

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

May 17, 2017

The May 17, 2017, meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton 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:

- Zoe Newton, Chair
- Dave Murfin, Vice Chair
- Joe Bain
- Shane Bangerter
- Ann Brandau-Murguia
- Bill Feuerborn
- Dennis Mullin
- Daniel Thomas
- Helen Van Etten

### **ANNOUNCEMENT**

Chair Newton announced that overflow space is available in Suite 530, which is set up with live audio-streaming of the meeting, for any audience member who cannot find a seat.

### **APPROVAL OF MINUTES**

Regent Thomas moved that the minutes of the April 14, 2017 special meeting and the April 19, 2017 regular meeting be approved. Following the second of Regent Van Etten, the motion carried.

### **INTRODUCTIONS**

Chancellor Gray-Little introduced the University of Kansas' new student body president, Mady Womack, and student body vice president, Mattie Carter. Dr. Girod and Dean Maliski announced the University of Kansas Medical Center is opening a School of Nursing campus in Salina. The new location allows KUMC to further its mission to educate additional health care providers to meet the needs of Kansans. Dr. Girod stated the program in Salina will start in September 2017.

### **GENERAL REPORTS**

#### **REPORT FROM CHAIR**

Chair Newton thanked the University of Kansas for hosting the Board last month and noted she participated in the University of Kansas' commencement last weekend. The Chair reported she and President Flanders continued their campus visits to the community and technical colleges. At the end of April, they visited Allen County Community College, Fort Scott Community College, Neosho County Community College, Labette Community College, Independence Community College, and Coffeyville Community College.

#### **REPORT FROM PRESIDENT AND CEO**

President Flanders reported he participated in Wichita State University's commencement ceremonies last weekend. Additionally, he announced that the University of Kansas Chancellor

Search Committee continues to work and it is anticipated a new Chancellor will be hired by the Board before July 1, 2017.

#### REPORT FROM COUNCIL OF PRESIDENTS

Chancellor Gray-Little presented the Council of Presidents' report. The Council received updates from the Council of Chief Academic Officers, Council of Business Officers, Council of Government Relations Officers, Council of Chief Student Affairs Officers, and the University Support Staff Council. The Academic Officers reviewed programs and discussed the academic advising survey. The Business Officers discussed the Board goal regarding efficiencies, the university fee proposals, and the proposed amendments to the Board's facility policies. A legislative update was provided by the Government Relations Officers, and the Student Affairs Officers discussed student government elections and fall enrollment. The University Support Staff finalized their mission statement that reads: The Kansas Board of Regents University Support Staff Council is committed to representing the unified interests of all university support staff.

The Council of Presidents received a report from the Title IX Workgroup. The full report regarding this group's activities will be presented to the Board later in the agenda. Additionally, the Council of Presidents approved Wichita State University's Bachelor of Applied Arts in Media Arts. This program will be forwarded to the Board for consideration next month.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Pam Keller presented the Council of Faculty Senate Presidents' report. The Council met with the new faculty senate presidents and discussed goals for next year. Ms. Keller highlighted some of the Council's accomplishments this year, which included presenting monthly reports to the Council of Chief Academic Officers and working on implementation of the Board's Credit by Examination Policy. She noted the monthly reports to the Academic Officers have helped with communication and understanding different processes. She also noted Kansas State University's Faculty Senate President, Brian Lindshield, will chair the Council next year.

On behalf of the Board, Chair Newton thanked Ms. Keller for her leadership this year and presented her a certificate of appreciation.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Stephonn Alcorn presented the Students' Advisory Committee report. The Committee discussed the university fee proposals. He noted the students on Kansas State University's Tuition and Fees Strategies Committee did not support the proposed College of Engineering fee, and some Wichita State University students voiced concerns with the proposed fee to finance the operating costs of the new YMCA and wellness center that was passed by the WSU student government. The WSU students shared with the Committee a petition against the fee that contained 800 WSU students' signatures. The Committee did not take any action on the two university-specific fees that were discussed but believes the WSU fee should go back to the campus for more discussion. Additionally, the Committee reviewed the recommendations in the Title IX Workgroup report. The Committee supports the recommendations but does not believe students fees should be used for the last recommendation that requests funds to support additional Title IX staff, student bystander education, and/or special marketing or support service awareness efforts. Mr. Alcorn then

introduced the Committee Chair for next year, Jack Ayres – Kansas State University’s Student Body President.

