

FEBRUARY 20-21, 2019

Kansas Board of Regents
Curtis State Office Building
1000 SW Jackson, Suite 520
Topeka, KS 66612

2018-2019
Dennis Mullin, Chair
Shane Bangerter, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

Shane Bangerter

Ann Brandau-Murguia

Bill Feuerborn

Mark Hutton

Dennis Mullin

Dave Murfin

Allen Schmidt

Daniel Thomas

Helen Van Etten

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

FORESIGHT 2020

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



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, updated in 2012, and modified in 2015, the plan sets long-range achievement goals that are measurable, reportable, and ensure the state's higher education system meets Kansans' expectations.

Find each year's progress report at: kansasregents.org/foresight2020.

INCREASE HIGHER EDUCATION ATTAINMENT

Aspirations

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

Measures

- ★ Number of certificates and degrees awarded by universities, community and technical colleges
- ★ Attainment Model progress
- ★ Graduation rates: 4/5/6-year rates for universities and 2/3/4-year rates for community and technical colleges
- ★ First to second year retention rates at universities, community and technical colleges
- ★ Student Success Index rates
- ★ Comparison of state demographics with higher education participation levels, including race/ethnicity, Pell Grant eligibility, and age
- ★ Comparison of postsecondary attainment in Kansas to the nation, by age groups
- ★ Adult Education: participation, percent served among working-age adults in Kansas without a high school diploma or its equivalent, and percent transitioning to postsecondary within 3 years of enrollment
- ★ Number of adults with college credit but no certificate or degree who are returning to complete a certificate, associate/bachelor degree
- ★ Seamless Transition: total number of courses approved for guaranteed transfer and number of Reverse Transfer degrees awarded systemwide

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 select high-demand fields by increasing the number of certificates and degrees awarded, including in science, technology, engineering, and mathematics (STEM) fields.

Measures

- ★ Percent of graduates employed and average wages in Kansas, by award level
- ★ Number of certificates and degrees awarded in selected high-demand fields, and progress made on special state initiatives
- ★ Summary findings from latest K-TIP Report, providing systemwide analysis of all approved postsecondary CTE programs, by program
- ★ Percent of certificates/degrees awarded in STEM fields

ENSURE STATE UNIVERSITY EXCELLENCE

Aspiration

- ★ Improve regional and national reputations of state universities.

Measures

- ★ Comparison to peers for each of the six state universities on established metrics
- ★ Private giving to universities
- ★ Total research dollars awarded, highlighting federal research dollars (as percent of total) and specific industry support secured
- ★ University Excellence Profile: select rankings, Composite Financial Index, and assessment of economic impact

BOARD GOALS 2018-2019

Approved by the Kansas Board of Regents



BOARD GOALS

1. The Board will develop an outline for a new strategic plan for the higher education system in Kansas.
2. The Board will pursue ways to increase access to higher education including the expansion of need-based aid, the promotion of mechanisms to provide the early awarding of scholarships, and the seeding of college saving accounts.
3. The Board will develop and implement a unified communication and advocacy plan for all sectors of the higher education system.
4. The Board will designate the Council of Business Officers to collaborate on a new university sector-level approach to gain greater efficiencies.
5. The Board will study university and college service areas to determine if the delivery model for off-campus instruction continues to meet the educational needs of Kansans.
6. The Board will pursue continued coordination of its efforts to increase postsecondary success with the State Board of Education.

BOARD THEME

The Board will encourage colleges and universities to continue to develop mutually beneficial partnerships with each other and with high schools and businesses to improve educational and career pathways and expand experiential learning opportunities.

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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 785-430-4240.

Wednesday, February 20, 2019

Time	Committee/Activity	Location
7:30 am - 9:10 am	Council of Chief Academic Officers	Suite 530
9:20 am - 9:55 pm	System Council of Chief Academic Officers	Suite 530
8:45 am - 10:00 am	Governance Committee	Kathy Rupp Room
10:15 am - 11:50 am	Fiscal Affairs & Audit Standing Committee	Kathy Rupp Room
10:30 am - 11:45 am	Academic Affairs Standing Committee	Board Room
10:00 am - 11:00 am	System Council of Presidents	Suite 530
11:00 am or Adjournment	Council of Presidents	Suite 530
Noon - 1:15 pm	Council of Faculty Senate Presidents	Kan-Ed Conference Room
Noon - 1:00 pm	Students' Advisory Committee	Conference Room C
Noon - 12:30 pm	Lunch <i>Council of Chief Academic Officers</i>	Kathy Rupp Room
Noon - 12:45 pm	Lunch <i>Board of Regents & President Flanders</i>	Conference Room B
12:45 pm - 1:15 pm	Board of Regents Meeting – Executive Session <i>Matters Deemed Confidential in the Attorney-Client Relationship</i>	Kathy Rupp Room
1:30 pm	Board of Regents Meeting	Board Room
6:00 pm	Dinner <i>Board of Regents, President Flanders, and Two-year College Presidents and Boards of Trustee Chairs</i>	Topeka Country Club

Thursday, February 21, 2019

Time	Committee/Activity	Location
8:30 am	Breakfast <i>Board of Regents, President Flanders, and Council of Chief Academic Officers</i>	Suite 530
9:45 am	Board of Regents Meeting	Board Room
11:30 am	Lunch <i>Board of Regents & President Flanders</i>	Conference Room B

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, February 20, 2019

- I. Call To Order** Regent Mullin, Chair

- II. Executive Session – Kathy Rupp Room**
 Board of Regents – Matters Deemed Confidential in the Attorney-Client Relationship

- III. Approval of Minutes**
 - A. *January 16, 2019 Regular Meeting* p. 6
 - B. *February 4, 2019 Special Meeting* p. 15

- IV. Introductions and Reports**
 - A. *Introductions*
 - B. *Report from the Chair* Regent Mullin, Chair
 - C. *Report from the President & CEO* Blake Flanders, President & CEO
 - D. *Report from Council of Presidents* President Scott
 - E. *Report from Council of Faculty Senate Presidents* Clifford Morris
 - F. *Report from Students’ Advisory Committee* Kyle Frank
 - G. *Report from the University CEOs*

- V. Standing Committee Reports**
 - A. *Academic Affairs* Regent Murguia
 - B. *Fiscal Affairs & Audit* Regent Feuerborn
 - C. *Governance* Regent Mullin

- VI. Approval of Consent Agenda**
 - A. *Academic Affairs*
 - 1. Act on New Degree Granting Authority for California Coast University and the Los Angeles Film School Jean Redeker, VP, Academic Affairs p. 16
 - B. *Fiscal Affairs & Audit*
 - 1. Act on Distribution of State Funds for Nursing Initiative Grant Elaine Frisbie VP, Finance & Administration p. 18
 - 2. Act on Request to Accept Property from University Foundation – ESU p. 19
 - C. *Other Matters*
 - 1. Act on Updated Resolution Transferring Board’s Authority to Exercise Management Control Over Julene Miller, General Counsel p. 20

Security of Certain Kansas State University Related
Classified Information to a Security Executive
Committee and Appoint Board President and CEO to
Serve on that Committee – KSU

- 2. Act on Updated Resolution Transferring Board’s Authority to Exercise Management Control Over Security of Certain University of Kansas Related Classified Information to a Security Executive Committee and Appoint Board President and CEO to Serve on that Committee – KU p. 23

VII. Consideration of Discussion Agenda

A. Academic Affairs

- 1. Act on Kansas State University’s Request to Offer Hospitality Program in Kansas City Metro Area p. 26
Regent Murguia
Jean Redeker,
VP, Academic Affairs
- 2. Act on Naming of Academic Unit – KSU p. 27
President Myers

B. Fiscal Affairs & Audit

- 1. Receive Report on Inventory of Physical Facilities and Space Utilization p. 28
Regent Feuerborn
Nelda Henning,
Director of Facilities
- 2. Receive Report on State University Deferred and Annual Maintenance p. 28

C. Other Matters

- 1. Receive Information on the Kansas Nursing Partnership p. 29
Dr. Rob Simari and
Dean Sally Maliski,
KUMC
- 2. Act on Request to Grant Honorary Degree – KSU p. 29
President Myers
- 3. Receive Legislative Update p. 29
Matt Casey,
Director, Government
Relations

VIII. Board University CEO Subcommittee Meetings

Conference Room A; p. 30
Conference Room B; and
Kathy Rupp Conference Room

Thursday, February 21, 2019

IX. Introductions and Reports

- A. Introductions*
- B. Report from System Council of Presidents* President Calvert
- C. Report from the Community Colleges* President Calvert
- D. Report from the Technical Colleges* President Schears

X. Consideration of Discussion Agenda

A. Presentation

- | | | |
|--|--------------------------------------|--------------|
| 1. Receive Annual <i>Foresight 2020</i> Report | Blake Flanders,
President and CEO | <i>p. 31</i> |
|--|--------------------------------------|--------------|

B. Technical Education Authority

- | | | |
|---|--|--------------|
| 1. Act on Technical Program Approval Criteria | Scott Smathers,
VP, Workforce Development | <i>p. 32</i> |
| 2. Act on Recommendations of the Technical Program Review | | <i>p. 34</i> |

C. Governance

- | | | |
|--|--|--------------|
| 1. Discuss Board Member Conflict of Interest Disclosure and Act on Actual or Apparent Conflict | Regent Mullin
Julene Miller,
General Counsel | <i>p. 36</i> |
|--|--|--------------|

XI. Executive Session

Board of Regents – Personnel Matters Relating to Non-Elected Personnel and Matters Deemed Confidential in the Attorney-Client Relationship

XII. Adjournment

MINUTES OF PREVIOUS MEETING(S)

- I. **Call To Order** Regent Mullin, Chair
- II. **Executive Session – Kathy Rupp Room**
Board of Regents – Matters Deemed Confidential in the Attorney-Client Relationship
- III. **Approval of Minutes**

KANSAS BOARD OF REGENTS
MINUTES
January 16, 2019

The January 16, 2019, meeting of the Kansas Board of Regents was called to order by Chair Dennis Mullin 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: Dennis Mullin, Chair
Shane Bangerter, Vice Chair
Bill Feuerborn
Mark Hutton
Dave Murfin
Daniel Thomas
Allen Schmidt
Helen Van Etten

MEMBER ABSENT: Ann Brandau-Murguia

APPROVAL OF MINUTES

Regent Feuerborn moved that the minutes of the December 12-13, 2018 meeting be approved. Following the second of Regent Murfin, the motion carried.

GENERAL REPORTS

REPORT FROM CHAIR

Chair Mullin reported President Flanders, Matt Casey, and he met with Governor Kelly last week to discuss the priorities of the higher education system. He noted the Board looks forward to working with the Governor and the Legislature this year. The Chair announced the Board will be attending the Governor’s State of the State Address that evening and will have breakfast with legislators on Thursday at the Statehouse. Chair Mullin stated because of the State of the State Address, the Board’s dinner with the two-year colleges was moved to February 20. He noted this dinner gives the Board a valuable opportunity to hear from the leaders of the colleges and that the Board is looking forward to the discussion in February.

REPORT FROM PRESIDENT AND CEO

President Flanders reported he met last week with Kyle Frank, Pittsburg State University’s student body president, and Noah Ries, the University of Kansas’s student body president, to discuss the Students’ Advisory Committee’s interest in increasing the use of open educational resources (OER) to reduce textbook costs for students. President Flanders noted the students have developed an action plan, and he encouraged the universities and colleges to review it. President Flanders stated last month the Governor’s Education Council submitted its recommendations

to Governor Colyer. One of the recommendations from the Council was to study the student fee structure and review the technical programs that qualify for state funding in the Excel in CTE Program. President Flanders noted the Technical Education Authority is currently working on reviewing technical programs that qualify for this program. Moving forward, President Flanders anticipates that Governor Kelly will form an education council similar to this one. He also thanked Regent Van Etten, Regent Thomas, and Board staff for their work on the Council. President Flanders announced the University of Kansas Health System has partnered with Kansas City Kansas Community College on a GED program that allows employees at the KU Health System to earn a GED while on the job. He also announced the Board office secured a \$463,500 grant from the Walmart Foundation that will be used to create programs that will provide service-sector workers with a pathway to gain their high school diploma, improve English skills, and ultimately be promoted within their company. Kansas adult education providers will be selected to collaborate with employers to create these programs.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Calvert presented the System Council of Presidents report. The Council received an update from the System Council of Chief Academic Officers regarding transfer and articulation, the reverse transfer communication plan, and the Kansas Teacher Service Scholarship. The Council then discussed a proposed amendment to the Board's policy that defines baccalaureate degree. The amendments would authorize programmatic exceptions to the minimum 60 semester credit hour requirement for the institution awarding the baccalaureate degree in certain transfer agreements between the University of Kansas Edwards campus and Johnson County Community College. The Council believes making this exception for these institutions will be beneficial to students, but the Council would like to receive regular updates on the progress of these agreements. After the discussion, the proposed amendments were approved by the Council. The Council also approved the proposed guidelines to the State Authorization Reciprocity Agreement.

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council received reports from the Council of Chief Academic Officers, Council of Business Officers, Council of Government Relations Officers, and the University Support Staff Council. The Academic Officers reviewed proposed amendments to the Credit by Exam policy and reviewed program requests. The Business Officers are working with their human resource and budget staff to estimate the cost of implementing a parental leave policy and will present information to the Council at its February meeting. The Business Officers are also working on the Board's efficiency goal and looking at property insurance. The Government Relations Officers provided a legislative update and noted bills have been drafted pertaining to reducing sale tax on textbooks and authorizing sports betting in the state. The Council of Presidents discussed the potential impact of legalizing sports betting in Kansas and noted this bill needs to be monitored as it moves through the legislative process. Additionally, the Council of Presidents approved the proposed amendments to the Naming of Academic Units policy and the proposed amendments to the Expedited Program Approval Process policy.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The report of the Council of Faculty Senate Presidents' meeting was presented by Clifford Morris. The Council discussed how each campus is currently using open educational resources and ways the faculty can partner with the Students' Advisory Committee on this initiative. The Council also reviewed the proposed amendments to the Credit by Exam policy and discussed math pathways.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Kyle Frank presented the report for the Students' Advisory Committee. The Committee continues to discuss setting up a student diversity council that will allow student diversity officers to share information. The students approved their legislative priorities for the year, which include pursuing affirmative consent legislation and advocating for the reduction of sales tax on textbooks. The Committee continues to work on its open educational resources (OER) initiative. The students drafted a proposed OER Action Plan for the Kansas higher education system. Some of the items in the Plan include having the Board incorporate OER expansion and textbook

affordability into its strategic plan, creating a systemwide task force to address the cost of textbooks, and encouraging the provosts at each state university to submit semiannual reports on the number of OER courses offered to the Council of Chief Academic Officers and/or the systemwide task force. It was noted the student senate at the University of Kansas adopted a resolution in support of expanding OER use and the Action Plan. The Board thanked the students for their work on this topic and will review the proposed Action Plan.

(Proposed Action Plan Attached to Official Minutes)

REPORT FROM UNIVERSITY SUPPORT STAFF COUNCIL

Michael Woodrum reported the University Support Staff Council continues to work on their morale survey. The concept of this survey started last year and since then, questions have been drafted. The Docking Institute will create the survey, which will be sent to all USS and unclassified employees at five of the six state universities. He noted the University of Kansas has opted not to participate in the survey. The Council hopes to have results to review by the end of the academic year. Additionally, the Council supports implementing a parental leave policy and noted it supports the Board's legislative budget request.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

Lindell Haverstic thanked the Board for allowing the Unclassified Staff Council to present a report twice a year. He noted this Council represents the largest number of employees on the campuses and believes this direct line of communication provides a crucial voice on important topics. The unclassified staff asked the Board to continue to advocate for full funding of the restoration and would like the campuses to continue to review compensation classifications and salary compression corrections. The Council continues to be concerned with the rise in healthcare costs and asked the Board to advocate for reducing rates.

