

DECEMBER 15-16, 2021

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

2021-2022
Cheryl Harrison-Lee, Chair
Jon Rolph, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

Bill Feuerborn
Carl Ice
Jon Rolph

Cheryl Harrison-Lee
Shelly Kiblinger
Allen Schmidt

Mark Hutton
Cynthia Lane
Wint Winter

Building a Future

Higher Education's Commitment to Kansas Families, Businesses, and the Economy

1. Helping Kansas families
2. Supporting Kansas businesses
3. Advancing economic prosperity

BOARD GOALS 2021-2022

Approved by the Kansas Board of Regents



BUILDING A FUTURE – HELPING KANSAS FAMILIES

Affordability – On Time Graduation

1. Implement a systemwide general education (GE) package to align programs under a common framework that guarantees seamless transfer and reduces students' cost of attendance.

Success – Degree and Certificate Earned

2. Develop and adopt an attainment goal that considers greater opportunities for traditionally underserved populations and universities' strategic plans for growth and incorporates a framework for a student retention and success model.

Access – College Going Rate

3. Support a growth platform for university and college enrollments that includes strategies to close enrollment gaps for traditionally underserved populations. All state universities and representatives from community colleges and technical colleges will work with the National Institute for Student Success to gather data and conduct an analysis of existing gaps. In addition, the university CEOs and the community and technical colleges will provide an overview of past enrollment initiatives and review their future growth strategies.

Bedrock Goal

4. Monitor universities' implementation of the Capital Renewal Initiative and develop a clear advocacy strategy for state investment in facilities.

GOVERNANCE

Bedrock Goal

5. Study best practices for campus/Universities' Student Health Centers.

Bedrock Goal

6. Task the Governance Committee to continue aligning the Board's CEO evaluation tool with State University CEO goals.

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MEETING INFORMATION AND SCHEDULE

The Kansas Board of Regents will be meeting at the Curtis State Office Building (CSOB) at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612 in the meeting room indicated. This meeting will be livestreamed at https://www.kansasregents.org/board_meeting_live_stream. Committee meetings will also be livestreamed as noted below at the links provided.

Wednesday, December 15, 2021

Time	Committee/Activity	Location
8:30 am - 9:00 am	System Council of Chief Academic Officers	Zoom
9:00 am or Adjournment	Council of Chief Academic Officers	Zoom
9:00 am - 10:00 am	Governance Committee	Kathy Rupp Room Livestream Link
10:15 am - Noon	Fiscal Affairs & Audit Standing Committee	Board Room Livestream Link
11:00 am - Noon	Academic Affairs Standing Committee	Conference Room B Livestream Link
10:30 am - 11:00 am	System Council of Presidents	Kathy Rupp Room
11:00 am or Adjournment	Council of Presidents	Kathy Rupp Room
Noon - 1:15 pm	Council of Faculty Senate Presidents	Conference Room A
Noon - 1:00 pm	Students' Advisory Committee	Conference Room C
Noon - 1:15 pm	Lunch <i>Board of Regents & President Flanders</i>	Kathy Rupp Room
1:30 pm	Board of Regents Meeting	Board Room
6:00 pm	Dinner <i>Board of Regents, President Flanders, State University CEOs, and Spouses</i>	Topeka Country Club 2700 SW Buchanan St.

Thursday, December 16, 2021

Time	Committee/Activity	Location
8:30 am	Breakfast <i>Board of Regents, President Flanders, and Students' Advisory Committee</i>	Kathy Rupp Room
9:45 am	Board of Regents Meeting	Board Room
11:30 am	Lunch <i>Board of Regents & President Flanders</i>	Kathy Rupp Room

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, December 15, 2021

- | | | | |
|---|--|--|-------|
| I. Call To Order | | Regent Harrison-Lee, Chair | |
| II. Approval of Minutes | | | |
| A. November 17, 2021 Board Minutes | | | p. 6 |
| III. Introductions and Reports | | | |
| A. <i>Introductions</i> | | | |
| B. <i>Report from the Chair</i> | | Regent Harrison-Lee, Chair | |
| C. <i>Report from the President & CEO</i> | | Blake Flanders, President & CEO | |
| D. <i>Report from Council of Faculty Senate Presidents</i> | | Janet Stramel | |
| E. <i>Report from Students' Advisory Committee</i> | | Mark Faber | |
| IV. Standing Committee Reports | | | |
| A. <i>Academic Affairs</i> | | Regent Kiblinger | |
| B. <i>Fiscal Affairs & Audit</i> | | Regent Hutton | |
| C. <i>Governance</i> | | Regent Harrison-Lee | |
| V. Approval of Consent Agenda | | | |
| A. <i>Academic Affairs</i> | | | |
| 1. Act on Proposed Amendments to the Board's Spoken English Language Policy | | Daniel Archer,
VP, Academic Affairs | p. 22 |
| B. <i>Fiscal Affairs & Audit</i> | | | |
| 1. Receive Report of FY 2021 Educational Building Fund Spending – System | | Chad Bristow,
Director of Facilities | p. 26 |
| 2. Act on Request to Raze Building – KSU | | | p. 27 |
| 3. Act on Request for Lease Agreements – KSU | | | p. 27 |
| 4. Act on EPSCoR Proposals | | Daniel Archer,
VP, Academic Affairs | p. 28 |
| 5. Act on Request for Market-Based Instruction Tuition Rate – KSU | | Elaine Frisbie
VP, Finance & Administration | p. 31 |
| C. <i>Governance</i> | | | |
| 1. Act on Proposed Amendments to Board's Out-of-State Travel Policy for State University CEOs | | Julene Miller,
General Counsel | p. 32 |

D. Technical Education Authority

- | | | |
|--|--|--------------|
| 1. Act on New Program Proposals from Northwest Kansas Technical College, Washburn Institute of Technology, and WSU Campus of Applied Sciences and Technology | Scott Smathers,
VP, Workforce Development | <i>p. 33</i> |
| 2. Act on Excel in CTE Fees for Northwest Kansas Technical College, Washburn Institute of Technology, and WSU Campus of Applied Sciences and Technology | | <i>p. 41</i> |
| 3. Act on Promise Act Programs for Northwest Kansas Technical College, Washburn Institute of Technology, and WSU Campus of Applied Sciences and Technology | | <i>p. 43</i> |
| 4. Act on Academic Year 2023 Excel in CTE Fees | | <i>p. 44</i> |

E. Other Matters

- | | | |
|---|--|--------------|
| 1. Appoint New Member to the Student Health Care Center Taskforce | Elaine Frisbie
VP, Finance & Administration | <i>p. 46</i> |
|---|--|--------------|

VI. Consideration of Discussion Agenda

A. Presentation

- | | | |
|--|---------------------------------|--------------|
| 1. Receive Information on the Kansas Small Business Development Center (KSBDC) | Greg Jordan,
Director, KSBDC | <i>p. 47</i> |
|--|---------------------------------|--------------|

B. Academic Affairs

- | | | |
|--|--|--------------|
| 1. Act on New Systemwide Transfer Courses | Regent Kiblinger
Daniel Archer,
VP, Academic Affairs | <i>p. 48</i> |
| 2. Act on Kansas State University’s Request to Offer a Master of Science in Aeronautics | | <i>p. 50</i> |
| 3. Act on Proposed Qualified Admissions Regulations to Implement Changes to University of Kansas Standards and Finalize 2020 Standards Changes (Roll Call Vote Required) | Julene Miller,
General Counsel | <i>p. 60</i> |

C. Fiscal Affairs & Audit

- | | | |
|--|---|--------------|
| 1. Act on FY 2023 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities | Regent Hutton
Elaine Frisbie
VP, Finance & Administration | <i>p. 63</i> |
| 2. Act on Allocation of FY 2023 Educational Building Fund Appropriation – System | Chad Bristow,
Director of Facilities | <i>p. 92</i> |

D. Governance

- | | | |
|---|--|--------------|
| 1. Act on Student Health Insurance Benefits and Premium Rates for Plan Year 2021-2022 | Regent Harrison-Lee
Diana Kuhlmann, Chair,
Student Insurance
Advisory Committee | <i>p. 94</i> |
| 2. Act on Proposed Amendments to Board’s Building Naming Policy | Julene Miller,
General Counsel | <i>p. 97</i> |
| 3. Act on Proposed Changes to State University CEO Assessment Instrument and Process | | <i>p. 99</i> |

E. Other Matters

- | | | |
|--|--|---------------|
| 1. Act on the Non-Budgetary Legislative Proposals | Matt Casey,
Director, Government
Relations | <i>p. 101</i> |
| 2. Act on Request to Name a Building – KSU | President Myers | <i>p. 116</i> |
| 3. Act on Pittsburg State University Presidential Profile | Blake Flanders,
President and CEO | <i>p. 116</i> |
| 4. Appoint Emporia State University Search Committee Chair | Regent Harrison-Lee | <i>p. 116</i> |

VII. Executive Session

Board of Regents – Personnel Matters Relating to Non-Elected Personnel

Thursday, December 16, 2021

VIII. Consideration of Discussion Agenda

A. Presentation

- | | | |
|--|--|---------------|
| 1. Discussion on Communication and Planning Strategies | Ed O'Malley,
President & CEO, Kansas
Leadership Center | <i>p. 117</i> |
|--|--|---------------|

IX. Adjournment

MINUTES OF PREVIOUS MEETING(S)

I. Call To Order

Regent Harrison-Lee, Chair

II. Approval of Minutes

A. *Approve Minutes*

**KANSAS BOARD OF REGENTS
MINUTES
November 17, 2021**

The November 17, 2021, meeting of the Kansas Board of Regents was called to order by Chair Cheryl Harrison-Lee at 12:12 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:

- Cheryl Harrison-Lee, Chair
- Jon Rolph, Vice Chair
- Bill Feuerborn
- Mark Hutton
- Carl Ice
- Shelly Kiblinger
- Cynthia Lane
- Allen Schmidt
- Wint Winter

EXECUTIVE SESSION

At 12:12 p.m., Regent Ice moved, followed by the second of Regent Hutton, to recess into executive session in the Kathy Rupp Conference Room for 48 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was the discussion of one or more candidates for employment with the Board, and the purpose was to protect the privacy interests of the candidate(s). Participating in the executive session were members of the Board and President Flanders. The motion carried. At 1:00 p.m., the meeting returned to open session. The Board moved to the Board Room to proceed with the open portion of the Board agenda.

APPROVAL OF MINUTES

Regent Rolph moved that the minutes of the September 15-16, 2021 meeting be approved. Following the second of Regent Hutton, the motion carried.

GENERAL REPORTS

REPORT FROM CHAIR

Chair Harrison-Lee reported that in October the Board visited the University of Kansas Medical Center and the University of Kansas Lawrence. The Regents had the opportunity to interact with students, faculty and staff at both campuses, and Chair Harrison-Lee thanked Chancellor Girod and his team for organizing the visits. As a follow-up from the Medical Center visit, President Flanders and Chair Harrison-Lee met with KU and KU Health System leaders to discuss how the higher education system can partner with the Health System to enhance economic development in Kansas. The group will continue to discuss projects and timelines, and the Chair will present that information to the Board at a future meeting. Chair Harrison-Lee also reported that she and several other Regents attended President Muma’s inauguration and thanked President Muma and his staff for their hospitality. Last week, the Chair and President Flanders along with members of the Kansas Senate and Kansas

Department of Commerce participated in a meeting that looked at ways to retain students through a NextGen Under 30 program, which could impact the talent available to businesses by increasing student retention rates. Additionally, Chair Harrison-Lee reported that on Thursday the Board will be at Emporia State University for a campus visit and that she looks forward to touring the campus and connecting with campus constituents.

REPORT FROM PRESIDENT AND CEO

President Flanders reported that last week he and Regent Schmidt attended the annual Midwestern Higher Education Compact (MHEC) Commission meeting. He noted that many states are facing similar challenges with declining enrollments and changes in demographics. Through the State's MHEC membership, the Kansas higher education system is able to utilize MHEC contracts including MHEC's student health insurance and property insurance contracts. President Flanders also reported that Kansas Legislative Post Audit staff have started a limited scope audit of developmental education. Board staff will provide the auditors with data and background. Auditors have also been asked to assess why developmental education courses are necessary. They have reached out to the provosts at every institution to identify instructors and faculty who deliver those courses. If any campus has not responded, President Flanders encouraged them to contact the auditor, Heidi Zimmerman, so that every campus can contribute to the survey.

Regent Winter asked if there are programs that other states are doing well that our system should look at replicating. President Flanders stated that one topic discussed at MHEC was a talent development initiative that involved an entire system and employers in a state. In the initiative, the system is trying to increase attainment levels in a specific area, and President Flanders noted that he plans to look at the details of this initiative to see how it was implemented. He is also going to look at how systems are recruiting companies. Regent Schmidt stated that one thing he learned was that many of the states are preparing for decreases in enrollments because high school graduations are down; however, the data for Kansas show an increase in high school graduation rates. He noted that MHEC has a dashboard that provides data and key performance indicators on the participating states.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Janet Stramel presented the Council of Faculty Senate Presidents report. The Council continued to discuss how the COVID-19 pandemic has impacted teaching, research, and faculty morale. Since the beginning of the pandemic, faculty have seen their workloads increased, have had to adjust their teaching methods to include multiple modalities, and are finding it difficult to balance their work and home life. Stress levels continue to increase, which has led to increases in retirements and departures. The Council has no solutions for these issues, but wanted the Board to understand what the environment on the campuses is like for faculty members. Dr. Stramel did note that the faculty feel the university administrations are supporting them during these difficult times. The Council also discussed their concerns with the system's retention rates and the vaccine mandates. Dr. Stramel stated that the Council supports complying with the federal mandate because losing federal contracts would be devastating to the universities. The Council discussed the role of shared governance and the importance of including members from the different groups on councils or committees. Dr. Stramel also stated that the Council would like to receive information on how the Board forms its presidential search committees.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Mark Faber presented the Students' Advisory Committee report. The Committee met several times last month to discuss a letter, drafted by a couple of the Committee members, that expresses the importance of creating a safe campus environment and supporting victims of sexual assault. The Committee adopted the letter with a 2/3 majority vote, and it was noted that Fort Hays State University and Wichita State University voted against adoption only because they believe their campuses are already addressing the concerns that are expressed in the letter. Mr. Faber stated that the Committee members who voted to adopt the letter have signed it and sent it to their university administrations. The Committee then discussed its goal on student health insurance, and ways to increase student interaction with legislators. The University Student Health Center Taskforce that the Board is considering later today was also discussed, and the students asked the Board to consider adding a student representative to the

taskforce if it is formed. Regent Winter asked if the Committee has one or two specific points it would like the Board to include in its communication to the Governor and Legislature on why the students believe the state needs to support higher education. Mr. Faber stated the Committee will discuss this request at its next meeting.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Kiblinger reported that the Board Academic Affairs Standing Committee approved Cloud County Community College's request to change its performance agreements and approved changes to the private postsecondary regulations. The regulatory changes will implement the clarifying and strengthening provisions of the amendments to the Private Postsecondary Act that were passed last Session. the Board's authority over private and out-of-state postsecondary institutions operating in Kansas, allowing for increased consumer protection and institutional accountability. The Committee received presentations from the university provosts on the common themes that are used within each of their academic program review processes. The Committee also received an update on the activities of the Advantage Kansas Coordinating Council.

FISCAL AFFAIRS AND AUDIT

Regent Hutton presented the report for the Fiscal Affairs and Audit Standing Committee. The Committee reviewed the items on the Board agenda related Fiscal Affairs and Audit. Regent Hutton noted that on the Board's consent agenda there are several capital projects, two of which will be moved to the Board's discussion agenda so that he may recuse himself from the Board's action on those projects but act on others. The Committee discussed the FY 2023 housing and food service rates and requested the following: (1) that the universities present a uniform approach in calculating occupancy rates, and (2) for each university to present a plan to replenish the financial reserves of these auxiliary enterprises. The student health center proposal was briefly discussed, and it was noted that the intent of the proposal is to focus on existing data for analysis and not to eliminate the student health fees, but to ensure that the centers are offering the most affordable health care to students with a high level of accountability to student safety. Vice President Frisbie presented an overview of Regents System employee pay adjustments and actions taken by the Legislature in recent years with regard to state employee pay. The Committee requested information on how the universities have applied merit adjustments versus providing across the board pay adjustments to eligible employees. Because this expense is so large, the universities have little to no opportunity to address the matter with constricting budgets. Senior Director for Finance & Administration Kelly Oliver presented the Board Office's budget for FY 2022, and Director of Facilities Chad Bristow gave an update on the work underway with the Board's capital renewal initiative.

Regent Winter asked for additional information on what progress has been made on the university student health center study. Regent Hutton stated that since the September meeting, he has worked with President Flanders and Dr. Debbie Haynes to narrow the scope to cover only the following items: 1) review the impact of third-party insurance billing on the overall operating cost and on student fees, and 2) review the organizational structure of the state university student health centers to ensure student safety. Regent Hutton stated the proposal was also updated to include two additional taskforce members identified by the state universities – one from the regional universities and one from the research universities. Regent Winter stated that in September the university CEOs expressed concerns with staffing and workload issues related to this review and wanted to know if those concerns have been addressed. Regent Hutton stated the study will focus on analyzing existing data that should be available through each center's normal record keeping process. He also noted the taskforce is ready to begin its work if the Board approves the proposal later in the agenda.

GOVERNANCE

Regent Harrison-Lee reported that the Governance Committee approved proposed amendments to the Building Naming policy and the University CEO Out-of-State Travel policy. The changes to both of these policies will be forwarded to the Board for consideration at a future meeting. The Committee continued to discuss the rollout of the Board's free speech guidance and reviewed proposed amendments to the university CEO assessment tool. The

proposed amendments incorporate more references to and components of the Board's strategic plan, *Building a Future*. Board staff will seek additional feedback on the proposed amendments and will bring a recommendation to the Board in December. The Committee also discussed the communication and advocacy plan for the unified budget request and received information on the Kansas State Board of Education's request to review the Board's service area policy. Board staff recommended gathering additional feedback on the issues and increasing communication with the school districts so that they are aware of and understand the waiver provision in the current policy. The Committee concurred with the recommendation.

RETIREMENT PLAN

Regent Harrison-Lee stated that the Retirement Plan Committee (RPC) met on October 19, 2021. The RPC reviewed the FY 2021 Mandatory and Voluntary Plan-related expenses, recommended a formula for allocating those expenses, and recommended that the Board approve those expenses to be paid from the TIAA and Voya revenue accounts. If approved by the Board, the excess remaining in the revenue accounts will result in the return of over \$1.15 million to Plan participants for FY 2021. The RPC also recommended that the Board amend the Committee's Charter to delegate the review of Mandatory and Voluntary Plan-related expenses in the future. The RPC received the semi-annual reports from the Board's investment consultant, Advanced Capital Group (ACG). Two funds in the TIAA fund lineup were placed on watch. ACG also reviewed new guidance from the United States Department of Labor related to cybersecurity and has been working with Board staff to ensure the Plans are utilizing these best practices.

AMEND AGENDA

Chair Harrison-Lee stated that Regent Hutton has disclosed that he has a conflict with the Kansas State University West Memorial Stadium project, which is item three on the Fiscal consent agenda. She amended the agenda to remove it from consent and placed it on the Fiscal Affairs and Audit discussion agenda as new item three so that Regent Hutton can vote on the other consent items and step out of the meeting when the West Memorial Stadium item is discussed and acted on.

Additionally, Chair Harrison-Lee amended the agenda to add "Amend the FY 2023 Capital Improvement Plan to Increase the Project Budget for the Convergence Sciences 2 Facility for Digital Transformation" as item four under the Fiscal Affairs and Audit discussion agenda. She noted that Regent Hutton also has a conflict with this item as well and will remain absent from the room while it is being discussed and acted on.

Chair Harrison-Lee also amended the agenda to add "Act on ESU Search Process and Appointment of an Interim President at Emporia State University" as item five under Other Matters on the discussion agenda.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

MASTER OF SCIENCE IN ATHLETIC TRAINING – WSU

Wichita State University received approval to offer a Master of Science in Athletic Training. This program will total 62 semester credit hours. The estimated cost of the program for the first three years is as follows: year one - \$299,667, year two - \$303,985, and year three - \$305,409. Student tuition and fees will finance the program.

MASTER OF SCIENCE IN MATERIALS ENGINEERING – WSU

Wichita State University received approval to offer a Master of Science in Materials Engineering. This program will total 33 semester credit hours. The estimated cost of the program for the first

three years is as follows: year one - \$107,338, year two - \$125,093, and year three - \$141,431. Student tuition and fees will finance the program.

Fiscal Affairs & Audit

RAZE BUILDING – PSU

Pittsburg State University received authorization to raze the Biology Reserve Shed B, building number 38500-0015. The estimated cost to remediate and raze the structure is between \$10,000 and \$12,000, which will be financed with departmental operating funds. The vacated area will then be converted into green space.

AMENDMENT TO FY 2023 CAPITAL IMPROVEMENT REQUEST FOR MCPHERSON HALL – PSU

Pittsburg State University received approval to amend its FY 2023 Capital Improvement Plan to reflect an increase in the total project cost for the McPherson Hall expansion and renovation project. In December 2020, the Board approved the architectural program, which had a projected cost of \$6 million. Since then, inflationary pressures in construction projects have resulted in a revised cost estimate of \$8.1 million. It is anticipated that private donations will fund the project, but PSU may use reserves if necessary to cover any remaining gap to the total project cost.

AMENDMENT TO FY 2023 CAPITAL IMPROVEMENT REQUEST AND PROGRAM STATEMENT FOR MOSIER HALL – KSU

Kansas State University received approval to amend its FY 2023 Capital Improvement Plan to include the Mosier Hall consolidation project. The College of Veterinary Medicine received a \$3,430,993 National Institutes of Health (NIH) grant for this project. The laboratory areas of the suite will be constructed to meet NIH requirements for Biosafety Level 2 space. The project Program Statement was also approved.

ACCEPTANCE OF REAL PROPERTY – KSU

Kansas State University received authorization to accept ownership of an 80-acre tract of pastureland near Colbert Hill in Riley County, Kansas from the KSU Foundation.

AMENDMENT TO FY 2023 CAPITAL IMPROVEMENT REQUESTS FOR THE MARCUS WELCOME CENTER ADDITION – WSU

Wichita State University received approval to amend its FY 2023 Capital Improvement Plan to show the amended project budget for the Marcus Welcome Center Addition, which increased from \$3.4 million to \$4.0 million. The project will be funded with a combination of private gifts and university funds.

AMENDMENT TO MEMORANDUM OF AGREEMENT WITH BETWEEN PITTSBURG STATE UNIVERSITY (PSU) AND THE PSU CHAPTER OF THE KANSAS NATIONAL EDUCATION ASSOCIATION, REPRESENTING FACULTY – PSU

Amendments to the Memorandum of Agreement between Pittsburg State University and the PSU chapter of the Kansas National Education Association (KNEA) for FY 2022 were approved. The amendments include changes to the Salaries and Duration articles, and to a number of other sections including performance appraisals, student evaluations, and the meet and confer process. The Board Chair was authorized to execute the amended Agreement on behalf of the Board.

Retirement Plan

RECOMMENDED FORMULA FOR DEDUCTING AUTHORIZED EXPENSES FROM REVENUE ACCOUNTS AND DISTRIBUTING EXCESS TO RETIREMENT PLAN PARTICIPANTS AND APPROVE FY 2021 EXPENSES

The Retirement Plan Committee recommendations to allocate expenses between TIAA and Voya pro rata based on the number of active Mandatory and Voluntary Plan participants and to distribute the remaining revenue account balance pro rata based on the participant's account balances in the Mandatory and Voluntary Plans were approved. The FY 2021 Plan expenses were also approved.

AMEND THE RETIREMENT PLAN COMMITTEE CHARTER TO DELEGATE RESPONSIBILITY FOR REVIEWING REASONABLENESS OF PLAN EXPENSES

The proposed amendments to the Retirement Plan Committee Charter were approved. The amendments delegate to the Retirement Plan Committee the fiduciary duty to review that all services provided to the Plans are necessary and that the cost of those services is reasonable. The additional responsibility will be added to the section of the Charter titled "Mission Statement and Principal Functions," and will state the following:

"Specifically, the Committee shall be responsible for the following:

- Ensure that proper due diligence is conducted in the selection of investment managers and/or investment funds.
- Monitor and evaluate performance results achieved by the investment managers.
- Establish effective communication procedures between investment managers, investment funds, external parties (such as consultants), Plan participants and campus administrators and the Committee.
- Develop and periodically review investment policies and procedures.
- Provide ongoing communications with the Board.
- Conduct periodic Committee meetings.
- Retain independent outside experts, as needed, to assist in the development and monitoring of the overall investment program.
- Administer and carry out the provisions of the plans.
- Delegate appropriate individuals and engage third parties to carry out plan provisions where appropriate.
- Approve and adopt plan documents and material amendments and modifications (subject to any further approval requirements of the Board).
- Approve amendments and interpretations of plan provisions other than those indicated above.
- Address questions concerning the eligibility, provisions, and features of the plans, including elections, contributions and benefits.
- Ensure required notices and information are distributed to participants.
- Establish procedures for enrollment, payroll deductions, distributions, and rollovers under the plan.
- Review at least annually that all services provided to the plans are necessary and that the cost of those services is reasonable.
- Such other duties and responsibilities as may be assigned to the Committee, from time to time, by the Board, or as designated in plan documents and/or investment policy statement."

Technical Education Authority

NEW PROGRAM PROPOSALS FROM BARTON COMMUNITY COLLEGE, CLOUD COUNTY COMMUNITY COLLEGE, COLBY COMMUNITY COLLEGE AND WASHBURN INSTITUTE OF TECHNOLOGY

Barton Community College (BCC) received approval to offer a Technical Certificate A (16 credit hours) in Plumbing (46.0503). The College received approval in 2015 to offer a Plumbing program at correctional facilities but the program was discontinued because of contract changes with the Kansas Department of Corrections. BCC plans to begin offering the program at its Great Bend campus in the spring of 2022. The program costs \$142,617 to deliver, which is funded with student tuition and fees, state aid, and local mil levy.

Cloud County Community College received approval to offer a Technical Certificate A (18 credit hours) in Welding (48.0508). The program will be housed at Junction City High School and will begin in the fall of 2021. The initial cost of the program is estimated at \$9,000 (salaries), which will be funded through the College's adjunct budget.

Colby Community College received approval to offer a Technical Certificate A (16 credit hours) and a Technical Certificate B (32 credit hours) in Welding (48.0508). The College is partnering with the Norton Correctional Facility to offer the program, which is scheduled to begin the fall of 2021. The estimated cost of the program is \$81,895, which will be funded with institutional funds. Equipment, tools/supplies, and instructional supplies/materials will be covered by the Kansas Department of Corrections.

Washburn Institute of Technology received approval to offer a Technical Certificate A (28 credit hours) in Sterile Processing Technology (51.1012). The program will begin in the summer of 2022. The estimated cost of the program is \$114,540, which will be funded with student tuition and fees and state aid.

Washburn Institute of Technology received approval to offer a Technical Certificate B (30 credit hours) in Plumbing Technology (46.0503). Washburn Institute of Technology currently offers plumbing courses through the Climate and Energy Control program offered at the Kansas Juvenile Correctional Complex (KJCC) and is expanding its program offerings due to increased demand for plumbers. The program will begin being offered in the fall of 2022 and the estimated cost is \$126,020. The program will be initially launched at KJCC and funded through institutional dollars, Maintenance of Effort, KJCC funds, Perkins funds, and business and industry donations.

EXCEL IN CTE FEES FOR BARTON COMMUNITY COLLEGE, CLOUD COUNTY COMMUNITY COLLEGE AND WASHBURN INSTITUTE OF TECHNOLOGY

The Excel in Career Technical Education fees for the below programs were approved:

- Barton Community College: Plumbing Technology for a total of \$471 for tools, credential testing, and personal protective equipment;
- Cloud County Community College: Welding Technology for a total of \$1,176.36 for personal protective equipment, textbooks, and certification testing;
- Washburn Institute of Technology: Sterile Processing Technology for a total of \$325 for textbooks and credential testing; and
- Washburn Institute of Technology: Plumbing Technology for a total of \$892 for tools, personal protective equipment, credentials exams and testing.

PROMISE ACT PROGRAMS FOR BARTON COMMUNITY COLLEGE, BUTLER COMMUNITY COLLEGE, CLOUD COUNTY COMMUNITY COLLEGE, COLBY COMMUNITY COLLEGE AND WASHBURN INSTITUTE OF TECHNOLOGY

The below programs were approved to become Promise Eligible programs:

- Barton Community College: Plumbing Technology, which falls under the Advanced Manufacturing and Building Trades category specified in legislation;
- Butler Community College: Exercise Science, which falls under the Mental and Physical Healthcare category specified in legislation;
- Butler Community College: Sports Management, which falls under the Mental and Physical Healthcare category specified in legislation;
- Cloud County Community College: Welding Technology, which falls under the Advanced Manufacturing and Building Trades category specified in legislation;
- Colby Community College: Welding Technology, which falls under the Advanced Manufacturing and Building Trades category specified in legislation;
- Washburn Institute of Technology: Sterile Processing Technology, which falls under the Mental and Physical Healthcare category specified in legislation; and
- Washburn Institute of Technology: Plumbing Technology, which falls under the Advanced Manufacturing and Building Trades category specified in legislation.

Other Matters

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 – KSU

The updated Resolution transferring the Board’s authority to exercise management control over certain classified information to a Security Executive Committee at Kansas State University was approved. The Resolution was updated to add the University’s new Vice President for Research, Dr. David Rosowsky.

(Resolution filed with Official Minutes)

CONSIDERATION OF DISCUSSION AGENDA

Board Goal

REVIEW OF STATE UNIVERSITY STUDENT HEALTH CARE CENTERS

President Flanders stated that at the September 2021 Board meeting, the Board adopted a goal to study best practices for universities’ student health centers. During the September meeting, the Board directed President Flanders and the university CEOs to work with Dr. Debbie Haynes to develop a scope of work and timeline for the proposed task force to be presented at the November meeting. Since the September meeting, President Flanders has worked with Dr. Haynes and Regent Hutton on a scope and timeline for the taskforce and collected feedback from the universities. The proposed scope of work includes the following tasks: 1) perform a high-level assessment of the six university student health centers’ ability to collect student health insurance reimbursement as compared to industry standards, and 2) perform a high-level assessment of existing management controls in place at each center to ensure effective safety, security and oversight of providers, center staff, and clinical information and services. President Flanders stated that at the September meeting, Regent Hutton recommended appointing the individuals listed below to the taskforce along with a university representative chosen by the six state universities. The universities decided to nominate one representative from a regional university – Rita Girth,

Operations Director of the Bryant Student Health Center at Pittsburg State University, and one representative from a research university – Dr. Thomas Lane, Vice President for Student Life at Kansas State University, to serve on the taskforce. President Flanders noted that the taskforce is ready to begin its work, if approved, and the Board will receive progress reports throughout the year with the final report presented at the June 2022 meeting.

- Dr. Debbie Haynes – Chair
- Mark Finucane
- Lauren Lucht
- Russell Rein
- Brian White
- Steve Kelly
- Bob Copple
- A university representative chosen by the six state universities

Regent Winter moved to approve the Taskforce membership including the two representatives from the universities, the scope of work, and the timeline. Regent Schmidt stated he would like to amend the scope to address some of the comments in the feedback from the universities. He recommended the following language be approved as the scope of work: 1) Perform a high-level assessment of the six university health systems' ability to collect student health insurance reimbursement as compared to industry standards; and 2) Perform a high-level assessment and analysis of the six university student health systems that may provide recommendations to the Regents and institutions for keeping overall student services efficient and safe while also taking into consideration the unique situations encountered by students and student health systems, aligning analysis with standards that exist for higher education. Regent Winter amended his motion to incorporate the amended scope language. Regent Schmidt seconded, and the motion carried.

Fiscal Affairs and Audit

FY 2023 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS SUBMITTED BY STATE UNIVERSITIES (FIRST READ)

Elaine Frisbie, Vice President for Finance and Administration, presented the first read of the FY 2023 Housing and Food Service Rate Adjustment proposals for the state universities. Regent Rolph and Regent Hutton expressed their concerns with rising inflation and its impact on the cost of food. Regent Hutton noted that the Fiscal Affairs and Audit Standing Committee asked each university to present a plan to replenish the financial reserves of these auxiliary enterprises. The Board will act on the proposals at the December meeting.

(Proposals filed with Official Minutes)

AMEND BOARD POLICY RELATED TO PAYMENT OF TUITION AND FEES

Vice President Frisbie stated that at the beginning of the pandemic the Board suspended a portion of its Tuition and Fee policy that stated “No student shall be permitted to enroll for any semester if there are outstanding delinquencies from prior semesters, . . . [and International] students may receive tuition and fees extension privileges until not later than November 10 of the first semester or April 10 of the second semester, pursuant to written agreement with the institution.” The universities had success enrolling and working with students who had outstanding balances and request that the policy be amended to allow the universities to continue to have this flexibility moving forward. Regent Hutton noted the Fiscal Affairs and Audit Standing Committee fully supports amending the policy. Regent Rolph moved to approve, and Regent Hutton seconded. The motion carried. The following amendments were adopted:

Chapter II: Governance – State Universities

...

D FISCAL MANAGEMENT AND BUSINESS ADMINISTRATION (see Chapter III., Section B. for additional fiscal management policies applicable to state universities)

1 TUITION AND FEES

The Board shall fix tuition, fees required of every student as a condition of enrollment, student housing fees, building construction fees, and changes in academic fees. The Board delegates to the chief executive officer of each institution the authority to establish user and administrative fees where the increase does not generate an amount in excess of \$250,000 annually. All such tuition and fees are to be incorporated in the Comprehensive Fee Schedule, which will be received annually by the Board.

...

d Payment and Fees

i All students are required to pay fees as published in the institution's comprehensive fee schedule. ~~No student shall be permitted to enroll for any semester if there are outstanding delinquencies from prior semesters.~~

ii Short-term extensions of the fee payment due date may be granted for sponsored international students experiencing international monetary exchange difficulties, students certified to receive funds through the institution's Office of Student Financial Aid, and for other extenuating circumstances at the institution's discretion. ~~These students may receive tuition and fees extension privileges until not later than November 10 of the first semester or April 10 of the second semester, pursuant to written agreement with the institution. Each university shall establish procedures to collect outstanding obligations owed by students and former students. Each university shall maintain a system to record all delinquent financial obligations owed to that university by students and former students. A university may take any or all of the following actions for delinquent student accounts:~~

- i. Deny or cancel registration;
- ii. Withhold refunds (to the extent permitted by law) and the provision of services, grade reports, transcripts, diplomas, and graduation;
- iii. Terminate agreements for student or family housing and/or take other action when financial obligations relate to housing;
- iv. Use outside collection agencies as authorized in K.S.A. 76-745, report to credit bureaus, and assess related fees;
- v. Follow K.S.A. 75-3782a, et seq., in requesting the Director of Accounts and Reports write-off of uncollectible accounts; and
- vi. Other measures as permitted by law.

e ~~Collection of Overdue Accounts~~

~~The state universities are authorized to use commercial collection agencies selected pursuant to the process outlined in K.S.A. 76-745 to assist in collection of overdue student loan accounts, student housing accounts, and other appropriate accounts.~~

f ~~Write Off of Uncollectible Accounts Receivable~~

~~The chief executive officer of each state university shall request that the Director of Accounts and Reports write-off uncollectible accounts receivable pursuant to K.S.A. 75-3728a, et seq., as amended.~~

AMENDMENT TO FY 2023 CAPITAL IMPROVEMENT REQUEST AND PROGRAM STATEMENT FOR WEST MEMORIAL STADIUM – KSU

Chad Bristow, Director of Facilities, presented Kansas State University’s request to amend its FY 2023 Capital Improvement Plan to add the West Memorial Stadium band hall project. The estimated cost of the project is \$4.5 million, which will be funded from private gifts. Regent Ice moved to approve the request and the Program Statement for the project. Regent Winter seconded, and the motion carried. Regent Hutton had a conflict with this item and was not present for the discussion or vote.

AMENDMENTS TO FY 2023 CAPITAL IMPROVEMENT PLAN TO INCREASE THE PROJECT BUDGET FOR THE CONVERGENCE SCIENCES 2 FACILITY FOR DIGITAL TRANSFORMATION – WSU

Director Bristow presented Wichita State University’s request to amend its FY 2023 Capital Improvement Plan to increase the project budget for the Convergence Sciences 2 Facility for Digital Transformation (housing the National Institute for Research and Digital Transformation) from \$15 million to \$16.5 million. Director Bristow noted the increase is due to current market conditions in the construction industry, which has seen increases in construction costs. The project will be funded from a combination of revenue bonds and restricted fees. He noted the increase in the project budget will be funded with restricted fees. Regent Rolph moved to approve, and Regent Ice seconded. The motion carried. Regent Hutton had a conflict with this item and was not present for the discussion or vote.

Academic Affairs

AMEND BOARD POLICY DEFINITION OF A BACCALAUREATE DEGREE

Daniel Archer, Vice President for Academic Affairs, stated that at the retreat, the Board received an update on the pilot program that authorized programmatic exceptions to the minimum 60 semester credit hour requirement for the institution awarding the baccalaureate degree for certain transfer agreements between the University of Kansas Edwards Campus and Johnson County Community College (JCCC). This pilot has yielded positive results since it was implemented in 2019, and the Board discussed expanding the program to all the universities, which would require the policy to be amended. Vice President Archer noted the proposed policy amendments includes a reporting requirement to the Board Academic Affairs Standing Committee for any university that chooses to enter into a programmatic exception transfer agreement. Regent Schmidt stated that he likes that the policy allows for flexibility and noted the exception will not work for all programs. Regent Kiblinger stated that this is a permissive policy and moved to approve the amendments. Regent Schmidt seconded, and the motion carried. The following amendments were adopted:

CHAPTER III: COORDINATION – 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)

...

9 DEGREES

...

b Standards

In order to receive and hold authorization to offer a given degree, an institution must remain open to inspection at all times and continuously satisfy each of the following standard requirements as written, except where the Office approves modification in writing.

...

ii Curriculum

The curriculum shall have a structure that reflects acceptance of responsibility by the faculty at the degree-granting institution for what is to be learned overall, as well as in each course, and thus for the logical sequence and increasing difficulty of subjects and instructional levels. The curriculum shall reflect the distinction between the liberal disciplines and the occupations and professions, the nature of specialization in study and work, the contribution of liberal arts and sciences, and the relationship between teaching and faculty creativity. A graduate curriculum shall reflect a concept of the graduate school as a group of scholars, the faculty members of which have had extensive collegiate teaching experience and are engaged in the advancement of knowledge. Periods of study and other fundamental requirements for the five levels of academic degree are as follow:

...

- (2) "Baccalaureate degree" means a degree:
 - (a) Requiring the equivalent of at least four academic years of full-time postsecondary study consisting of courses totaling a minimum of 120 semester credit hours in the liberal arts, sciences or professional fields.
 - (b) Incorporating in its program design the equivalent of two or more academic years of full-time study consisting of courses totaling a minimum of 60 semester credit hours from institutions that have a majority of degree conferrals at or above the baccalaureate level, and a minimum of 45 semester credit hours in upper division courses. Institutions are not permitted to make programmatic exceptions, except as authorized in paragraph 2(ed). Institutions may make a limited number of exceptions from the 60-hour requirement for individual students, up to a maximum of 6 hours.
 - (c) The degree shall require distinct specialization, i.e., a "major," which should entail approximately the equivalent of one academic year of work in the main subject plus one academic year in related subjects, or two academic years in closely related subjects within a liberal arts interdisciplinary program.
 - (d) ~~The equivalent of the first two academic years of full time study (associate degree programs ordinarily require 64, but in some cases may extend up to 72, semester credit hours) may be from institutions that have a majority of degree conferrals below the baccalaureate level.~~
 - (e) ~~The University of Kansas Edwards campus Universities~~ may have transfer agreements with institutions ~~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. The University of Kansas and Johnson County Community College shall report annually to the Board Academic Affairs Standing Committee on the number and type of programs subject to transfer agreements entered into pursuant to this exception, the number of Johnson County Community College students transferring in more than 60 hours into such programs, and their success. Each university shall report to the Board of Academic Affairs Standing Committee annually or as necessary:
 - (i) the name of each degree and major in which programmatic exceptions apply;
 - (ii) the name of each institutional partner in which programmatic exceptions apply; and
 - (iii) the number of students who utilized programmatic exceptions.

CONDITIONAL CERTIFICATE OF APPROVAL FOR NATIONAL AMERICAN UNIVERSITY

Vice President Archer stated that the Private and Out-of-State Postsecondary Educational Institution Act (Act) requires covered private and out-of-state postsecondary educational institutions to obtain a certificate of approval from the Kansas Board of Regents (Board) to lawfully operate in Kansas. To qualify for a certificate of approval, an institution subject to the Act must meet the standards established by the Act and the regulations adopted pursuant to the Act. To ensure that institutions are financially responsible and capable of fulfilling commitments, the law requires the institution meet at least one of the following requirements for the most recent fiscal calendar year or for the two most recent fiscal or calendar years combined:

- A. Demonstrate a minimum ratio of current assets to current liabilities of at least 1:1. This asset ratio shall be calculated by adding the cash and cash equivalents to the current accounts receivable and dividing the sum by the total current liabilities;
- B. Exhibit a positive net worth in which the total assets exceed the total liabilities; or
- C. Demonstrate a profit earned.

Dr. Archer stated that National American University (NAU) is a private institution that was first awarded a Certificate of Approval by the Board to operate in Kansas in 2006. NAU currently operates in Kansas only for online programs and is serving 31 Kansas students. On May 21, 2021, NAU submitted an application for renewal of its certificate of approval and the financial statements provided did not meet the minimum requirements outlined in K.A.R. 88-28-2. NAU's failure to meet the minimum financial requirements creates a concern that the institution could close, possibly abruptly, and not meet their commitments to enrolled students. It was noted that multiple entities share these concerns regarding NAU's financial stability. Dr. Archer stated the Board has two options under the Act – 1) NAU can be issued a certificate of approval with conditions that would protect current students, or 2) NAU's application for renewal can be denied. Vice President Archer stated that Board staff recommends issuing a certificate of approval with the following conditions attached:

- Prohibit NAU from any new enrollments of Kansas residents until NAU meets the minimum financial requirements.
- Require a teach-out plan and listing of currently enrolled Kansas students, the program in which each student is enrolled, and each student's anticipated graduation date. NAU notified Board staff that it has entered into a formal written teach-out agreement with another online university to provide for the orderly transfer and teach-out of students, so that they may complete their programs of study, in the event NAU should cease operations. Board staff recommends requiring NAU to provide the formal written agreement to the Board office and disclose any modifications to the agreement.
- Require additional bonding in an amount reasonable to protect Kansas students in the event of a closure. The bond amount shall be equal to the amount of tuition held for Kansas students. The bond shall be renewed annually and the amount updated based on current Kansas student enrollments.
- Require NAU to submit a financial improvement plan and quarterly financial statements.

The Board discussed the additional bonding that NAU will need to cover the amount of tuition held for the 31 students who are currently enrolled. Regent Schmidt does not believe the Board has enough information to make a decision on the certificate. He wants more information on the required bonding amount and whether NAU has the capacity to meet the bonding amount. He also would like information on the 31 students to understand their situations, so they are not harmed in this process. Regent Hutton has concerns about NAU securing a bond and would rather the institution get an irrevocable letter of credit, which are more accessible. He would also add an administrative cost for Board staff time. Regent Kiblinger noted that Board staff will receive most of the information that Regent Schmidt is concerned with after the certificate is approved and stated that the Board needs

to act on this now in order to prevent NAU from enrolling new students for the next semester, which starts in December. Regent Rolph stated that the Board Academic Affairs Standing Committee discussed this topic, and he believes the staff recommendation is the best option. He moved to approve the staff recommendation, and Regent Kiblinger seconded. Regent Winter stated that he researched NAU and found three documents that clearly record NAU's financial troubles. He asked that the three documents be attached to the Board minutes 1) NAU's 10-K Form, 2) NAU's Annual Holdings Report, and 3) History of Stock Performance. Regent Ice asked to amend the motion to allow staff the flexibility to determine the type of financial instrument that NAU can use for security. Regent Rolph accepted the amendment to his motion, which was seconded by Regent Kiblinger. The motion carried. Regent Schmidt opposed the motion.