Regent Bangerter acknowledged the work of the KU Student Government regarding the KU Multicultural Student Government. The Student Senate took action to make the Multicultural Student Government a student organization within the Student Senate. Regent Bangerter thanked Mr. Alcorn for his leadership. Chair Newton also thanked Mr. Alcorn for his leadership this year and presented him a certificate of appreciation.

#### REPORT FROM THE TECHNICAL COLLEGES

President Burks reported the technical colleges have been focused on commencements and the budget. This year the technical colleges graduated over 2,500 full-time students. Typically, 90% of technical college graduates will either have a job or will be employed shortly after graduation and the majority of them will work in Kansas. President Burks stated the technical colleges are waiting for the state budget to be finalized for Fiscal Year 2018. The colleges are primarily funded with state appropriations and student tuition. Reductions in the state appropriation has affected student tuition, staff workload and morale. President Burks noted the staff at the colleges are being asked to do more especially with data collection. Regent Newton thanked President Burks for his remarks and noted the Board is cognizant of the fact that when they give directives to gather information to move initiatives forward that people at the institutions must complete these tasks. However, the Board will be mindful and minimize the impact as much as possible.

#### REPORT FROM THE COMMUNITY COLLEGES

President Krull presented examples of student success stories at the different community colleges.

### STANDING COMMITTEE AND OTHER REPORTS

#### ACADEMIC AFFAIRS

Regent Van Etten presented the Board Academic Affairs Standing Committee report. On its May 2 conference call, the Committee reviewed the academic items on today’s Board agenda and approved the proposed amendments to the Board’s Midwest Student Exchange policy, which was sent to the Governance Committee for review. At today’s meeting, the Committee reviewed proposed amendments to the Private Postsecondary Fee regulation, which will lower the renewal fee for in-state branch campus sites. The Committee gave approval for staff to start the regulation amendment process. Board staff presented the adult education and concurrent enrollment reports. The Committee received a proposal to allow more flexibility in the performance funding model and discussed the university academic calendars. The Committee approved allowing each university to set its own spring break schedule. The three-year academic calendars for the universities will be forwarded to the Board for consideration next month. Regent Van Etten thanked the Students’ Advisory Committee liaisons, Emily Brandt and Elijah Williams.

#### FISCAL AFFAIRS AND AUDIT

The Board Fiscal Affairs and Audit Standing Committee report was presented by Regent Bain. An auditor from BKD presented their findings for Fort Hays State University’s external management review. Jim MacMurray with the Kansas Development Finance Authority provided information on the universities’ indebtedness. Overall, the universities have gone from a low

leverage status to a more moderately leveraged status. The Committee discussed the university fee proposals. Some Committee members expressed concerns with Kansas State University's engineering program fee and Wichita State University's health and wellness fee.

### GOVERNANCE

Regent Feuerborn presented the Governance Committee report. The Committee reviewed and approved the proposed amendments to the Board's facility policies and the Midwest Student Exchange policy. These will be forwarded to the Board for consideration. The Committee approved moving forward with the proposed amendments to the Private Postsecondary Fee regulation and discussed Board member orientation.

