26-3** establishes admission standards for the public two-year institutions. These institutions are generally considered “open access” institutions, but there are a few statutory requirements for students who are concurrently enrolled, K-12 mandatory attendance requirements for students under 18 years of age and, for postsecondary education, certain requirements are needed for student financial aid purposes. The amendments reflect changes in the law and updated terminology.

**K.A.R. 88-26-4** sets forth requirements for transfer of credit between public two-year institutions. The amendments incorporate the Board of Regents’ program alignment process and transfer and articulation process in determining substantial equivalency of courses. Other changes reflect updated terminology.

**K.A.R. 88-26-5** sets forth requirements for issuance of degrees, career technical certificates and certificates of completion. The amendments include adding the associate in applied science degree and updating terminology.

**K.A.R. 88-26-6** sets forth the program approval process. The amendments essentially update terminology and eliminate time lines.

**K.A.R. 88-26-7** establishes residency requirements for state aid purposes. The amendments reflect changes in the law and update terminology.

**K.A.R. 88-26-8** establishes the process to be used for determining residency of students for state aid purposes. The amendments eliminate many of the requirements as a reflection of the statutory change giving these institutions authority to set their own tuition rates.

**K.A.R. 88-26-9 through 88-26-16**, dealing with tuition, residency appeals and in-district and out-district residency/tuition are being repealed as obsolete.

**Article 28 – PRIVATE AND OUT-OF-STATE POSTSECONDARY EDUCATION INSTITUTIONS**

**K.A.R. 88-28-6** sets the fees to be paid by private and out-of-state postsecondary educational institutions covered by the Private and Out-of-State Postsecondary Educational Institution Act. The amendments lower many of the established rates based on projections made in a recent business study. This change was reviewed by the Board’s Standing Committee on Academic Affairs.

**Article 29.—QUALIFIED ADMISSION**

**K.A.R. 88-29-1** defines key terms for the regulations in Article 29 and Article 29a up until review of applications for the 2016 summer session. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency” and to reflect that other tests are now available for obtaining a high school equivalency credential. Other changes include removing terms that are no longer used in the article, changing outdated language and providing clarity.

**K.A.R. 88-29-5** establishes admission standards, prior to the 2015 summer session, for resident freshmen. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

**K.A.R. 88-29-6** establishes admission standards, prior to the 2015 summer session, for residents who are 21 years of age or older. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

**K.A.R. 88-29-7** establishes admission standards, prior to the 2015 summer session, for nonresident freshmen. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

**K.A.R. 88-29-7a** establishes admissions standards, prior to the 2015 summer session, for nonresidents who are 21 years of age or older. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

**K.A.R. 88-29-11** sets forth the qualified admission precollege curriculum for state university applicants who graduated from high school in academic year 2013-2014 or earlier. The regulation is being amended to adopt an updated list of precollege curriculum courses approved for university admissions purposes. Other amendments are non-substantive.

#### **Article 29a—STATE UNIVERSITY ADMISSIONS**

**K.A.R. 88-29a-1** defines key terms for the regulations in Article 29 and Article 29a. Prior to the 2016 summer session, the K.A.R. 88-29-1 definitions apply to the article 29a regulations as well as the article 29 regulations. Beginning with the 2016 summer session, K.A.R. 88-29-1 will sunset and the K.A.R. 88-29a-1 definitions will apply to the article 29 regulations as well as the article 29a regulations. The main difference between K.A.R. 88-29a-1 and K.A.R. 88-29-1 is the definition of “state educational institution.” For article 29, the definition includes KU; for article 29a it does not.

The regulation is being amended to replace the term “GED” with the more generic “high school equivalency” and to reflect that other tests are now available for obtaining a high school equivalency credential. Other changes include removing terms that are no longer used in the article, changing outdated language and providing clarity.

**K.A.R. 88-29a-5** establishes admission standards, beginning with the 2015 summer session, for resident freshmen. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

**K.A.R. 88-29a-6** establishes admission standards, beginning with the 2015 summer session, for residents who are 21 years of age or older. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

**K.A.R. 88-29a-7** establishes admission standards, beginning with the 2015 summer session, for nonresident freshmen under age 21. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.” Other amendments are non-substantive.

**K.A.R. 88-29a-7a** establishes admissions standards, beginning with the 2015 summer session, for nonresidents who are 21 years of age or older. The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

#### **Article 29b-- UNIVERSITY OF KANSAS ADMISSIONS**

The article 29b regulations will first be effective with students applying for admission for the 2016 summer session. This is the first day of the fourth academic year following the year in which the regulations were first adopted, as required by law for adoption of more rigorous standards.

**K.A.R. 88-29b-1** defines key terms for the regulations in article 29b, all of which are specific to the University of Kansas. The main difference between K.A.R. 88-29a-1 and K.A.R. 88-29b-1 is the definition of “state educational institution.” For article 29b, the definition includes the University of Kansas; for article 29a it does not.

The regulation is being amended to replace the term “GED” with the more generic “high school equivalency” and to reflect that other tests are now available for obtaining a high school equivalency credential. Other changes include removing terms that are no longer used in the article, changing outdated language and providing clarity.

**K.A.R. 88-29b-4** establishes the University of Kansas' admission standards, beginning with the 2016 summer session, for transfer students. Automatic admission standards apply for students who apply for admission on or before July 1 of the academic year for which the student is applying. The main difference between KU's automatic admission standards for transfer students and the Board's admission standards for transfer students is that KU will require a 2.5 cumulative GPA on all transferable college coursework rather than a 2.0. Those students who do not meet the automatic admission standards or who apply after July 1 will be reviewed by the University's admission review committee. Any student admitted by recommendation of the University's admission review committee who does not meet the Kansas Board of Regents admission standards set out in K.A.R. 88-29-4 must be admitted as an exception.

The regulation is being amended to remove race as a factor that could be considered in making admission recommendations.

**K.A.R. 88-29b-5** establishes the University of Kansas' admission standards, beginning with the 2016 summer session, for resident freshmen who are under age 21. Automatic admission standards apply for students who apply for admission on or before February 1 and require either a 3.0 cumulative high school GPA and a 24 on the ACT, or a 3.25 cumulative high school GPA and a 21 on the ACT; students will also have to have completed the Board of Regents' qualified admission curriculum or equivalent with a 2.0 or better GPA and achieved a cumulative GPA of 2.5 or better on all transferable college coursework. The high school GPA and KBOR curriculum requirements will not apply to students who have obtained a GED. Those students who do not meet the automatic admission standards or who apply after February 1 will be reviewed by the University's admission review committee. Any student admitted by recommendation of the University's admission review committee who does not meet the Kansas Board of Regents admission standards set out in K.A.R. 88-29a-5 must be admitted as an exception.

The regulation is being amended to replace the term "GED" with the more generic "high school equivalency" and to remove race as a factor that could be considered in making admission recommendations.

**K.A.R. 88-29b-6** establishes the University of Kansas' admission standards, beginning with the 2016 summer session, for resident freshmen who are age 21 or older. The primary difference between K.A.R. 88-29b-6 and K.A.R. 88-29a-6 is the application deadline. Those students applying after the February 1 application deadline will be reviewed by the University's admission review committee. Any student admitted by recommendation of the University's admission review committee who does not meet the Kansas Board of Regents admission standards set out in K.A.R. 88-29a-6 must be admitted as an exception.

The regulation is being amended to replace the term "GED" with the more generic "high school equivalency."

**K.A.R. 88-29b-7** establishes the University of Kansas admission standards, beginning with the 2016 summer session, for nonresident freshmen. Automatic admission standards apply for students who apply for admission on or before February 1 and require either a 3.0 cumulative high school GPA and a 24 on the ACT, or a 3.25 cumulative high school GPA and a 21 on the ACT; students will also have to have completed the Board of Regents' qualified admission curriculum or equivalent with a 2.5 or better GPA and achieved a cumulative GPA of 2.5 or better on all transferable college coursework. The high school GPA and KBOR curriculum requirements will not apply to students who have obtained a GED. Those students who do not meet the automatic admission standards or who apply after February 1 will be reviewed by the University's admission review committee. Any student admitted by recommendation of the University's admission review committee who does not meet the Kansas Board of Regents admission standards set out in K.A.R. 88-29a-7 must be admitted as an exception.