(Documents filed with Official Minutes)

Other Matters

INFORMATION ON THE IMPACT OF THE FEDERAL CONTRACTORS COVID-19 VACCINATION MANDATE – STATE UNIVERSITIES

General Counsel Julene Miller provided a report on the impact of President Biden's vaccination mandate for employees of federal contractors and subcontractors. On September 9, 2021, President Biden issued an Executive Order on Ensuring Adequate COVID Safety Protocols for Federal Contractors. The Safer Workforce Task Force issued its Guidance on implementing the Order on September 24, which set December 8, 2021 as the deadline for achieving full vaccination of employees. General Counsel Miller noted the Order for Federal Contractors impacts the three research universities (University of Kansas, Kansas State University, and Wichita State University), and within days of the Guidance being issued each of them began receiving demands from various federal agencies to include the new clause requiring compliance with the vaccination, masking and distancing safety protocols in their contracts with those federal agencies. General Counsel Miller stated that the Board Office and the state universities discussed the implications of the Order and reached out to state and federal officials to inform them of the impact the Order and Guidance will have on the state universities with covered contracts. On October 25, President Flanders presented testimony to the Kansas Legislature's Special Committee on Government Overreach on the impact of the federal contractor vaccine mandate. General Counsel Miller stated that Committee members were primarily interested in employees' ability to seek exemptions from vaccination or masking and noted that all three impacted universities have exemption request forms that employees can use and that these forms have been updated to address the concerns raised at the Committee hearing.

General Counsel Miller reported that the three research universities had to begin implementing the federal vaccine mandate on their campuses in October in order to meet the initial federally imposed deadlines. Currently, the regional universities (Emporia State University, Fort Hays State University, and Pittsburg State University) have no contracts with the federal government that are covered under the mandate; however, the guidance continues to change, and it is possible for other federal agencies to determine that additional contracts and contract-like instruments should incorporate the clause. General Counsel Miller also noted that just last week the deadline for achieving full vaccination of covered employees was changed to January 18, 2022.

The Board and the university CEOs discussed the impact of the vaccine mandate. It was noted that the universities would lose millions of dollars in federal funding and thousands of jobs if they do not comply with the mandate. Employees who do not wish to be vaccinated do have the option of applying for an exemption. Regent Rolph reiterated that this is a federal mandate that the universities need to comply with in order to keep federal contracts that are important for State as a whole.

BREAK

Chair Harrison-Lee called for a break at 2:30 p.m. and resumed the meeting at 2:44 p.m.

NON-BUDGETARY LEGISLATIVE PROPOSALS (FIRST READ)

Matt Casey, Director of Government Relations, presented the first read of the non-budgetary legislative proposals, which are listed below.

- Amendments to the Motorcycle Safety Fund and Truck Driver Training Fund Statutes
- Legislation Authorizing Voluntary Affiliations between State Universities and Community and Technical Colleges
- Increased 529 Investment Options
- Promise Act Trailer Bill
- Emporia State University, Sale of Property in the City of Emporia, Lyon County, Kansas
- Technical Edit to add High School Equivalency
- Kansas State University's Request to Sell Property in Riley County
- Kansas State University's Request to Sell Property in Cherokee County
- Kansas State University's Request to Sell Property in Douglas County, Nebraska
- Pittsburg State University Request to Sell Property
- University of Kansas Request to Exchange Property in Douglas and Wyandotte County
- Selling Gifted Property – Amending the State Surplus Property Act

Regent Hutton asked staff to look at the funds associated with the Board's facility renewal initiative to see if any statutory restrictions need to be amended. Regent Winter stated that at the retreat, the Board discussed seeking a statutory amendment that would allow universities to keep proceeds resulting from the sale of universities' real property and wanted to know if the Board should consider pursuing this change. Regent Hutton agrees that the change would be beneficial to the universities but believes Board staff should have discussions with legislative leaders on the proposal before making it an official request of the Board. President Flanders and Director Casey will get legislative feedback on this proposal.

NAME A BUILDING – KSU

President Myers presented Kansas State University's request to name the new Volleyball Arena that will be constructed in the Kansas State University Athletics Complex in honor of Ward and Brenda Morgan and their family. Regent Rolph moved to approve, and Regent Ice seconded. The motion carried. The arena will be named the Morgan Family Arena.

PITTSBURG STATE UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE MEMBERS AND COMMITTEE CHARGE

Chair Harrison-Lee stated that at the September meeting, the Board appointed Rick Webb to serve as the Pittsburg State University Presidential Search Committee Chair. Mr. Webb is the Executive Chairman of Watco LLC. and earned a Bachelor of Science degree in Physics from Pittsburg State University. She thanked him for taking on the responsibility of leading the Committee and then she presented the list of other recommended Committee members and the proposed Committee charge. It was noted that the Committee membership includes a variety of individuals who represent the different groups on campus as well as members of the Pittsburg community and University alumni. Regent Kiblinger highlighted language in the charge that directs the Search Committee to recommend to the Board at its December 2021 meeting a "Statement of Leadership Characteristics" or "Presidential Profile," outlining the criteria for the position of President. The Board wants the Committee to consider including leadership attributes that demonstrate strong skills in attracting and retaining students, leadership and decision making, innovation, fundraising and financial stewardship, economic and job growth collaborations, consensus building, change management, relationship building, talent development, and execution of a strategic plan. Regent Kiblinger moved to approve the PSU Presidential Search Committee membership and Committee charge. Regent Ice seconded. President Flanders requested authority to add a new member to the Committee if a current member is unable to continue serving. Regent Kiblinger amended her motion to include authorizing President Flanders to add a Committee member if a named member is unable to serve. Regent Ice

seconded the amended motion. Regent Winter requested that President Flanders keep the Board informed if he needs to add a new member. The motion carried.

(PSU Presidential Search Committee Members and Charge filed with Official Minutes)

EMPORIA STATE UNIVERSITY PRESIDENTIAL SEARCH PROCESS AND INTERIM PRESIDENT

On behalf of the Board, Chair Harrison-Lee thanked Provost Arasimowicz for his work as Acting President of Emporia State University. She then recommended appointing Ken Hush as Interim President of ESU. Mr. Hush is a graduate of Emporia State and was inducted into the ESU Athletics Hall of Honor in 1995. He previously served as chairman of the ESU Foundation Board of Trustees and on the Wichita State University Board of Trustees. Regent Kiblinger moved to appoint Ken Hush as Interim President of Emporia State and authorize the Chair and the Board President and CEO to negotiate the compensation package and authorize the Chair to sign the letter of appointment for the Interim President. She also moved that the Emporia State University Presidential Search be a confidential, committee-led search, and that the Board hire AGB Search as the search consultant. Regent Schmidt asked for clarification on the process for selecting an interim president. President Flanders stated that the Board does not have a formal process but traditionally the Board Chair and Vice Chair present a recommendation to the Board for consideration. He also noted that he has received a lot of feedback from the Emporia community on the upcoming search. Following discussion, the motion carried.

ADJOURNMENT

The Chair adjourned the meeting at 3:09 p.m.

Blake Flanders, President and CEO

Cheryl Harrison-Lee, Chair

REPORTS AND CONSENT AGENDA

III. Introductions and Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Harrison-Lee, Chair
- C. *Report from the President & CEO* Blake Flanders, President & CEO
- D. *Report from Council of Faculty Senate Presidents* Janet Stramel
- E. *Report from Students' Advisory Committee* Mark Faber

IV. Standing Committee Reports

- A. *Academic Affairs* Regent Kiblinger
- B. *Fiscal Affairs & Audit* Regent Hutton
- C. *Governance* Regent Harrison-Lee

V. Approval of Consent Agenda

- A. *Academic Affairs*
 - 1. **Act on Proposed Amendments to the Board's Spoken English Language Policy** **Daniel Archer,
VP, Academic Affairs**

Summary

Faculty and graduate teaching assistants are required to meet certain English proficiency speaking requirements detailed in policy II.C.2.b.iii. A summary of two substantive proposed changes to this policy is detailed below. The first proposed change adds specific English proficiency exams and details requisite scores for such exams. The second proposed change aligns requirements for faculty and graduate teaching assistants. Board staff concurs with the Council of Presidents and the Council of Chief Academic Officers in recommending approval.

Background

First, the proposed changes include new English proficiency exams and requisite scores for prospective faculty and graduate teaching assistants (GTA). The existing policy includes an explicit score for the Speaking Proficiency English Assessment Kit (SPEAK) test and provides an avenue to utilize a Test of English as a Foreign Language internet Based Test (TOEFL iBT) speak section score that is set by Board staff in consultation with the Council of Chief Academic Officers (COCAO) and with the approval of the Board of Academic Affairs Standing Committee (BAASC). Although the TOEFL iBT speak section score was not codified in policy, it was noted in 2008 that a TOEFL iBT speak section score of 22 was an appropriate threshold to substantiate English speaking proficiency. As such, a TOEFL iBT speak section score of 22 is included in the proposed policy amendments. Additionally, a request was recently made from K-State to identify an acceptable International English Language Testing System (IELTS) speak section score to apply within this policy. A review of the TOEFL iBT to IELTS score equivalency table revealed that an IELTS speak section score of seven meets or exceeds the equivalent of a TOEFL iBT speak section score of 22; thus, an IELTS speak section score of seven is included in the proposed amendments. Lastly, BAASC will continue to have an option to approve a requisite score on an additional English speaking proficiency instrument that is comparable to a score on an instrument listed in policy. Any such proposed exam and the requisite score will be vetted and approved by COCAO before BAASC reviews it.

Second, KBOR's Spoken English Language Policy has differing standards for exclusion based on appointment type (GTA vs. tenure-track/tenured faculty, lecturers, adjuncts, etc.), as noted below. Given this policy is applicable to all state universities this matter is being brought to the state university provosts for discussion.

Current Policy Excludes Those:	T/TT Faculty, Lecturers, Adjuncts, etc.	Graduate Teaching Assistants
-whose first language is English	No	Yes
- who teach courses or sessions primarily conducted in a foreign language	Yes	No
-who teach courses conducted in sign language	No	Yes

KU would like to pursue aligning the standards so that all instructional personnel, regardless of appointment type, have the same exclusionary standards. In addition, KU is suggesting using the term “native language” instead of “first language” to recognize those who grew up speaking English in addition to another language. The rationale for seeking a change in policy is that anyone that is in front of students should be held to the same standards and that exclusions should be consistent across appointment types. By excluding native English language speakers from the policy, the change allows institutions to use their limited resources to focus on policy compliance for those whose native language is not English. However, the policy changes are broad enough so that institutions could continue to assess the spoken English language competency of all tenure/tenure track faculty, lecturers and adjuncts should it so choose.

Research from other states does indicate that some apply consistent standards and exclusions across appointment types, as noted below.

OKLAHOMA

Oklahoma: State statute requires all instructors regardless of appointment type to be proficient in speaking English. Foreign language instruction is exempted. The statute excludes those whose first language is English.

TEXAS

Texas: Texas Education Code, section 51.917 applies the same standards to all instructors whose primary language is not English regardless of appointment type, though does exclude courses taught in a foreign language.

LOUISIANA

Louisiana Board of Regents applies a policy to all instructional personnel (faculty, GTAs, adjuncts, etc.) but does exclude visiting faculty. Foreign language instruction is excluded.

NORTH DAKOTA

North Dakota state statute (15-10-13) requires all instructional personnel to exhibit written and verbal proficiency in the English language.

The proposed policy revisions are detailed below.

C. CHIEF EXECUTIVE OFFICER, FACULTY AND STAFF

2. APPOINTMENTS

...

b. Faculty and Staff

...

iii. Spoken English Language Competency
 (1) Faculty

(a) All prospective faculty members of state universities, ~~except visiting professors for one year or less whose native language is not English~~, must have their spoken English competency assessed prior to employment through interviews with no fewer than three institutional personnel, one of whom shall be a student. Faculty shall include all full-time or part-time personnel having classroom or laboratory instructional responsibilities and/or direct tutorial or advisement contact, ~~other than for courses or sessions conducted primarily in a foreign language~~. An oral interview shall be conducted either face-to-face or by mediated means.

(b) To be eligible for an appointment without spoken English language remediation conditions, prospective faculty found to be potentially deficient in speaking ability shall be required to achieve ~~a minimum score of 50 on the Speaking Proficiency English Assessment Kit (SPEAK), or equivalent, or a minimum score, set by Board staff in consultation with the Council of Chief Academic Officers and with the approval of the Board Academic Affairs Standing Committee, on the Speaking section of the Test of English as a Foreign Language internet Based Test (TOEFL iBT);~~

(i) a minimum score of 50 on the Speaking Proficiency English Assessment Kit (SPEAK);

(ii) a minimum score of 22 on the Speaking section of the Test of English as a Foreign Language internet Based Test (TOEFL iBT);

(iii) a minimum score of 7 on the Speaking section of the International English Language Testing System (IELTS);
or

(iv) a score on a Board of Academic Affairs Standing Committee approved English speaking instrument that is equivalent to a minimum score detailed in C.2.b.iii.(1).(b)(i), (ii), or (iii).

(c) An exception to the requirements in C.2.b.iii.(1).(a) and (b) may be made for:

(i) visiting professors who are employed for one year or less;

(ii) foreign language courses; or

(iii) courses taught in sign language.

(ed) A report detailing the process for interviewing prospective faculty, including the composition of the interview team and scores from ~~SPEAK or the Speaking section of the iBT~~ the English speaking assessments detailed in iii.1.b.(i), (ii), (iii), or (iv) for each candidate, shall be submitted to the President and Chief Executive Officer of the Board every other year.

(2) Graduate Teaching Assistants

All prospective graduate teaching assistants of the state universities shall have their English competency assessed prior to being considered for any employment having classroom or laboratory instructional responsibility and/or direct tutorial responsibilities. The following shall be used to implement this policy:

(a) All prospective graduate teaching assistants, whose ~~first~~ native language is not English, must be interviewed and have their competency in spoken English assessed by no fewer than three institutional personnel, one of whom shall be a student. An oral interview shall be conducted either face-to-face or by mediated means.

(b) To be eligible for an appointment without spoken English language remediation conditions, all prospective graduate teaching assistants, whose ~~first~~ native language is not English, shall be required to achieve ~~a minimum score of or equivalent, or a minimum score, set by Board staff in consultation with the Council of Chief Academic Officers and with the approval of the Board Academic Affairs Standing Committee, on the Speaking section of the Test of English as a Foreign Language internet Based Test (TOEFL iBT);~~

(i) a minimum score of 50 on the Speaking Proficiency English Assessment Kit (SPEAK);

(ii) a minimum score of 22 on the Speaking section of the Test of English as a Foreign Language internet Based Test (TOEFL iBT);

(iii) a minimum score of 7 on the Speaking section of the International English Language Testing System (IELTS);
or

(iv) a score on a Board of Academic Affairs Standing Committee approved English speaking instrument that is equivalent to a minimum score detailed in C.2.b.iii.(2).(b)(i), (ii), or (iii).

(c) Any prospective graduate teaching assistant who does not meet the above requirements shall not be assigned teaching responsibilities nor other tasks requiring direct instructional contact with students.

~~(d) An exception shall be made for courses taught in sign language~~ An exception to the requirements in C.2.b.iii.(2). (a), (b), and (c) may be made for:

(i) foreign language courses; or

(ii) courses taught in sign language.

(e) A report detailing the process for interviewing graduate teaching assistants, whose ~~first~~ native language is not English, including the composition of the interview team and scores from ~~the SPEAK or the Speaking section of the iBT~~ the English speaking assessments detailed in C.2.b.iii.(2).(b).(i), (ii), (iii), or (iv) for each candidate, shall be submitted to the President and Chief Executive Officer of the Board every other year.

(3) General

State universities shall develop implementing policies and procedures for the administration of this policy and shall report to the Board as to the effectiveness of such policy; and may adopt standards that exceed or are additional to those contained herein.

B. *Fiscal Affairs & Audit*

1. **Receive Report of FY 2021 Educational Building Fund Spending – System**

**Chad Bristow,
Director of Facilities**

➤ *Bedrock Goal – Facilities Capital Renewal Initiative*

Summary

The Board has acted in previous years to approve specific rehabilitation and repair projects at the state universities based upon the legislative appropriation from the Educational Building Fund (EBF) and the Board’s policy on how the dollars are shared among the universities. To improve flexibility for the universities and to streamline the administrative processes necessary to monitor the funds, a new process was instituted to allocate the dollars in the same manner, but not connect those dollars to identified projects ahead of time and tie up those funds that can require subsequent Board action to approve changes to the project list. The universities now report annually to the Board on how the funds were used after the end of the fiscal year. As conditions change and circumstances warrant changes to projects, the universities have the flexibility to re-allocate to the highest priority or most urgent projects. The share for each university did not change, nor did the buildings which are eligible for EBF resources for repair.

Allocation of Funds for Rehabilitation and Repair Projects FY 2021 - \$41,000,000 (EBF)

Adjusted gross square feet (EBF-Eligible Buildings Only):

	<u>Gross Sq. Feet</u>	<u>% of Total</u>	<u>Allocation</u>
University of Kansas	5,488,301	26.87	\$11,016,700
University of Kansas Medical Center	2,297,176	11.25	4,612,500
Kansas State University	6,105,374	29.90	12,259,000
Wichita State University	2,243,148	10.98	4,501,800
Emporia State University	1,232,601	6.04	2,476,400
Pittsburg State University	1,507,841	7.38	3,025,800
Fort Hays State University	<u>1,548,171</u>	<u>7.58</u>	<u>3,107,800</u>
Total	20,422,612	100.00	\$41,000,000

Background

The 2017 Legislature altered the appropriation from the Educational Building Fund (EBF) to provide the Board of Regents with greater control over how the Fund is allocated across the state university system. Previously, the Board was given a specific dollar amount specified for rehabilitation and repair. The Board now has a more general “no limit” appropriation from the EBF; however, the funds still must be used for projects, including: planning, new construction, razing, rehabilitation and repair of eligible buildings, equipment and campus grounds at the state universities.

To allocate the specific EBF appropriation in prior years, the Board received a specific list of projects from each of the institutions. Once the Board approved that list, it bound the universities to the projects on the list until an emergency or other priority arose to compel the institution to request Board approval of a modification to the project list. Staff proposed the Board allocate the funds in the same manner as in the past based on gross square feet of eligible buildings, but without tying those dollars to pre-identified projects.

Through the budget process, the universities continue to submit their five-year capital plans to the Board for approval and to the Joint Committee on State Building Construction, as required by state law. The state universities now provide a report to the Board for review of how the funds were used in the previous fiscal year. The university reports for FY 2021 are attached to this issue paper.

FY 2021 Educational Building Fund (EBF) Expenditures

University of Kansas

Location	Project Description	FY 2021
Anschutz Library	179D Elevator Repairs	\$ 62,958
Anschutz Library	179D Elevator Repairs	\$ 70,437
Budig Hall	Repair Upper EPDM Roof Area	\$ 2,731
Campus Infrastructure	19th Street Water Line Replacement	\$ 225,000
Campus Infrastructure	Jayhawk Blvd Reconstruction Phase 4 - 14th to 13th	\$ 49,716
Campus Infrastructure	Sunnyside Ave and Naismith	\$ 660,000
Campus Infrastructure	19th Street Shared Use Path	\$ 111,500
Campus Infrastructure	Tie Ellis Drive into 19th Street	\$ 30,000
Campus Infrastructure	Landscape Zone_b1, Bus Turn Out Lane Mississippi	\$ 38,449
Campus Infrastructure	ADA Route Schwegler to Sunnyside	\$ 2,820
Campus Infrastructure	Burdick and Irving Hill Street Improvements PH3	\$ 501,757
Campus Infrastructure	Irving Hill and 18th Street Sidewalk	\$ 71,803
Campus Infrastructure	Sanitary Sewer Rehab MH166-MH168 (Sunnyside)	\$ 107,172
Campus Infrastructure	Redirect Ground Water at Lot 130	\$ 555
Campus Infrastructure	Add Exterior Light Pole and Repair/Replace Sidewalk	\$ 2,702
Campus Infrastructure	Chiller Building #1 Haworth Replacement	\$ 665,069
Campus Infrastructure	Robinson Center Retaining Wall Investigation	\$ 5,500
Chalmers Hall	Replace Heating Hot Water Piping	\$ 441,377
Chalmers Hall	Fowler Shop Dust Collection	\$ 51,810
Chalmers Hall	Fowler Shop Electrical and Lighting Upgrades	\$ 39,618
Chalmers Hall	Heating Water Piping Replacement	\$ 234,976
Chalmers Hall	DM6 - HVAC Improvements - Chalmers Hall	\$ 2,208
Chalmers Hall	Chiller Replacement	\$ 14,674
Chalmers Hall	Fowler Shop Dust Collection	\$ 174,913
Dole Human Development Center	Heating Water Pumps	\$ 50,718
Dole Human Development Center	Emergency Generator	\$ 4,555
Dyche Hall	Install 5th Floor Warranty Replacement Doors	\$ 2,000
Dyche Hall	Dyche Hall Add Touchless Door Operator	\$ 3,828
Dyche Hall	Dyche Hall Maint Entry Stair Improvements	\$ 6,050
Facilities Administration Building	Facilities Admin Building Demolition	\$ 29,999
Facilities Software	VFA / Data Maintenance	\$ 38,331
Fraser Hall	Sanitary Sewer Rehab	\$ 1,579
Green Hall	Partial Roof Replacement (sections 1, 4, 9)	\$ 371,000
Green Hall	Partial Reroof Phase 4	\$ 168,766
Hall Center for Humanities	Elevator Repairs	\$ 2,099
Haworth Hall	Chilled Water Pump Replacement	\$ 11,086
Haworth Hall	Compressor Replacement	\$ 24,685
Higuchi Building	Partial Reroof	\$ 10,307
Learned Hall	Chilled Water Piping	\$ 4,500
Lindley Hall	Hot Water Piping Repair	\$ 14,197
Malott Hall	Room 1092, Study Water Infiltration Issues	\$ 10,000
Marvin Hall	Front Steps Stone Repair	\$ 12,425
Marvin Hall	Elevator Repair	\$ 140,805
Marvin Hall	Bridge HVAC Systems Direct Digital Control (DCC)	\$ 26,099
Murphy Hall	Reroof East Wing	\$ 29,210

FY 2021 Educational Building Fund (EBF) Expenditures

Murphy Hall	Partial Roof Replacement (Phases 4 & 5)	\$ 290,000
Murphy Hall	Partial Reroof Phase 5	\$ 10,429
Nichols Hall	Electrical Improvements	\$ 12
Nichols Hall	Elevator Repairs	\$ 116,488
Pharm Chem Lab	Raze Building (Design)	\$ 28,700
Pharm Chem Lab	Raze Building	\$ 198,582
Price Computing Center	Air Handling Units	\$ 34,687
Robinson Center	Replace Pool Lift	\$ 1,500
Robinson Center	Replace Air Handling Unit (AHU)	\$ 55,677
Smissman Labs	Reroof	\$ 51,148
Snow Hall	Northwest Reroof	\$ 2,450
Spencer Museum of Art	Utility System Improvement	\$ 7,531
Spencer Research Library	Stone Repairs	\$ 19,747
Spooner Hall	Tuckpoint	\$ 18,959
Spooner Hall	Elevator Repairs	\$ 148,960
Stauffer-Flint Hall	Demolish Interior Spaces in Basement	\$ 4,935
Stauffer-Flint Hall	Water Infiltration and Cleanup	\$ 25,000
Stauffer-Flint Hall	Elevator Improvements	\$ 1,567
Strong Hall	Retaining Wall Investigation	\$ 6,500
Strong Hall	East Wing Building Envelope Study	\$ 1,869
Strong Hall	Fire Alarm System	\$ 313,518
Summerfield Hall	Elevator Repair	\$ 141,212
Watkins Memorial Health Center	East Soffit Repair	\$ 15,000
Watkins Memorial Health Center	Remodel Registration Area	\$ 14,258
Watson Library	Sprinkler System Repairs	\$ 212,650
Wescoe Hall	Total Reroof	\$ 1,019
Wescoe Hall	Exterior Stair Repairs	\$ 6,000

University of Kansas

FY 2021 EBF Expenditures Total \$ 6,258,382

FY 2021 Educational Building Fund (EBF) Expenditures

University of Kansas Medical Center

Location	Project Description	FY 2021
Applegate Energy Center	Windows Replacement / Repair / Rehab	\$ 9,303
Applegate Energy Center	Infrastructure Improvements	\$ 7,217
Applegate Energy Center	13.8kV Paralleling Gear Control Upgrade	\$ 295,424
Applegate Energy Center	Windows Replacement / Repair / Rehab	\$ 688
Applegate Energy Center	Siemens Control System Software Update	\$ 8,427
Applegate Energy Center	Boiler Feed Water System Replacement	\$ 195,339
Applegate Energy Center	North and South Alley Repair	\$ 30,577
Applegate Energy Center	Inspect and Repair Water Leak on Rear of #1 Boiler	\$ 10,953
Applegate Energy Center	Infrastructure	\$ 100,571
Campus Infrastructure	Honeywell EBI R600 Upgrade	\$ 34,970
Campus Infrastructure	XLS 3000 Network Communication Wire Installation	\$ 50,540
Campus Infrastructure	Campus Utility Infrastructure	\$ 24,953
Campus Infrastructure	Extend Applegate Fire Line from Delp D to Robinson	\$ 60,157
Campus Infrastructure	Campus Interior Maintenance	\$ 13,948
Campus Infrastructure	Utility Infrastructure	\$ 27,084
Campus Infrastructure	Campus Steam Repairs	\$ 46,434
Campus Infrastructure	Campus Leslie DHW Heater Repairs	\$ 41,806
Campus Infrastructure	Camera Project	\$ 45,000
Campus Infrastructure	Infrastructure Emergencies	\$ 29,996
Campus Infrastructure	Safety and Security Systems Infrastructure	\$ 48,510
Campus Infrastructure	Utility Infrastructure	\$ 202,760
Delp Pavillion F	Badge Office Renovation	\$ 112,591
Delp Pavillion D	Office Upgrades and Remodel	\$ 80
Delp Pavillion D	Fourth Floor Infrastructure	\$ 135,439
Delp Pavillion F	HVAC Improvement	\$ 30,336
Facilities Software / Assessments	Campus Facility Assessment	\$ 215,388
Fairway North Building	1ST Floor HVAC Replacement	\$ 114,164
Fairway North Building	1ST Floor HVAC Replacement	\$ 93,189
Hemenway Life Sciences & Innov. Center	Install Gate at North Side Fire Lane	\$ 1,475
Hixon	HVAC Control System Upgrade	\$ 138,183
Landon Center on Aging	CHIA Chiller Replacement	\$ 270,498
Lied Biomedical Research	Lied Generator Replacement	\$ 135,511
Lied Biomedical Research	Tuck Point North Stair Exterior Repair	\$ 37,997
Multiple Buildings	Door Replacement Project	\$ 254
Multiple Buildings	Campus Elevator Improvements	\$ 88,668
Multiple Buildings	Campus Exterior Maintenance	\$ 5,638
Multiple Buildings	Campus Facility Code Issues	\$ 1,146
Multiple Buildings	Door Replacement Project	\$ 3,014
Multiple Buildings	Access Control Changeout North Zone	\$ 192,826
Multiple Buildings	Campus Elevator Improvements	\$ 20,757
Multiple Buildings	Campus Energy Conservation	\$ 5,673
Multiple Buildings	Campus Exterior Maintenance	\$ 4,938
Multiple Buildings	Space Renovations	\$ 22,688
Multiple Buildings	Phase 2 Access Control North Zone	\$ 226,059
Multiple Buildings	Arc Flash Initiatives	\$ 12,048
Multiple Buildings	Campus Energy Conservation	\$ 58,328
Multiple Buildings	Campus Exterior Maintenance	\$ 3,403
Multiple Buildings	Campus Facility Code Issues	\$ 28,226

FY 2021 Educational Building Fund (EBF) Expenditures

Multiple Buildings	Campus Fire Alarm/Sprinkler Systems	\$	360
Multiple Buildings	Campus Interior Maintenance	\$	70,190
Multiple Buildings	Campus Roof Improvements	\$	1,676
Multiple Buildings	PRG022 Campus Sign Upgrades	\$	6,545
Murphy	3rd Floor Courtyard Window Replacement	\$	8,127
Research Support Facility	Condensate System Evaluation	\$	3,520
Research Support Facility	Improvements	\$	1,352
Research Support Facility	Heat Wheel AHU 2000	\$	83,875
Research Support Facility	Weeping Wall Project	\$	13,066
Robinson	Fire Alarm Upgrade	\$	67,124
Sudler	Basement, 4th & 5th Floor Fire Alarm Replacement	\$	78,891
Sudler	Install Fire Sprinklers on Second Floor	\$	80,668
Wahl Hall West	HVAC Control Replacement	\$	91,313
Wahl Hall West	Bio Skills G010 Infrastructure	\$	39,759
Wescoe Pavillion B & C	HVAC Controls Upgrade	\$	206,944
University of Kansas Medical Center			
		FY 2021 EBF Expenditures Total \$	3,996,585

FY 2021 Educational Building Fund (EBF) Expenditures

Kansas State University

Location	Project Description	FY 2021
Ackert/Chalmers Hall	Fire Alarm Replacement	\$ 28,133
Bluemont Hall	1St Corridor-Stair Floor Replacement	\$ 54,727
Campus Infrastructure	Chill Bldg Flat Reroof	\$ 87,848
Campus Infrastructure	Infrastructure 12.5 Kv Bonding	\$ 871,524
Campus Infrastructure	Steam Tunnel Complex Improvements	\$ 26,200
Campus Infrastructure	Repair - Relocate Sewer, Water, Gas	\$ 103,706
Campus Infrastructure	Seaton Alley Drive Replacement	\$ 5,510
Campus Infrastructure	Call / Weber Tunnel Top Replacement	\$ 122,779
Campus Infrastructure	Power Plant - Window Replacement	\$ 4,525
Campus Infrastructure	Electrical Distribution Repairs/Replacement	\$ 171
Campus Infrastructure	Main Campus Steam Line Repairs/Improvements	\$ 7,080
Campus Infrastructure	Main Campus Electrical Distribution Repairs / Replacement	\$ 32,454
Campus Infrastructure	Steam/Condensate/Chilled Water Lines Repair / Replacement	\$ 191,419
Campus Infrastructure	Replace Faulty Metering And Campus Steam Trap Ph 2	\$ 27,036
Campus Infrastructure	Irrigation Systems Integrated Into Network	\$ 1,596
Campus Infrastructure	Exterior Infrastructure Repairs Replacement	\$ 55,221
Campus Infrastructure	Electrical Distribution Repair / Replacement	\$ 224,144
Campus Infrastructure	Steam /Condensate/Chilled Water Repair / Replacement	\$ 194,076
Chem-Biochem Building	Roof Replacement	\$ 87,148
Chem-Biochem Building	Retrocommissioning Improvements	\$ 90,000
Chem-Biochem Building	Elevator Repairs	\$ 39,571
Dickens Hall	Restroom Renovation	\$ 191,561
Eisenhower Hall	Hvac Phase 2	\$ 542,822
Eisenhower Hall	Eisenhower Restroom Remodel	\$ 16,000
Facilities Software / Assessments	Vfa (Accruent) Facility Condition Assess.	\$ 524,214
General Richard B. Myers Hall	High Bay Roof Replacements	\$ 22,325
Hoeflin Stone House	Exit Stair Repairs	\$ 38,346
Kedzie Hall	Fire Code Improvements	\$ 1,574
King Hall	Life Safety Improvements	\$ 18,399
Leasure Hall	Restroom Renovation	\$ 241,347
McCain Auditorium	Stage Lift Replacement	\$ 200,000
Multiple Buildings	Arts & Science Classroom Improvements	\$ 108,821
Multiple Buildings	Infrastructure - Stone Assessment And Bldg Repairs	\$ 91,011
Multiple Buildings	Asbestos Abatement - Ventilation Projects	\$ 4,564
Multiple Buildings	Fire Alarm Monitor Panel Upgrades	\$ 25,940
Multiple Buildings	Main Campus Mep Repairs/Maintenance	\$ 2,681
Multiple Buildings	Hvac Improvements	\$ 44,412
Multiple Buildings	Main Campus State Fire Codes Repairs	\$ 1,418
Multiple Buildings	Main Campus Hvac Improvements	\$ 128,371
Multiple Buildings	Main Campus Roof Maintenance & Repairs	\$ 210,015
Multiple Buildings	Hvac Repair & Replacement	\$ 928,747
Multiple Buildings	Main Campus State Fire Code Repairs	\$ 170,855
Multiple Buildings	Main Campus Classroom Repairs	\$ 2,307
Multiple Buildings	Main Campus Hazardous Material Abatement	\$ 40,464
Multiple Buildings	Window Doors And Hardware - Maintenance / Repair	\$ 140,469
Multiple Buildings	Main Campus Floor Covering Replacement	\$ 22,329
Multiple Buildings	Combined R&R Maintenance Funding	\$ 44,435

FY 2021 Educational Building Fund (EBF) Expenditures

Multiple Buildings (ESARP)	Ag Research Building Improvements	\$ 71,796
Polytechnic Campus (Aero Hangars)	Hvac Upgrade - Ph 2	\$ 11,200
Polytechnic Campus (College Center)	Hvac / Plumbing Repairs	\$ 46,529
Polytechnic Campus (College Center)	Boiler Replacement	\$ 4,266
Polytechnic Campus (Construction Lab)	New Roof	\$ 29,754
Polytechnic Campus (Design Costs)	Renderings	\$ 3,677
Polytechnic Campus (Facilities Software)	Accruent Software	\$ 2,158
Polytechnic Campus (Facilities)	2Nd Floor Security Upgrade	\$ 6,591
Polytechnic Campus (Infrastructure)	Exterior Lighting	\$ 2,300
Polytechnic Campus (Multiple Buildings)	Campus Fire Code Issues	\$ 2,137
Polytechnic Campus (Multiple Buildings)	Campus Emergency/Exit Lights	\$ 606
Polytechnic Campus (Multiple Buildings)	Campus Fire Panels	\$ 10,432
Polytechnic Campus (Multiple Buildings)	Campus Safety Compliance	\$ 561
Polytechnic Campus (Multiple Buildings)	Campus Doors/Windows	\$ 5,417
Polytechnic Campus (Multiple Buildings)	Concrete Upgrades	\$ 2,400
Polytechnic Campus (Multiple Buildings)	Pohvac/Plumbing/Sewers	\$ 17,277
Polytechnic Campus (Multiple Buildings)	Fire Code Issues	\$ 3,335
Polytechnic Campus (Multiple Buildings)	Emergency/Exit Lights	\$ 3,044
Polytechnic Campus (Multiple Buildings)	Fire Panels	\$ 3,570
Polytechnic Campus (Multiple Buildings)	Safety Compliance	\$ 2,413
Polytechnic Campus (Multiple Buildings)	Asbestos Abatement	\$ 1,530
Polytechnic Campus (Multiple Buildings)	Doors/Windows	\$ 2,348
Polytechnic Campus (Multiple Buildings)	Hvac / Plumbing / Sewers	\$ 34,277
Polytechnic Campus (Technology Center)	Renderings/Drainage	\$ 1,140
Polytechnic Campus (Technology Center)	Rm 115-115A Chemistry Lab	\$ 35,048
Polytechnic Campus (Technology Center)	Lg Unit Condenser Replacement	\$ 14,000
Polytechnic Campus (Tullis Bldg.)	Condenser Replacement	\$ 7,054
Seaton Hall	Sw Flat & Shingle Roof Replacement	\$ 31,189
Seaton Hall	New Building/Renov For Arch. Program	\$ 3,696,882
Throckmorton Hall	Piping Insulation And Ceiling Tile Repair	\$ 32,332
Vet Med Complex (Multiple Buildings)	Mep Systems Repairs/Maintenance	\$ 3,535
Vet Med Complex (Multiple Buildings)	Hvac Improvements	\$ 23,926
Vet Med Complex (Multiple Buildings)	Electrical / Elevator / Door Repair/Replacement	\$ 12,557
Vet Med Complex (Multiple Buildings)	Mep Repair Replacement	\$ 16,320
Vet Med Complex (Multiple Buildings)	Floor Covering Renewal	\$ 4,074
Vet Med Complex (Multiple Buildings)	Electrical / Elevator Repair & Replacement	\$ 173,003
Vet Med Complex (Multiple Buildings)	Mep Systems - Coles, Trotter & Mosier Halls	\$ 187,622
Vet Med Complex (Multiple Buildings)	State Fire Code Compliance	\$ 16,587
Vet Med Complex (Multiple Buildings)	Windows & Doors - Maintenance / Repair	\$ 23,188
Vet Med Complex (Multiple Buildings)	Floor Covering Replacement	\$ 5,956
Waters Hall	Sprinkler Improvements	\$ 21,345
Waters Hall	Annex Roof Replacement	\$ 397,155
Willard Hall	Restroom Renovation	\$ 151,704
Kansas State University		
FY 2021 EBF Expenditures Total		\$ 11,140,527

FY 2021 Educational Building Fund (EBF) Expenditures

Wichita State University

Location	Project Description	FY 2021
Ablah Library	Lighting Control Upgrade Design	\$ 6,500
Ahlberg Hall	WISE Remodel	\$ 480,574
Campus Infrastructure	Campus Electrical Improvements	\$ 9,800
Campus Infrastructure	Campus HVAC Improvements	\$ 35,198
Campus Infrastructure	Campus Safety Upgrades	\$ 28,233
Campus Infrastructure	Campus HVAC Improvements	\$ 151,455
Campus Infrastructure	Campus Backflow Repairs	\$ 26,920
Campus Infrastructure	Perimeter Road Upgrades	\$ 286,500
Campus Infrastructure	Perimeter Road Upgrades	\$ 235,486
Campus Infrastructure	Fire Alarm Dispatch Upgrades	\$ 61,380
Campus Infrastructure	Campus Safety Upgrades	\$ 101,051
Campus Infrastructure	Electrical Repairs/Upgrades	\$ 26,686
Campus Infrastructure	Campus HVAC Improvements	\$ 20,970
Campus Infrastructure	Infrastructure Repairs/Upgrades	\$ 31,076
Campus Infrastructure	ADA Improvements	\$ 8,330
Campus Infrastructure	Infrastructure Repairs/Upgrades	\$ 41,709
Campus Infrastructure	Safety Upgrades	\$ 14,965
Child Development Center	Roof Repairs	\$ 44,672
Corbin Education Center	Steam Line Repair Design	\$ 5,000
Corbin Education Center	Boiler Upgrade Design	\$ 22,950
Duerksen Fine Arts Center	HVAC Upgrade Design	\$ 1,200
Henrion Hall	Phase 2 Remodel	\$ 417,600
Heskett Center	Pool Emergency Repairs	\$ 28,379
Hubbard Hall	Greenhouse/Roof Design	\$ 17,539
Hubbard Hall	Greenhouse/Roof Upgrades	\$ 119,000
Jabara Hall	Re-roof	\$ 200,000
Jabara Hall	Re-roof	\$ 22,300
Jardine Hall	Piping and Restroom Upgrades	\$ 306,850
Jardine Hall	Test and Balance Design	\$ 30,000
Lindquist Hall	Lindquist Electrical & Restroom Design	\$ 74,450
Lindquist Hall	Electrical & Restroom Upgrades	\$ 521,773
McKinley Hall	McKinley Phoenix Valve Replacement	\$ 522,918
McKinley Hall	McKinley Phoenix Valve Replacement	\$ 206,636
Multiple Buildings	State Fire Code Testing and Repairs	\$ 4,006
Multiple Buildings	Fire Alarm Replacements at McKinley, Hubbard & DFAC	\$ 49,724
Multiple Buildings	Fire Alarm Replacements at McKinley, Hubbard & DFAC	\$ 359,678
Multiple Buildings	Asbestos Abatement	\$ 1,960
Multiple Buildings	Lighting Upgrades	\$ 33,394
Multiple Buildings	Interior Upgrades	\$ 65,007
Multiple Buildings	Restroom Upgrades	\$ 1,418
Multiple Buildings	Door Replacements at NIAR, Corbin, Heskett	\$ 13,833
Multiple Buildings	Door Repairs/Replacements	\$ 23,863
Multiple Buildings	LED Upgrades	\$ 31,268
Multiple Buildings	Floor Covering Upgrades	\$ 44,309
Multiple Buildings	Waterproofing Repairs	\$ 18,401
Multiple Buildings	State Fire Code Testing and Repairs	\$ 9,788
Multiple Buildings	Electrical Repairs/Upgrades	\$ 17,824
Multiple Buildings	Interior Upgrades	\$ 200,250

FY 2021 Educational Building Fund (EBF) Expenditures

Multiple Buildings	Door Repairs/Replacements	\$	1,350
Multiple Buildings	State Fire Code Testing and Repairs	\$	64,510
Multiple Buildings	Interior Upgrades	\$	82,315
Multiple Buildings	Restroom Upgrades	\$	36
National Institute for Aviation Research (NIAR)	Alley Upgrade Design	\$	24,500
Various Projects (OFPM)	Project Admin Fees	\$	1,500
Various Projects (OFPM)	Project Admin Fees	\$	250
Wallace Hall	Elevator Upgrades	\$	250,516
Wallace Hall	Masonry Restoration Repairs	\$	128,500
Wallace Hall	Masonry Restoration Repairs	\$	55,850
Wichita State University			
		FY 2021 EBF Expenditures Total	\$ 5,593,171

FY 2021 Educational Building Fund (EBF) Expenditures

Emporia State University

Location	Project Description	FY 2021
Beach Music Hall / Multiple Bldgs.	Roof Repairs and Maintenance	\$ 9,320
Breukelman Science Hall	Repurpose Under-utilized Classrooms to Learning Cntrs	\$ 51,684
Campus Infrastructure	Sidewalk, Street and Exterior Improvements / Repairs	\$ 87,918
Campus Infrastructure	Main Electrical Distribution Maintenance & Repairs	\$ 6,300
Campus Infrastructure	Improve Pedestrian Safety at Campus Entries	\$ 16,924
Campus Infrastructure	Accessibility Project	\$ 31,205
Cremer Hall	HVAC Equipment Replacement Project	\$ 176,350
Facilities Software / Assessments	VFA / Space Utilization	\$ 91,416
King Hall	Lower Level Ventilation Study and Repairs	\$ 2,400
Multiple Buildings	Fire Alarm System and Device Inspection and Repair	\$ 34,796
Multiple Buildings	Environmental Abatement	\$ 48,297
Multiple Buildings	Replace Floor Coverings	\$ 24,823
Multiple Buildings	Corridor Improvements	\$ 219,671
Multiple Buildings	Upgrade Fire Alarm Systems	\$ 30,507
Multiple Buildings	Building Exterior Cleaning and Envelope Maintenance	\$ 18,663
Multiple Buildings	Plumbing Repairs and Replacement	\$ 20,317
Multiple Buildings	Electric Repairs and Replacement	\$ 103,658
Multiple Buildings	Elevator Improvements	\$ 28,671
Multiple Buildings	Update Code Footprints and Fire Alarm Systems	\$ 141,559
Plumb Hall	Gender-Neutral Public Restrooms	\$ 1,357
Plumb Hall / Multiple Buildings	HVAC Repairs and Replacements	\$ 249,643
Visser Hall	Updates to Classrooms & Teaching Laboratories	\$ 110,003
Visser Hall	Renovate Room 330	\$ 23,630
Visser Hall	New Entry	\$ 44,735
Emporia State University		
FY 2021 EBF Expenditures Total		\$ 1,573,846

Pittsburg State University

Location	Project Description	FY 2021
Axe Library	Phase 5 Renovation	\$ 675,509
Axe Library	Chiller Replacement	\$ 951,257
Axe Library	Basement Finishes	\$ 49,781
Axe Library	Phase 6 Renovation	\$ 151,697
Campus Infrastructure	Hot Water Strategy	\$ 133,989
Campus Infrastructure	East Boiler Retube	\$ 104,580
Campus Infrastructure	Steam Tunnel Assessment	\$ 10,541
Facilities Software / Assessments	Facility Condition Assessment	\$ 128,504
Kansas Technology Center	Flooring Replacement	\$ 310,428
Kansas Technology Center	HVAC Variable Air Volume (VAV) Boxes	\$ 772,590
Kansas Technology Center	Cooling Tower	\$ 26,733
Kansas Technology Center	Condenser Water Pump	\$ 76,745
Kelce Center	Asbestos Testing	\$ 8,250
Porter Hall	Exterior Repairs	\$ 22,668
Porter Hall	Lighting Inverter	\$ 9,253
Pittsburg State University		
FY 2021 EBF Expenditures Total		\$ 3,432,525

FY 2021 Educational Building Fund (EBF) Expenditures

Fort Hays State University

Location	Project Description	FY 2021
Akers Energy Center	Boiler Replacement	\$ 1,738
Akers Energy Center	Replace 800 KW Diesel Generator 1	\$ 84,839
Akers Energy Center	Replace 800 KW Diesel Generator 2	\$ 84,839
Beach Hall	Chiller Replacement	\$ 195
Beach Hall	Window Replacements	\$ 46,800
Campus Infrastructure	Sidewalk Replacements	\$ 6,218
Campus Infrastructure	Asbestos Abatement	\$ 627
Campus Infrastructure	19 Campus Sidewalk Replacements	\$ 25,000
Campus Infrastructure	Sidewalk Repairs	\$ 25,223
Campus Infrastructure	Asbestos Abatement	\$ 65
Campus Infrastructure	Exterior Utility Repairs	\$ 9,191
Campus Infrastructure	Gustad Bridge Rail Repairs	\$ 26,599
Campus Infrastructure	Campus Ext Lighting Ph 6	\$ 156,964
Campus Infrastructure	Street Repairs	\$ 28,450
Campus Infrastructure	Campus Exterior Lighting Improvements – Phase 7	\$ 36,708
Campus Infrastructure	Utility Tunnel Repairs	\$ 178,453
Cunningham Hall	Cunningham Hall Expansion Joint Repairs	\$ 57,115
Custer Hall	North Wing Roofing Replacement	\$ 8,565
Facilities Software / Assessment	VFA / Accruent Building Evaluation and Software	\$ 143,970
Facilities Software / Assessment	KBOR Capital Planning Program	\$ 9,450
Gross Coliseum	Metal Roof Replacement	\$ 349,947
Malloy Hall	Air Handler Replacements	\$ 108,380
Martin Allen Hall	HVAC Replacement	\$ 197,372
Multiple Buildings	Roof Repairs	\$ 1,720
Multiple Buildings	Carpet Replacement	\$ 65,268
Multiple Buildings	Roof Repairs	\$ 7,376
Multiple Buildings	HVAC Repairs	\$ 18,210
Multiple Buildings	Building System Control Upgrades	\$ 70,420
Multiple Buildings	Carpet Replacement	\$ 7,657
Multiple Buildings	HVAC Repairs	\$ 26,221
Multiple Buildings	Life Safety System Repairs	\$ 13,964
Multiple Buildings	Asbestos Abatement	\$ 633
Multiple Buildings	Install Electronic Access Door Hardware	\$ 25,560
Multiple Buildings	Boiler Replacements	\$ 47,634
Rarick Hall	Renovation	\$ 1,219,774
Rarick Hall	Infrastructure Improvements	\$ 20
Sheridan Hall	Corridor Improvements	\$ 44,542
Sheridan Hall	Masonry Cleaning/Sealing	\$ 7,500
Sheridan Hall	Electronic Access Controls	\$ 92,294
Tomanek Hall	Roof Repairs	\$ 202,800
Fort Hays State University		
FY 2021 EBF Expenditures Total		\$ 3,438,301

2. Act on Request to Raze Building – KSU**➤ Bedrock Goal – Facilities Capital Renewal Initiative**

Kansas State University requests approval to raze the east ticket office, building #36700-00134F, at Bill Snyder Family Stadium. The 576 square foot building was constructed in 1998. Electrical service to the building is provided from a central electrical room separate from the building and there is no water service to the building. An asbestos survey is in process, but no environmental hazards are anticipated based on the age of the building. The building will be razed as it is within the site of the new indoor football practice facility, which will include improved ticketing and fan accommodations. The cost of razing the building is \$25,000 and will be financed from private gifts.

