

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

December 14, 2016

The December 14, 2016, 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  
  Bill Feuerborn  
  Dennis Mullin  
  Daniel Thomas  
  Helen Van Etten

MEMBER ABSENT:                      Ann Brandau-Murguia

### **APPROVAL OF MINUTES**

Regent Thomas moved that the minutes of the October 19-20, 2016 regular meeting, November 14, 2016 special meeting, November 15, 2016 special meeting, and November 16, 2016 regular meeting be approved. Following the second of Regent Van Etten, the motion carried.

### **INTRODUCTIONS**

President Bardo announced that Mary Herrin, Wichita State University's Vice President of Administration and Finance, is retiring and thanked her for her many years of service. Provost April Mason introduced Kansas State University's Dean of the College of Veterinary Medicine, Dr. Tammy Beckham; Vice President for Research, Dr. Peter Dorhout; and Dean of the College of Business Administration, Dr. Kevin Gwinner. Chancellor Gray-Little introduced Shegufta Huma, a senior at the University of Kansas who has received a Rhodes Scholarship. The Rhodes Scholarship provides all expenses for two or three years of study at the University of Oxford in England and is awarded to only 32 American students. President Garrett stated that during the Board's campus visit at Emporia State University, the Regents watched a glass blowing demonstration. During that demonstration a glass vase was produced, and President Garrett presented that vase to the Board for display in the Board office. Additionally, President Garrett announced that Emporia State University's Vice President of Administration and Finance, Werner Golling, will take the position of Vice President of Administration and Finance at Wichita State University in January and that Diana Kuhlman will be acting Vice President at Emporia.

### **GENERAL REPORTS**

#### **REPORT FROM CHAIR**

Chair Newton thanked everyone for all the work that went into developing the Board weapons policy and the universities' weapons policies. She reported that she attended the Sunflower

Showdown that was held in Manhattan this year. She also noted this is finals week for students and thanked the students who attended today's meeting.

#### REPORT FROM PRESIDENT AND CEO

President Flanders thanked everyone who is working on the military alignment initiative. Work is being done to evaluate and determine if higher education credit can be awarded for specific military training.

#### REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Krull presented the System Council of Presidents' report. The Council received an update from the System Council of Chief Academic Officers on the new transfer and articulation courses that will be presented to the Board for approval, progress on credit for prior learning, and progress being made by the performance agreement working group. The Council received information from Pat George, CEO of Valley Hope, on the services that Valley Hope offers to people who are dealing with addictions. Additionally, the Council discussed the *Foresight 2020* attainment goals.

#### REPORT FROM COUNCIL OF PRESIDENTS

The Council of Presidents report was presented by Chancellor Gray-Little. The Council received a report from the Council of Chief Academic Officers regarding new programs, proposed amendments to the Board's Annual and Multiple Year Appointments policy, and improving access for students. The Council of Business Officers provided an update on the status of the J1 Visa insurance issue and the progress being made on the Board's efficiency and fee structure goals. The Council of Government Relations Officers reminded the CEOs that Higher Education Day at the Statehouse is scheduled for January 19, 2017. The Council of Student Affairs Officers reported with winter break approaching they are monitoring the number of cases of mumps reported in nearby states. The University Support Staff Council reported that they are working on drafting a mission statement for their council. The Council of Presidents also began discussing non-resident tuition policies and strategies and will continue that discussion at next month's meeting. Chancellor Gray-Little announced that President Garrett was nominated by the Council to serve on the Board Retirement Plan Committee. This nomination will be forwarded to the Board for final action.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Pam Keller presented the report for the Council of Faculty Senate Presidents. The Council discussed the university concealed carry policies and the possibility of conducting a climate survey after the policies go into effect. The faculty are interested in collecting data to determine what impact concealed carry on campus may have over time. Additionally, the Council continued its discussion of creating a sabbatical position in the Board office.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Stephonn Alcorn presented the Students' Advisory Committee report. The Committee discussed campus climate. Mr. Alcorn reported several student senates are considering passing resolutions in support of the Deferred Action for Childhood Arrivals (DACA) immigration policy. Additionally, the Committee continued to discuss how student body presidents can be more

involved with the Board committees. Mr. Alcorn stated the Committee plans to present a proposal regarding student involvement to the Board at the February meeting.

