

KANSAS BOARD OF REGENTS

MINUTES

June 19-20, 2019

The June 19, 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
Ann Brandau-Murguia
Bill Feuerborn
Mark Hutton
Dave Murfin
Daniel Thomas
Allen Schmidt
Helen Van Etten

APPROVAL OF MINUTES

Regent Thomas moved that the minutes of the May 9, 2019 special meeting and the May 15-16, 2019 regular meeting be approved. Following the second of Regent Murfin, the motion carried.

INTRODUCTIONS

President Mason introduced Fort Hays State University's new faculty senate president, Kevin Splichal, and new student body president, Brad DeMers. President Calvert introduced the new director of the Kansas Association of Community College Trustees, Heather Morgan.

GENERAL REPORTS

REPORT FROM CHAIR

Chair Mullin reported he attended the Board's Data Conference earlier this month. At the Conference he presented data quality awards to the University of Kansas and Wichita State University Campus of Applied Sciences and Technology. He congratulated both institutions and thanked the data teams across the higher education system for their efforts in providing high-quality data that is crucial for decision making. Chair Mullin stated the Board had a busy year with many accomplishments including three successful campus visits at Emporia State, Fort Hays State, and the University of Kansas. He noted significant progress was made with the development of the Board's new strategic plan and the legislative session brought some positive developments for higher education. Chair Mullin stated this year marked an important first step toward restoring funding to the system, and he hopes the Board and the institutions can build upon this year's success. The Chair noted that higher education is one of the most valuable investments the state can make, and the system must continue to carry that message to the Governor, legislators, and the people of Kansas.

REPORT FROM PRESIDENT AND CEO

President Flanders welcomed the Board's new Vice President for Academic Affairs, Daniel Archer. Dr. Archer served as the Assistant Vice Chancellor for Academic Affairs at the Oklahoma State Regents for Higher Education. He earned a Doctorate of Education from Abilene Christian University, a Master of Science in Educational Leadership from Oklahoma State University, and a Bachelor of Arts in Journalism from the University of Oklahoma. President Flanders thanked Dr. Jean Redeker for her ten years of service in the Board Office and wished her well on her upcoming job at the University of Kansas. President Flanders also reported that David Reist, President of Highland Community College, and Clark Coco, Dean of Washburn University Institute of Technology, are retiring at the end of June. He thanked them for their years of service.

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, the University Support Staff (USS) Council, and the Title IX Coordinators Workgroup. The Academic Officers revised the new program proposal form and discussed the upcoming Tilford Conference. The Business Officers drafted a proposed Financial Reserves policy that the Board Fiscal Affairs and Audit Committee will review, and discussed potential legislative items for next year that deal with efficiencies for the system. The Business Officers also had a productive meeting with the Director of the State Employee Health Plan, Mike Michael. The Government Relations Officers will meet over the summer at Emporia State to discuss the upcoming legislative session and members plan to meet with individual legislators throughout the summer and fall. The University Support Staff Council completed its morale survey and plans to present the results to the Council of Presidents and the Board in September. The Title IX Coordinators met a couple of times this year to discuss the new Title IX regulations and will again offer a training opportunity this summer.

Wichita State University and Kansas State University presented information to the Council on an agreement they are working on that will allow WSU to teach its nursing program on the KSU campus in Manhattan. It was noted the universities are still working on the details of this proposal. President Scott also thanked all the PSU staff who led the councils and committees this year.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Greg Schneider presented the Council of Faculty Senate Presidents' report. This was the first meeting of the new members. The Council discussed topics for the upcoming year which included looking at a freedom of expression resolution, reviewing the accessibility of open educational resources (OERs), and creating a database that would allow faculty to share common interests.

REPORT FROM UNIVERSITY CEOS

President Mason reported the retention of first time, full time freshmen at Fort Hays State reached a five-year high this year at 73 percent. The key drivers for retention success include expanding renewable scholarships, growing the Honors College, and getting students involved in the University's Learning Communities, which allow students to create tight-knit communities within their academic fields. President Mason noted students in the LDRS 310: Fieldwork in Leadership Studies class raised \$35,000 for community organizations in Hays. The six teams involved in fundraising were In Defiance of Cancer; ARC Park; Dancing Together for DSNWK; Salvation

Leadership Team; United Way of Ellis County; and Western Kansas Child Advocacy Center. President Mason also presented an update on the University's Journey Campaign. The goal is to raise \$100 million by 2021 and at the end of 2018, the University had raised more than \$68 million.

Interim President Tompkins reviewed the makeup of the student population on Wichita State's campus – 50% are residents of Sedgwick County; 76% are residents of Kansas; 13% are international; 40-50% are first generation/low income; and 68% receive financial aid. Dr. Tompkins stated the University is \$2 million short in need-based aid, which is the biggest need for the student population. He reported the University is up five percent in its strategic enrollment plan. On Tuesday, the University broke ground for the new Student-Athlete Success Center, which will be a 36,000-square-foot facility devoted to the academic and athletic development of student athletes. Dr. Tompkins also reported that research at the University has significantly increased over the years. In 2014, the research portfolio for the University was \$46 million and it is estimated to be at \$130 million this year.

President Scott recognized Provost Lynette Olson, who will be retiring at the end of June. He thanked her for all her years of service. He also recognized Shawn Naccarato, who recently completed his doctoral degree. President Scott reported that Pittsburg State University recently changed its long-distance contract to Cox Communications and is in the process of moving to Microsoft Outlook for its email service. These changes will result in more efficiencies and cost-savings. However, he noted the University is still going to need to cut its budget to cover all the fixed cost increases. Additionally, President Scott announced that Pittsburg State University claimed the 2019 MIAA Commissioner's Cup, which recognizes the student-athletes' success this year.

Provost Taber announced that Kansas State University recently hired a new Dean for the College of Veterinary Medicine, Dr. Bonnie Rush, and named Thomas Lane as the new Vice President for Student Life and Dean of Students. The Provost also noted that Dr. Gary Clark was appointed Interim Dean of the Carl R. Ice College of Engineering and will serve until a regular appointment is made following the national search. Three K-State undergraduate researchers were selected as 2019 Barry M. Goldwater scholars: Erianna Basgall, junior in biochemistry; Mackenzie Thornton, junior in microbiology and pre-medicine; and Gabrielle Phillips, senior in chemical engineering. Regent Mullin also thanked Cindy Bontrager for her work as Chief Financial Officer. Cindy was recently appointed as KSU's new Vice President and Chief Operating Officer.