3. Act on Request for Lease Agreements – KSU

Kansas State University requests approval to enter into two lease agreements with affiliated corporations. Diagnostic Services of Kansas State, Inc., DBA KS Veterinary Diagnostic Laboratory (DSKS, Inc.) and Kansas State University Veterinary Clinical Outreach, Inc., DBA Veterinary Health Center (KSUVCO, Inc.) are controlled affiliated corporations of Kansas State University, as defined by Kansas Board of Regents Policy II.D.9. In addition to these lease agreements, these entities have entered into agreements between the university and the affiliated corporations to clarify all related operating activities.

KSUVCO, Inc., was originally incorporated in 2007 to manage a referral veterinary clinic in Omaha, Nebraska. Fourth year Doctor of Veterinary Medicine students were taught in various rotations at the referral clinic. The University is transitioning the Manhattan Veterinary Health Center (VHC) to the affiliated corporation to allow the Manhattan VHC to operate in a more business-like capacity. Leasing the space occupied by the VHC from the University is part of this transition.

The University will enter into a five-year lease agreement with KSUVCO, Inc., for 86,579 square feet within Mosier Hall. The space will be used for treating veterinary patients and educating Doctor of Veterinary Medicine students. The University will lease the space to KSUVCO, Inc., at a rate of \$10 per square foot. The annual rental cost is \$865,790.

The College of Veterinary Medicine is also transitioning the Veterinary Diagnostic Laboratory (VDL) to an affiliated corporation to allow the VDL to operate in a more business-like capacity. The affiliated corporation that will manage the VDL is DSKS, Inc., incorporated in 2020.

The University will enter into a five-year lease agreement with DSKS, Inc., for 16,249 square feet within Mosier Hall to perform diagnostic services and testing. The University will lease the space to DSKS, Inc., at a rate of \$15 per square foot. The annual rental cost is \$243,735.

4. Act on EPSCoR Proposals

Daniel Archer,
VP, Academic Affairs

- *Pillar II Supporting Kansas Businesses: Innovation*

Summary

In accordance with the Guidelines for Coordination, Oversight and Fiscal Management of the Experimental Program to Stimulate Competitive Research (EPSCoR), approved in June 2011, the Kansas Board of Regents appointed a committee to review proposals for state funding. The EPSCoR Program Review Committee recommends the Board award \$368,265 in FY 2022 to fund proposals submitted by three researchers. If approved, all FY 2022 funding will have been awarded. The Committee also recommends the Board award a proposal beginning in FY 2023 contingent upon receipt of the corresponding federal award and availability of state appropriations.

Background

The Experimental Program to Stimulate Competitive Research (EPSCoR) is a federal program that encourages university partnerships with industry. The program is designed to stimulate sustainable science and technology infrastructure improvements in states that historically have received a disproportionately low per-capita average of federal research dollars.

In addition to EPSCoR and EPSCoR-like projects, funds are also made available through a companion program for projects that do not require state matching funds. Eligible projects promote national competitiveness in strategic technology niches that hold the most promise for the Kansas economy. Funding through this companion program pairs the state's science and technology research strengths with the ability of Kansas businesses to diversify and sustain a national and global competitive advantage. The EPSCoR Program Review Committee is responsible for reviewing proposals in light of Kansas research and development priorities and making recommendations to the Board regarding the suitability of projects for state matching funds.

In FY 2020, KBOR invested approximately \$1 million in state matching funds for EPSCoR, EPSCoR-like, and companion program projects. KBOR's investment in these projects attracted a total commitment of \$13 million in federal and industry funds. In addition, another \$13.5 million in federal funds was received during the fiscal year as follow-on funding to projects that received state matching funds during previous fiscal years.

Request

At its October 26, 2021 meeting, the Program Review Committee considered funding for the following EPSCoR and EPSCoR-like projects and recommends approval of these awards for FY 2022.

- Dr. Doug Wright, Professor and Principal Investigator for the Kansas IDEa Network of Biomedical Research Excellence (K-INBRE), located at the University of Kansas Medical Center, requests funds to support bridging grant proposals. K-INBRE strengthens the ability of Kansas researchers to compete effectively for National Institutes of Health (NIH) funds. K-INBRE builds a "critical mass" of junior and senior investigators, as well as undergraduates, graduate students, and post-doctoral fellows supported with cutting-edge technology within a scientific research theme. The program brings together NIH-funded mentors, trainees, and new investigators from the state universities and three other institutions to advance a statewide initiative to build life sciences research in Kansas.

The Committee recommends \$125,000 to support four bridging grant proposals to increase their competitiveness for NIH funding. This award provides a 29.7:1 leverage for state funds (federal:state).

- Dr. L. Scott Miller, Kansas NASA EPSCoR Program Director, Wichita State University, requests matching funds to support a National Aeronautics and Space Administration (NASA) Research

Infrastructure Development (RID) grant. These awards bring research participants from state universities, government, and industry together to acquire the expertise and capabilities in areas important to both NASA and Kansas. The requested funds would be used to support a Seed/Research Initiation (SRI) project, which assists investigators in starting research with a high probability for sustained growth and value. SRI projects address specific problems of interest to NASA and Kansas and promote collaboration between NASA and industry partners. Successful SRI grants lead to new and meaningful collaborations, additional grant awards, intellectual property, and commercialization opportunities.

The Committee recommends funding \$216,325 over five years (\$43,265 per year beginning in FY 2022) in support of this project. It is contingent upon receipt of the RID award from NASA and the continued availability of state appropriations. This award provides a 4.6:1 leverage for state funds (federal:state).

- Dr. Bala Subramaniam, Dan F. Servey Distinguished Professor of Chemical & Petroleum Engineering at the University of Kansas, requests matching funds for a Research Improvement Award received from the National Science Foundation. This award will support researchers from both the University of Kansas and Pittsburg State University researching the manufacturing of renewable and recyclable polymers. This project is designed to establish the foundational science, technology, and partnerships needed to transition from non-renewable to renewable and recyclable biobased plastics. Researchers plan to develop novel catalysts and processes to transform biomass feedstocks into commercially relevant plastic materials and efficiently deconstruct recycled plastics for reuse.

The Committee recommends funding \$725,000 over four years (\$200,000 in FY 2022 and \$175,000 per year beginning in FY 2023) to support this project. This award provides a 5.5:1 leverage for state funds (federal:state). It is contingent upon the continued availability of state appropriations.

Due to the timing of the Committee's annual meeting and the expected project start date, the following proposal for an EPSCoR project beginning in FY 2023 was also considered.

- Dr. Susan Lunte, Ralph N. Adams Distinguished Professor of Chemistry and Pharmaceutical Chemistry, Director of the Adams Institute for Bioanalytical Chemistry, and Director of the Center for Molecular Analysis of Disease Pathways (CMADP) at the University of Kansas, requests matching funds for a proposal to the National Institutes of Health for a Center of Biomedical Research Excellence (COBRE) Phase III award. These awards are intended to support the existing COBRE through further improvements to the biomedical research infrastructure, enabling academic and industry researchers in Kansas to access state-of-the-art facilities, instrumentation, and technical expertise. In Phase III, the CMADP Center intends to use these matching funds to maintain the current core laboratory equipment, acquire new equipment, and fund outreach to the regional academic and business communities to support the expansion of their client base. These facilities allow researchers to obtain preliminary research data for use in the submission of external grant proposals.

The Committee recommends funding \$625,000 over five years (\$125,000 per year beginning in FY 2023) in support of the proposal. This award provides a 9.2:1 leverage for state funds (federal:state). It is contingent upon receipt of the COBRE Phase III award from the National Institutes of Health and the availability of state appropriations.

Recommendation

The FY 2022 state appropriation for this purpose is \$993,265. The Board previously committed \$625,000 in FY 2022 funds to other projects, leaving \$368,265 available and uncommitted for FY 2022.

The EPSCoR Program Review Committee recommends approval of the FY 2022 awards totaling \$368,265. If approved, no FY 2022 funding will remain.

The FY 2023 through FY 2027 state appropriation for this purpose is anticipated to be \$993,265 annually. The Board previously committed \$525,000 annually in FY 2023 through FY 2026 in funds to other projects, leaving \$468,265 available and uncommitted annually for FY 2023 through FY 2026. The Board previously committed \$400,000 in funds for FY 2027, leaving \$593,265 available.

The EPSCoR Program Review Committee recommends approval of the awards totaling \$343,265 per year for three years beginning in FY 2023, \$168,265 in FY 2026, and \$125,000 in FY 2027. These awards are contingent upon receipt of the corresponding federal award and the availability of state appropriations. If approved, \$125,000 would remain to award from FY 2022 through FY 2025, \$300,000 in FY 2026, and \$468,265 in FY 2027.

**5. Act on Request for Market-Based Instruction
Tuition Rate – KSU**

**Elaine Frisbie
VP, Finance & Administration**

➤ *Pillar I Helping Kansas Families: Affordability – On Time Graduation*

Kansas State University requests approval to expand its contractual market-based education offerings in order to meet current academic knowledge and skill needs. The Board of Regents approved the university’s original request to offer contractual market-based education at the March 2017 Kansas Board of Regents meeting. The initial request focused on providing educational opportunities for employers to meet the needs of their working professionals who were seeking enhanced job skills. Students were admitted to K-State as non-degree seeking students. This request would expand the opportunity to degree-seeking students.

The university recognizes that expanding contractual market-based tuition agreements could also benefit degree-seeking students and their employers. This would allow the university to enter into agreements with employers to provide their employees with the opportunity to improve skills related to specific academic areas that would directly benefit that employer. In addition, courses could be designed to meet the educational needs for specific categories of individuals including the delivery of stackable credentials or badges demonstrating increasing competencies of a particular skill.

The tuition charged would be based on the characteristics of the market/industry to be served and the cost of executing the program. The Offices of the Provost and Chief Financial Officer will determine tuition rates based on the recommendation of the Dean of the college and other applicable administrators.

C. Governance

1. Act on Proposed Amendments to Board’s Out-of-State Travel Policy for State University CEOs

Julene Miller,
General Counsel

Summary and Staff Recommendation

Current Board policy requires university chief executive officers to obtain approval from the Board President and Chief Executive Officer, as the Board’s delegate, prior to traveling out of state. To accommodate travel in the Kansas City metro area and those state university chief executive officers whose main campus is in close proximity to state lines, staff proposes an amendment to the policy to eliminate the approval requirement for travel within 130 miles of the main campus (the approximate distance between Pittsburg and Kansas City) or within the Kansas City metro area, even if it involves traveling across state lines.

Background

Board policy requires university chief executive officers to seek approval from the Board President and Chief Executive Officer, as the Board’s delegee, before traveling out of the state. This requirement seems more relevant for relatively extensive travel and perhaps not as relevant for more incidental travel across the state line. However, the policy currently makes no exception for such incidental travel.

Governance Committee and Staff Recommendation

To ease the burden for such incidental out-of-state travel in the Kansas City metropolitan area and travel across state lines that is within 130 miles of the university chief executive officer’s main campus (the approximate distance between Pittsburg and Kansas City), staff recommends the following amendments to the current Board policy on out-of-state travel for university chief executive officers.

The Governance Committee reviewed the proposed amendments at its November meeting and recommends them for Board consideration.

Policy Amendments

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C. Chief Executive Officer, Faculty and Staff

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23. Travel

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b. Out-of-State Travel Requests – Chief Executive Officers

Approval of out of state travel requests for the chief executive officer of a state university is vested in the Board and delegated to the Board President and Chief Executive Officer. Requests for out of state travel, regardless of source of funding, shall be submitted to the Board Office in such form as prescribed by the Board President and Chief Executive Officer generally at least two weeks prior to the date travel commences, but in no event after the date of travel commences. Expenses will be allowed pursuant to Department of Administration or Internal Revenue Service regulations governing travel. Out of state travel that is within 130 miles of the chief executive officer’s main campus or that is within the Kansas City metropolitan area shall not require approval.

D. Technical Education Authority

- 1. Act on New Program Proposals from Northwest Kansas Technical College, Washburn Institute of Technology, and WSU Campus of Applied Sciences and Technology

Scott Smathers,
VP, Workforce Development

Summary and Staff Recommendation

To develop and enhance the talent pipeline for Kansas business and industry, new programs and/or additional programs are required.

The Board office received a request from Northwest Kansas Technical College to offer a Technical Certificate A, Technical Certificate B, and Associate of Applied Science degree in Child Care Specialist; Northwest Kansas Technical College to offer a Technical Certificate A, Technical Certificate C, and Associate of Applied Science degree in Plumbing Technology; Washburn Institute of Technology to offer a Technical Certificate B in Industrial Production Technology; Wichita State University Campus of Applied Sciences and Technology to offer a Technical Certificate A, Technical Certificate B, Technical Certificate C, and Associate of Applied Science degree in Manufacturing Technology; and Wichita State University Campus of Applied Sciences and Technology to offer an Associate of Applied Science degree in Registered Nursing.

The program addressed all criteria requested and was subject to the 10-day comment period required by Board policy. The program was reviewed by the Technical Education Authority and recommended for approval.

Background

Community and technical colleges submit requests for new certificate and degree programs utilizing forms approved by Board staff. Criteria addressed during the application process include, but are not limited to, the following: program description, demand for the program, duplication of existing programs, faculty, costs and funding, and program approval at the institution level.

Description of Proposed Programs:

Northwest Kansas Technical College requests approval of the following program:

- Child Care Specialist (19.0708) – Technical Certificate A/17 credit hours, Technical Certificate B/32 credit hours, and Associate of Applied Science degree/62 credit hours

According to the U.S. Department of Education, CIP Code 19.0708 Child Care and Support Services Management is defined as a program that focuses on the provision and management of childcare services and that prepares individuals to plan, design, and manage childcare facilities and programs that meet children's developmental needs and interests and that provide safe and healthy environments. Curriculum includes instruction in child development, psychology, home- and institution-based childcare, identification of diseases, injuries, psychological trauma, applicable referrals, parent relations, personnel, business management principles, and related laws and policies.

Cross walking the proposed CIP Code (19.0708 Child Care and Support Services Management) to occupations resulted in one standard occupation classification code (SOC Code), 25-2011 Preschool Teachers, Except Special Education. The occupation is defined as an employee who instructs preschool-aged students, following curricula or lesson plans, in activities designed to promote social, physical, and intellectual growth.

The Child Care Specialist program is the result of several entities (Sherman County Community Foundation, LiveWell Northwest Kansas, Northwest Kansas Education Service Center, USD352, local childcare providers,

the regional hospital, and the college) discussing the needs of the local area. Childcare and health issues were specifically mentioned for the region. In Sherman County, there are 460 children under the age of 6. There are 16 family or group childcare centers, zero childcare centers, and one preschool/head start program. This equates to 49% of the potential demand is met by existing infrastructure. Similar statistics are replicated among the seventeen counties with the colleges service area.

The proposed program consists of three exit points, a 17-credit hour Technical Certificate A, a 32-credit hour Technical Certificate B, and a 62-credit hour Associate of Applied Science degree. Upon completion, students would be eligible for the Child Development Associate certificate offered through the Council for Professional Recognition.

The college plans to seek accreditation from the National Association for the Education of Young Children. The program must have graduated at least one student before being eligible for accreditation review.

The Kansas Department of Labor Long-term Occupation Projections 2018-2028 indicate a statewide change of employment for Preschool Teachers of 5.1% with an annual median wage of \$29,280 with an associate degree as the typical education needed for entry. Annual openings equate to 218 jobs per year. According to the 2019 Perkins Comprehensive Local Needs Assessment, there is a gap in the numbers of concentrators and completers in the local area. The updated 2022 Local Needs Assessment shows 64 students on waitlists for Head Start and 38 children on the waitlists for Early Head Start in the twelve counties served.

Emsi job posting analytics show that from October 2020 to October 2021, roughly 12,120 total postings (2,853 unique postings) were advertised statewide with a median advertised salary of \$28,100.

Four letters of support for the proposed program were received from Unified School District 352, Grainfield Community Development Committee, Goodland Regional Medical Center, and LiveWell Northwest Kansas. Supports and commitments for the program include serving on the local advisory committee, providing expertise regarding curriculum, training and equipment, internship, and apprenticeship opportunities for students, serving as guest speakers, and committing to give highest consideration for employment to program graduates.

Northwest Kansas Technical College did reach out to Janet Davidson at Cowley Community College to seek input and advice regarding the program. Further collaboration was not pursued; however, will be should the need arise.

The college plans to begin the proposed Child Care Specialist program in the fall of 2022. The college estimates the initial cost of the proposed program at approximately \$64,000 (\$55,000 salaries, \$2,000 equipment, \$5,000 instructional supplies, and \$2,000 technology and software). The program will be offered solely online, which considerably reduces the overall costs. Faculty salary, equipment, instructional supplies, and technology will be funded through the college's general fund. Northwest Kansas Technical College annually budgets for new program development. Lisa Blair, Dean of Academic Advancement, will assume responsibility for the proposed program.

The proposed program was subject to the 10-day comment period from November 1, 2021, to November 12, 2021 during which no formal comments were received.

Northwest Kansas Technical College requests approval of the following program:

- Plumbing Technology (46.0503) – Technical Certificate A/28 credit hours, Technical Certificate C/52 credit hours, and Associate of Applied Science degree/67 credit hours

According to the U.S. Department of Education, CIP Code 46.0503 Plumbing Technology/Plumber is defined as a program that prepares individuals to apply technical knowledge and skills to lay out, assemble, install, and

maintain piping fixtures and systems for steam, natural gas, oil, hot water, heating, cooling, drainage, lubricating, sprinkling, and industrial processing systems in home and business environments. Program curriculum includes instruction in source determination, water distribution, waste removal, pressure adjustment, basic physics, technical mathematics, blueprint reading, pipe installation, pumps, welding and soldering, plumbing inspection, and applicable codes and standards.

Cross walking the proposed CIP Code (46.0503 Plumbing Technology/Plumber) to occupations resulted in one standard occupation classification code (SOC Code), 47-2152 Plumbers, Pipefitters, and Steamfitters. The occupation is defined as an employee who assembles, installs, alters, and repairs pipelines or pipe systems that carry water, steam, air, or other liquids or gases. Plumbers may install heating and cooling equipment and mechanical controls including sprinkler fittings.

The proposed program consists of three exit points, a 28-credit hour Technical Certificate A, a 52-credit hour Technical Certificate C, and a 67-credit hour Associate of Applied Science degree. Upon completion, students would be eligible for Level 1, Level 2, Level 3, and Level 4 Plumbing certifications offered through the National Center for Construction Education and Research.

The Kansas Department of Labor Long-term Occupation Projections 2018-2028 indicate a statewide change of employment for Plumbers, Pipefitters, and Steamfitters of 6.1% with an annual median wage of \$56,810 with a high school diploma or equivalent as the typical education needed for entry. Annual openings equate to 619 jobs per year. Plumbing was not included in the 2019 Perkins Comprehensive Local Needs Assessment; however, will appear in the updated 2022 version.

Emsi job posting analytics show that from October 2020 to October 2021, 2,441 total postings (667 unique postings) were advertised statewide with a median advertised salary of \$25.05 per hour (\$52,104 per year).

Four letters of support for the proposed program were received from Sherman County Community Development, McClure Plumbing and Heating, Dennis Howard, and Gove County Economic Development. Supports and commitments for the program include serving on the local advisory board, assisting student's connection with local employers, serving as guest speakers, providing scholarships, donation of equipment and materials, providing internships and apprenticeship opportunities, and job placement for program completers.

Currently, two programs exist statewide at Barton Community College and Johnson County Community College. Barton Community College's program was approved to be offered outside the correctional facility starting in the spring of 2022. In the past three years, the college reports that 56 students graduated the program in the correctional setting. Johnson County Community College's program began in AY21 which does not yet provide sufficient data for the K-TIP report.

Northwest Kansas Technical College did reach out to Dr. Kathleen Kottas at Barton Community College and Dr. Howard Hendren at Johnson County Community College to provide insight, guidance, and tips for program development. The college has also worked with Robert Chitty of North Central Kansas Technical College to discuss programs at Beloit and Hays to visit their facilities. Further collaboration was not pursued; however, will be should the need arise.

Northwest Kansas Technical College plans to begin the proposed Plumbing program in the fall of 2022. The college estimates the initial cost of the proposed program at approximately \$281,650 (\$61,650 salaries, \$150,000 equipment, \$50,000 tools and supplies, \$5,000 instructional supplies and materials, \$10,000 facility requirements, and \$5,000 technology and software). The program will be housed in approximately 1,200 square feet of classroom and lab space in the same building as the college's Carpentry program. All costs for the new program will be funded through the Congressionally Directed Spending Request, Maintenance of Effort, Carl D. Perkins

funds, and industry donations. Lisa Blair, Dean of Academic Advancement, will assume responsibility for the proposed program.

The proposed program was subject to the 10-day comment period from September 27, 2021, to October 8, 2021 during which no formal comments were received.

Washburn Institute of Technology requests approval of the following program:

- Industrial Production Technology (47.0409) – Technical Certificate B/30 credit hours

According to the U.S. Department of Education, CIP Code 47.0409 Parts and Warehousing Operations and Maintenance Technology is defined as a program that prepares individuals to apply technical knowledge and skills to maintain inventory control, care for inventory, and make minor repairs to warehouse equipment.

Cross walking the proposed CIP Code (47.0409 Parts and Warehousing Operations and Maintenance Technology) to occupations resulted in one standard occupation classification code (SOC Code), 49-9099 Installation, Maintenance, and Repair Workers. The occupation is defined as an employee who assembles, installs, and maintains equipment.

The Industrial Production Technology program was developed by the college, business and industry, and the Kansas Department of Corrections to bridge training and workforce gaps by connecting the college's Certified Production Technician and Industrial Maintenance Mechanic programs. The program will initially be housed at the all-female correctional facility (Topeka Correctional Facility) and Washburn Tech's East Campus. Students will receive both Career Technical Education and Adult Education training.

The proposed program consists of one exit point, a 30-credit hour Technical Certificate B. Upon completion, students would be eligible for the Certified Production Technician certification offered through the Manufacturing Skills Standard Council.

The Kansas Department of Labor Long-term Occupation Projections 2018-2028 indicate a statewide change of employment for Installation, Maintenance, and Repair Workers of 7.2% with an annual median wage of \$38,070 with a high school diploma or equivalent as the typical education needed for entry. Annual openings equate to 169 jobs per year. According to the Perkins Comprehensive Local Needs Assessment, there are an average of 118 job openings and only 48.5 concentrators.

Emsi job posting analytics show that from August 2020 to August 2021, 587 total postings (127 unique postings) were advertised statewide with a median advertised salary of \$17.05 per hour (\$35,464 per year).

Four letters of support for the proposed program were received from Reser's Fine Foods, Mars Wrigley, J.M. Smucker Company, and the Kansas Department of Corrections. Supports and commitments for the program include serving on the local advisory committee, serving as a guest speaker, donation of equipment, donation of supplies, providing internship opportunities, participating in Washburn Institute of Technology's Job Fair, and a commitment to hire program graduates.

Currently, there are no Industrial Production Technology state funded programs.

Washburn Institute of Technology plans to begin the proposed program in the spring of 2022. The college estimates the initial cost of the proposed program at approximately \$148,658 (\$33,073 salaries, \$108,085 equipment, \$5,000 instructional supplies, and materials, and \$2,500 technology and software). All costs for the new program will be funded through the reallocation of general fund dollars, Maintenance of Effort, and Carl D.

Perkins funds. Existing space and equipment at the Topeka Correctional Facility will be utilized. Chaz Havens, Director of Academic Sites and Initiatives, will assume responsibility for the proposed program.

The proposed program was subject to the 10-day comment period from November 1, 2021, to November 12, 2021 during which no formal comments were received.

Wichita State University Campus of Applied Sciences and Technology (WSU Tech) requests approval of the following program:

- Manufacturing Technology (15.0613) – Technical Certificate A/24 credit hours, Technical Certificate B/33 credit hours, Technical Certificate C/53 credit hours, and Associate of Applied Science degree/65 credit hours

According to the U.S. Department of Education, CIP Code 15.0613 Manufacturing Engineering Technology is defined as a program that prepares individuals to apply basic engineering principles and technical skills to the identification and resolution of production problems in the manufacture of products. Curriculum includes instruction in machine operations, production line operations, engineering analysis, systems analysis, instrumentation, physical controls, automation, computer-aided manufacturing (CAM), manufacturing planning, quality control, and informational infrastructure.

Cross walking the proposed CIP Code (15.0613 Manufacturing Engineering Technology) to occupations resulted in one standard occupation classification code (SOC Code), 17-3026 Industrial Engineering Technicians. The occupation is defined as an employee who applies engineering theory and principles to problems of industrial layout or manufacturing production, usually under the direction of engineering staff. The employee may perform time and motion studies on worker operations in a variety of industries for purposes such as establishing standard production rates or improving efficiency.

The proposed Manufacturing Technology program entered the idea conception and research phase during the Fall of 2020 based on conversations between Vice President of Manufacturing and Aviation (Dr. Scott Lucas) and members of the Wichita Manufacturer's Association, industry interactions, and multiple WSU Tech Industry Advocate Teams (IAT). These conversations, plus research into relevant industry trends, indicated that the manufacturing sector in the United States has been showing signs of a shift toward what is known as Industry 4.0 skills (Smart factories, automation Industrial Internet of Things IIoT). The onset of the Covid- 19 pandemic has hastened the shift across the sector as employers work to ensure they have end to end supply chain management and fast track automation programs to address working shortages. Through the spring and summer of 2021, additional research completed for a potential grant and collaboration opportunity indicated that while there is the growing demand for advanced manufacturing jobs and the move towards Industry 4.0 careers and options in automation by local business and industry, there is also a consistent and concrete need for entry-level workforce in manufacturing.

The proposed program consists of four exit points, a 24-credit hour Technical Certificate A, a 33-credit hour Technical Certificate B, a 53-credit hour Technical Certificate C, and a 65-credit hour Associate of Applied Science degree. Upon completion, students would be eligible for several industry certifications such as:

- OSHA 1910.178 Forklift Operator
- OSHA/Safety 10
- NC3 Certifications in Precision Measuring Instruments (Tape and Rule Measurement, Slide Caliper Measurement, Gauge Measurement, Angle Measurement, Micrometer Measurement, Dial Gauge Measurement)
- NC3 Torque Electrical and Mechanical
- MC3 Meter-525

The Kansas Department of Labor Long-term Occupation Projections 2018-2028 indicate a statewide change of employment for Industrial Engineering Technicians of 3.4% with an annual median wage of \$50,330 with an associate degree as the typical education needed for entry. Annual openings equate to 61 jobs per year. According to the Perkins Comprehensive Local Needs Assessment, there is a 95% gap between labor demand and postsecondary concentrators.

Emsi job posting analytics show that from October 2020 to October 2021, 5,379 total postings (1,044 unique postings) were advertised statewide with a median advertised salary of \$19.51 per hour (\$40,580 per year).

Six letters of support for the proposed program were received from Ryan Altendorf, Cox Machines, Inc., Ferrology, Inc., Goodwill Industries of Kansas, Inc., Lincoln Electric, Wichita Public Schools, and Kansas-Oklahoma Machine Tools. Supports and commitments for the program include serving on the local advisory committee, providing up-to-date job descriptions and credential requirements, providing employment details (hiring requirements, trends, changes) providing guaranteed interviews for program graduates, providing constructive feedback to interviewed graduates, donations to WSU Tech labs, and hosting students for applied learning activities.

WSU Tech did not seek collaboration with existing programs citing work with the local USD and creating pathway options.

The college plans to begin the proposed Manufacturing Technology program in the fall of 2022. The college estimates the initial cost of the proposed program at approximately \$143,000 (\$65,000 salaries, \$53,000 equipment, \$10,000 instructional supplies and materials, and \$15,000 marketing). The program will be housed at the National Center for Aviation Training campus. Faculty salary costs will be funded through a City of Wichita grant. Equipment, instructional supplies and materials, and facility costs will be funded through institutional dollars that have been set aside for new program development. Marketing costs will be funded through the institution's general budget for the Marketing department. James Hall, Dean of Aviation and Manufacturing, will assume responsibility for the proposed program.

The proposed program was subject to the 10-day comment period from November 1, 2021, to November 12, 2021 during which no formal comments were received.

Wichita State University Campus of Applied Sciences and Technology (WSU Tech) requests approval of the following program:

- Registered Nursing (51.3801) – Associate of Applied Science degree/65 credit hours

According to the U.S. Department of Education, CIP Code 51.3801 Registered Nursing is defined as a program that prepares individuals in the knowledge, techniques, and procedures for promoting health, providing care for sick, disabled, infirmed, or other individuals or groups. Curriculum includes instruction in the administration of medication and treatments, assisting a physician during treatments and examinations, referring patients to physicians and other health care specialists, and planning education for health maintenance.

Cross walking the proposed CIP Code (51.3801 Registered Nursing) to occupations resulted in one standard occupation classification code (SOC Code), 29-1141 Registered Nurse. The occupation is defined as an employee who assesses patient health problems, develops, and implements nursing care plans, maintains medical records, administers nursing care to ill, injured, convalescent, or disabled patients and may advise patients on health maintenance and disease prevention or provide case management. Licensing or registration is required.

The proposed Registered Nurse program entered the idea conception and research phase in the late fall of 2019. WSU Tech hosted a meeting of health professionals in the Wichita region. The meeting goals included the review

of immediate and future employment needs across the full spectrum of health care professions and a review of how WSU Tech could help maintain a robust pipeline of health care graduates. During this meeting, representatives from local health care employers discussed the need for a two-year RN program in Sedgwick County to meet the expected demand for nurses in the region. Julianna Rieschick from Ascension/St Joseph requested that Dr. Utash (President of WSU Tech) pursue an Associate of Nursing degree at WSU Tech. With a clear indication of interest in the program from potential employers, WSU Tech moved forward with initial research and benchmarking by the Academic Services Department. The onset of the COVID 19 pandemic delayed the development timeframe, however, by the summer of 2020 and into Fall of 2020, WSU Tech completed a scan of employment data sources, including Kansas Department of Labor's Long-Term Occupational Outlook and JOBSeQ data, and completed a survey of potential students.

With positive results from all research sources, WSU Tech decided to move forward and provided financial resources from the new program development budget to support the full crosswalk of similar programs and the first level of curriculum design. This process included a team of faculty from the nursing program led by the Associate Dean of Nursing working with a consultant group (ATI). The team worked through the spring and summer of 2021 to determine the curriculum design structure; during this same period, the Nursing Department leadership connected with the Kansas Board of Nursing concerning program approval requirements and timeline. In addition, throughout AY 20/21, the Nursing department leadership met monthly with the Dean of Academic Services to prepare for internal and external approval. These preparations included final curriculum design and course development, program finances, Industry Advocate curriculum review/approval, internal review/approval from multiple departments including finance, student services, registrar, marketing, institutional research, and finally preparation for submission to KBOR.

The proposed program consists of one exit point, a 65-credit hour Associate of Applied Science degree. Upon completion, students would be eligible for the NCLEX: Registered Nurse exam.

The Kansas Department of Labor Long-term Occupation Projections 2018-2028 indicate a statewide change of employment for Registered Nurses of 8.1% with an annual median wage of \$60,800 with a bachelor's degree as the typical education needed for entry. Annual openings equate to 1,965 jobs per year. According to the Perkins Comprehensive Local Needs Assessment, there will be an 81% gap between the existing workforce and the need for employees between 2020-2025.

Emsi job posting analytics show that from October 2020 to October 2021, 242,161 total postings (47,999 unique postings) were advertised statewide with a median advertised salary of \$47.38 per hour.

Four letters of support for the proposed program were received from the Department of Veteran Affairs, Craig Home Care, NMC Health, and Kansas Masonic Home. Supports and commitments for the program include serving on the local advisory board and serving as a clinical site location. An additional letter of support was received from Wichita State University's School of Nursing.

WSU Tech is currently engaged in the process of seeking program approval from the Kansas Board of Nursing. The application was submitted on 10/13/2021. Program leadership expects a site visit to be scheduled for February of 2022 with presentation of the results and program approval to occur by March 30, 2022. WSU Tech will also seek national accreditation with the Commission for Nursing Education Accreditation (NLN). The costs (\$3345.00) associated with this accreditation will be funded in year one by Program Development funds.

WSU Tech plans to begin the proposed Registered Nursing program in the fall of 2022. The college estimates the initial cost of the proposed program at approximately \$405,130 (\$135,000 salaries, \$130,687 equipment, \$15,600 instructional supplies, and materials, \$100,000 in facility requirements, \$20,498 technology and software, and \$3,345 accreditation fees). The Registered Nursing program will be housed at the WSU Tech South Campus. Three spaces (over 2,500 square feet) have been set aside for classroom, clinical, and lab space. Program Director

and faculty salaries, equipment, instructional supplies and technology and software will be funded through institutional dollars that have been set aside for new program development. Facility renovations will be funded through Capital Outlay. Pat Plank, Associate Dean of Nursing, will assume responsibility for the proposed program.

The proposed program was subject to the 10-day comment period from November 1, 2021, to November 12, 2021 during which no formal comments were received.

Recommendation

The new program request submitted by Northwest Kansas Technical College for a Technical Certificate A at 17-credit hours, Technical Certificate B at 32-credit hours, and Associate of Applied Science degree at 62-credit hours in Child Care Specialist has been reviewed by the Technical Education Authority is recommended for approval.

The new program request submitted by Northwest Kansas Technical College for a Technical Certificate A at 28-credit hours, Technical Certificate C at 52-credit hours, and Associate of Applied Science degree at 67-credit hours in Plumbing Technology has been reviewed by the Technical Education Authority is recommended for approval.

The new program request submitted by Washburn Institute of Technology for a Technical Certificate B at 30-credit hours in Industrial Production Technology has been reviewed by the Program and Curriculum Committee and is recommended for approval by the Technical Education Authority is recommended for approval.

The new program request submitted by Wichita State University Campus of Applied Sciences and Technology for a Technical Certificate A at 24-credit hours, Technical Certificate B at 33-credit hours, Technical Certificate C at 53-credit hours, and Associate of Applied Science degree at 65-credit hours in Manufacturing Technology has been reviewed by the Program and Curriculum Committee and is recommended for approval by the Technical Education Authority is recommended for approval.

The new program request submitted by Wichita State University Campus of Applied Sciences and Technology for an Associate of Applied Science degree at 65-credit hours in Registered Nursing has been reviewed by the Technical Education Authority is recommended for approval contingent on the Commission for Nursing Education Accreditation and Kansas Board of Nursing approval.

2. Act on Excel in CTE Fees for Northwest Kansas Technical College, Washburn Institute of Technology, and WSU Campus of Applied Sciences and Technology

➤ *Pillar II Supporting Kansas Businesses: Talent Pipeline – Special Initiatives*

Summary and Staff Recommendation

To enhance the talent pipeline for Kansas business and industry, the Legislature enacted the Excel in CTE initiative to provide state-financed colleges tuition for high school students in postsecondary technical education courses.

Per statute (K.S.A. 72-3810), the Kansas Board of Regents shall establish general guidelines for tuition and fee schedules in career technical education courses and programs. The Excel in CTE tuition and fee schedule of every technical education program shall be subject to annual approval.

Background

K.S.A 72-3810 states:

“All tuition and fees charged for career technical education by any board shall be in such amounts as are authorized by rules and regulations adopted by the state board which shall establish general guidelines for tuition and fee schedules in career technical education courses and programs. The particular tuition and fee schedule of every career technical education program shall be subject to annual approval of the state board. A current complete schedule of tuition and fees for each career technical education course and program of each board as approved by the state board shall be maintained on file in the office of the state board and shall be open for public inspection at any reasonable time.”

"Fees means those charges assessed against a student by a community college, technical college or the institute of technology for student services, such as health clinics, athletic activities and technology services, or for books, supplies or other materials necessary for a particular course or program, the expense of which is not covered by tuition."

"Tuition means those charges assessed against a student by a community college, technical college or the institute of technology on a per credit hour, per course or per term basis, and that are charged to cover the general expense of providing instructional services."

As per the Postsecondary Technical Education Authority’s (TEA) request, on Thursday, December 19, 2019, representatives from community colleges, technical colleges, and Board staff met to set guidelines for fees associated with Excel in CTE courses and programs. As a result of this meeting, agreed upon allowable fees include items/services students take with them and industry-specific fees required for entrance/acceptance into the program.

Allowable fees include:

- Uniforms
- Personal protective equipment
- Background checks
- Fingerprints
- Drug tests
- E-subscriptions/E-books
- Textbooks
- Certification tests
- Liability insurance (example: student malpractice)
- Graduation fees (if applicable)
- Transcript fees (if applicable)

Unallowable fees include:

- Student fees (general)
- Technology fees
- Health fees
- Consumables
- Any other fee not on the allowable list

Non-tiered courses - per statute (K.S.A. 71-1802) a technical program is defined as a “program of study comprised of a sequence of tiered technical courses and non-tiered courses, which is identified by the state board as a technical program for funding purposes.” For this reason, students enrolled in technical programs may take non-tiered courses and are responsible for all associated tuition and fees.

Recommendation

The new program Excel in CTE fees below have been approved by the Kansas Postsecondary Technical Education Authority and are recommended for approval:

- Northwest Kansas Technical College: Child Care Specialist Excel in CTE fees total \$30. Fees are for a background check required for childcare providers.
- Northwest Kansas Technical College: Plumbing Excel in CTE fees total \$979.95. Fees are for tools, personal protective equipment, NCCER exam fees, and textbooks.
- Washburn Institute of Technology: Industrial Production Technology Excel in CTE fees total \$846. Fees are for uniforms, personal protective equipment, and MSSC certification fees.
- Wichita State University Campus of Applied Sciences and Technology: Manufacturing Technology Excel in CTE fees total \$180. Fees are for textbooks and the non-tiered course Blueprint for Personal Success.

- 3. **Act on Promise Act Programs for Northwest Kansas Technical College, Washburn Institute of Technology, and WSU Campus of Applied Sciences and Technology**
 - *Pillar I Helping Kansas Families: Affordability – On Time Graduation*

Summary and Staff Recommendation

To improve time-to-completion, initiatives such as the Promise Act push students to complete on time with the benefit of free college.

The Kansas Legislature enacted the Kansas Promise Scholarship Act (Promise Scholarship) which would provide scholarships for students to attend an eligible postsecondary education institution. Eligible programs would be any two-year associate degree program, career and technical education certificate, or stand-alone program that fall into the four fields of study prescribed. It also allows each eligible institution to designate one additional program outside the specified fields that corresponds to a high wage, high demand, or critical need occupation.

Background

On April 23, 2021, Governor Kelly signed House Bill 2064, the Kansas Promise Scholarship Act. The Act provides \$10 million in scholarships for students to enroll in eligible programs at eligible institutions beginning academic year 2022, or July 1, 2021.