## **STANDING COMMITTEE AND OTHER REPORTS**

### **ACADEMIC AFFAIRS**

Regent Van Etten presented the Board Academic Affairs Standing Committee report. The Committee received an update on the transition to college algebra pilot program. This program is offered to high school seniors to help improve their math skills so they avoid remediation once they reach college. There are more than 550 students enrolled this year in the pilot program. The Committee also heard a report from Wichita State University on its Ad Astra Conference, which is designed to bring first-generation college students across the state together to share information and experiences. Kansas State University provided the Committee with additional information on its proposed Doctorate of Philosophy in Leadership. The Committee approved forwarding the program to the Board for consideration. The Committee also approved changing one of its 2017 agenda topics to review and approve academic calendars.

### **AMEND AGENDA**

Regent Van Etten moved to amend the agenda to add Kansas State University's Doctorate of Philosophy in Leadership as item three under the Academic Affairs discussion agenda. Regent Thomas seconded, and the motion carried.

### **FISCAL AFFAIRS AND AUDIT**

Regent Bain reported the Board Fiscal Affairs and Audit Standing Committee received accountability reports on the state's major investments for the University of Kansas Medical Center's Cancer Center, Wichita State University's Kansas Aviation Research and Technology Growth Initiative, and Kansas State University's Global Food Solutions. Kansas State University's Veterinary Medical College will provide its update to the Committee in January. The universities will present the economic impact of these programs to the Legislature this upcoming session. Board Staff updated the Committee on the Board of Regents Nursing Faculty and Supplies Grant program. A full update on this program will be presented to the Board at the January meeting. The Committee also reviewed the statewide financial audit. The universities had one finding that was purely technical. Regent Bain noted that this was Mary Herrin's last Committee meeting and thanked her for her services.

### **GOVERNANCE**

Regent Feuerborn reported the Governance Committee approved further amendments to the Credit by Examination policy, which is on the agenda for the Board's consideration. The Committee reviewed amendments to the Board's Weapons policy, which will be forwarded to the Board next month. Additionally, the Committee reviewed the university concealed carry policies that are on the Board's agenda for consideration and discussed the process of receiving the campus security reports.

### **APPROVAL OF CONSENT AGENDA**

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

*Academic Affairs***MASTER OF SCIENCE IN BIOMEDICAL ENGINEERING AT WICHITA STATE UNIVERSITY**

Wichita State University received approval to offer a Master of Science in Biomedical Engineering. The program will be funded with a mix of internal reallocation, tuition revenue, and external research grants and contracts.

**BREAK**

The Chair called for a break at 2:15 p.m. and resumed the meeting at 2:30 p.m.

**CONSIDERATION OF DISCUSSION AGENDA***Academic Affairs***PERFORMANCE AGREEMENTS**

Jean Redeker, Vice President for Academic Affairs, presented the performance agreements for the colleges and universities. State law gives the Board authority to approve performance agreements and all the institutions have developed three-year agreements. Board staff and the Board Academic Affairs Standing Committee have reviewed all the proposed agreements. Regent Van Etten moved to approve, and Regent Thomas seconded. The motion carried.

**AMENDMENTS TO CREDIT BY EXAMINATION POLICY**

Vice President Redeker presented proposed amendments to the Credit by Examination policy. The proposed amendments bring the policy in line with the statute that passed during the last legislative session. The changes require state universities to adopt standardized cut scores for awarding credit on the College-Level Examination Program (CLEP) and Advanced Placement (AP) exams. Beginning on July 1, 2017, each state university will award credit for CLEP scores at or above 50 and AP scores 3 or above. Vice President Redeker noted there is a process in place that allows individual academic disciplines to establish a higher systemwide AP exam score. Regent Mullin moved to approve, and Regent Van Etten seconded. The motion carried. The following amendments were adopted:

**CHAPTER II: GOVERNANCE – STATE UNIVERSITIES****A. ACADEMIC AFFAIRS**

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**3. CREDIT BY EXAMINATION**

- a. College-Level Examination Program (CLEP) and Advanced Placement (AP) credit awarded by any state university in conformity with this policy shall be ~~transferable to~~ accepted by all other state universities.
- b. ~~One half the credit hours earned through campus developed and administered tests may be included in the instructional base.~~

- b. Beginning July 1, 2017, each state university shall award:
- i. Credit for all Advanced Placement (AP) examination scores of three (3) or above for the equivalent course or courses at their institution.
  - ii. Credit for all College-Level Examination Program (CLEP) examination scores at or above the American Council of Education's (ACE) credit-granting recommended score of 50 for the equivalent course or courses at their institution.
- c. Any academic discipline may establish a higher systemwide AP exam score above three (3) using the process for establishing a higher AP exam score that was proposed by the Council of Faculty Senate Presidents and approved by the Council of Chief Academic Officers on May 18, 2016.
- d. All other Kansas public postsecondary educational institutions are encouraged to adopt this state university policy.
- e. Institutions shall have discretion on awarding additional credit for scores above three (3) on AP exams and scores above the ACE credit-granting recommended score of 50 for CLEP exams.