Chancellor Girod reported the University of Kansas graduated 6,868 students this year and held its 147th commencement ceremony in May. The University also recognized three honorary degree recipients that the Board approved earlier this year: Dr. Teruhisa Uda, Dr. Elizabeth Broun, and Billy Mills. The Chancellor announced that this spring Kansas Athletics partnered with the University of Kansas Health System and LMH Health in Lawrence to launch a new sports medicine model named Kansas Team Health. This new model allows the medical staff to have access to the resources they need to provide the best care for the student-athletes. It also clearly defines the responsibility of the medical staff while minimizing potential conflicts of interest between coaches and the medical staff. Chancellor Girod showed photos of the EF4 tornado that recently caused destruction in the Counties of Douglas and Leavenworth. He noted the University's campus police helped with the recovery efforts. Additionally, the Chancellor

announced that Dr. Ronald Ragan was hired as the new Dean for the School of Pharmacy, KU alum Gary Woodland won the U.S. Open at Pebble Beach, and Bryce Hoppel is the NCAA Indoor and Outdoor undefeated National Champion in the 800 Meter event.

Emporia State's Provost Cordle reported the National Teachers Hall of Fame inducted five new members this year: Mary Jo Murray (Florida), Dyane Smokorowski (Kansas), Christopher Albrecht (New York), Richard Knoeppel (Nevada), and David Bosso (Connecticut). The Hall of Fame's mission is to recognize and honor exceptional career teachers, encourage excellence in teaching, and preserve the rich heritage of the teaching profession in the United States. Provost Cordle reported the oldest continuously-running summer stock theatre, which is beginning its 65th season, is held at Emporia State. He also noted the University is having great success with its accelerated online programs.

STANDING COMMITTEE AND OTHER REPORTS

AMEND AGENDA

Regent Murguia moved to table the Update on Qualified Admissions that is on the discussion agenda. She noted this update needs additional discussion and consideration, which can occur at the Board's retreat, before the Board takes action on it. Regent Hutton seconded, and the motion carried.

ACADEMIC AFFAIRS

Regent Murguia reported the Board Academic Affairs Standing Committee discussed the Qualified Admissions changes that were tabled. The Committee received a report on credit for prior learning. In FY 2018, more than 5,900 students were awarded over 72,000 credit hours for prior learning, which is approximately \$12.5 million in tuition savings for those students. The universities awarded 65% of the 72,000 credits. Staff also presented a report on reverse transfer. Since Academic Year 2015, a total of 713 degrees have been awarded through reverse transfer. Additionally, the Committee received information on the cooperating agreement between Kansas State University, Wichita State University, and the University of Kansas on the use of clinical sites for health programs.

FISCAL AFFAIRS AND AUDIT

Regent Feuerborn reported the Fiscal Affairs and Audit Standing Committee received the final internal auditor report from Emporia State University. The Committee discussed the university tuition and fee proposals for FY 2020, which are on the Board's agenda for final action. The Committee recommends the Board approve the tuition rates as presented except for Kansas State University. For KSU and KSU Polytechnic, the Committee recommends reducing the resident undergraduate rate proposal from 1.5% to 0%. The Committee discussed the fees proposals but did not make a specific recommendation. The Council of Business Officers then presented a draft Board policy on financial reserves, which was approved by the Committee and will be forwarded to the Board for consideration. A new Board policy on occupancy leases was also approved and will be forwarded to the Board for consideration.

GOVERNANCE

Regent Mullin presented the Governance Committee report. The Committee received an update from President Flanders on the progress of the new strategic plan. Over the summer, President Flanders will collect additional feedback from the institutions before presenting a draft plan to the Board at the retreat. The Committee approved moving forward with the regulation process on the new high school equivalency criteria as enacted in Senate Bill 199. The Committee also discussed the new Board member orientation process and the CEO assessment process.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

BACHELOR OF ARTS IN ENVIRONMENTAL GEOSCIENCE AT FORT HAYS STATE UNIVERSITY

Fort Hays State University received approval to offer a Bachelor of Arts in Environmental Geoscience. The program will utilize existing personnel and existing courses. The implementation cost of the program is estimated at \$65,157 and by year three, it is anticipated the cost will decrease to \$61,274. The program will be supported by tuition.

BACHELOR OF SCIENCE IN ENVIRONMENTAL ENGINEERING AT KANSAS STATE UNIVERSITY

Kansas State University received approval to offer a Bachelor of Science in Environmental Engineering. This program will be 126 credit hours rather than 120 because the accrediting body requires additional course requirements. Existing faculty will be used for this program. The implementation cost is estimated at \$565,374 and by year three, it is anticipated the ongoing cost will decrease to \$384,671. Tuition and fees will support the program.

Fiscal Affairs & Audit

AMENDMENT TO THE FY 2020 CAPITAL IMPROVEMENT REQUEST AND APPROVAL OF THE ARCHITECTURAL PROGRAM DOCUMENT FOR NIAR – WSU

Wichita State University received authorization to amend its FY 2020 Capital Improvement Plan to include the NIAR renovation and addition project. The project includes renovations to the former Crash Dynamics Laboratory within the NIAR building to accommodate the larger autoclave. The estimated cost of the project is \$5,250,000, which will be financed with restricted use funds that are generated by private industry as well as federal grants. The project's Architectural Program was also approved.

AMENDMENT TO CAPITAL IMPROVEMENT PLAN AND
AUTHORIZATION TO CONSTRUCT ATLAS BUILDING – WSU

Wichita State University received approval to amend its Capital Improvement Plan to include the construction of the ATLAS Building. The estimated cost of the project is \$1,119,450, which will be funded with restricted use fees generated by private industry and federal grants.

EXECUTION OF LAND TRANSACTION AT OLATHE INNOVATION
CAMPUS – KSU

Kansas State University received authorization to convey a track of land (11.58 acres) located in Johnson County, Kansas to the City of Olathe. The legal description of the property is as follows:

A tract of land located in Lot 1; in the Kansas Bioscience Park Addition, 1st Plat, an addition to the City of Olathe, Johnson County, Kansas, located in the East One-Half of Section 10, Township 13 South, Range 23 East of the Sixth Principal Meridian, more particularly described as follows: Beginning at the Northwest Corner of said Lot 1; Thence North 88°09'38" East, 380.24 feet measured and plat along the North line of said Lot 1 to the Northeast corner of said Lot 1; Thence South 1°49'04" East, 309.25 feet measured vs. 309.29 feet plat along the Easterly line of said Lot 1; said Easterly line also being the Westerly Right-of-Way Line of Roundtree Street: Thence on a curve to the left, having a radius of 380.00 feet, an arc length of 130.65 feet measured vs. 130.70 feet plat, a chord bearing of South 11°40'53" East, and a chord length of 130.00 feet, along said Easterly line of said Lot 1; Thence South 21°27'21" East, 42.71 feet measured vs. 42.65 feet plat, along said Easterly line of said Lot 1; Thence on a curve to the right, having a radius of 470.00 feet, an arc length of 199.46 feet measured vs. 199.52 feet plat, a chord bearing of South 9°22'32" East, and a chord length 197.96 feet, along said Easterly line of said Lot 1; Thence South 2°47'27" West, 253.70 feet measured and plat, along said Easterly line of said Lot 1; Thence on a curve to the left, having a radius of 380.00 feet, an arc length of 266.41 feet, a chord bearing of South 17°18'39" East, and a chord length 260.99 feet, along said easterly line of said Lot 1; Thence South 45°11'07" West, 45.77 feet along a line parallel to the Northwesterly line of Lot 2 of the Kansas Bioscience Park Addition, 3rd plat, an addition to the city of Olathe, Johnson County, Kansas; Thence South 88°08'39" West, 457.97 feet along a line perpendicular to the West line of said Lot 1 to a point on the West line of said Lot 1: Thence North 1°51'21" West, 1129.55 feet along the West line of said Lot 1 to a 5/8" iron rebar at the Center Corner of said Section 10: Thence North 1°50'38" West, 79.90 feet measured vs. 80.03 feet plat along the West line of said Lot 1 to the POINT AND PLACE OF BEGINNING; Said tract contains 11.58 acres, more or less. Subject to public roads, easements, reservations, restrictions, covenants and conditions, if any, now of record.