The Act also states that the Board of Regents will administer the program. Administration is broken into three categories: Rules and Regulations, Eligible Programs, and Other Responsibilities. The Kansas Postsecondary Technical Education Authority is delegated the approval of eligible programs. The Act (section 2) identifies eligible programs as any of the following fields of study:

- Advanced Manufacturing and Building Trades
- Early Childhood Education and Development
- Mental and Physical Healthcare
- Information Technology and Security

The Act (section 3) also states that “an eligible postsecondary institution may designate one additional promise eligible program if the additional program is a two-year associate degree program or a career and technical education certificate or stand-alone program that corresponds to a high wage, high demand, or critical need occupation.”

Recommendation

The following new programs are seeking approval to become Promise Eligible programs. Programs have been approved by the Program and Curriculum Committee and are presented to the Kansas Postsecondary Technical Education Authority for approval:

- Northwest Kansas Technical College: Child Care Specialist which falls under the Early Childhood Education and Development category which is specified in legislation.
- Northwest Kansas Technical College: Plumbing Technology which falls under the Advanced Manufacturing and Building Trades category which is specified in legislation.
- Washburn Institute of Technology: Industrial Production Technology which falls under the Advanced Manufacturing and Building Trades category which is specified in legislation.
- Wichita State University Campus of Applied Sciences and Technology: Manufacturing Technology which falls under the Advanced Manufacturing and Building Trades category which is specified in legislation.
- Wichita State University Campus of Applied Sciences and Technology: Registered Nurse which falls under the Mental and Physical Healthcare category which is specified in legislation.

4. Act on Academic Year 2023 Excel in CTE Fees

➤ *Pillar II Supporting Kansas Businesses: Talent Pipeline – Special Initiatives*

Summary and Staff Recommendation

To enhance the talent pipeline for Kansas business and industry, the Legislature enacted the Excel in CTE initiative to provide state-financed colleges tuition for high school students in postsecondary technical education courses.

Per statute (K.S.A. 72-3810), the Kansas Board of Regents shall establish general guidelines for tuition and fee schedules in career technical education courses and programs. The Excel in CTE tuition and fee schedule of every technical education program shall be subject to annual approval.

Background

K.S.A 72-3810 states:

“All tuition and fees charged for career technical education by any board shall be in such amounts as are authorized by rules and regulations adopted by the state board which shall establish general guidelines for tuition and fee schedules in career technical education courses and programs. The particular tuition and fee schedule of every career technical education program shall be subject to annual approval of the state board. A current complete schedule of tuition and fees for each career technical education course and program of each board as approved by the state board shall be maintained on file in the office of the state board and shall be open for public inspection at any reasonable time.”

"Fees means those charges assessed against a student by a community college, technical college or the institute of technology for student services, such as health clinics, athletic activities and technology services, or for books, supplies or other materials necessary for a particular course or program, the expense of which is not covered by tuition."

"Tuition means those charges assessed against a student by a community college, technical college or the institute of technology on a per credit hour, per course or per term basis, and that are charged to cover the general expense of providing instructional services."

As per the Postsecondary Technical Education Authority’s (TEA) request, on Thursday, December 19, 2019, representatives from community colleges, technical colleges, and Board staff met to set guidelines for fees associated with Excel in CTE courses and programs. As a result of this meeting, agreed upon allowable fees include items/services students take with them and industry-specific fees required for entrance/acceptance into the program.

Allowable fees include:

- Uniforms
- Personal protective equipment
- Background checks
- Fingerprints
- Drug tests
- E-subscriptions/E-books
- Textbooks
- Certification tests
- Liability insurance (example: student malpractice)
- Graduation fees (if applicable)
- Transcript fees (if applicable)

Unallowable fees include:

- Student fees (general)
- Technology fees
- Health fees
- Consumables
- Any other fee not on the allowable list

Non-tiered courses - per statute (K.S.A. 71-1802) a technical program is defined as a “program of study comprised of a sequence of tiered technical courses and non-tiered courses, which is identified by the state board as a technical program for funding purposes.” For this reason, students enrolled in technical programs may take non-tiered courses and are responsible for all associated tuition and fees.

The following institutions have submitted Excel in CTE fees for approval, which the Board has received in a separate document:

- Allen Community College
- Barton Community College
- Butler Community College
- Cloud County Community College
- Coffeyville Community College
- Colby Community College
- Cowley Community College
- Dodge City Community College
- Flint Hills Technical College
- Fort Scott Community College
- Garden City Community College
- Highland Community College
- Hutchinson Community College
- Independence Community College
- Johnson County Community College
- Kansas City Kansas Community College
- Labette Community College
- Manhattan Area Technical College
- Neosho Community College
- North Central Kansas Technical College
- Northwest Kansas Technical College
- Pratt Community College
- Salina Area Technical College
- Seward County Community College
- Washburn Institute of Technology
- Wichita State University Campus of Applied Sciences and Technology

Per state statute, a complete list of fees for each career technical education course and program at each institution will be maintained on file in the Board office and available for public inspection.

Recommendation

The TEA has reviewed the fees provided and recommends approval of the Excel in CTE AY 2023 fee schedule for the colleges listed above.

E. Other Matters

1. Appoint New Member to the Student Health Care Center Taskforce

**Elaine Frisbie
VP, Finance & Administration**

At the November meeting, the Board of Regents adopted a motion to create a Task Force to study best practices for universities' student health centers. The membership of the Task Force established in that motion included nine representatives, one of which was Rita Girth, Operations Director of Bryant Student Health Center at Pittsburg State University. Pittsburg State now requests that Dr. Kathleen Sandness, Medical Director for the Center, be appointed in lieu of Ms. Girth. Staff recommends that the Board adopt that change and grant the flexibility to the Task Force to make any other necessary membership modifications.

DISCUSSION AGENDA

A. Presentation

- 1. Receive Information on the Kansas Small Business Development Center (KSBDC)** **Greg Jordan,
Director, KSBDC**

The Kansas Small Business Development Center (Kansas SBDC) helps new entrepreneurs realize their dream of ownership and assists existing businesses in their efforts to remain competitive. SBDC services enable Kansas entrepreneurs to make better, more informed business decisions, to avoid costly mistakes, and to prepare thorough and complete business plans needed both to obtain financing and to effectively manage their operation.

Its primary purpose is to assist business owners and prospective business owners achieve financial independence and contribute to the economic betterment of their communities by growing their business and hiring people.

B. Academic Affairs

1. Act on New Systemwide Transfer Courses

Regent Kiblinger

Daniel Archer,
VP, Academic Affairs

➤ Pillar I Helping Kansas Families: Affordability – On Time Graduation

Summary and Staff Recommendation

The Transfer and Articulation Council (TAAC) reviewed reports from the October 8, 2021, Kansas Core Outcomes Groups (KCOG) Conference. Faculty wrote outcomes for six new courses and updated outcomes for 13 previously approved Systemwide Transfer (SWT) courses. TAAC recommends six additional courses to be recognized for transfer across the Kansas Board of Regent System. Board staff concurs with the Board Academic Affairs Standing Committee in recommending approval of the six new courses recommended by TAAC for inclusion in systemwide transfer, effective summer 2022.

Background

To facilitate the ongoing process of seamless transfer among public postsecondary institutions, the Kansas Board of Regents (KBOR) established the Transfer and Articulation Council (TAAC) to provide oversight and implementation of the Board’s transfer and articulation policy. TAAC members consist of 10 representatives from the universities and 10 representatives from the two-year colleges. Current TAAC members are listed below.

TAAC hosts an annual conference for faculty representatives to meet within discipline-based Kansas Core Outcomes Groups (KCOG) and articulate core outcomes for specified courses recommended for systemwide transfer. Since 2012, faculty have articulated outcomes to 108 selected courses that transfer seamlessly among any public university or college in Kansas offering an equivalent course.

Board policy states:

b. Systemwide Transfer and Articulation

To facilitate transfer and articulation across the Kansas public postsecondary education system, the Board shall provide for a Transfer and Articulation Council with oversight responsibility for implementing the Board’s systemwide transfer and articulation policy. The Council’s mission is to create structures and processes that facilitate student transfer and degree completion within Kansas higher education. The Council provides status reports, as appropriate, to the System Council of Chief Academic Officers.

i. The Transfer and Articulation Council shall:

- (1) Charge the Kansas Core Outcomes Groups with developing specific course articulations;
- (2) Adjudicate disagreement from the Kansas Core Outcomes Groups;
- (3) Provide final recommendation on systemwide transfer of specific courses;

(The Board of Regents approves specific courses to be accepted for systemwide transfer from any public postsecondary educational institution in Kansas. Each course approved and accepted for systemwide transfer by the Board is identified by a shared course number that supports a student-first philosophy, and is designed to enhance educational planning and effortless course transfer. A Kansas Regents Shared Number (KRSN) uses a 3-letter prefix and a 4-digit course number to differentiate the KRSN number from individual institution course prefixes and numbers. Each institution retains its own unique course prefix and course number.)

- (4) Assure quality and adherence to the agreed-upon learning outcomes of courses articulated across the institutions; and

(5) Review proposed revisions to Board policies and bring forward issues and trends that affect transfer and articulation.

ii. In addition, the Transfer and Articulation Council shall:

- (1) Identify courses acceptable for systemwide articulation and transfer with a focus on lower division general education courses and introductory courses to majors;
- (2) Create an effective, faculty-led structure for discipline level course articulations based on learning outcomes;
- (3) Ensure that appeals processes exist: (a) for individual students at the institutional level; and (b) at the system level to ensure equitable resolution of transfer concerns between institutions;
- (4) Address barriers to inter-institutional cooperation as they arise;
- (5) Use learning outcomes to determine course equivalency; and
- (6) Implement a clear and ongoing transfer structure.

TAAC reviewed reports submitted by the KCOG Chairs and approved outcomes for six new transfer courses recommended for Board approval for systemwide articulation.

Courses Presented for Approval

TAAC presents the following courses to the Board as recommended for systemwide transfer effective summer 2022:

- ✓ BIO2040 Microbiology and Lab
- ✓ BUS2030 Business Law
- ✓ EDU2020 Educating Exceptional Students
- ✓ HSC2010 Prevention and Care of Athletic Injuries
- ✓ POL2020 State and Local Government
- ✓ SOC2030 Cultural Diversity and Ethnicity

Staff Recommendation

Staff recommends approval of Microbiology and Lab, Business Law, Educating Exceptional Children, Prevention and Care of Athletic Injuries, State and Local Government, and Cultural Diversity and Ethnicity courses for systemwide transfer. If approved, the number of courses that transfer seamlessly among any university or college in the Kansas Board of Regents System offering an equivalent course would increase from 108 to 114.

TAAC Membership 2021-22:

Core Outcomes Subcommittee

- Tiffany Bohm, Co-Chair, KCKCC
- Jon Brumberg, KU
- Peter Chung, PSU
- Kent Eaton, WSU Tech
- Shelly Gehrke, ESU
- Linnea GlenMaye, WSU
- Jane Holwerda, Dodge City CC
- Marc Malone, GCCC
- Tricia Parks, FHTC
- Scott Tanona, K-State

Quality Assurance Subcommittee

- Casey Fraites-Chapes, Co-Chair, KU
- Jennifer Ball, Washburn
- Eric Ketchum, Highland CC
- Jon Marshall, Allen CC
- Tricia Paramore, Hutchinson CC
- Anne Phillips, K-State
- Marcus Porter, FHSU
- Melinda Roelfs, PSU
- Sarah Robb, Neosho County CC
- Phil Speary, Butler CC

2. Act on Kansas State University’s Request to Offer a Master of Science in Aeronautics

Summary

In accordance with Board policy, Kansas State University has submitted a proposal for Master of Science in Aeronautics to be offered at the Polytechnic Campus in Salina. Per Board policy, after submission of a new program proposal, other institutions have 45 days to communicate any concerns or objections to Board staff. Board staff compiles them and sends them to the proposing institution, who is expected to communicate with the other institutions to address the identified issues. A letter of concern regarding the name of the program, as well as K-State’s response, are included in Appendix A, and the issue has been resolved. Board staff concurs with the Board Academic Affairs Standing Committee, the Council of Presidents, and the Council of Chief Academic Officers in recommending approval.

I. General Information

A. Institution Kansas State University Polytechnic Campus

B. Program Identification

Degree Level:	Master’s
Program Title:	Aeronautics
Degree to be Offered:	Master of Science
Responsible Department or Unit:	College of Technology and Aviation/Aviation Department
CIP Code:	49.0101
Modality:	Hybrid
Proposed Implementation Date:	Spring 2022

Total Number of Semester Credit Hours for the Degree: 30 total credits

II. Clinical Sites: Does this program require the use of Clinical Sites? No

III. Justification

The Master of Science in Aeronautics with options in leadership/policy and Aerospace Certification, is a unique program well connected to emerging industry trends in an industry which is dramatically shifting and has been disproportionately affected by the current global pandemic. These factors present unique challenges in the areas of leadership and policy implementation.

Further, due to industry events in recent years, the aerospace manufacturing sector is calling for a new set of skills to emerge from academia to better support current and forecast workforce needs. The sector most impacted by this recent development is aerospace manufacturing where recent high-profile failures have highlighted a skills gap in the technical area of airworthiness certification. Recently, two major industry standards groups have developed both knowledge/skill standards in airworthiness certification, as well as recommended career pathway guidance. Both standards groups are currently collaborating through a reconciliation effort and KSU is one of several institutions actively engaged in that process.

Both needs point to a necessity for a Master of Science degree in aeronautics with options to support these two industry demands. This program will prepare graduates for leadership and advanced technical positions in the Aviation/Aerospace industry. Students will be prepared to be thought leaders within their spheres of influence proffering unique, resilient solutions aimed at assisting U.S. Aviation/Aerospace industries to maintain their position of global competitiveness.

The M.S. in Aeronautics (M.S.A.) will further the Polytechnic campus mission to bring Kansas State University's high-quality academic programs, research, and public service to the greater global community to serve workforce, economic, and community development needs. This program is central to the recent campus strategic initiative in aviation.

The M.S. in Aeronautics is also closely aligned with the mission of the refreshed K-State 2025 plan: "By 2025, Kansas State University will be a premier, student-centered, public research university serving communities at home and across the globe through our land-grant mission." It also supports the following two of seven thematic goals and common elements of K-State 2025:

1. RSCAD- Create a culture of excellence that results in flourishing, sustainable, and widely recognized **research, scholarly and creative activities, and discovery** in a variety of disciplines and endeavors that benefit society as a whole.
2. Graduate Scholarly Experience- Advance a culture of excellence that attracts highly talented, diverse graduate students and produces graduates recognized as outstanding in their respective professions.

Given its close alliance with national industry needs, the program will promote entrepreneurship and vibrant external partnerships in the Aviation/Aerospace industry critical to the economic growth of the state and region.

The KSU Polytechnic campus is currently the only institution in the Kansas Board of Regents System that will offer a Master of Science in Aeronautics. Currently airworthiness certification is an emerging discipline in the field of engineering. The M.S.A. program will focus specifically on airworthiness certification and not aeronautical engineering/aerospace engineering which are different disciplines. Thus, this degree is not duplicated anywhere else in the KBOR system.

This graduate program has been created in direct response to the campus Global Aviation Initiative strategic planning process which aims to raise our competitiveness in the aviation sphere to international prominence. One main element lacking in the establishment of this vision is a research-based graduate program in aeronautics. This program will be aimed at the establishment of thought leadership in the aviation/aerospace industry and will provide the needed expertise, incentive, and opportunity for this campus to be industry influencers across multiple segments of aeronautics.

IV. Program Demand:

A. Student demand for the program

This is the only program of its kind in the central U.S., in addition to the fact that central Kansas is a recognized aerospace sector manufacturing node. Students in the B.S. program in Aeronautical Technology at the Polytechnic campus (by far the largest program) will be able to transition into the M.S.A. following graduation. Another characteristic that will drive enrollments nationally and globally is the online availability of the program.

B. Market Analysis

Demand for graduates with skill sets in both leadership/policy and Aerospace Certification engineering has been strongly indicated by industry feedback through industry interviews and the results of a survey with over 60 industry respondents. Moving forward beyond the traumatic events of 2020, this industry has a strong need of talented leadership and thought leaders who can help ensure the safety of our National Airspace System in an era of diminished resourcing, environmental sensitivities, disease mitigation and a host of other increasing existential threats.

Our survey of just over 60 industry respondents included alumni, advisory board members, and industry representatives. The survey closed in late May of 2020. Industries represented in these groups ranged from

aircraft manufacturers, airlines, and other aviation service industries. Over 85% of those respondents indicated that they either agreed (27%) or strongly agreed (58%) with the intended direction of this degree. Positive respondents commented that this degree would fulfill a large current gap in industry and would provide an increased level of competitiveness for our graduates in the workforce. Companies represented and job titles of respondents (in their own words) in this survey are available on request.

Regarding the second track or option of the M.S. in Aerospace Certification, we in Kansas are uniquely positioned to offer this program with our proximity to Wichita, the Air Capital, being home to a variety of tier 1, 2 and 3 aviation manufacturers (OEMs- Original Equipment Manufacturers). Tier 1 companies are the largest manufacturers while tiers 2 and 3 are progressively smaller supporting companies. This industry is an enormous contributor to the economy of Kansas and has a global impact. It was in a Polytechnic aviation advisory board meeting that the idea for academic involvement in airworthiness skill set was first requested to help fill the skill gap in view of a large wave of looming retirements. This situation has only been worsened by the pandemic, as often the most experienced employees are best-positioned to accept buy-out packages which lower overall payroll obligations and thereby make more room for younger workers.

A survey of aerospace industry data obtained from the Kansas Department of Commerce (EMSI, 2020) indicates the following:

1. Over 87% of the jobs advertised in this sector required at least a B.S. with 37% requiring an M.S. or Ph.D.
2. Kansas is listed in the top 12 states for aerospace manufacturing jobs
3. The average number of nationwide job postings at any one time is approximately 2,500 with an average salary of over \$116,000/year.
4. Over 56% of current employees in this sector are over age 45.
5. Average number of job postings in the sector for the year ending in July 2020 was 6,451 with only 1,479 of those being filled.
6. Of the ten top common job skills listed by employers in these advertisements, the M.S.A program, between both options, as it stands now covers nine of ten of those solidly, with ten of ten, given the right electives.

V. Projected Enrollment for the Initial Three Years of the Program

Year	Headcount Per Year		Sem Credit Hrs Per Year	
	Full- Time	Part- Time	Full- Time	Part- Time
Implementation	4	7	72	63
Year 2	8	12	120	108
Year 3	14	18	228	162

FT Student = 18 hours/year 1 (includes summer), 12 hours/year 2
 PT students = 9 hours/year (includes summer)

VI. Employment

A trend that is well-established in the aviation sector which is related to higher education in general is the fact that as the general economy declines, enrollments in institutions of higher education, specifically aviation programs in this case, most always increase as people return to gain a new and more current arsenal of skills. It is therefore incumbent on academic programs to more competitively leverage their programs to provide unique value during periods of economic growth to sustain enrollments.

The hybrid delivery format will allow maximum flexibility that compliments a trend toward going directly into the workforce as soon as possible after high school (perhaps with a certificate of skills from a technical school

etc.). Those who need, and have become accustomed to, flexible degree offerings may find the online option more appealing as they continue their education into graduate school.

The following figures, taken from state economic modeling data illustrate a high level of demand in the employment market for graduate degree options in the aerospace sector. For example, figure 1 shows that nearly 37% of the position openings in the aerospace industry in 2020 specified the requirement for a graduate degree.

National Educational Attainment

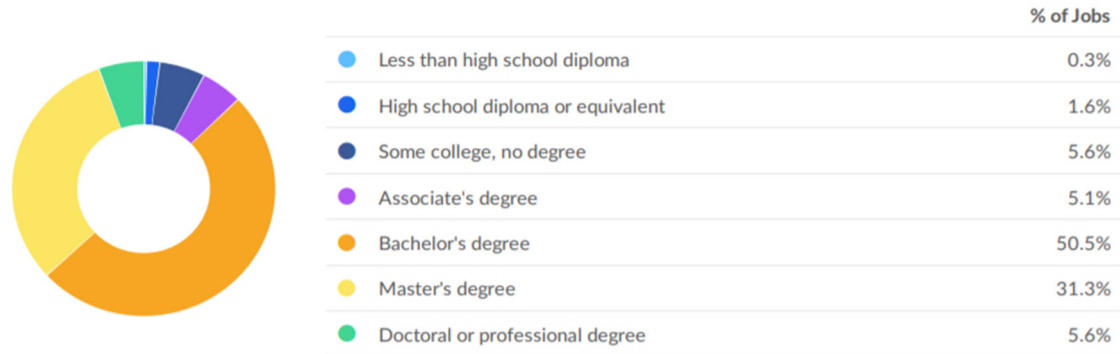
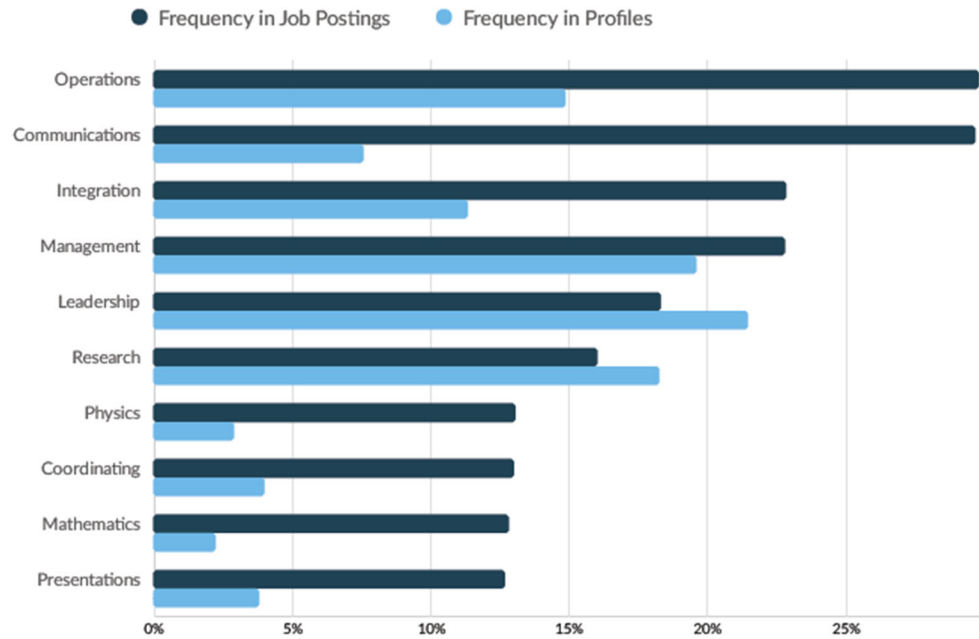


Fig. 1. Comparison of workforce needs by educational training- note that nearly 37% of jobs specified post-baccalaureate education (EMSI, 2020).

A 2020 scan of Aerospace Industry job postings indicated the top ten common skills mentioned in those postings included those listed in Figure 2. With reference to this proposal, the coursework included in the Master of Science in Aeronautics covers nine of those ten subject areas with the exception being physics.

Top Common Skills



Skills	Postings	% of Total Postings	Profiles	% of Total Profiles
Operations	27,107	30%	8,048	15%
Communications	26,998	30%	4,086	8%
Integration	20,785	23%	6,137	11%
Management	20,736	23%	10,585	20%
Leadership	16,642	18%	11,607	21%
Research	14,578	16%	9,884	18%
Physics	11,879	13%	1,564	3%
Coordinating	11,829	13%	2,154	4%
Mathematics	11,661	13%	1,208	2%
Presentations	11,552	13%	2,058	4%

Fig. 2. Top common skills mentioned in aerospace job postings_(EMSI, 2020).

Note the M.S.A. curriculum covers all of these topics with the exception of Physics.

VII. Admission and Curriculum

A. Admission Criteria

Admission criteria and entrance requirements will follow the standard requirements outlined in the Kansas State University Graduate Handbook:

- a. A bachelor's degree from a college or university accredited by the cognizant regional accrediting agency,

- b. Undergraduate preparation in the proposed major field equivalent to that acquired by a graduate of Kansas State University, or evidence of an appropriate background for undertaking an advanced degree program, and
- c. Cumulative grade point average (GPA) of 3.0 or higher on a 4.0 scale or GPA of 3.0 in the last 60 hours of coursework. This GPA is based only on courses graded on a multi-level scale, usually A, B, C, D, F.

Students with undergraduate backgrounds other than aviation or engineering will be admitted conditionally at the discretion of the admissions committee. A 3.0 undergraduate G.P.A. on a 4.0 scale during the last 60 hours of coursework is required for admission. Other material required for admission: Official undergraduate transcripts, two letters of recommendation and a letter expressing personal goals in the completion of this program.

B. Curriculum

Year 1: Fall

SCH = Semester Credit Hours

Course #	Course Name	SCH....
AVT 611	Aviation Regulation & Certification	3
COT 701	Advanced Technical Writing	3

Year 1: Spring

Course #	Course Name	SCH....
AVT 707	Research Methods	3
AVT 771	Leadership in the Aerospace Sector	3
AVT 841	OR Management of Aerospace Safety	3

Year 1: Summer

Course #	Course Name	SCH....
AVT 722	Aircraft Type Certification	3
AVT 734	Aircraft Production Certification	3
	OR (Above is for Aerospace certification, below is for Leadership option)	
AVT 704	Managerial Finances, Metrics, and Analytics	3
AVT 751	Aerospace Policy	3

Year 2: Fall

Course #	Course Name	SCH....
AVT 744	Aviation Human Factors Analysis and Design	3
AVT 841	Management of Aerospace Safety	3
	OR (Above is for Aerospace certification, below is for Leadership option)	
AVT 771	Leadership in the Aerospace Sector	3
AVT	One restricted technical elective from designated list	3

Year 2: Spring

Course #	Course Name	SCH....
AVT 838	M.S. Aeronautics Thesis	6
AVT 836	OR M.S. Aeronautics Capstone Project	3
	and elective	3

Total Number of Semester Credit Hours 30

VIII. Core Faculty

The Council of Chief Academic Officers has reviewed and approved the list of faculty who will teach in this program. There will be no graduate assistants assigned to this program.

IX. Expenditure and Funding Sources *(List amounts in dollars. Provide explanations as necessary.)*

A. EXPENDITURES	First FY	Second FY	Third FY
Personnel – Reassigned or Existing Positions			
Faculty	\$65,000	\$160,000	\$160,000
Administrators <i>(other than instruction time)</i>			
Graduate Assistants			
Support Staff for Administration <i>(e.g., secretarial)</i>	\$2,500	\$5,000	\$5,000
Fringe Benefits <i>(total for all groups)</i>	\$21,600	\$52,800	\$52,800
Other Personnel Costs			
Total Existing Personnel Costs – Reassigned or Existing	\$89,100	\$217,800	\$217,800
Personnel – New Positions			
Faculty	\$50,000	\$200,000	\$200,000
Administrators <i>(other than instruction time)</i>			
Graduate Assistants			
Support Staff for Administration <i>(e.g., secretarial)</i>	\$2,500	\$5,000	\$5,000
Fringe Benefits <i>(total for all groups)</i>	\$16,800	\$65,600	\$65,000
Other Personnel Costs			
Total Existing Personnel Costs – New Positions	\$69,300	\$270,600	\$270,600
Start-up Costs – One-Time Expenses			
Library/learning resources			
Equipment/Technology	\$2,000	\$2,000	\$4,000
Physical Facilities: Construction or Renovation			
Other			
Total Start-up Costs	\$2,000	\$2,000	\$4,000
Operating Costs – Recurring Expenses			
Supplies/Expenses	\$100	\$200	\$200
Library/learning resources			
Equipment/Technology	\$100	\$200	\$200
Travel	\$180	\$360	\$360
Other			
Total Operating Costs	\$380	\$760	\$760
GRAND TOTAL COSTS	\$160,780	\$491,160	\$493,160

B. FUNDING SOURCES <i>(projected as appropriate)</i>	Current	First FY (New)	Second FY (New)	Third FY (New)
Tuition / State Funds		\$56,943	\$96,170.40	\$164,502
Student Fees		\$0	\$0	\$0
Other Sources		\$50,000	\$50,000	\$50,000
GRAND TOTAL FUNDING		\$106,943	\$146,170	\$214,502
C. Projected Surplus/Deficit (+/-) (Grand Total Funding <i>minus</i> Grand Total Costs)		(\$53,837)	(\$344,990)	(\$278,658)

X. Expenditures and Funding Sources Explanations

A. Expenditures

Personnel – Reassigned or Existing Positions: A combined 1.0 FTE will come from faculty members 1 and 2 in section VIII of this document. Faculty will be reassigned in the second half of the 2022-23 Academic Year.

Personnel – New Positions: 2 New faculty positions are anticipated by year 2, The first at 1.0 FTE assigned to MSA and the second at .5 FTE assigned to MSA. A varying number of adjunct instructors will be critical to the success of this program from the standpoint of content currency and relevancy and will share the teaching load.

Start-up Costs – One-Time Expenses: Limited to computer and office equipment.

Operating Costs – Recurring Expenses: Limited to office costs and travel

B. Revenue: Funding Sources

A combination of Tuition/State Funding + \$50,000 in annual program startup funding from central administration in Manhattan. Using SCH at \$421.80/credit hour at in state tuition:

- Year 1 = \$421.80 x 135 credit hours of full- and part time students = \$56,943,
- Year 2 = \$421.80 x 228 credit hours of full- and part-time students = \$96,170.40
- Year 3 = \$421.80 x 390 credit hours of full- and part-time students = \$164,502.

C. Projected Surplus/Deficit

Program enrollments are expected to increase significantly after year three as reputation builds. Break-even and surplus revenue should occur in year four or five.

XI. References

Economic Modeling Specialists International (EMSI). (2020). Third Quarter 2020 Report for Aerospace Engineers. (Provided by Kansas Department of Commerce.)

Appendix A

From: [Glenmaye, Linnea](#)
To: [Christy-Dangermond, Samantha](#)
Cc: [Archer, Daniel](#)
Subject: FW: KBOR New Program Alert: AERONAUTICS
Date: Tuesday, September 7, 2021 8:27:27 AM

Hi Sam-

WSU has feedback below on the KSU Aeronautics program. Thanks!

Linnea GlenMaye, PhD, MSW

*Associate Vice President for Academic Affairs Wichita
State University
(316) 978-5054*

Although the proposed KSU Master of Science in Aeronautics program's curriculum looks like a great addition to the state's educational offerings, the program title is not accurate and potentially very misleading.

The proposed program addresses aviation industry related management and certification aspects. However, given the word "Aeronautics" in its title, there is concern for confusion with other aeronautical and aerospace engineering programs.

Indeed, there are still universities offering engineering science degrees in aeronautics. The California Institute of Technology (Caltech) comes to mind immediately, with a MS in Aeronautics. Furthermore, aerospace engineering programs are fundamentally a fusion of aeronautics and astronautics content.

The proposed curriculum is fine, but a more accurate and less conflicting program name is needed. For example, A Master of Science in Aircraft Technology Management & Certification or Aviation Technology Management & Certification seem more accurate and less confusing. Please feel free to follow up with me if you have any questions, concerns, or suggestions.

Thanks, Scott



Office of the Provost and
Executive Vice President

October 11, 2021

Linnea GlenMaye, Ph.D., MSW

Associate Vice President for Academic Affairs

Wichita State University

linnea.glenmaye@wichita.edu

Dear Associate Vice President GlenMaye,

Thank you for the feedback on KSU Salina's M.S. in Aeronautics program from the 7 September 2021 note in which your AE department faculty expressed that our "program's curriculum looks like a great addition to the state's educational offerings."

The concern that your faculty raised was about the title of our M.S. in Aeronautics program, which they believe could be mistaken for an aeronautical and aerospace engineering program, such as that offered by the California Institute of Technology.

While we appreciate the observation, we have found a variety of degree programs comparable to ours that are titled "Aeronautics" but are not engineering programs. [Embry-Riddle Aeronautical University's](#) Master of Science in Aeronautics and Florida Tech's [Aeronautical Science](#) degree are two examples.

We believe that using the term Aeronautics without attaching engineering to the degree meets the broader industry definitions of the term, which include technology management and certifications and the other components of our degree program.

Again, we thank you for the support of KSU's M.S. in Aeronautics program and curriculum and for your suggestions.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles Taber".

Charles Taber, Ph.D.

Provost and Executive Vice President Kansas
State University

cc: Daniel Archer, Vice President for Academic Affairs, KBOR
Samantha Christy-Dangermond, Director for Academic Affairs, KBOR
Alysia Starkey, Dean and CEO, Kansas State University Salina
Linda Cook, Chief of Staff and Director for Community Relations, Kansas State University

3. Act on Proposed Qualified Admissions Regulations to Implement Changes to University of Kansas Standards and Finalize 2020 Standards Changes (Roll Call Vote Required) **Julene Miller, General Counsel**

- *Pillar I Helping Kansas Families: Access – College Going Rate and Enrollment Opportunity Gaps*

Summary and Staff Recommendation

In September 2019, the Board approved changes to its Qualified Admissions standards, which included eliminating the requirement for completing a prescriptive precollege curriculum and, for most state universities, replacing the top third class rank option for admission with an option for admission based on an applicant’s cumulative high school GPA. Regulations to effectuate these new standards were adopted by the Board in 2020 and became effective for review of applicants for the summer 2021 term. As a follow-up to those changes, staff now recommends revocation of the regulations that have now been replaced by the new standards and adoption of new and amended regulations to update internal references to these new standards.

Additionally, last March the Board approved changes in the University of Kansas Qualified Admission standards to allow for a “test-flexible” path to guaranteed admission as well as elimination of the application deadline for first-time freshmen. These changes support Building a Future by improving access to higher education and should help increase the college-going rate in Kansas. The regulations to effectuate these changes are now ready for Board adoptions.

In accordance with the Rules and Regulations Filing Act requirements, action on the regulations must be taken by roll call vote.

Background

The Board initiated a comprehensive study of its Qualified Admissions standards in June 2017, and set a Board Goal to simplify the undergraduate admission process for 2017-2018. Board staff worked closely with state university representatives to bring forward recommendations for change, which were approved by the Board in September 2019, and are shown in the charts below highlighted in grey.

Current Freshmen Criteria – Under 21 <i>Requirements for Accredited High School Graduate</i>	Approved Changes <i>Accredited High School Graduate</i>	
ESU, PSU, FHSU, KSU, and WSU	ESU, PSU, FHSU, and WSU	K-State
ACT: 21+ or Rank in top third of class	ACT: 21+ or Cumulative GPA of 2.25	ACT: 21+ or Cumulative GPA of 3.25
Complete Precollege Curriculum with a 2.0 GPA (Resident)/2.5 GPA (Nonresident). Curriculum consists of: -English (4 units); -Math (3 units with ACT benchmark of 22 or 4 units with one taken in senior year); -Natural Science (3 units with one unit in chemistry or physics); -Social Science (3 units); -Electives (3 units) <i>Note: As part of the admission application, students list each high school course taken along with the grade.</i>	Units (but not specific courses) are recommended; units are not required	Units (but not specific courses) are recommended; units are not required

2.0 cumulative GPA on any college courses taken while in high school	2.0 cumulative GPA on any college courses taken while in high school	2.0 cumulative GPA on any college courses taken while in high school
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Current Freshmen Criteria – Under 21 <i>Requirements for Accredited High School Graduate</i>	Approved Changes <i>Accredited High School Graduate</i>
KU	KU
Cumulative GPA of 3.25 and ACT 21+ <u>or</u> Cumulative GPA of 3.0 and ACT 24+	Cumulative GPA of 3.25 and ACT 21+ <u>or</u> Cumulative GPA of 3.0 and ACT 24+
Complete the Precollege Curriculum as described above	Units (but not specific courses) are recommended; units are not required
2.5 cumulative GPA on any college courses taken while in high school	2.5 cumulative GPA on any college courses taken while in high school

Regulations to implement these changes were adopted by the Board in 2020 and became effective for students seeking admission in the summer of 2021. Now that the new standards are in effect, the regulations containing the prior standards can be revoked. Regulations that referenced the now obsolete standards need to be amended to update those references to the new standards.

Additionally, last March the Board approved changes in the University of Kansas Qualified Admission standards to allow for a “test-flexible” path to guaranteed admission as well as elimination of the application deadline for first-time freshmen. The regulations to effectuate these changes are now ready for Board adoptions.

Currently, KU offers two guaranteed admission options:

- 1) 21+ ACT and a minimum 3.25 cumulative high school GPA **or**
- 2) 24+ ACT and a minimum 3.0 cumulative high school GPA.

Both of the above options also require that a student achieve at least a 2.5 GPA on any transferable college course work taken while in high school.

The Board approved two different guaranteed options for KU, to begin with the cohort seeking admission in the summer of 2022:

- 1) 21+ ACT and a minimum 2.0 cumulative high school GPA **or**
- 2) minimum 3.25 cumulative high school GPA¹ regardless of test score.

Both of the above options will require a student to achieve at least a 2.0 GPA on any transferable college course work taken while in high school.

For admission to KU, there is also an application deadline for guaranteed admission, which is February 1. Applications received after February 1 are referred to the review committee, regardless of whether they meet the ACT and GPA requirements. The Board approved removal of the February 1 deadline for all categories of students.

The regulations to effectuate these changes will be effective beginning with applicants for the summer of 2022. The changes in the criteria are outlined in the table below.

¹ Accredited high schools only

KU Category	Current	Proposed
Assured/Guaranteed	2.5+ GPA on any transferable college course work taken while in high school, and	2.0+ GPA on any transferable college course work taken while in high school, and
Assured/Guaranteed	21+ ACT (1060+ SAT) and 3.25+ cumulative HS GPA, or	21+ ACT (1060+SAT) and 2.0+ cumulative HS GPA, or
Assured/Guaranteed	24+ ACT (1160+ SAT) and 3.0+ cumulative HS GPA, or	
Assured/Guaranteed		3.25 cumulative HS GPA (regardless of test score or no test score), or
May Admit	21+ ACT (1060+ SAT) or 2.25+ cumulative HS GPA, or	21+ ACT (1060+ SAT) or 2.25+ cumulative HS GPA, or
Review Committee	Anyone not meeting Assured/Guaranteed standards or who applies on or after Feb 1. (This includes applicants with a 3.4 cumulative high school GPA, regardless of test score or no test score.)	Anyone not meeting Assured /Guaranteed standards.

Staff Recommendation

In order to implement the changes previously approved by the Board, the Board’s Qualified Admissions regulations must be amended.

State law establishes the procedures an agency must follow to promulgate administrative regulations, including Director of the Budget approval of the Economic Impact Statement accompanying the regulations, Kansas Department of Administration approval of language and format, approval by the Attorney General’s office of the legal authority and compliance with applicable laws, and for permanent regulations such as this one, a public hearing and public comment period that includes review by the Joint Committee on Rules and Regulations.² Board staff has now completed all those steps³ and recommends the Board adopt the revocations, amendments and new regulations that are needed to effectuate the Board-approved Qualified Admission changes. The proposed revocations, amendments and new regulations are set forth in the attachment to the agenda materials.

² See the Rules and Regulations Filing Act, K.S.A. 77-415 *et seq.*

³ No comments were received during the 60-day comment period or at the public hearing.

C. *Fiscal Affairs & Audit*

Regent Hutton

1. **Act on FY 2023 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities**

Elaine Frisbie

VP, Finance & Administration

➤ *Pillar I Helping Kansas Families: Affordability – On Time Graduation*

Background

According to Board policy (Ch.II,D.1c.(i)(1), the state universities submit housing rates to the Board for first reading in November, with final action taken by the Board in December. Accordingly, all six universities submitted proposals which, if approved, will take effect for the academic year 2022-2023. Food service rate proposals are also provided in the same sequence, as a student cost that typically accompanies on-campus housing.

User fees typically must cover the cost of operating these auxiliary enterprises. The Board of Regents suspended the provision in Board policy that prohibits the university from providing financial support to auxiliaries. This suspension was in place for only FY 2021. The six universities have different housing and food service rate structures that account for different circumstances, such as occupancy rates, age of facilities, the amount of outstanding debt, and economies of scale related to the capacity of the housing and food service operations.

To illustrate the rate increases for each university, the following tables compare the current and proposed annual (two semester) rate at each institution for a range of housing and dining options. The tables do not capture the entire array of options from which students have to choose but are somewhat illustrative of the cost variances.

Modest Double Occupancy Room and Limited Dining Option

	AY 2021-2022	Proposed AY 2022-2023	\$ Increase	% Increase
ESU	\$9,252	\$9,488	\$236	2.6%
FHSU	\$8,182	\$8,284	\$102	1.0%
KSU	\$9,480	\$9,480	\$0	0%
KU	\$9,700	\$9,930	\$230	2.4%
PSU	\$7,956	\$8,180	\$224	2.8%
WSU	\$11,110	\$11,110	\$0	0%

ESU – Towers/Trusler/Singular Double Room Rate plus 150 Block Meal Plan

FHSU – McMIndes Hall Double Room Rate plus 10 Meals/Week Plan

KSU – Goodnow Traditional Double Room plus Any 14 Meals/Week Plan

KU – Traditional Style Double Room plus Blue Flex Meal Plan

PSU – Double Room plus 5 Day Unlimited Meal Plan

WSU – Shocker Hall Double 2 Bedroom Suite/1 bath with Unlimited Access Meal Plan

Renovated/New Construction Room and Unlimited Dining Option

	AY 2021-2022	Proposed AY 2022-2023	\$ Increase	% Increase
ESU	\$9,952	\$10,188	\$236	2.4%
FHSU	\$8,694	\$8,803	\$109	1.0%
KSU	\$12,450	\$12,450	\$0	0%
KU	\$13,025	\$13,418	\$393	3.0%
PSU	\$9,196	\$9,426	\$230	2.5%
WSU	\$12,660	\$12,660	\$0	0%

- ESU – Schallenkamp Double Room Rate plus All Access Meal Plan
- FHSU – Victor E/Tiger Village Room Rate plus Open Access Meal Plan
- KSU – Wefald Traditional Private Double Room Rate Plus All Access Meal Plan
- KU – Suite Style Room (Double/Shared) Rate plus All Access Unlimited Meal Plan
- PSU – Single Room Plus 7 Day Unlimited Meal Plan
- WSU – The Suites 2 Bedroom Suite plus All Access Meal Plan

Each university describes in the respective documentation the business case for the various proposed increases. Furthermore, each state university provides summary financial information for its housing system. Generally, the proposed increases are driven by anticipated inflationary costs and facility maintenance and enhancements. Each university indicates the proposed increases were reviewed by the appropriate campus groups with student representation.

The annual College Board “*Trends in College Pricing*” reports the prices estimated by the College Board as charged by institutions in 2021-2022, how prices have changed over time, and how they vary within and across types of institutions. The report includes a calculation of average room and board charges weighted by the number of undergraduates living in college housing. The report can be found at <http://trends.collegeboard.org/college-pricing>. A comparison of national rates for the current year compared to last year is displayed below. The 2.0 percent average increase among public four-year institutions most similar to the state universities

**Average Published Charges Room and Board
for Full-Time Undergraduates
*Weighted by Number of Undergraduates Living in College Housing***

Sector/Carnegie Classification	AY 2021	AY 2022*	\$ Increase	% Increase
All Public Four-Year	\$11,720	\$11,950	\$230	2.0%
Doctoral Granting Institutions	\$12,230	\$12,500	\$270	2.2%
Master’s Granting Institutions	\$10,790	\$10,980	\$190	1.8%

**Estimated*

**Emporia State University
Division of Student Affairs
Department of Residential Life and Memorial Union Corporation
Statement of Proposed Residence Hall and Contract Board Rates
Academic Year 2022-2023**

Emporia State University requests authorization to amend the Comprehensive Fee Schedule, effective fall semester 2022 as follows:

I. DESCRIPTION OF RATE ADJUSTMENT

Figures shown represent academic year totals, unless otherwise noted. The housing and meal contract’s default period includes both the fall 2022 and the spring 2023 semesters.