#### DOCTORATE OF PHILOSOPHY IN LEADERSHIP COMMUNICATION – KSU

Vice President Redeker introduced Kansas State University's request to offer a Doctorate of Philosophy in Leadership Communication (CIP 44.0201). The proposed Ph.D. program went through an external analysis that the Board Academic Affairs Standing Committee (BAASC) reviewed. Regent Murfin noted that BAASC directed Kansas State to update the Committee on program guidelines that safeguard against public influence by program participants prior to the start of the program in Fall 2018. Regent Van Etten moved to approve. Following a second by Regent Bain, the motion carried. Regent Murfin abstained from voting.

#### Fiscal Affairs and Audit

#### EPSCoR PROPOSALS

Vice President Redeker presented three EPSCoR proposals. The EPSCoR Review Committee recommends funding the following projects:

- 1) For increasing the Kansas IDeA Network of Biomedical Research Excellence (located at the University of Kansas Medical Center) competitiveness for National Institutes of Health funds, the Committee recommends awarding \$125,000 for FY 2017. This award provides a 16:1 leverage for state funds (federal: state).
- 2) For additional development of a Single-Molecule Sequencing Using Exonuclease Time-of-Flight Platform project (located at the University of Kansas Medical Center), the Committee recommends awarding \$138,000 for FY 2017.
- 3) For the Center for Environmentally Beneficial Catalysis (located at the University of Kansas), the Committee recommends awarding \$30,000 for FY 2017.

Regent Thomas moved to approve the Committee's recommendations. Regent Bain seconded, and the motion carried.

**FY 2018 HOUSING AND FOOD SERVICE RATE ADJUSTMENTS – STATE UNIVERSITIES**

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed FY 2018 housing and food service rate adjustments for final action. The Board discussed meal plan structures and occupancy rates. Regent Mullin asked for more information on occupancy rates for housing structures that currently have outstanding revenue bonds issued. Following discussion, Regent Feuerborn moved to approve the rate adjustments as presented. Regent Bain seconded, and the motion carried.

(Complete Listing of Adjustments filed with Official Minutes)

**ALLOCATION OF FY 2018 REHABILITATION AND REPAIR APPROPRIATION – STATE UNIVERSITIES**

Vice President Frisbie presented the FY 2018 proposed allocation of the Rehabilitation and Repair appropriation. For FY 2018, \$35,000,000 is expected from the Educational Building Fund for this purpose. Vice President Frisbie noted the universities continue to have a backlog of deferred maintenance projects. The projects list for this appropriation is not a complete list of deferred maintenance projects but rather the top priorities of the universities. Regent Mullin moved that the project list for the FY 2018 rehabilitation and repair appropriation be approved. Regent Feuerborn seconded, and the motion carried. The following summary reflects the authorized totals:

**SUMMARY**

	<b><u>Gross Sq. Feet</u></b>	<b><u>% of Total</u></b>	<b><u>Allocation</u></b>
The University of Kansas	5,488,301	26.87	\$9,404,000
The University of Kansas Medical Center	2,297,176	11.25	3,938,000
Kansas State University	6,105,374	29.90	10,465,000
Wichita State University	2,243,148	10.98	3,843,000
Emporia State University	1,232,601	6.04	2,114,000
Pittsburg State University	1,507,841	7.38	2,583,000
<u>Fort Hays State University</u>	<u>1,548,171</u>	<u>7.58</u>	<u>2,653,000</u>
<b>TOTAL</b>	<b>20,422,612</b>	<b>100.00</b>	<b>\$35,000,000</b>

**MARKET-BASED INSTRUCTION – ESU**

Vice President Frisbie introduced Emporia State University's request to offer courses for professional development to non-degree seeking students at market-based tuition rates. ESU's proposal is similar to Wichita State University's proposal that the Board approved in October 2015. Vice President Frisbie stated any programs that ESU wants to offer in the Kansas City area will need to go through the Board's geographical jurisdiction approval process. Regent Thomas moved to approve, and Regent Bain seconded. The motion carried.