AMENDMENT TO CAPITAL IMPROVEMENT PLAN AND AUTHORIZATION TO RENOVATE MOSIER HALL – KSU

Kansas State University received approval to amend its Five-Year Capital Improvement Plan to include renovations to Mosier Hall. The estimated project cost for Phase 1 and 2 is \$8,209,000, which will be funded with affiliated corporation revenue of \$5,209,000 from the KSU Veterinary Clinical Outreach, Inc. and \$3 million of corporate gifts from Hill's Pet Nutrition and Boehringer Ingelheim. Phase 3 of the project will not proceed until additional funding is identified.

SPECIAL WARRANTY DEED FROM KU ENDOWMENT TO UNIVERISTY OF KANSAS FOR LAND ADJACENT TO KUMC CAMPUS – KU MEDICAL CENTER

The University of Kansas received approval to purchase land adjacent to the University of Kansas Medical Center from the Kansas University Endowment Association for \$1,522,710. This purchase is necessary to 1) correct errors in past legal descriptions and the land records of the Unified Government of Wyandotte County and Kansas City, Kansas and 2) allow construction of a childcare facility primarily benefitting KUMC to proceed.

(Legal Description filed with Official Minutes)

Retirement Plan

APPOINTMENT TO THE RETIREMENT PLAN COMMITTEE

The following individuals were re-appointed to serve three-year terms on the Retirement Plan Committee: Diane Goddard, Gary Leitnaker and Stacey Snakenberg. President Scott was appointed as the Council of Presidents' representative and will also serve a three-year term.

CLARIFICATION OF FUND LINE-UP CHANGES

The Board reversed its May 2019 action regarding the closure of the CREF Money Market R3 fund. TIAA discovered after the May meeting that TIAA's contract with the Board prevents closure of this fund.

Other Matters

APPOINTMENT TO THE EPSCoR PROGRAM REVIEW COMMITTEE

Daniel Archer was appointed to serve on the Experimental Program to Stimulate Competitive Research (EPSCoR) Program Review Committee.

CONSIDERATION OF DISCUSSION AGENDA

BREAK

The Chair called for a break at 2:30 p.m. and resumed the meeting at 2:40 p.m.

Academic Affairs120 SEMESTER CREDIT HOURS EXEMPTION FOR A BACHELOR IN MUSIC EDUCATION FOR PITTSBURG STATE UNIVERSITY

Jean Redeker, Vice President for Academic Affairs, stated in 2017 the Board reviewed its policy on credit hour requirements for baccalaureate degrees, which required a minimum of 120 semester credit hours but allow for some degree programs to require more than 120 credit hours. The Board determined that its policy aligns with best practices for on-time completion but implemented a process requiring the universities to submit justifications for any baccalaureate degree programs exceeding 120 semester credit hours. Since the implementation of this initiative, 92% of university programs are at 120 semester credit hours and 8% exceed 120 credit hours. Dr. Redeker stated Pittsburg State is requesting its Bachelor in Music Education be allowed to exceed the 120 credit hour requirement because it leads to a dual emphasis teaching license (vocal/instrumental) and it meets the accreditation standards at 129 credit hours. Regent Bangerter moved to approve, and Regent Thomas seconded. The motion carried.

IDENTIFY PROGRAMS THE STRATEGIC PROGRAM ALIGNMENT REVIEW – KU AND WSU

Vice President Redeker stated the Board approved its policy related to the strategic alignment of programs in June 2018 and directed the University of Kansas and Wichita State University to pilot the process. At the December 2018 meeting, KU and WSU presented their internal process for selecting programs to implement the policy. The universities have now identified the below programs to go through the process, and presented them to the Board Academic Affairs Standing Committee in May. Dr. Redeker noted if the Board approves the identified programs to move through the process, the next step is for the universities to internally review the programs and present their final recommendations to either continue, further evaluate, merge, or discontinue to the Board in December 2019. Interim Provost Lejuez and Provost Muma presented information on the processes the universities used to identify their programs.

University of Kansas:

- Master of Arts and Graduate Certificate in Global and International Studies
- Bachelor of Science in Biology (General)

Wichita State University:

- Undergraduate Liberal Studies program
- Bachelor of Arts in Women's Studies

For KU's Master of Arts and Graduate Certificate in Global and International Studies, Dr. Lejuez noted there is limited interest in this format and it may be better suited as part of another offering. The Bachelor of Science in Biology is a generic degree that may need to be more focused. Regent Thomas moved to approve the programs identified by KU to continue moving through the process. Regent Van Etten seconded, and the motion carried.

Provost Muma stated the reason WSU identified the Undergraduate Liberal Studies program is because most students are electing the Bachelor of General Studies degree instead, and the Women Studies program was chosen because students have requested topics that have broader appeal.

Regent Murguia moved to approve the programs identified by WSU to continue moving through the process. Following the second of Regent Van Etten, the motion carried.

TIMELINE FOR IMPLEMENTATION OF STRATEGIC PROGRAM ALIGNMENT POLICY – ESU, FHSU, KSU, & PSU

Vice President Redeker presented the below timeline for implementing the strategic program alignment policy at the other state universities.

Proposed Timeline for Implementation at Kansas State University, Emporia State University, and Fort Hays State University:

- Dec 2019: KSU, ESU, and FHSU present to the Board Academic Affairs Standing Committee the process used to identify programs for review, and a list of at least two programs recommended for review.
- Jan 2020: KSU, ESU, and FHSU present to the Board the process used to identify programs for review, and a list of at least two programs recommended for review. The Board acts on the list of recommended programs.
- June 2020: KSU, ESU, and FHSU present their final recommendations to the Board on whether identified programs should be continued, further evaluated, discontinued, or merged, along with a rationale for each recommendation.

Because Pittsburg State University is in the process of reviewing programs through its *Strategic Visioning* process, it is recommended that the results of that process be presented to the Board according to the timeline below in lieu of implementing the strategic program alignment policy.

- Sept 2019: PSU presents an overview of its *Strategic Visioning* process and specifies the month (Jan-June 2020) for reporting back to the Board on the outcome of the component focusing on academic portfolio and efficiency review.
- Spring 2020: PSU reports the outcome of the *Strategic Visioning* component focused on academic portfolio and efficiency review.

