

OCTOBER 17-18, 2012

Kansas Board of Regents

2012-2013

Tim Emert, Chair

Fred Logan, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

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Tim Emert

Fred Logan

Dan Lykins

Ed McKechnie

Robba Moran

Janie Perkins

Kenny Wilk

FORESIGHT 2020

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

1. Align Systems & Institutions
2. Increase Participation
3. Improve Retention & Graduation Rates
4. Enhance Student Success
5. Align with Kansas Workforce Needs
6. Ensure State University Excellence

FORESIGHT 2020

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



Foresight 2020 is a 10-year strategic agenda for the state's public higher education system. Adopted by the Kansas Board of Regents in September 2010, the plan sets long-range achievement goals that are measurable, reportable, and ensure the state's higher education system meets Kansans' expectations.

ALIGN SYSTEMS & INSTITUTIONS

Achieve alignment between the state's preK-12 and higher education systems and continue to enhance alignment between higher education institutions.

- 1.1 By December of 2010, the Board of Regents and its staff in cooperation with the P-20 Education Council and the Kansas State Department of Education will identify gaps that currently exist between preK-12 completion and higher education preparation expectations.
- 1.2 By August of 2011, all higher education institutions will have had discussions with local preK-12 partner high schools regarding these gaps and a plan to eliminate them.
- 1.3 By June of 2011, the Board of Regents will adopt a revised set of university admissions standards designed to identify a level of high school preparation that significantly enhance student success at the state's higher education institutions.
- 1.4 During the 2010-11 academic year, the Board will create a task force to review progress on alignment of higher education institutions and charge the task force with developing recommendations for additional enhancements needed to ensure greater alignment.
- 1.5 Beginning in the 2011-12 academic year, the Board and its staff will work with the Kansas State Department of Education and local school districts to inform parents, students, and counselors of new qualified admissions requirements and request that high school transcripts begin reflecting a student's grade point average in the Qualified Admissions Precollege Curriculum for those students who will be required to meet the revised admissions standards that go into effect in 2015.
- 1.6 Regents' universities will demonstrate increased collaboration including alignment within the Kansas higher education system through a biennial report beginning in the spring of 2013.

INCREASE PARTICIPATION

Achieve participation in the state's higher education system that better reflects the state's demography and more fully engages adult learners.

- 2.1 By 2020 or before, Kansas will improve levels of participation, within each higher education institution and across the system, that reflect the racial, ethnic, and economic demography of the state with a special focus on the most underrepresented students as measured by biannual progress on the baseline year of 2010.
- 2.2 By 2020 or before, Kansas will achieve "first in the nation" state status for in-state postsecondary participation among "traditional" students.
- 2.3 By 2020 or before, Kansas will achieve "top five" state status for participation of adults between the ages of 25-39 with only a high school diploma.
- 2.4 By 2020 or before, Kansas will achieve "top five" state status for participation of adults between the ages of 40-64 with only a high school diploma.
- 2.5 By 2020 or before, Kansas will achieve the national average for enrollment of those with less than a high school diploma in the state-administered Adult Basic Education (ABE) programs.
- 2.6 By 2020 or before, Kansas will achieve the national average for enrollment of those with limited or no English language proficiency in English as a Second Language (ESL) programs.
- 2.7 By 2020 or before, Kansas will double the percentage of Kansas ABE participants who achieve the goal of continuing on to postsecondary education after completion of their ABE programs.
- 2.8 By January of 2011, the Board of Regents will develop and submit for legislative consideration a proposal that would authorize new state funding to provide need-based assistance to students at public universities.
- 2.9 By September of 2012, the Board of Regents, in cooperation with state university leaders, will develop an initiative aimed at bringing additional out-of-state students into Kansas to pursue their postsecondary studies.

- 2.10 By January of 2012, the Board of Regents will develop and submit for legislative consideration a proposal that would authorize new state funding to expand the state’s Comprehensive Grant Program to provide need-based student assistance for two-year, certificate, and part-time students with an initial focus on those students who pursue studies that lead to jobs in high demand areas of the state’s economy.
- 2.11 By the summer of 2012, Regents’ institutions will have an approved plan to meet the Regent’s policy on distance education which includes the use of alternative delivery systems to accommodate the variety of student educational needs.

IMPROVE RETENTION & GRADUATION RATES

Achieve measurable improvement in persistence and completion rates for higher education institutions across the state.