The regulation is being amended to replace the term "GED" with the more generic "high school equivalency." Other changes are non-substantive.



**K.A.R. 88-29b-7a** establishes the University of Kansas admission standards, beginning with the 2016 summer session, for nonresident applicants who are age 21 or older. The primary difference between K.A.R. 88-29b-7a and K.A.R. 88-29a-7a is the application deadline. Those students applying after the February 1 application deadline will be reviewed by the university’s admission review committee. Any student admitted by recommendation of the University’s admission review committee who does not meet the Kansas Board of Regents admission standards set out in K.A.R. 88-29a-6 must be admitted as an exception.

The regulation is being amended to replace the term “GED” with the more generic “high school equivalency.”

The Article 29, 29a and 29b amendments were reviewed by the Board’s Standing Committee on Academic Affairs.

**Staff Recommendation**

The regulations are now ready for Board consideration for adoption. If adopted by the Board, the amendments to the Article 24, 26, 28, 29 and 29a regulations will become effective fifteen days following publication in the Kansas Register; the amendments to the Article 29b regulations will first be effective to students applying for admission for the 2016 summer session or later.

The proposed amended regulations are being provided to Board members under separate cover, and may also be accessed on the Board’s website at the following site:

[http://www.kansasregents.org/about/rules\\_regulations/public\\_hearing](http://www.kansasregents.org/about/rules_regulations/public_hearing)

Staff recommends adoption of all proposed amendments.

D. *Fiscal Affairs & Audit*

1. **Authorize Purchase of Building – KSU**

Regent Bangerter  
**Greg Hoffman,**  
**Director of Facilities**

Kansas State University requests authorization to purchase an office building located at 5970 Executive Court, Manhattan, Kansas 66502. The property was originally constructed in 1998 for use as a call center. The one-story brick building comprises 42,878 square feet and is located on 8.75 acres located near the Manhattan airport and the Library Annex. The site includes a large parking lot with 304 parking spaces. Two appraisals have been completed with the highest market value established at \$600,000. The university has offered to purchase the building for \$575,000 contingent upon Board of Regents approval. The purchase will be financed from restricted fees cash balances within the Administration and Finance unit. The annual operation and maintenance budget, including utilities are estimated at \$200,000 with renovation improvements estimated at \$300,000. The operating and renovation costs will be funded from internal reallocation of general use budgets.

*K-State 2025 Theme 6: Facilities and Infrastructure* identifies the need to provide adequate temporary space to house programs and staff impacted by renovations of existing facilities. The core campus does not have adequate space available to provide the swing space needed nor are there suitable buildings available near campus that are cost effective and meet the campus needs. The building was suitably priced and provides the best amenities to meet university needs such as open floor plans and internet connections. The building will serve as a temporary location for the College of Architecture Planning and Design faculty, staff and students impacted by the Seaton Court renovation scheduled to begin this summer. If the university does not receive funding for the Seaton Court renovation, the building will be used to temporarily house faculty, staff and students impacted by other campus renovation projects. In addition, the building will provide much needed storage space and free up space on the core campus. Important documents and items currently housed on the core campus will also be relocated to the new building.

The legal description of the property is:

Lot Two (2), Manhattan Corporate Technology Park, Unit One (1), Riley County, Kansas.

**2. Act on Request to Adopt Bond Resolution for Expansion of Existing Chilled Water Plant; Approve the Execution of Various Documents – KSU**

**Julene Miller,  
General Counsel**

**Summary and Staff Recommendation**

*Kansas State University requests that the Board of Regents adopt a Resolution for the issuance of revenue bonds, proceeds of which will be used to expand the existing chilled water plant at the Manhattan campus.*

*The Resolution would authorize the issuance of KDFA Revenue Bonds in one or more series in a total aggregate amount sufficient to finance project expenditures of not to exceed \$56,000,000 plus costs and reserves. The purpose of these Bonds is to finance the costs of constructing an addition to the existing chilled water plant. The Bonds will be secured with a pledge of generally available unencumbered funds of the University.*

*The University, in consultation with KDFA, is also considering issuance of Refunding Bonds, to be secured by generally available unencumbered funds of the University but debt serviced by fees collected for each specific purpose, to refund certain outstanding revenue bonds of the University at a present value savings of at least 3% of the principal amount of the outstanding Refunded Bonds. However, in accordance with the new debt policy adopted by the Board last spring, Board approval of a Resolution for a refunding of this nature is not required.*

*As of December 2014, the University and its affiliated corporations had approximately \$389M in outstanding revenue bonds. The University has identified a specific revenue source to pay the debt service on all outstanding bonds, and \$220M of the \$389M is also supported by a pledge of generally available unencumbered funds of the University.*

*The Resolution further authorizes the Chair and the President and CEO to execute the Resolution and various other documents relating to the security and payment of such Bonds in such form as is approved by the General Counsel to the Board and necessary to accomplish the purposes set forth in the Resolution and the issuance of the Bonds, and authorizes the President of the University to execute the Pledge of Revenues Agreement and various other documents relating to the security and payment of such Bonds in such form as is approved by the university general counsel and necessary to accomplish the purposes set forth in the Resolution and the issuance of the Bonds.*

**Background**

The Kansas Development Finance Authority (KDFA), created by the 1987 Kansas Legislature, K.S.A. 74-8901, *et seq.*, has authority to issue bonds on behalf of the State for projects authorized by the Legislature. K.S.A. Supp. 74-8905(b) provides, in part, that:

The authority may issue bonds for activities and projects of state agencies as requested by the secretary of administration. Research facilities of state educational institutions shall be subject to the provisions of this subsection (b). No bonds may be issued pursuant to this act for any activity or project of a state agency unless the activity or project either has been approved by an appropriation or other act of the legislature or has been approved by the state finance council acting on this matter which is hereby characterized as a matter of legislative delegation and subject to the guidelines prescribed in subsection (c) of K.S.A. 75-3711c, and amendments thereto.

Authority to initiate and complete a capital improvement project, and to issue revenue bonds, for the chilled water plant expansion project has been granted by the Legislature in Chapter 93, Section 10(c), of the 2014 Session Laws which provides:

In addition to the other purposes for which expenditures may be made by Kansas state university from moneys appropriated from the state general fund or from any special revenue fund or funds for fiscal year 2015 authorized by chapter 136 of the 2013 Session Laws of Kansas, this act or other appropriation act of the 2014 regular session of the legislature, expenditures shall be made by Kansas state university from moneys appropriated from the state general fund or from any special revenue fund or funds for fiscal year 2015 to provide for the issuance of bonds by the Kansas development finance authority in accordance with K.S.A. 74-8905, and amendments thereto, for a capital improvement project to expand the chilled water plant: *Provided*, That such capital improvement project is hereby approved for Kansas state university for the purpose of subsection (b) of K.S.A. 74-8905, and amendments thereto, and the authorization of the issuance of bonds by the Kansas development finance authority in accordance with that statute: *Provided further*, That Kansas state university may make expenditures from the moneys received from the issuance of any such bonds for such capital improvement project: *Provided, however*, That expenditures from the moneys received from the issuance of any such bonds for such capital improvement project shall not exceed \$56,000,000, plus all amounts required for costs of bonds issuance, costs of interest on the bonds issued for such capital improvement project during the construction of such project, credit enhancement costs and any required reserves for the payment of principal and interest on the bonds: *And provided further*, That all moneys received from the issuance of any such bonds shall be deposited and accounted for as prescribed by applicable bond covenants: *And provided further*, That debt service for any such bonds for such capital improvement projects shall be financed by appropriations for any appropriate special revenue fund or funds: *And provided further*, That Kansas state university may make provisions for the maintenance of the chilled water plant.

Pursuant to these authorizations, and after consulting with K DFA, the University proposes to issue Revenue Bonds in an aggregate principal amount sufficient to finance expenditures for costs of the Project in an amount not to exceed \$56,000,000, plus any additional amounts required to finance costs of issuance, costs of interest on such revenue bonds during the construction of the project, credit enhancement costs, and any required reserves for the payment of principal and interest on such revenue bonds. After consultation with K DFA, the University is proposing that the Bonds be secured by a pledge of generally available unencumbered funds of the University.