Regent Murfin moved to approve the presented timelines. Regent Schmidt seconded, and the motion carried.

Fiscal Affairs and Audit

STATE UNIVERSITY FEE AND TUITION PROPOSALS FOR FY 2020

Regent Feuerborn moved to amend Kansas State University's resident undergraduate tuition rate from 1.5% to 0% and approve all the other tuition rates as amended. He noted this was the recommendation from the Fiscal Affairs and Audit Committee. Regent Van Etten seconded.

Elaine Frisbie, Vice President of Finance and Administration, reviewed the tuition proposals and noted many of the universities submitted revised proposals following last month's meeting. The

CEOs then discussed their proposals and expressed appreciation for the increase in state funds but noted that even with the increase, state funding is not keeping pace with rising expenses. It was noted that by keeping resident undergraduate tuition rates flat, the universities will need to cut other areas in their budgets including positions, equipment, need-based aid, facilities, and programs. Special initiatives to increase enrollments will also be impacted.

The Board discussed the proposals. Regent Bangerter expressed concern about not making resident graduate tuition flat because he believes no Kansans should receive an increase. Other Regents noted that students going into graduate programs are choosing to take on the additional expense. Regent Hutton noted he wants to review the general fee structure at the Board's budget workshop in August. Regent Mullin thanked the Legislature for the increased funding this year but noted the funding was not enough to cover inflationary costs and as a result, the universities will need to make cuts. He suggested next year the Board should discuss its budget request and how it ties to tuition.

After further discussion, Regent Bangerter offered a substitute motion to approve the undergraduate resident tuition rates as presented with KSU's rates being reduced to 0%. Regent Hutton seconded, and the motion carried.

Regent Bangerter moved to approve all resident graduate tuition rates at 0%. Regent Hutton seconded, and the motion was defeated on a vote of five to three.

Regent Feuerborn moved to approve all the other tuition rates as presented. Regent Thomas seconded, and the motion carried.

(Tuition and Fee Proposals filed with Official Minutes)

DISTRIBUTION OF FY 2020 POSTSECONDARY EDUCATION OPERATING GRANT TO STATE UNIVERSITIES

Vice President Frisbie reported the Board was appropriated \$15,735,298 to be distributed to the state universities in FY 2020. The state universities have not had increases to their operating grant since FY 2009. The proposed distribution of these funds is based on the state universities' State General Fund appropriations for FY 2019 and are contingent upon the Board's assessment of each university's performance pursuant to the performance agreement process. Vice President Frisbie noted the universities based their tuition proposals off this proposed distribution. Regent Hutton stated in the future he would like the Board to consider being more strategic with the distribution. Regent Feuerborn moved to approve the distributions as presented. Regent Schmidt seconded, and the motion carried. The following distributions were approved:

	Postsecondary Education Operating Grant
University of Kansas	\$ 3,791,183
University of Kansas Medical Center	2,833,393
Kansas State University	2,666,765
KSU Polytechnic Campus	172,318

KSU—ESARP	1,334,472
KSU Veterinary Medical Center	270,150
Wichita State University	1,795,404
Emporia State University	903,126
Pittsburg State University	1,011,497
Fort Hays State University	957,990
Total	\$15,735,298

BONDING AUTHORITY FOR DERBY DINING CENTER – KSU

General Counsel Julene Miller presented Kansas State University's request for bonding authority, the proceeds to be used to expand and renovate the Derby Dining Center. The bonds are not to exceed \$15,000,000 plus costs and reserves and will be secured with a pledge of generally available unencumbered funds of the University. The University anticipates that housing system revenues will be sufficient to pay the debt service on the bonds. General Counsel Miller noted the University is also considering issuance of Refunding Bonds, which per Board policy does not need Board approval if the threshold criteria are met. Regent Feuerborn moved to approve the bonding authority and authorize the Chair and the President and CEO to execute the Resolution and such documents and certificates necessary to accomplish the purposes set forth in the Resolution and the issuance of the Bonds in such form as is approved by the General Counsel to the Board, and authorize the President of the University to execute the Pledge of Revenues Agreement and such other documents and certificates necessary to accomplish the purposes set forth in the Resolution and the issuance of the Bonds in such form as is approved by the university general counsel. Regent Van Etten seconded, and the motion carried.

(Resolution filed with Official Minutes)

FEES

Regent Mullin stated the earlier motions to approve the tuition proposals did not include the proposed fees. Regent Thomas moved to approve each state university's fee proposals as presented. Regent Feuerborn seconded, and the motion carried.

Other Matters

NAMING OF A BUILDING – WSU

Interim President Tompkins requested naming Wichita State University's Experiential Engineering building in honor of President John Bardo. Regent Murfin moved to approve, and Regent Hutton seconded. The motion carried. The building will be named the John Bardo Center.

NAMING OF AN ACADEMIC UNIT – KSU

Provost Taber presented a request to name the Department of Electrical and Computer Engineering on the Kansas State University campus after Mike Wiegiers. Regent Schmidt moved to approve, and Regent Murfin seconded. The motion carried. The department will be named the Mike Wiegiers Department of Electrical and Computer Engineering.

WICHITA STATE UNIVERSITY PRESIDENTIAL PROFILE

Regent Hutton reported the Wichita State University Presidential Search Committee met earlier this month to begin drafting the Presidential Profile, which will be used to recruit candidates. He noted the search consultant, Wheless Search, conducted focus group meetings on the WSU campus and sent out surveys to gather feedback from constituents. Regent Hutton moved to approve the WSU Presidential Profile. Regent Bangert seconded, and the motion carried.

(Presidential Profile filed with Official Minutes)

UPDATE ON FACULTY DEVELOPMENT BOARD THEME

One of the Board's themes in 2017 was to review the faculty development processes at the state universities. Each university presented an overview of how the campuses support faculty members. Then in 2018 the Board adopted the below timeline that directed the state universities to review their reward structures to ensure they support faculty members' professional success throughout their careers.

1. Identify reward systems that may better accommodate changes in the higher education system.
2. Gather feedback from faculty groups – Early Fall 2018.
3. Report back to Board for update – November/December 2018.
4. Develop campus implementation plans – Spring 2019.
5. Implement new reward structures – Fall 2019.

Vice President Redeker noted this year the three research universities identified priorities for improving their reward structures. They also focused on their research enterprises because it is a critical component to growing and enhancing the universities. KU, KSU, and WSU reviewed and agreed to the below core research outcomes:

- Total Research Expenditures¹ – Higher Education Research and Development (HERD) Report, and broken out by:
 - Total Federal Research Expenditures
 - Total Non-Federal Research Expenditures (includes state/local government, business, nonprofit organizations, and all other sources, but excludes institutional funds & unrecovered indirect costs)
- National Academy Memberships – Academic Analytics or institutions self-report
- Research Doctorates Awarded – Integrated Postsecondary Data System (IPEDS)
- Postdoctoral Appointees – National Science Foundation
- Fall Tenured and Tenure-Track Faculty – IPEDS
- Number of Research Faculty/Staff – IPEDS

Additional outcomes that KU, KSU, and WSU can choose from include citations, patents, faculty awards, industry research expenditures, and fall headcount – total student enrollment. Vice President Redeker stated these additional outcomes were chosen to allow the three universities to

¹ Combined data for all KU campuses, including Medical Center campuses, will be reported. WSU will be separated out by WSU-Main Campus and WSU NIAR.

track outcomes based on each institution's areas of focus. Regent Murfin moved to approve the list of core research outcomes and the additional outcomes. Regent Van Etten seconded, and the motion carried.