REPORT FROM THE COMMUNITY COLLEGES

President Calvert presented the community college report. He highlighted activities occurring at Garden City Community College, Butler Community College, Neosho County Community College, Colby Community College, Allen County Community College, and Highland Community College. President Calvert noted the colleges are looking forward to participating in higher education day at the Statehouse on Thursday.

REPORT FROM THE TECHNICAL COLLEGES

President Schears presented the report for the technical colleges. The colleges continue to review and discuss their service areas to determine if the educational needs of Kansas are being met with the current policy. President Schears noted the technical colleges believe service areas are still relevant; however, there may be specific locations in Kansas where the policy needs to be adjusted to address specific educational needs. The colleges will continue to work with Board staff on this topic. President Schears reported the colleges are looking forward to their dinner with the Board next month and will be busy at the Statehouse advocating for higher education during the session.

REPORT FROM THE UNIVERSITY CEOS

Chancellor Girod reported 71 faculty and staff from all of the KU campuses participated in the KU Visioning Day event on the KU Edwards campus. The faculty and staff created a vision of what the University could look like in the future. The Chancellor announced that Arvin Agah was selected as the new Dean of Engineering; Mark Shiflett, Foundation Distinguished Professor of Chemical & Petroleum Engineering, was named as a National Academy of Inventors Fellow; and Kathryn Ammon is the first KU student to receive a George J. Mitchell Scholarship. Chair Mullin thanked the Chancellor for his leadership during these difficult budgetary times.

President Garrett reported that Dr. Kevin Rabas, Chair of the English, Modern Languages, and Journalism Department, read one of his poems at the Governor's inauguration and Max McCoy, Assistant Professor of Journalism, received several national awards for his travel memoirs. President Garrett reported the University received the Higher Learning Commission's report regarding its recent campus visit. The report is positive, and

President Garrett thanked Provost Cordle for all his work on this process. President Garrett provided an update on the ESU debate team and women's basketball team. She also reported funds were raised to establish endowed chairs for Dr. John Rich and Dr. James Calvert.

President Myers read segments of a letter written by Coach Bill Snyder addressed to the University. In it, Coach Snyder thanked the campus for its support over the years and noted the KSU football program over the last 30 years had graduation rates over 80 percent, which was among the highest for any major public program. President Myers announced that Susan Sun, University Distinguished Professor of Grain Science and Industry, was named as a National Academy of Inventors Fellow, and Hill's Pet Nutrition made a major donation to the College of Veterinary Medicine. The donation will be used to convert building space into classroom, research, and training space in Mosier Hall. President Myers reported the K-State License Plate program exceeded 10,000 plates, which has produced \$4 million in student scholarships. He also reported the Kansas State Polytechnic campus is the first university to receive authorization from the FAA to fly unmanned drone beyond the line of sight.

President Scott reported the University has begun a process of reviewing the mix of academic program offerings. The goals for this initiative are to categorize programs for enhancement, maintenance, or monitoring/discontinuance using objective criteria; identify possible new programs with emphases on those with the potential for enrollment growth and revenue generation; and identify opportunities for reorganization within the Division of Academic Affairs in order to optimize efficiencies and enhance delivery of educational programs. President Scott noted this initiative is being led by Provost Olson, who will be retiring at the end of the academic year.

President Scott stated at the Board Retreat this year the Board directed the university CEOs to coordinate meetings with legislators during the session in order to increase the system's advocacy efforts. President Scott reported on Tuesday President Mason, President Garrett, and he met with seven legislators at the Statehouse. At these meetings, the issues surrounding the state's budget and the importance of the higher education system were discussed. Chancellor Girod reported that he and President Myers will visit with legislators after Thursday's breakfast. He also noted the CEOs have been busy advocating for higher education in their local regions by talking with elected officials and business leaders. Chair Mullin thanked the CEOs and encouraged everyone to keep advocating for the higher education system.

Provost Muma reported Spirit Aerosystems is adding 1,400 jobs and is partnering with Wichita State University for training. He announced that WSU Tech received a \$100,000 Metallica Scholars Initiative grant, which will be used to support students preparing to enter the workforce. This grant is funded by Metallica's All Within My Hands Foundation. Provost Muma reviewed the current partnerships on the Innovation Campus and stated the University received its largest federal grant (\$15.95 million) from the Department of Defense to work on the F/A-18 aircraft sustainment program.

President Mason reported the Fort Hays State University Transition to Teaching program is breaking enrollment records year after year. The program has more than 180 new teachers who have been hired by Kansas schools in 90 districts. She shared the University's undergraduate career outcomes data and the Division of Student Affairs *Story of Excellence*. President Mason also reported the University's distance education program is in every state and 20 countries.

AMEND AGENDA

Regent Van Etten moved to amend the agenda to make Commissioner Watson's presentation the next item on the agenda. Regent Bangert seconded, and the motion carried.

BREAK

The Chair called for a break at 3:00 p.m. and resumed the meeting at 3:11 p.m.

PresentationsUPDATE ON THE KANSAS DEPARTMENT OF EDUCATION

Commissioner Watson presented an update on the Kansas Department of Education (KSDE) and the Kansas Board of Education. There are ten elected members on the Board and each represents a district comprising four contiguous senatorial districts. The vision of the Board is for Kansas to lead the world in the success of each student. Commissioner Watson stated the Board is defining and measuring “success” on how well students perform after high school. The Department of Education collects data on students who enter a higher education institution. This data allows KSDE and school districts to capture how many students are entering higher education, how many are retained through the years, how many return after leaving for a period of time, how many leave and do not return, and how many graduate with a degree. KSDE then uses this data to determine the “effective rate” for each high school graduating class. Effective rate is defined as the percent of students in a graduating high school class who went on to be “successful.” Success is defined as students who meet one of the following four outcomes within two years of high school graduation: 1) earned an industry recognized certification while in high school, 2) earned a postsecondary certificate, 3) earned a postsecondary degree, or 4) enrolled in a postsecondary institution in both the first and second year following high school. The State Board’s goal is to have an overall effective rate between 70-75 percent for the state.

The Commissioner reviewed some of the initiatives the Board of Education and the Board of Regents have collaborated including transition to College Algebra, standard acceptance for advanced placement credits, and systemwide transfer of courses. He noted a strong partnership between the two Boards will help drive mutual goals. The Regents asked questions regarding funding for early childhood development and the Commissioner noted these funds are separate from the funding formula. The Regents also asked questions about ACT testing. The Commissioner stated this year the state is paying for one ACT test or WorkKey assessment for Kansas juniors. These tests are administered in February and the students will receive their results before starting their senior year. Chair Mullin thanked the Commissioner for his update.

(PowerPoint filed with Official Minutes)

STANDING COMMITTEE AND OTHER REPORTSACADEMIC AFFAIRS

Regent Thomas reported the Board Academic Affairs Standing Committee received the annual report on Qualified Admissions detailing the number and percent of exceptions the universities made to the minimum admission standards in Academic Year 2017. No university exceeded the ten percent exception threshold. The Committee also received the annual Quality Assurance Report from the Transfer and Articulation Council. The data indicates that overall transfer students taking the same classes as native students do as well or better than the native students. The Committee approved Independence Community College’s appeal to move from the 75 percent funding tier to the 90 percent funding tier for its academic year 2017 performance report. The University of Kansas Medical Center also received approval to drop one indicator from its performance agreement so that it has six indicators like the other campuses.

FISCAL AFFAIRS AND AUDIT

Regent Feuerborn reported the Fiscal Affairs and Audit Standing Committee received the annual updates from five state university internal auditors. He noted Emporia State has arranged to present to the Committee in March. The Committee received information on how the auditors set their priorities and whether the auditors feel they have enough access to this Committee. The Committee made it clear that the auditors should contact members directly about any concerns on their campus. The Council of Business Officers presented a report to the Committee on efficiency and collaborative work the Council has developed. The Committee also received additional information on the costs to provide high school students with postsecondary classes, which was presented to the Board last month. Several colleges updated their figures and five universities provided data. The

median cost for providing the classes increased to \$81 per credit hour from \$76, while the median reported cost for Composition I became \$71.

GOVERNANCE

Regent Mullin reported the Governance Committee received an update on the unified communication and advocacy plan for the system. The Committee reviewed a Conflict of Interest reported by Regent Hutton, which will be on the Board's February agenda for action. The Committee continued its review of proposed policy amendments in the following areas: building namings, universities leasing space in developer-owned buildings on state or university property, Board oversight of certain multiple year appointments, and policies related to the Board's delegation of authority to the Board President and CEO. The Committee also reviewed the timeline for the 2019 Board CEO assessment process and received an update on the ongoing study of the university and college service areas.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

MASTER OF SCIENCE IN NURSING AT EMPORIA STATE UNIVERSITY

Emporia State University received approval to offer a Master of Science in Nursing. The degree will provide students with three online options: Healthcare Management, Nursing Education, and a blended Healthcare Management/Education option. The anticipated cost of the first three years of the program are as follows: year 1 - \$277,185; year 2 - \$285,308; and year 3 - \$295,419. The program will be funded with tuition, state funds, and the President's Incentive Program. By year four the program should be self-sustaining.

Fiscal Affairs & Audit

AMENDMENT TO CAPITAL IMPROVEMENT PLAN AND APPROVAL OF ARCHITECTURAL PROGRAM STATEMENT FOR LAW ENFORCEMENT TRAINING CENTER – KU

The University of Kansas received approval to amend its FY 2019 Capital Improvement Plan to include a rehabilitation and repair project at the Kansas Law Enforcement Training Center (KLETC). The project includes reconstructing the aged and damaged pavement on the training courses and parking lots. The estimated cost of the project is \$983,775, which will be funded with KLETC operating budget. The Architectural Program Statement for the project was also approved.

CONSIDERATION OF DISCUSSION AGENDA

AMEND AGENDA

Regent Van Etten moved to amend the agenda to table the annual *Foresight 2020* Progress Report to the February Board meeting. Regent Murfin seconded, and the motion carried.

Academic Affairs

ADDITIONAL SYSTEMWIDE TRANSFER COURSES

Jean Redeker, Vice President for Academic Affairs, presented the Transfer and Articulation Council recommendation to approve seven new courses, which are listed below, for inclusion in the systemwide transfer matrix. If approved, the total number of courses eligible for system transfer will increase to 91. Regent Van Etten

moved to approve, and Regent Schmidt seconded. The motion carried. These courses will be eligible for transfer effective summer 2019.

- American Literature I
- American Literature II
- Comparative Politics
- Introduction to Early Childhood Education
- Marriage and Family
- Music Theory II
- Principles of Leadership

PERFORMANCE REPORTS FOR ACADEMIC YEAR 2017

Vice President Redeker presented the Performance Reports for Academic Year 2017. The institutional performance agreements are approved on a three-year cycle and consist of indicators that support elements of *Foresight 2020*. Progress on performance is measured against a baseline that is established for each indicator and new funds are awarded based on the level of compliance. Vice President Redeker reported the Board Academic Affairs Standing Committee reviewed all the reports and heard appeals from eight institutions that qualified for less than 100 percent of funding. The Committee recommended the following funding levels for each institution:

Institution	Funding Recommendation
Emporia State University	100% funding
Fort Hays State University	100% funding
Kansas State University	100% funding
Pittsburg State University	100% funding
University of Kansas	100% funding
University of Kansas Medical Center	100% funding
Wichita State University	100% funding
Washburn University/Washburn Institute of Technology	100% funding
Allen County Community College	100% funding
Barton County Community College	100% funding
Butler Community College	90% funding
Cloud County Community College	100% funding
Coffeyville Community College	100% funding
Colby Community College	100% funding
Cowley County Community College	100% funding
Dodge City Community College	100% funding
Fort Scott Community College	100% funding
Garden City Community College	100% funding
Highland Community College	100% funding
Hutchinson Community College	100% funding
Independence Community College	90% funding
Johnson County Community College	100% funding
Kansas City Kansas Community College	100% funding
Labette Community College	100% funding
Neosho County Community College	100% funding
Pratt Community College	75% funding
Seward County Community College	90% funding

Flint Hills Technical College	100% funding
Manhattan Area Technical College	100% funding
North Central Kansas Technical College	100% funding
Northwest Kansas Technical College	100% funding
Salina Area Technical College	100% funding
Wichita State University Campus of Applied Sciences and Technology	100% funding

Regent Schmidt moved to approve, and Regent Van Etten seconded. Regent Bangerter expressed his concerns with how performance is currently measured. President Flanders noted that as the Board develops its new strategic plan, it can adjust how performance is measured.

Fiscal Affairs and Audit

DISTRIBUTION OF STATE FUNDS FOR TECHNICAL EDUCATION (EXCEL IN TECHNICAL EDUCATION AND AO-K PROVISIO) AND POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND (GED ACCELERATOR)

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed distribution of state funds for Technical Education (Excel in Career Technical Education and the Accelerating Opportunity-Kansas proviso) and the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). She noted the amounts are based on current FY 2019 enrollments and that the second distribution will be made at the June meeting. The distribution amounts are also contingent upon the Board’s assessment of each institution’s performance pursuant to the performance agreement process. Regent Feuerborn moved to approve. Regent Thomas seconded, and the motion carried. The following distributions were approved:

Institution	Excel in CTE	AOK Proviso Adult Tuition	GED Accelerator
Allen County Community College	\$513,490	\$ --	\$ --
Barton County Community College	237,496	52,780	(1,075)
Butler Community College	344,494	8,015	2,680
Cloud County Community College	107,755	--	--
Coffeyville Community College	450,262	--	--
Colby Community College	217,661	--	--
Cowley County Community College	436,784	--	--
Dodge City Community College	192,915	(7,375)	(160)
Flint Hills Technical College	936,368	--	--
Fort Scott Community College	537,115	7,619	(129)
Garden City Community College	99,874	(85)	(1,000)
Highland Community College	883,732	41,590	2,010
Hutchinson Community College	1,438,378	3,524	(578)
Independence Community College	102,246	--	--
Johnson County Community College	1,024,663	26,124	8,906
Kansas City Kansas Community College	1,504,395	(914)	(129)
Labette Community College	210,261	--	--
Manhattan Area Technical College	139,714	--	--

Neosho County Community College	568,652	3,197	2,779
North Central Kansas Technical College	174,365	--	--
Northwest Kansas Technical College	548,956	--	--
Pratt Community College	214,346	--	--
Salina Area Technical College	463,748	23,342	7,940
Seward County Community College	462,161	19,027	(17)
Washburn Institute of Technology	2,183,927	147,557	18,152
WSU Campus of Applied Sciences & Technology	2,355,687	81,749	7,871
Total	\$16,349,445	\$406,150	\$47,250

Other Matters

NON-BUDGETARY LEGISLATIVE ITEMS AND LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, reported at the December meeting the Board reviewed legislative proposals to request the authority to purchase cyber security insurance for the Board of Regents Office and to request the authority for the University of Kansas to sell Oldfather Studio, 1621 West 9th in Lawrence. Regent Bangerter moved to approve, and Regent Feuerborn seconded. The motion carried.