This Project, and anticipated use of revenue bond financing, was first submitted in the capital improvement project plan to the Board at its June 2014 meeting.

### **The Project**

Construction of the original chilled water plant was completed in 1984 and was designed to house five 1,250 Ton chillers for a total capacity of 6,250 Tons. Over the past 31 years, the plant has been renovated with newer, more efficient equipment, but the total reserve capacity has dwindled to the point where no additional facilities can be accommodated for cooling, and peak summer loads are very near the total plant capacity. Increased demands for chilled water on campus are attributed to positive campus growth, increased student enrollment, and an expanded research focus.

The original chilled water plant serves 25 buildings on Campus which accounts for approximately 2.7M square feet of Campus, or 44% of the total Campus cooling load. After this project is complete, 8 existing buildings, and 6 new buildings will be connected to the Campus chilled water system eliminating their dependency on stand-alone cooling systems for a total of 4.3M square feet, or 76% of the total Campus cooling load.

This chilled water expansion project will construct a second chilled water plant to supplement the original, add a significant amount of underground distribution piping, and will upgrade mechanical building systems and controls to more efficiently utilize chilled water in each facility.

K-State 2025 Theme 6: Facilities and Infrastructure identified the need to develop utility infrastructures accessible to all and capable of supporting the evolving needs of the campus community. The new chill plant and expanded distribution system is designed for current and future chilled water needs and will accommodate all existing buildings that are not currently served by the campus chilled water system. The new plant is designed to house four 2,950 Ton chillers, but only two of them will be installed when the plant becomes operational in 2016. This forward-thinking approach for chilled water infrastructure will accommodate the future renovation of older buildings being cooled with window-air conditioners and stand-alone systems, onto the campus chilled water system.

The total cost of the project is estimated to be \$56M, which will be fully funded from the issuance of bond funds.

The debt service will be paid using a combination of projected energy savings, tuition funds available due to internal reallocation of departmental funds and tuition rate growth.

### **The Refunding Bonds**

KDFA has previously issued Revenue Bonds to provide financing for other projects at the University. The University, in consultation with KDFA, is considering requesting that refunding revenue bonds be issued by KDFA on behalf of the University to refund a portion of such outstanding Revenue Bonds to achieve interest cost savings. The Refunding Bonds may be issued only if the projected present value savings resulting from the issuance of the Refunding Bonds is not less than 3% of the principal amount of the outstanding Refunded Bonds. The Refunding Bonds will also be secured by a pledge of generally available unencumbered funds of the University and debt serviced with student fees specifically designated for this purpose.

The debt policy amendments adopted by the Board last spring provide that refunding bonds meeting the 3% criteria noted above may be issued in an aggregate principal amount not to exceed the amount necessary to refund outstanding bonds, plus costs, without further approval of the Board.

### **Administrative Costs**

In conjunction with the issuance of the proposed bonds, since KDFA has and will incur expenses in relation to the issuance of the proposed bonds and subsequent administration of the Resolution and Pledge of Revenues Agreement, it will be necessary for the University to execute an Administrative Agreement to provide for reimbursement of those expenses, as well as other documents and certificates necessary to accomplish the purposes set forth in the Resolutions and the issuance and delivery of the bonds.

### **Conclusion**

The Board is asked to adopt the Resolution (set out in full below), to approve the issuance of bonds for the expanded chilled water plant Project. The Resolution would authorize the University President to execute the Pledge Agreement in such form as is approved by the University's general counsel and to execute any and all other documents and certificates necessary to accomplish the purposes of the Resolution and the issuance of the bonds. The Resolution further would authorize the Chair and President and CEO of the Board to execute the Resolution and any and all other documents and certificates, in such form as is approved by General Counsel to the Board, and necessary to accomplish the purposes of the Resolution and the issuance of the bonds. Staff recommends adoption of the Resolution.

## **RESOLUTION**

**A RESOLUTION OF THE KANSAS BOARD OF REGENTS APPROVING THE ISSUANCE BY THE KANSAS DEVELOPMENT FINANCE AUTHORITY OF ITS KANSAS DEVELOPMENT FINANCE AUTHORITY REVENUE BONDS TO PROVIDE ALL OR A PORTION OF THE FUNDS NECESSARY TO EXPAND THE EXISTING**

**CHILLED WATER PLANT LOCATED ON THE MANHATTAN CAMPUS OF KANSAS STATE UNIVERSITY; AND AUTHORIZING THE EXECUTION OF A PLEDGE OF REVENUES AGREEMENT BETWEEN KANSAS STATE UNIVERSITY AND THE KANSAS DEVELOPMENT FINANCE AUTHORITY THAT CONTAINS CERTAIN COVENANTS AND PROVISIONS WITH RESPECT TO THE PLEDGE OF CERTAIN FUNDS OF KANSAS STATE UNIVERSITY THAT WILL PROVIDE FOR THE PAYMENT OF SUCH BONDS.**

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**WHEREAS**, the Kansas Board of Regents (the “Board”) is vested under the Constitution and laws of the State of Kansas with supervision and control over Kansas State University (the “University”), and is authorized under such laws to adopt this Resolution and perform, execute and carry out, or cause to be performed, executed and carried out, the powers, duties and obligations of the Board under this Resolution in connection with the acquisition and improvement of certain facilities located on the campus of the University and the University's operation thereof; and

**WHEREAS**, the Board and the University have heretofore determined that it is advisable to expand the chilled water plant located on the Manhattan campus of the University (the "Project"); and

**WHEREAS**, Chapter 93, Section 10(c) of the 2014 Session Laws of Kansas authorizes the Kansas Development Finance Authority (the “Authority”), on behalf of the University, to issue its revenue bonds in an aggregate principal amount sufficient to finance expenditures for costs of the Project in an amount not to exceed \$56,000,000, plus any additional amounts required to finance costs of issuance, costs of interest on such revenue bonds during the construction of the Project, credit enhancement costs and any required reserves for the payment of principal and interest on such revenue bonds; and

**WHEREAS**, the University has requested that revenue bonds secured by a pledge of generally available unencumbered funds of the University be issued by the Authority pursuant to K.S.A. 74-8901 *et seq.* on behalf of the University to finance a portion of the costs of the Project (the “Bonds”); and

**WHEREAS**, the University intends to make provisions for the maintenance of the Project and the payment of debt service on the Bonds; and

**WHEREAS**, the Board, upon recommendation of the University, hereby finds and determines that it is advisable that the Bonds be issued by the Authority on behalf of the University, such bonds to be secured by the pledge of generally available unencumbered funds of the University; and

**WHEREAS**, in conjunction with the issuance of the Bonds, the University will be required to execute a Pledge of Revenues Agreement between the University and the Authority (the “Pledge Agreement”), which contains certain covenants and provisions with respect to the pledge of generally available unencumbered funds of the University; and

**WHEREAS**, it is recognized that the Authority has and will incur additional expenses in relation to the issuance of the Bonds and subsequent administration and enforcement of the Pledge Agreement; and the University desires to reimburse the Authority for said additional expenses through the execution of an Administrative Service Fee Agreement (the “Administrative Agreement”).

**NOW THEREFORE, BE IT RESOLVED BY THE KANSAS BOARD OF REGENTS, AS FOLLOWS:**

**SECTION 1.** The Board hereby approves the issuance of the Bonds by the Authority on behalf of the University to finance all or a portion of the costs of the Project, in an aggregate principal amount sufficient to finance expenditures for costs of the Project in an amount not to exceed \$56,000,000, plus any additional amounts required to finance costs of issuance, costs of interest on the Bonds during construction of the Project, credit enhancement costs and any required reserves for the payment of principal and interest on the Bonds. The Bonds may be issued jointly with other revenue bonds for the University and shall be issued substantially in the form and with the repayment terms and provisions contained in information to be presented to the Board by the Authority and the University.

