

**Kansas Board of Regents  
Board Academic Affairs Standing Committee**

**Tuesday September 5, 2017  
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:00 a.m. on Tuesday, September 5, 2017.

**In Attendance:**

Members:           Regent Shane Bangerter           Regent Helen Van Etten           Regent Daniel Thomas

Staff:               Jean Redeker                       Scott Smathers                    Jacqueline Johnson  
                      Karla Wiscombe                   Max Fridell

Institutions Represented:

FHSU	KSU	PSU
KU	KUMC	WSU
FHTC	NCK Tech	Allen CC
Barton CC	Coffeyville CC	Fort Scott CC
Hutchinson CC	JCCC	KCKCC
Labette CC		

Other:               Brian Lindshield, COFSP

Meeting was called to order at 11:00 a.m. by Regent Bangerter. Regent Bangerter welcomed everyone to the conference call and discussed the new format for conference call meetings.

- BAASC members review the agenda materials and will ask questions pertaining to the agenda topics
- The institution or individual responsible for answering the question(s) will attend the next face to face BAASC meeting on September 20th
- Board agenda items will be placed on the Board agenda pending BAASC approval

Regent Van Etten requested for BAASC conference calls to be moved to Monday's at 11:00 am. After discussion, consensus was to move future BAASC conference calls to Monday – two weeks before the Board meeting.

Regent Bangerter and Regent Van Etten asked questions about the Bachelor of Science in Interior Architecture and Design degree at the University of Kansas.

Regent Bangerter asked questions about University of Kansas Performance Report for AY2016.

No further questions were presented and the meeting adjourned at 11:14 a.m.