### APPROVAL OF CONSENT AGENDA

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

#### *Academic Affairs*

#### NEW CERTIFICATE OF APPROVAL WITH DEGREE GRANTING AUTHORITY FOR BRYAN UNIVERSITY AND NAZARENE BIBLE COLLEGE

Bryan University received a Certificate of Approval to operate in Kansas as well as degree granting authority. Bryan University was approved to offer the following degrees online:

- Associate of Occupational Science in Advanced Medical Billing and Coding and Electronic Records
- Associate of Occupational Sciences in Stenography
- Associate of Occupational Science in Health Information Technology
- Associate of Science in Advanced Personal Training and Exercise Science
- Bachelor of Science in Business Management and Analytics
- Bachelor of Science in Health Care Administration and Analytics
- Bachelor of Science in Paralegal Studies and Litigation Technologies
- Bachelor of Science in Professional Fitness Training and Exercise Science
- Master of Public Health

Nazarene Bible College received a Certificate of Approval to operate in Kansas as well as degree granting authority. The College was approved to offer an Associate of Arts in Ministry and a Bachelor of Arts in Ministry. These programs will be offered online.

#### BACHELOR OF SCIENCE IN BIOMEDICAL ENGINEERING (BME) – KSU

Kansas State University received approval to offer a Bachelor of Science in Biomedical Engineering (BME). The salary expense to implement this program is approximately \$176,422. This includes \$38,965 of current faculty salaries, \$75,000 for new hires, \$19,500 for graduate assistants, \$15,000 for academic advisors, and \$27,957 for administration. The \$16,000 operating costs reflects one-third of the

current monies allocated for the department's operating costs. Overall costs are \$192,422 for the implementation year (\$75,000 new cost), \$307,263 for year two (\$110,500 new cost), and \$393,322 for year three (\$112,680 new cost). Existing faculty and staff will also have instructional, academic support, and administrative FTEs associated with this program, but these will not be new costs. Financing for salaries will be provided by the College of Engineering, while startup costs will be shared equally by the KSU Department of Electrical & Computer Engineering, the KSU College of Engineering, and the KSU Vice President for Research.

DEGREE AND CERTIFICATE PROGRAMS FOR BARTON COUNTY COMMUNITY COLLEGE AND WICHITA AREA TECHNICAL COLLEGE

Barton County Community College received approval to offer a Technical Certificate A (25 credit hours) in Scale Technician (15.0702). The estimated cost to deliver the program is \$50,920. The College will fund the program with student tuition and the College's general fund.

Wichita Area Technical College received approval to offer a Technical Certificate A (19 credit hours) in Emergency Medical Technician (51.0904). The estimated cost to deliver the program is \$226,238, which will be funded through a \$2.25 million Title III grant awarded to the College to expand its healthcare programs.

*Fiscal Affairs and Audit*

AMENDMENT TO FY 2018 CAPITAL IMPROVEMENT PLAN AND ARCHITECTURAL PROGRAM STATEMENT FOR REPLACEMENT OF SOFTBALL AND BASEBALL FIELD TURF – PSU

Pittsburg State University received approval to amend its FY 2018 Capital Improvement Plan to add the Sports Complex Improvements Phase I – installation of artificial turf on the softball and baseball fields. The estimated cost of the turf is \$1,300,000, which will be financed with private funds.

AMENDMENT TO FY 2017 REHABILITATION AND REPAIR LIST TO INCREASE FUNDING FOR AXE LIBRARY PHASE II – PSU

Pittsburg State University received approval to amend its FY 2017 Rehabilitation and Repair List to increase funding by \$119,000 for the Axe Library Phase II project. The projected total cost of the project is \$1.3 million. The additional funds will be reallocated from the FY 2017 Grubbs and Yates Bathroom Renovation project.

AMENDMENT TO WICHITA/SEDGWICK COUNTY MILL LEVY BUDGET

Approval was given to amend the FY 2017 Wichita/Sedgwick County mill levy budget to expend \$2,500,000 of unspent mill levy proceeds. The funds will be used on the construction of a Student Athlete Success Center. Below is the approved budget.