Vice President Redeker stated the next step is for KU, KSU, and WSU to choose up to two additional research outcomes, which will be presented to the Board in September 2019 for approval. The Board will receive an annual update on approved research outcomes, beginning February 2020. The update will include three to five years of the most recent data for each outcome and could be used by the Board as discussion points with each research university CEO on areas of strength and areas of focus.

EXECUTIVE SESSION

At 4:30 p.m., Regent Bangerter moved, followed by the second of Regent Feuerborn, to recess into executive session in the Kathy Rupp Conference room starting at 4:40 p.m. 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 Interim President Tompkins. At 5:10 p.m. the meeting returned to open session. Regent Bangerter moved to extend 10 minutes. Regent Feuerborn seconded, and the motion carried. At 5:20 p.m. the meeting returned to open session.

RECESS

The Chair recessed the meeting at 5:20 p.m.

RECONVENE

Chair Mullin reconvened the meeting at 8:15 a.m. on Thursday, May 20 in the Kathy Rupp Conference Room.

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 8:15 a.m., Regent Bangerter moved, followed by the second of Regent Feuerborn, to recess into executive session for 15 minutes to discuss matters deemed confidential in the attorney-client relationship. The subject of the session was to convey legal advice regarding the retirement plans and the purpose was to protect the attorney-client privilege. Participating in the executive session were members of the Board, President Flanders, General Counsel Julene Miller, Associate General Counsel Natalie Yoza and Staff Affiliate on Retirement and Benefits, Madi Vannaman. At 8:30

a.m. the meeting returned to open session. Regent Bangerter moved to extend 5 minutes. Regent Murfin seconded, and the motion carried. At 8:35 a.m. the meeting returned to open session. Regent Van Etten moved to extend 5 minutes, and Regent Hutton seconded. The motion carried. At 8:40 a.m. the meeting returned to open session.

EXECUTIVE SESSION

At 8:40 a.m., Regent Bangerter moved, followed by the second of Regent Murfin, to recess into executive session for 45 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 employees involved. Participating in the executive session were members of the Board, President Flanders, and General Counsel Miller. At 9:20 a.m. the meeting returned to open session.

BREAK

The Chair called for a 10 minute break and resumed the meeting at 9:30 a.m. in the Board Room.

REPORTS

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 on the Transfer and Articulation Core Outcome group, which will meet in October at the University of Kansas, and the Open Educational Resources Task Force, which will meet this fall. The Academic Officers also reported that institutional performance agreements are due July 1 and the ACCUPLACER Next-Generation Exams contract was signed. The System Council of Presidents then received an update on the new strategic plan process. President Flanders has scheduled a meeting on July 10 to work with representatives from the institutions on the proposed metrics. The draft strategic plan will be presented to the Board at the August retreat.

REPORT FROM THE COMMUNITY COLLEGES

President Calvert reported the community colleges are working on fundraising efforts. He highlighted many of the major campaigns. Colby Community College received \$1,621,951 in donations and grants for its Big Blue Barn. Labette Community College is working on a \$10.4 million campaign that will be used to increase scholarship endowment, fund deferred maintenance projects and build a new health science facility. Highland Community College has raised \$4.6 million, which will be used on programs, scholarships, and facilities. Pratt Community College has raised \$5.1 million in gifts, pledges, federal grants, and foundation support. These funds will be used to support student scholarships and upgrade facilities. The Board thanked President Calvert for his leadership this year.

(PowerPoint filed with Official Minutes)

REPORT FROM THE TECHNICAL COLLEGES

President Nichols thanked the Board for their support and advocacy this year. He reported each year the technical colleges set goals for themselves and their students. Some of these goals are embedded in each colleges' performance agreements. The colleges have options to choose

different metrics within the performance agreements. Some of the metrics include increasing average graduate wage within three years, meeting third-party credentialing, and increasing the number of degrees and certificates awarded. President Nichols stated the technical colleges met their performance goals and all of them were recommended to receive 100% funding. The technical colleges have also had success with increasing student enrollment over the years. From 2007 to 2017 the colleges have tripled the number of students they served (4,000 to 14,000). However, President Nichols did note that not all the students enrolled during that time were classified as full-time. He also reported the technical colleges have the highest graduation rates in the state.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

BOARD GOAL REGARDING SERVICE AREAS AND POLICY AMENDMENTS TO THE DEFINITION OF DISTANCE EDUCATION

Vice President Redeker reported one of the Board's goals this year was to study university and college service areas to determine if the delivery model for face-to-face, off-campus instruction is meeting the educational needs of the state. The Board Academic Affairs Standing Committee reviewed the Board's policy and received feedback from the institutions. The community and technical colleges overwhelmingly supported retaining the current service areas for their sectors. Most of the universities also endorsed retaining the current service areas. Wichita State University indicated the importance of maintaining the "home county" designation for the universities, and Kansas State University advocated for relaxing or eliminating service area restrictions. Dr. Redeker reported the Committee also reviewed the state population in each area and population prediction models. She noted the total population in each of the university service areas is not equitable, but the Committee felt the policy's appeal process for all sectors and the policy language outlining the Board's ability to control the Kansas City Metro area for the universities is sufficient. The Committee does not recommend changing any of the service areas but does recommend that the Board continue to study the long-term population predictions and how those may affect service areas in the future.

Dr. Redeker stated the Committee recommended amending the Board's policy to align its definition of distance education with the Higher Learning Commission's definition, and the institutions supported this recommendation. Regent Thomas moved to approve, and Regent Van Etten seconded. The motion carried. The following amendment was adopted:

CHAPTER III: COORDINATION² - STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN UNIVERSITY AND/OR THE WASHBURN INSTITUTE OF TECHNOLOGY

A ACADEMIC AFFAIRS (See Chapter II., Section A. for additional academic affairs policies applicable to state universities)

...

8 OFF-CAMPUS DELIVERY OF ACADEMIC COURSES AND PROGRAMS

² See Chapter I., Section A.3 for definition of Coordination.

The term “off-campus academic courses and programs,” for the purposes of this section, refers to courses and programs offered through off-campus face-to-face instruction, and distance education. However, for purposes of the provisions of this policy dealing with delivery of off-campus academic courses or programs for credit outside an institution’s assigned service area, the term shall not include 1) distance education courses or programs, as defined herein, or 2) clinical, practicum, internship and similar requirements if the program to which the requirement is tied is delivered within the institution’s service area.