PROGRAM STATEMENT FOR STUDENT HOUSING DEMOLITION AND CONSTRUCTION AND BONDING AUTHORIZATION – ESU

Vice President Frisbie presented Emporia State University's request to seek legislative bonding authority to construct new student housing. ESU's proposal includes the demolition of two buildings: Northeast Morse Hall and Central Morse Hall. It also includes the construction of a new 325-bed facility. The total project cost is estimated at \$31.5 million. Vice President Frisbie noted that if bonding authority is granted, the debt service will be repaid with student housing fees. Regent Bangerter moved to approve, and Regent Van Etten seconded. The motion carried.

PROGRAM STATEMENT FOR ELECTRICAL DISTRIBUTION SYSTEM AND BONDING AUTHORIZATION – KSU

Kansas State University's request to seek bonding authority from the Legislature to upgrade its electrical distribution system was presented by Vice President Frisbie. Over the last 18 months, several of KSU's buildings have experienced power outages as a result of an antiquated electrical distribution system. The estimated cost to upgrade the system is approximately \$7.8 million. If bonding authority is granted, the debt service will be repaid from a portion of KSU's allocation of the Education Building Fund and revenue generated from interest deposited in the Deferred Maintenance Support Fund. Vice President Frisbie noted this project is listed on KSU's FY 2018 Rehabilitation and Repair Projects list. Regent Bain moved to approve, and Regent Mullin seconded. The motion carried.

AMENDMENT TO FY 2017 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT TO INCREASE THE PROJECT BUDGET FOR PUREBRED BEEF UNIT – KSU

Vice President Frisbie introduced Kansas State University's request to amend its FY 2017 Capital Improvement Plan and program statement to increase the budget for the Purebred Beef Unit relocation project from \$5.2 million to \$6 million. The budget increase of \$800,000 will be financed from Animal Sciences and Industry restricted use departmental fund balances. The \$5.2 million will still be funded from bond proceeds committed from the State of Kansas to the NBAF project. Regent Murfin moved to approve. Regent Van Etten seconded, and the motion carried.

AMENDMENT TO FY 2017 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR THE BILL SNYDER FAMILY STADIUM PHASE IV – KSU

Kansas State University's request to amend its FY 2017 Capital Improvement plan and program statement to include the Bill Snyder Family Stadium Phase IV was presented by Vice President Frisbie. The estimated cost of the project is approximately \$1.34 million, which will be funded with private gifts and Athletic Association funds. Regent Bangerter moved to approve, and Regent Murfin seconded. The motion carried.

AMENDMENT TO FY 2017 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR THE BILL SNYDER FAMILY STADIUM PHASE V – KSU

Vice President Frisbie presented Kansas State University's request to amend its FY 2017 Capital Improvement plan and program statement to include the Bill Snyder Family Stadium Phase V. The total project cost is approximately \$4,655,000, which will be funded with Athletic Association funds. Regent Feuerborn moved to approve. Regent Van Etten seconded, and the motion carried.

**TRASFER OF PROPERTY – KU & KSU**

Vice President Frisbie stated the University of Kansas and Kansas State University are beneficiaries of the James F. Lindley Revocable Trust and request authorization to transfer ownership from the universities to the KU Endowment Association and the KSU Charitable Real Estate Foundation. Each university will receive 50 percent interest in ten tracts of real property located in Shawnee and Jefferson Counties, Kansas for creation of scholarship funds. The appraised value of the real property is \$4,257,000. Regent Bangerter moved to approve, and Regent Thomas seconded. The motion carried. The following land will be transferred:

Legal Descriptions of Real Property, Estate of James F. Lindley

**Tract 1**

The Northeast Quarter (NE 1/4) of Section Sixteen (16), Township Ten (10) South, Range 15 East of the 6<sup>th</sup> P.M. in Shawnee County Kansas, containing 160 acres, more or less.

Except a tract of land described: Beginning at the Northeast corner of said Section; thence S 0°42'24"E, 475.00 feet along the East line of said Quarter; thence S 90°00'00"W, 525.00 feet; thence N 00°42'24"W, 475.00 feet; thence N 90°00'00"E, 525.00 feet along the North line of said Quarter to the point of beginning.