**Wichita State University**  
**City of Wichita/Sedgwick County Mill Levy Budget**  
**Fiscal Year 2017**

<u>Expenditures</u>	<u>Original Budget</u>	<u>Prior Years Balances</u>	<u>Additional Spending</u>
<b>Capital Improvements</b>			
Debt Service (Series 2013-1 Refunding)	\$1,512,000	\$0	\$0
National Center for Aviation Training Support	800,000	0	0
WSU Innovation Campus	513,036	0	0
Building Insurance	20,396	0	0
Student Success Center	0	2,500,000	2,500,000
<b>Total Capital Improvements</b>	<b>\$2,845,432</b>	<b>\$2,500,000</b>	<b>\$2,500,000</b>
<b>Student Support</b>			
WSU Merit Scholarship Program	\$3,796,333	\$0	\$0
Graduate Urban Assistantships	50,557	0	0
Graduate Research Assistantships	214,156	0	0
Graduate Fellowships	152,423	0	0
<b>Total Student Support</b>	<b>\$4,213,469</b>	<b>\$0</b>	<b>\$0</b>
<b>Economic and Community Development</b>			
Interns-City/County	\$136,000	\$0	\$0
Business and Economic Research	150,000	0	0
City Government Services	80,000	0	0
County Government Services	80,000	0	0
<b>Total Economic and Community Development</b>	<b>\$446,000</b>	<b>\$0</b>	<b>\$0</b>
<b>University Research and Support Services</b>			
Organization and Development	\$57,000	\$0	\$0
<b>Total University Research and Support Services</b>	<b>\$57,000</b>	<b>\$0</b>	<b>\$0</b>
<b>Contingency</b>			
Contingency	\$300,000	\$0	\$0
<b>Total Contingency</b>	<b>\$300,000</b>	<b>\$0</b>	<b>\$0</b>
<b>Total Expenditures</b>	<b>\$7,861,901</b>	<b>\$2,500,000</b>	<b>\$2,500,000</b>

APPOINTMENT TO THE STATE USE LAW COMMITTEE

Rick Beattie, KU's Director of Procurement, was appointed to represent the universities on the State Use Law Committee.

**CONSIDERATION OF DISCUSSION AGENDA****Fiscal Affairs and Audit****JOHNSON COUNTY EDUCATION RESEARCH TRIANGLE (JCERT) FY 2018 BUDGETS –  
KU, KUMC, AND KSU**

Vice President Frisbie introduced the proposed FY 2018 Johnson County Education Research Triangle (JCERT) budgets for KU Edwards, KU Medical Center, and K-State Olathe. The budgets have been reviewed and approved by the Board Fiscal Affairs and Audit Standing Committee and the JCERTA Board. Vice President Frisbie noted from 2010-2016, the universities have received \$106.8 million through the JCERTA. Regent Murguia moved to adopt the budgets. Following the second of Regent Bain, the motion carried.

**UNIVERSITY FEE PROPOSALS FOR FY 2018 (FIRST READ)**

Vice President Frisbie stated one of the Board's primary responsibilities is to set tuition and fees at the state universities. The Board typically receives the tuition and fee proposals in May. However, tuition proposals will not be presented this month because the appropriation bill for FY 2018 has not yet been passed. As an intermediate step, the universities provided their fee proposals for FY 2018. Vice President Frisbie noted each university has a process for drafting their tuition and fee proposals and students are involved in the process. She stated tuition and fee dollars are treated differently for accounting purposes. Tuition dollars go into the university's General Fees Fund and can be used for anything across the campus. Fees collected for a specific purpose are earmarked for that purpose. Vice President Frisbie stated the Board will receive the full tuition and fee proposals once the FY 2018 appropriation bill is passed. Additionally, she noted the universities will include in their tuition proposals a breakdown of the overall cost for some of their more popular programs.

Regent Mullin expressed his concerns with Kansas State University's engineering fee. He stated last year the Board approved a fee increase of \$30 per student credit hour for the College of Engineering to generate additional funds to offset a base budget reduction. Regent Mullin is opposed to using fees to backfill cuts. He noted this year the KSU Tuition and Fees Strategies Committee did not recommend the fee increase. President Myers explained the administration's position and KSU's Student Body President, Jack Ayres, explained the students' position. Regent Mullin also expressed concerns with Wichita State University's health and wellness fee that will be used to operate the YMCA and a wellness center. A group of WSU students contacted the Board to express their opposition to the fee, and Regent Mullin believes more discussion on this fee needs to take place at the campus. President Bardo stated WSU's new student body president could not attend today's meeting but would like the Board to hear from her before a final decision is made on this fee.