Room & Board Options

	<u>FY 2022</u>		<u>FY 2023</u>		<u>Dollar Change Increase/(Decrease)</u>		<u>% Change</u>	
	<u>Increase/(Decrease)</u>	<u>All</u>	<u>Freshmen</u>	<u>Upper-class</u>	<u>Fresh.</u>	<u>Upper</u>	<u>Fresh.</u>	<u>Upper</u>
Towers/Trusler/Singular Double (16.67%)		\$5,400	\$5,500	\$4,500	\$100	(\$ 900)	1.85%	
Towers Suite (15.00%)		\$6,000	\$6,100	\$5,100	\$100	(\$ 900)	1.67%	
Towers/Trusler/Singular Single (14.06%)		\$6,400	\$6,500	\$5,500	\$100	(\$ 900)	1.56%	
Abigail Morse Double (15.79%)		\$5,700	\$5,800	\$4,800	\$100	(\$ 900)	1.75%	
Abigail Morse Single (13.04%)		\$6,900	\$7,000	\$6,000	\$100	(\$ 900)	1.45%	
Schallenkamp Double (14.75%)		\$6,100	\$6,200	\$5,200	\$100	(\$ 900)	1.64%	
Schallenkamp Single (w/o bath) (14.29%)		\$7,000	\$7,000	\$6,000	\$ 0	(\$1,000)	0.00%	
Schallenkamp Single (w/ bath) (12.16%)		\$7,400	\$7,500	\$6,500	\$100	(\$ 900)	1.35%	
<u>New Meal Plan Structure</u>								
All Access Meal Plan + \$125 Dining Dollars 3.53%		\$3,852	\$3,988	\$3,988	\$136	\$ 136	3.53%	
150 Block Meal Plan + \$325 Dining Dollars		N.A.	\$3,988	\$3,988	N.A.	N.A.	N.A.	N.A.
65 Block Meal Plan* + \$275 Dining Dollars		N.A.	N.A.	\$2,590	N.A.	N.A.	N.A.	N.A.
Room plus Board, Freshman**		\$9,252	\$9,488	N.A.	\$236	N.A.	2.55%	N.A.
Room plus Board, Upper-class***		N.A.	N.A.	\$7,090	N.A.	N.A.	N.A.	N.A.

*65 Block Meal Plan is available to upper-class residents only (based upon secondary education completion, not credit hours).

**Based on Towers/Trusler/Singular double room rate plus All Access Meal Plan (typical freshmen rate).

***Based on Towers/Trusler/Singular double room rate plus 65 Block Meal Plan (typical upper-class student rate).

II. JUSTIFICATION FOR RATE ADJUSTMENT

Residence Hall Rate Adjustment

Proposed room rates for FY 2023 feature a major shift from previous years as ESU proposes discounted rates for upper-class students (defined as students who completed secondary studies August 2021 or prior). First-year freshmen housing rates will continue forward with historic pricing, including a \$100 increase to most housing rates for AY 2022-2023 (first-year freshman defined as students completing secondary studies September 2021 or later). Room rate increases coupled with the proposed new rate structure ensure the Department of Residential Life can continue to: retire debt service related to bond financing; satisfy increased costs related to operating expenses; and support ongoing renovations. Residential Life has encountered, and will continue to encounter, increases in operating expenditures in areas such as: contractor services; raw materials; utilities; and insurance. The proposed rate structure will result in projected occupancy and rates that generate revenue sufficient to support Residential Life expenses which are projected to increase for the rest of FY 2022 and FY 2023.

Memorial Union Rate Adjustment

The Memorial Union Board of Directors has approved a new meal plan structure. The new meal plan structure was developed to meet student-requested needs. The previous structure had three different plans with varying costs and dining dollars. The current 185 Block Meal Plan with \$275 dining dollars and 100 Block Meal Plan with \$450 dining dollars have been retired. The new freshmen plan, in addition to the continuing All-Access plan (includes \$125 dining dollars), is a 150 Block Meal Plan with \$325 dining dollars. To help the Memorial Union with budget forecasting, the costs for both freshmen plans are now the same. In addition, this approach ensures students select a meal plan that meets their needs and discourages changes to meal plans solely because another option costs less. Student feedback led to developing a new meal plan for returning students that adds additional flexibility at a lower cost through a 65 Block Meal Plan with \$275 dining dollars.

III. STUDENT REVIEW OF FEE ADJUSTMENT

Meal plan and housing rates for FY 2023 were developed in consultation with students who live in the residence halls and serve on the Memorial Union Board of Directors. The Memorial Union Board of Directors has student board member positions representing the Residence Halls and Associated Student Government. Proposed meal plan pricing information was presented to the Memorial Union Board of Directors and approved by that body on October 18, 2021. Proposed housing rates for FY 2023 were shared in person during open sessions with current residents during the weeks of October 4 and October 11, 2021. In addition, proposed housing rates were sent electronically to all current residents after those open sessions. Comments and suggestions were received and considered when preparing this proposal for housing and meal rates.

IV. ALTERNATIVES TO PROPOSAL

None considered.

V. PROJECTION OF REVENUE FROM AND NUMBER OF STUDENTS AFFECTED BY FEE ADJUSTMENT

The changes to room rates are projected to have a net increase on housing revenues for FY 2023. A modest increase to room rates for freshmen contributes approximately \$52,000. Additional projected increases to revenue will be driven by increased occupancy in residence halls encouraged by lower rates for housing and more

flexibility in meal plans for upper-class students. Total students impacted by housing and meal plan rates projected at 820 students.

VI. PROJECTED IMPACT OF RATE ADJUSTMENT ON STUDENT OCCUPANCY

Slight increases in housing rates for FY 2023 are predicted to have a neutral impact on housing occupancy with freshmen. New housing rates and the new meal plan structure is expected to have significant and positive impact on occupancy.

**Emporia State University
FY 2023 Rate Increase Request
Supplemental Financial Information**

	<u>Projected</u> <u>FY 2023</u>	<u>Estimated</u> <u>FY 2022</u>	<u>Actual</u> <u>FY 2021</u>	<u>Actual</u> <u>FY 2020</u>
Gross Operating Revenues	\$ 4,710,800	\$ 3,260,800	\$ 3,448,998	\$ 4,492,268
Gross Operating Expenses	<u>2,210,000</u>	<u>2,145,471</u>	<u>2,172,518</u>	<u>2,145,416</u>
Gross Revenue Gain/(Loss)	2,500,800	1,115,329	1,276,480	2,346,852
Capital Improvement Expenditures	0	100,000	677,060	132,920
Debt Service	2,958,537	2,963,038	2,599,517	2,217,077
Other Capital Expenditures	<u>100,000</u>	<u>100,000</u>	<u>0</u>	<u>0</u>
Net Revenue/(Loss)	(557,737)	(2,047,709)	(2,000,097)	(3,145)
Ending Balance	\$ <u>1,065,606</u>	\$ <u>1,623,343</u>	\$ <u>3,671,052</u>	\$ <u>5,671,149</u>
Long Term Debt Outstanding ¹	27,930,00 <u>\$ 0</u>	<u>\$ 29,805,000</u>	<u>\$ 31,595,000</u>	33,295,00 <u>\$ 0</u>
Occupancy Rate - Fall 20th Day	<u>85.1%</u>	<u>57.8%²</u>	<u>61.3%²</u>	<u>85.3%</u>

¹As of June 30.

² Due to COVID, reduced housing density and reserved rooms to serve as isolation and quarantine housing for residents.

Capital Improvement Expenditures Description

FY 2023 Major Repairs – No firm plans; given increases in material costs, may not pursue any projects for one year

FY 2022 Major Repairs – Towers Complex room doors replacement; Towers Complex bathroom floor repairs

FY 2021 Major Repairs – Towers Complex chiller replacement

FY 2020 Major Repairs – Repair and maintenance of Towers Complex building envelope

Other Capital Expenditures

Represents annual internal loan repayment for Singular/Trusler Hall renovation completed in year 2015.

**FORT HAYS STATE UNIVERSITY
DIVISION OF STUDENT AFFAIRS**
Department of Residential Life

Current situation – In preparation for the 2021-2022 academic year, the department reserved space in two of our traditional halls for quarantine purposes. In McMIndes Hall the entire first floor was reserved for quarantine. Similarly, in Custer Hall where our Early College Program students are housed, an entire wing was reserved for quarantine.

Consistent with Board of Regents policy, the following amendments to the Comprehensive Fee Schedule are submitted for the Board’s November 2021 meeting.

Recommended Residence Hall & Apartment Rates – 2022-2023
Rates are reported for both fall and spring semesters

McMIndes Hall Double Room Rates, Fall & Spring Semester

Accommodations/Plan	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$4,047	\$4,047	\$0	0%
Open access meal plan	\$8,374	\$8,481	\$107	1%
10 meals per week	\$8,182	\$8,284	\$102	1%
7 meals per week	\$8,120	\$8,221	\$101	1%

Victor E Village Hall Room Rates, Fall & Spring Semester*

Accommodations/Plan	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$4,369	\$4,369	\$0	0%
Open access meal plan	\$8,694	\$8,803	\$109	1%
10 meals per week	\$8,503	\$8,606	\$103	1%
7 meals per week	\$8,441	\$8,543	\$102	1%

Tiger Village Housing Rates

Accommodations/Plan	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$4,369	\$4,369	\$0	0%
Open access meal plan	\$8,694	\$8,803	\$109	1%
10 meals per week	\$8,503	\$8,606	\$103	1%
7 meals per week	\$8,441	\$8,543	\$102	1%

Residence Hall Single Room Rates, Fall & Spring Semester*

Premium charge of \$651 will be added for any single room accommodation in standard McMIndes, and Victor E Village Rooms.

Tiger Place Suites, Fall & Spring Semester

Accommodations/Plan	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$5,241	\$5,241	\$0	0%
Open access meal plan	\$9,567	\$9,675	\$108	1%
10 Meals per week	\$9,375	\$9,478	\$103	1%
7 Meals per week	\$9,313	\$9,415	\$102	1%

Dane G. Hansen Scholarship Hall, Fall & Spring Semester

Accommodations/Plan	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$2,975	\$2,975	\$0	0%
Open access meal plan	\$7,301	\$7,409	\$108	1%
10 Meals per week	\$7,109	\$7,212	\$103	1%
7 Meals per week	\$7,048	\$7,149	\$101	1%

Wooster Place Apartment, Fall & Spring Semester (10 Months)

Accommodations (Not Furnished)	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
1 Bedroom	\$5,823	\$5,823	\$0	0%
2 Bedroom	\$6,316	\$6,316	\$0	0%
2 Bedroom Shared	\$5,149	\$5,149	\$0	0%

Stadium Place Apartment, Fall & Spring Semester (10 Months)

Accommodations	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
2 Bedroom	\$6,316	\$6,316	\$0	0%
4 Bedroom	\$5,732	\$5,732	\$0	0%

Additional Fees

Fee	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
Application fee	\$40	\$40	\$0	0%
Late fee	\$25	\$25	\$0	0%

Weekly Rates

Accommodations	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
Early arrival for students with housing contracts	\$138	\$138	\$0	0%
Guest room	\$191	\$191	\$0	0%

Daily Rates

Accommodations	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
Early arrival for students with housing contracts	\$62	\$62	\$0	0%
Guest Room	\$85	\$85	\$0	0%

Summer Term

Accommodations	2021-2022 Rate	2022-2023 Proposed Rate	Difference in Amount	Difference in Percentage
Camper daily rate for a double room	\$13	\$13	\$0	0%
Camper daily rate for a single room	\$26	\$26	\$0	0%

**FORT HAYS STATE UNIVERSITY
PROPOSED INCREASES IN RESIDENCE HALL, CONTRACT BOARD AND APARTMENT
RENTAL RATES AND FEES
2022-2023**

Business Impact of Proposed Rates

Expenditure Impact

FHSU is proposing no increase in room and a 2.5% increase to board rates for FY 2023. For information purposes, the anticipated increase for the Higher Education Pricing Index (HEPI) is 2.7% for fiscal year 2021. Our proposed increase in board rates is due to increasing costs related to our food service. We negotiated a significant cost increase, 6%, due to rising costs presented by our food service provider, Chartwells. Chartwells is experiencing cost increases in supplies as well as labor. FHSU thought it prudent to maintain a high-quality meal service as it has direct influence on student retention rates. The proposed rate increase will cover a portion of the overall cost to our housing operation. Residential Life plans to improve facilities will continue making adjustments where necessary in the event revenue misses estimates.

Estimated Benefits from Proposal

The 1.0% increase in the overall rate helps cover the increased cost of food, dining supplies, and employee recruitment and retention.

The proposal to maintain university room rates at current levels will require operating adjustments in residential life to cover the anticipated increases in certain costs such as insurance, other benefits, and the need for some cash to cover unanticipated operating expenditures.

Alternatives to Proposal

The proposal to increase rates as depicted in the accompanying “Recommended Residence Hall and Apartment Rates 2022-2023,” were determined to be the most advantageous to all parties concerned. The rate proposal was presented to the Residence Hall Association at their meeting on Thursday, October 21, 2021, and was approved. No alternatives were discussed.

Impact of Not Implementing Proposal

The proposed rate only increases the board rate from the prior year. Reducing the rate would have a negative impact on future plans for the maintenance, improvement, and replacement of facilities.

Residential Life						
Supplemental Financial Information	Projected	Estimated	Actual	Actual	Actual	
KBOR Rate Increase Request	FY 2023	FY 2022	FY 2021	FY 2020	FY 2019	
Gross Operating Revenue	\$ 10,214,434	\$ 9,669,672	\$ 10,703,137	\$ 9,597,905	\$ 10,735,708	
Gross Operating Expense	\$ 6,437,272	\$ 6,259,005	\$ 6,012,435	\$ 6,128,251	\$ 6,531,813	
COVID Lost Revenue Adjustment			\$ 1,059,431			
Gross Operating Revenue(Loss)	\$ 3,777,162	\$ 3,410,667	\$ 5,750,133	\$ 3,469,654	\$ 4,203,895	
Capital Improvements Expense*	\$ 300,000	\$ 300,000	\$ 344,982	\$ 1,791,311	\$ 1,629,277	
Annual Debt Service**	\$ 2,920,649	\$ 2,879,043	\$ 2,845,571	\$ 2,816,660	\$ 2,781,128	
Other Capital Expenditures						
Net Operating Revenue(Loss)	\$ 556,513	\$ 231,624	\$ 2,559,580	\$ (1,138,317)	\$ (206,510)	
Occupancy Rate	90%	***80%	***77%	92%	91%	
Reserve Balance (EOY)	\$ 4,164,123	\$ 3,607,610	\$ 3,375,986	\$ 816,406	\$ 1,961,917	
L/T Debt Outstanding	\$ 22,785,000	\$ 22,785,000	\$ 23,640,000	\$ 24,465,000	\$ 25,255,000	
Capital Improvements Planned*						
FY 2019					\$ 1,629,277	
FY 2020				\$ 1,791,311		
FY 2021			\$ 658,777			
FY 2022		\$ 300,000				
* Capital Improvements Description:						
FY 2019- Improvements at Wooster, McMIndes						
FY 2020-McMides Doors and Locks						
FY 2021-McMIndes Hall doors, Agnew and Heather electronic locks						
FY 2022- Misc. capital improvements.						
Debt Service:						
** Agnew replacement cash flow guarantee and annual bond payment						
*** Occupancy is calculated based on occupied and full inventory without adjustment for quarantine rooms, etc.						

**Kansas State University
Housing and Food Service Rate Requests
FY 2023**

I. DESCRIPTION OF RATE ADJUSTMENT

Residence halls – Manhattan campus

Rates are listed per person for both Fall and Spring semesters

Effective July 1, 2022

	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
Traditional Rooms			
Traditional small single <i>Boyd, Putnam</i>	\$5,950	\$5,950	0.0%
Traditional small single <i>Haymaker, Moore</i>	\$5,940	\$5,940	0.0%
Traditional private single <i>Wefald</i>	\$9,000	\$9,000	0.0%
Traditional double <i>Boyd, Ford, Haymaker, Moore, Putnam</i>	\$5,200	\$5,200	0.0%
Traditional double <i>Goodnow, Marlatt</i>	\$5,200	\$5,200	0.0%
Traditional private double <i>West</i>	\$6,000	\$6,000	0.0%
Traditional private double <i>Wefald</i>	\$7,550	\$7,550	0.0%
Traditional triple <i>Boyd, Putnam</i>	\$5,050	\$5,050	0.0%
Traditional quad <i>Ford</i>	\$5,080	\$5,080	0.0%
Suites			
1 person private suite <i>Boyd, Marlatt, Putnam, Van Zile</i>	\$8,350	\$8,350	0.0%
1 person by 1 person suite <i>Van Zile</i>	\$7,450	\$7,450	0.0%
1 person by 2 person suite (1 person side) <i>Van Zile</i>	\$7,350	\$7,350	0.0%
2 person private suite <i>Ford, Haymaker, Van Zile</i>	\$7,750	\$7,750	0.0%
2 person private suite <i>Goodnow, Marlatt</i>	\$7,850	\$7,850	0.0%
2 person private suite <i>West</i>	\$7,750	\$7,750	0.0%
2 person by 1 person suite (2 person side) <i>Van Zile</i>	\$7,050	\$7,050	0.0%
2 person by 2 person suite <i>Ford, Haymaker, Van Zile</i>	\$7,400	\$7,400	0.0%
2 person by 2 person suite <i>Goodnow, Marlatt</i>	\$7,450	\$7,450	0.0%
3 person room with private unattached bathroom <i>Ford, Haymaker</i>	\$6,200	\$6,200	0.0%
3 person room with private unattached bathroom <i>Goodnow, Marlatt</i>	\$6,400	\$6,400	0.0%
3 person private suite <i>Boyd, Putnam</i>	\$7,300	\$7,300	0.0%
3 person private suite <i>Goodnow, Marlatt</i>	\$7,670	\$7,670	0.0%
3 person private suite <i>Haymaker, West</i>	\$7,950	\$7,950	0.0%
4 person private suite <i>Ford, Haymaker</i>	\$6,800	\$6,800	0.0%
4 person private suite <i>Goodnow, Marlatt</i>	\$7,050	\$7,050	0.0%
Clusters			
1 person inside cluster suite <i>Boyd, Putnam</i>	\$7,600	\$7,600	0.0%
2 person inside cluster suite <i>Boyd, Putnam</i>	\$7,100	\$7,100	0.0%
3 person inside cluster suite <i>Boyd, Putnam</i>	\$6,850	\$6,850	0.0%
Honors House	\$5,800	\$5,800	0.0%
Cooperative House <i>Smirthwaite</i> ¹	\$8,130	\$8,130	0.0%
Housing contract fee—residence halls ²	\$230	\$230	0.0%

¹ Rate includes meals plus assisting with house and food service operations on an average of one hour per day.

² Residence hall housing contract fee includes a \$30 non-refundable processing fee and a refundable \$200 initial payment.

Residence halls – Salina campus

Rates are listed per person for both Fall and Spring semesters
Effective July 1, 2022

	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
Single room			
14 meal plan	\$12,140	\$12,140	0.0%
19 meal plan	\$12,670	\$12,670	0.0%
Double room			
14 meal plan	\$7,684	\$7,684	0.0%
19 meal plan	\$8,214	\$8,214	0.0%
Housing contract fee	\$110	\$110	0.0%

Residence halls/Jardine – Summer session

Rates listed per week
Effective May 2022

Manhattan campus

	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
Hybrid room only—Jardine Apartments	\$160	\$160	0.0%
Optional summer Jardine 50 meals	\$400	\$400	0.0%

Salina campus

	<u>Double Room as Single</u>			<u>Double Room</u>		
	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
Room and 10 meals	\$434	\$434	0.0%	\$259	\$259	0.0%
Room and 15 meals	\$466	\$466	0.0%	\$291	\$291	0.0%

Apartments – Manhattan campus ³

Effective July 1, 2022

	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
Traditional (12 month rate per apartment)			
1 bedroom unfurnished	\$6,480	\$6,480	0.0%
2 bedroom unfurnished	\$7,500	\$7,500	0.0%
Renovated (12 month rate per apartment)			
1 bedroom unfurnished	\$7,320	\$7,320	0.0%
2 bedroom unfurnished	\$8,460	\$8,460	0.0%
Highly Renovated (12 month rate per apartment)			
1 bedroom unfurnished	\$7,980	\$7,980	0.0%
2 bedroom unfurnished	\$9,840	\$9,840	0.0%
3 bedroom unfurnished	\$10,200	\$10,200	0.0%
Modern Construction (12 month rate per person, unless otherwise noted)			
1 bedroom unfurnished	\$9,540	\$9,540	0.0%
2 bedroom 1 bath unfurnished-dormered ceilings	\$6,780	\$6,780	0.0%
2 bedroom 1 bath unfurnished	\$7,320	\$7,320	0.0%
2 bedroom 2 bath unfurnished	\$7,920	\$7,920	0.0%

	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
3 bedroom unfurnished	\$6,120	\$6,120	0.0%
4 bedroom unfurnished	\$5,520	\$5,520	0.0%
Studio unfurnished	\$8,520	\$8,520	0.0%
Studio loft unfurnished	\$9,300	\$9,300	0.0%
Town house unfurnished	\$12,060	\$12,060	0.0%
2 bedroom 1 bath furnished-hybrid apartment ⁴	\$7,150	\$7,150	0.0%
2 bedroom 2 bath furnished-hybrid apartment ⁴	\$7,500	\$7,500	0.0%
3 bedroom furnished-hybrid studio ⁴	\$6,500	\$6,500	0.0%
4 bedroom furnished-hybrid studio ⁴	\$6,200	\$6,200	0.0%
Housing contract fee—Jardine Apartments ⁵	\$430.00	\$430.00	0.0%

³ Students provide linen, dishes, telephone and electricity. Electricity is included for hybrid apartments.

⁴ 10-month room contract. Furniture is provided and rate includes electricity.

⁵ Jardine Apartments housing contract fee includes a \$30 non-refundable application fee and a refundable deposit of \$400 at time of application.

MEAL PLANS

Rates listed per academic year. Purchase of full year plan required except where indicated.

Residence hall and honors house residents – Manhattan campus ^{6, 7, 8}

	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
All Access (unlimited access)	\$4,900	\$4,900	0.0%
Any 14 (14 swipes per week)	\$4,280	\$4,280	0.0%

Optional meal plans – Jardine Apartments residents, off-campus students and faculty/staff

	<u>2021-2022</u>	<u>2022-2023</u>	<u>% Change</u>
Manhattan campus			
Optional Jardine resident 50 meal plan (50 entrances)	\$1,190	\$1,190	0.0%
Optional Jardine resident 100 meal plan (100 entrances)	\$2,260	\$2,260	0.0%
Optional Jardine resident all access meal plan	\$4,900	\$4,900	0.0%
Optional off-campus student 50 breakfast/lunch meal plan (50 entrances)	\$1,060	\$1,060	0.0%
Optional off-campus student 100 any meal plan (100 entrances)	\$2,510	\$2,510	0.0%
Optional off-campus student 150 any meal plan (150 entrances)	\$3,580	\$3,580	0.0%
Optional faculty/staff 25 any meal plan (25 entrances) ⁹	\$260	\$260	0.0%
Optional Dining Dollars (can be added to any plan) ⁹	\$300	\$300	0.0%
Salina campus			
Optional 5 meal plan (lunch, M-F)	\$1,002	\$1,002	0.0%

⁶ Sunday evening meals are not served.

⁷ Students may deposit funds into Cat Cash to be used in all K-State Student Union and Housing and Dining Services retail options, including JP’s Sports Grill, Union Station by JP’s, Cornerstone Coffee and Bakery, Derby Bakery, Quik Cats convenience stores, Cliffside Rec Center convenience store and Housing laundry facilities. Students will have limited Grab and Go meals with all residential meal plans.

⁸ Dining Dollars may be purchased as an optional supplemental plan. Dining Dollars may be used at all Housing and Dining retail operations, including JP's Sports Grill, Union Station by JP's, Cornerstone Coffee and Bakery shops, Derby Bakery, Quik Cats convenience stores, Cliffside Rec Center convenience store and other participating restaurants in the K-State Student Union and throughout campus.

⁹ Purchase of a full year plan not required.

II. JUSTIFICATION FOR RATE ADJUSTMENT

No rate increases are requested for the Manhattan and Salina campus. This is the second year in a row no rate increases have been requested for residence halls on the Manhattan campus.

III. STUDENT REVIEW OF FEE ADJUSTMENT

Since all housing and dining rates were held flat, no student review was necessary.

IV. ALTERNATIVES TO PROPOSAL

Housing and Dining Services is a self-supporting auxiliary unit. Its operations are managed effectively and efficiently to keep rate increases low. As a self-supporting unit, they are responsible for funding all costs including maintaining and renovating the residence halls, dining centers and apartment buildings. It is necessary to have adequate reserves to fund debt service and finance future capital improvements during times of enrollment fluctuations. No other alternatives were identified.

V. PROJECTION OF REVENUE FROM AND NUMBER OF STUDENT AFFECTED BY FEE ADJUSTMENT

Since we now project only a slight increase in residence hall occupancy on the Manhattan campus, revenue generation will be substantially lower than what would otherwise have been expected and is reflected herein. To offset the revenue reduction of the last few years, Housing and Dining Services on the Manhattan campus has reduced funding of 76 positions since FY19 and student labor by over one million dollars. During the same time span, other operating expense has been reduced by \$2,673,093, temporarily shrinking the footprint of housing until a rebound from the pandemic occurs. None of the students living in Manhattan or Salina campus residence halls, the cooperative house, the honors house and apartments will be affected by a rate increase.

VI. PROJECTED IMPACT OF RATE ADJUSTMENT ON STUDENT OCCUPANCY

With no rate increases projected on either campus, no negative impact on student occupancy is expected. We are projecting the Fall 2023 occupancy on the Manhattan campus will slightly increase as a result of the new student residency requirement and in accordance with enrollment projections. Fall 2023 occupancy is projected to again fill the residence halls on the Salina campus.

VII. SUPPLEMENTAL FINANCIAL INFORMATION

	Projected FY 2023	Projected FY 2022	Actual FY 2021	Actual FY 2020
Gross Operating Revenue	\$40,055,000	\$38,341,000	\$37,450,000	\$35,611,000
Gross Operating Expense	\$30,436,000	\$28,775,000	\$26,743,000	\$32,658,000
Gross Operating Revenue Gain/(Loss)	\$9,619,000	\$9,566,000	\$10,707,000	\$2,953,000
Capital Improvements Expenditures*	\$600,000	\$800,000	<i>(\$332,000)</i>	<i>(\$282,000)</i>
Annual Debt Service	\$8,517,000	\$8,524,000	\$9,661,000	\$9,554,000
Other Capital Expenditures**	<u>\$0</u>	<u>\$0</u>	<u><i>(\$45,000)</i></u>	<u><i>\$21,000</i></u>
Net Operating Revenue/(Loss)	\$502,000	\$242,000	\$1,423,000	<i>(\$6,340,000)</i>
Housing System Earned Fund Balance	\$10,208,000	\$9,706,000	\$9,464,000	\$8,041,000
L/T Debt Outstanding	\$116,945,000	\$121,805,000	\$126,440,000	\$130,855,000
Occupancy Rate	65.3%	62.1%	63.2%	78.0%

***Capital Improvement Expenditures Notes**

- FY 2020 and FY 2021: Balances are negative due to payment transfers of capital expenditures associated with Derby Dining Center Bonded project fund.
- FY 2022: \$800,000 – Planned expenditures include finishing rehabilitation and repair to Derby Dining Center, repairing/replacing numerous balcony structural beams in Jardine Apartments.
- FY 2023: \$600,000 – Provides for minimal ongoing capital improvements.

****Other Capital Expenditures Notes**

- FY 2021 balance is negative due to a payment transfer for Hale Library insurance recovery fund.

UNIVERSITY OF KANSAS
KU Student Housing
Housing and Food Service Rate Requests
FY2023

Submitted to Kansas Board of Regents, November 2021

The University of Kansas requests authorization in Fiscal Year 2023 for the following adjustments to housing and dining plan rates.

I. FY2022 OCCUPANCY AND IMPACT OF PANDEMIC

For the third consecutive fiscal year, occupancy and revenue projection in KU Student Housing are being impacted by issues related to Covid-19 and the global pandemic. FY2022 has shown some improvements over FY2021, with on campus housing occupancy up by just over 650 students. However, when compared to FY2020, Student Housing occupancy is still down by nearly 220 students from pre-pandemic norms. As an auxiliary at KU funded by student room rentals, Student Housing total revenue has been greatly impacted due to both lower occupancies and refunds issued due to university-wide closures related to Covid-19 operations. The following table provides a snapshot of occupancy vs. revenue the past four fiscal years for comparison.

Fiscal Year	Occupancy	Revenue	Situation
2022	4699	\$34,850,000	<i>In-person classes, but still impacted due to Covid</i>
2021	4015	\$27,720,197	<i>Hybrid learning, with in-person classes limited</i>
2020	4923	\$28,902,046	<i>Refunds issued 3/20/20 due to campus moving online</i>
2019	4883	\$36,479,039	<i>Normal operations</i>

In FY2021, Student Housing operated at a \$2.7 million loss due to decreased occupancy and refunds issued related to Covid-19. During this time, only critical repairs and maintenance items were addressed. Deferred maintenance was postponed. Student Housing actively worked to reduce expenses by holding open vacant positions and eliminating all non-essential expenses. To partially offset the impact of the pro-rated housing refunds and lower occupancy, KU allocated Covid-19 federal relief money to Student Housing. These funds, along with Student Housing’s cash balance from FY2020, were sufficient to back-stop a portion of the financial losses, but not enough to fund deferred maintenance projects anticipated before the pandemic.

Addressing deferred maintenance and the quality of KU’s on-campus housing is critical not only for student health and safety, but also for strategic enrollment management to attract new students. Returning to a pre-Covid fiscal plan of assessing deferred maintenance needs and formulating plans for future rate increases is crucial. Current FY2022 and future projected revenues make funding deferred maintenance unrealistic.

Prior to the pandemic, occupancy forecasts annually predicted that about 4900 students would live on campus in KU Student Housing, resulting in occupancy at ~95% of capacity. In forecasting occupancy for FY2023, models indicate that based on enrollment trends and yield of students to live in Student Housing, occupancy for FY2023 will likely return to pre-pandemic levels should the situation around Covid-19 continue to improve.

II. DESCRIPTION OF RATE ADJUSTMENT

Housing

Student Housing’s average rate increases have been extremely low in FY2020 (1.54%) and FY2021 (0.44%) with no increase in FY2022. Since these increases did not cover the cost of inflation or address the impacts of Covid-19 not covered by federal funds, only essential, critical functions were performed in FY2022 due to uncertainty around Covid-19. Student Housing remained open throughout pandemic, and employees continued to report on-site to support on campus students and their residential experience.

For FY2023, an increase averaging 2.45% across all rates is proposed to begin funding on-going deferred maintenance items that have not been addressed during the pandemic and to place operating margins at a sustainable level. The double/two-person shared room in a residence hall is the most common option for students who wish to live on campus and is reported as the standard comparison rate. The proposed rate for a residence hall traditional double room will be \$6,222, a 2% increase. Rate increases are requested based on number of spaces available at each rate and in consideration of demand for each type of room in the housing system. Student Housing continues to offer a wide variety of housing and dining options for students who choose to live on campus.

Dining

KU Dining has held prices constant for its meal plans over the last three years. For FY2023, KU Dining is proposing an increase to all plans of 3%. This increase is necessary to cover soaring commodity prices and increased cost of food exacerbated by supply chain disruptions, additional funds to increase wages to attract hourly employees during the current hospitality staffing crisis, and deferred maintenance needs within Dining’s facilities.

Rates for on campus housing and dining plans proposed to be effective July 1, 2022:

Residence Halls

Traditional Style Room	2021-22	2022-23	\$ Incr.	% Incr.
Double/Shared (<i>Ellsworth, GSP, Hashinger</i>)	\$6,100	\$6,222	\$122	2%
Double/Shared, and 3-, 4-person (<i>Corbin</i>)	\$7,100	\$7,242	\$142	2%
Single/Private, small (<i>GSP</i>)	\$7,100	\$7,242	\$142	2%
Single/Private (<i>Corbin</i>)	\$8,200	\$8,364	\$164	2%
Single/Private, double as single (<i>Ellsworth, GSP, Hashinger</i>)	\$8,200	\$8,364	\$164	2%
Semi-Private, In-Room Bath	2021-22	2022-23	\$ Incr.	% Incr.
Double/Shared (<i>Ellsworth, GSP, Hashinger, Lewis, Templin</i>)	\$6,600	\$6,798	\$198	3%
Double/Shared (<i>Oswald, Self, Downs</i>)	\$7,900	\$8,138	\$238	3%
Single/Private (<i>Ellsworth, Templin</i>)	\$8,200	\$8,364	\$164	2%
Single/Private (<i>Oswald, Self, Downs</i>)	\$9,900	\$10,098	\$198	2%
Suite. Living Room + In-Suite Bath	2021-22	2022-23	\$ Incr.	% Incr.
Double/Shared (<i>Ellsworth, Lewis, Templin</i>)	\$6,800	\$7,004	\$204	3%
Double/Shared (<i>Oswald, Self</i>)	\$8,800	\$9,064	\$264	3%
Double/Shared (<i>Downs, Stouffer Place 6-person unit</i>)	\$9,200	\$9,476	\$276	3%
Single/Private (<i>Downs, Stouffer Place 6-person unit</i>)	\$10,200	\$10,404	\$204	2%

Rates listed for residence halls are for the academic year (fall and spring semesters) and include continuous occupancy during Thanksgiving and Spring Break; fully furnished bedrooms; all utilities plus data/internet; and unlimited, free laundry.

Apartments

Four Person Units	2021-22	2022-23	\$ Incr.	% Incr.
Double/Shared Bedroom (<i>Jayhawker Towers B, C</i>)	\$3,900	\$4,018	\$118	3%
Double/Shared Bedrooms (<i>Jayhawker Towers A, D</i>)	\$5,100	\$5,254	\$154	3%
Single/Private Bedroom (<i>McCarthy, Stouffer Place</i>)	\$11,050	\$11,270	\$220	2%
Two Person Units	2021-22	2022-23	\$ Incr.	% Incr.
Single/Private Bedroom (<i>Jayhawker Towers B, C</i>)	\$6,700	\$6,900	\$200	3%
Single/Private Bedroom, small apartment (<i>Towers B, C</i>)	\$5,500	\$5,666	\$166	3%
Single/Private Bedroom (<i>Jayhawker Towers A, D</i>)	\$8,800	\$9,064	\$264	3%
Single/Private Bedroom (<i>McCarthy, Stouffer Place</i>)	\$12,050	\$12,290	\$240	2%

Sunflower Duplex Unit	2021-22	2022-23	\$ Incr.	% Incr.
Two Bedrooms, <i>monthly rent for unit</i>	\$820	\$845	\$25	3%

Rates for apartments are per person in the unit and for the entire academic year (fall and spring semesters), including continuous occupancy from August through May; fully furnished bedrooms; all utilities plus data/internet; and unlimited, free laundry.

Sunflower Duplex units are unfurnished, and typically offered as short-term, transitional housing for new faculty and staff relocating to Lawrence. Utilities are separately billed.

Scholarship Halls

Traditional Halls	2021-22	2022-23	\$ Incr.	% Incr.
Shared Bedroom (<i>Miller, Watkins</i>)	\$2,850	\$2,936	\$86	3%
Shared Bedrooms (<i>Battenfeld, Douthart, Grace Pearson, Pearson, Sellards, Stephenson</i>)	\$4,300	\$4,430	\$130	3%
Semi-Suite & Suite Halls	2021-22	2022-23	\$ Incr.	% Incr.
Shared Bedroom (<i>K.K. Amini, Margaret Amini, Krehbiel, Rieger</i>)	\$4,750	\$4,894	\$144	3%
Meal Plan	2021-22	2022-23	\$ Incr.	% Incr.
All Halls, except Miller & Watkins	\$2,314	\$2,384	\$70	3%

The Elizabeth Miller Watkins Trust provides a rate subsidy for Miller and Watkins residents. Because Miller and Watkins residents cooperatively purchase and prepare their own food, there is no centrally billed meal charge in these two scholarship halls.

Rates listed for scholarship halls are for the entire academic year (fall and spring semesters) and include continuous occupancy during Thanksgiving and Spring Break; fully furnished bedrooms; all utilities plus data/internet; and free laundry.

Residential Dining Plans

Dining service for on campus students at KU is managed by KU Dining Services, which is operated as part of the Memorial Union Corporation. Revenues generated by residential dining plans are separate from Student Housing revenues.

The Blue Flex plan serves as the comparison plan for FY2023. The Rock Chalk All-Access plan provides the best overall value when combining unlimited residential dining center access and the \$440 declining plan that allows access to all KU Dining retail locations. The \$440 Plan is the basic declining balance plan that is the preferred choice of non-residence hall students, faculty, and staff.

As residence hall students complete the on-line housing sign-up process, they select dining plans based on their personal preferences and needs. Rates proposed are:

	2021-22	2022-23	\$ Incr.	% Incr.
Rock Chalk All-Access	\$4,225	\$4,354	\$129	3%
Unlimited access to residential dining centers (all-you-care-to-eat) plus a \$440 declining balance plan useable at any campus dining venue				
Jayhawk Residential	\$3,800	\$3,914	\$114	3%
Unlimited access to residential dining centers (all-you-care-to-eat) plus to-go meals				

Crimson Flex	\$4,000	\$4,120	\$120	3%
Declining balance plan useable at any campus dining venue				
Blue Flex	\$3,600	\$3,708	\$108	3%
Declining balance plan useable at any campus dining venue				
\$440 Plan	\$ 425	\$440	\$15	3.4%
Basic declining balance useable at any campus dining venue (plan for non-residence hall students)				

III. JUSTIFICATION FOR RATE ADJUSTMENT

Rates are established to cover operating costs required to maintain a highly qualified staff and manage facilities. For FY2023, rate increases have been proposed by both Student Housing and Dining Services to meet all expense projections and fund much needed deferred maintenance projects that have not been addressed during the past two fiscal years. Specific focus of deferred maintenance projects is on building envelope, plumbing, and HVAC systems.

IV. STUDENT REVIEW OF FEE ADJUSTMENT

Rates for FY2023 have been proposed following study and review by staff in KU Student Housing and KU Dining Services. The proposals were reviewed with student leaders during meetings in October.

V. ALTERNATIVES TO PROPOSAL

Only basic services are being provided and these charges are established to cover expenses associated with cost recovery including the cost of maintaining and remodeling the facilities. There are no state-appropriated funds in this auxiliary operation; therefore, user fees must cover total costs. If the rate increase is not approved, cuts in staffing, student engagement activities, and cuts in services will be required to move forward with critical deferred maintenance projects that can no longer be delayed. As the only Kansas Board of Regents’ university without an on campus residency requirement, KU’s reputation as a safe, well-maintained, and purposeful on campus housing provider will be compromised and retention of students negatively impacted.

VI. PROJECTION OF REVENUE FROM & NUMBER OF STUDENTS AFFECTED BY FEE ADJUSTMENT

The proposed housing rate increases will generate an additional \$920,000 for FY2023. These funds will be used for deferred maintenance projects in the housing system. If impacts from Covid-19 continue to lessen, by August 2022 occupancy forecasts for FY2023 are expected to return to rates similar to pre-Covid with around 4900 students living in KU Student Housing.

Estimated revenue generated with proposed rate increases by community type:

Residence Halls	\$600,000
Apartments	\$220,000
Scholarship Halls	\$100,000

The proposed dining plan rate increase will generate an additional \$385,000 in revenue. These funds will be used to pay increased wages to hourly staff with labor costs projected to increase 6.5% for hourly student staff, pay for increased cost of goods with anticipated inflation of 5-6% assuming current levels reduce, and provide for needed equipment repair/replacement that are nearing end of life.

VII. PROJECTED IMPACT OF RATE ADJUSTMENT ON STUDENT OCCUPANCY

The current demand for the varying room types and housing buildings has been considered as part of the proposed rates. Based on the modest increase requested, this increase is not expected to impact on campus occupancy based on historical yields.

UNIVERSITY OF KANSAS
FY 2023 Rate Increase Request
Supplemental Financial Information

	Projected FY 2023	Estimated FY 2022	Actual FY 2021	Actual FY 2020
Gross Operating Revenue*	37,800,000	36,350,000	29,644,134	34,702,046
Gross Operating Expense	(20,633,305)	(18,887,203)	(17,594,997)	(20,179,408)
Gross Operating Revenue (Loss)	\$ 17,166,695	\$ 14,762,797	\$ 12,049,137	\$ 14,522,638
Capital Improvements Expenditures	-	-	-	-
Annual Debt Service	(14,761,362)	(14,621,983)	(14,396,339)	(14,510,122)
Other Capital Expenditures	(2,400,000)	-	(350,956)	(47,747)
Net Operating Revenue (Loss)	\$ 5,333	\$ 2,640,815	\$ (2,698,158)	\$ (35,231)
Ending Cash Balance	\$ 5,932,290	\$ 5,926,958	\$ 3,286,143	\$ 5,984,301
Occupancy Rate - Fall 20th Day	95.0%	96.9%	81.5%	94.4%
Long-Term Debt Outstanding <i>(as of 6-30)</i>	67,055,000	71,180,000	75,110,000	79,985,000
L-Term Capital Lease Principal Outstanding <i>(as of 6-30)</i>	111,438,717	113,600,200	115,523,716	117,222,883

*Revenue includes federal Covid-19 relief funds: FY2022: \$1.5 million; FY2021:\$2.3 million; FY2020: \$3.3 million

Capital Improvements Planned

FY 2022 - \$3M, Templin Hall: Electrical update, bathroom renovations (private funding)

**PITTSBURG STATE UNIVERSITY
NOVEMBER 2021**

REQUEST AMENDMENT TO HOUSING RATES - Pittsburg State University

In accordance with Board Policy, Pittsburg State University requests the Board of Regents consider the following adjustments in housing rates to be effective with the 2022 Fall Semester.

I. DESCRIPTION OF RATE ADJUSTMENT

	Academic Year		<u>Increase for Annual Cost</u>	<u>%</u>
	<u>21-22</u>	<u>22-23</u>		
Residence Halls (annual)				
Single Room/7 Day Unlimited Meal Plan	\$9,196	\$9,426	\$230	2.5
Single Room/5 Day Unlimited Meal Plan	8,956	9,180	224	2.5
Single Room/Dining Dollars Meal Plan	7,970	8,170	200	2.5
Double room discount	1,000	1,000	--	--
Apartments (monthly)				
<u>Crimson Village</u>				
Two Bedroom	\$725	\$750	25	3.4
Three Bedroom	790	825	35	4.4
<u>Block 22</u>				
Studio II	\$550	\$575	25	4.5
Studio I	575	600	25	4.3
Loft	600	625	25	4.2
Flat	600	625	25	4.2
Suite II	625	650	25	4.0
Suite I	650	675	25	3.8
2 Bedroom/2 Bath Units (rate per bed)	575	600	25	4.3
Suite Unit additional occupant charge	200	200	--	--
General Administration Fees				
Application Fee	45	45	--	--
Payment Plan Fee (optional per semester)	25	25	--	--
Late payment fee	30	30	--	--

II. JUSTIFICATION FOR RATE ADJUSTMENT

A rate increase of 2.5% for the residence hall room and board packages is requested for next fiscal year to fund increased costs. Key cost drivers include food service, utility rates, employee benefits, insurance, and supplies and services. Inflationary pressures are increasing and have resulted in significant cost pressure on housing operations. These pressures are projected to increase (possibly materially) in the coming year.

No rate increase was implemented last year, resulting in the absorption of cost increases across all operational areas (particularly food service, benefits, and insurance), which resulted in significant financial pressure on operations.