EXECUTIVE SESSION

At 4:15 p.m., Regent Bangerter moved, followed by the second of Regent Van Etten, to recess into executive session starting at 4:25 p.m. in the Kathy Rupp Conference Room for 30 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was personnel matters and the purpose was to protect the privacy of the individual Board employee involved. Participating in the executive session were members of the Board, President Flanders, and Chancellor Girod. At 4:55 p.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 4:55 p.m.

Blake Flanders, President and CEO

Dennis Mullin, Chair

**KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
February 4, 2019**

The Kansas Board of Regents met by conference call on Monday, February 4, 2019. Chair Mullin called the meeting to order at 9:00 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Dennis Mullin, Chair
Shane Bangerter, Vice Chair
Bill Feuerborn
Mark Hutton
Dave Murfin
Daniel Thomas
Allen Schmidt
Helen Van Etten

MEMBER ABSENT: Ann Brandau-Murguia

EXECUTIVE SESSION

At 9:00 a.m., Regent Bangerter moved, followed by the second of Regent Schmidt, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel and matters deemed confidential in the attorney-client relationship. The subject of this executive session was to receive an update on and discuss personnel matters and the purpose was to protect the privacy of the individual Board employees involved. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller. At 9:30 a.m., the meeting returned to open session. At 9:30 a.m., Regent Bangerter moved to extend 10 minutes. Regent Hutton seconded, and the motion carried. At 9:40 a.m., the meeting returned to open session.

ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

Blake Flanders, President and CEO

Dennis Mullin, Chair

REPORTS AND CONSENT AGENDA

IV. Introductions and Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Mullin, Chair
- C. *Report from the President & CEO* Blake Flanders, President & CEO
- D. *Report from Council of Presidents* President Scott
- E. *Report from Council of Faculty Senate Presidents* Clifford Morris
- F. *Report from Students' Advisory Committee* Kyle Frank
- G. *Report from the University CEOs*

V. Standing Committee Reports

- A. *Academic Affairs* Regent Murguia
- B. *Fiscal Affairs & Audit* Regent Feuerborn
- C. *Governance* Regent Mullin

VI. Approval of Consent Agenda

- A. *Academic Affairs*
 - 1. **Act on New Degree Granting Authority for California Coast University and the Los Angeles Film School** **Jean Redeker,**
VP, Academic Affairs

Summary

California Coast University and The Los Angeles Film School both have applied for a Certificate of Approval to operate in Kansas and request approval for degree granting authority. After a thorough review of staff qualifications, record keeping systems, coursework, and supporting materials, the institutions demonstrate they meet and comply with all statutorily imposed requirements. Staff recommends each institution be issued a Certificate of Approval with degree granting authority.

Summary of Institution Requirements

The Private and Out-of-State Postsecondary Educational Institution Act (Act) requires private and out-of-state postsecondary educational institutions to obtain Certificates of Approval from the Kansas Board of Regents (Board) to lawfully operate in Kansas. This Act not only covers “brick and mortar” schools having a physical presence within Kansas, but also schools that offer or provide online distance education to Kansans who remain in Kansas while receiving that education.

To qualify for a Certificate of Approval, an institution operating in Kansas subject to the Act must meet the standards established by the Act. In reviewing schools to determine if they meet the statutory standards, Board staff requires and reviews substantial documentation and evidence presented to demonstrate compliance of the schools to ensure proper facilities (with site reviews for facilities when applicable), equipment, materials, and adequate space are available to meet the needs of the students. A recent financial statement, proof of accreditation, evidence of compliance with local, county, state and national safety codes, enrollment agreements, copies of advertisements, schedules of tuitions and fees, and refund policies are reviewed by Board staff. Schools are also required to provide descriptions of their programs and courses, clinical or externship contracts, instructor credentials, a statement of the objectives of the programs, and qualifications of administrators and owner information.

California Coast University

California Coast University, located in Santa Ana, CA, was founded in 1973 to offer correspondence education to individuals whose geographic, professional, or personal time limitations kept them from completing their education. Today, California Coast University offers online certificate, undergraduate and graduate programs in business, psychology, criminal justice, health care, and education.

California Coast University is accredited by the Distance Education Accrediting Commission (DEAC), an accrediting organization recognized by the U.S. Department of Education and the Council for Higher Education Accreditation. This accreditation is acceptable as evidence of compliance with the statutory standards for approval.

The Los Angeles Film School

The Los Angeles Film School was founded in 1999 by a group of Hollywood professionals. Their goal was to establish an institution where industry professionals could share their knowledge of film production with a new generation of filmmakers. Today, the school offers associate and bachelor's degrees in multiple disciplines across the entertainment and media industry including, animation, graphic design, entertainment business, film production, and music production.

The Los Angeles Film School is accredited by the Accrediting Commission of Career Schools and Colleges (ACCSC), an accrediting organization recognized by the U.S. Department of Education and the Council for Higher Education Accreditation. This accreditation may be accepted as evidence of compliance with the statutory standards for approval.

Staff Recommendation

Staff recommends issuance of a Certificate of Approval with new degree granting authority to California Coast University and The Los Angeles Film School.

B. Fiscal Affairs & Audit

1. Act on Distribution of State Funds for Nursing Initiative Grant

Elaine Frisbie
VP, Finance & Administration

Summary

On an annual basis, the Kansas Legislature appropriates approximately \$1.7 million to the Board of Regents to support accredited nursing programs. From the FY 2019 appropriation, approximately \$93,000 is uncommitted and available to distribute. Board staff recommend distribution as noted below to fully commit the funds available.

On an annual basis, the Kansas Legislature appropriates approximately \$1.7 million to support accredited nursing programs, while focusing on faculty and student success. Eligibility criteria for nursing programs are as follows:

- Approved by the Kansas Board of Nursing and nationally accredited;
- Most recent three-year average NCLEX test scores at or above the three-year national average; and
- Documented articulation of one of the following: RN to BSN, BSN to MSN, MSN to DNP.

In an effort to assist those programs not meeting the above criteria, 10% of funds were set aside for “alternative applications” for programs to:

- Obtain national accreditation; and
- Improve NCLEX scores to a minimum of the three-year national average.

Grants are awarded on a yearly basis, which allows institutions to address deficiencies and receive additional funding in subsequent years.

After the initial FY 2019 grants were awarded at the full funding levels requested, additional funds remained to support nursing faculty professional development. Recommended grant awards are listed below.

Institution Name	Amount
Cloud County Community College	\$9,502.76
Fort Hays State University	\$12,950.00
Hesston College	\$13,338.00
Johnson County Community College	\$5,500.00
University of Kansas	\$21,118.00
Labette Community College	\$4,525.00
Manhattan Area Technical College	\$9,029.00
MidAmerica Nazarene University	\$600.00
Pittsburg State University	\$3,023.60
Washburn University	\$13,940.00
Total	\$93,526.36

2. Act on Request to Accept Property from University Foundation – ESU

Emporia State University requests approval from the Board of Regents to accept a gift of land from the Emporia State University Foundation. In March 2018, the ESU Foundation purchased 1219 Highland Street, a single-family residence on a campus-adjacent lot and demolished the vacant home in support of the construction of the adjacent Schallenkamp Residence Hall. The Foundation would now like to gift the land to the University. This lot will complete the land section upon which Schallenkamp Residence Hall is being constructed. An environmental assessment was not done since the property was a single family residential property, not in a commercial area, and was therefore considered low risk for environmental issues. The legal description of the property is as follows:

1219 Highland Street, Emporia, KS, Legal Description:

A tract of land in the PERLEY'S ADDN, S10, T19S, R11E, ACRES 0.1, S50 N100 E100 LT 4.

The property is located on the east perimeter of the Emporia State University campus.

C. *Other Matters*

- 1. **Act on Updated Resolution Transferring Board’s Authority to Exercise Management Control Over Security of Certain Kansas State University Related Classified Information to a Security Executive Committee and Appoint Board President and CEO to Serve on that Committee – KSU** **Julene Miller, General Counsel**

Background

The Kansas State University requests that the Board adopt an updated Resolution to name the newly appointed Regents, Mark Hutton and Allen Schmidt, the newly appointed Provost, Charles Taber, and Board President and CEO Blake Flanders to the University Security Executive Committee. In support of the University’s pursuit of this Biosecurity Research Institute project, the Board first adopted a Resolution of this nature at its March 2009 meeting, accompanied by a requirement for annual feedback from the Security Executive Committee regarding its activities. The Resolution was most recently updated in June of 2016. If the Board desires Kansas State University’s continuance of the project and to be excluded from Personnel Clearance requirements that accompany the Facility Clearance process, the Board must adopt an updated Resolution that transfers its management control over the classified information that may become available to individuals at the University. The Resolution is set forth below and provides that such authority would then reside in a Security Executive Committee comprised of the University President, Provost, Vice President of Research and Facility Security Officer and the Board President and CEO. The Board President and CEO would be a new addition to the Committee, recommended by Board staff due to a new Department of Defense requirement that the Board President and CEO undergo the Personnel Security Clearance process.

Proposed Updated Resolution

A RESOLUTION OF THE KANSAS BOARD OF REGENTS TO TRANSFER AUTHORITY TO EXERCISE MANAGEMENT CONTROL AND SUPERVISION OVER SECURITY OF CLASSIFIED INFORMATION PROTECTED PURSUANT TO EXECUTIVE ORDER 13526, AS AMENDED, ITS SUCCESSOR OR PREDECESSOR ORDERS, AND THE ATOMIC ENERGY ACT OF 1954, AS AMENDED, AND IN THE POSSESSION OF KANSAS STATE UNIVERSITY; SUCH AUTHORITY TO BE TRANSFERRED TO A LEGALLY CONSTITUTED SECURITY EXECUTIVE COMMITTEE COMPOSED OF THE KANSAS STATE UNIVERSITY PRESIDENT, THE KANSAS STATE UNIVERSITY PROVOST, THE KANSAS STATE UNIVERSITY VICE PRESIDENT FOR RESEARCH AND THE KANSAS STATE UNIVERSITY FACILITY SECURITY OFFICER.

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 University’s operation as a Contractor pursuant to Department of Defense Directive No. 5220.22-M, “National Industrial Security Program Operating Manual,” dated February 28, 2006 and Incorporating Change 1 dated March 28, 2013 and Change 2 dated May 18, 2016; and

WHEREAS, the Board has, pursuant to K.S.A. 76-712, delegated responsibility for administration of the affairs of the University to the chief executive officer (“President”) of the University; and

WHEREAS, the Defense Security Service and the Board have heretofore determined that, in order for the University to obtain Facility Clearance pursuant to Department of Defense Directive No. 5220.22-M, supra, it is advisable to specifically, by Board Resolution, transfer authority to exercise management control and supervision over security of classified information protected pursuant to executive order 13526, as amended, its successor or predecessor orders, and the atomic energy act of 1954, as amended, and disclosed to the University, to a Security Executive Committee composed of the University President, the University Provost, the University Vice President for Research, the University Facility Security Officer and the Board President and CEO; and

WHEREAS, the University President, the University Provost, the University Vice President for Research, the University Facility Security Officer and the Board President and CEO have been processed for a personnel security clearance for access to classified information to the level of the facility security clearance to be granted to the University, as provided for National Industrial Security Program established by Executive Order 13526.

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

SECTION 1. The Board hereby transfers authority to exercise management control and supervision over security of classified information protected pursuant to Executive Order 13526, as amended, its successor or predecessor orders, and the atomic energy act of 1954, as amended, and disclosed to the University, to the University Security Executive Committee. This transfer includes responsibility over all matters involving the security of such classified information in the possession of the University.

SECTION 2. The University Security Executive Committee to which the Board transfers authority under Section 1 shall consist of five members, each of whom have been processed for a personnel security clearance for access to classified information to the level of the facility clearance granted to the University. The five members shall be the following individuals, or their successors once cleared:

- President, Richard B. Myers
- Provost, Charles S. Taber
- Vice President for Research, Peter K. Dorhout
- Facility Security Officer, Craig A. Beardsley
- Board President and CEO, Blake Flanders

SECTION 3. The following members of the Kansas Board of Regents agree that they shall not require, shall not have, and can be effectively excluded from, access to all classified information protected pursuant to executive order 13526, as amended, its successor or predecessor orders, and the atomic energy act of 1954, as amended, that is disclosed to the University and will not knowingly take action to affect adversely the policies and practices of the University in the performance of classified contracts of the Department of Defense, or associated User Agencies with the National Industrial Security Program, awarded to the University.

Daniel Shane Bangerter
Ann M. Brandau Murguia
William Charles Feuerborn
Mark Edward Hutton
Dennis A. Mullin
David L. Murfin
Allen C. Schmidt
Daniel J. Thomas
Helen H. Van Etten

CERTIFICATE

We, the undersigned Chair and President and CEO of the Kansas Board of Regents (the "Board"), hereby certify that the foregoing Resolution was lawfully adopted by the Board at its meeting held on February 20, 2019.

KANSAS BOARD OF REGENTS

(SEAL)

By _____
Dennis A. Mullin, Chair

ATTEST:

By _____
Blake Flanders, President and CEO

2. Act on Updated Resolution Transferring Board’s Authority to Exercise Management Control Over Security of Certain University of Kansas Related Classified Information to a Security Executive Committee and Appoint Board President and CEO to Serve on that Committee – KU

Background

The University of Kansas requests that the Board adopt an updated Resolution to name the newly appointed Regents, Mark Hutton and Allen Schmidt, the new Interim Provost, Carl Lejuez, the new Interim Vice Chancellor of Research, Dr. John Colombo, and Board President and CEO Blake Flanders to the University Security Executive Committee. In support of the University’s work in the area of information technology, the Board first adopted a Resolution for the KU Secure Research Facility at its January 2013 meeting, accompanied by a requirement for annual feedback from the Security Executive Committee regarding its activities. The Resolution was updated in May 2015 and most recently in September 2018. If the Board desires the University of Kansas’s continuance of the affected projects and to be excluded from Personnel Clearance requirements that accompany the Facility Clearance process, the Board must adopt an updated Resolution that transfers its management control over the classified information that may become available to individuals at the University. The Resolution is set forth below and provides that such authority would then reside in a Security Executive Committee comprised of the University Chancellor, Provost, Vice Chancellor for Research, Chief Financial Officer & Vice Provost of Finance, Facility Security Officer and the Board President and CEO. The Board President and CEO would be a new addition to the Committee, recommended by Board staff due to a new Department of Defense requirement that the Board President and CEO undergo the Personnel Security Clearance process.

Proposed Updated Resolution

A RESOLUTION OF THE KANSAS BOARD OF REGENTS TO TRANSFER AUTHORITY TO EXERCISE MANAGEMENT, CONTROL, AND SUPERVISION OVER SECURITY OF CLASSIFIED INFORMATION PROTECTED PURSUANT TO EXECUTIVE ORDER 13526, AS AMENDED, ITS SUCCESSOR OR PREDECESSOR ORDERS, AND THE ATOMIC ENERGY ACT OF 1954, AS AMENDED, AND IN THE POSSESSION OF THE UNIVERSITY OF KANSAS; SUCH AUTHORITY TO BE TRANSFERRED TO A LEGALLY CONSTITUTED SECURITY EXECUTIVE COMMITTEE COMPOSED OF THE UNIVERSITY OF KANSAS CHANCELLOR, THE UNIVERSITY OF KANSAS PROVOST AND EXECUTIVE VICE CHANCELLOR, THE UNIVERSITY OF KANSAS VICE CHANCELLOR FOR RESEARCH, THE UNIVERSITY OF KANSAS CHIEF FINANCIAL OFFICER AND VICE PROVOST OF FINANCE, THE UNIVERSITY OF KANSAS FACILITY SECURITY OFFICER AND THE BOARD OF REGENTS PRESIDENT AND CHIEF EXECUTIVE OFFICER.