**SECTION 2.** The Board hereby authorizes the President of the University to execute on behalf of the University the Pledge Agreement, the Administrative Agreement and such other documents and certificates necessary to accomplish the purposes set forth in this Resolution and the issuance of the Bonds, including any documents and certificates necessary to accomplish any temporary financing entered into in anticipation of the issuance of such bonds, in such forms as are approved by the General Counsel to the University. The Board hereby further authorizes and instructs the Chair and President and CEO of the Board to execute on behalf of the Board such documents and certificates necessary to accomplish the purposes set forth in this Resolution and the issuance of the Bonds, including any documents and certificates necessary to accomplish any temporary financing entered into in anticipation of the issuance of such bonds, in such forms as are approved by the General Counsel to the Board.

**SECTION 3.** This Resolution shall be in full force and effect from and after its adoption.

**CERTIFICATE**

We, the undersigned Chair and President and CEO of the Kansas Board of Regents, hereby certify that the foregoing Resolution was lawfully adopted by the Board at its meeting held on March 11, 2015.

**KANSAS BOARD OF REGENTS**

(SEAL)

By \_\_\_\_\_  
Kenny A. Wilk, Chair

**ATTEST:**

By \_\_\_\_\_  
Andy Tompkins, President and CEO

E. Other Matters

- |  |   |
|--|---|
| <p><b>1. Receive Report from Kansas Postsecondary Technical Education Authority and Act on Tiered and Non-Tiered Course Designations</b></p> | <p><b>Blake Flanders,<br/>VP, Workforce Development</b></p> |
|--|---|

**Summary**

*During the February 26, 2015, meeting, the Technical Education Authority (TEA) approved a new technical program submitted by Barton Community College, approved an Innovative Technology Internship Grant, received an update on the Employer Engagement Initiative and received a report from Tier/Non-Tier Course Reclassification Subcommittee. The report from the Tier/Non-Tier subcommittee included the subcommittee conclusions, next steps and considerations based on committee discussions and comments from the colleges regarding the process and criteria for tiered/non-tiered course designations. The TEA approved the recommendations from the Subcommittee including the reclassification of the first round tiered courses to non-tiered status applicable for the 2016 budget calculations.*

**Background**

Initial discussion regarding the alignment of the process for tiered/non-tiered course designations with statutory criteria started with the Process Management Committee in October 2013. During the October 2014 TEA meeting, members established a subcommittee comprised on the chairs of the TEA Program/Curriculum, Budget/Finance, and Marketing committees; two representatives from the community college presidents, as selected by the Kansas Association of Community College Trustees; and two representatives from the technical college presidents, as selected by the Kansas Association of Technical Colleges. This subcommittee conducted a series of four meetings from November 2014 to February 2015 to review and discuss the critical issues and options related to modifying the tiered status for designated courses.

**Subcommittee Conclusions:**

- All courses on the first round list as presented meet at least one criterion on the statute matrix to be moved from Tiered to Non-Tiered status
- The appeal process is available for institutions to request re-examination of any course to be moved from Tiered to Non-Tiered status on the first round list
- The Military specific courses on the first round course list do not fulfill any criteria on the matrix to be moved from Tiered to Non-Tiered status. Therefore, they should remain on the list of Tiered courses at this time. Policy issues related to these courses will be addressed.

**Recommended Next Steps:**

- KBOR staff confers with T/NT subcommittee in order to determine the next group of existing Tiered courses to be reviewed.
- T/NT subcommittee is charged to begin review of the financing of the current cost model, distribution formula, and re-centering and to prepare a set of recommendations for full TEA consideration.

**Concerns to be Addressed:**

- Consider a) the funding impact for USDs, technical colleges and community colleges relative to the revised course status; and b) the need to develop an implementation plan
- Ensure compatibility of aligned courses with the revised course list during the program alignment process.
- Assess the current appeal process to determine if additional criteria should be added and develop clearly-defined guidelines for re-evaluating appealed courses.



<b>T/NT Course Status Review (First Round)</b>		
<b>Current Bucket #</b>	<b>Bucket/Course Description</b>	<b>New Bucket #</b>
2	<b>A&amp;P</b>	42--Non-Tier
539	<b>Substance Abuse Awareness</b>	42--Non-Tier
360	<b>Bloodborn Pathogens</b>	42--Non-Tier
468	<b>Business Communications</b>	42--Non-Tier
364	<b>Intro to Criminal Justice</b>	42--Non-Tier
175	<b>Criminology/Criminal Behavior</b>	42--Non-Tier
104	<b>Juvenile Delinquency</b>	42--Non-Tier
25	<b>Constitutional /Criminal/Intro to Law</b>	42--Non-Tier
154	<b>Computer Apps</b>	42--Non-Tier
288	<b>Computer Apps/For</b>	42--Non-Tier
524	<b>Computer Apps/Integrated</b>	42--Non-Tier
471	<b>Computer Apps/Internet</b>	42--Non-Tier
289	<b>Computer Apps/MAC</b>	42--Non-Tier
630	<b>Computer Apps/Presentation</b>	42--Non-Tier
542	<b>Computer Apps/Spreadsheet/Excel</b>	42--Non-Tier
441	<b>Computer Apps/Windows</b>	42--Non-Tier
328	<b>Computer Apps/Word</b>	42--Non-Tier
332	<b>Desktop Publishing</b>	42--Non-Tier
30	<b>Outlook</b>	42--Non-Tier
442	<b>Computer Info Systems (Intro)</b>	42--Non-Tier
241	<b>Computer Science (Intro)</b>	42--Non-Tier
155	<b>CPR/First Aid</b>	42--Non-Tier
371	<b>Digital Photography</b>	42--Non-Tier
372	<b>Document Processing</b>	42--Non-Tier
566	<b>Childhood/Growth&amp; Development</b>	42--Non-Tier
249	<b>Emergency/Rescue /Scuba Diving</b>	42--Non-Tier
84	<b>Healthcare (Intro-allied health)</b>	42--Non-Tier
63	<b>Nutrition</b>	42--Non-Tier
274	<b>Workplace Skills</b>	
50	<b>AG/Topics</b>	42--Non-Tier
439	<b>Auto Collision/Special Topics</b>	42--Non-Tier
238	<b>Auto Tech/ Special Topics</b>	42--Non-Tier
207	<b>Business/Topics</b>	42--Non-Tier
53	<b>CJ/Topics</b>	42--Non-Tier
481	<b>Early Childhood/Topics</b>	42--Non-Tier
82	<b>EMT/Topics</b>	42--Non-Tier
302	<b>Healthcare/Topics</b>	42--Non-Tier
662	<b>Information Technology/Special Topics</b>	42--Non-Tier
187	<b>Long-Term Care/Topics</b>	42--Non-Tier
309	<b>Networking/Topics</b>	42--Non-Tier
350	<b>Office Tech/topics</b>	42--Non-Tier

**2. Receive Legislative Update**

**Matt Casey,  
Director, Government Relations**

**Summary**

*“Turnaround” has passed which marks the halfway point of the regular legislative session. The Board will receive an update on what to expect for the second half of the session. We will discuss the status of the budget as well as the non-budgetary legislative items.*

**VI. Executive Session**

Board of Regents – Personnel Matters Relating to Non-Elected  
Personnel

**VII. Adjournment**

# AGENDA

KANSAS BOARD OF REGENTS  
ACADEMIC AFFAIRS STANDING COMMITTEE

March 11, 2015

10:30 a.m.

1. Approve February 24, 2015 Minutes
2. Discussion  
Admissions – what we have learned to date; college prep curriculum (QA, KS Scholars) - Gary Alexander and Jean Redeker
3. Updates
  - a. Transfer and Articulation Council- Karla Wiscombe
  - b. Developmental Education – Susan Fish
4. Other Business

# MINUTES

Kansas Board of Regents  
Academic Affairs Standing Committee  
Wednesday, February 24, 2015  
Conference Call  
MINUTES

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, February 24, 2015.

In Attendance:

Members: Regent Van Etten  
Regent Joe Bain  
Regent Zoe Newton

Staff: Gary Alexander, Jean Redeker, Karla Wiscombe, and Rene Burlingham

Others: Sara Rosen, University of Kansas; Rick Muma, Wichita State University; Tony Vizzini, Wichita State University; Ruth Dyer, Kansas State University; Lynette Olson, Pittsburg State University; Celia Patterson, Pittsburg State University; Karl Kunkel, Pittsburg State University; Chris Crawford, Fort Hays State University; Linda Fund, Kansas Association of Community College Trustees; and Randy Pembroke, Washburn University

Meeting called to order at 11:05 a.m.