**Tract 2**

The west 30 acres of that fractional southerly part of the Northeast Quarter of Section 19, Township 11 South, Range 17, East of the 6<sup>th</sup> P.M., lying and being south of the public road running south of and adjacent to the village of Grantville (said road being South Street in village of Grantville according to the recorded plat thereof and said South Street extended), except a tract described as follows: Commencing at the intersection of the south line of South Street and the West line extended south of Adams Street, in the village of Grantville, according to the recorded plat thereof, running thence south parallel with the west boundary of said northeast quarter 421.509 feet; thence: east parallel with the south boundary of said Northeast Quarter 336.8 feet; thence north parallel with the west boundary of said Northeast Quarter 354.5 feet to the south line of said South Street; thence westerly following the south line of said South Street 343.5 feet to the place of beginning, containing approximately 3 acres, more or less; also

Except that portion of said West 30 acres described as follows: Beginning at the intersection of the south line of South Street and the West line of the Northeast Quarter of Section 19, Township 11 South, Range 17, east of the 6<sup>th</sup> P.M.; thence in a southeasterly direction along the south line of the South Street 699 feet; thence south on line which is perpendicular to the south line: of the Northeast Quarter of Section 19, Township 11 South, Range 17, east of the 6<sup>th</sup> P.M., to a point on said south line of the Northeast Quarter of Section 19, Township 11 South, Range 17, east of the 6<sup>th</sup> P.M.; thence West along the south line of said quarter section to the southwest corner of said quarter section; thence north along the west line of said quarter section to the place of beginning; also

Except that portion described as follows: Beginning at a point on the south line of South Street, which point is 699 feet southeasterly along the south line of South Street from the intersection

of the south line of the South Street with the west line of the Northeast Quarter, Section 19, Township

Beginning at a point where the South line of South Street intersects the West line of said Northeast Quarter of Section 19, Township 11 South, Range 17, East of the 6<sup>th</sup> P.M.; thence Southeasterly along the South line of South Street 699 feet; thence South and perpendicular to the South line of the Northeast Quarter of Section 19, Township 11 South, Range 17, East of the 6<sup>th</sup> P.M., to the South line of said Quarter Section; thence west along South line of said Quarter Section to the West line thereof; thence North along West line of said Quarter Section to the place of beginning, except streets and highways,

### **Tract 3**

The East 79 acres of the North 89.9 acres of the Northwest Fractional Quarter (NWfr1/4) of Section 21, Township 11, Range 17, also described as that part of Lots 3 and 4 in Section 21 lying East of Road, in Jefferson County, Kansas

### **Tract 4**

The Southwest Fractional Quarter (SW fr.1/4) of Section 23, Township 11 South, Range 17 East of the 6<sup>th</sup> P.M.; EXCEPT that part of said Southwest Fractional Quarter (SW fr.1/4) described as follows: Commencing at the Southeast corner of said fractional quarter section, running thence West 14.24 chains, thence North to the North line of said fractional quarter section, thence East to the Northeast corner of said fractional quarter section, thence South along the East line of said fractional quarter section to the place of beginning; ALSO EXCEPT the right-of-way of the Union Pacific Railroad Company (formerly Kansas Pacific Railway Company); in Jefferson County, Kansas.

The East 45.58 acres of Lot No. One (1) per Government Plat of Section Twenty-Six (26), Township Eleven (11) South, Range Seventeen (17) East of the Sixth P.M., Jefferson County, Kansas.

The West Forty (40) acres of the Northwest Fractional Quarter (NWfr1/4) of Section Twenty-six (26), Township Eleven (11), Range Seventeen (17), Delaware Trust Lands; ALSO the Northeast Fractional Quarter (NEfr1/4) of Section Twenty-six (26), Township Eleven (11), Range Seventeen (17), Delaware Reserve Lands, 57.69 acres, and containing in all 97.69 acres, more or less.

The Northwest Fractional Quarter (NW Fr. ¼) of Section Twenty-five (25), Township Eleven (11) South, Range Seventeen (17) East, Jefferson County, Kansas, commonly known as Lot No. One (1) per Government plat of said Section 25, and containing 11.25 acres.

### **Tract 5**

The west one hundred (100) acres of the Northeast Quarter (NE ¼) of Section Eighteen (18), in Township Eleven (11) South, Range Seventeen (17) East, in Jefferson County, Kansas.