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 the University of Kansas (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 University’s operation as a Contractor pursuant to Department of Defense Directive No. 5220.22-M, “National Industrial Security Program Operating Manual” dated February 28, 2006 and incorporating Change 1 dated March 28, 2013 and Change 2 dated May 18, 2016; and

WHEREAS, the Board has, pursuant to K.S.A. 76-712, delegated responsibility for administration of the affairs of the University to the chief executive officer (Chancellor) of the University; and

WHEREAS, the Defense Security Service and the Board have heretofore determined that, in order for the University to maintain its Facility Security Clearance pursuant to Department of Defense Directive No. 5220.22-M, *supra*, it is advisable to specifically, by Board Resolution, transfer authority to exercise management, control, and supervision over security of classified information protected pursuant to Executive Order 13526, as amended, its successor or predecessor orders, and the Atomic Energy Act of 1954, as amended, and disclosed to the University, to a Security Executive Committee composed of the University Chancellor, the University Provost and Executive Vice Chancellor, the University Vice Chancellor for Research, the University Chief Financial Officer and Vice Provost of Finance, the University Facility Security Officer, and the Board of Regents President and CEO; and

WHEREAS, the University Chancellor, the University Provost and Executive Vice Chancellor, the University Vice Chancellor for Research, the University Chief Financial Officer and Vice Provost of Finance, the University Facility Security Officer, and the Board President and CEO will maintain a personal security clearance for access to classified information to the level of the facility security clearance granted to the University as provided by the National Industrial Security Program established by Executive Order 13526.

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

SECTION 1. The Board hereby transfers authority to exercise management, control, and supervision over security of classified information protected pursuant to Executive Order 13526, as amended, its successor or predecessor orders, and the Atomic Energy Act of 1954, as amended, and disclosed to the University, to the University Security Executive Committee. This transfer includes responsibility over all matters involving the security of such classified information in the possession of the University.

SECTION 2. The University Security Executive Committee to which the Board transfers authority under Section 1 shall consist of six members, each of whom will be processed for a personal security clearance for access to classified information to the level of the facility clearance granted to the University. The six members shall be the following individuals, or their successors once cleared:

- Chancellor, Dr. Douglas Girod
- Interim Provost and Executive Vice Chancellor, Dr. Carl Lejuez
- Interim Vice Chancellor for Research, Dr. John Colombo
- Chief Financial Officer and Vice Provost of Finance, Diane H. Goddard
- Facility Security Officer, Carl E. Taylor Jr.
- Board President and CEO, Blake Flanders

SECTION 3. The following members of the Kansas Board of Regents agree that they shall not require, shall not have, and can be effectively excluded from, access to all classified information protected pursuant to Executive Order 13526, as amended, its successor or predecessor orders, and the Atomic Energy Act of 1954, as amended, that is disclosed to the University and will not knowingly take action to adversely affect the policies and practices of the University in the performance of classified contracts of the Department of Defense, or associated User Agencies with the National Industrial Security Program, awarded to the University.

Daniel Shane Bangerter
Ann M. Brandau Murguia
William Charles Feuerborn
Mark Edward Hutton

Dennis A. Mullin
David L. Murfin
Allen C. Schmidt
Daniel J. Thomas
Helen H. Van Etten

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 February 20, 2019.

KANSAS BOARD OF REGENTS

(SEAL)

By _____
Dennis A. Mullin, Chair

ATTEST:

By _____
Blake Flanders, President and CEO

DISCUSSION AGENDA

VII. Consideration of Discussion Agenda

A. Academic Affairs

1. Act on Kansas State University’s Request to Offer Hospitality Program in Kansas City Metro Area

Regent Murguia

Jean Redeker,
VP, Academic Affairs

Summary and Recommendations

In accordance with Board policy, Kansas State University has requested approval to offer a Hospitality Management Bachelor of Science degree completion program to be offered at its K-State Olathe campus, located in the Kansas City metropolitan area. Staff has reviewed the requested proposal and recommends approval.

Background

In November 2007 the Board amended the geographic jurisdiction policy to require Board review and approval, rather than approval by institutions in that service area, for programs offered in the Kansas City metropolitan (KC metro) area. KC metro area is defined in policy as “Johnson and Wyandotte Counties” and includes the K-State Olathe campus.

Current policy, Ch. III, Section A.8.e.ii(1)(f), requires “Off-campus face-to-face academic courses and programs that are not part of an approved off-campus academic specialty program and offered by a state university or Washburn University outside the university’s service area in the Kansas City metropolitan area must be approved by the Board and require additional documentation concerning the need/demand and a justification for any duplication. Animal health and food safety and security courses and programs may be offered by Kansas State University at its Olathe location in accordance with the approval requirements of K.S.A. 19-5001 et seq.” and provides the parameter for this request.

Kansas State University (KSU) reported to staff that the program has been offered via distance learning, with a small component of the program taught face-to-face, but market research demonstrated an increasing demand for more of the program to be offered in a face-to-face format.

KSU provided the following rationale for the request to offer 42 hours of the 60-hour hospitality and specialty courses of the degree completion program in Olathe:

- Offering the degree in the KC metro area would not create any redundancy with other state universities, since only Fort Hays State University offers a similar degree.
- Offering the program in the Kansas City area will open up partnerships with nearby community colleges, such as Johnson County and Kansas City Kansas in programs of hospitality management.
- The 42 hours of hospitality and specialty courses would be offered face-to-face at the K-State Olathe campus, 18 hours of business courses would still be offered via distance learning from the K-State Global Campus, and general education courses would be available through K-State or anywhere else, including accredited community colleges.
- Research has shown a significant increase in the number of job postings in hospitality areas, and hoteliers and restaurateurs in the KC metro area indicated their employees would be interested in a bachelor’s degree program in hospitality.

2. Act on Naming of Academic Unit – KSU

President Myers

Summary

Kansas State University requests approval to name an academic unit, the Department of Mechanical and Nuclear Engineering, after an individual. According to Board policy “academic units shall be named for an individual, individuals or business entity by the Board upon the recommendation of the chief executive officer of the state university and the Board Academic Affairs Committee. No public communication of a proposed name shall be made until the name is presented for consideration to the open meeting of the Board Academic Affairs Committee.”

B. Fiscal Affairs & Audit

Regent Feuerborn

1. Receive Report on Inventory of Physical Facilities and Space Utilization

**Nelda Henning,
Director of Facilities**

The report “Inventory of Physical Facilities and Space Utilization – Fall 2018” will be presented to the Board on February 20. This report is prepared every two years in adherence with K.S.A. 76-7,103 and includes building information related to area and replacement costs, age, room usage, and utilization of classrooms and laboratories. By statute, the report is submitted to the Governor, Joint Committee on State Building Construction, the Senate Committee on Ways & Means and the House of Representatives Committee on Appropriations.

2. Receive Report on State University Deferred and Annual Maintenance

The report “State University Deferred and Annual Maintenance – Fall 2018” will be presented to the Board on February 20. This report is prepared every two years in adherence with K.S.A. 76-7,103 and provides an overview of the maintenance needs based on audits performed on all buildings and infrastructure at each state educational institution. By statute, the report is submitted to the Governor, Joint Committee on State Building Construction, the Senate Committee on Ways & Means and the House of Representatives Committee on Appropriations.

C. Other Matters

1. Receive Information on the Kansas Nursing Partnership

Dr. Rob Simari and
Dean Sally Maliski,
KUMC

Summary

The University of Kansas Community College Nursing Partnership offers increased access to a Bachelor’s Degree in Nursing within a student’s local community college. The nursing partnership curriculum makes it possible for completion of ADN and BSN programs through on-campus provider of care courses at the community college and online BSN courses through the University of Kansas. After completing the program, eligible students are awarded both an ADN from their home community college and a KU BSN, and are eligible to take the National Council Licensing Exam (NCLEX). There are currently partnerships with 7 Kansas community colleges: Butler, Fort Scott, Hutchinson, Johnson County, Kansas City Kansas, Labette, and Neosho County.

2. Act on Request to Grant Honorary Degree – KSU President Myers

Summary

Board policy provides authority for universities to award “honorary degrees” under special circumstances as outlined in the policy. The Kansas State University will be recommending the awarding of honorary degrees at its May 2019 Commencement.

3. Receive Legislative Update

Matt Casey,
Director, Government Relations

Summary

The Board will receive an update on the 2019 legislative session after the first month of session has now been completed. We will discuss the budget process as well as our non-budgetary legislative items as they work their way through the process.

VIII. Board University CEO Subcommittee Meetings

President Mason–FHSU

(Kathy Rupp Conference Room)

Ann Murguia – Chair

Dan Thomas

Dave Murfin

Chancellor Girod – KU

(Kathy Rupp Conference Room)

Dan Thomas – Chair

Ann Murguia

Dave Murfin

President Garrett – ESU

(Conference Room A)

Helen Van Etten – Chair

Dennis Mullin

Mark Hutton

President Myers – KSU

(Conference Room A)

Dennis Mullin – Chair

Helen Van Etten

Mark Hutton

President Scott – PSU

(Conference Room B)

Bill Feuerborn – Chair

Shane Bangerter

Allen Schmidt

REPORTS AND DISCUSSION AGENDA

Thursday, February 21, 2019

IX. Introductions and Reports

- A. *Introductions*
- B. *Report from System Council of Presidents* President Calvert
- C. *Report from the Community Colleges* President Calvert
- D. *Report from the Technical Colleges* President Schears

X. Consideration of Discussion Agenda

- A. *Presentation*
 - 1. **Receive Annual Foresight 2020 Report** **Blake Flanders,
President and CEO**

Summary

After a year and a half of study, the Board approved a strategic agenda for Kansas higher education in September of 2010. The Board subsequently made several modifications, adding a number of measures to evaluate higher education in the state. In this eighth annual progress report, the Board will find multiple years of data for selected metrics that analyze progress towards the Board’s strategic goals of attainment, economic alignment and university excellence. The published report should be consumed in conjunction with our website, where one can review additional data on individual institutions for many of the metrics outlined.

B. *Technical Education Authority*1. **Act on Technical Program Approval Criteria**

**Scott Smathers,
VP, Workforce Development**

Summary

Per statute (K.S.A. 71-1802), a “technical program” must: (1) Be designed to prepare individuals for gainful employment in current or emerging technical occupations requiring other than a baccalaureate or advanced degree; (2) lead to technical skill proficiency, an industry-recognized credential, a certificate or an associate degree; and (3) be delivered by an eligible institution. To further define a “technical program”, the Technical Education Authority (TEA) has provided the following revised criteria language for consideration.

Background

K.S.A. 71-1802 defines a “technical program” as any program of study comprised of a sequence of tiered technical courses and non-tiered courses, which program is identified by the state board as a technical program for funding purposes. Technical programs must: (1) Be designed to prepare individuals for gainful employment in current or emerging technical occupations requiring other than a baccalaureate or advanced degree; (2) lead to technical skill proficiency, an industry-recognized credential, a certificate or an associate degree; and (3) be delivered by an eligible institution.

Although the legislative language provides three criteria of a technical program, it also states that the “state board” (Kansas Board of Regents) will identify technical programs for state funding.

Criteria of a Technical Program

The TEA reviewed and approved the following eight criteria on January 23, 2019 and recommend for approval by the Kansas Board of Regents.

- 1) To identify technical skill proficiency, industry recognized credentials will be evaluated based on the process previously approved by the TEA in 2015
- 2) For programs to be listed in the Kansas Higher Education Data System, 50% of technical courses, or at least 12 credit hours (whichever is higher) needs to be taught by the institution, and only courses taught by the institution are eligible for postsecondary funding
- 3) Only programs approved for state funding will be listed in the Kansas Higher Education Data System
- 4) Electives must be related to the program(s) to which they are assigned
- 5) Institutions must control curriculum with the flexibility to add items as they see fit
- 6) Institutions must control who enrolls in course/programs
- 7) Courses for which a college has program and course approval, taught by an instructor employed by or paid by the institution, or reimbursed under a KBOR approved contractual partnership training agreement (e.g., CEP) will be eligible for postsecondary state funding. Instruction must be provided by the college directly, or through a contractual arrangement in which the college is fully responsible for the training provided and the hiring of the instructor. To be "fully responsible" there must be an employer-employee relationship established between the college and the instructor, or through a KBOR approved contractual partnership training agreement (e.g., CEP). Such agreement must state that the instructor of the course meets the employment and credentialing standards of the regionally accredited college and is subject to compliance with applicable policies, rules, and regulations of the college as required of all part-time/adjunct faculty for the college.

- 8) To identify if a program/occupation requires less than a baccalaureate degree as defined in K.S.A. 71-1802(i)
 - a) the program will be initially compared to the U.S. Department of Labor’s “typical level of education required.” If the U.S. Department of Labor shows an educational level less than a bachelor’s degree, the program is affirmed to be a technical program.
 - b) If the program fails to meet the U.S. Department of Labor’s “typical level of education required,” the program may be compared to a 3rd party database (Burning Glass, Emsi, JobsEQ, or equivalent) to determine if 50% of jobs in Kansas may be obtained with training consistent with legislation, less than a baccalaureate degree.

2. Act on Recommendations of the Technical Program Review

Summary

Per statute (K.S.A. 74-32,401), the Kansas Postsecondary Technical Education Authority (TEA) shall have delegated authority from the Kansas Board of Regents to review existing and proposed postsecondary technical education programs and program locations and make recommendations to the Board for approval or disapproval of such programs for state funding purposes.

Background

K.S.A. 71-1802 defines a technical program as:

any program of study comprised of a sequence of tiered technical courses and non-tiered courses, which program is identified by the state board as a technical program for funding purposes. Technical programs must: (1) Be designed to prepare individuals for gainful employment in current or emerging technical occupations requiring other than a baccalaureate or advanced degree; (2) lead to technical skill proficiency, an industry-recognized credential, a certificate or an associate degree; and (3) be delivered by an eligible institution.

K.S.A. 74-32,402 delegates authority from the Board of Regents to the Kansas Postsecondary Technical Education including, but not limited to:

(2) recommend for adoption by the state board of regents rules and regulations for the supervision of postsecondary technical education; (3) review existing and proposed postsecondary technical educational programs and program locations and make recommendations to the state board of regents for approval or disapproval of such programs for state funding purposes.

The TEA, with the assistance of Community College and Technical College representatives (Dr. Calvert and Dr. Genandt), developed criteria by which to review existing programs:

To identify if a program and occupation requires less than a baccalaureate degree as defined in K.S.A. 71-1802(i)

- c) the program will be initially compared to the U.S. Department of Labor’s “typical level of education required.” If the U.S. Department of Labor shows an educational level less than a bachelor’s degree, the program is affirmed to be a technical program.
- d) If the program fails to meet the U.S. Department of Labor’s “typical level of education required,” the program may be compared to a 3rd party database (Burning Glass, Emsi, JobsEQ, or equivalent) to determine if 50% of jobs in Kansas may be obtained with training consistent with legislation, less than a baccalaureate degree.

Program Review Process

Board staff developed the process outlined below to apply the above criteria. This process relies heavily on Classification of Instructional Programs (CIP) and Standard Occupation Classification (SOC) codes.