Approve February 11, 2015 Minutes

Regent Van Etten moved, and Regent Bain seconded the motion, to approve the February 11, 2015 minutes as written.

## Agenda Planning

### Consent Agenda

Act on Request for Approval of a Bachelor Arts in Modern Languages – PSU

Lynette Olson, Karl Kunkel and Celia Patterson were present to answer any questions.

Regent Van Etten moved, and Regent Newton seconded the motion to recommend placing the request for approval of a Bachelor of Arts in Modern Languages from Pittsburg State University on the consent agenda of the Board's March 2015 agenda. Motion carried.

### Act on Request for Approval of a Master of Science in Applied Statistics and Analytics – KUMC

Sara Rosen indicated this proposal was developed in collaboration with the University of Kansas Medical Center and University of Kansas Edwards Campus to meet the needs of the workforce in the Kansas City Kansas area. The proposed program will be offered at the Edwards Campus.

Regent Van Etten moved, and Regent Bain seconded the motion to recommend placing the request for approval of a Master of Science in Applied Statistics and Analytics from the University of Kansas Medical Center on the consent agenda of the Board's March 2015 agenda. Motion carried.

Discussion Agenda

Act on Proposed Update to K-State's Procedure for Review of Dismissal of Tenured Faculty

Gary Alexander advised BAASC that K-State revised the document in response to the discussion at the February 11, 2015 Standing Committee meeting.

Regent Van Etten moved and Regent Bain seconded, the motion to recommend placing the proposed update to K-State's Procedure for Review of Dismissal of Tenured Faculty on the Board's March 2015 agenda. Motion passed.

Other Business

There being no other business, meeting adjourned at 11:15 a.m.

# AGENDA

Fiscal Affairs and Audit Committee  
Wednesday, March 11, 2015  
10:15-11:45 AM, Board Room

## I. OLD BUSINESS

- A. Follow up on issues raised during the February 24, 2015 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

## II. NEW BUSINESS

- A. Receive external management review report on University of Kansas, Kansas State University and Pittsburg State University
- B. **FAA 14-07**—Review State Universities Annual Financial Reports, including Key Financial Statistics and Ratios and Current Year Spending to Budget
  - a. University of Kansas
  - b. Emporia State University
- C. Discuss Universities' Faculty and Staff Salaries for Tuition in FY 2016
- D. Audits for committee review and discussion (standing item)
- E. Other Committee Business

## III. OTHER COMMITTEE ITEMS

- A. Next meeting dates
  - 1. AGENDA CALL, Tuesday, March 31, Noon, Teleconference
  - 2. NEXT REGULAR MEETING, Wednesday, April 15, 10:15 am, Board Room

# AGENDA

Board Governance Committee  
Wednesday, March 11, 2015  
8:45-10:00, Conference Room B

**I. APPROVE MINUTES FROM FEBRUARY 3, 2015 AND FEBRUARY 11, 2015**

**II. CONSIDERATION OF APPROVED AGENDA ITEMS**

- A. GOV 14-12, Review Proposed Revisions to Policies as They Arise
  - a. Proposal to Amend Multiple Year Contracts Provision with Respect to Athletic Directors of Division II Institutions
  - b. Proposal to Amend Program Approval Policy – Washburn University
- B. GOV 14-16, Review Policy Provisions that Might be Impacted by the U.S. Supreme Court’s Decision in *Deboer v. Snyder*

**III. OTHER MATTERS**

- A. Discussion of Proposed Updates to Foresight 2020

**IV. NEXT MEETING DATES**

- A. April 15, 2015
- B. May 20, 2015

# MINUTES

## GOVERNANCE COMMITTEE February 3, 2015 Minutes

The Kansas Board of Regents' Governance Committee met by conference call on Tuesday, February 3, 2015. Chairman Kenny Wilk called the meeting to order at 8:32 a.m. Proper notice was given according to law.

Members Present:           Kenny Wilk, Chair  
                                  Shane Bangerter  
                                  Fred Logan

### RESOLUTION TO SUPPORT THE UNIVERSITY OF KANSAS CANCER CENTER ADVOCACY FOR ACHIEVING COMPREHENSIVE CANCER CENTER DESIGNATION

Dr. Jensen, Director of the University of Kansas Cancer Center, presented a Resolution to support the University of Kansas Cancer Center advocacy for achieving Comprehensive Cancer Center designation. He stated a key factor for being competitive in achieving Comprehensive Cancer Center designation is demonstrating that the state is making an impact on public health and reducing cancer incidence and related mortality. Currently in Kansas, cancer is the leading cause of death. Dr. Jensen noted that lung cancer remains the number one cause of cancer deaths in Kansas and smoking is leading cause of lung cancer. The most effective method for demonstrating that the state is making an impact on public health and reducing cancer occurrences is to combine an expanded smoking cessation and prevention program with an increase in the tobacco excise tax. The Committee discussed the Resolution, and it was noted that the intent of the Resolution is to support the University of Kansas Cancer Center in its efforts to achieve NCI Comprehensive Cancer Center designation. Regent Logan moved to forward the Resolution with a recommendation to approve. Regent Bangerter seconded, and the motion carried. The following Resolution will be forwarded to the Board for consideration at the February meeting:

### RESOLUTION OF THE KANSAS BOARD OF REGENTS

In order to support the effort to achieve federal *Comprehensive Cancer Center* designation, the University of Kansas Cancer Center requests the Kansas Board of Regents adopt the following resolution:

- A. The University of Kansas has made National Cancer Institute (NCI) designation for the University of Kansas Cancer Center its major priority for more than a decade.
- B. The state has made NCI designation one of its most important public policy priorities. The Kansas legislature has annually supported the effort to win NCI designation by approving a \$5 million annual appropriation for cancer research at the University of Kansas Cancer Center.
- C. The University of Kansas Cancer Center achieved entry-level NCI designation with its first application and is now preparing to apply to renew that designation and apply for an expanded designation to a *Comprehensive Cancer Center*.
- D. The designation of the University of Kansas Cancer Center as a *Comprehensive Cancer Center* would substantially improve cancer research and treatment opportunities for Kansans.
- E. Demonstrating that the state is making an impact on public health and reducing cancer incidence and related mortality are major criteria for achieving *Comprehensive Cancer Center* designation.



F. The most effective methods for demonstrating that the state is making an impact on public health and reducing tobacco use and cancer occurrence is to combine an expanded smoking cessation and prevention program and an increase in the Tobacco Excise Tax. Kansas ranks 36<sup>th</sup> of the fifty states in the current level of Tobacco Excise Tax.

G. Tobacco use is the leading cause of preventable deaths in Kansas and the United States. Cancer is the leading cause of death in Kansas. Cancer prevention is the most effective way to reduce cancer deaths.

I. Tobacco use is responsible for thirty-one percent of all cancer cases; payment for treatment relating to tobacco use requires a substantial commitment of state resources.

NOW, THEREFORE, in order to support the University of Kansas Cancer Center in its effort to achieve NCI *Comprehensive Cancer Center* designation and to support expanded cancer research and treatment opportunities for Kansans, the Kansas Board of Regents endorses the Cancer Center's advocacy for an expanded smoking cessation and prevention program and an increase in the tobacco excise tax.

ADJOURNMENT

The meeting was adjourned at 8:55 a.m.

**GOVERNANCE COMMITTEE  
February 11, 2015 Minutes**

The Kansas Board of Regents’ Governance Committee met on Wednesday, February 11, 2015. Chairman Kenny Wilk called the meeting to order at 8:50 a.m. Proper notice was given according to law.

Members Present:           Kenny Wilk, Chair  
                                  Shane Bangerter  
                                  Fred Logan

MINUTES

Regent Logan moved to approve the minutes of January 14, 2015. Regent Bangerter seconded, and the motion carried.