The Board will receive the full university tuition and fee proposals next month.

**BREAK**

The Chair called for a break at 2:38 p.m. and resumed the meeting at 2:55 p.m.

## CAPITAL IMPROVEMENT REQUESTS FOR FY 2019 AND FIVE-YEAR PLANS – UNIVERSITIES

Nelda Henning, Director of Facilities, stated last month the Board received a first read on the Capital Improvement Requests for FY 2019 and Five-Year Plans for the state universities. Staff recommends the following:

- Approve all projects funded by non-state funds as submitted (e.g. housing, parking, private gifts, restricted fees, etc.).
- Approve University System request for spending authority for Rehabilitation & Repair projects from the Educational Building Funds (EBF). Recent budget office guidance had reduced the EBF allocation to \$29 million for FY 2016 and \$32 million for FY 2017, however the expectation is that the full \$35 million will again be available for FY 2018 and beyond for needed rehabilitation and repair projects.
- Approve the staff recommendation for individual building/infrastructure projects submitted from the universities for state appropriations in FY 2019, and those to be considered for future appropriations should the Board deem certain projects essential.
- Approve the staff recommendation to request a \$20 million appropriation for the system from the State General Fund to address the backlog of deferred maintenance projects.

Regent Feuerborn moved to approve the staff recommendations. Following the second of Regent Bain, the motion carried.

(Tables filed with Official Minutes)

### Other Matters

#### NAMING OF BUILDINGS – FHSU

Interim President Tompkins presented proposed names for three buildings on the Fort Hays State University campus. He made the following recommendations: 1) name the replacement building for Wiest Hall – Victor E. Village, 2) name the themed housing building – Tiger Village, and 3) name the applied technology and sculpture building – the Center for Applied Technology. Dr. Tompkins stated these names are placeholders for future naming opportunities. Regent Mullin moved to approve all three names. Regent Thomas seconded, and the motion carried.

#### GRANTING OF HONORARY DEGREE – WSU

President Bardo nominated Dr. Lee Pelton to receive an honorary degree from Wichita State University at its 2017 fall commencement. Regent Murguia moved to approve, and Regent Van Etten seconded. The motion carried.

#### BOARD GOAL – REPORT FROM THE COUNCIL OF PRESIDENTS ON THE PROGRESS OF THE TITLE IX WORKGROUP

Chancellor Gray-Little presented an update on the progress of the Title IX Workgroup, which is a Board goal this year. The Title IX Coordinators from each of the six state universities met four times this year. It was noted that the Title IX Coordinators and representatives from Washburn University, and independent colleges participated in these meetings as well. At the meetings, each campus shared how their office is structured and discussed the model they use to conduct

investigations. Since 2012, all six universities have seen a significant increase in the number of sexual misconduct and sexual violence incidents. The Workgroup believes the increase is connected to more awareness surrounding the issue through sexual violence prevention campaigns and heightened media coverage. The Workgroup shared information related to campus-specific student disciplinary hearing processes. Each university process ensures equal treatment and due process for both the complainant and respondent. The Workgroup noted that while each university has its own policies surrounding Title IX, there are many consistencies on how the processes work on the different campuses. The members found the formation of this group helpful and made the following recommendations to maximize the Workgroup's effectiveness:

- Maintain the current schedule of a meeting each quarter, however, no longer require all meetings ensure the physical participation of each member institution. Instead, the Workgroup recommends that two meetings require the physical attendance of a representative from each member institution. The Workgroup identified June and December as the most convenient times of year for the in-person meetings. The remaining two meetings will then be held via conference call.
  - At either the June or the December meeting, the Workgroup would like to incorporate a professional development training for Regent institutions, two-year colleges/universities, and State of Kansas independent colleges/universities. Per OCR guidance, Title IX Coordinators and Title IX staff are encouraged to participate on an annual basis in training to stay current on industry best practices. A professional development opportunity held during one of the membership meetings would allow the institutions to share in the cost of sponsoring the training.
- Once a year, provide the opportunity for the Title IX Workgroup to directly engage in dialogue with Board members regarding Title IX compliance initiatives, detail trends occurring across member campuses, answer questions from Board members, and share the challenges Title IX offices are experiencing.
- The Board consider a fee assessed to Regent institutions that directly addresses Title IX student safety efforts. Funds secured for this purpose could go to support additional Title IX staff, student by-stander education, and/or special marketing or support service awareness efforts.