Changing demographics and changing workplace demands are among the environmental shifts that are challenging traditional requirements for productive employment and enlightened citizenship. Kansas public postsecondary institutions accept the on-going responsibility to 1) identify the configurations of knowledge and skills needed by students to compete and thrive and 2) provide programs that assist individuals and groups in acquiring the postsecondary education they need.

This policy is accordingly designed to emphasize students' needs. This philosophy recognizes that students seeking off-campus academic courses and programs are a diverse population with differences in educational requirements, motivation, constraints, goals, access and opportunities. To accommodate these differences, such academic programs are designed to reach established as well as underserved constituencies.

Using available learning resources, including electronic delivery, off-campus academic courses and programs at the Kansas public postsecondary institutions collectively work toward increasing opportunities for the entry and reentry of individuals and groups into higher education by assisting them to overcome or minimize participatory barriers such as location, employment, finance, and family-social-civic responsibilities. These efforts, which may involve a variety of course and delivery formats, are sustained by a commitment to developing and maintaining convenient, quality and affordable services and instruction.

a General Provisions

College or university delivery of off-campus academic courses or programs is the administrative vehicle for extending the institution's instructional and research resources through service to the people of the State. Off-campus academic courses and programs may be offered for academic credit or they may be noncredit, and they can be delivered via distance education or through off-campus face-to-face instruction.

Delivery of off-campus academic courses and programs is an integral part of higher education and when offered for credit should be publicly and institutionally supported commensurate with the needs of society and at a level that provides for high quality programs in Kansas.

The Board of Regents expects the public colleges and universities to respond to local educational needs within their approved service areas, including workforce training, and noncredit courses and programs.

The Board of Regents also supports the exploration and use of electronic and other media to deliver quality distance education courses and programs.

The Board encourages and expects coordinated and cooperative efforts in the planning and delivery of off-campus face-to-face academic courses and programs. The Board's goal for the Kansas public higher education system is to expand education opportunities for students while avoiding unnecessary duplication.

Decisions to offer off-campus academic courses and programs shall be guided by the following:

- i The mission of the institution;
 - ii student need for specialization of programs and diversity of formats, time frames or cost structures;
 - iii any other educational and economic needs in a particular area, as identified by the Board;
 - iv the availability of adequate instructional and fiscal resources; and
 - v cooperation between institutions.
- b Definitions
- i "Campus" is defined as the buildings and grounds of each respective state university, Washburn University, community college, technical college or Washburn Institute of Technology that are located within the institution's service area.
 - ii "Credit" refers to a unit of measure of educational experience within a planned curriculum leading to a certificate or degree.
 - iii "Noncredit academic off-campus courses or programs" refer to educational activities, such as workshops, seminars, conferences and short courses offered for Continuing Education Units without academic credit for which a fee is charged. These activities receive no direct financial support from the state.
 - iv A "distance education course" is one in which faculty and students are physically separated in place or time and in which ~~two-thirds or more~~ at least seventy-five percent of the instruction ~~is~~ and interaction are provided

synchronously or asynchronously via some form of mediated delivery system (i.e., ~~40~~ 11.25 or more hours of instruction per credit hour are delivered via audio or video recording, live interactive video, CD-ROM, the Internet or World Wide Web, etc.).

- v A “distance education program” is one in which fifty percent or more of the required courses for the program ~~is~~are delivered via distance education courses.
- vi “Home institution” means each institution that is assigned, in accordance with this policy, to a particular service area. There may be more than one home institution in a given service area.
- vii “Home university” means each university that is assigned, in accordance with this policy, to a particular service area.
- viii “Kansas City metropolitan area” is Johnson and Wyandotte Counties.

Fiscal Affairs and Audit

SECOND DISTRIBUTION OF FY 2019 APPROPRIATIONS FOR TUITION FOR EXCEL IN CTE AND AO-K AND POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND (GED ACCELERATOR)

Vice President Frisbie presented the proposed second distribution of state funds for Technical Education (Excel in Technical Education and the Accelerating Opportunity-Kansas proviso) and the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). For FY 2019, the Board of Regents has available \$33.55 million for high school students’ postsecondary tiered technical course tuition, and for tuition for adults without a high school diploma or GED who are enrolled in tiered technical courses in designated Accelerating Opportunity: Kansas (AO-K) approved pathways. Funds are also available for the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). Funding for the tuition portion is distributed twice a year based on actual student enrollments submitted to the Kansas Higher Education Data System by the institutions. In January 2019, the Board distributed \$16,802,845. Available funds are now sufficient to finance enrollments, as reported by the colleges, as a result of action by the 2019 Legislature to add \$4.5 million to the Excel in CTE appropriation. The distribution amounts set forth in the following table do not reflect the Board’s assessment of each institution’s performance pursuant to K.S.A. 74-3202d(e) and thus the actual distribution to an institution, in accordance with the performance agreement process, may be less than the amount set forth in the table for that institution. Regent Feuerborn moved to approve the distribution amounts. Regent Schmidt seconded, and the motion carried. The following distributions were approved:

Institution	Excel in CTE Initiative	AOK Proviso Adult Tuition	GED Accelerator
Allen Community College	\$473,695	\$ --	\$ --
Barton Community College	192,263	3,752	14,010
Butler Community College	254,917	1,670	(1,830)

Cloud County Community College	124,748	--	--
Coffeyville Community College	425,788	--	--
Colby Community College	136,867	--	--
Cowley Community College	393,542	--	1,670
Dodge City Community College	150,332	--	--
Flint Hills Technical College	469,434	--	--
Fort Scott Community College	411,218	8,226	670
Garden City Community College	118,241	--	--
Highland Community College	761,526	15,151	--
Hutchinson Community College	1,230,816	804	--
Independence Community College	86,058	--	--
Johnson County Community College	784,656	4,750	7,010
Kansas City Kansas Community College	1,272,870	--	--
Labette Community College	88,553	--	--
Manhattan Area Technical College	153,650	--	--
Neosho County Community College	494,933	--	--
North Central Kansas Technical College	154,123	--	--
Northwest Kansas Technical College	29,266	--	--
Pratt Community College	149,861	--	--
Salina Area Technical College	489,564	2,004	3,010
Seward County Community College	422,126	9,536	8,200
Washburn Institute of Technology	2,287,823	96,722	20,740
WSU Campus of Applied Science and Technology	3,536,476	45,956	9,690
Total	\$15,093,346	\$188,571	\$63,170

DISTRIBUTION OF FY 2020 STATE APPROPRIATIONS TO COMMUNITY COLLEGES, TECHNICAL COLLEGES, AND WASHBURN INSTITUTE OF TECHNOLOGY