AMENDMENTS TO BOARD’S POLICY ON ANNUAL AND MULTIPLE YEAR APPOINTMENTS

Regent Wilk stated last month Board staff presented proposed amendments to the Board’s policy on Annual and Multiple Year Appointments, which is on the Board’s agenda for consideration. After reviewing the policy, he presented to the Committee a substitute amendment. The substitute policy leaves the current policy language intact but adds a new section for other non-tenure track faculty appointments. This new section limits such appointments to 1, 2, or 3 years and it cannot be rolling. It also contains a sunset provision. The Committee discussed the provisions and Regent Wilk noted he limited the appointments to three years because most businesses do not offer five year appointments. The Committee also discussed the sunset provision and decided to change the language to have the Board review the policy in 2019 rather than sunset the policy at that time. Regent Wilk stated he will present this substitute policy, as amended, to the Board for consideration.

AMENDMENTS TO BOARD’S WEAPONS POSSESSION POLICY

General Counsel Julene Miller reported that Board staff is monitoring several different pieces of legislation that deal with concealed carry. A bill was introduced in the Senate (SB 45) that would allow individuals who have not been prohibited by law from possessing a firearm to possess a concealed handgun without a license and it also has language about open carry. General Counsel Miller stated that House Bill 2190 and Senate Bill 115 would allow governing bodies to renew their exemption under the Personal and Family Protection Act to prohibit concealed carry in the buildings under their control for an additional four years. She also reviewed two Attorney General Opinions that outline the authority of state agencies regarding concealed carry.

Regent Logan presented amendments to the Board’s Weapon Possession policy. The proposed amendments include the following: 1) Citing the Board’s State Constitutional authority rather than statutory authority, and 2) stating that concealed carry of a handgun by a licensed individual will be allowed when the Board’s exemption under the Personal and Family Protection Act expires. Regent Logan stated this policy amendment will still prohibit open carry and concealed carry by a non-licensed individual. The Committee discussed the Board’s Constitutional authority and state law. Regent Logan moved to forward the proposed amendments to the Council of Presidents for review. Regent Wilk seconded, and the motion carried. The following language will be forwarded to the Council of Presidents:

14 WEAPONS POSSESSION

- a ~~To the extent allowed by law~~ Pursuant to the authority vested in it by Article 6, Section 2 of the Kansas Constitution, and except as otherwise provided herein, the Board hereby declares that the campus of each state university shall be weapons-free. Each entrance to each building and facility on each campus shall be conspicuously posted in accordance with K.S.A. 2007 Supp. 75-7e10, 75-7e11, K.A.R. 16-11-7, K.S.A. 21-6309 and K.A.R. 1-49-11, and amendments thereto with appropriate signs indicating that carrying a weapon into that building or facility is prohibited.

Additional signs may be posted as appropriate. Notice of this policy shall also be given in each state university's student code of conduct, housing contracts and employee policies.

- b Nothing in this section shall be read to prohibit possession of weapons on campus (1) as necessary for the conduct of Board approved academic programs or university approved activities or practices, ~~or~~ (2) by university police or security officers while acting within the scope of their employment, or (3) beginning when the Board's exemption effectuated under the Personal and Family Protection Act expires, by any individual licensed by the state to carry a concealed handgun. The exception in subparagraph b(3) shall apply only to the handgun the individual is licensed by the state to carry. Each university shall develop and follow procedures for the safe possession, use and storage of such weapons and shall notify the Board in writing of any activities or practices involving weapons that are approved by the university under subparagraph b(1) of this subsection 14.b.
- c For the purpose of this policy, "weapons" means:
  - i Any object or device which will, is designed to, or may be readily converted to expel bullet, shot or shell by the action of an explosive or other propellant;
  - ii any handgun, pistol, revolver, rifle, shotgun or other firearm of any nature, including concealed and openly carried weapons ~~licensed pursuant to the Personal and Family Protection Act, and amendments thereto;~~
  - iii any BB gun, pellet gun, air/C'O2 gun, stun gun or blow gun;
  - iv any explosive, incendiary or poison gas (A) bomb, (B) mine, (C) grenade, (D) rocket having a propellant charge of more than four ounces, or (E) missile having an explosive or incendiary charge of more than ¼ ounce;
  - v any incendiary or explosive material, liquid, solid or mixture equipped with a fuse, wick or other detonating device;
  - vi any tear gas bomb or smoke bomb; however, personal self-defense items containing mace or pepper spray shall not be deemed to be a weapon for the purposes of this policy;
  - vii any knife, commonly referred to as a switch-blade, which has a blade that opens automatically by hand pressure applied to a button, spring or other device in the handle of the knife, or any knife having a blade that opens or falls or is ejected into position by the force of gravity or by an outward, downward or centrifugal thrust or movement;
  - viii any straight-blade knife of four inches or more such as a dagger, dirk, dangerous knife or stiletto; except that an ordinary pocket knife or culinary knife designed for and used solely in the preparation or service of food shall not be construed to be a weapon for the purposes of this policy;
  - ix any martial arts weapon such as nunchucks or throwing stars; or
  - x any longbow, crossbow and arrows or other projectile that could cause serious harm to any person.

UPDATE ON CEO SURVEYS

General Counsel Miller reported the CEO Multi-Rater Feedback surveys for President Scott, President Bardo, Chancellor Gray-Little, and President Tompkins were conducted and closed earlier this month. Each had over 60% participation rate. General Counsel Miller stated the survey results are being analyzed and will be made available to the Regents by the end of the month. Each individual CEO will receive summary results of their survey. The final two surveys, for President Shonrock and President Schulz, will be conducted at the end of February.

FORESIGHT 2020

At the January Board meeting, President Tompkins recommended revisiting Foresight 2020 to assess how the metrics are working and possibly adding new metrics and data points that might be more helpful to the Board. The Governance Committee directed Board staff to present any proposed recommendations to the Committee for review.

ADJOURNMENT

The meeting was adjourned at 9:45 a.m.

# AGENDA

Council of Presidents  
Kansas Board of Regents Office  
1000 S.W. Jackson  
Topeka, KS  
March 11, 2015  
11:00 a.m.  
Suite 530

1. Approve minutes from Wednesday, February 11, 2015
2. Report from Council of Chief Academic Officers
3. Report from Council of Chief Business Officers
4. Report from Council of Government Relations Officers
5. Report from Council of Chief Student Affairs Officers
6. Report from University Support Staff
7. Review proposed amendments to Board's Weapons Possession policy (Attachment A) – Julene Miller
8. Other Matters

(Attachment A)

14 WEAPONS POSSESSION

- a ~~To the extent allowed by law~~ Pursuant to the authority vested in it by Article 6, Section 2 of the Kansas Constitution, and except as otherwise provided herein, the Board hereby declares that the campus of each state university shall be weapons-free. Each entrance to each building and facility on each campus shall be conspicuously posted in accordance with K.S.A. 2007 Supp. 75-7e10, 75-7e11, K.A.R. 16-11-7, K.S.A. 21-6309 and K.A.R. 1-49-11, and amendments thereto with appropriate signs indicating that carrying a weapon into that building or facility is prohibited. Additional signs may be posted as appropriate. Notice of this policy shall also be given in each state university’s student code of conduct, housing contracts and employee policies.
  
- b Nothing in this section shall be read to prohibit possession of weapons on campus (1) as necessary for the conduct of Board approved academic programs or university approved activities or practices, ~~or~~ (2) by university police or security officers while acting within the scope of their employment, or (3) beginning when the Board’s exemption effectuated under the Personal and Family Protection Act expires, by any individual licensed by the state to carry a concealed handgun. The exception in subparagraph b(3) shall apply only to the handgun the individual is licensed by the state to carry. Each university shall develop and follow procedures for the safe possession, use and storage of such weapons and shall notify the Board in writing of any activities or practices involving weapons that are approved by the university under subparagraph b(1) of this subsection 14.b.
  