The U.S. Department of Education developed CIP Codes in 1980 to provide a scheme that supports the tracking, assessment, and reporting of educational program completions. The U.S. Department of Labor developed the SOC Code system to classify workers into occupational categories for collecting, calculating, and disseminating data. The Departments provide a crosswalk that may be used to link educational programs to occupations and vice versa.

When submitting programs to the Kansas Higher Education Data System (KHEDS), institutions assign an applicable CIP code. Staff downloaded a list of all programs in the KHEDS database and compared the CIP codes to the typical level of education required for the corresponding SOC codes.

- a) If the SOC code reflected an education level less than a baccalaureate degree, the programs were deemed appropriate for the “technical” status.
- b) If the SOC code reflected an education level of a baccalaureate degree or higher, the SOC Code was evaluated through JobsEQ Real-Time Intelligence tool (RTI). JobsEQ is a software service that provides labor market information. The RTI tool compares 15,000 job posting websites to identify job postings based on SOC codes. Searches may be as broad as the entire state or as narrow as a single zip code. Searches reveal the number of jobs posted (30 days, 60 days, 180 days or an entire year), the required level of education, industry credentials, and the soft/hard skills that may be found in the job postings. For evaluation, the SOC codes were evaluated for the entire state for the entire calendar year of 2017.

TEA Recommendations

- 1) Thirty-one (31) CIP codes do not meet the technical program review criteria as described and should be moved from tiered to non-tiered funding.
- 2) One (1) program utilizes a CIP Code that is for military personnel and has no correlation to civilian occupations. The TEA recommends seeking advice from our Military contacts prior to making a final recommendation on this program.
- 3) Eleven (11) programs utilize CIP Codes ending in “99”. Typically, CIP Codes that end in “99” are nondescript and do not have any occupational data. Since technical programs should be occupationally specific, the TEA recommends working with the institutions using such CIP Codes to determine if there is a more appropriate CIP Code available, or if the program/occupation is too new to have a CIP Code, or if the program should not be retained as a “technical program.”

If approved, the TEA recommends 1) all new program proposals must meet the criteria to move forward with the approval process and 2) programs moving from “technical” status should move beginning with academic year 2021.

CIP Code	CIP Title	SOC Code/Title	KS DOL Typical Education required for Entry	JobsEq Job & Req less than Bachelors	Three Year K-TIP Data (AY17, AY16, AY15)				
					Declared Majors	Concentrators	Pursuing Additional Education	Graduates Exited and Employed	Average wage
01.0105	Agricultural/Farm Supplies Retailing and Wholesale	13-1021 Buyers and Purchasing Agents (Farm Products)	Bachelor's degree	6.25%	24	13	17	*	*
		45-2041 Graders and Sorters (Agricultural Products)	No formal education/credential	100.00%					
01.1199	Plant Sciences, Other	19-1013 Soil and Plant Scientists	Bachelor's degree	0.00%	5	*	*	*	*
09.0401	Journalism	27-3021 Broadcast News Analysts	Bachelor's degree	0.00%	*	*	*	*	*
		27-3022 Reporters and Correspondents	Bachelor's degree	12.00%					
		27-3041 Editors	Bachelor's degree	5.13%					
		27-3043 Copy Writers	Bachelor's degree	8.33%					
09.0903	Advertising	11-2011 Advertising and Promotions Managers	Bachelor's degree	0.00%	15	5	11	*	*
10.0304	Animation, Interactive, Technology, Video Graphics and Special Effects	27-1014 Multimedia Artists and Animators	Bachelor's degree	42.11%	820	358	469	46	\$17,642
11.0101	Computer and Information Sciences, General	11-3021 Computer and Information Systems Managers	Bachelor's degree	10.53%	107	54	66	*	*
		15-1111 Computer and Information Research Scientists	Master's degree	20.59%					
		15-1121 Computer Analysts	Bachelor's degree	27.25%					
		15-1141 Database Administrators	Bachelor's degree	12.45%					
		15-1142 Network and Computer Systems Administrators	Bachelor's degree	31.43%					
		15-1143 Computer Network Architects	Bachelor's degree	42.50%					
11.0103	Information Technology	15-1199 Computers Occupations, All Other	Bachelor's degree	13.00%	53	39	22	13	\$23,928
		11-3021 Computer and Information Systems Managers	Bachelor's degree	10.53%					
		15-1111 Computer and Information Research Scientists	Master's degree	20.59%					
		15-1121 Computer Analysts	Bachelor's degree	27.25%					
		15-1122 Information Security Analysts	Bachelor's degree	17.75%					
		15-1132 Software Developers, Applications	Bachelor's degree	9.27%					
11.0202	Computer Programming, Specific Applications	15-1133 Software Developers, Systems Software	Bachelor's degree	0.00%	39	33	25	*	*
		15-1131 Computer Programmers	Bachelor's degree	24.07%					
		15-1132 Software Developers, Applications	Bachelor's degree	9.27%					
11.0802	Data Modeling/Warehousing and Database Administration	15-1141 Database Administrators	Bachelor's degree	12.45%	123	58	58	7	\$38,896
11.0804	Modeling, Virtual Environments and Simulations	15-1111 Computer and Information Research Scientists	Master's degree	20.59%	233	143	126	12	\$18,668
		15-1131 Computer Programmers	Bachelor's degree	24.07%					
		15-1132 Software Developers, Applications	Bachelor's degree	9.27%					
		27-1014 Multimedia Artists and Animators	Bachelor's degree	42.11%					
14.9999	Engineering, Other	11-9041 Architectural and Engineering Managers	Bachelor's degree	7.04%	38	29	15	*	*
		17-2199 Engineers, All Other	Bachelor's degree	14.02%					
15.0701	Occupational Safety and Health Technology	29-9011 Occupational Health and Safety Specialists	Bachelor's degree	25.85%	9	*	7	*	*
15.1204	Computer Software Technology	15-1131 Computer Programmers	Bachelor's degree	24.07%	191	29	93	7	\$46,027
		15-1132 Software Developers, Applications	Bachelor's degree	9.27%					
		15-1133 Software Developers, Systems Software	Bachelor's degree	0.00%					
41.0101	Biology Technician/Biotechnology Laboratory Technician	19-4021 Biological Technicians	Bachelor's degree	39.13%	370	68	177	29	\$37,547
43.0106	Forensic Science and Technology	19-4092 Forensic Science Technicians	Bachelor's degree	33.33%	73	51	45	*	*
50.0401	Design and Visual Communications, General	27-1021 Commercial and Industrial Designers	Bachelor's degree	0.00%	98	92	61	13	\$15,002
		27-1024 Graphic Designers	Bachelor's degree	31.79%					
		27-1027 Set and Exhibit Designers	Bachelor's degree	NA					
		27-1029 Designers, All Other	Bachelor's degree	NA					
50.0402	Commercial and Advertising Art	27-1019 Artists and Related Workers, All Others	No formal education/credential	100.00%	75	41	28	10	\$15,296
		27-1021 Commercial and Industrial Designers	Bachelor's degree	0.00%					
		27-1024 Graphic Designers	Bachelor's degree	31.79%					
50.0407	Fashion/Apparel Design	27-1022 Fashion Designers	Bachelor's degree	NA	267	163	152	16	\$22,743

NA = No Data Available

NR = No Values Reported

* = Small cell suppression used to protect student privacy in accordance with FERPA and HEOA guidelines

CIP Code	CIP Title	SOC Code/Title	KS DOL Typical Education required for Entry	JobsEq Job & Req less than Bachelors	Three Year K-TIP Data				
					Declared Majors	Concentrators	Pursuing Additional Education	Graduates Exited and Employed	Average wage
50.0409	Graphics Design	27-1011 Art Directors	Bachelor's degree	10.00%	1,007	399	575	72	\$28,463
		27-1014 Multimedia Artists and Animators	Bachelor's degree	42.11%					
		27-1019 Artists and Related Workers, All Others	No formal education/credential	100.00%					
		27-1024 Graphic Designers	Bachelor's degree	31.79%					
50.0411	Game and Interactive Media Design	27-1014 Multimedia Artists and Animators	Bachelor's degree	42.11%	530	224	313	20	\$20,462
51.0702	Hospital and Health Care Facilities Administration/Management	11-9111 Medical and Health Services Managers	Bachelor's degree	28.49%	22	15	10	8	\$26,491
51.0706	Health Information/Medical Records Administration	11-9111 Medical and Health Services Managers	Bachelor's degree	28.49%	98	61	35	22	\$48,919
51.1501	Substance Abuse/Addiction Counseling	21-1011 Substance Abuse and Behavioral Disorder Counselors	Bachelor's degree	8.16%	365	44	169	5	\$35,224
		21-1014 Mental Health Counselors	Master's degree	23.45%					
52.0101	Business/Commerce, General	11-1011 Chief Executives	Bachelor's degree	2.11%	27	27	10	7	\$16,366
		11-1021 General and Operations Managers	Bachelor's degree	35.74%					
		11-2022 Sales Manager	Bachelor's degree	24.27%					
		11-3011 Administrative Services Managers	Bachelor's degree	32.63%					
		11-3051 Industrial Production Managers	Bachelor's degree	25.36%					
		11-9021 Construction Managers	Bachelor's degree	22.73%					
		11-9151 Social and Community Service Manager	Bachelor's degree	9.23%					
		13-1051 Cost Estimators	Bachelor's degree	29.80%					
		13-1111 Management Analysts	Bachelor's degree	13.90%					
52.0201	Business Administration and Management, General	11-1011 Chief Executives	Bachelor's degree	2.11%	4,522	1,096	2,194	158	\$32,737
		11-1021 General and Operations Managers	Bachelor's degree	35.74%					
		11-2022 Sales Manager	Bachelor's degree	24.27%					
		11-3011 Administrative Services Managers	Bachelor's degree	32.63%					
		11-3051 Industrial Production Managers	Bachelor's degree	25.36%					
		11-9021 Construction Managers	Bachelor's degree	22.73%					
		11-9151 Social and Community Service Manager	Bachelor's degree	9.23%					
		13-1051 Cost Estimators	Bachelor's degree	29.80%					
13-1111 Management Analysts	Bachelor's degree	13.90%							
52.0305	Accounting and Business/Management	11-3031 Financial Managers	Bachelor's degree	16.77%	397	75	205	6	\$30,719
		13-2011 Accountants and Auditors	Bachelor's degree	14.83%					
		13-2051 Financial Analysts	Bachelor's degree	14.14%					
52.0701	Entrepreneurship	11-1011 Chief Executives	Bachelor's degree	2.11%	288	49	137	8	\$16,833
		11-1021 General and Operations Managers	Bachelor's degree	35.74%					
		11-9199 Managers, All Other	Bachelor's degree	35.58%					
52.0703	Small Business Administration/Management	11-9199 Managers, All Other	Bachelor's degree	35.58%	450	204	222	50	\$31,027
52.1401	Marketing/Management, General	11-2011 Advertising and Promotions Managers	Bachelor's degree	0.00%	1,470	341	767	37	\$38,074
		11-2022 Sales Manager	Bachelor's degree	24.27%					
		13-1161 Market Research Analysts and Marketing Specialists	Bachelor's degree	23.25%					
52.1499	Marketing, Other	11-2021 Marketing Managers	Bachelor's degree	13.39%	*	*	*	*	*
52.2001	Construction Management	11-9021 Construction Managers	Bachelor's degree	22.73%	321	119	166	20	\$58,548

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CIP Code	CIP Title	SOC Code/Title	KS DOL Typical Education required for Entry	JobsEq Job & Req less than Bachelors	Three Year K-TIP Data (AY17, AY16, AY15)				
					Declared Majors	Concentrators	Pursuing Additional Education	Graduates Exited and Employed	Average wage
1) CIP Codes/SOC Code comparisons show 1 program utilizing a CIP Code that is for military personnel (Non-commissioned Officer and Staff Officer) and has no apparent correlation to civilian occupations. Board staff recommends seeking further advice from the Kansas Collaborative on Military Credit Advisory Council prior to making a recommendation.									
29.0204	Command & Control (C3, C4) Systems and Operations	55-1015 Command and Control Center Officers	Military designation	NA	NA	NA	NA	NA	NA
		55-3015 Command and Control Center Specialists	Military designation	NA					
2) CIP Codes/SOC Code comparisons show 11 programs utilizing a CIP Code ending in '99'. Typically, CIP Codes ending in '99' are nondescript and provide no occupational data. Since technical programs should be occupationally specific; Board staff recommends further research and work with institutions to determine: 1) if there is a more appropriate CIP Code available, 2) if the program/occupation is too new to have a more specific CIP code, or 3) the program should not be retained as a "technical" program.									
01.9999	Agriculture, Agriculture Operations, and Related Sciences	NA	NA	NA	19	17	12	*	*
43.9999	Homeland Security, Law Enforcement, Firefighting and Related Protective	NA	NA	NA	16	10	*	*	*
46.9999	Construction Trades, Other	NA	NA	NA	19	19	*	13	\$35,523
47.9999	Mechanic and Repair Technologies	NA	NA	NA	524	376	289	110	\$48,915
48.9999	Precision Production, Other	NA	NA	NA	65	53	26	15	\$38,918
49.0199	Air Transportation, Other	NA	NA	NA	NA	NA	NA	NA	NA
51.2699	Health Aide/Attendants/Orderlies	NA	NA	NA	78	76	45	29	\$16,708
51.3699	Movement and Mind-Body Therapies and Education	NA	NA	NA	21	*	10	*	*
51.9999	Health Professions and Related Clinical Sciences	NA	NA	NA	114	68	48	19	\$16,411
52.9999	Business, Management, Marketing, and Related Support Services	NA	NA	NA	11	*	6	*	*
51.0799	Health and Medical Administrative Services, Other	NA	NA	NA	161	112	84	27	\$33,775

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C. Governance

Regent Mullin

1. Discuss Board Member Conflict of Interest Disclosure and Act on Actual or Apparent Conflict

Julene Miller,
General Counsel

Summary and Staff Recommendation

In accordance with the Board’s policy, a Regent has reported a recent potential conflict. A summary of this report is before the Board for review and/or determination of whether any restrictions should be placed on the reported activity.

Staff recommends directing the involved Regent to excuse himself from participating on behalf of the Board in matters involving or related to projects between his newly acquired construction company and governed or coordinated institutions.

Background

At its June 2010 meeting, the Board of Regents adopted policy governing Board member conflicts of interest.

This policy calls for each Board member to disclose, at the time of taking office and subsequently as the need arises, certain transactional interests, memberships and affiliations, and provides that the Board will review the disclosures and make participation determinations.

Subsequent to the Board’s annual review of Board Member disclosure statements, a Regent has reported an additional, recent potential conflict. A summary of the disclosure is provided below.

In accordance with Board policy, the Board is to now:

- Include the reported interest in the minutes of a Board meeting; and
- With regard to each contract or transaction, direct the involved Regent to excuse himself from participating on behalf of the Board in actions involving that contract or transaction.

Contracts or Transactions

The policy states that “any member of the Board who has a direct or indirect interest in any contract or transaction with the Board or any educational institution governed, coordinated or regulated by the Board shall disclose this interest to the Board in writing,” and “no member of the Board having such interest shall participate on behalf of the Board in the authorization of any such contract or transaction, . . . the Board member with the conflict shall not vote on the matter, . . . [and] shall not participate in or attend Board discussion of the matter” except in limited circumstances as determined by the Board.