Vice President Frisbie presented the proposed FY 2020 distributions to individual institutions for the Tiered Technical Education State Aid, Non-Tiered Credit Hour Grant, Vocational Education Capital Outlay Aid, and the Technology Grant. The distribution amounts set forth in the following table do not reflect the Board's assessment of each institution's performance pursuant to K.S.A. 74-3202d(e) and thus the actual distribution to an institution, in accordance with the performance agreement process, may be less than the amount set forth in the table for that institution. Regent Hutton asked community colleges to consider using some of the funds received to decrease their mill levies. Vice President Frisbie stated for the Tiered and Non-Tiered funds, the Legislature restored the 4% allotment and added \$3.5 million to address the funding gap, which will be funded through the cost model. With regard to Regent Hutton's question, state statute requires the community colleges to take into consideration 80% of the new funds to address property tax levies as they adopt their budgets, and the Board office has provided those calculations to each community college. President File and President Carter explained the budgeting processes at the community colleges and how the 80% is considered by their local Boards of Trustees. Regent

Hutton asked for more information on the community college budgeting process. Following discussion, Regent Feuerborn moved to approve the distributions, and Regent Van Etten seconded. The motion carried. The following distributions were approved:

Table 1			
Tiered Technical Education State Aid Distribution			
Institution	FY 2019 Funding	FY 2020 Funding	Increase/ (Decrease)
Allen Community College	\$1,309,710	\$1,327,658	\$17,948
Barton Community College	3,472,162	3,521,294	49,132
Butler Community College	4,153,706	4,351,908	198,202
Cloud County Community College	1,346,073	1,364,522	18,449
Coffeyville Community College	1,205,082	1,221,598	16,516
Colby Community College	677,358	753,297	75,939
Cowley Community College	2,488,470	2,522,575	34,105
Dodge City Community College	1,159,610	1,175,503	15,893
Flint Hills Technical College	1,757,990	1,789,872	31,882
Fort Scott Community College	1,487,677	1,508,066	20,389
Garden City Community College	999,220	1,014,384	15,164
Highland Community College	1,808,822	1,833,613	24,791
Hutchinson Community College	3,970,599	4,191,506	220,907
Independence Community College	551,133	558,687	7,554
Johnson County Community College	6,245,510	6,563,299	317,789
Kansas City Kansas Community College	4,269,157	4,373,333	104,176
Labette Community College	1,113,892	1,133,003	19,111
Manhattan Area Technical College	1,863,017	1,904,299	41,282
Neosho County Community College	1,327,792	1,428,152	100,360
North Central Kansas Technical College	2,742,781	2,794,057	51,276
Northwest Kansas Technical College	2,137,815	2,167,114	29,299
Pratt Community College	1,173,705	1,189,790	16,085
Salina Area Technical College	1,876,608	1,902,328	25,720
Seward County Community College	1,168,732	1,184,750	16,018
Washburn Institute of Technology	2,636,431	2,856,752	220,321
WSU Campus of Applied Science and Technology	4,568,730	5,199,305	630,575
Total	\$57,511,782	\$59,830,665	\$2,318,883

Table 2			
Non-Tiered Credit Hour Grant Distribution			
Institution	FY 2019 Funding	FY 2020 Funding	Increase/ (Decrease)
Allen Community College	\$3,426,453	\$3,561,298	\$134,845
Barton Community College	4,335,794	4,705,436	369,642

Butler Community College	10,400,877	10,998,700	597,823
Cloud County Community College	3,022,259	3,069,883	47,624
Coffeyville Community College	1,774,563	1,798,887	24,324
Colby Community College	1,343,423	1,389,663	46,240
Cowley Community College	4,351,041	4,410,683	59,642
Dodge City Community College	1,491,616	1,529,674	38,058
Flint Hills Technical College	474,607	510,916	36,309
Fort Scott Community College	1,907,243	1,968,812	61,569
Garden City Community College	1,668,505	1,753,383	84,878
Highland Community College	3,930,240	4,015,987	85,747
Hutchinson Community College	5,035,158	5,269,986	234,828
Independence Community College	1,410,162	1,429,492	19,330
Johnson County Community College	15,015,969	15,437,047	421,078
Kansas City Kansas Community College	5,907,338	5,991,668	84,330
Labette Community College	1,591,136	1,679,312	88,176
Manhattan Area Technical College	442,981	485,613	42,632
Neosho County Community College	1,494,940	1,578,645	83,705
North Central Kansas Technical College	737,414	761,691	24,277
Northwest Kansas Technical College	552,195	622,527	70,332
Pratt Community College	1,216,635	1,247,479	30,844
Salina Area Technical College	106,446	140,947	34,501
Seward County Community College	1,806,534	1,831,297	24,763
Washburn Institute of Technology	164,640	186,221	21,581
WSU Campus of Applied Science and Technology	1,853,765	2,128,226	274,461
Total	\$75,461,934	\$78,503,473	\$3,041,539

Table 3			
Vocational Education Capital Outlay Aid Distribution			
Institution	FY 2019 Funding	FY 2020 Funding	Increase/ (Decrease)
Coffeyville Community College	\$123,701	119,981	(3,720)
Cowley Community College	138,312	132,710	(5,602)
Dodge City Community College	126,799	126,887	88
Flint Hills Technical College	130,745	129,507	(1,238)
Highland Community College	130,872	127,504	(3,368)
Hutchinson Community College	218,251	213,347	(4,904)
Johnson County Community College	351,926	347,596	(4,330)
Kansas City Kansas Community College	203,172	205,848	2,676
Manhattan Area Technical College	136,545	132,745	(3,800)
North Central Kansas Technical College	151,882	149,192	(2,690)

Northwest Kansas Technical College	134,481	131,468	(3,013)
Pratt Community College	122,701	119,771	(2,930)
Salina Area Technical College	121,558	120,669	(889)
Seward County Community College	131,543	127,765	(3,778)
Washburn Institute of Technology	170,720	175,567	4,847
WSU Campus of Applied Science and Technology	225,036	258,754	33,718
Total	\$2,618,244	\$2,619,311	\$1,067

Table 4			
Technology Grants Distribution			
Institution	FY 2019 Technology Grant	FY 2020 Technology Grant	Increase/ (Decrease)
Allen Community College	\$13,957	\$14,168	\$211
Barton Community College	19,192	19,482	290
Butler Community College	24,424	24,794	370
Cloud County Community College	16,573	16,824	251
Coffeyville Community College	16,573	16,824	251
Colby Community College	16,573	16,824	251
Cowley Community College	19,192	19,482	290
Dodge City Community College	16,573	16,824	251
Fort Scott Community College	16,573	16,824	251
Garden City Community College	16,573	16,824	251
Highland Community College	18,320	18,597	277
Hutchinson Community College	25,295	25,678	383
Independence Community College	16,573	16,824	251
Johnson County Community College	38,381	38,962	581
Kansas City Community College	25,295	25,678	383
Labette Community College	13,959	14,170	211
Neosho Community College	16,573	16,824	251
Pratt Community College	12,216	12,401	185
Seward County Community College	16,573	16,824	251
Washburn University	33,145	33,647	502
TOTAL	\$392,533	\$398,475	\$5,942

Retirement Plan

AMENDMENTS TO RETIREMENT PLAN COMMITTEE CHARTER AND POLICY
PERTAINING TO THE RETIREMENT PLAN COMMITTEE

Regent Bangerter moved to approve the changes to the Board's Retirement Plan Committee Charter and the amendments to the Board's policy on the Retirement Plan Committee. Regent Feuerborn seconded. Regent Mullin noted these changes are being made to define the Board's

and Committee's responsibilities to the Mandatory and Voluntary Retirement Plans. The motion carried. The following amendments were adopted:

Board Policy Manual:

4 COUNCILS AND COMMITTEES

...

iii Retirement Plan Committee

(1) The Retirement Plan Committee, established in 2005, is responsible for issues related to the Board's ~~retirement plan~~ Mandatory and Voluntary Retirement Plans, including oversight of plan investments and administration. The Committee reports directly to the Board. The issues the Committee will consider may be directed by the Board, may arise from the Board's fiduciary duties, or may be initiated by the Retirement Plan Committee itself.