EXCEPT A tract of land in the Northeast Quarter of Section 18, Township 11 South, Range 17 East of the 6<sup>th</sup> P.M., Jefferson County, Kansas described as follows; Beginning at the

Southwest corner of said Northeast Quarter; thence N01°13'24"W (assumed bearing) along the West line of said Northeast Quarter a distance of 850.00 feet; thence N89°42'12"E a distance of 525.00 feet; thence S01°13'24"E a distance of 850.00 feet to a point on the South line of said Northeast Quarter; thence S89°42'12"W along said South line a distance of 525.00 feet to the point of beginning, containing 10.24 acres more or less and subject to easements and rights of ways of record.

A tract of land in the Southeast Quarter (SE 1/4) of Section Seven (7), Township Eleven South (T11S), Range Seventeen East (R17E) of the 6th P.M., in Jefferson County, Kansas, described as follows: Beginning at the Southeast corner (SEcr) of said Southeast Quarter (SE/4); thence South 89 degrees 52 minutes 21 seconds West (assumed bearing) along the South line of said Southeast Quarter (SE/4), 2,540.08 feet to the center of Muddy Creek; thence North 32 degrees 35 minutes 49 seconds West along the center of Muddy Creek, 123.00 feet; thence North 10 degrees 56 minutes 32 seconds West along the center of Muddy Creek, 129.52 feet; thence North 50 degrees 24 minutes 41 seconds East along the center of Muddy Creek, 376.86 feet; thence North 03 degrees 39 minutes 16 seconds West along the center of Muddy Creek, 58.95 feet; thence North 45 degrees 05 minutes 46 seconds West along the center of Muddy Creek, 94.42 feet; thence North 16 degrees 35 minutes 44 seconds West along the center of Muddy Creek, 54.44 feet; thence North 06 degrees 08 minutes 06 seconds East along the center of Muddy Creek, 182.16 feet; thence North 89 degrees 52 minutes 21 seconds East, 2,386.74 feet to the East line of said Southeast Quarter (SE/4); thence South 01 degree 24 minutes 47 seconds East along the East line of said Southeast Quarter (SE/ 4), 829 .66 feet to the point of beginning; said tract containing 47.01 acres, more or less.

#### **Tract 6**

The West Half (W/2) of the Southwest Fractional Quarter (SWFr/4) of Section Six (6), Township Eleven South (T11S), Range Seventeen East (R17E) of the 6<sup>th</sup> P.M. in Jefferson County, Kansas:

EXCEPT approximately 8.077 acres along the East side thereof for Drainage and channel change as set out in Book 269, page 808; AND EXCEPT a parcel of land in the Southwest corner (Swcr) of the West Half (W/2) of the Southwest Quarter (SW/4) of Section 6, Township 11 South, Range 17 East of the 6th P.M., described as follows:

The South 749.48 feet of the West 626.13 feet, together with an easement 40 feet wide over the South 40 feet of the above described South 749.48 feet of the West 626.13 feet of said West Half (W/2) of the Southwest Quarter (SW/4).

#### **Tract 7**

The North Half (N1/2) of the Southwest Fractional Quarter (SWfr1/4) and all that part of the North Half (N 1/2) of the Southeast Quarter (SE 1/4) lying West of Big Muddy Creek; all in Section 7, Township 11 South, Range 17 East of the 6<sup>th</sup> P.M. in Jefferson County, Kansas.

#### **Tract 8**

The North Half (N 1/2) of the Northeast Quarter (NE 1/4); also the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4); also the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4); all in Section Twelve (12), Township Eleven (11) South,

Range Sixteen (16) East of the 6<sup>th</sup> P.M., Jefferson County, Kansas. Containing 140 acres, more or less.