The contracts or transactions in which the reporting Regent has disclosed a direct or indirect interest is as follows:

- Regent Hutton has an ownership and employment interest in, and his son is the majority stockholder and CEO of, a construction company (Hutton Construction) that has recently acquired a 100% ownership interest in Busboom and Rauh Construction, which has current or pending projects with the University of Kansas.

Staff recommends directing Regent Hutton to excuse himself from participating on behalf of the Board in matters involving or related to contracts or transactions between this newly acquired construction company and institutions governed, coordinated or regulated by the Board.

XI. Executive Session

Board of Regents – Personnel Matters Relating to Non-Elected Personnel and Matters Deemed Confidential in the Attorney-Client Relationship

XII. Adjournment

AGENDA

**KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE
February 20, 2019
10:30 am – 11:45 am**

The Board Academic Affairs Standing Committee will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order** *Regent Murguia*
 - A. Approve Minutes from the January 16th committee meeting

- II. Agenda Planning for February 20th Board Meeting**
 - A. *Consent Agenda*
 - 1. Act on New Degree Granting Authority for: *Crystal Puderbaugh, KBOR*
 - California Coast University
 - The Los Angeles Film School
 - B. *Discussion Agenda*
 - 1. Act on Request for Approval for KSU to Offer Hospitality Program in KC Metro Area *Charles Taber, KSU*
 - 2. Act on Naming of Academic Unit *Charles Taber, KSU*

- III. Other Board Matters**
 - A. Presentation of Proposed Technical Program Approval Criteria *Scott Smathers, KBOR*
 - B. Presentation on Recommendations of the Technical Program Review *Scott Smathers, KBOR*
 - C. Act on Proposed Amendments to the Expedited Program Policy *Jean Redeker, KBOR*
 - D. Act on Proposed Amendments to the Naming of Academic Units Policy *Jean Redeker, KBOR*
 - E. Act on Proposed Amendments to the Definition of Baccalaureate Degree Policy *Jean Redeker, KBOR*

- IV. Next BAASC Meeting**
March 4, 2019, teleconference at 11:30 am
- V. Adjourn**

Board Academic Affairs Standing Committee Meeting Schedule

Meeting Dates	Location	Time	Agenda Materials Due
March 4, 2019	Conference Call	11:30 am	February 18, 2019
March 20, 2019	Topeka	10:30 am	March 1, 2019
April 1, 2019	Conference Call	11:30 am	March 18, 2019
April 29, 2019	Conference Call	11:30 am	April 15, 2019
May 15, 2019 (tentative)	Topeka	10:30 am	April 26, 2019
June 3, 2019	Conference Call	11:30 am	May 20, 2019
June 19, 2019 (tentative)	Topeka	10:30 am	May 31, 2019

MINUTES

**Kansas Board of Regents
Board Academic Affairs Standing Committee
MINUTES
Wednesday, January 16, 2019**

The January 16, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Thomas at 11:00 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

In Attendance:

Members:	Regent Thomas	Regent Schmidt	Regent Van Etten
Staff:	Jean Redeker Charmine Chambers	Karla Wiscombe Cindy Farrier	Max Fridell Samantha Christy-Dangermond
Others:	Jon Marshall, Allen CC Michael Webb, ESU Steve Loewen, FHTC Eric Ketchum, Highland CC Brian Niehoff, KSU Matt Pounds, NWKTC Stephani Johns-Hines, SATC Rick Muma, WSU	Brad Bennett, Colby CC Shelly Gehrke, ESU Adam Borth, Fort Scott CC Ed Kremer, KCKCC Lisa Beck, KU Michael Fitzpatrick, Pratt CC Todd Carter, Seward CC Linnea GlenMaye, WSU	Michelle Schoon, Cowley CC Jeff Briggs, FHSU Ryan Ruda, Garden City CC Charles Taber, KSU Mike Werle, KUMC Lynette Olson, PSU Bruce Mactavish, Washburn

Regent Thomas welcomed everyone.

Committee Matters

- BAASC approved the minutes as written.
- BAASC 19-04: Qualified Admissions Report was presented by Max Fridell, KBOR.
 - The legislature requires an annual report on:
 - (1) the number and percentage of freshmen class admissions permitted as exceptions to the minimum admissions standards; and
 - (2) the number and percentage of transfer student admissions permitted as exceptions to the minimum admissions standards.
 - Each institution may admit no more than 10% of its freshmen as exceptions, and no institution exceeded that limit. A total of 1,232 resident freshmen exceptions were admitted out of a total student population of 32,017 or 3.85%
 - Each institution may admit no more than 10% of the total number of admitted non-resident freshmen, or 50 students, whichever is greater, and no institution exceeded that limit. A total of 1,015 non-resident freshmen exceptions were admitted out of a total non-resident incoming population of 14,057 or 7.2%.
 - Each institution may admit no more than 10% of its transfer applicants as exceptions, and no institution exceeded that limit. A total of 225 resident exceptions were admitted from a resident transfer student population of 7,826 or 2.9%. A total of 153 non-resident transfer students were admitted from a non-resident transfer student population of 3,671, or 4.2%.

BAASC thanked Dr. Fridell for presenting the report.

- BAASC 19-05: Transfer and Articulation Council Report was presented by Lisa Beck, KU. The TAAC Quality Assurance Subcommittee Report is available at: https://www.kansasregents.org/academic_affairs/transfer-articulation/transfer_articulation_council.
- The Transfer and Articulation Council (TAAC) is responsible for oversight and implementation of Kansas Board of Regents' transfer and articulation policy across the system.
- Representation on TAAC from all sectors: 2- and 4-year institutions, Career and Technical Education, Kansas State Department of Education, and students.
- Members are nominated by institutions for 3-year terms.
- 84 courses are currently available for systemwide transfer.
- 3,825 students transferred from a Kansas community college to a Kansas public university in fall 2016, representing approximately half of all transfer students.
- At the 2018 Kansas Core Outcomes Group meeting:
 - Approximately 190 faculty participated in person
 - Approximately 400 faculty participated overall
 - Core outcomes were articulated for seven new courses and are being presented for Board approval today
 - Core outcomes were reviewed/updated for 21 courses
 - Discipline Groups are facilitated by Faculty Co-Chairs, one from a college and one from a university
 - Ongoing Process for Seamless Transfer:
 - Add new courses as appropriate
 - Review existing courses on a 5-year rotation schedule

Discussion was held, and BAASC appreciates the hard work TAAC has put into systemwide transfer.

- BAASC 19-02: Approval of Independence Community College Performance Report for Academic Year 2017.
Last year the Board approved changes in the performance funding guidelines. These changes allowed institutions that qualify for less than 100% of any new funds to present an appeal to BAASC to move up one funding tier. Jean Redeker introduced Dr. Daniel Barwick, who presented Independence Community College's request to move up one funding tier.

Discussion was held, and Regent Schmidt moved that Independence Community College be approved to move up one funding tier for ICC's AY 2017 performance report. Following the second of Regent Van Etten, the motion passed.

- Revision to University of Kansas Medical Center Performance Agreement was presented by Jean Redeker, KBOR. Mike Werle, KUMC, was available to answer questions. KUMC requested to remove Indicator 6 from its AY 2017-AY 2019 Performance Agreement, effective for reporting year AY 2018. Since KUMC currently has seven indicators in its agreement, deleting this indicator will allow KUMC to conform to the standard number of six indicators that is held by most universities, community colleges, and technical colleges.

Discussion was held, and Regent Van Etten moved to approve the revised University of Kansas Medical Center Performance Agreement for AY 2017-2019. Following the second of Regent Schmidt the motion passed.

- Next BAASC meeting will be a teleconference on February 4th at 11:30 am.

ADJOURNMENT

There being no further business, Regent Thomas adjourned the meeting at 11:48 am.

AGENDA

**Fiscal Affairs and Audit Standing Committee
Wednesday, February 20, 2019
10:15-11:45 AM, Kathy Rupp Conference Room**

I. OLD BUSINESS

- A. Follow up on issues raised during the January 8 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items
- B. Approve minutes of January 16, 2019 committee meeting

II. NEW BUSINESS

- A. Board Agenda Items under Fiscal Affairs and Audit
- B. **FAA 19-06**, Review State Universities' Annual Financial Reports, including the Composite Financial Index and Current Year Budget Status (PSU, WSU, ESU)
- C. Receive Information from Council of Business Officers on Cost Estimate to Provide Paid Parental Leave Policy
- D. Audits for committee review and discussion (standing item)
- E. Other Committee Business

III. OTHER COMMITTEE ITEMS

Next meeting dates:

March 5, 11:00 am, Agenda planning conference call
March 20, 10:15 am Committee Meeting, Board Office, Topeka

April 2, 11:00 am, Agenda planning conference call
April 17, 10:15 am Committee Meeting, University of Kansas, Lawrence Campus

AGENDA

**Board Governance Committee
Wednesday, February 20, 2019
Kathy Rupp Conference Room
8:45 -10:00 a.m.**

- I. APPROVE MINUTES FROM JANUARY 16, 2019**
- II. CONSIDER 2018-2019 GOVERNANCE COMMITTEE TOPICS**
 - A. GOV 19-03**, Discuss and develop recommendations for an outline of a new strategic plan for the higher education system in Kansas (Board Goal 1) – Update – President Flanders
 - B. GOV 19-06**, Review proposed revisions to policies as they arise
 - 1. Building Naming
 - 2. Naming Academic Units
 - 3. Expedited Program Approval
 - 4. Baccalaureate Degree definition
 - 5. Occupancy Leases in Developer-Owned Buildings
 - C. GOV 19-04**, Monitor implementation of 2018-2019 Board Goals – Study of university and college service areas (Board Goal 5) – Update – VP for Workforce Development Scott Smathers
- III. NEXT MEETING DATES**
 - 1. March 20
 - 2. April 17 (at KU-Lawrence)

MINUTES

GOVERNANCE COMMITTEE January 16, 2019 Minutes

The Kansas Board of Regents Governance Committee met on Wednesday, January 16, 2019. Regent Dennis Mullin called the meeting to order at 8:45 a.m. Proper notice was given according to law.

Members Present: Dennis Mullin, Chair
Shane Bangerter
Bill Feuerborn
Dave Murfin

Member Absent: Ann Brandua-Murguia

UNIFIED COMMUNICATION AND ADVOCACY PLAN

Matt Casey, Director of Government Relations, and Matt Keith, Director of Communications, presented an update on the progress of the unified communication and advocacy plan. Director Casey stated at the Board Retreat this year the Board directed the university CEOs to coordinate meetings with legislators during the session in order to increase the system's advocacy efforts. He reported President Scott, President Mason, and President Garrett met with legislators on Tuesday and President Myers and Chancellor Girod are scheduled to meet with legislators on Thursday morning. These meetings are in addition to multiple meetings the CEOs have had with individual legislators over the summer and fall. Director Casey noted the Governor's budget will be released on Thursday following her State of the State Address, which is scheduled for Wednesday evening. The Committee discussed the budgetary issues and strategies surrounding funding streams for higher education. Director Keith reviewed some of the methods the universities are using to message the Board's legislative priorities for higher education. The Committee discussed the importance of working with partners outside of higher education to help deliver the message for the system.

BOARD MEMBER CONFLICT OF INTEREST

General Counsel Julene Miller stated Regent Hutton has disclosed an additional conflict on his disclosure statement. Regent Hutton has an ownership and employment interest in, and his son is the majority stockholder and CEO of, a construction company (Hutton Construction) that has recently acquired a 100% ownership interest in Busboom and Rauh Construction, which has current or pending projects with the University of Kansas. She noted this item will need to be placed on the Board's February agenda for action. The Committee had no objections with forwarding this item and the staff's recommendation directing Regent Hutton to excuse himself from participating on behalf of the Board or its committees in matters involving or related to contracts or transactions between this newly acquired construction company and institutions governed, coordinated or regulated by the Board to the Board for consideration in February.

BOARD PRESIDENT AND CEO POLICIES

Last month the Committee reviewed some proposed changes to the policies that delegate authority to the Board President. In the Board Office Contract policy, language was added to allow the Board President and CEO to negotiate but not enter contracts involving expenditure of greater than \$250,000 or a term of greater than three years without the Governance Committee's approval. The Committee had no additional changes to these policies and recommended moving them forward for Board consideration. General Counsel Miller presented additional proposed clarifying changes to the new Public Employer/Employee Relations Act procedure policy.

(Draft Policies filed with Official Minutes)

BUILDING NAMING, LEASING SPACE IN DEVELOPER-OWNED BUILDINGS, AND MULTIPLE YEAR AGREEMENTS

General Counsel Miller stated that after the Committee's discussion last month, language was added to the Naming of Buildings policy to clarify that buildings named for a president or chancellor before the individual was appointed as president or chancellor will not need to be re-named. Language was also added to clarify that anytime a proper noun name is to be displayed on the exterior of a building or facility, it would need to be approved by the Board through the naming process established in this policy. The Committee asked staff to further clarify this language to make it clear these names may not be the name of the building but because they are going to be displayed on the building, it will need Board approval. Staff will bring back revised language at the next meeting.

General Counsel Miller stated last month the Committee reviewed proposed language that would require a state university to seek Board approval if it is going to lease space in a privately-owned building on state-owned land. This new language was imbedded in the Land Transactions policy. Since the last meeting, it was suggested that this language should be its own policy based on the fact that it set parameters around leasing space in a building and not land. The Committee had no objections to the new policy language. (See below for additional information on this topic.)

General Counsel Miller presented proposed amendments to the athletics section of the Multiple Year Appointments policy. After last month's discussion, staff drafted two options for the Committee to consider regarding whether the policy should direct the university CEO to either consult with or seek approval of the Board Chairman and the Board President and Chief Executive Officer before entering into a multiple year contract with either an athletic director or a head coach if the individual's compensation was to be more than \$500,000 annually. Following discussion, the Committee concurred that the policy should require approval. It was noted the approval gives the university CEO the authority to offer a multiple year appointment for the athletic director or the head coaching positions that meet the parameters of the policy, and the CEO could seek this approval even before contract talks begin. The Chair and Board President and Chief Executive Officer would not weigh in on the individuals applying for those positions or any other terms of the proposed appointment. The Committee recommended forwarding this policy to the Board for consideration.

(Proposed Policies filed with Official Minutes)

2019 BOARD CEO EVALUATIONS

General Counsel Miller presented the proposed timeline for this year's Board CEO evaluations. The Committee had no objections to the timeline.

SERVICE AREA UPDATE

One of the Board's goals this year is to study university and college service areas to determine if the delivery model for off-campus instruction continues to meet the educational needs of Kansans. Since last month's meeting, emails were sent to all the CEOs asking for feedback on whether they believe the current service area concept for their sector and institution continues to meet the needs of the state and whether the Board's policy definition for "distance education" should be amended to align with the Higher Learning Commissions definition. General Counsel Miller reported the community colleges, after receiving the email, decided to respond to the questions as a group, and the university CEOs plan to discuss this topic at today's Council of Presidents meeting. The responses from the institutions are due back to the Board office by the end of January, and the Board Academic Affairs Standing Committee will discuss this topic at its March 20, 2019 meeting.

MINUTES

Regent Feuerborn moved to approve the minutes of December 12, 2018. Regent Bangerter seconded, and the motion carried.

OTHER MATTERS

Regent Hutton asked the Committee to consider adding more restrictive language to the proposed Occupancy Leases on State-Owned Land policy. He would like the word “aggregate” added to the term language. The Committee discussed whether there is a need to be more restrictive and asked staff to draft language for the Committee to review at the next meeting.

ADJOURNMENT

The Chair adjourned the meeting at 10:08 a.m.