For next fiscal year, Housing plans to change laundry operations from a point-of-sale, pay-per-use model to a model where unlimited laundry is included in the housing plan. This change provides significant additional value to

students, and eliminates the complication of payment at time of use. For Housing, it reduces replacement and maintenance costs for laundry equipment, but eliminates the laundry revenue stream.

Block 22 housing remains highly popular with students. No rate increase has been implemented at Block 22 or Crimson Village in the past two years. PSU is proposing a \$25 per month increase at Block 22 and \$25-\$35 at Crimson Village.

The impact of COVID, rising costs, and no rate increase last year have combined to result in an operating loss for FY20, FY21 (when adjusting for timing of credit reimbursements), and projected for FY22. The Operating Fund Balance has declined from nearly \$3 million (FY19) to below \$1 million. At this level, cash flow becomes challenging to manage in operating the housing system. Housing has reduced capital expenditures in recent years to help manage cash flow. Returning to a higher level of capital investment will be critical to maintain housing's capital assets.

Board policy requires Housing to be self-supporting. Housing's debt service represents a significant fixed financial obligation. COVID has had a significant impact on housing operations reducing revenue by several million dollars. Federal COVID funds have provided some offset to these impacts, however, ongoing revenue streams remain challenged. Housing has made operational changes to reduce costs and to grow additional revenue streams from a higher number of single rooms. Costs continue to increase as inflationary pressure grows. A modest rate increase is a necessary step, along with prudent expense management and occupancy increase strategies, to maintain a healthy housing system.

III. STUDENT REVIEW OF FEE ADJUSTMENT

The changes in this proposal were discussed with members of the Residence Hall Assembly at their October 2021 meeting. The assembly voted 25-0 in support of the proposal. The group also endorsed the University's continuing efforts to operate a quality on-campus living experience and to improve services and facilities for students.

IV. ALTERNATIVES TO PROPOSAL

Operating another year without a rate increase would result in significant challenges meeting housing's financial obligations. The need for the increase derives from costs necessary to operate the housing system and delivery of services to students.

V. PROJECTION OF REVENUE FROM AND NUMBER OF STUDENT AFFECTED BY FEE ADJUSTMENT

The proposed fee increase is projected to generate \$193,000 and would impact approximately 900 students.

VI. PROJECTED IMPACT OF RATE ADJUSTMENT ON STUDENT OCCUPANCY

The proposed fee increase is not expected to have a material impact on occupancy.

**Pittsburg State University Housing
KBOR Rate Increase Request
Supplemental Financial Information
November, 2021**

	Projected FY 2023	Estimated FY 2022	Actual FY 2021	Actual FY 2020
Gross Operating Revenue	\$7,532,631	\$7,339,631	\$7,113,971	\$6,234,021
Salaries and Benefits	1,585,000	1,541,947	1,625,638	1,684,747
Other Operating Expenses	3,750,000	3,675,716	3,321,547	3,200,327
Gross Operating Revenue(Loss)	\$2,197,631	\$2,121,968	\$2,166,786	\$1,348,947
Capital Improvements Expense	300,000	367,580	187,623	668,684
Annual Debt Service	1,895,000	1,876,459	1,800,660	2,437,533
Other Capital Expenditures				***400,000
Net Operating Revenue(Loss)	\$2,631	(\$122,071)	\$178,503	(\$2,157,270)
Operating Fund Balance (EOY)	\$852,725	\$850,094	\$972,165	\$793,662
L/T Debt Outstanding	\$15,870,000	\$16,895,000	\$18,105,000	\$19,375,000
Occupancy Rate*	66%	65%	56%	70%
Room Occupancy Rate**	90%	90%	61%	70%

* Based on double occupancy where possible; does not include Block 22

** Adjusted for double rooms being used as single room

*** Final Payment of internal loan for Nation Hall renovation project

Capital Improvements Planned FY23

Crimson Commons Hot Water system \$250,000

**Wichita State University
Proposed Housing and Board Rates for Fiscal Year 2023
Fiscal Impact Statement and Business Case
Submitted to the Kansas Board of Regents**

Proposed Housing and Board Rates for Fiscal Year 2023

Wichita State University requests authorization to amend the Comprehensive Fee Schedule for Fiscal Year 2023, for the following adjustments to housing and board rates in the residence halls.

**Proposed Housing and Board Rates for Fiscal Year 2023
Academic Year 2022-2023**

Proposed Fiscal Year 2023 Residential Board Options
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Meal Plan by Type	FY 2022 Rate	Proposed FY 2023 Rate	Percent Increase
<u>Academic Year 2022-2023</u>			
Unlimited Plan	\$4,280	\$4,280	0%
<u>The Flats Dining Plans</u>			
\$1,000 Dining Dollars	\$1,000	\$1,000	0%
\$1,500 Dining Dollars	\$1,500	\$1,500	0%
\$2,000 Dining Dollars	\$2,000	\$2,000	0%
<u>Summer Term Meal Plan Prices 2022</u>			
\$250 Dining Dollars	\$250	\$250	0%
\$500 Dining Dollars	\$500	\$500	0%
\$750 Dining Dollars	\$750	\$750	0%
\$1,000 Dining Dollars	\$1,000	\$1,000	0%

Notes to Meal Plans

Note 1- Our dining provider requires all mandatory unlimited meal plan holders to have dining dollars in addition to the base rate as listed above. They can choose from \$75, \$250, and \$400 per semester.

Note 2 – The Flats residents can purchase the unlimited meal plan (with choice of dining dollars) as well as those meal plans designated just for them.

Note 3 – Residents may purchase additional Shocker Dollars at face value at any time directly from our dining provider.

The Flats Proposed Fiscal Year 2023 Room Options

Unit Type Style	FY 2022 Per Person Occupancy Rate	Proposed FY 2023 Per Person Occupancy Rate	Percent Increase
<u>Standard Plan for The Flats</u>			
3 or 4 Bedroom Double with Unlimited Access Meal Plan	\$11,180	\$11,180	0.00%
<u>Academic Year 2022-2023</u>			
1 Bedroom Apartment	\$9,460	\$9,460	0.00%
2 Bedroom Apartment-Single Room	\$8,740	\$8,740	0.00%
2 Bedroom Apartment- Double Room	\$6,900	\$6,900	0.00%
3 or 4 Bedroom Apartment- Single Room	\$8,120	\$8,120	0.00%
3 or 4 Bedroom Apartment- Expandable Single Room	\$7,400	\$7,400	0.00%
3 or 4 Bedroom Apartment- Double Room	\$6,900	\$6,900	0.00%

Summer Session 2022			
1 Bedroom Apartment	\$275.92	\$275.92	0.00%
2 Bedroom Apartment- Single Room	\$254.92	\$254.92	0.00%
2 Bedroom Apartment- Double Room	\$201.25	\$201.25	0.00%
3 or 4 Bedroom Apartment-Single Room	\$236.83	\$236.83	0.00%
3 or 4 Bedroom Apartment-Expandable Single Room	\$215.83	\$215.83	0.00%
3 or 4 Bedroom Apartment-Double Room	\$201.25	\$201.25	0.00%
Rates per Room Type vary by session (which are 2, 4 and 8 weeks), and are thus listed at a weekly rate.			

**The Suites
Proposed Fiscal Year 2023 Room Options**

Unit Type Style	FY 2022 Per Person Occupancy Rate	Proposed FY 2023 Per Person Occupancy Rate	Percent Increase
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Standard Plan for The Suites			
2 Bedroom Suite with Unlimited Access Meal Plan	\$12,660	\$12,660	0.00%
Academic Year 2022-2023			
1 Bedroom Suite	\$9,360	\$9,360	0.00%
2 Bedroom Suite	\$8,380	\$8,380	0.00%
4 Bedroom Suite	\$7,950	\$7,950	0.00%
2 Bedroom Hybrid Suite- Single Room	\$7,850	\$7,850	0.00%
2 Bedroom Hybrid Suite- Double Room	\$6,830	\$6,830	0.00%

Summer Session 2022			
1 Bedroom Suite	\$273.00	\$273.00	0.00%
2 Bedroom Suite	\$244.42	\$244.42	0.00%
4 Bedroom Suite	\$231.88	\$231.88	0.00%
2 Bedroom Hybrid Suite- Single Room	\$228.96	\$228.96	0.00%
2 Bedroom Hybrid Suite- Double Room	\$199.21	\$199.21	0.00%
Rates per Room Type vary by session (which are 2, 4 and 8 weeks), and are thus listed at a weekly rate.			

**Shocker Hall
Proposed Fiscal Year 2023 Room Options**

Unit Type Style	FY 2022 Per Person Occupancy Rate	Proposed FY 2023 Per Person Occupancy Rate	Percent Increase
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Standard Plan for Shocker Hall			
Double 2 Bedroom Suite/1 bath with Unlimited Access Meal Plan	\$11,110	\$11,110	0.00%

Academic Year 2022-2023			
Single 1 Bedroom Suite/1 bath	\$9,360	\$9,360	0.00%
Single 2 Bedroom Suite/1 bath	\$8,380	\$8,380	0.00%
Single 4 Bedroom Suite/2 bath	\$7,950	\$7,950	0.00%
Single 4 Bedroom Suite/1 bath	\$7,850	\$7,850	0.00%
Hybrid Suite/1 bath (single bedroom)	\$7,850	\$7,850	0.00%
Single 3 Bedroom Suite/1 bath (room B)	\$7,850	\$7,850	0.00%
Single 3 Bedroom Suite/1 bath (rooms A & C)	\$7,620	\$7,620	0.00%
Double 2 Bedroom Suite/1 bath	\$6,830	\$6,830	0.00%
Hybrid Suite/1 bath (double bedroom)	\$6,830	\$6,830	0.00%
Double 1 Bedroom Suite/1 bath	\$6,830	\$6,830	0.00%
Triple 2 Bedroom Suite/ 1 bath	\$5,460	\$5,460	0.00%

Summer Session: Weekly Rate 2022			
Single 1 Bedroom Suite/1 bath	\$273.00	\$273.00	0.00%
Single 2 Bedroom Suite/1 bath	\$244.42	\$244.42	0.00%
Single 4 Bedroom Suite/2 bath	\$231.88	\$231.88	0.00%
Single 4 Bedroom Suite/1 bath	\$228.96	\$228.96	0.00%
Hybrid Suite/1 bath (single bedroom)	\$228.96	\$228.96	0.00%
Single 3 Bedroom Suite/1 bath (room B)	\$228.96	\$228.96	0.00%
Single 3 Bedroom Suite/1 bath (rooms A & C)	\$222.25	\$222.25	0.00%
Double 2 Bedroom Suite/1 bath	\$199.21	\$199.21	0.00%
Hybrid Suite/1 bath (double bedroom)	\$199.21	\$199.21	0.00%
Double 1 Bedroom Suite/1 bath	\$199.21	\$199.21	0.00%
Triple 2 Bedroom Suite/ 1 bath	\$159.25	\$159.25	0.00%
Rates per Room Type vary by session (which are 2, 4 and 8 weeks) and are thus listed at a weekly rate.			

Other Housing Fees Proposed Fiscal Year 2023			
Fee Description	FY 2022 Rate	Proposed FY 2023 Rate	Percent Increase
Non-refundable Application Fee	\$75.00	\$75.00	0.00%
Late Payment Fee *	\$100.00	\$100.00	0.00%
Contract Prepayment – Shocker Hall, The Suites, & The Flats	\$200.00	\$200.00	0.00%
Late Application Fee	\$100.00	\$100.00	0.00%
Living Learning Community Activity Fee	\$60.00	\$60.00	0.00%
Additional Dates Outside Contract Term (Daily Rate)	\$35.00	\$35.00	0.00%
* Two \$100 late fees are applied each semester: on the first business day after last day to pay, and ninety days into the semester.			

Expenditure Impact of the Proposal

With continued supply chain issues and inflationary pressures, the University projects that operating expenses will continue to increase through FY 2023. In addition, the first principal payment on the debt issued for the Flats & Suites will be made in FY 2023. These increases are offset by a reduction in planned capital expenses as well as the avoidance of over \$1.0 million in interest expense from the refunding of the outstanding tax-exempt debt on Shocker Hall.

Revenue Impact of the Proposal

Wichita State proposes not increasing room or board rates and expects revenue to cover expenses if occupancy remains at historical averages.

Student Involvement with the Proposal

Student feedback on rates and increases on meal costs with students in October. The meeting was held to allow students to provide feedback on the current housing structure, future rates, and room assignments:

Wednesday, October 20	6:30 – 7:30 PM	Student Focus Group #1 –Student Government Association	Santa Fe Trails Room, RSC
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Estimated Benefits from the Proposal

Students who live on campus accrue a variety of benefits, including easy access to classrooms, laboratories, dining facilities, Ablah Library, the Heskett Center, the Innovation Campus additions, and the Rhatigan Student Center. Professional and paraprofessional staff members live in each building to provide academic and personal support services to the residents. Additionally, residents are provided with laundry facilities, meeting facilities, and are more easily able to participate in campus events and activities compared to those who commute. Wireless and wired internet access is also provided.

Alternatives to the Proposal

Alternatives to the proposed rates have not been identified. As an auxiliary operation, housing must cover all expenses through fees charged to students living in the residence hall facilities.

Impact of Not Implementing the Proposal

If the proposed housing and board rates are not implemented, the current financial stability of the housing and residence life operations would be compromised. Financial stability is also important to maintaining quality ratings on the outstanding revenue bonds.

Implementation Date

If approved, the rates will become effective on July 1, 2022. Rates for the summer session housing will become effective with the beginning of the summer contract of 2022.

Implications of our Occupancy Model

Despite COVID-19’s impact on students’ desire to attend school in person nationwide, WSU was fortunate to maintain a healthy occupancy in FY 2021. FY 2022 has shown a rebound to FY 2020 numbers and WSU anticipates future years continuing to rise based on early forecasting from the Admissions team. Early application numbers reflect positively on potential continued growth. The following chart captures that data succinctly.

Supplemental Financial Information**Supplemental Information**

	Projected FY 2023	Projected FY 2022	Actual FY 2021	Actual FY 2020	Actual FY 2019
Gross Operating Revenue	\$ 14,308,544	\$ 14,304,198	\$ 13,248,110	\$ 13,722,435	\$ 13,951,358
Gross Operating Expenditures - See Note 1	8,141,000	7,615,621	6,951,026	9,745,640	8,840,896
Gross Operating Revenue (Loss)	\$ 6,167,544	\$ 6,688,577	\$ 6,297,084	\$ 3,976,796	\$ 5,110,462
Annual Debt Service	\$ 5,663,473	\$ 4,749,918	\$ 5,992,678	\$ 4,873,711	\$ 4,877,523
Other Capital Expenditures	150,000	1,557,000	126,958	73,910	321,618
Transfers (In) Out		-	-	-	-
Other Operating (Revenue) Expenditures	5,813,473	6,306,918	6,119,635	4,947,622	5,199,141
Net Operating Revenue (Loss)	\$ 354,071	\$ 381,659	\$ 177,449	\$ (970,826)	\$ (88,678)
Less Capital Improvement Expense	150,000	150,000	162,798	152,087	125,166
Net Change in Fund Balance	\$ 204,071	\$ 231,659	\$ 14,650	\$ (1,122,913)	\$ (213,844)
Occupancy Rate - See Note 2	95.00%	95.00%	96.30%	114.20%	119.60%
Housing System Cash Balance - See Note 3	\$ 7,388,593	\$ 7,184,522	\$ 6,952,863	\$ 4,354,593	\$ 5,546,796
Long Term Debt Outstanding	\$ 96,395,000	\$ 99,115,000	\$ 103,775,000	\$ 58,715,000	\$ 60,610,000

Notes to Supplemental Financial Information

Note 1 – Operating expenditures decreased from their high in FY 2020 as the university issued debt in early FY 2021 to purchase previously rented residence halls. This new debt was interest only in FY 2021 & FY 2022. Principal payments begin in FY 2023.

Note 2 – The occupancy rate shown in the table above is occupancy based on original design.

Note 3 – The \$2.6 million increase in Housing System cash reflects the deposit of Federal Higher Education Emergency Relief Funds in the University's Housing Depreciation & Replacement fund.

- 2. **Act on Allocation of FY 2023 Educational Building Fund Appropriation – System** **Chad Bristow,
Director of Facilities**
 - *Bedrock Goal – Facilities Capital Renewal Initiative*

Summary and Staff Recommendation

The Board has responsibility for allocating the legislative appropriation from the Educational Building Fund in accordance with Board policy. To improve flexibility for the universities and to streamline the administrative processes necessary to monitor the funds, a new process was instituted with FY 2019 to allocate the dollars in the same manner, but not connect those dollars to projects in advance and require subsequent Board action to approve changes to the project list. The universities instead report annually to the Board on how the funds were used after the fiscal year ends. As conditions change and circumstances warrant changes to projects, the universities have the flexibility to re-allocate to the highest priority or most urgent projects. The share for each university has not changed, nor did the buildings which are eligible for EBF resources. Staff recommends the Board approve the allocation for FY 2023 as identified below.

Background

The Educational Building Fund (EBF) was first established by the 1941 Legislature. The EBF is the primary source of state funds for building projects at the Regents institutions. Income to the fund is derived from a one mill, statewide levy on property subject to ad valorem taxation.

According to language in the EBF statute, the tax levy shall be for the use and benefit of the state institutions of higher education. K.S.A. 76-6b02 provides that the EBF shall be appropriated by the Legislature as needed for the construction, reconstruction, equipment, and repair of buildings and grounds at the state educational institutions under the control and supervision of the Board of Regents and for payment of debt service on revenue bonds issued to finance such projects, all subject to appropriation by the Legislature.

Prior to FY 1992, a majority of the EBF was allocated to the state universities for capital projects. Faced with mounting deferred maintenance needs and recognizing that institutional operating budgets would never be sufficient to address those needs, the Board and Legislature shifted the priority of the funds to rehabilitation and repair type projects. The EBF is generally appropriated to the Board for distribution among the campuses according to a standard formula for rehabilitation and repair projects. Through the budget process, the universities continue to submit their five-year capital plans to the Board for approval and to the Joint Committee on State Building Construction, as required by state law. The state universities will provide reports to the Board on how the funds were used for rehabilitation and repair projects on a regular basis.

Board policy for facilities currently determines how the Board shall allocate the state universities’ rehabilitation and repair funding from the EBF (Chapter II, Section E, 3, c, ii) which reads as follows:

The Board receives an annual appropriation from the Educational Building Fund (EBF). This appropriation is allocated by the Board to the state universities pursuant to the “adjusted square footage” formula used by the Board since 2007, which factors in gross square footage, building age and complexity of the physical plant. Buildings razed after the adoption of this policy shall not impact future distribution of the appropriation amount the universities.

**Allocation of Funds for Rehabilitation and Repair Projects for Institutions of Higher Education as Appropriated to the Kansas Board of Regents
FY 2023 - \$41,000,000 (EBF)**

Allocation percentages are based on the proportion designated by an adjusted gross square footage formula established in 2007 for mission critical buildings. This apportionment will be maintained in the near term to promote and incentivize campus right-sizing strategies.

	<u>% of Total</u>	<u>Allocation</u>
University of Kansas	26.87	\$11,016,700
University of Kansas Medical Center	11.25	4,612,500
Kansas State University	29.90	12,259,000
Wichita State University	10.98	4,501,800
Emporia State University	6.04	2,476,400
Pittsburg State University	7.38	3,025,800
Fort Hays State University	<u>7.58</u>	<u>3,107,800</u>
Total	100.00	\$41,000,000

Staff Recommendation

Staff recommends the Board approve the EBF allocations for FY 2023 as noted above.

D. Governance

1. Act on Student Health Insurance Benefits and Premium Rates for Plan Year 2021-2022

Regent Harrison-Lee
Diana Kuhlmann, Chair,
Student Insurance
Advisory Committee

Summary and Staff Recommendation

Under authorization granted by K.S.A. 75-4101, the Board of Regents has made available health insurance to eligible students attending a state university, and their dependents, since 2007. The plan is currently offered through MHECare and is underwritten by UnitedHealthcare – Student Resources (UHC-SR). The Board’s Student Insurance Advisory Committee (SIAC), the Council of Business Officers, and the Council of Presidents have reviewed the alternatives provided for Plan Year 2022-2023 benefits and premiums. The Student Advisory Committee has been advised of the proposed alternatives and of the SIAC’s recommendation.

UHC-SR presented several options for consideration for the 2022-2023 plan year. After reviewing and assessing the proposal and requesting that UHC-SR revisit the premium increases on the option chosen to see if it could be lowered (it was), the SIAC recommends that the proposal laid out below be approved for PY 2022-2023.

The Council of Business Officers, the Council of Presidents, and Board staff support this recommendation. The Governance Committee is scheduled to review the recommendation on December 15, just before the Board meeting.

Background

During the 2006 Session, the Kansas Legislature enacted K.S.A. 75-4101, authorizing the Board of Regents to enter into group health insurance contracts to provide voluntary health and accident insurance coverage for students attending state universities and such students’ dependents. Previously, student health insurance coverage was offered through the State of Kansas Health Care Commission.

In February 2007, the Board approved the recommendation of Board staff, the Council of Presidents (COPs) and the Council of Business Officers (COBO) to select UnitedHealthcare - Student Resources (UHC-SR), by competitive bid, as the provider for the KBOR student health insurance plan.

In February 2012, the Board approved the recommendation of Board staff, COPs and COBO to move away from a stand-alone plan and enter a consortium contract with MHECare. The MHECare plan offered several advantages to students and to the Kansas Board of Regents (KBOR) plan including compliance with federal health care reform regulations, enhanced benefits, participation in a contingency arrangement for premiums, being part of a larger insurance group umbrella (which helps to stabilize rates and spread risk), and an improved target loss ratio. The underwriter selected by MHECare, through their own competitive bid process, was UHC-SR. MHECare re-bid the contract this year and again selected UHC-SR as the best provider for these services.

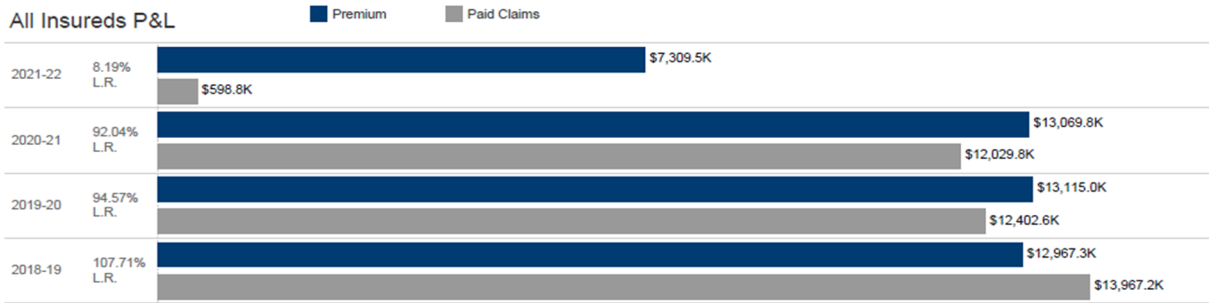
Student Insurance Advisory Committee

The Student Insurance Advisory Committee (SIAC), created in 2007, serves in an advisory capacity to COBO for the student health insurance plan. Each of the six state universities, as well as the University of Kansas Medical Center, has its own university advisory subcommittee and the chair of each of those subcommittees sits on the SIAC. Two student representatives, nominated by the Student Advisory Council, also sit on the SIAC. Students may serve on university advisory subcommittees as well. The Committee is chaired by a COBO member. Members of SAC were invited to participate in the SIAC meetings at which the plan year 2022-2023 rate/benefit options were discussed and the recommendation made.

Plan Year 22-23 Considerations

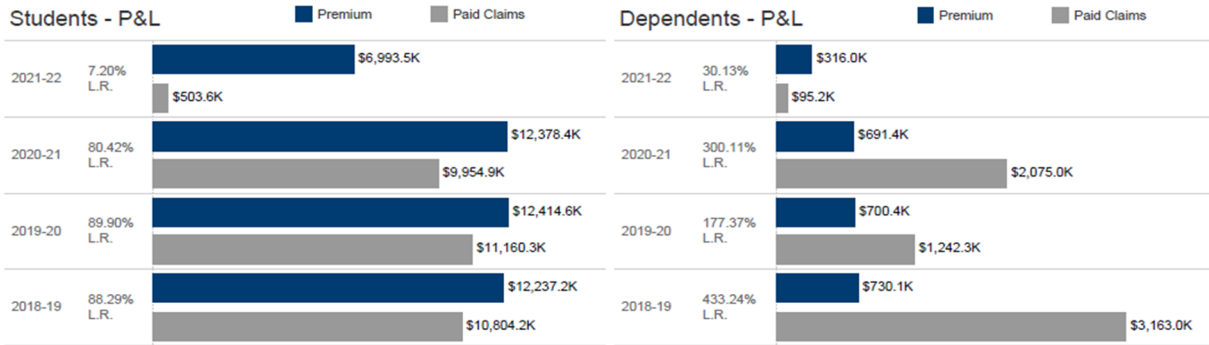
UHC-SR’s initial renewal proposal included a 13% across the board premium increase, with no changes to benefits, eligibility, or enrollment. (Option 1, voluntary students; Option 2, health science students whose academic programs require health insurance coverage; Option 3, graduate students with 50% FTE appointments who receive the University’s 75% semester premium contribution; Option 4, international students who are required, under KBOR policy, to have insurance.) UHC-SR explained that this increase was necessary to address the KBOR plan’s premiums to claims loss ratio for the previous four years (see chart below).

Plan Experience Overview



Values are displayed in thousands

The premium reported includes all of the following taxes and fees: Premium tax, PPACA Patient-centered Outcomes Research Institute (PCORI) fee, PPACA reinsurance fee and the PPACA health insurance tax (HIT). Also included in the premium is all outside broker commissions (if applicable.)



Values are displayed in thousands

Values are displayed in thousands

Kansas State System (200118) - Utilization as of October 1, 2021
 Confidential Property of UnitedHealth Group. Recipient shall be liable for using and protecting from further disclosure or misuse, consistent with applicable law.

Other alternatives presented included eliminating dependent coverage for some or all of the options. After extensive discussion, first on individual campuses and then as a group, the SIAC determined that the best path forward was to eliminate dependent coverage for Option 1 (students who are not required or incentivized by the institutions to have health insurance coverage) and underwrite that group separately so that premiums for students in that group are not subsidized by students in the other three groups (GTAs/GRAs/GAs, international students and students whose academic programs require them to have coverage). SIAC then asked UHC-SR to make a best, last offer with this direction in mind. This resulted in a significantly larger increase for students in Option 1 (placing the bulk of the onus on the students whose claims are causing the rate increases), but a lower than the originally proposed 13% increase for all other categories of students and those students’ dependents.

Recommended Plan Year 22-23 Rates

The following SIAC unanimous recommendations were supported by COBO and COPs, and the Board of Regents adopted the recommendations for Plan Year 22-23:

Combine -2, -3, and -4 plan options together and underwrite -1 plan option on its own					
	Option 1	21-22	22-23	% Change	\$ Change
	Student	\$ 3,861.00	\$ 4,998.00	29.45%	\$1,137.00
	*Removed dependents				
	Options 2, 3, and 4	21-22	22-23	% Change	
	Student	\$ 2,462.00	\$ 2,658.00	7.96%	\$ 196.00
	Spouse	\$ 2,462.00	\$ 2,658.00		\$ 196.00
	Ea. Child	\$ 2,462.00	\$ 2,658.00		\$ 196.00
	All Children	\$ 4,924.00	\$ 5,316.00		\$ 392.00
	All Deps.	\$ 7,386.00	\$ 7,974.00		\$ 588.00

2. Act on Proposed Amendments to Board’s Building Naming Policy **Julene Miller,
General Counsel**

Summary and Staff Recommendation

At its September and November meetings, the Governance Committee reviewed the Board’s naming policies. Because there is currently no policy that specifically addresses the naming of campuses, the Committee recommends amending the building naming policy to require proposed campus names to be presented to and approved by the Board in the same way that names for buildings are presented to and approved by the Board. If the naming or renaming of a campus also requires legislation, the Board process for making legislative requests would also be required. Finally, the amendments would make clear that a new campus name cannot be used until after it has been approved by the Board, and the Legislature if required.

Background

Recently Kansas State University proposed to re-name its Salina campus to better describe the programs for which the campus is best known. Because there is no Board policy that specifically addresses the naming or re-naming of an entire campus, there was some confusion as to the process required for doing so.

At its September meeting, the Governance Committee confirmed that the current naming of buildings, naming of academic units, and administrative reorganization policies do not speak specifically to campus namings. The Committee directed staff to draft a policy that would specifically apply to such actions by a state university and would require completion of such processes before a new name is put into use.

In addition to including provisions specific to campus naming and re-naming, staff also proposed amendments to clarify how other situations that have arisen should be addressed.

At its November meeting, the Committee approved the below draft amendments for the Board’s consideration.

Proposed Policy Amendments

CHAPTER II: GOVERNANCE - STATE UNIVERSITIES

...

E. FACILITIES

...

13. NAMING OF BUILDINGS, FACILITIES AND CAMPUSES

a. Authority for Naming

The initial naming of any state university building or other major component is the province of the Board of Regents. The authority to re-name or remove the name of any state university building or other major component, or to seek a legislative name change for a campus, also resides in the Board. Any documentation used by any state university or affiliate corporation of any state university for fund raising purposes shall clearly state that proposed names are subject to Board action, and shall reserve to the Board the right to remove any name bestowed upon a facility building or other major component. New names shall not be put into use prior to obtaining the appropriate approvals.

Possible reasons for removal of a name include, but are not limited to, circumstances causing damage to the reputation of the university, change of law regarding naming authority, or if ~~the~~ a building is razed or given over to a new use. ~~For purposes of this policy,~~

Any time a proper noun name is to be displayed on the exterior of a building ~~or facility~~, other major component, minor component, or associated signage it will shall be treated as a ~~building~~ naming and shall be submitted to the Board for consideration in accordance with this policy. Naming or re-naming a minor component does not otherwise require Board approval. Naming or changing a name or portion of a name using only descriptors of the building or other major component or how it is to be used, such as North Garage or Early Childhood Education Center, does not require Board approval.

For purposes of this policy, “major component” means entire buildings, wings of buildings, and large sections of campus, “minor component” means campus areas or sections of facilities such as rooms, labs, open outdoor spaces, streets, structures and physical features, and “state university building or other major component” means any such structure or area that the university has the authority to name regardless of ownership or location.

b. Criteria

- i.** Generally, buildings and other major components are named for distinguished individuals who have made extraordinary contributions of a scholarly, professional, or public service nature related to the university’s mission, or for major donors to the construction ~~of the building~~.
- ii.** Before forwarding a name to the Board for consideration, the state university shall undertake a thorough degree of due diligence to avoid commercial influence or conflict of interest.
- iii.** Buildings and other major components ~~will shall~~ not be ~~newly~~ named for sitting presidents, chancellors, Board members, or federal, state or local elected officials, however buildings and other major components named for such individuals before appointment or election or between appointments or elections to one or more of those positions need not be re-named.

c. Process

The chief executive officer of the state university shall recommend an appropriate name to the Board for consideration. At the time the agenda item is submitted, the name shall not be included; however, the state university shall send the proposed name and a brief narrative individually to Regents and the President and Chief Executive Officer of the Board at the same time the state university sends its agenda material requests to the Board office for the Board meeting at which the name is to be considered. No public communication of a proposed name shall be made until the name is presented for consideration at the open meeting of the Board. Proposed names for campuses require approval by the Board in accordance with this policy whether the proposed name or name change also requires legislative action. Any naming or re-naming requiring legislative action shall also follow the Board’s policies and processes for seeking legislation.

3. Act on Proposed Changes to State University CEO Assessment Instrument and Process

Summary and Staff Recommendation

Board policy requires an annual performance evaluation of each state university President, the Chancellor and the Board President and CEO, and one of the Board's 2021-2022 bedrock goals is to continue aligning the Board's CEO evaluation instrument with state university CEO goals. Based largely on discussions at the Board's July retreat and at the Governance Committee meeting in November, and after soliciting feedback from other Regents and the state university CEOs, staff proposes significant changes to the evaluation instrument and the process, as outlined herein. These changes will aid to further progress in all aspects of the Board's strategic plan. Board action on these proposed changes will conclude the 2021-2022 Board Goal to align the evaluation instrument with the state university CEO goals.

Background

Evaluation Instrument. The Board and the Governance Committee regularly review the processes and instruments used to facilitate the CEO evaluations to continually improve both effectiveness and efficiency.

In 2010 and 2011, the Board made comprehensive changes to the CEO assessment process, in part to combine the annual CEO evaluation with a multi-rater feedback survey administered electronically on each campus and at the Board office. To accommodate the survey and to dovetail the Board member evaluation with the survey results, a tool was created that posited a series of questions in each of five separate performance categories:

- Strategic Direction and Planning, Leadership and Decision Making
- Financial Stewardship
- Communication
- Culture and Climate
- Personnel Management

In subsequent years, the Board has continued to use some version of this evaluation instrument. It continues to be web-based and secure, as necessary for maintaining the confidentiality of personnel records. Over time the instrument has been adjusted to

- reduce the number of rating questions
- add a section for assessing progress toward meeting the Board's strategic planning goals
- add sections for assessing each CEO's current and proposed personal and institutional goals, and
- provide space for Regents to include comments to further explain their ratings in each performance category.

CEO Self-Assessments. The CEOs have made corresponding changes to their self-assessments, limiting the number of pages, providing an executive summary, and limiting the number of personal/institutional goals. The self-assessments are used by Regents in completing the annual evaluations; CEOs generally craft their self-assessment to follow the order of the evaluation instrument.

Consensus Statements. Board member feedback provided through the evaluation instrument is then compiled in a summary report to help the Board reach consensus on significant points and to guide the annual in-person evaluations. In the past few years, the Board has met to develop a draft consensus statement for each CEO. The draft consensus statement has been provided to the CEO prior to the in-person annual evaluation to help them prepare for that meeting. The consensus statement is finalized during the in-person evaluation meeting, a copy is provided to the CEO and a copy of the consensus statement is placed in the CEO's personnel file.

In-Person Assessment Meetings. To allot sufficient time and focus for each, the seven in-person evaluations are spread over three Board meetings with two or three evaluations occurring each month. Last year these meetings occurred in April, May, and June.

Three-Person Committees. The Board has also utilized committees composed of three Regents each to provide mid assessment-year opportunities for Regents to meet more informally with individual university CEOs. The purpose of these meetings is to discuss each CEO's most recent evaluation, including progress being made on the CEO's goals for the current year and any other personnel matters related to the CEO. University Presidents and the Chancellor in the past have indicated that they have found these meetings to be valuable.

Proposal for Enhancing the Evaluation Instrument and Process

At the July retreat, both the Governance Committee and the Board discussed a continued review of the evaluation instrument to further align it, and the Presidents' and Chancellor's goals for the Universities, with the Board's strategic plan. In November the Governance Committee reviewed recommendations to update the instrument and the process and is forwarding them to the Board for consideration.

Recommended Changes to the Evaluation Instrument:

Several changes throughout the assessment instrument are recommended

- To further align evaluations with the Board's strategic plan,
- To include additional and more detailed information showing institutional progress on Board strategic plan metrics
- To include reference to the First Amendment and civil discourse, and
- To provide clarity

The proposed changes to the assessment instrument are set forth below.

Recommended Changes to the Evaluation Process:

The Governance Committee also recommends directing the Presidents and Chancellor to include in their 2022-2023 proposed goals at least one that addresses their plan for facilities renewal, one that addresses Legislative engagement, and retaining the six-goal limit.

Governance Committee and Staff Recommendation

The Governance Committee has reviewed these proposed changes and presents them to the Board for consideration and final action. Staff recommends approval.

2024 Assessment -- Generic

I. Strategic Direction and Planning, Leadership and Decision Making

1) Performance indicators for the Strategic Direction and Planning, Leadership and Decision-Making category include the following:

The President/Chancellor . . .

- Develops documents, and communicates a strategic vision for the University that incorporates goals drawn from the Board's strategic plan agenda and effectively implements plans-milestones and metrics to realize that vision in a timely manner.
- Focuses the University on access (growth), affordability and success for students and their families, supporting Kansas businesses and economic prosperity for the State.
- Focuses the University on the-its mission and strategic vision of the institution in the midst of competing interests.
- Appropriately addresses issues confronting the institution and informs the Board of critical issues as they arise.
- Ensures that the institutional-University's performance agreement is aligned with the Board and institutional goals and meets annual expectations for full funding.
- Stays abreast of higher education issues, trends, ideas, and innovations.
- Takes appropriate risks in order to accomplish the goals of the institution and the Board's strategic agenda.
- Leads ethically and with integrity.

President/Chancellor _____ . . .*

- () consistently exceeds expectations for this category.
- () consistently meets expectations for this category.
- () has shown progress during the past year.
- () does not meet expectations for this category.
- () I am unable to assess performance in this category.

II. Financial Stewardship

2) Performance indicators for the Financial Stewardship category include the following:

The President/Chancellor . . .

- Appropriately links financial needs and requests to the University mission, vision, and goals, the Board's strategic agenda, including the facilities maintenance reserve assessment plan.
- Advocates successfully on behalf of the University to ensure that financial and programmatic needs are properly considered by the Legislature and other funding sources.
- Effectively directs and administers the annual operating and capital budgeting processes.
- Leads development efforts to maximize funding for the University and has a favorable record of attracting funds to the University.
- Appropriately manages personal time spent on fundraising, both on and off campus and with both the Legislature and private donors.
- Promotes policies that ensure responsible and accountable utilization of fiscal resources.
- Demands fiscal accountability in every aspect of the operation-of-funding.

President/Chancellor _____ . . .*

- consistently exceeds expectations for this category.
- consistently meets expectations for this category.
- has shown progress during the past year.
- does not meet expectations for this category.
- I am unable to assess performance in this category.

III. Communication and Interaction with Constituencies

3) Performance indicators for the Communication and Interaction with Constituencies category include the following:

The President/Chancellor . . .

- Communicates in a positive and engaging manner.
- Listens in a respectful manner.
- Keeps the members of the community informed of important matters.
- Encourages participative decision making, seeking input from those most directly affected.
- Discusses the rationale of administrative actions and decisions.
- Clearly communicates and effectively engages with the Kansas Board of Regents.
- Clearly communicates and effectively engages with University leadership and staff in carrying out the mission, strategic goals, and value of the institution and the Board's strategic agenda.
- Effectively represents the University before the Kansas Legislature.

President/Chancellor _____ . . .*

- consistently exceeds expectations for this category.
- consistently meets expectations for this category.
- has shown progress during the past year.
- does not meet expectations for this category.
- I am unable to assess performance in this category.

IV. Culture and Climate

4) Performance indicators for the Culture and Climate category include the following:

The President/Chancellor . . .

- Creates a positive, professional and student-centered campus atmosphere.
- Creates an environment that is conducive to sharing new ideas, honors the First Amendment, and promotes professional and civil discourse.
- Creates and maintains a productive working relationship with faculty, staff, students, alumni, the Board, and a variety of other constituents.
- Builds an administration that is responsive to student, faculty, and staff interests and concerns.
- Energizes and motivates others toward attainment of difficult goals.
- Encourages faculty, students, and staff to collaborate with colleagues at other institutions within the Regents' system.
- Instills a strong sense of constituency focus in institutional leadership and staff.

President/Chancellor _____ . . .*

- consistently exceeds expectations for this category.
- consistently meets expectations for this category.
- has shown progress during the past year.
- does not meet expectations for this category.
- I am unable to assess performance in this category.

V. Personnel Management

5) Performance indicators for the Personnel Management category include:

The President/Chancellor . . .

- Has an effective administrative team.
- Delegates administrative duties and responsibilities appropriately.
- Selects outstanding leaders and staff, and challenges as well as empowers them to utilize their expertise for the benefit of the University.
- Gives due recognition to faculty/staff accomplishments.
- Utilizes appropriate measurement tools and reports to track individual and group performance.

President/Chancellor _____ . . .

- consistently exceeds expectations for this category.
- consistently meets expectations for this category.
- has shown progress during the past year.
- does not meet expectations for this category.
- I am unable to assess performance in this category.

6) Please use the space below for any comments you may have about President/Chancellor _____'s performance in the areas identified in Questions 1-5, above.

Comments made in this space will be shared only with other Regents, the Board President and CEO, and Board legal staff; comments made in this space will not be shared with the university CEO except as they may be included in the final consensus statement.

VI. Kansas Board of Regents' Strategic Plan *Building a Future*.

At the June 2020 [Board of Regents'](#) meeting, the Board adopted its new strategic plan, *Building a Future*. [The following link is to a PDF that contains metrics and data to assist you with responding to the questions in this section. Keep in mind that the dashboard metrics are lagging indicators of success and the progress metrics are the leading indicators. Since this is the first year of the plan, included in this section are the baseline numbers for the dashboard metrics. Link to university's Building a Future data for below categories.](#)

7) Pillar I – Helping Kansas Families

- Affordability Dashboard Metrics
 - On Time Graduation ~~—baseline data will be provided~~
 - Student Loan Default Rate ~~—baseline data will be provided~~
 - [Transfer Agreements](#)
 - [Students taking 30 credit hours a year](#)
 - [Retention Rates](#)
 - [Enrollment by Pell status](#)
- Access Dashboard Metrics
 - Enrollment Equity Gaps ~~—baseline data will be provided~~
 - College Going Rate ~~—baseline data will be provided~~
 - [Enrollment Equity Gaps by Race/ Ethnicity](#)
 - [Enrollment Equity Gaps for Rural students](#)
- Success Dashboard Metrics
 - Graduate in Jobs with Sustaining Wages ~~—baseline data will be provided~~
 - Degrees and Certificates Earned ~~—baseline data will be provided~~

7) President/Chancellor . . .

- [\(\) consistently exceeds expectations for this category.](#)
- [\(\) consistently meets expectations for this category.](#)
- [\(\) has shown progress during the past year.](#)
- [\(\) does not meet expectations for this category.](#)
- [\(\) I am unable to assess performance in this category.](#)

8) President/Chancellor . . .

- [\(\) has increased enrollment over the last three years.](#)
- [\(\) has not increased enrollment over the last three years.](#)

9) President/Chancellor . . .

- [\(\) has increased enrollment of Kansas underserved populations over the last three years.](#)
- [\(\) has not increased enrollment of Kansas underserved populations over the last three years.](#)

10) President/Chancellor . . .

- [\(\) has increased on-time graduation over the last three years.](#)
- [\(\) has not increased on-time graduation over the last three years.](#)

11) President/Chancellor . . .

- [\(\) has increased on-time graduation of Kansas underserved populations over the last three years.](#)
- [\(\) has not increased on-time graduation of Kansas underserved populations over the last three years.](#)

8) Pillar II – Supporting Kansas Businesses

- Talent Pipeline Dashboard Metrics
 - Graduates in High Demand, Sustaining Wage Fields – List the institution’s selected programs that meet the sustaining wage, high demand criteria
 - Special Initiatives – Data from the Engineering Initiative will be listed for KU, KSU, and WSU
 - Enrollment in select programs leading to high demand, sustaining wage jobs
 - Excel in Career Technical Education
 - Engineering Initiative
 - Nursing Initiative
- Innovation Dashboard Metric
 - Industry Sponsored Research – baseline date will be provided for KU, KSU, and WSU

12) President/Chancellor . . .

- () consistently exceeds expectations for this category.
- () consistently meets expectations for this category.
- () has shown progress during the past year.
- () does not meet expectations for this category.
- () I am unable to assess performance in this category.

13) President/Chancellor . . .

- () has selected programs, developed goals, and made progress toward those goals.
- () has not selected programs, developed goals, and made progress toward those goals.

9) Pillar III – Economic Prosperity

14) President/Chancellor . . .