**Tract 9**

The Southwest Fractional Quarter of Section 30, Township 10 South, Range 17 East of the 6<sup>th</sup> P.M., containing 159.69 acres, more or less, according to U.S. Government Survey; and the Northwest Fractional Quarter of Section 30, Township 10 South, Range 17 East of the 6<sup>th</sup> P.M., except a tract described as follows: Beginning at the Northwest corner of said Northwest Fractional Quarter, thence East 408 feet, thence South 385 feet, thence West 408 feet, thence North 385 feet to the place of beginning, and containing, less said excepted tract, 156.99 acres, more or less, according to U.S. Government Survey, and containing in the aggregate 316.68 acres, more or less, according to U.S. Government Survey, and except a tract of land in the Northwest Quarter of Section 30, Township 10, Range 17, East of the 6<sup>th</sup> P.M., described as follows: Beginning at a point on the West line of said Northwest Quarter which is 1105.0 feet South of the Northwest corner of said Northwest Quarter; thence East at an angle of 91 degrees, 53.3 minutes in the Southeast quadrant, 256.0 feet; thence West parallel with the first described course, 256.0 feet to the West line of said Northwest Quarter; thence North 260.0 feet to the point of beginning; and except a parcel of land containing 3.5 acres, more or less, lying in part of the Northwest Quarter of Section 30, Township 10 South, Range 17 East of the 6<sup>th</sup> P.M., and described as follows: Beginning at a point on the West line 1365.0 feet South of the Northwest corner of said Section 30; thence North 88°18'09" East 256.17 feet; thence North 0°12'07" East 260.0 feet; thence North 88°16'49" East 311.0 feet; thence South 1°42'46" East 166.88 feet; thence South 49°47'49" West 209.87 feet; thence South 74°23'27" West 134.90 feet; thence S 38°37'34" West 380.20 feet thence South 88°18'09" West 45.0 feet to the West line of said Section 30; thence North 0°00'00" East along the said West line 359.0 feet, more or less to the point of beginning. The subject tract consists of 311.4 acres more or less.

**Tract 10**

The Southwest Fractional Quarter of Section 30, Township 9 South, Range 17 East of the 6<sup>th</sup> P.M., Jefferson County, Kansas, less the following described tract of land: Beginning at the Southwest Corner of the Southwest Quarter of said Section 30; thence North on the Section line 2694 feet; thence East 30 feet; thence South parallel with the Section line 2694 feet; thence West 30 feet to the point of beginning, and subject to existing highway and road right of way.

UPDATE TO CAMPUS MASTER PLAN – PSU

President Scott reported the Board approved Pittsburg State University's Campus Master Plan in 2011. Since then, the University has completed several projects including the Overman Student Center, the Crossland Family University House, and new and renovated student housing. President Scott stated PSU has updated its Master Plan to align with the goals of the University's new Strategic Plan. Regent Bain moved to approve PSU's updated Campus Master Plan. Regent Mullin seconded, and the motion carried.

(Handout filed with Official Minutes)

GovernanceAMENDMENT TO K.A.R. 88-29-11 AND REVOCATION OF CERTAIN ARTICLE 29 RULES AND REGULATIONS

General Counsel Julene Miller presented amendments to K.A.R. 88-29-11 that sets forth the qualified admission precollege curriculum for state university applicants. The proposed amendments update the list of precollege courses required for admission to state universities. General Counsel Miller noted that the amendments will not adversely affect any students because they are prospective only. Staff also recommends the following regulations be revoked: K.A.R. 88-29-2, K.A.R. 88-29-5, K.A.R. 88-29-6, K.A.R. 88-29-7, K.A.R. 88-29-7a, K.A.R. 88-29-8, K.A.R. 88-29-8c, K.A.R. 88-29-9, and K.A.R. 88-29-10. These regulations have now been replaced with new regulations that took effect with the summer 2015 session. Regent Bangerter moved, and Regent Feuerborn seconded, that the proposed amended regulation and revocations be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Newton, Regent Murfin, Regent Feuerborn, Regent Mullin, Regent Thomas, Regent Van Etten, Regent Bain, and Regent Bangerter. Motion carried.

CAMPUS CONCEALED CARRY POLICIES – STATE UNIVERSITIES

General Counsel Miller stated one of the Board's goals this year is to continue preparing for campus concealed carry by approving the university policies that implement the Board's Weapons policy and state law. The proposed policies of the universities will go into effect after July 1, 2017, when the statutorily authorized exemption expires. The Governance Committee reviewed all the policies and requested that they be forwarded to the Board for approval this month so the universities have sufficient time to prepare for the implementation of the policies before the statutory exemption expires. General Counsel Miller noted all the universities formed diverse campus committees to aid with the drafting of their policies. For the most part, the proposed policies are consistent with the Board policy and the state statutes. They are also similar to each other, bringing some degree of uniformity across the state university system.

General Counsel Miller reported there are two instances where the university policies will require amendments to the Board policy. The first amendment to the Board policy would clarify that each university may provide or authorize more locations for safe storage of a handgun than are currently mentioned in the Board policy. The second amendment to the Board policy would allow stun guns to be used for self-defense purposes and specifically prohibit Taser-like devices. The Governance Committee reviewed these proposed changes and approved forwarding them to the Board for consideration at the January meeting.