Regent Bangerter thanked the Workgroup for its work this year.

**BOARD GOAL – INFORMATION ON THE BOARD’S POLICY ON CREDIT HOUR REQUIREMENTS FOR BACCALAUREATE DEGREES TO DETERMINE IF THE POLICY MEETS BEST PRACTICES FOR PROMOTING ON-TIME COMPLETION**

Jean Redeker, Vice President for Academic Affairs, stated one of the Board's goals this year is to review whether the Board's policy on credit hour requirements for baccalaureate degrees meets best practices for promoting on-time completion. The Board's policy requires a minimum of 120 semester credit hours for a baccalaureate degree and allows for some degree programs to require more than 120 credit hours, which are considered best practices for on-time completion. The policy applies to the state universities and Washburn University and aligns with the Higher Learning Commission's guidelines. Vice President Redeker noted that the minimum requirement in the Board's policy has changed over the years. In 2002, the Board raised the required number of credit hours from 120 to 124, but this increase was reversed to the current policy of a minimum

of 120 in 2010. The period when the requirement was raised means some programs may still be at the 124 minimum.

To promote on-time completion, the Board may consider requiring the universities to submit justifications for any baccalaureate degree programs exceeding 120 semester credit hours with the understanding that select degree programs – generally because of licensure and accreditation, will need to exceed 120 credit hours. Additionally, Vice President Redeker noted there are other factors besides degree length that impact the promotion of on-time completion including remediation, students changing colleges and majors, students not wanting to take a full course load, and work and family pressures. Regent Bangerter stated the Board will need to implement a process to evaluate which degree programs should be at the minimum of 120 and which programs require more than the minimum of 120. The Board directed President Flanders to develop a process that the Board can discuss at the retreat.

**BOARD GOAL – INFORMATION ON HOW TO FURTHER THE IMPLEMENTATION OF CREDIT FOR PRIOR LEARNING IN KANSAS BY ALIGNING WITH ADDITIONAL BRANCHES OF THE MILITARY WITH A FOCUS ON HEALTHCARE BRIDGE PROGRAMS**

Connie Beene, Senior Director of Adult and Career Technical Education, and Karla Wiscombe, Director for Academic Affairs, gave an update on the implementation of Credit for Prior Learning and the Military Articulation Initiative. As a member of the Midwest Higher Education Compact (MHEC), Kansas is involved with the Multi State Collaborative on Military Credit. MHEC was awarded a grant from the Lumina Foundation to assist the states with their efforts to articulate military competencies to specific college credit and credentials. The Kansas Board of Regents is collaborating with multiple entities (Kansas Department of Commerce, the Kansas National Guard, Army University, the U.S. Army, Office of the Adjutant General, the Governor’s Military Council and the Kansas Commission on Veterans Affairs) on the Kansas Military Articulation Initiative. Director Beene reported that faculty at public universities and two-year colleges have convened to review and compare curriculum and outcomes in specific programs. She shared examples of credit being awarded at the colleges for military training and skills. She noted the next steps in the process include working with the other branches of the military and developing ways to communicate to service members and veterans how military training and skills can apply to educational attainment.