- c For the purpose of this policy, “weapons” means:
  - i Any object or device which will, is designed to, or may be readily converted to expel bullet, shot or shell by the action of an explosive or other propellant;
  - ii any handgun, pistol, revolver, rifle, shotgun or other firearm of any nature, including concealed and openly carried weapons licensed pursuant to the Personal and Family Protection Act, and amendments thereto;
  - iii any BB gun, pellet gun, air/C’O2 gun, stun gun or blow gun;
  - iv any explosive, incendiary or poison gas (A) bomb, (B) mine, (C) grenade, (D) rocket having a propellant charge of more than four ounces, or (E) missile having an explosive or incendiary charge of more than ¼ ounce;
  - v any incendiary or explosive material, liquid, solid or mixture equipped with a fuse, wick or other detonating device;
  - vi any tear gas bomb or smoke bomb; however, personal self-defense items containing mace or pepper spray shall not be deemed to be a weapon for the purposes of this policy;
  - vii any knife, commonly referred to as a switch-blade, which has a blade that opens automatically by hand pressure applied to a button, spring or other device in the handle of the knife, or any knife having a blade that opens or falls or is ejected into position by the force of gravity or by an outward, downward or centrifugal thrust or movement;

- viii any straight-blade knife of four inches or more such as a dagger, dirk, dangerous knife or stiletto; except that an ordinary pocket knife or culinary knife designed for and used solely in the preparation or service of food shall not be construed to be a weapon for the purposes of this policy;
- ix any martial arts weapon such as nunchucks or throwing stars; or
- x any longbow, crossbow and arrows or other projectile that could cause serious harm to any person.

# MINUTES

Council of Presidents  
Kansas Board of Regents Office  
1000 S.W. Jackson  
Topeka, KS  
February 11, 2015  
11:00 a.m.  
Suite 530

1. President Scott called the meeting to order at 10:30 am.
2. Minutes from Wednesday, January 14, 2015 were approved:
3. Report from Council of Chief Academic Officers, Dr. Tony Vizzini, *Provost and Senior Vice President, Wichita State University*
  - a. Program requests that passed in CoCAO:
    - i. PSU –Bachelor of Arts in Modern Languages
    - ii. KUMC –Master of Science in Applied Statistics and Analytics
  - b. Received Program Requests:
    - i. WSU - Repurpose and rename the Center for Innovation and Enterprise Engagement (CIEE) to WSU Ventures
    - ii. KU - Change the name of the BA and BGS degrees, the minor, and the graduate certificate from Women’s Studies to Women, Gender and Sexuality Studies
    - iii. KUMC - Change the MA to MS for the following degrees: Cell Biology and Anatomy, Microbiology, and Pathology
  - c. President Scott made motion to approve PSU’s Bachelor of Arts in Modern Languages and KUMC’s Master of Science in Applied Statistics:
    - i. Shonrock moved to approve; Schulz seconded. Approved unanimously.
4. Report from Council of Government Relations Officers, Mr. Andy Schlapp, *Executive Director of Government Relations, Wichita State University*
  - a. The Senate and House subcommittee meetings for the Regents institutions have been underway in the past week and will continue until next week.
  - b. COPs expressed appreciation to the COGRO team for all their hard work this year.
5. Report from Council of Chief Student Affairs Officers, Dr. Wade Robinson, *Vice President of Student Affairs, Wichita State University*
  - a. Reviewed student death policies at institutions. Due to increase in social media, institutions are looking into safety apps for phones that could help with this.
  - b. Ongoing dialogue on Title IX and sexual violence. Working with conduct office to host Title IX training at WSU this year.
6. Report from University Support Staff, Ms. Ali Levine, *University Support Staff President, Wichita State University*



- a. Discussed possibility of sending a group of USS employees to Topeka to show a face for KPERs. COGRO recommended meeting with them to discuss options prior to any decision being made.
  - b. CBIZ and JAQs are underway or have been done at most institutions.
- 7. Report from Council of Chief Business Officers, Ms. Mary Herrin, *Vice President of Finance Administration, Wichita State University*
  - a. Working on Tuition Analysis worksheet for FY16 budget preparation.
  - b. Reviewing the timeline for financial report preparation.
  - c. Discussed student insurance for KBOR institutions.

There being no further matters the meeting was adjourned at 11:00 am.

Respectfully Submitted,  
Anna Lanier Weyers  
Wichita State University

# AGENDA

## System Council of Chief Academic Officers

Wednesday, March 11, 2015  
8:30 a.m. – 9:15 a.m.  
or upon adjournment  
Kathy Rupp Conference Room  
Kansas Board of Regents  
Curtis State Office Building  
1000 SW Jackson, Suite 520  
Topeka, Kansas

1. Approve Minutes of January 11, 2015
2. Updates
  - a. Transfer and Articulation Council (TAAC) – Karla Wiscombe
  - b. Diversity Study Group – Gary Alexander
3. Program Proposal  
Hutchinson Community College – Request Approval for an Associate of General Studies [SECOND READING]
4. Other Business
  - a. Recruiting and Retaining Outstanding Students
  - b. Student Learning Assessment Report

SCOCAO Schedule – September 2014 – June 2015

AGENDA MATERIALS DUE	MEETING DATES
August 27, 2014	September 17, 2014
September 24, 2014	October 15, 2014
October 29, 2014	November 19, 2014
November 21, 2014	December 17, 2014
December 19, 2014	January 14, 2015
January 21, 2015	February 11, 2015
February 18, 2015	March 11, 2015
March 25, 2015	April 15, 2015
April 22, 2015	May 20, 2015
May 27, 2015	June 17, 2015

# MINUTES

## System Council of Chief Academic Officers Minutes

Wednesday, February 11, 2015  
8:30 a.m.

Kathy Rupp Conference Room  
Kansas Board of Regents

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas, at 8:30 a.m. on Wednesday, February 11, 2015.

### Members Present:

Jon Marshall, Allen County Community College  
David Cordle, Emporia State University  
Lynette Olson, Pittsburg State University  
Chris Crawford, Fort Hays State University  
Robert Klein, University of Kansas Med Ctr  
Bill Backlin, Cloud County Community College

Karla Fisher, Butler Community College  
Sara Rosen for Jeff Vitter, University of Kansas  
Tony Vizzini, Wichita State University  
Ruth Dyer for April Mason, Kansas State University  
Randall Pembroke, Washburn University  
Sheree Utash, Wichita Area Technical College

### Board Staff

Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, and Susan Fish

### Others Present:

Sara Rosen, University of Kansas; Brian Niehoff, Kansas State University; Rick Muma, Wichita State University; David Rintoul, Kansas State University; Joe Varrientos, Pratt Community College; Andy Anderson, Johnson County Community College; Bethany Chandler, Barton County Community College; Cindy Hoss, Hutchinson Community College; Julie Dainty, Pittsburg State University; Alysia Johnston, Coffeyville Community College; Kim Krull, Butler Community College; and Penny Quinn, Barton County Community College

### Approve Minutes of January 14, 2015 Meeting

Karla Fisher moved, and Randy Pembroke seconded the motion, to approve the January 14, 2015 minutes as submitted. Motion carried unanimously.

### Updates

#### Transfer and Articulation Council (TAAC) – Karla Wiscombe

Karla Wiscombe indicated TAAC is working on criteria to use when reviewing courses for consideration at the Fall Core Outcomes meeting. Proposed criteria being discussed are: 1) how many institutions offer the course and the frequency the course is offered, 2) does it meet general education requirements, 3) does it count toward degree completion, 4) is it a lower level number course, 5) do faculty recommend the course, etc.

The courses approved in January will be up on the Kansas Board of Regents website by March 1, 2015 with an effective date of summer 2015.

#### Diversity Study Group – Gary Alexander

Gary Alexander has confirmed seven members for the Diversity Study Group. SCOCAO will need to determine how often updates should be given.

**Program Proposal**

**Hutchinson Community College – Request Approval for an Associate of General Studies**

Jean Redeker advised SCOCAO that Hutchinson Community College has submitted an application for approval of an Associate of General Studies. The proposing academic unit has responded to all of the requirements of the program approval process. Eighteen other community colleges have programs utilizing this Classification of Instructional Program (CIP) code.

The process for approval for this proposal combines the technical program approval process and the academic program approval process. Today is the first reading; in March there will be the second reading and with unanimous approval it will be taken to the System Council of Presidents the same day; then it will be placed on the next Board Academic Affairs Standing Committee agenda and Board agenda for action.

No action will be taken today. Send any questions, comments or concerns to Jean Redeker prior to the March 11 System Council of Chief Academic Officers meeting.