AGENDA

**System Council of Presidents
Kansas Board of Regents Office
February 20, 2019
10:00 a.m. – 10:30 a.m.
Suite 530**

1. Approve minutes of January 16, 2019 meeting
2. Report from System Council of Chief Academic Officers
3. Receive Legislative Update
4. Discuss service area
5. Discuss Board Theme

The Board will encourage colleges and universities to continue to develop mutually beneficial partnerships with each other and with high schools and businesses to improve educational and career pathways and expand experiential learning opportunities.

6. Community college transparency legislation
7. Other matters

MINUTES

System Council of Presidents
Kansas Board of Regents Office
January 16, 2019
10:00 – 10:30 am
Suite 530

Members present: President Steve Scott, Pittsburg State University – Co-Chair
President Mike Calvert, Pratt Community College – Co-Chair
President Allison Garrett, Emporia State University
President Tisa Mason, Fort Hays State University
President Richard Myers, Kansas State University
Provost Richard Muma, Wichita State University
President Jerry Farley, Washburn University
President Ben Schears, Northwest Kansas Technical College

Members absent: Chancellor Douglas Girod, University of Kansas
President John Bardo, Wichita State University
President Daniel Barwick, Independence Community College
President Dennis Rittle, Cowley County Community College
President Ken Trzaska, Seward County Community College

President Calvert, serving as co-chair, called the meeting to order at 10:03 a.m.

1. Minutes from December 12, 2018 meeting – moved by President Farley, seconded by President Garrett, approved.
2. Report from System Council of Chief Academic Officers
SCOCAO received an update on the Transfer and Articulation Council.
SCOCAO approved proposed changes to KBOR Policy Ch. III.A.9, Definition of a Baccalaureate Degree.
SCOCAO also heard updates on the 2019-2020 Kansas Teacher Service Scholarship and the Reverse Transfer Communication Plan.
3. Act on proposed guidelines to State Authorization Reciprocity Agreement (SARA)
Moved by President Scott, seconded by President Garrett, approved.
4. Act on changes to the Board's policy on the definitively of a baccalaureate degree
Explained modification to item 2E. Periodic updates will be provided to SCOPs, who requested KU/JCCC provide information on how the project will be evaluated.
Moved by President Scott, seconded by President Myers, approved.
5. Other matters.
No other matters were discussed.

There being no further business, the meeting adjourned at 10:11 a.m.

AGENDA

**Council of Presidents
Kansas Board of Regents Office
February 20, 2019
10:30 a.m. or adjournment of SCOPs
Suite 530**

1. Approve minutes of January 16, 2019 meeting
2. Report from Council of Chief Academic Officers: Lynette Olson
3. Act on amendments to Credit by Exam policy (Attachment) – Karla Wiscombe
4. Report from Council of Chief Business Officers: Doug Ball
 - Parental leave
5. Report from Council of Government Relations Officers: Shawn Naccarato
6. Report from University Support Staff Council: Michael Woodrum
7. Sports betting and the impact on athletics
8. University service areas
9. Statement from deans at state universities regarding teacher preparation (Attachment)
10. Other matters

Summary

The Board's policy on Credit by Examination requires state universities to adopt uniform cut scores for awarding credit to students for earning acceptable scores on standardized exams. Current policy includes Advanced Placement (AP) and College Level Examination Programs (CLEP) exams. The proposed policy revision seeks to include standardized cut scores for International Baccalaureate (IB) exams as well. Staff recommends approval.

Background

In December of 2016, the Board approved a policy requiring state universities to adopt standardized cut scores for awarding credit on AP and CLEP exams. The policy requires each state university to award credit for equivalent courses for all AP examination scores of three (3) and above and all CLEP examination scores of 50 and above. The Credit for Prior Learning (CPL) Task Force recommends the following policy addition: a standard cut score of four (4) and above for all International Baccalaureate (IB) exams.

Membership on the CPL Task Force consists of representation from each university, as well as representation from the community college and technical college sectors. Their responsibility is delegated in Board policy to provide oversight of standardized recognition of credit for prior learning and to implement the Kansas Credit for Prior Learning Guidelines as approved by the Board.

IB courses span over a two-year period, include multiple assessment formats throughout the course, and culminate with a final score ranging from one (lowest) to seven (highest). The CPL Task Force conducted extensive research regarding interpretation of IB exam scores, practices and policies, success rates of IB graduates, and current practices for awarding credit for IB exams at their respective institutions. The Task Force concluded that consistent cut scores and transparency for high caliber students participating in this rigorous program are important in keeping these students in Kansas for higher education.

The Credit by Exam policy includes processes for any academic discipline to establish higher standardized exam scores as well as a process to periodically review and change previously established cut scores. Both of those processes were recommended and revised by the Council of Faculty Senate Presidents and approved by the Council of Chief Academic Officers, as noted in the proposed amended policy.

Recommendation

The proposed policy change would require state universities to adopt standardized cut scores for awarding credit for IB exam scores of four (4) and above for equivalent courses. Staff recommends approval.

CHAPTER II: GOVERNANCE¹ – STATE UNIVERSITIES

- A. **ACADEMIC AFFAIRS** (see Chapter III., Section A. for additional academic affairs policies applicable to state universities)
- ...

- 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 accepted by all other state universities.
- b. ~~Beginning July 1, 2017, Except for exams with alternative scores set under paragraph c,~~ each state university shall award:

¹ See Chapter I., Section A.3. for definition of Governance.

- 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.
- iii. Credit for all International Baccalaureate (IB) examination scores of four (4) or above on Higher Level (HL) exams and Standard Level (SL) exams for the equivalent course or courses at their institutions.
- c. Any academic discipline may establish a higher systemwide AP exam scores above three (3) and IB exam scores above four (4) using the process for establishing a higher ~~AP exam scores that was systemwide score~~ proposed by the Council of Faculty Senate Presidents and approved by the Council of Chief Academic Officers on May 18, 2016 and amended by COCAO on February 20, 2019. Any academic discipline may review and change a higher systemwide AP exam score above (3) and a higher systemwide IB exam score above (4) using the process for reviewing and changing systemwide scores proposed by the Council of Faculty Senate Presidents and approved by the Council of Chief Academic Officers on January 17, 2018 and amended by COCAO on February 20, 2019.
- 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 above four (4) on Higher Level or Standard Level IB exams, and scores above the ACE credit-granting recommended score of 50 for CLEP exams.

Process for establishing a higher system-wide credit by exam scores [proposed by the Council of Faculty Senate Presidents and approved by COCAO on May 18, 2016 and amended on February 20, 2019]:

1- Charge the members of CoFSP to distribute the default system-wide cut scores in draft form, to the department heads whose faculty members are responsible for each of those equivalent courses at each of the applicable universities.

2- If no university's department objects to the default cut score for a given exam, let that default cut score be established as the system-wide cut score for the equivalent course.

3- If one or more departments object to a particular default cut score, let all of the university department heads responsible for that particular exam discuss the issue by email or conference call, facilitated by the chair of the CoFSP, with the objective of reaching consensus on a different score. If a consensus cannot be reached, convene a meeting of the university department heads ~~responsible for the exam in question at the Kansas Core Outcomes Group annual fall meeting.~~ If consensus still cannot be reached, let the Council of Chief Academic Officers set the system-wide cut score for that particular exam.

Process of reviewing and changing system-wide scores [recommended by the Council of Faculty Senate Presidents and approved by COCAO on January 17, 2018 and amended on February 20, 2019]:

~~AP and CLEP~~ System-wide credit by exam scores will be reviewed every five years unless an interim review is triggered at the request of at least two state universities. If the five-year, or interim review, reveals that at least two state universities would like to change a system-wide cut score, the CoFSP chair will facilitate an email, or

conference call, of the university department heads responsible for that particular exam with the objective of reaching consensus on a score. If consensus is not reached, the Council of Faculty Senate of Presidents will vote and make a system-wide cut score recommendation to the Council of Chief Academic Officers for that particular exam.

Cut scores are announced to high schools and high school students at the beginning of each academic year. To allow adequate time for proper updates and communication to relevant constituents, all cut score changes should have a future effective date. For example, if the decision is made in academic year 2017-2018 to change a cut score, then the cut score will be effective for the next academic year 2018-2019. This will allow students who have made decisions based on the current cut scores to have that score honored.

January 24, 2019

Statement to Kansas Regents' University Presidents and Provosts regarding state of teacher preparation in Kansas.

Similar to public opinion regarding higher education in general, the field of education across the US has a number of critics regarding the quality of teacher preparation. The most recent criticism many of you will receive or have received comes from Kate Walsh, President of the National Council on Teacher Quality (NCTQ) arguing that the quality of teacher preparation is low. As representatives of these programs, it is our goal to provide you with information in order to understand the context from which this latest communication is derived. The NCTQ is an advocacy group motivated to discredit public teacher education. Indeed, when they first formed, they publically announced that teacher education was broken without any data to support their claims. It is a self-anointed group, not affiliated with any national professional organization or accrediting body. Vanderbilt University researchers reviewed NCTQ standards and found they have no relationship to PK-12 student outcomes. Relying primarily on course syllabi, they arrive at global conclusions about the quality of our programs based on a superficial analysis. Institutions, regardless of whether they willingly provide requested program information or not, are reviewed and lumped together in the same process for determining quality.

It is important for you to know that each of the Kansas Regents' University colleges representing teacher preparation programs undergo exhaustive and rigorous state and national accreditation review using data to gauge program quality. It is not only our position, but also that of our national accrediting body, that the programs represented by our institutions are high quality and are preparing teachers to meet the needs of Kansas' school children. Kansas has high quality schools and our preparation of teachers is the foundation of that success. Our desire is to have a collective voice as we advocate for public education in Kansas. We are asking you, in your role as an educational leader, to use the frequent opportunities you have to add your voice to this dialogue in support of P-20 education.

Paul Adams, Dean, Ft. Hays State University

Rick Ginsberg, Dean, University of Kansas

Shirley Lefever, Dean, Wichita State University

Debbie Mercer, Dean, Kansas State University

Cherry Steffen, Chair, Washburn University

James Truelove, Dean, Pittsburg State University

Ken Weaver, Dean, Emporia State University

The image shows seven handwritten signatures, each written on a horizontal line. From top to bottom, the signatures are: Paul Adams (black ink), Rick Ginsberg (black ink), Shirley Lefever (black ink), Debbie Mercer (purple ink), Cherry Steffen (black ink), James Truelove (black ink), and Ken Weaver (black ink).

CC: Commissioner of Education, Kansas Association of School Board Executive Director, Kansas State Board of Education Chair person, United School Administrators of Kansas Executive Director

MINUTES

Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson
Topeka, KS
January 16, 2019
11:00 am to adjournment
Suite 530

Members present: President Steve Scott, Pittsburg State University
President Allison Garrett, Emporia State University
President Tisa Mason, Fort Hays State University
President Richard Myers, Kansas State University
Provost Richard Muma, Wichita State University

Members absent: President John Bardo, Wichita State University

The meeting was convened at 10:17 am by President Scott.

1. Minutes from December 12, 2018 meeting – moved by President Myers, seconded by President Garrett, approved.

2. Act on proposed amendments to the Naming of Academic Units Policy

Jean Redeker explained the amendments provide procedural guidance. This passed COCAO in December.

Motion to approve by President Garrett, seconded by President Myers, approved.

3. Act on proposed amendments to the Board policy on Expedited Program Approval Process

Jean Redeker explained this clarifies what is an expedited program and the procedures used. COCAO has approved and Board staff has requested additional verbiage for clarity.

Motion to approve by President Garrett, seconded by President Myers, approved.

4. Report from Council of Chief Academic Officers – Lynette Olson, Provost and Vice President for Academic Affairs, Pittsburg State University

COCAO discussed the following program requests:

- Master of Science in Athletic Training (ESU) and Bachelor of Applied Science in Exercise Science (KU) – first readings.
- Minors in Human Resources Management and International Business (KU) – required action because they are not attached to a degree program. Approved unanimously by COCAO and do not require action by COPs.

COCAO received a report on Credit by Exam policy amendments, which include adding a score for International baccalaureate exam scores. They will take this back to the campuses for discussion.

The Council of Faculty Senate Presidents provided an update.

Other matters to be discussed over their lunch meeting:

- Informational items
- Credit by Exam Policy Amendments
- Undergraduate Research Day at Capitol on February 20th
- Breakfast with Regents on February 21st
- Continued discussion of Tilford Conference

5. Report from Council of Business Officers – Doug Ball, Chief Financial Officer and Vice President for Administration, Pittsburg State University

- HR leaders have met to begin developing a proposal related to paid parental leave. The recommendation will be brought to the February COPS meeting.
- COBO is reporting to Fiscal Affairs today on efficiency and collaboration examples across the universities. The approach was modified this year to dive deeper into a smaller number of examples in an effort to better communicate the impact on our operations. The examples selected for this update included insurance, energy management, computer equipment purchases, and the copier contract.
- The mid-year financial reviews that each University presents to Fiscal Affairs is planned for the February and March meetings. This month, COBO began discussing content and approach for the presentations.
- The Universities have begun a process to bid our property insurance. This is in response to potential rate increases.

6. Report from Council of Government Relations Officers – Shawn Naccarato, Chief Strategy Officer, Pittsburg State University

COGRO reported:

Events:

- Weekly legislative session COGRO meetings begin tomorrow.
- State of the State Address this evening.
- The Higher Education Day breakfast is tomorrow, January 17, 2019 from 8-9am on the second floor rotunda.
- Governor Kelly’s budget proposal review is tomorrow morning at 9:30am.

Updates:

- They are watching a couple of bills that could affect Higher Education.
- Further planning on the university CEO engagement strategy.
- We are anticipating potential testimony to the House and Senate.
- Discussion on budget and revenue.

7. Report from University Support Staff Council – Michael Woodrum, President of University Support Staff Senate, Pittsburg State University

USS Council reported:

- Their largest project this academic year is their climate survey, which will be sent to all University Support Staff and Unclassified Professional Staff at 5 of the 6 Regents schools within the next couple of months. It is being facilitated by the Docking Institute at Fort Hays. Results are anticipated by the end of this academic year.
- The USS Council is very supportive of extending the Governor's Executive Order regarding paid parental leave to the employees of the state universities. This action could lead to increased morale for those eligible to use it and assist in recruiting and retaining excellent staff members.
- They expressed their full support of the Government Relations Officers in their advocacy for the restoration of the base funding that was cut over several years.

8. Sports betting and the impact on athletics

Shawn Naccarato provided an update. The bill has not yet been drafted but is anticipated to be similar to senate bill 455 from last session. COGRO is seeking feedback from COPs to help craft position. President Scott encouraged the Board to consider developing a position on sports betting. President Garrett mentioned more will likely be known after the NCAA Convention next week.

9. University Service Areas

President Flanders introduced the topic and history. The board is seeking feedback and expects to take action, if any, by June. President Farley was asked to be present to participate in the discussion. President Scott recommended this be referred to COCAO as well and asked for questions and recommendations. President Myers provided feedback from KSU. President Calvert mentioned the importance of partnering and not duplicating programs. President Farley encouraged a focus on unmet educational needs in certain areas of the state and avoiding competition that could increase costs for students. President Scott expressed the importance of cooperation and feels the system currently operates with little conflict. He suggested the policy be refined as opposed to rewritten. This discussion will continue at the February meeting.

10. Other matters

No other matters were discussed.

There being no other business, the meeting was adjourned at 11:29 a.m.