- () consistently exceeds expectations for this category.
- () consistently meets expectations for this category.
- () has shown progress during the past year.
- () does not meet expectations for this category.
- () I am unable to assess performance in this category.

15) President/Chancellor . . .

- () has developed, documented, and communicated a plan for economic prosperity?
- () has not developed, documented, and communicated a plan for economic prosperity?

16) Bedrock – Facilities Capital Renewal Initiative

17) Please use the space below for any comments you may have about President/Chancellor 's performance in positioning the University to meet the Board of Regents' *Building a Future* Goals.

Comments made in this space will be shared only with other Regents, the Board President and

CEO, and Board legal staff; comments made in this space will not be shared with the university CEO except as they may be included in the final consensus statement.

VII. Progress Toward Board Approved CEO Goals for 20210-20224. At least one proposed goal shall address an aspect of the Board's Strategic Plan and one proposed goal shall address strategy around engagement with the Legislature, including outcomes resulting from that engagement.

184) Goal 1: _____

President/Chancellor _____'s performance toward achieving this Goal . . .

- consistently exceeds expectations.
- consistently meets expectations.
- has shown progress during the past year.
- does not meet expectations.
- I am unable to assess performance toward this Goal.

192) Goal 2: _____

President/Chancellor _____'s performance toward achieving this Goal . . .

- consistently exceeds expectations.
- consistently meets expectations.
- has shown progress during the past year.
- does not meet expectations
- I am unable to assess performance toward this Goal.

2043) Goal 3: _____

President/Chancellor _____'s performance toward achieving this Goal . . .

- consistently exceeds expectations.
- consistently meets expectations.
- has shown progress during the past year.
- does not meet expectations.
- I am unable to assess performance toward this Goal.

2144) Goal 4: _____

President/Chancellor _____'s performance toward achieving this Goal . . .

- consistently exceeds expectations.
- consistently meets expectations.
- has shown progress during the past year.
- does not meet expectations.
- I am unable to assess performance toward this Goal.

...

2245) Progress Toward Board Approved CEO Goals for 20210-20224.

Please use the space below for any comments you may have about President/Chancellor _____'s performance toward achieving his Board approved 20210-20224 Goals 1-4.

Comments made in this space will be shared only with other Regents, the Board President and CEO, and Board legal staff; comments made in this space will not be shared with the university CEO except as they may be included in the final consensus statement.

VIII. Consideration of University CEO Proposed Goals for 202~~24~~-202~~32~~. At least two proposed goals shall address aspects of *Building a Future* with one focused on facilities renewal and a third proposed goal shall address strategy around effective engagement with the Legislature, including outcomes resulting from that engagement. ~~At least one proposed goal shall address an aspect of the Board's Strategic Plan and one proposed goal shall address engagement with the Legislature.~~

2346) Goal 1:

Please use the space below to comment on whether you agree this is a goal on which President/Chancellor _____ should focus in academic year 202~~24~~-202~~32~~.

2447) Goal 2:

Please use the space below to comment on whether you agree this is a goal on which President/Chancellor _____ should focus in academic year 202~~24~~-202~~32~~.

2548) Goal 3:

Please use the space below to comment on whether you agree this is a goal on which President/Chancellor _____ should focus in academic year 202~~24~~-202~~32~~.

2649) Goal 4:

Please use the space below to comment on whether you agree this is a goal on which President/Chancellor _____ should focus in academic year 202~~24~~-202~~32~~.

270) Goal 5:

Please use the space below to comment on whether you agree this is a goal on which President/Chancellor _____ should focus in academic year 202~~24~~-202~~32~~.

E. Other Matters

1. Act on the Non-Budgetary Legislative Proposals

Matt Casey,
Director, Government Relations

Summary

At the November 2021 meeting, the Board received a first read on the below non-budgetary legislative item. One additional item on Tuition and Fee Waivers has been added since November. These items are ready for final action.

LEGISLATIVE PROPOSAL: AMEND TUITION AND FEE WAIVER FOR SPOUSES AND DEPENDENTS OF INJURED OR DISABLED OR DECEASED PUBLIC SAFETY OFFICERS AND MILITARY PERSONNEL

Request: Amend K.S.A 75-4364 to update the definition of spouse, suggest the addition of a definition of “injured or disabled,” and remove the limit on reimbursements.

Background: Under K.S.A. 75-4364, the Board has long administered a tuition waiver program for dependents and spouses of public safety officers and certain military servicemembers who died as a result of injuries sustained while performing duties. In 2021, the statute was amended to expand the benefit for certain dependents and spouses of public safety officers or military servicemembers who died or were injured while performing duties. An amendment to the definition of spouse is suggested to effectuate the legislative intent to make spouses eligible for the benefit if a public safety officer or military servicemember is injured or disabled. The limit on reimbursements for the program would also be lifted. Finally, a placeholder for a definition of “injured or disabled” was inserted so that the legislative intent can be clarified.

Impact: Impact of this proposal would mean the Kansas Board of Regents would be able to provide eligible spouses the benefit as the 2021 legislature intended and it would add clarity allowing the Board to implement the program as the legislature intended.

Fiscal Note: While it is difficult to determine the precise fiscal impact, the amendment to the definition of spouse is intended to make more individuals eligible for this program consistent with the legislative intent of the 2021 amendments. Removing the cap on reimbursements is designed to ensure that the program is fully funded. The fiscal impact of defining “injured or disabled” will depend on how the Legislature defines the term.

Draft Language: K.S.A. 75-4364 is hereby amended to read as follows:

a) As used in this section:

(1) “Dependent” means: (A) A birth child, adopted child or stepchild; or (B) any child other than the foregoing who is actually dependent in whole or in part on the individual and who is related to such individual by marriage or consanguinity.

(2) “Emergency medical service provider” means the same as defined in K.S.A. 65-6112, and amendments thereto.

(3) “Firefighter” means a person who is: (A) Employed by any city, county, township or other political subdivision of the state and who is assigned to the fire department thereof and engaged in the fighting and extinguishment of fires and the protection of life and property therefrom; or (B) a volunteer member of a fire district, fire department or fire company.

(4) “Injured or disabled” means . . .

(5) “Kansas educational institution” means and includes community colleges, the municipal university, state educational institutions, the institute of technology at Washburn university and technical colleges.

~~(5)~~(6) “Law enforcement officer” means a person who by virtue of office or public employment is vested by law with a duty to maintain public order or to make arrests for violation of the laws of the state of Kansas or ordinances of any municipality thereof or with a duty to maintain or assert custody or supervision over persons accused or convicted of crime, and includes wardens, superintendents, directors, security personnel, officers and employees

of adult and juvenile correctional institutions, jails or other institutions or facilities for the detention of persons accused or convicted of crime, while acting within the scope of their authority.

~~(6)~~(7) “Military service” means any active service in any armed service of the United States and any active state or federal service in the Kansas army or air national guard.

~~(7)~~(8) “Prisoner of war” means any person who was a resident of Kansas at the time the person entered service of the United States armed forces and who, while serving in the United States armed forces, has been declared to be a prisoner of war, as established by the United States secretary of defense, after January 1, 1960.

~~(8)~~(9) “Public safety officer” means a law enforcement officer, a firefighter, an emergency medical service provider or a public safety employee.

~~(9)~~(10) “Resident of Kansas” means a person who is a domiciliary resident as defined by K.S.A. 76-729, and amendments thereto.

~~(10)~~(11) “Spouse” means the spouse of a ~~deceased~~ public safety officer or ~~deceased~~ member of the military service who has not remarried.

~~(11)~~(12) “State board” means the state board of regents.

~~(12)~~(13) “Public safety employee” means any employee of a law enforcement office, sheriff’s department, municipal fire department, volunteer and non-volunteer fire protection association, emergency medical services provider or correctional institution of the department of corrections.

(b)(1) Every Kansas educational institution shall provide for enrollment without charge of tuition or fees for:

(A) Any eligible dependent or spouse of a public safety officer who:

(i) Was injured or disabled while performing duties as a public safety officer; or

(ii) died as the result of injury sustained while performing duties as a public safety officer;

(B) any dependent or spouse of any resident of Kansas who:

(i) Died or was injured or disabled on or after September 11, 2001, while, and as a result of, serving in military service; or

(ii) is entitled to compensation for a service-connected disability of at least 80% because of a public statute administered by the department of veterans affairs or a military department as a result of injuries or accidents sustained in combat after September 11, 2001; and

(C) any prisoner of war.

(2) Any such dependent or spouse and any prisoner of war shall be eligible for enrollment at a Kansas educational institution without charge of tuition or fees for not to exceed 10 semesters of undergraduate instruction, or the equivalent thereof, at all such institutions.

(c) Subject to appropriations therefor, any Kansas educational institution, at which enrollment, without charge of tuition or fees, of a prisoner of war or a dependent or spouse is provided for under subsection (b), may file a claim with the state board for reimbursement of the amount of such tuition and fees. ~~In any fiscal year, such reimbursement shall not exceed a total of \$350,000.~~ The state board shall include in its budget estimates pursuant to K.S.A. 75-3717, and amendments thereto, a request for appropriations to cover tuition and fee claims pursuant to this section. The state board shall be responsible for payment of reimbursements to Kansas educational institutions upon certification by each such institution of the amount of reimbursement to which entitled. Payments to Kansas educational institutions shall be made upon vouchers approved by the state board and upon warrants of the director of accounts and reports. Payments may be made by issuance of a single warrant to each Kansas educational institution at which one or more eligible dependents or spouses or prisoners of war are enrolled for the total amount of tuition and fees not charged for enrollment at that institution. The director of accounts and reports shall cause such warrant to be delivered to the Kansas educational institution at which any such eligible dependents or spouses or prisoners of war are enrolled. If an eligible dependent or spouse or prisoner of war discontinues attendance before the end of any semester, after the Kansas educational institution has received payment under this subsection, the institution shall pay to the state the entire amount that such eligible dependent or spouse or prisoner of war would otherwise qualify to have refunded, not to exceed the amount of the payment made by the state in behalf of such dependent or spouse or prisoner of war for the semester. All amounts paid to the state by Kansas educational institutions under this subsection shall be deposited in the state treasury and credited to the state general fund.

(d) The state board shall adopt rules and regulations for administration of the provisions of this section and shall determine the qualification of persons as dependents and spouses of public safety officers or United States military personnel and the eligibility of such persons for the benefits provided for under this section.

LEGISLATIVE PROPOSAL: AMENDMENTS TO THE MOTORCYCLE SAFETY FUND AND TRUCK DRIVER TRAINING FUND STATUTES

Request

Amend Motorcycle Safety Fund and Truck Driver Training Fund statutes to shift responsibility for administration of motorcycle safety courses and programs and truck driver training courses and programs from the Board of Regents to the Division of Motor Vehicles.

Background

Historically, motorcycle safety and truck driver training courses and programs, many delivered by public and private high schools as well as community and technical colleges, have been administered by the state department of education (KSDE). In 2005, the Legislature amended the relevant statutes to place responsibility on the Board of Regents to administer these two programs to the extent they are offered by community and technical colleges. From 2005 to present, we have had agreement with KSDE that they would continue to administer the motorcycle safety courses/programs delivered by the community colleges and that the Board would begin administering the truck driver training courses/programs delivered by community and technical colleges. This year, KSDE has signaled a reluctance to continue administering the motorcycle safety courses/programs delivered by community and technical colleges.

Rather than trying to fit this square peg into a round hole and try to begin setting standards for motorcycle safety, we are working with KSDE and the Division of Vehicles to propose shifting both administration of motorcycle safety courses/programs and truck driver training courses/programs that are delivered by community and technical colleges to the Division of Vehicles. The proposal has yet to be approved by the Secretary of Administration or the Kansas Board of Education, and the draft included below is a working draft only.

Impact

As the bill is currently drafted, the Board would continue to collect the number of students who have completed from the colleges, certify that to Accounts and Reports, and distribute the motorcycle safety and truck driver training funds to the colleges, but would no longer be responsible for setting the standards for those courses/programs or otherwise administering them.

Fiscal Note

Minimal to no impact on the State General Fund (SGF) is projected. The Board has not received funds specifically for the administration of these programs and the bill is drafted to fund administration by the Department of Revenue from the motorcycle safety and truck driver training funds.

LEGISLATIVE PROPOSAL: SUPPORT LEGISLATION AUTHORIZING VOLUNTARY AFFILIATIONS BETWEEN STATE UNIVERSITIES AND COMMUNITY AND TECHNICAL COLLEGES

Request

Support legislation, similar to community college consolidation statutes, that provides authorization and a pathway for voluntary affiliations between state universities and community colleges and technical colleges.

Background

State statutes currently provide for 1) consolidations between two or more community colleges, and 2) consolidations between a community college and a technical college. For affiliation between a technical college or a community college and a state university, legislation specific to the two institutions has been required, placing an additional barrier in the way of achieving such partnerships. The Future of Higher Education Council has discussed this issue and recommended that the Board of Regents pursue legislation that would authorize voluntary affiliations between state universities and community colleges and technical colleges to remove that barrier.

Impact

Proposed legislation would provide authorization for and facilitate partnerships between public institutions that currently do not have the ability to affiliate without seeking specific legislative authority to do so and proposing their own, unique legislative terms. Below are 1) a proposed amendment to allow affiliations between state universities and 2) examples of existing consolidation/affiliation legislation and Board policy that could be used as a model for voluntary affiliations between state universities and community colleges and technical colleges.

Fiscal Note

Minimal to no impact on the State General Fund (SGF) is projected, but affiliations between such institutions would generate savings for those institutions.

LEGISLATIVE PROPOSAL: INCREASED 529 INVESTMENT OPTIONS**Request**

To allow for third party investments into 529 college savings accounts as well as other adjustments to provide more investment pathways.

Background

Learning Quest 529 Education Savings Accounts and Benefits:

Authorized in the Internal Revenue Code, 529 plans are tax-advantaged vehicles for qualified postsecondary education expenses. In Kansas, the Learning Quest 529 Education Savings Program (Learning Quest) is managed by American Century Investment Management, Inc. through a contract with the Office of the State Treasurer. Kansas also offers the Learning Quest Advisor and the Schwab 529 Plan, which are managed by American Century Investments and distributed by Charles Schwab & Co., Inc. The program offers anyone who is a U.S. citizen or resident alien the option to invest for higher education.

Tax Benefits

- Earnings grow tax-deferred and qualified withdrawals are tax free.
- Kansas taxpayers receive an annual adjusted gross income deduction of up to \$3,000 (or \$6,000 if married and filing jointly) for each beneficiary.
- Can contribute up to \$15,000 per year (\$30,000 if you're married and filing jointly) without incurring federal gift taxes.
- Can make five years' worth of gifts up to \$75,000 (or \$150,000 if you're married and filing jointly) to your 529 account in a single year without being subject to gift taxes.

Employer Benefits

Employers can offer Learning Quest as part of their competitive suite of benefits. Employees can invest in higher education for themselves or their family members. Contributions can be made via payroll deduction.

SB 473 was introduced last session in coordination with the State Treasurer's office which would have addressed the following:

- Facilitate third-party contributions to accounts in the K.I.D.S. program and match contributions dollar-for-dollar.
- Expand the K.I.D.S. program to include as a “Qualified individual or family” currently serving in or honorably discharged veterans of the Kansas national guard or any branch of the United States military.
- Facilitate Charitable Organization contributions to accounts in the K.I.D.S. program, deposit contributions in an account for which the withdrawals are restricted to qualified withdrawals under K.S.A. 75-640, and match contributions dollar-for-dollar.

Impact

Anticipated to have more pathways for individuals to invest in college savings accounts which could allow a financial opportunity for more Kansans to seek post-secondary education.

Fiscal Note

Minimal to no impact on the State General Fund (SGF) is projected.

LEGISLATIVE PROPOSAL: SUPPORT PROMISE ACT TRAILER BILL

Request

After implementing the first year of the Kansas Promise Act there have been various items that need to be adjusted for the program to work more efficiently. The Board has been working with the two-year sector, the independent colleges and the legislature to work out details of a trailer bill.

Background

The Kansas Legislature passed the Kansas Promise Act during the 2021 legislative session. This act provides a last dollar service scholarship to students in high wage high demand areas. Upon completion of the program the student must remain in Kansas to live and work for a period of at least two years.

Impact

This bill would clean up various issues relating to distribution of the funds to the colleges, authority on clawback provisions for students that default in the program, provides more clarity on the program areas that qualify, and other measures to help efficiently implement this program.

Fiscal Note

The original Promise Act was adopted with a \$10M appropriation from SGF. This trailer bill will likely have no further fiscal impact.

LEGISLATIVE PROPOSAL: EMPORIA STATE UNIVERSITY, SALE OF PROPERTY IN THE CITY OF EMPORIA, LYON COUNTY, KANSAS

Request: To sell property in the City of Emporia, Lyon County, Kansas

Issue Background: Emporia State University is seeking approval to sell the Earl Center, which includes the real estate, building, paved parking lot, and any and all appurtenances thereto in the City of Emporia, Lyon County, Kansas. This property was gifted to the Emporia State University Foundation in 1999 by the Sauder Family Partnership. The Emporia State University Foundation deeded the property to Emporia State University in August 2001. The purpose of the building was to house the Department of Counselor Education & Rehabilitation Programs and the Jones Institute for Educational Excellence. The University has contacted the Sauder family and

they support the sale of the property at this time on the premise that it aligns with the direction of the University and that the proceeds ultimately benefit Emporia State University. While negotiations are in a very early phase, the University has received a letter of intent to purchase from the potential buyer. It is the University's intent to transact the sale in accordance with the Board's policy on the sale of real property and so also requests permission to proceed with the sales transaction upon approval by the Kansas Legislature, only returning to the Kansas Board of Regents for additional authorization if the negotiated sales price is below the current appraised value of the property.

Rationale/Consequences: The Earl Center is located a block to the west of the campus. While the center is in walking distance, it is not in the main campus footprint. As ESU is undergoing space utilization review, it has been determined that there is sufficient space to relocate the operations that occupy the Earl Center back to the main campus. Earlier this year, the Jones Institute for Educational Excellence relocated to Visser Hall on the ESU main campus, leaving the ground floor of the building vacant.

Fiscal and Administrative Impact: The University will continue to provide the programming offered through the Department of Counselor Education & Rehabilitation Programs and the Jones Institute for Educational Excellence. The Earl Center property will no longer be owned or staffed by the University, thus reducing deferred maintenance, utilities, and other operating expenses related to the property.

Impact on Other State Agencies: No fiscal impact to other state agencies.

What would happen if proposal was not enacted? The property would continue to be owned and utilized by Emporia State University. An opportunity to reduce the deferred maintenance backlog and the physical footprint of the University would not be realized.

Draft Proposed Legislation: Emporia State University, following approval by the state board of regents, is hereby authorized and empowered to convey all of the rights, title and interest by quitclaim deed in the following described real estate located at Lot 3 in Janet's Subdivision to the City of Emporia, Lyon County, Kansas according to the recorded plat thereof. When the sale is made, the proceeds thereof shall be deposited in the restricted use account of Emporia State University.

LEGISLATIVE PROPOSAL: TECHNICAL EDIT TO ADD HIGH SCHOOL EQUIVALENCY

Request: Technical edit of K.S.A 74-32,434, to include high school equivalency.

Background: In 2019, the Legislature amended state law to recognize the high school equivalency (HSE) credential option in addition to the general educational development (GED) option already noted in state law. The 2019 legislation inadvertently did not amend K.S.A 74-32,434 and therefore, that statute needs to be amended to maintain consistency.

Impact: Impact of this proposal would mean the Kansas Board of Regents would be able to include the HSE credential option when calculating institutions' performance-based incentive payments.

Fiscal Note: Negligible to no impact on the State General Fund (SGF) is projected. This incentive payment is made as part of the Postsecondary Education Performance Based Incentives Fund which is part of K.S.A. 72-3819.

Draft Language:

K.S.A. 74-32,434 is hereby amended as follows:

Performance-based incentive payments for certain postsecondary educational institutions; eligibility; amount of payment. (a) (1) Any eligible postsecondary educational institution may certify to the board of regents:

(A) The number of individuals who received a general educational development (GED) *or high school equivalency (HSE)* credential from such institution while enrolled in an eligible career technical education program;

(B) the number of individuals who received a career technical education credential from such institution; and

(C) the number of individuals who were enrolled in an eligible career technical education program at such institution and who are pursuing a general educational development (GED) *or high school equivalency (HSE)* credential.

(2) Certifications submitted pursuant to this subsection shall be submitted in such form and manner as prescribed by the board of regents, and shall include such other information as required by the board of regents.

(b) Each fiscal year, upon receipt of a certification submitted under subsection (a), the board of regents shall authorize payment to such eligible postsecondary educational institution from the postsecondary education performance-based incentives fund. The amount of any such payment shall be calculated based on the following:

(1) For each individual who has received a general educational development (GED) *or high school equivalency (HSE)* credential, \$500;

(2) for each individual who has received a career technical education credential, \$1,000; and

(3) for each individual enrolled in an eligible career technical education program who is pursuing a general educational development (GED) *or high school equivalency (HSE)* credential, \$170.

(c) That portion of any payment from the postsecondary education performance-based incentives fund that is made based on subsection (b)(2) shall be expended for scholarships for individuals enrolled in an eligible career technical education program and operating costs of eligible career technical education programs. Each eligible postsecondary educational institution shall prepare and submit a report to the board of regents which shall include the number of individuals who received scholarships, the aggregate amount of moneys expended for such scholarships and the number of those individuals who received a scholarship that also received a career technical education credential.

(d) (1) Of that portion of any payment from the postsecondary education performance-based incentives fund that is made based on subsection (b)(3), an amount equal to \$150 for each individual shall be expended by the eligible postsecondary educational institution for the general educational development (GED) test.

(2) If any individual enrolled in an eligible career technical education program for which an eligible postsecondary educational institution has received a payment under this section fails to take the general educational development (GED) test, then such institution shall notify the board of regents in writing that no such test was administered to the individual. For each such notification received, the board of regents shall deduct an amount equal to \$150 from such institution's subsequent incentive payment.

(e) All payments authorized by the board of regents pursuant to this section shall be subject to the limits of appropriations made for such purposes. If there are insufficient appropriations for the board of regents to authorize payments in accordance with the amounts set forth in subsection (b), the board of regents shall prorate such amounts in accordance with appropriations made therefor.

(f) There is hereby created the postsecondary education performance-based incentives fund. Expenditures from the postsecondary education performance-based incentives fund shall be for the sole purpose of paying payments to eligible postsecondary educational institutions as authorized by the board of regents. All expenditures from the postsecondary education performance-based incentives fund shall be made in accordance with appropriation acts upon warrants of the director of accounts and reports issued pursuant to vouchers approved by the president of the board of regents, or the president's designee.

(g) As used in this section:

(1) "Board of regents" means the state board of regents provided for in the constitution of this state and established by K.S.A. 74-3202a, and amendments thereto.

(2) "Career technical education credential" means any industry-recognized technical certification or credential, other than a general educational development (GED) *or high school equivalency (HSE)* credential, or any technical certification or credential authorized by a state agency.

(3) "Eligible career technical education program" means a program operated by one or more eligible postsecondary educational institutions that is identified by the board of regents as a program that allows an enrollee to obtain a general educational development (GED) *or high school equivalency (HSE)* credential while pursuing a career technical education credential.

(4) "Eligible postsecondary educational institution" means any community college, technical college or the institute of technology at Washburn university.

(5) "State agency" means any state office, department, board, commission, institution, bureau or any other state authority.

LEGISLATIVE PROPOSAL: REQUEST TO SELL PROPERTY IN RILEY COUNTY

Issue Background: Kansas State University is seeking approval to sell 15.71 acres of property on the north side of Kimball Avenue on the south, College Avenue on the west, and the K-State Agronomy Farm on the north and east.

Rationale/Consequences: Kansas State University, specifically the College of Agriculture plans to build an Agriculture Innovation Hub in support of the University's Economic Prosperity Plan.

Fiscal and Administrative Impact: K-State Research and Extension will no longer have to maintain the property.

Impact on Other State Agencies: No fiscal impact to other state agencies.

What would happen if proposal was not enacted? The property would continue to be used for the current purposes of crop research and storage by Kansas State University College of Agriculture and K-State Research and Extension.

Draft Proposed Legislation: Kansas State University, following approval by the state board of regents, is hereby authorized and empowered to convey all of the rights, title and interest by quitclaim deed in the following described real estate A tract of land located in the southeast quarter of Section 1, Township 10 South, Range 7 East of the 6th P.M., in the City of Manhattan, Riley County, Kansas, more particularly described as follows: Commencing at the south quarter corner of said Section 1;

Thence along the south line of the southeast quarter of said Section 1 N. 87°05'38" E. 87.63 feet;
 Thence perpendicular to the south line of the southeast quarter of said Section 1
 N. 02°54'22" W. 60.00 feet to the point of beginning on the north right of way line of Kimball Avenue, a public street in the City of Manhattan;
 Thence along the north right of way line of said Kimball Avenue, being parallel with and 60.00 feet north of the south line of the southeast quarter of said Section 1
 N. 87°05'38" E. 1654.83 feet;
 Thence N. 02°54'22" W. 305.36 feet;
 Thence N. 52°37'24" W. 132.17 feet;
 Thence on a curve to the left with a radius of 170.00 feet, an arc length of 57.08 feet, the chord of said curve bears 56.81 feet N. 62°14'30" W.;;
 Thence on a curve to the right with a radius of 130.00 feet, an arc length of 84.94 feet, the chord of said curve bears 83.44 feet N. 53°08'29" W.;;
 Thence S. 56°37'29" W. 111.02 feet;
 Thence on a curve to the right with a radius of 230.00 feet, an arc length of 121.64 feet, the chord of said curve bears 120.23 feet S. 71°46'32" W.;;
 Thence S. 86°55'36" W. 127.23 feet;
 Thence on a curve to the right with a radius of 230.00 feet, an arc length of 12.34 feet, the chord of said curve bears 12.34 feet S. 88°27'48" W.;;
 Thence N.90°00'00" W. 243.05 feet;
 Thence on a curve to the left with a radius of 120.00 feet, an arc length of 57.07 feet, the chord of said curve bears 56.53 feet S. 76°22'34" W.;;
 Thence on a curve to the right with a radius of 180.00 feet, an arc length of 85.60 feet, the chord of said curve bears 84.80 feet S. 76°22'34" W.;;
 Thence N. 90°00'00" W. 349.93 feet;
 Thence on a curve to the right with a radius of 280.00 feet, an arc length of 216.28 feet, the chord of said curve bears 210.94 feet N. 67°52'18" W.;;
 Thence N. 45°44'35" W. 15.50 feet;
 Thence on a curve to the left with a radius of 120.00 feet, an arc length of 94.25 feet, the chord of said curve bears 91.84 feet N. 68°14'35" W.;;
 Thence S. 89°15'25" W. 88.72 feet to the east right of way line of College Avenue, a public street in the City of Manhattan;
 Thence along the east right of way line of said College Avenue S. 00°43'29" E. 393.45 feet; Thence continuing along the east right of way line of said College Avenue S.15°11'47" E. 141.19 feet to the point of beginning, containing 15.71 acres.
 When the sale is made, the proceeds thereof shall be deposited in restricted use account of Kansas state university of agriculture and applied science.

LEGISLATIVE PROPOSAL: REQUEST TO SELL PROPERTY IN CHEROKEE COUNTY

Issue Background: Kansas State University is seeking approval to sell the Pecan Experimental Field Office and five acres in Cherokee County, Kansas.

Rationale/Consequences: Kansas State University closed the Pecan Experimental Field and the property was disposed of in accordance with Kansas Law. The Office facility is not contiguous to the Pecan Field and was not included when the University sought approval to dispose of the Pecan Experimental Field.

Fiscal and Administrative Impact: K-State Research and Extension will no longer have to maintain the property.

Impact on Other State Agencies: No fiscal impact to other state agencies.

What would happen if proposal was not enacted? The property is no longer needed as Kansas State University has closed the field.

Draft Proposed Legislation: Kansas State University, following approval by the state board of regents, is hereby authorized and empowered to convey all of the rights, title and interest by quitclaim deed in the following described real estate located commencing at a point on the southeast corner of Section 28, Township 34, South of Range 22 East, thence North 330 feet, thence West 660 feet, thence South 330 feet, thence East 660 feet, to the place of beginning, containing 5 acres, in Cherokee County, Kansas. When the sale is made, the proceeds thereof shall be deposited in restricted use account of Kansas state university of agriculture and applied science.

LEGISLATIVE PROPOSAL: REQUEST TO SELL PROPERTY IN DOUGLAS COUNTY, NEBRASKA

Issue Background: Kansas State University is seeking approval to sell the vacant property previously used to house 4th year veterinary medicine students while in a rotation at the Referral Clinic in Douglas County, Omaha, Nebraska. The Referral Clinic was initially established and owned by the College of Veterinary Medicine.

Rationale/Consequences: The College of Veterinary Medicine suspended the Referral Clinic in 2015, therefore this property used to house students is no longer necessary.

Fiscal and Administrative Impact: The College of Veterinary Medicine will no longer have to maintain the property.

Impact on Other State Agencies: No fiscal impact to other state agencies.

What would happen if proposal was not enacted? The property is no longer needed as Kansas State University has closed the Referral Clinic.

Draft Proposed Legislation: Kansas State University, following approval by the state board of regents, is hereby authorized and empowered to convey all of the rights, title and interest by quitclaim deed in the following described real estate

Parcel 1

Lot 1, in PACIFIC PLAZA REPLAT 2, an Addition to the City of Omaha, as surveyed, platted and recorded in Douglas County, Nebraska.

Parcel 2

Lot 2, in PACIFIC PLAZA REPLAT 2, an Addition to the City of Omaha, as surveyed, platted and recorded, in Douglas County, Nebraska.

When the sale is made, the proceeds thereof shall be deposited in restricted use account of Kansas state university of agriculture and applied science.

LEGISLATIVE PROPOSAL: PITTSBURG STATE UNIVERSITY LAND SALE

Issue Background: Pittsburg State University is seeking approval to sell an empty lot on the edge of campus. The land was originally acquired through purchase with parking funds and through a donation. The land was

obtained to hold for potential expansion of adjacent parking areas. One of the sororities on campus has expressed interest in the lot for the construction of a new sorority house.

Rationale/Consequences: The University does not have a need to expand parking on this side of campus and supports the use of the land for a sorority house as consistent with the adjacent University operations and University plans.

Fiscal and Administrative Impact: The University will no longer need to maintain the land. Proceeds will be used for support of parking in other areas of campus.

Impact on Other State Agencies: No fiscal impact to other state agencies.

What would happen if proposal was not enacted? The University would continue to own the property.

Draft Proposed Legislation:

Pittsburg State University, following approval by the state board of regents, is hereby authorized and empowered to convey real estate at the southeast corner of Ford and Joplin streets in Pittsburg, Kansas, described as:

- 1) S32, T30, R25, BEG 36.09' S AND 7.87' E NW COR NE1/4 SW1/4, TH E 92.13, S 85, W 100, N 78.91, NELY 9.95, TO POB;
- 2) S32, T30, R25, BEG 115' S NW COR NE1/4 SW1/4, TH S 89, E 130, N 89, W 130, TO POB;
- 3) 30' x 85' of the northwest part of S32, T30, R25, BEG 30' S & 100' E NW COR NE1/4 SW1/4, E 100, S 174, W 70, N 89, W30, N 85 TO POB

When the sale is made, the proceeds thereof shall be deposited in the parking fund of Pittsburg State University.

Note: The legal description of the property is subject to final survey which will be completed prior to seeking legislative approval.

LEGISLATIVE PROPOSAL: REQUEST TO EXCHANGE PROPERTY IN DOUGLAS AND WYANDOTTE COUNTY

Issue Background: The University of Kansas is seeking approval to exchange property with the KU Endowment Association on the Lawrence campus for Endowment property in Lawrence. There are three parcels of property on the Lawrence campus that we propose to exchange for one KU Endowment Association property adjacent to University property on West campus in Lawrence. The University of Kansas Properties are:

- Wesley Building property - .50 acres – Appraised value = \$965,000
- Future City of Lawrence transit hub site at the corner of Bob Billings and Crestline Drive. 3.082 acres – Appraised value = \$525,000
- 21st and Iowa Street – The outlined parcel is approximately 40,000 sf in the south eastern portion of the parcel that Simons and McCollum Halls are located in. This parcel is needed to facilitate the re-alignment of 21st Street and the signalization of the same. The appraisal was for a 3.65 acre parcel including the entire frontage of Iowa street, and yielded a appraised value of \$9.00 per square foot, or \$1,430,000. It was determined that the entire site was not needed in order to affect the street re-alignment so a smaller parcel was developed for the exchange with a value of approximately \$360,000 at the same \$9.00 per square foot.

The total cost of the property that the University would exchange is...

- Wesley Building \$ 965,000.00
- Transit Hub \$ 525,000.00

- 21st and Iowa \$ 360,000.00
\$1,850,000.00

Westbrooke Street Property - We are proposing to trade the properties above for a parcel of Endowment Association property on Westbrooke Drive that is of equal or greater value. The stipulated appraisal process indicates that the value of this property is \$1.50 per square foot. Endowment proposes to exchange approximately 1,235,000 sf at value of \$1,852,500.

In order to determine the value of the properties, the University requested the appointment of appraisers by the Kansas Department of Revenue, Property Valuation Division and were provided with a team of 4 appraisers to review the properties. The appraisers assigned to this project are Allen Valuation, Aul Appraisals, Keller Craig and Associates and Valbridge Property Advisors. The appraisals are attached for reference.

Rationale/Consequences:

- Wesley Building Property – The University has been approached by Evan Scholars regarding acquisition of the property. Evan Scholars currently rents space from the Endowment Association for their scholarship recipients. If the property exchange is approved, KU Endowment would sell the property to Evans Scholars so that they could renovate it for the use of housing their scholarship recipients. The Endowment Association sales agreement would include a clause whereas Evans Scholars discontinues use of the property, the ownership of the property would revert back to the Endowment Association for the benefit of the University. Prior to the Evan Scholars interest, the University had planned to raze the structure to eliminate deferred maintenance cost (currently \$1,456,785), improve our overall FCI (current building FCI of 0.41) and reduce our space footprint (12,805 GSF reduction). The current occupants of the building are in the process of moving to a new space on campus that will help improve space utilization. This proposal would also save the University approximately \$400,000 in demolition costs. Property description is, OREAD ADD BLK 4 S 23 FT LT 1 &ALL LT 2;ALSO THAT PART OF LOUISIANA ST ADJ TO SD LTS VAC 7-23-91 BK 459/1274;ALSO E 4 FT LT 11
- City of Lawrence Transit Hub Site – The University and the City of Lawrence have looked at a variety of Transit Hub sites over the past 7 years. The site at the corner of Bob Billings and Crestline has been selected for this project. The City of Lawrence would enter a long term lease for this property. The University is proposing to trade this property to the Endowment Association so that Endowment can enter into a long term, low cost lease with the City. At the end of the agreement, the property would remain in the control of KU Endowment for the benefit of the University. This site currently has the Maintenance and Surplus Property building on it. The City of Lawrence Transit Hub site would require the site that the western most portion of the existing building (from the west end of the loading dock west) and the property west to Crestline Drive. Prior to these discussions with the City, the University had no long range plans for the west end of the facility. In approving this trade the University will reduce deferred maintenance costs (currently \$289,548 for this portion of the building) and reduce our space footprint (6,999 GSF reduction). Property description is, COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 88° 07’24” WEST (THIS AND ALL THE FOLLOWING BEARINGS ARE BASED ON THE KANSAS STATE PLANE COORDINATE SYSTEM, NORTH ZONE 1983) COINCIDENT WITH THE NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 1174.02 FEET; THENCE SOUTH 01° 34’35” EAST, A DISTANCE OF 50.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF BOB BILLING PARKWAY AS IT EXISTS TODAY, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 01° 34’35” EAST, A DISTANCE OF 42.69

FEET; THENCE NORTH 88° 25'25" EAST, A DISTANCE OF 21.50 FEET; THENCE SOUTH 01° 34'35" EAST, A DISTANCE OF 135.00 FEET; THENCE SOUTH 88 07'24" WEST A DISTANCE OF 553.36 FEET; THENCE SOUTH 75° 25'18" WEST, A DISTANCE OF 169.99 FEET; THENCE NORTH 14 33'31" WEST, A DISTANCE OF 120.00 FEET; THENCE NORTH 01° 52'36" WEST, A DISTANCE OF 98.10 FEET TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF BOB BILLINGS PARKWAY; THENCE NORTH 88° 07'24" EAST COINCIDENT WITH SAID SOUTH LINE, A DISTANCE OF 724.96 FEET TO THE POINT OF BEGINNING.

- 21st and Iowa Street – This property becoming Endowment Association property will aide in the development of the KU Innovation Park and a development that the Endowment Association is undertaking on the corner of 21st and Iowa Street to increase the marketability of the Innovation Park. The primary purpose for this trade is a road realignment that will benefit both the Innovation Park and Endowment development. This site needs to be surveyed and a legal description developed.
- Westbrooke Street Property – In transferring an equal to or slightly higher valued amount of property on Westbrooke Street the University will acquire property that will adjoin existing University property. Currently the University owns the buildings and associated footprints along Westbrooke Street but does not own most of the property in between and around the buildings. This would allow us to stitch the properties together in a cohesive site and allow for future University development of this area.

Fiscal and Administrative Impact:

- Wesley Building Property – The University would no longer have deferred maintenance or operational costs for the building or site. In addition, we would not have the cost of razing this property.
- City of Lawrence Transit Hub Site – The University would no longer have deferred maintenance or operational costs for the portion of the building and site transferred to the City of Lawrence.
- 21st and Iowa Street – The University would no longer have deferred maintenance or operations expenses related to this property.
- Westbrooke Street Property – The University already pays to maintain any improvements on this project. This would include roadways, parking, infrastructure, etc.

Impact on Other State Agencies:

- No fiscal impact to other state agencies.

What Would Happen if this Proposal Was Not Enacted:

- In the case of Wesley Building and the Maintenance and Surplus Property Building and sites the University would incur additional deferred maintenance and operating costs. We would also have costs to raze the Wesley Building.
- In the case of the Wesley Building, not doing this could jeopardize the 50+ out of state scholarships that Evans Scholarship program brings annually to the University.
- For the Maintenance and Surplus Property Building, not proceeding with this will be detrimental to transit operations that benefit both the University and City. It could also adversely impact the collaborative working relationship between the City and University on public transit.

- If 21st and Iowa Street is not transferred to the Endowment Association, the University may incur costs to re-align the roadways, signalize the intersection and develop infrastructure to support the KU Innovation Park and Endowment Development and continue to have the burden of the deferred maintenance on the existing roads.
- On the Westbrooke Street property KU would continue to use the property around the buildings as is but would continue to be hindered by not controlling the property in between the facilities.

Draft Proposed Legislation: The University of Kansas, following approval by the State Board of Regents, is hereby authorized and empowered to convey all of the rights, title and interest by quitclaim deed in the following described real estate located at:

- OREAD ADD BLK 4 S 23 FT LT 1 & ALL LT 2; ALSO THAT PART OF LOUISIANA ST ADJ TO SD LTS VAC 7-23-91 BK 459/1274; ALSO E 4 FT LT 11
- COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 88° 07'24" WEST (THIS AND ALL THE FOLLOWING BEARINGS ARE BASED ON THE KANSAS STATE PLANE COORDINATE SYSTEM, NORTH ZONE 1983) COINCIDENT WITH THE NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 1174.02 FEET; THENCE SOUTH 01° 34'35" EAST, A DISTANCE OF 50.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF BOB BILLING PARKWAY AS IT EXISTS TODAY, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 01° 34'35" EAST, A DISTANCE OF 42.69 FEET; THENCE NORTH 88° 25'25" EAST, A DISTANCE OF 21.50 FEET; THENCE SOUTH 01° 34'35" EAST, A DISTANCE OF 135.00 FEET; THENCE SOUTH 88° 07'24" WEST A DISTANCE OF 553.36 FEET; THENCE SOUTH 75° 25'18" WEST, A DISTANCE OF 169.99 FEET; THENCE NORTH 14° 33'31" WEST, A DISTANCE OF 120.00 FEET; THENCE NORTH 01° 52'36" WEST, A DISTANCE OF 98.10 FEET TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF BOB BILLINGS PARKWAY; THENCE NORTH 88° 07'24" EAST COINCIDENT WITH SAID SOUTH LINE, A DISTANCE OF 724.96 FEET TO THE POINT OF BEGINNING.
- 21st and Iowa Street description - This site (40,000 sf) needs to be surveyed and a legal description developed.

to the KU Endowment Association. In return the KU Endowment Association will convey all of the rights, title and interest by quitclaim deed for 1,235,500 square feet of property with its eastern border being Westbrooke Street of which is a greater value than the properties it is being exchanged for. This property will need to be surveyed and a legal description developed. The property being exchanged for is a portion of the property located at:

- 95.06A 2-13-19 NW 1/4, LESS 2.5A IN SWCOR NW QR, LESS 5.12A D 271/587, LESS 19.19A D 438/503, LESS 0.423A D 619/996, LESS 0.279A D 619/997, LESS 0.27A D 619/998, LESS 12.856A D 271/588, LESS 8.947A PLATTED TO KUEA STORAGE FACILITY ADD FILED 09/21/2006 BK P 18/65, LESS 2-13-19 NW 1/4, LESS 2.5A IN SWCOR NW QR, LESS 5.12A D 271/587, LESS 19.19A D 438/503, LESS 0.423A D 619/996, LESS 0.279A D 619/997, LESS 0.27A D 619/998, LESS 12.856A D 271/588, LESS 8.947A PLATTED TO KUEA STORAGE FACILITY ADD FILED 09/21/2006 BK P 18/65, LESS 4.058A D 1024/4393, LESS D 1060/5423 104.277A, LESS THAT PART OF .771A TR D 1102/249 (U15540F & G SPLIT 2013) 4.058A D 1024/4393, LESS D 1060/5423 LESS A PORTION DESC AS; COM AT SW COR OF NW1/4; TH N88DEG08'30"E (BEARING BASED O)

to the University of Kansas.

LEGISLATIVE PROPOSAL: SELLING GIFTED PROPERTY – AMENDING THE STATE SURPLUS PROPERTY ACT.

Request: Change statute to allow universities to sell real estate that was given to the university or purchased with research dollars with KBOR approval and not require legislative approval.

Background: Each time a university wants to sell any piece of state property it must pass legislation regardless of how the property was obtained by the university. This can add a considerable amount of time to move forward with projects and does not allow for flexibility.

Impact: This will allow universities to have flexibility to sell property that was gifted or purchased with institutional research dollars. With the passage of this language the universities could reduce its physical footprint and maintenance burden.

Fiscal Note: Minimal to no impact on the State General Fund (SGF) is projected.

Draft Language: Amendment language

(g) Any sale of property by the secretary of transportation pursuant to K.S.A. 68-413, and amendments thereto, shall not be subject to the provisions of this section. The provisions of this section shall not be applicable to real estate owned by a state educational institution as defined in K.S.A. 76-711, and amendments thereto, or to the university of Kansas medical center, limited to real estate given as an endowment, bequest, or gift to such institution. A state educational institution shall sell such real estate in accordance with policies adopted by the state board of regents.

- | | |
|---|--|
| 2. Act on Request to Name a Building – KSU | President Myers |
| 3. Act on Pittsburg State University Presidential Profile | Blake Flanders,
President and CEO |
| 4. Appoint Emporia State University Search Committee Chair | Regent Harrison-Lee |

VII. Executive Session

Board of Regents – Personnel Matters Relating to Non-Elected Personnel

DISCUSSION AGENDA

A. Presentation

1. Discussion on Communication and Planning Strategies

**Ed O'Malley,
President & CEO, Kansas
Leadership Center**

Ed O'Malley is the founding President and Chief Executive Officer of the Kansas Leadership Center. Formed in 2007, the center works with thousands of individuals each year in extensive leadership development trainings. Education institutions, non-profit organizations, local governments, faith communities and companies utilize the Kansas Leadership Center to make progress on key opportunities and daunting challenges.

