

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

**Amended MINUTES
Tuesday September 3, 2019**

The September 3, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Chair Allen Schmidt at 11:30 a.m. The meeting was held by conference call.

In Attendance:

Members:	Regent Allen Schmidt Regent Helen Van Etten	Regent Shelly Kiblinger	Regent Cheryl Harrison-Lee
Staff:	Daniel Archer Erin Wolfram Julene Miller	Karla Wiscombe Renee Burlingham Kelly Oliver	Samantha Christy-Dangermond Elaine Frisbee Natalie Yoza
Institutions Represented:	Allen CC Colby CC ESU Highland CC K-State Labette CC Pratt CC	Barton CC Cowley CC FHSU Hutchinson CC KU Neosho County CC Seward County CC	Coffeyville CC Dodge City CC Garden City CC Independence CC KUMC PSU WSU

Approval of Minutes

Regent Van Etten moved that the minutes of the June 19, 2019, meeting be approved. Following the second of Regent Kiblinger, the motion carried.

Agenda Planning for September 18th Board Meeting

A. Consent Agenda

1. Act on Request to Change Kansas State University's 2021 and 2022 Spring Break dates was presented by Daniel Archer.

Regent Kiblinger moved that K-State's request be placed on the September 18th Board Consent Agenda. Following the second of Regent Van Etten, the motion carried.

2. Act on Request to Change Emporia State University's 2020 Fall Break date was presented by Daniel Archer.

Regent Harrison-Lee moved that ESU's request be placed on the September 18th Board Consent Agenda. Following the second of Regent Van Etten, the motion carried.

B. Discussion Agenda

1. Act on Request for Change of Ownership for the Kansas Health Science Center was presented by Crystal Puderbaugh. Julene Miller explained the role of the Board for this request and informed BAASC of a proposed statute revision. The proposed statute revision will be presented to BAASC at a later date.

Following discussion, Regent Van Etten moved that the Kansas Health Science Center request be placed on the September 18th Board Consent Agenda and for BAASC to discuss further at the September 18th meeting. Following the second of Regent Kiblinger, the motion carried.

Other Board Matters

A. **BAASC 20-01:** Approval of Performance Reports for Academic Year 2018 was presented by Samantha Christy-Dangermond for the following institutions:

University/College	Funding Recommendation
Allen Community College	100% funding
Barton Community College	100% funding
Coffeyville Community College	100% funding
Colby Community College	100% funding
Garden City Community College	100% funding
Labette Community College	100% funding
Neosho County Community College	100% funding

Kelly Oliver reviewed the performance funding process and answered questions. Discussion was held as each institution's performance report was presented. Regent Kiblinger requested information for previous Performance Reports. The link for the Performance Agreements website, which includes current agreements and previous reports, will be e-mailed to BAASC members.

Regent Van Etten moved that the above listed institutions receive the recommended funding. Following the second of Regent Kiblinger, the motion carried.

September 18th BAASC Draft Agenda discussion

The BAASC Work Topics from the August retreat were discussed. The list of tentative topics include:

- Common admission application platform for universities
- Qualified Admissions
 - o Positive Pathways as a proposed Board Goal
- Kansas High School-to-College Going Rate
- Postsecondary education opportunities for Direct Support Professionals
- Virtual Career Advisor
- Math Pathways and minimum standard for general education requirement
- First Generation Success

Regent Van Etten moved to adjourn the meeting. Following the second of Regent Harrison-Lee, the motion carried. The meeting adjourned at 12:28 pm.