AGENDA

SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS
February 20, 2019
9:20 am – 9:55 am

The System Council of Chief Academic Officers will meet in Suite 530 in the Curtis State Office Building located at 1000 SW Jackson, Topeka, KS 66612. SCOCAO is co-chaired by Todd Carter, Seward County CC, and Lynette Olson, PSU.

- I. Welcome and Introductions** Todd Carter, Co-Chair
 - A. *Introductions*
 - B. *Approve Meeting Minutes from January 16, 2019*
- II. Transfer and Articulation Council Update** Jon Marshall, Allen CC
- III. Other Matters**
 - A. *Service Area discussion* SCOCAO members
 - B. *CEP Report update* Karla Wiscombe, KBOR
 - C. *Reverse Transfer Report* Samantha Christy-Dangermond,
KBOR
- IV. Adjournment**

<i>SCOCAO Academic Year 2019 Meeting Dates</i>		
<i>Meeting Dates</i>	<i>Location</i>	<i>Agenda Materials Due</i>
March 20, 2019	Topeka	March 1, 2019
April 17, 2019	Lawrence	March 29, 2019
May 15, 2019	Topeka	April 26, 2019
June 19, 2019	Topeka	May 31, 2019

MINUTES

System Council of Chief Academic Officers MINUTES Wednesday, January 16, 2019

The January 16, 2019, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Todd Carter at 8:30 a.m. The meeting was held in Suite 530 located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

Members:	Todd Carter, Seward CC David Cordle, ESU Charles Taber, KSU Rick Muma, WSU	Lynette Olson, PSU Jeff Briggs, FHSU Michael Fitzpatrick, Pratt CC Carl Lejuez, KU via phone	Brad Bennett, Colby CC Ryan Ruda, Garden City CC Stephani Johns-Hines, SATC Jean Redeker, KBOR
Staff:	Karl Wiscombe Cindy Farrier	Max Fridell Natalie Yost	Sam Christy-Dangermond
Others:	Jon Marshall, Allen CC Nancy Zenger-Beneda, Cloud CC Matthew Howe, ESU Steve Loewen, FHTC Cindy Hoss, Hutchinson CC Ed Kremer, KCKCC David Cook, KU Cliff Morris, PSU	Lori Winningham, Butler CC Aron Potter, Coffeyville CC Steven Lovett, ESU Adam Borth, Fort Scott CC Rick Moehring, JCCC Brian Niehoff, KSU Mike Werle, KUMC Aileen Ball, Washburn	Kim Krull, Butler CC Michelle Schoon, Cowley CC Paul Luebbers, ESU Erin Shaw, Highland CC Alex Wells, JCCC Spencer Wood, KSU Matt Pounds, NWKTC Linnea GlenMaye, WSU

Co-Chair Todd Carter welcomed everyone and started the introductions.

APPROVAL OF MINUTES

Brad Bennett moved that the minutes of the December 12, 2018, meeting be approved. Following the second of Rick Muma, the motion carried.

UPDATES

- A. Transfer and Articulation Council (TAAC) update was provided by Jon Marshall, Allen CC.
 1. Discussed the Approval Process for System Wide Transfer Courses handout.
 2. March 1st deadline for institutions to submit a request to add a course to System Wide Transfer not previously offered.
 3. TAAC Quality Assurance Report will be presented to BAASC today.

OTHER MATTERS

- A. Proposed changes to KBOR Policy Ch. III.A.9, Definition of Baccalaureate Degree were presented by Carl Lejuez.

The University of Kansas and Johnson County Community College submitted a revised request to change to the definition of baccalaureate degree that appears in the Degree Definitions and Standards Policy adopted

by the Board in May 2002. The revised proposed policy amendments would allow for the small-scale implementation of expanded transfer agreements between JCCC and the KU Edwards campus.

SCOCAO expressed concern with the policy amendments and requested:

- To receive periodic updates of the implementation
- An end date of AY2023 for the proposed policy amendments

Michael Fitzpatrick moved to accept proposed changes to KBOR Policy Ch. III.A.9, Definition of Baccalaureate Degree with the addition of adding “through Academic Year 2023” in paragraph 2 (e).

(2) “Baccalaureate degree” means a degree: (e) The University of Kansas Edwards campus may have transfer agreements through Academic Year 2023 with Johnson County Community College that make programmatic exceptions to the requirement that a minimum of 60 semester credit hours be from institutions that have a majority of degree conferrals at or above the baccalaureate level.

Following the second of Lynette Olson, the motion carried.

- B. Karla Wiscombe informed SCOCAO of the 2019 – 2020 Kansas Teacher Service Scholarship. The Kansas Teacher Service Scholarship is a service obligation scholarship program providing financial assistance to both students pursuing bachelor’s degrees and currently licensed teachers pursuing endorsement in hard-to-fill disciplines (Elementary Education, English Language Arts, Mathematics, Science, and Special Education) or master’s degrees in hard-to-fill disciplines or either group planning to teach (K-12) in an underserved geographic area (USD 501 Topeka; USD 500 Kansas City, KS; USD 259 Wichita; and State Board of Education Area 5) in Kansas. The service obligation requires recipients to complete one year of teaching for each year of scholarship funding.

The 2018-19 Priority deadline was May 1, 2018, but funds are still available. Materials for 2019-20 will be available March 1, 2019. Contact Jamie Whitmore, jwhitmore@ksbor.org, 785-430-4256, with questions and information is available at:

https://www.kansasregents.org/resources/PDF/Students/Student_Financial_Aid/Teacher2018-2019.pdf.

- C. Samantha Christy-Dangermond updated SCOCAO on the Reverse Transfer Communication Plan. Kansas public postsecondary institutions have been collaborating on Reverse Transfer since 2014. The Reverse Transfer Communication Plan was created to communicate a consistent message about the value of the associate degree and the importance of students opting in to the Reverse Transfer process. The communication plan was previously presented to SCOCAO at the November 7, 2018 meeting, and this is the final version. Registrars have received this communication plan and are currently using it.

ADJOURNMENT

Brad Bennett moved to adjourn the meeting. Following the second of Rick Muma, the motion passed. The Co-Chair adjourned the meeting at 9:09 a.m.

AGENDA

COUNCIL OF CHIEF ACADEMIC OFFICERS
7:30 am – 9:10 am
reconvene at noon

The Council of Chief Academic Officers will meet in the Suite 530 located in the Curtis State Office Building at 1000 SW Jackson, Topeka, KS 66612.

- I. Call To Order**
- A. *Approve meeting minutes from January 16, 2019* Lynette Olson, Chair
- II. Discuss Service Areas** COCAO Members
- III. Requests**
- A. *Master of Social Work (First Reading)* FHSU
- B. *Master of Science in Physician Assistant Studies (First Reading)* KSU
- C. *Associate of Applied Science in Plastics Technology (First Reading)* PSU
- D. *Act on Bachelor of Applied Science in Exercise Science (Second Reading)* KU
- E. *Act on Master of Science in Athletic Training (Second Reading)* ESU
- F. *Act on Request to Change Degree Name from Rehabilitation Services Education to Rehabilitation and Disability Studies* ESU
- IV. Act on Proposed Amendments to Credit by Exam Policy** Samantha Christy-Dangermond, KBOR
- V. Council of Faculty Senate Presidents Update** Clifford Morris, PSU
- VI. Student Advisory Committee Update - Open Education** Kyle Frank, PSU
- VII. Other Matters**
- A. *Informational items that do not require COCAO approval* COCAO Members
- B. *Update on AY 2018 Board Goal Admissions Process* Max Fridell, KBOR
- C. *Academic Advising Report due March 1st* Max Fridell, KBOR
- D. *Breakfast with Regents on February 21st* COCAO Members
- E. *Undergraduate Research Day at Capitol on February 20th* COCAO Members
- VIII. Adjournment**

COCAO Academic Year 2019 Meeting Dates				
<i>Meeting Dates</i>	<i>Location</i>	<i>Lunch</i>	<i>Agenda Materials</i>	<i>New Program/Degree Requests</i>
March 20, 2019	Topeka	PSU	March 1, 2019	February 6, 2019
April 17, 2019	Lawrence	KU	March 29, 2019	March 6, 2019
May 15, 2019	Topeka	Washburn	April 26, 2019	April 3, 2019
June 19, 2019	Topeka	KSU	May 31, 2019	May 8, 2019

MINUTES

**Council of Chief Academic Officers
MINUTES
Wednesday, January 16, 2019**

The January 16, 2019, meeting of the Council of Chief Academic Officers was called to order by Chair Lynette Olson at 9:15 a.m. The meeting was held in the Suite 530 located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

Members:	Lynette Olson, PSU Charles Taber, KSU Jean Redeker, KBOR	David Cordle, ESU Carl Lejuez, KU via phone Mike Werle, KUMC for Robert Klein	Jeff Briggs, FHSU Rick Muma, WSU
Staff:	Karla Wiscombe Cindy Farrier	Sam Christy-Dangermond Natalie Yost	Max Fridell
Others:	Jon Marshall, Allen CC Nancy Zenger-Beneda, Cloud CC Matthew Howe, ESU Steve Loewen, FHTC Erin Shaw, Highland CC Alex Wells, JCCC Spencer Wood, KSU Matt Pounds, NWKTC Todd Carter, Seward CC Linnea GlenMaye, WSU	Lori Wunningham, Butler CC Aron Potter, Coffeyville CC Steven Lovett, ESU Adam Borth, Fort Scott CC Cindy Hoss, Hutchinson CC Ed Kremer, KCKCC David Cook, KU Michael Fitzpatrick, Pratt CC Stephani Johns-Hines, SATC	Kim Krull, Butler CC Michelle Schoon, Cowley CC Paul Luebbers, ESU Ryan Ruda, Garden City CC Rick Moehring, JCCC Brian Niehoff, KSU Mike Werle, KUMC Cliff Morris, PSU Aileen Ball, Washburn

Chair Lynette Olson welcomed everyone and started introductions.

Approval of Minutes

The minutes of the December 12, 2018, meeting was unanimously approved.

Program Requests

- ESU - Master of Science in Athletic Training (first reading)
David Cordle introduced Paul Luebbers & Matt Howe. Paul Luebbers presented the degree program and answered questions. If there are further comments or questions, please contact David Cordle prior to the February 20, 2019, meeting. This is a first reading and no action is required.
- KU – Bachelor of Applied Science in Exercise Science (first reading)
Carl Lejuez presented the degree program and answered questions. If there are further comments or questions, please contact Carl Lejuez prior to the February 20, 2019, meeting. This is a first reading and no action is required.
- KU – Act on Request for a Minor in Human Resources Management.
- KU – Act on Request for a Minor in International Business.

Carl Lejuez presented the information for both minors and answered questions.

Discussion was held, and Rick Muma moved to approve the request for a Minor in Human Resources Management and a Minor in International Business at KU. Following the second of Charles Taber, motion carried.

Council of Faculty Senate Presidents (CoFSP) Update

Clifford Morris, PSU, stated CoFSP will be discussing at their meeting today: Open Education Resources (OER); Credit by Exam Policy and CoFSP's role; and Math Pathways.

OTHER MATTERS

- Credit by Exam Policy Amendments were presented by Samantha Christy-Dangermond. The CPL Task Force made the recommendation to award equivalent credit for International Baccalaureate exams with scores of 4 and above for both standard level and higher level.

Discussion was held, and by consensus COCAO tabled the proposed amendments until February.

The Chair recessed the meeting at 9:50 am. COCAO reconvened at 12:25 pm.

- Strategic Program Alignment discussion:
 - KU and WSU will present a list of programs to the Board in May or June
 - More information will be available after the initial presentation
- Lynette Olson informed COCAO that PSU has launched a strategic visioning project. rpk Group will help PSU maximize their current program portfolio while simultaneously increasing their capacity to move toward a shared future vision.
- Undergraduate Research Day at the Capitol is February 20th. Discussion was held to coordinate visiting the Capitol during the lunch break on February 20th.
- COCAO requested to discuss Service Areas at its February meeting.
 - Identify the issues to be considered
 - Define unmet need
 - Mode to meet “the unmet need”
 - Partnerships with local business
 - Distance Education and Regents Center
 - Staff will report to the Board by or on June 19th

COCAO requested information on the number of service area waivers that have been approved or denied as well as a copy of the issue paper that went to COPS.

Karla Wiscombe asked institutions to consider a collaborative partnership with two-year institutions if the universities are not providing CEP to high schools in their home counties. For the 2019 CEP Report she has asked universities to list all high schools in their home county and identify which high schools are not being served through CEP.

- Breakfast with the Regents on February 21st was discussed. Charles Taber will compile a list of topics for COCAO to review. Potential topics include:
 - Budget and the Regents point of view
 - Regents' feedback on public perceptions of the universities

- Issues that Regents would like to address
- Changes in higher education and the future impact
- University partnerships with industries
- Open Educational Resources
- Accessibility issues on campus
- Tilford Conference discussion included:
 - Role of conference committee and reporting to COCAO
 - Tilford Statewide Steering Committee referred to by different names throughout document
 - When does the Statewide Steering Committee take on their responsibilities?
 - Chief Diversity Officers determine the majority of the Tilford conference information and hands over the responsibility to the Statewide Steering Committee
 - Carl Lejuez will review the documents and make revisions for COCAO to review

By consensus, COCAO tabled the discussion until its March 20th meeting.

ADJOURNMENT

David Cordle moved to adjourn the meeting. Following the second of Charles Taber, the motion carried. The Chair adjourned the meeting at 1:07 pm.

CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2019

<u>Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 8-10, 2018	
September 19-20, 2018	August 29, 2018 at noon
October 17, 2018 (FHSU Campus Visit)	
November 7, 2018 (ESU)	October 17, 2018 at noon
December 12-13, 2018	November 20, 2018 at noon
January 16-17, 2019	December 26, 2019 at noon
February 20-21, 2019	January 30, 2019 at noon
March 20-21, 2019	February 27, 2019 at noon
April 17, 2019 (KU)	March 27, 2019 at noon
May 15-16, 2019	April 24, 2019 at noon
June 19-20, 2019	May 29, 2019 at noon

TENTATIVE MEETING DATES

Fiscal Year 2020

Meeting Dates

- August 6-8, 2019 – Budget Workshop/Retreat
- September 18-19, 2019
- October 16-17, 2019
- November 20-21, 2019
- December 18-19, 2019
- January 15-16, 2020
- February 19-20, 2020
- March 18-19, 2020
- April 15-16, 2020
- May 20-21, 2020
- June 17-18, 2020

COMMITTEES (2018-2019)

Dennis Mullin, Chair
Shane Bangerter, Vice Chair

Standing Committees

Academic Affairs

Ann Brandau-Murguia – Chair
 Allen Schmidt
 Daniel Thomas
 Helen Van Etten

Fiscal Affairs and Audit

Bill Feuerborn – Chair
 Shane Bangerter
 Mark Hutton
 Dave Murfin

Governance

Dennis Mullin – Chair
 Shane Bangerter
 Ann Brandau-Murguia
 Bill Feuerborn
 Dave Murfin

Regents Retirement Plan

Shane Bangerter – Chair

Board Representatives and Liaisons

Education Commission of the States	Ann Brandau-Murguia
Postsecondary Technical Education Authority	Ray Frederick Dong Quach
Midwest Higher Education Compact (MHEC)	Helen Van Etten Blake Flanders
Washburn University Board of Regents	Helen Van Etten
Transfer and Articulation Advisory Council	Shane Bangerter
Governor’s Education Council	Daniel Thomas Helen Van Etten