(PowerPoint filed with Official Minutes)

**BOARD GOAL – INFORMATION ON WAYS TO ENHANCE INNOVATION AND GAIN GREATER ADMINISTRATIVE EFFICIENCY AT THE UNIVERSITIES**

Vice President Frisbie reported the Council of Business Officers collected information on efforts underway at the universities to create greater administrative and/or cost efficiencies. The Business Officers reviewed the recommendations in the efficiency study that was commissioned by the Legislature in 2015. That study had 105 recommendations regarding the state’s operations and spending but none of them were specific to higher education. The report did recommend that the state adopt some of the methods and systems used by the universities for procurement and risk management. The Business Officers also reviewed the outcomes of the University of Kansas’ efficiency study. Vice President Frisbie stated the common areas that the universities looked at to

create more efficiencies and collaborations include information technology, energy efficiency, procurement, academic affairs, and other topics like administrative organization. She noted the universities have become more efficient over the years to reduce operating costs, which has been necessary because of the decline in state appropriations.

### BOARD'S UNIFIED BUDGET REQUEST PREPARATIONS

Vice President Frisbie stated the Kansas Higher Education Coordination Act requires the Board of Regents to develop and present to the Governor and Legislature a unified request for state appropriations for postsecondary education each year. The Board's request must be submitted by October 1 every year. Vice President Frisbie reviewed the proposed calendar below.

### **Unified Appropriation Request Calendar**

April 2017 Board Meeting	Board has first review of capital improvement requests for state universities
May 2017 Board Meeting	Board acts on capital improvement requests for July 1 submission
June 2017 Board Meeting	Board staff presents potential areas of request, including institution- and sector-specific requests.
August 2017 Board Retreat	Board conducts budget work session to discuss FY 2018-2019 requests. Board indicates preference for inclusion in the revised FY 2018-2019 Budget Request
September 2017 Board Meeting	Board officially approves FY 2018-2019 unified budget request
October 1, 2017	Board's FY 2018-2019 unified budget request submitted

### LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, presented the legislative update. The Legislature continues its work to finalize the state budget and taxes.

### FY 2018 BOARD CHAIR AND VICE CHAIR

Regent Newton moved to elect Regent Dave Murfin as Chair of the Board for FY 2018. With the second of Regent Bain, the motion carried. Regent Van Etten moved to elect Regent Dennis Mullin as Vice Chair. Following the second of Regent Thomas, the motion carried.

### Governance

### AMENDMENT TO KU'S WEAPONS POLICY

General Counsel Julene Miller presented the proposed amendment to the University of Kansas' Weapons Policy. In December 2016, the Board approved the six state university concealed carry policies. Since then, the Governance Committee revisited the provision in KU's policy pertaining to how concealed carry handguns are carried in such things as a purse or backpack. Some members of the Committee believe the way the KU policy is currently written is overly restrictive and burdensome and is not consistent with the language in the other university policies. General

Counsel Miller noted the Committee did recommend the approval of the revision to the policy. Chancellor Gray-Little stated when drafting the policy, KU looked at best practices and spoke with police chiefs and KU's industrial security officer. She believes the current language meets the requirements in the Board's policy and the law. Following discussion, Regent Bangerter moved to approve the amended language. Regent Van Etten seconded. Regent Feuerborn, Regent Murguia, and Regent Mullin voted against the motion. The motion carried. The below language was adopted for the University of Kansas' policy.

“Safety Measures

Each individual who lawfully possesses a handgun on any of the University campuses shall at all times have that handgun in the person's custody and control and shall be wholly and solely responsible for carrying, storing and using the handgun in a safe manner and in accordance with the law, Board of Regents policy and University policy. This responsibility shall include the obligation at all times to ~~be in control of the handgun and to keep it secure on his or her person~~ and concealed from view when not in use for purposes provided by law. ~~If a concealed handgun is carried in a handbag, purse or backpack, the handbag, purse or backpack must be physically on or in the hands of the person carrying it. . . .”~~

EXECUTIVE SESSION

At 4:10 p.m., Regent Murfin moved, followed by the second of Regent Feuerborn, to recess into executive session for 90 minutes starting at 4:20 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and President Myers (for a portion). At 5:50 p.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 5:50 p.m.

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Blake Flanders, President and CEO

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Zoe F. Newton, Chair