General Counsel Miller presented a general overview of the proposed policies. She noted each permits concealed carry on campus beginning July 1, 2017. The campuses will continue to prohibit possession of other weapons and open carry of any firearm even after July 1, 2017. None of the policies currently provide for adequate security measures at public entrances of any buildings on campus. She noted that per Board policy, the universities will need to bring requests for concealed carry prohibitions at specific buildings using adequate security measures to the Governance Committee for approval. Regent Bangerter commented that the Governance Committee will also review any locations that the universities want to deem restricted access. The universities are

being asked to discuss their planned restricted access locations in their annual security to the Governance Committee.

Regent Bangerter moved to approve all the university policies. Regent Thomas seconded, and the motion carried.

(University Policies filed with Official Minutes)

### BREAK

Chair Newton called for a break at 3:27 p.m. and resumed the meeting at 3:45 p.m.

### Other Matters

#### NON-BUDGETARY LEGISLATIVE PROPOSAL

Matt Casey, Director of Government Relations, reported last month the Board reviewed the proposed non-budget legislative item to reauthorize the Kansas Postsecondary Technical Education Authority for a five-year period beginning July 1, 2017. Without an amendment to the statute, the TEA will sunset on June 30, 2017. Regent Feuerborn moved to approve, and Regent Bain seconded. The motion carried.

#### WICHITA AREA TECHNICAL COLLEGE AND WICHITA STATE UNIVERSITY AFFILIATION PROPOSAL (FIRST READ)

President Bardo and President Utash presented the Wichita Area Technical College (WATC) and Wichita State University (WSU) affiliation proposal. Last month the Board received information on a possible merger between the two entities. A merger would require changes in funding statutes and common practices. Following the Board meeting, WATC and WSU decided a formal affiliation with a structure similar to what Washburn University has with Washburn Institute of Technology would accomplish the goals they originally set out. The affiliation means the following will happen: 1) there will be a change in the operational governance of WATC from Sedgwick County Government to Wichita State University (while maintaining governance of the University in the Board of Regents), 2) the name of WATC will change to Wichita State University Campus of Applied Sciences and Technology, and 3) WATC employees will transition from Sedgwick County employment to WSU (state) employment. President Utash noted that WATC would remain a technical college that offers two-year associates degrees. It will keep its unique Federal Identification Number and most likely have a separate HLC accreditation process. It will apply for federal grants as a technical college and receive state funds that are available to technical colleges. President Bardo stated the affiliation will allow students at both entities to have more access and more opportunities.

President Krull, Butler Community College, spoke on behalf of the community colleges regarding the affiliation. She stated the community colleges are supportive of WATC and WSU forming an affiliation. However, the community colleges are still concerned about the funding language in the proposed legislative bill. The community colleges would like the language regarding tiered technical course funding to be consistent with current practices. President Krull reiterated that the community colleges are still against re-centering the postsecondary tiered technical education state aid.

President Burks, North Central Kansas Technical College, stated the technical colleges are supportive of the proposed affiliation. The technical colleges do not have any opposition to WATC remaining eligible for all funding streams available to technical colleges.

Regent Newton thanked the two-year college representatives for attending. The Board will continue the discussion on the proposed affiliation at the January meeting.

**UNIVERSITY OF KANSAS CHANCELLOR SEARCH COMMITTEE MEMBERS AND SEARCH CHARGE**

Last month the Board appointed Dave Dillon as Chair of the University of Kansas Chancellor Search Committee. Regent Murfin thanked Mr. Dillon for his willingness to chair such an important Committee. He then read the proposed Board Charge to the Committee and the names of the individuals who have agreed to serve on the Committee. Regent Murfin moved to approve the Board Charge, the Committee membership, and the appointment of Regent Murguia as vice chair of the Committee. Regent Mullin seconded, and the motion carried.

(Committee Charge and Membership filed with Official Minutes)

**FORT HAYS STATE UNIVERSITY INTERIM PRESIDENT**

Regent Newton thanked Mike Barnett for his leadership as Acting President for the past several weeks at Fort Hays State University. Regent Bain then moved to appoint Dr. Andy Tompkins as the Interim President at Fort Hays State University and direct the Board Chair and Board President and CEO to work with Dr. Tompkins to finalize the details of the appointment. Regent Thomas seconded, and the motion carried.

**ADJOURNMENT**

Chair Newton adjourned the meeting at 4:11 p.m.

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Blake Flanders, President and CEO

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Zoe F. Newton, Chair