**Other Business**

Jon Marshall mentioned that some community colleges have a preliminary interest in proposing an Associate of Fine Arts degree.

There being no other business, Bill Backlin moved, and Sheree Utash seconded the motion, to adjourn. Meeting adjourned at 8:55 a.m.

# AGENDA

Council of Chief Academic Officers

Wednesday, March 11, 2015  
 9:15 a.m. – 10:00 a.m.  
 or upon adjournment of SCOCAO  
 Kathy Rupp Conference Room  
 Kansas Board of Regents  
 and reconvene at noon

1. Approve Minutes of February 11, 2015
2. New Program Request
  - a. KUMC – Requests Approval for a Master of Science in Cancer Biology (FIRST READING)
  - b. KUMC – Requests Approval for a Ph.D. in Cancer Biology (FIRST READING)
3. Program Requests
  - a. WSU - Request Approval of a New Institute - Institute for Interdisciplinary Creativity
  - b. PSU - Request Approval of a New Minor in Diesel/Heavy Equipment
4. Informational Items
  - a. PSU - Change the Name of the Commercial Art Emphasis to the Illustration and Visual Storytelling Emphasis within the Bachelor of Fine Arts
  - b. ESU - New Concentration in Informatics within the MLS and PhD degrees in the School of Library and Information Management
  - c. ESU - Librarianship for Children and Young Adults concentration within the MLS degree name change to Youth Services concentration
  - d. KSU - New Option in the BS in Engineering Technology, Unmanned Aircraft Systems
5. Math Placement – Gary Alexander and Susan Fish
6. Tilford Conference Planning Committee – Dr. Ananda Jayawardhana and Ms. Deatrea Rose
7. Potential BAASC Discussion Topics
8. Other Business

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
August 27, 2014	September 17, 2014	FHSU
September 24, 2014	October 15, 2014	KSU
October 29, 2014	November 19, 2014	PSU
November 21, 2014	December 17, 2014	ESU
December 19, 2014	January 14, 2015	WSU
January 21, 2015	February 11, 2015	KU
February 18, 2015	March 11, 2015	KUMC
March 25, 2015	April 15, 2015	WASHBURN U
April 22, 2015	May 20, 2015	FHSU
May 27, 2015	June 17, 2015	KSU

\*Please Note: New Program Proposals are to be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.

# MINUTES

## Council of Chief Academic Officers

Wednesday, February 11, 2015  
9:15 a.m. – 10:00 a.m.  
Or upon adjournment of SCOCAO  
Kathy Rupp Conference Room  
Kansas Board of Regents

### MINUTES

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas at 9:15 a.m. on Wednesday, February 11, 2015.

#### Members Present:

Chris Crawford Interim Provost, FHSU  
Sara Rosen for Jeff Vitter, Provost & EVC, KU  
Ruth Dyer for April Mason, Provost, KSU  
Lynette Olson, Provost, PSU

David Cordle, Provost, ESU  
Tony Vizzini, Provost, WSU  
Robert Klein, KUMC  
Randy Pembroke, WU

#### Staff Present:

Gary Alexander, Jean Redeker, Jacqueline Johnson, and Karla Wiscombe

#### Others Present:

Ruth Dyer, Kansas State University; Brian Niehoff, University of Kansas; Rick Muma, Wichita State University; David Rintoul, Kansas State University; Andy Anderson, Johnson County Community College; Joe Varrientos, Pratt Community College; Alysia Johnston, Coffeyville Community College; Cindy Hoss, Hutchinson Community College; Mehmet Barut, Wichita State University; and Julie Dainty, Pittsburg State University

#### Approve Minutes of January 14, 2015

Chris Crawford moved, and Lynette Olson seconded the motion, to approve the January 14, 2015 minutes. Motion carried unanimously.

#### New Program Requests

PSU – Request Approval of a Bachelor of Arts in Modern Languages  
KUMC – Request Approval of a Master of Science in Applied Statistics and Analytics

David Cordle moved, and Chris Crawford seconded the motion, to recommend placing the PSU’s Bachelor of Arts in Modern Language and KUMC’s Master of Science in Applied Statistics and Analytics on today’s (February 11, 2015) Council of Presidents agenda for approval. Motion carried.

#### Program Requests

- a. WSU - Request approval to repurpose and rename the Center for Innovation and Enterprise Engagement (CIEE) to *WSU Ventures*
- b. KU - Request approval to change the name of the BA and BGS degrees, the minor, and the graduate certificate from Women’s Studies to Women, Gender and Sexuality Studies
- c. KUMC - Request approval to change the MA to MS for the following degrees: Cell Biology and Anatomy, Microbiology, and Pathology

Chris Crawford moved, and Ruth Dyer seconded the motion, to approve the above listed items a.-c. Motion carried.

**Informational Items**

KUMC - Discontinue the MA in Pharmacology and the Clinical and Translational Research Certificate Program is an informational item and no action is required.

**BAASC Discussion Topics**

Admissions – what we have learned to date; college prep curriculum (QA, KS Scholars)

Gary Alexander asked for input from the universities, regarding the impact of the standards on the number of students, two weeks prior to the March 11, 2015 Board Academic Affairs Standing Committee meeting.

COCAO did not discuss potential topics for next year’s BAASC discussions.

**Other Business**

Ruth Dyer and Chris Crawford reported that the Governance Committee’s discussion of the Multiple Year Contract policy. Their questions were answered and the Committee made some revisions to the policy that is in the Board agenda book.

COCAO discussed the potential need for collaboration with K-12 to develop a program for “profoundly gifted” students where these students would be able to continue to live at home. KAMS at Fort Hays State University was also mentioned but students are required to live on campus.

The Council will not reconvene at noon in order to go to the Undergraduate Research presentations at the Capitol Rotunda.

David Cordle moved, and Lynette Olson seconded the motion, to adjourn. Motion carried.

Meeting adjourned at 11:58 a.m.

Sincerely,  
Tony Vizzini  
Provost, Wichita State University

# CURRENT FISCAL YEAR MEETING DATES

## Fiscal Year 2015

Meeting Dates

Agenda Material Due to Board Office

August 12-14, 2014 Retreat

August 27, 2014 at noon

September 17-18, 2014

September 24, 2014 at noon

October 15-16, 2014

October 29, 2014 at noon

November 19-20, 2014

November 26, 2014 at noon

December 17-18, 2014

December 22, 2014 at noon

January 14-15, 2015

January 21, 2015 at noon

February 11-12, 2015

February 18, 2015 at noon

March 11-12, 2015

March 25, 2015 at noon

April 15-16, 2015

April 29, 2015 at noon

May 20-21, 2015

May 27, 2015 at noon

June 17-18, 2015

# TENTATIVE MEETING DATES

## Fiscal Year 2016

Meeting Dates

July 21, 2015 – Budget Workshop

August 11-13, 2015 – Retreat

September 16-17, 2015

October 14-15, 2015

November 18-19, 2015

December 16-17, 2015

January 20-21, 2016

February 17-18, 2016

March 16-17, 2016

April 20-21, 2016

May 18-19, 2016

June 15-16, 2016



# COMMITTEES (2014-2015)

**Kenny Wilk, Chair**  
**Shane Bangerter, Vice Chair**

## Standing Committees

Academic Affairs

Robba Moran, Chair  
 Joe Bain  
 Zoe Newton  
 Helen Van Etten

Fiscal Affairs and Audit

Shane Bangerter, Chair  
 Bill Feuerborn  
 Fred Logan  
 Ann Brandau-Murguia

Governance

Kenny Wilk, Chair  
 Shane Bangerter  
 Fred Logan

Regents Retirement Plan

Ann Brandau-Murguia, Chair  
 Kenny Wilk

## Board Representatives and Liaisons

Education Commission of the States	Zoe Newton
Postsecondary Technical Education Authority	Tom Burke Ray Frederick
Kansas Bioscience Authority	Kenny Wilk Jerry Boettcher
Midwest Higher Education Compact (MHEC)	Helen Van Etten Blake Flanders
Washburn University Board of Regents	Robba Moran
Transfer and Articulation Advisory Council	Fred Logan
KSDE/KBOR Coordinating Council	Robba Moran Helen Van Etten