Ed champions an innovative business model and entrepreneurial spirit fueling KLC's mission. Building off the incredible investment in KLC by the Kansas Health Foundation, KLC partners with companies, governments and organizations throughout the United States and abroad, spreading KLC's leadership framework and funding its expanded reach and impact in Kansas.

IX. Adjournment

AGENDA

**KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE
Wednesday, December 15, 2021
11:00 a.m. -12:00 p.m.**

The Board Academic Affairs Standing Committee (BAASC) will meet in Conference Room B, located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612, with non-members being offered a virtual option. Meeting information will be sent to participants via email, or you may contact arobinson@ksbor.org.

- I. Call to Order** Regent Kiblinger, Chair
 - A. Roll Call and Introductions
 - B. Approve minutes from November 29, 2021 meeting

- II. Other Matters**
 - A. Kansas State College Advising Corp Tara Lebar & Meaghan Higgins
 - B. Receive Qualified Admissions Report Sam Christy-Dangermond
 - C. Advantage KS Coordinating Council (AKCC) Update Regent Kiblinger
 - D. Direct Support Professionals (DSP) Update Regent Schmidt

- III. Suggested Agenda Items for January 4th Meeting**
 - A. New Program Approvals

- IV. Adjournment**

MINUTES

Board Academic Affairs Standing Committee MINUTES

Monday, November 29, 2021

The November 29, 2021 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents (KBOR) was called to order by Regent Kiblinger at 9:00 a.m. The meeting was held through Zoom.

In Attendance:

Members:	Regent Kiblinger Regent Winter	Regent Rolph	Regent Schmidt
Staff:	Daniel Archer Amy Robinson April Henry	Sam Christy-Dangermond Tara Lebar Lisa Beck	Karla Wiscombe Cindy Farrier
Others:	Heather Morgan, KACCT Brenda Koerner, ESU Chuck Taber, KSU Janet Stramel, FHSU Jean Redeker, KU JoLanna Kord, ESU Jess Fortner, Hutchinson CC Laurel Littrell, K-State Remy Lequesne, KU Shawnee Hendershot, PSU	Aron Potter, Coffeyville CC Elaine Simmons, Barton CC Howard Smith, PSU Jane Holwerda, Dodge City CC Jennifer Ball, Washburn Kim Morse, Washburn Monette DePew, Pratt CC Michelle Schoon, Cowley CC Robert Klein, KUMC Tanya Gonzalez, KU	Amber Knoettgen, Cloud County CC George Arasimowicz, ESU Jason Sharp, Labette CC Jennifer Roberts, KU Kim Zant, Cloud County CC Linnea GlenMaye, WSU Marlon Thornburg, Coffeyville CC Sharon Kibbe, Highland CC Tom Nevill, Butler CC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Schmidt moved to approve the November 17, 2021 meeting minutes, and Regent Rolph seconded the motion. With no corrections, the motion passed.

Consent Items

- Chuck Taber presented the K-State second reading for an MS in Aeronautics, offered by the College of Technology and Aviation on the Salina Campus. This program is responsive to industry requests, closely aligns with the K-State mission, and has strong demand. It focuses on serving the aerospace manufacturing sector, which is looking for new leadership and policy implementation skills.

Regent Rolph moved to place the MS in Aeronautics on the Board consent agenda for approval. Following the second of Regent Kiblinger, the motion passed unanimously through a roll call vote.

- Daniel Archer and Jennifer Roberts presented revisions to the Spoken English Language Policy. This policy addresses English speaking proficiency requirements for non-native-speaking faculty and teaching assistants at the six public institutions. Daniel provided a summary of the two substantive proposed changes to KBOR policy II.C.2.b.iii, which can be found on page 144 of the agenda. The first proposed set of changes adds specific English proficiency exams and details requisite scores for such exams. The

second proposed set of changes aligns requirements for all appointment types of faculty and Graduate Teaching Assistants. KU would also like to align exclusions for sign language and foreign language instruction. Jennifer provided further details of the current differences in policy and the reasons behind the request. Jennifer and Daniel addressed Regents' questions.

Regent Rolph moved to place revisions to the Spoken English Language Policy on the Board consent agenda for approval. Following the second of Regent Winter, the motion passed unanimously through a roll call vote.

Discussion Item

Karla Wiscombe presented new Systemwide Transfer (SWT) courses for approval. She thanked everyone involved in this year-long process. During the 2021 KCOG Conference, groups reviewed 13 current Systemwide Transfer (SWT) courses and generated outcomes for six new SWT courses. TAAC approved the updated outcomes for 13 review courses and recommended the following six new courses for inclusion in SWT:

1. BIO2040 - Microbiology and Lab
2. BUS2030 - Business Law
3. EDU2020 - Educating Exceptional Students
4. HSC2010 - Prevention and Care of Athletic Injuries
5. POL2020 - State and Local Government
6. SOC2030 - Cultural Diversity and Ethnicity

These courses will be presented to the Board for approval in December. In January, the Chief Academic Officers (CAOs) will be asked to certify their course information in Course Inventory. Karla provided a background summary, details of the KBOR policy, and TAAC membership, as provided starting on page 20 of the agenda. With the six new courses, the total number of SWT courses will be 114. Karla answered clarifying questions from the Regents.

Regent Winter moved to place New Systemwide Transfer Courses on the Board discussion agenda for approval. Following the second of Regent Rolph, the motion passed unanimously through a roll call vote.

Adjournment

The next BAASC meeting is scheduled for December 15, 2021, at 11:00 a.m.

Regent Rolph moved to adjourn the meeting, and Regent Schmidt seconded. With no further discussion, the meeting adjourned at 9:56 a.m.

AGENDA

**Fiscal Affairs and Audit Standing Committee
Wednesday, December 15, 2021
10:15am – 12:00pm**

I. OLD BUSINESS

- A. Approve minutes of November 17, 2021 committee meeting
- B. Follow up on issues raised during the November 30 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

II. NEW BUSINESS

- A. **FAA 22-02** Staff Overview of Board's Capital Budgeting Process and Status of Campus Master Plans
- B. Board Agenda Items under Fiscal Affairs
- C. Review Proposed Regulations for Tuition Waiver Program
- D. Review Proposed Amendments to Regulations for Student Residency Status
- E. Capital Renewal Initiative (standing item)
- F. Audits for committee review and discussion (standing item)
- G. Other Committee Business

OTHER COMMITTEE ITEMS

Next meeting dates:

January 4 – 11:00 am, Agenda planning conference call

January 19 – 10:15 am Committee Meeting, Board Office, Topeka

February 1 – 11:00 am, Agenda planning conference call

February 16 – 10:15 am Committee Meeting, Board Office, Topeka

AGENDA

**Board Governance Committee
Wednesday, December 15, 2021
9:00 – 10:00
Kathy Rupp Conference Room**

- I. APPROVE MINUTES FROM November 17, 2021**
- II. CONSIDER 2021-2022 GOVERNANCE COMMITTEE TOPICS**
 - A. GOV 22-03**, Oversee Rollout of Board Free Speech Guidance; discuss guidance for universities for May/June presentations to the Board
 - B. GOV 22-04**, Review CEO assessment process and evaluation tool; Board Goal 6, aligning CEO evaluation tool with state university CEO goals
 - C. GOV 22-09**, Consider Requests for Board President/CEO to Execute Board Contracts
 - 1.** Contract for collection services for state universities
 - D. GOV 22-01**, Oversee unified communication and advocacy plan for all sectors of the higher education system; unified budget request
- III. OTHER BUSINESS**
 - A.** Act on Student Health Insurance Benefits and Premium Rates for Plan Year 2022-2023
- IV. NEXT MEETING DATES**
 - A.** January 19
 - B.** February 16

MINUTES

GOVERNANCE COMMITTEE November 17, 2021 Minutes

The Kansas Board of Regents Governance Committee met on Wednesday, November 17, 2021. Regent Harrison-Lee called the meeting to order at 9:00 a.m. Proper notice was given according to law.

Members Present: Cheryl Harrison-Lee, Chair
Bill Feuerborn
Jon Rolph

MINUTES

Regent Rolph moved to approve the minutes of September 15, 2021. Regent Feuerborn seconded, and the motion carried.

AMENDMENTS TO NAMING OF BUILDINGS POLICY

At the September Governance meeting, the Committee reviewed the Board's different naming policies, and it was noted that the Board does not have a policy or language that specifically addresses changing a campus name. The Committee asked staff to add language to the Naming of Buildings policy that makes it clear that a new campus name cannot be used until after it has been approved by the Board, and the Legislature if required. General Counsel Julene Miller presented the proposed amendments, which would require a state university to seek Board approval by using the process outlined in the Naming of Buildings policy. She noted that if the naming or renaming of a campus also requires legislation, the process for making legislative requests would also be required. Additionally, General Counsel Millers stated that universities often ask which components of a building, facility, or physical feature require Board approval. To address this issue, staff recommends adding language that defines the difference between major and minor building components and clarifies that generally only major components need Board approval. Regent Rolph stated that he supports the changes and moved to approve forwarding the proposed amendments to the Board for consideration. Regent Feuerborn seconded, and the motion carried. The following amends will be forwarded:

Proposed Policy Amendments

CHAPTER II: GOVERNANCE - STATE UNIVERSITIES

...

E. FACILITIES

...

13. NAMING OF BUILDINGS, FACILITIES AND CAMPUSES

a. Authority for Naming

The initial naming of any state university building or other major component is the province of the Board of Regents. The authority to re-name or remove the name of any state university building or other major component, or to seek a legislative name change for a campus, also resides in the Board. Any documentation used by any state university or affiliate corporation of any state university for fund raising purposes shall clearly state that proposed names are subject to Board action, and shall reserve to the Board the right to remove any name bestowed upon a facility building or other major component. New names shall not be put into use prior to obtaining the appropriate approvals.

Possible reasons for removal of a name include, but are not limited to, circumstances causing damage to the reputation of the university, change of law regarding naming authority, or if ~~the~~ a building is razed or given over to a new use. ~~For purposes of this policy,~~

Any time a proper noun name is to be displayed on the exterior of a building ~~or facility~~, other major component, minor component, or associated signage it will shall be treated as a ~~building~~ naming and shall be submitted to the Board for consideration in accordance with this policy. Naming or re-naming a minor component does not otherwise require Board approval. Naming or changing a name or portion of a name using only descriptors of the building or other major component or how it is to be used, such as North Garage or Early Childhood Education Center, does not require Board approval.

For purposes of this policy, “major component” means entire buildings, wings of buildings, and large sections of campus, “minor component” means campus areas or sections of facilities such as rooms, labs, open outdoor spaces, streets, structures and physical features, and “state university building or other major component” means any such structure or area that the university has the authority to name regardless of ownership or location.

b. Criteria

- i. Generally, buildings and other major components are named for distinguished individuals who have made extraordinary contributions of a scholarly, professional, or public service nature related to the university’s mission, or for major donors to the construction ~~of the building~~.
- ii. Before forwarding a name to the Board for consideration, the state university shall undertake a thorough degree of due diligence to avoid commercial influence or conflict of interest.
- iii. Buildings and other major components will shall not be ~~newly~~ named for sitting presidents, chancellors, Board members, or federal, state or local elected officials, however buildings and other major components named for such individuals before appointment or election or between appointments or elections to one or more of those positions need not be re-named.

c. Process

The chief executive officer of the state university shall recommend an appropriate name to the Board for consideration. At the time the agenda item is submitted, the name shall not be included; however, the state university shall send the proposed name and a brief narrative individually to Regents and the President and Chief Executive Officer of the Board at the same time the state university sends its agenda material requests to the Board office for the Board meeting at which the name is to be considered. No public communication of a proposed name shall be made until the name is presented for consideration at the open meeting of the Board. Proposed names for campuses require approval by the Board in accordance with this policy whether the proposed name or name change also requires legislative action. Any naming or re-naming requiring legislative action shall also follow the Board’s policies and processes for seeking legislation.

AMENDMENTS TO POLICY ON OUT-OF-STATE TRAVEL FOR STATE UNIVERSITY CHIEF EXECUTIVE OFFICERS

General Counsel Miller stated that current Board policy requires state university chief executive officers to obtain approval from the Board President and Chief Executive Officer, as the Board’s delegate, prior to traveling out of state. To accommodate travel in the Kansas City metro area and those state university chief executive officers whose main campus is in close proximity to state lines, staff proposes an amendment to the policy to eliminate the approval requirement for travel within 130 miles of the main campus or within the Kansas City metro area, even if it involves traveling across state lines. Regent Feuerborn moved to approve and Regent Rolph seconded. The motion carried. The following policy amendment will be forwarded to the Board for consideration.

C. Chief Executive Officer, Faculty and Staff

...

23. Travel

...

b. Out-of-State Travel Requests – Chief Executive Officers

Approval of out of state travel requests for the chief executive officer of a state university is vested in the Board and delegated to the Board President and Chief Executive Officer. Requests for out of state travel, regardless of source of funding, shall be submitted to the Board Office in such form as prescribed by the Board President and Chief Executive Officer generally at least two weeks prior to the date travel commences, but in no event after the date of travel commences. Expenses will be allowed pursuant to Department of Administration or Internal Revenue Service regulations governing travel. Out of state travel that is within 130 miles of the chief executive officer's main campus or that is within the Kansas City metropolitan area shall not require approval.

GUIDANCE FOR UNIVERSITY PRESENTATION OF FREE EXPRESSION MATERIALS

General Counsel Miller stated that earlier this year the Board adopted its Statement on Free Expression and issued action steps to be implemented by the state universities. Last month the Governance Committee received certifications from the six state universities showing that they have completed or are in the process of reviewing their policies and protocols related to free expression. General Counsel Miller stated the next step in the process is for the state universities to present to the Board in April or May a collection of their freedom of expression materials. She noted the universities would like some guidance on what to include in their presentations because they have a lot of materials associated with freedom of expression. President Flanders recommended that the universities submit all their materials to the Board office and have Board staff review to determine what needs to be presented to the Board. Regent Harrison-Lee would like to know if they have made changes to their policies or procedures or if they have implemented other actions to comply with the Board's Statement. Regent Rolph wants to see their Freedom of Expression Statements, if they have one, their policies and procedures surrounding protesting on campus, and a list of policies that they reviewed. Regent Harrison-Lee asked staff to provide an update to the Committee in December. The other members concurred with this approach.

AMENDMENTS TO BOARD UNIVERSITY CEO EVALUATION TOOL

One of the Board's goals this year is for the Governance Committee to continue aligning the Board's CEO evaluation tool with state university CEO goals. General Counsel Miller stated the recommended changes to the evaluation tool will incorporate references to and the metrics of the Board's new strategic plan, *Building a Future*, and will include a reference to the First Amendment and civil discourse. She highlighted that under the strategic plan section in the tool, the Board will receive all the university metrics associated with the three pillars so they can evaluate progress and noted that the Facilities Capital Renewal Initiative is included as a Bedrock goal in this section. Under the university CEO's future goals section, changes were made to direct the CEOs to have at least two proposed goals that address aspects of *Building a Future* with one focused on facilities renewal and a third proposed goal that addresses effective engagement with the Legislature. Regent Harrison-Lee asked if the tool should include targeted goals for the metrics. President Flanders stated that overtime that could be incorporated but since this is the second year of implementing *Building a Future*, it would be good for the Board to look at trend data. President Flanders believes changing the tool to focus more on the metrics of *Building a Future* will allow the Board to assess how each university is progressing under the CEO's leadership. Regent Rolph would like to see a mockup of the trend data at the next Governance Committee meeting. It was noted that in order to give the CEOs time to prepare for their annual assessments, the Board will need to approve the changes to the tool at the December meeting. Regent Rolph asked staff to send the proposed changes to the Board and university CEOs for feedback and bring that information back to the Committee in December. The Committee will then make a recommendation to the Board at the December meeting. The Committee concurred.

KANSAS STATE BOARD OF EDUCATION REQUEST TO REVISIT COMMUNITY COLLEGE SERVICE AREAS

President Flanders stated that during the joint meeting of the Kansas Board of Education and the Kansas Board of Regents, the Board of Education raised the issue of certain high schools wishing, for face-to-face concurrent enrollment, to partner with colleges that are in service areas other than the one in which the high school is located. Commissioner Watson surveyed the superintendents to gather feedback on how concurrent enrollment partnerships are working throughout the state and President Flanders shared the results of that survey with the Committee. He highlighted that many of the superintendents are concerned with the Higher Learning Commission's (HLC's) faculty credentialing requirements for teaching a college level course and how it will eliminate the ability of high school teachers to teach college level courses if they do not meet the standards, which they believe will create access issues. President Flanders understands their frustrations and noted that the higher education institutions have no control over HLC's standards. He also noted that the survey results show that most of the school districts are not aware of the Board's policy that outlines an appeal process, which would allow a college to offer a course or program face-to-face in another service area if a waiver is granted by the Board President and CEO. Moving forward, President Flanders recommends increasing communication with the school districts regarding service areas and the Board's appeal process. It was also noted that it is important for the school districts and the higher education institutions to communicate to see if any conflicts can be resolved before seeking a waiver through the appeal process. Regent Harrison-Lee believes this is a good approach and stated that staff can continue to gather feedback from the school districts and colleges on how the process is working. The Committee members agreed with the recommendation.

ADJOURNMENT

Regent Harrison-Lee adjourned the meeting at 9:48 a.m.

AGENDA

**System Council of Presidents
Kansas Board of Regents
December 15, 2021
10:30 a.m.
Kathy Rupp Conference Room and Zoom**

1. Approve minutes of November 17, 2021 meetings
2. Report from System Council of Chief Academic Officers: Dr. Mickey McCloud
3. Receive update on the HLC Committee: Dr. Daniel Archer
4. Discuss KSU's proposal for an Associate of Applied Science in Unmanned Aircraft Systems
5. Begin discussion on Board Goal 3

Access – College Going Rate

Support a growth platform for university and college enrollments that includes strategies to close enrollment gaps for traditionally underserved populations. All state universities and representatives from community colleges and technical colleges will work with the National Institute for Student Success to gather data and conduct an analysis of existing gaps. In addition, the university CEOs and the community and technical colleges will provide an overview of past enrollment initiatives and review their future growth strategies.

6. Receive an update on the FAFSA Initiative: Tara Lebar
7. Other matters

MINUTES

**System Council of Presidents Kansas Board of Regents
November 17, 2021
10:33 a.m.**

Members Present:

President Tisa Mason, Fort Hays State University – Co-Chair; President Alysia Johnston, Fort Scott Community College – Co-Chair; Chancellor Douglas Girod, University of Kansas; President Jerry Farley, Washburn University; President Richard Myers, Kansas State University; President Rick Muma, Wichita State University; Acting President George Arasimowicz, Emporia State University; President Jim Genandt, Manhattan Technical College.

Members Absent: President Steve Scott, Pittsburg State University

1. President Muma moved that the minutes from the September 15, 2021 meeting be approved. Following the second of President Myers, the motion carried.
2. Report from System Council of Chief Academic Officers: Dr. Mickey McCloud
 - Transfer Council report
 - Report on fall KCIA meeting
 - Update on placement and assessment guidelines
 - Update on OER guidelines
3. Service Area and Concurrent Enrollment – President Flanders
 - At the September Joint Board meeting, the Board of Education expressed a desire to open up access to colleges by allowing school districts to choose their concurrent enrollment service provider. President Flanders noted the Regents have a policy that outlines how institutions can offer courses or programs in another service area including an appeal process, which allows the Board President and CEO to allow a college to offer courses outside of its service area.
 - He believes the higher education system needs to communicate the waiver option in the policy.
 - President Flanders stated the Kansas superintendents responded to a survey on service areas and reviewed the results.
 - Moving forward, the Board office is going to communicate the waiver options and gather feedback.
 - The CEOs would like to see the data from the survey.
4. Faculty Credentialing – President Johnston
 - Many colleges received waiver from HLC that allow high school teachers to continue to teach concurrent enrollment courses until 2023. After 2023, faculty will need to meet the HLC standards to teach college level courses.
 - Hard to incentivize current high school teachers to go back to college to receive the credentials that meet HLC standards.
 - At the K-12 level, teachers do not need to have their master’s degree in a specific subject to move through their system.
 - Can we look at credentialing students moving through the university education pathway to meet the HLC standards so that they can teach college level courses?
 - The HLC standards will create access problems for high schools because of faculty qualification issues.

- May need to engage federal delegation and Governor to seek changes at the HLC level; there may be other groups that will help including faculty
 - Council to charge a small group to look at this issue and form solutions – President Johnston, Vice President Archer, Provost Smith, President Farley and a KU representative.
5. Board Policy Amendment regarding Definition of a Baccalaureate Degree – President Flanders
 - Institutions provided impact information to BAASC
 - The Council is supportive of the amendments.
 6. Being no further business meeting adjourned at 11:17 a.m.

AGENDA

**Council of Presidents
Kansas Board of Regents
December 15, 2021
11:00 a.m. or adjournment of SCOPs
Kathy Rupp Conference Room and Zoom**

1. Approve minutes of November 17, 2021 meetings
2. Report from Council of Chief Business Officers: Mike Barnett
3. Report from Council of Chief Academic Officers: Dr. Jill Arensdorf
4. Act on KSU's proposal for an Associate of Applied Science in Unmanned Aircraft Systems
5. Report from Council of Student Affairs Officers: Dr. Joey Linn
6. Report from Council of Government Relations Officers: Joe Bain
7. Report from Council of Diversity Officers: Dr. Teresa Clouch
8. Report from University Staff Senate: Jennifer Whitmer
9. Other matters

MINUTES

**Council of Presidents Kansas Board of Regents
November 17, 2021
11:23 a.m.**

Members Present:

President Tisa Mason, Fort Hays State University – Chair; Chancellor Douglas Girod, University of Kansas; President Richard Myers, Kansas State University; President Rick Muma, Wichita State University; Acting President George Arasimowicz, Emporia State University.

Members Absent:

President Steve Scott, Pittsburg State University

1. Chancellor Girod moved that the minutes from the September 15, 2021 meeting be approved. Following the second of President Meyers, the motion carried.
2. Presentation by Daniel Archer on board policy and process for approving an Associate of Applied Science in Unmanned Aircraft Systems.
3. Report from Council Chief Academic Officers – Dr. Jill Arensdorf
 - First Readings:
 - BS/BAS in Project Management – KU
 - M.Eng. in Electrical Engineering and Computer Science – KU
 - Doctorate in Advanced Social Work Practice (DSW) – KU
 - Second Readings:
 - AAS in Unmanned Aircraft Systems – K-State
Vote by COCOA: 4 approved; 2 abstained. This will be discussed at the December COPS meeting.
 - MS in Aeronautics – K-State
Approved unanimously by COCAO
Action: Moved by Chancellor Girod followed by second from President Myers, motion carried
 - Other Requests:
 - Revisions to Spoken English Language Policy – KU and KBOR
Approved unanimously by COCAO
Action: Moved by Chancellor Girod followed by second from President Myers, motioned carried
 - COCOA approved Request for Name Change for BBA in General Business to BBA in Business Administration – WSU
No action required by COPS and will go to Dr. Flanders for final approval
4. Report from Council of Chief Business Officers: Mike Barnett
 - Capital renewal discussions continued with COBO agreeing to develop a single proposal to share with Fiscal Affairs and Audit for board consideration on credit given to the budget requirement for expenditures made during the normal course of operations. The plan will provide percentages of compensation and other operating expense by cost center. For example, facilities maintenance may be one cost center with 100% of all expense being included. Another example might be custodial services with 20% of total expenses being included. The thought is most areas of the overall physical

plant operation contribute somewhat to the reduction of deferred maintenance through normal operations. COBO's goal is to have a plan to discuss with Fiscal Affairs and Audit at its December meeting.

- Student Health Insurance recommendations were presented. The COBO report and recommendation is attached. COBO recommended Scenario #1 near the bottom of page 4.

Action: Moved by Chancellor Girod followed by second from President Myers, motion carried

- Cyber Insurance and our continuing coverage is a concern given a report from our consultant Gallagher, informing us of a potential significant increase in our rates while our deductibles rise and coverage declines. Some in the market have been experiencing rate increases of 500%. Applications have been submitted for review by Gallagher.
 - Consensus Revenue Estimating Group met this month and provided the State an estimate of revenues for the remainder of this fiscal year and next.
5. Report from Council of Student Affairs Officers: Dr. Teresa Clouch
 - Updates regarding COVID-19 were shared.
 - Discussed how to keep open communication with Students' Advisory Committee.
 6. Report from Government Relations Officers: Joe Bain
 - Universities are meeting with local legislators and the Governor's office.
 - Reviewed non-budgetary legislative items up for first read during the Board meeting. These include various land sales or exchanges proposed by the institutions, as well as Board support for a trailer bill for the Promise Act and possible legislation authorizing voluntary affiliations between universities and the two-year sector. Also includes exploring legislation that would expressly allow for the sale of university real estate that was gifted to universities or purchased with research funds, and retention of the sale proceeds by the universities, without requiring separate legislative authorization.

Action: Moved by President Myers followed by second from Chancellor Girod, motion carried
 - Discussed SPARK funding process, specifically that KBOR staff will be seeking some clarity on the anticipated process in light of recent developments, including committee/advisory panel appointments and regional meetings.
 - Discussed the upcoming special session relating to COVID-19 mandates, specifically the interest of the group in seeing official drafts of the potential bills and close monitoring by institutions implementing mandates.
 - Institutions are in the process of developing their budget appeals and university business officers are working with KBOR staff as needed.
 7. Report from Council of Diversity Officers: Dr. Teresa Clouch
 - The Council of Diversity Officers continue to work on their respective liaison areas.
 - The 2021 Tilford Conference had 335 attendees including community college and technical college colleagues, Kansas City schools and local community members. The opening session and keynote were live streamed for folks to participate in the two sessions. A big thank you to all those who played a part in making the conference a success.

President Flanders, Chancellor Girod and Provost Bichelmeyer
Senior Academic Officers/University Leaders
Senior Diversity Officers
Host Planning Team and Leads, Addison Keegan-Harris and Dr. D. A. Graham
State Advisory Committee
 - Save the Date: Washburn University will host the Tilford Conference on October 6-7, 2022.
 8. Being no further business meeting adjourned at 12:01 p.m.

AGENDA

**KANSAS BOARD OF REGENTS
SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS
Wednesday, December 15, 2021
8:30 – 9:00 a.m.**

The System Council of Chief Academic Officers (SCOCAO) will meet virtually via Zoom. Meeting information will be sent to participants via email, or you may contact arobinson@ksbor.org.

- I. Call to Order** Mickey McCloud, Co-Chair
 - A. Roll Call and Introductions
 - B. Approval of Minutes from November 17, 2021

- II. Transfer and Articulation Council (TAAC) Update** Tiffany Bohm

- III. Other Matters**
 - A. Kansas Micro-Internships (KMI) Program Update Tim Peterson
 - B. Kansas State College Advising Corp Tara Lebar & Meaghan Higgins

- IV. Next SCOCAO Meeting – January 19, 2022**
 - A. 2022 Kansas OER Summit Information

- V. Adjournment**

MINUTES

System Council of Chief Academic Officers MINUTES Wednesday, November 17, 2021

The November 17, 2021 meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Mickey McCloud at 8:30 a.m. The meeting was held through Zoom.

In Attendance:

Members:	Mickey McCloud, JCCC Jill Arensdorf, FHSU Chuck Taber, K-State Shirley Lefever, WSU Michelle Schoon, Cowley CC	Aron Potter, Coffeyville CC Jerry Pope, KCKCC Corey Isbell, NCK Tech George Arasimowicz, ESU	Barbara Bichelmeyer, KU Mary Carol Pomatto, PSU JuliAnn Mazachek, Washburn Daniel Archer, KBOR
Staff:	Karla Wiscombe Tara Lebar Marti Leisinger	Amy Robinson Cindy Farrier Lisa Beck	Sam Christy-Dangermond April Henry Hector Martinez
Others:	Adam Borth, Fort Scott CC Elaine Simmons, Barton CC Janet Stramel, FHSU Jennifer Ball, Washburn Kim Krull, Butler CC Linnea GlenMaye, WSU Robert Klein, KUMC Scott Lucas, WSU Tech Stanton Gartin, SATC Tom Nevill, Butler CC Prasad Kulkarni, KU	Alysia Johnson, Fort Scott CC Gary Wyatt, ESU Jason Sharp, Labette CC Jennifer Roberts, KU Kim Morse, Washburn Luke Dowell, SCCC Monette DePew, Pratt CC Sharon Kibbe, Highland CC Tanya Gonzalez, KU Kay Monk-Morgan, WSU Stuart Day, KU	Cindy Hoss, Hutchinson CC Jane Holwerda, Dodge City CC Jean Redeker, KU JoLanna Kord, ESU Kim Zant, Cloud County CC Mark Watkins, Labette CC Remy Lequesne, KU Shelly Gehrke, ESU Tiffany Bohm, KCKCC Michelle Carney, KU Taylor Crawshaw, Highland CC Sarah Robb, Neosho County CC

Co-Chair Mickey McCloud welcomed everyone. Roll call was taken for members and presenters.

Approval of Minutes

JuliAnn Mazachek moved to approve the September 15, 2021 meeting minutes, and Aron Potter seconded the motion. With no corrections, the motion passed.

Transfer and Articulation Council (TAAC) and 2021 Kansas Core Outcomes Group (KCOG) Conference Update

Tiffany Bohm provided the update. TAAC recently held the 2021 KCOG Conference and conducted a review of the event. TAAC members discussed the following changes for future KCOG conferences:

- Continue the virtual format
- Continue to allow faculty to participate in multiple courses but look at improving the registration process to clarify the maximum number of groups allowed for one person
- Continue review courses meeting through Zoom and avoid email reviews if possible

Groups reviewed 13 current Systemwide Transfer (SWT) courses and generated outcomes for six new SWT courses. TAAC approved the updated outcomes for 13 review courses and recommended six new courses for

inclusion in SWT. These courses will be presented to the Board for approval in December. In January, the Chief Academic Officers (CAOs) will be asked to certify their course information in Course Inventory.

TAAC is looking for a host for the upcoming 2022 and 2023 KCOG conferences.

Kansas Council of Instructional Administrators (KCIA) Update

Mickey McCloud provided the update. KCIA last met on October 21. They discussed upcoming Systemwide Transfer courses, Excel in CTE funding details, Performance Reports, Open Educational Resource initiatives, and the Council addressed questions to the potential updates to General Education requirements. KCIA will next meet in Spring 2022.

Updated Placement/Assessment Guidelines

Sam Christy-Dangermond provided a summary of updates to the Kansas Placement/Assessment Guidelines. The Placement Assessment Committee annually reviews and updates the guidelines, which can be found at https://www.kansasregents.org/resources/PDF/2021_Placement_Assessment_Guidelines_Final.pdf.

Updates include:

- ACCUPLACER pricing on page 4,
- Adding high school grades and high school cumulative GPA to items that assist in helping assess reading, writing, and math skills of high school students on page 5,
- Emphasizing the use of high school GPA as an additional placement measure on page 6,
- Adding a new section on corequisite remediation on page 7; and
- Adding more research articles to the list of references.

Updated Credit for Prior Learning (CPL) Guidelines

Tara Lebar provided a summary of updates to the CPL Guidelines. The CPL Taskforce met earlier in the year to review the guidelines, which can be found at

https://www.kansasregents.org/resources/August_2021_Kansas_Credit_for_Prior_Learning_Guidelines.pdf.

This task force is charged with updating and revising the guidelines as needed. Only minor language and formatting changes were updated for clarification purposes.

Updates include:

- Adding additions and clarifications to the definition list,
- Listing CPL Taskforce members; and
- CPL resources.

The CPL Taskforce still has room for five more community college representatives and one more technical college representative. You can reach out to Tara to submit a representative for consideration by November 19, 2021.

OER Update and 2022 OER Summit Information

Tara Lebar provided the Open Educational Resources (OER) update. Six OER faculty workshops with 82 participants were held this fall semester. This brings the total faculty participation to 191 since last March. In each workshop participants learned about the impact that OER has on education and reducing costs to students. Following the workshop, faculty were invited to review an open textbook. Any participants submitting an online text review by the deadline would be eligible to receive a \$150 stipend payment. Tara noted there is now the option to provide the OER workshop in-person or virtually at institutions, and we have several experienced and qualified trainers willing to help facilitate. The stipends will continue to be offered with the workshops until funds are no longer available. Reach out to Tara if you would like more information on how to bring this workshop to

your faculty.

The first annual Kansas OER Summit will be held on February 16-17, 2022. The conference is virtual, registration is free of charge, and it is open to everyone in higher education and K-12. Tara noted that on February 17th, there would be a session specifically for higher education administrators, and she encouraged those on the call to attend if possible. Registration is open and can be found at https://www.kansasregents.org/academic_affairs/open-educational-resources/oer-conference. Tara also asked for assistance in disseminating this information to anyone that may be interested.

Next Meeting

The next SCOCAO meeting is scheduled virtually for December 15, 2021, at 8:30 a.m.

Adjournment

Michelle Schoon moved to adjourn the meeting, and Jill Arensdorf seconded the motion. With no further discussion, the motion passed. The meeting adjourned at 8:58 a.m.

AGENDA

KANSAS BOARD OF REGENTS COUNCIL OF CHIEF ACADEMIC OFFICERS

VIRTUAL MEETING AGENDA Wednesday, December 15, 2021 9:00 a.m. – 10:00 a.m. or upon adjournment of SCOCAO

The Council of Chief Academic Officers (COCAO) will meet virtually via Zoom. Meeting information will be sent to participants via email, or you may contact arobinson@ksbor.org.

- | | | |
|---|--|-----------------------|
| I. Call to Order | | Jill Arensdorf, Chair |
| A. Roll Call | | |
| B. Approve Minutes from November 17, 2021 | | |
| II. First Readings | | |
| A. MS in Computer Science – FHSU | | Jill Arensdorf |
| B. BS in Computer Science – PSU | | Howard Smith |
| III. Second Readings | | |
| A. BS/BAS in Project Management – KU | | Barbara Bichelmeyer |
| B. M.Eng. in Electrical Engineering & Computer Science – KU | | Barbara Bichelmeyer |
| IV. Other Requests | | |
| A. Off-Campus Academic Specialty Program Request – K-State | | Chuck Taber |
| B. Request Approval to Merge Departments of American Ethnic Studies and Gender, Women, & Sexuality Studies – K-State | | Chuck Taber |
| C. Request for Approval to Change Name of Department of Women’s Studies to Department of Women’s, Ethnicity, & Intersectional Studies – WSU | | Shirley Lefever |
| V. Council of Faculty Senate Presidents Update | | Janet Stramel, FHSU |
| VI. Other Matters | | |
| A. Discuss Opportunities (new degree programs, partnerships, strategic initiatives, etc.) that Universities are Considering or Planning to Pursue in the Future | | COCAO Members |
| VII. Next COCAO Meeting – January 19, 2022 | | |
| A. New Program Approvals | | |
| VIII. Adjournment | | |

MINUTES

Council of Chief Academic Officers MINUTES Wednesday, November 17, 2021

The November 17, 2021, meeting of the Council of Chief Academic Officers was called to order by Chair Jill Arensdorf at 8:59 a.m. The meeting was held through Zoom.

In Attendance:

Members:	Shirley Lefever, WSU Chuck Taber, K-State Barbara Bichelmeyer, KU	Jill Arensdorf, FHSU George Arasimowicz, ESU Mary Carol Pomatto, PSU	Robert Klein, KUMC JuliAnn Mazachek, Washburn Daniel Archer, KBOR
Staff:	Karla Wiscombe Tara Lebar Marti Leisinger	Amy Robinson Cindy Farrier Lisa Beck	Sam Christy-Dangermond April Henry Hector Martinez
Others:	Mickey McCloud, JCCC Jerry Pope, KCKCC Adam Borth, Fort Scott CC Eric Burks, NCK Tech Janet Stramel, FHSU Jennifer Ball, Washburn Kim Krull, Butler CC Linnea GlenMaye, WSU Robert Klein, KUMC Michelle Carney, KU Remy Lequesne, KU Sarah Robb, Neosho CC Stanton Gartin, SATC Tom Nevill, Butler CC	Michelle Schoon, Cowley CC Corey Isbell, NCK Tech Elaine Simmons, Barton CC Gary Wyatt, ESU Jason Sharp, Labette CC Jennifer Roberts, KU Kay Monk-Morgan, WSU Kim Morse, Washburn Luke Dowell, SCCC Prasad Kulkarni, KU Scott Lucas, WSU Tech Stuart Day, KU Tanya Gonzalez, KU	Aron Potter, Coffeyville CC Cindy Hoss, Hutchinson CC Jane Holwerda, Dodge City CC Jean Redeker, KU JoLanna Kord, ESU John Perry, WSU Kim Zant, Cloud County CC Mark Watkins, Labette CC Monette DePew, Pratt CC Shelly Gehrke, ESU Sharon Kibbe, Highland CC Taylor Crawshaw, Highland CC Tiffany Bohm, KCKCC

Jill Arensdorf welcomed everyone. Roll call was taken for members and presenters.

Approval of Minutes

Chuck Taber moved to approve the September 15, 2021 meeting minutes, and George Arasimowicz seconded the motion. With no corrections, the motion passed.

1st Readings

Barbara Bichelmeyer and department representatives presented the first readings for the following KU programs:

1. BS/BAS in Project Management
2. M.Eng. in Electrical Engineering & Computer Science
3. Doctorate in Advanced Social Work Practice (DSW)

The BS/BAS in Project Management will be offered on the Edwards campus, is entirely online, is transfer-friendly, increases access and diversity, and KU already has a successful graduate program at the Edwards campus. Dean Day noted there are only 15 similar accredited bachelor programs in the US.

The Master of Engineering in Electrical Engineering & Computer Science focuses on teaching advanced skills through course work, which eliminates the project and thesis component of the current MS program. Professor Kulkarni noted there are similar programs offered in Kansas. The program is popular due to anticipated employment growth.

The DSW is a new degree program in the School of Social Welfare. This degree compliments KU's existing Ph.D. in Social Welfare, was created in response to market demand, and focuses on leadership and higher education. It is entirely online and is designed to be completed in two years. Dean Carney stated about 18 similar programs in the country exist, but none are found in Kansas or the region. Barbara noted there is a high need in Kansas.

These programs will be up for a second reading and vote at the next COCAO meeting. The DSW second reading will be delayed due to the external review team's timeline.

2nd Readings

- Chuck Taber presented the K-State second reading for an Associate of Applied Science in Unmanned Aircraft Systems. This AAS will be offered through the College of Technology and Aviation on the Salina Campus and is a response to industry and community requests. This program differs from others in the region by focusing on commercial use across various applications in the industry, aviation safety, human factors, flight instructor development, UAS maintenance, and public safety applications. Support letters from industry and the community, as well as correspondence to and from various Kansas community and technical colleges, are included in the agenda, starting on page 52. Chuck responded to clarification questions from council members.

Barbara Bichelmeyer moved to approve the K-State request as presented, and George Arasimowicz seconded the motion. With no further discussion, the motion passed through a roll call vote with 4 out of 6 members in favor. Shirley Lefever and Mary Carol Pomatto, PSU's proxy for Howard Smith, abstained from voting. Without a unanimous vote, this program will be voted on by COPS in December.

- Chuck Taber presented the K-State second reading for an MS in Aeronautics, offered by the College of Technology and Aviation on the Salina Campus. This program is responsive to industry requests, closely aligns with the K-State mission, and has strong demand. It focuses on serving the aerospace manufacturing sector, which is looking for new leadership and policy implementation skills.

George Arasimowicz moved to approve the K-State request as presented, and Barbara Bichelmeyer seconded the motion. With no further discussion, the motion passed unanimously through a roll call vote. This program will move forward to COPS later in the day for approval.

Other Matters

- Daniel Archer and Barbara Bichelmeyer presented revisions to the Spoken English Language Policy. This policy addresses English speaking proficiency requirements for non-native-speaking faculty and teaching assistants. Daniel provided a summary of the two substantive proposed changes to KBOR policy II.C.2.b.iii, which can be found on page 144 of the agenda. The first proposed set of changes adds specific English proficiency exams and details requisite scores for such exams. The second proposed set of changes aligns requirements for all appointment types of faculty and graduate teaching assistants. KU would also like to align exclusions for sign language and foreign language instruction. Jennifer Roberts provided further details of the current differences in policy and the reasons behind the request. No questions were presented.

Chuck Taber moved to approve the changes proposed to the Spoken English Language Policy, and Shirley Lefever seconded the motion. With no further discussion, the motion passed unanimously through a roll call vote. This request will move forward to COPS later in the day for approval.

- Shirley Lefever and John Perry presented the WSU request to change the name of the BBA in General Business to BBA in Business Administration. Through interviews and surveys, it was identified this name change would be beneficial for marketing purposes. John noted this program was initially called Business Administration, and faculty also support changing the name back. No questions were presented.

Barbara Bichelmeyer moved to approve the WSU request as presented, and George Arasimowicz seconded the motion. With no further discussion, the motion passed unanimously through a roll call vote. This request will go to Blake Flanders, President and CEO, for final approval.

Council of Faculty Senate Presidents (COFSP) Update

Janet Stramel, FHSU Faculty Senate President, provided the update. She stated faculty still have concerns with the effects of the pandemic and frustrations they are experiencing due to increased workloads and finding a work and life balance. They recognize institutional responses and feel supported but have concerns with research, travel, and student health and retention.

Adjournment

The next COCAO meeting is scheduled for December 15, 2021, and will be held virtually.

Shirley Lefever moved to adjourn the meeting, and Chuck Taber seconded the motion. With no further discussion, the meeting adjourned at 9:41 a.m.

CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2022

Board of Regents Meeting Dates

July 27-29, 2021

September 15-16, 2021

November 17, 2021

December 15-16, 2021

January 19-20, 2022

February 16-17, 2022

March 16-17, 2022

April 20, 2022 (FHSU)

May 18-19, 2022

June 15-16, 2022

Agenda Material Due to Board Office

August 25, 2021 at noon

October 27, 2021 at noon

November 23, 2021 at noon

December 29, 2021 at noon

January 26, 2022 at noon

February 23, 2022 at noon

March 30, 2022 at noon

April 27, 2022 at noon

May 25, 2022 at noon

MEETING DATES FOR FY 2023

Fiscal Year 2023

Meeting Dates

July 25-27, 2022 – Budget Workshop/Retreat

September 14-15, 2022

October 19-20, 2022

November 16-17, 2022

December 14-15, 2022

January 18-19, 2023

February 15-16, 2023

March 15-16, 2023

April 19-20, 2023

May 17-18, 2023

June 14-15, 2023

COMMITTEES (2021-2022)

Cheryl Harrison-Lee, Chair
Jon Rolph, Vice Chair

Standing Committees

Academic Affairs

Shelly Kiblinger – Chair
 Jon Rolph
 Allen Schmidt
 Wint Winter

Fiscal Affairs and Audit

Mark Hutton – Chair
 Bill Feuerborn
 Carl Ice
 Cynthia Lane

Governance

Cheryl Harrison-Lee – Chair
 Bill Feuerborn
 Jon Rolph

Regents Retirement Plan

Cheryl Harrison-Lee – Chair

Board Representatives and Liaisons

Education Commission of the States	Cheryl Harrison-Lee
Postsecondary Technical Education Authority	Mark Hess Keith Humphrey Mike Johnson Rita Johnson
Midwest Higher Education Compact (MHEC)	Allen Schmidt Blake Flanders
Washburn University Board of Regents	Allen Schmidt
Transfer and Articulation Advisory Council	Shelly Kiblinger
Governor’s Education Council	Allen Schmidt
Advantage Kansas Coordinating Council	Cynthia Lane Shelly Kiblinger