Retirement Plan Committee Charter:

“Introduction

The Kansas Board of Regents (KBOR) has constituted and established a Retirement Plan Committee (the “Committee”) with authority, responsibility, and specific duties as described in this Retirement Plan Committee Charter for the KBOR Mandatory and Voluntary Retirement Plan Plans.

“Composition

In accordance with ~~Section II.A.4.a.(3)(b)~~ Chapter I, Section A.4.a.iii.2 of the Board's Policy Manual, the Committee shall consist of members appointed by the Board from the State Universities and a current Regent. The Committee shall include subject matter experts from the state universities and members from any of the following departments at the state universities or Board Office:

- Human Resources
- Benefits
- Legal
- Business and Finance”

Other Matters

PROPOSALS FOR THE BOARD'S FY 2021 UNIFIED STATE BUDGET REQUEST

Vice President Frisbie stated the institutions submitted proposed items for the Board's FY 2021 unified state budget request. The Board will begin developing its request at the retreat and take final action at the September meeting. The following items were submitted:

Initial Requests for FY 2021

Systemwide Requests

Proposals	Amount
University Deferred Maintenance Plan	\$10,000,000
Need-Based Student Financial Aid	\$25,000,000
State Investment in 529 College Savings Accounts	TBD

Top University Priorities

Proposals	Amount
Affordability for Kansans – Balancing the State’s Investment and Student Tuition	TBD

Washburn University Priorities

Proposals	Amount
Center for STEM Education*	\$896,300
Rural Law Outreach Program	\$1,100,000

* Includes \$86,000 non-recurring equipment costs

Community College Priorities

Proposals	Amount
Full funding of the Excel in CTE Initiative (<i>estimated enrollment</i>)-FY 2020	\$7,000,000
Full funding of the Excel in CTE Initiative (<i>estimated enrollment</i>)-FY 2021	\$7,500,000
Phase-in full funding for the postsecondary tiered technical and non-tiered state aid “gaps” over a three-year period (FY 2020, FY 2021, FY 2022)	\$11,000,000 est. each year for three years
Require one-year notice before a tiered course is designated as non-tiered in the cost model (this also affects Excel in CTE courses) so that Colleges have adequate advance notice to manage the fiscal effect. Also, courses included for tiered funding should correspond to Perkins approved courses as much as possible.	Add proviso
Require all dual credit courses delivered to secondary students be billed at the rate in the cost model for non-tiered courses as of 6/1/2019. This will establish a rate which is informed by the cost model and not picked by any one person or body.	Add proviso
Vocational Education Capital Outlay Grant (has not been increased since the mid 1970’s; funding is critical for colleges to fund equipment purchases)	TBD

Technical College Priorities

Proposals	
Full funding for the postsecondary tiered technical state aid “gap”	TBD
Full funding of the Excel in CTE Initiative (<i>estimated enrollment</i>)	\$4,500,000
Begin to Adjust Vocational Capital Outlay Grant for inflation (<i>originally \$2.0 M in 1974, it remains \$2.5 M today</i>)	\$7,500,000
Full funding for the non-tiered course aid “gap”	TBD

KBOR Office Priorities

Proposals	
Outreach for New Board of Regents Strategic Plan, DegreeStats Tool	TBD

EXISTING TECHNICAL PROGRAM REVIEW

Scott Smathers, Vice President of Workforce Development, presented the Technical Education Authority’s recommendation on the review of existing technical programs. The technical programs were reviewed based on the criteria the Board approved in February, which further define what qualifies as a technical program. Based on the criteria and program performance the TEA recommended the following: 1) remove the CIP Code 29.0204 (Command & Control Systems and Operations) as a standalone program and use alternative programs, 2) reclassify CIP Code 52.0205 (Operations Management and Supervision) to non-tiered, and 3) reclassify CIP Code 51.1502 (Psychiatric/Mental Health Services Technician) to non-tiered. Regent Van Etten moved to approve the recommendations. Regent Schmidt seconded, and the motion carried. Vice President Smathers noted these changes will take effect in July 2020.

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Smathers reported the Technical Education Authority re-elected Ray Frederick as Chair and elected Jason Cox as Vice-Chair. He highlighted initiatives in which institutions are partnering with businesses. Recently the University of Kansas Health System announced its partnership 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. Additionally, the Board office secured a grant from the Walmart Foundation that will create programs to provide service-sector workers with a pathway to gain their high school diploma, improve English skills, and ultimately be promoted within their company. The adult education providers will be selected to collaborate with employers to create these programs. Workforce Development and institutions will also be working with Tyson Foods at six different locations on employee training.

BOARD MEETING DATES FOR 2019-2020

Regent Bangerter moved to approve the 2019-2020 Board meeting and campus visit dates. Regent Feuerborn seconded, and the motion carried. The following dates were approved:

<u>Meeting and campus visit dates</u>	<u>Location</u>
August 8-10, 2019 Board Retreat	Salina
September 18-19, 2019 Board Meeting	Topeka
October 16-17, 2019 Campus Visit	Wichita State University
November 20, 2019 Board Meeting	Pittsburg State University
November 21, 2019 Campus Visit	Pittsburg State University
December 18-19, 2019 Board Meeting	Topeka
January 15-16, 2020 Board Meeting	Topeka
February 19-20, 2020 Board Meeting	Topeka
March 18, 2020 Board Meeting	University of Kansas Medical Center
March 19, 2020 Campus Visit	University of Kansas Medical Center
April 15, 2020 Board Meeting	Kansas State University
April 16-17, 2020 Campus Visit	Kansas State University
May 20-21, 2020 Board Meeting	Topeka
June 17-18, 2020 Board Meeting	Topeka

ADJOURNMENT

Chair Mullin thanked the Board staff for helping him the last four years. He stated he is very proud of the state's higher education system and believes higher education is the solution to solving many of the challenges the state faces. He encouraged the Board and the universities to carry this message forward. Chair Mullin adjourned the meeting at 10:41 a.m.

Blake Flanders, President and CEO

Shane Bangerter, Chair-Elect