- 3.1 By September of 2012, the Board of Regents, in cooperation with higher education institutional leaders, will develop an initiative aimed at identifying and recruiting back into the higher education system working adults who have earned substantial credit but have not finished the work necessary to earn a credential or degree.
- 3.2 By 2020 or before, Kansas will achieve a 10 percentage point increase in first-to-second year retention rates across the higher education system.
- 3.3 By 2020 or before, Kansas will achieve a 10 percentage point increase in the six-year graduation rate for public universities and the three-year graduation rate for community and technical colleges.
- 3.4 By 2020 or before, Kansas will achieve “top 10” state status for the percentage of students who have earned an associate degree or higher.

ENHANCE STUDENT SUCCESS

Ensure that students earning credentials and degrees across the higher education system possess the foundational skills essential for success in work and in life.

- 4.1 During the 2010-11 academic year, the Board of Regents’ system-wide learner outcomes task force, in consultation with the university Chief Academic Officers, shall make recommendations regarding the identification and measurement of foundational skills (such as oral and written communication, technical and numerical literacy, critical thinking and problem-solving) which institutions will report to the Board.

- 4.2 During the 2011-12 academic year, the System Council of Chief Academic Officers will finalize a proposal for assessment of a set of common learner outcomes for the KBOR system, submit it to the Board Academic Affairs Standing Committee for review and approval, and then forward to the Board for approval.
- 4.3 Beginning in FY 2014, each Regents institution will report on assessment of the learner outcomes to the Board and based on the initial results, develop goals for each outcome to be included in performance agreements.

ALIGN WITH KANSAS WORKFORCE NEEDS

Enhance alignment between the work of the state’s higher education system and the needs of the Kansas economy.

- 5.1 By December of 2011, the Board will begin receiving an annual report on the workforce needs of the state and the number of persons educated in the higher education system to fill those needs to determine alignment and gaps.
- 5.2 By December of 2012, the Board will begin receiving an annual report on university research initiatives designed to meet the needs of the Kansas economy.
- 5.3 By 2020 or before, Kansas will achieve or exceed the regional average for percentage of credentials or degrees awarded in science, technology, engineering, and mathematics (STEM) fields.

ENSURE STATE UNIVERSITY EXCELLENCE

Enhance the regional and national reputation of Kansas universities through aspirational initiatives.

- 6.1 By June of 2011, Regents’ universities will identify benchmarks of excellence in comparison with peer institutions and establish goals to pursue in order to increase regional, national, and/or peer rankings.
- 6.2 By June of 2012, Regents’ universities, according to mission, will identify areas for expansion of research capacity and/or focus and will establish goals to pursue.

Learn more about the Kansas Board of Regents and find additional *Foresight 2020* information at www.kansasregents.org/foresight_2020.

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MEETING INFORMATION AND SCHEDULE

Unless noted, all meetings take place at the Curtis State Office Building (CSOB) at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612 in the meeting room indicated. Addresses for offsite meetings can be obtained by contacting the Kansas Board of Regents office at 785-296-3421.

Wednesday, October 17, 2012

Time	Committee/Activity	Location
8:45 am - 10:00 am	Governance Committee	Conference Room B
8:15 am - 9:00 am	System Council of Chief Academic Officers	Kathy Rupp Room
9:00 am or Adjournment	Council of Chief Academic Officers	Kathy Rupp Room
10:00 am - Noon	Council of Faculty Senate Presidents	Kan-Ed Conference Room
10:00 am - Noon	Students' Advisory Committee	Workforce Development Conference Room
10:00 am - 11:00 am	System Council of Presidents	Suite 530
11:00 am or Adjournment	Council of Presidents	Suite 530
10:30 am - 11:50 am	Fiscal Affairs & Audit Standing Committee	Board Room
Noon - 1:15 pm	Lunch <i>Board of Regents & President Tompkins</i>	Conference Room B
Noon - 1:15 pm	Lunch <i>Council of Chief Academic Officers</i>	Kathy Rupp Room
1:30 pm	Board of Regents Meeting	Board Room
6:00 pm	Dinner <i>Board of Regents and President Tompkins</i>	Blue Moose

Thursday, October 18, 2012

Time	Committee/Activity	Location
8:00 am	Breakfast <i>Board of Regents, President Tompkins, and Council of Faculty Senate Presidents</i>	Kathy Rupp Room
9:15 am	Board of Regents Meeting	Board Room
11:15 am	Lunch <i>Board of Regents & President Tompkins</i>	Conference Room B

MEETING AGENDA

The Kansas Board of Regents will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

Wednesday, October 17, 2012

- I. Call To Order** Regent Emert, Chair
 - A. *Approve Minutes*
September 19-20, 2012 Meeting p. 5

- II. Reports**
 - A. *Introductions*
 - B. *Report from the Chair* Regent Emert, Chair
 - C. *Report from the President & CEO* Andy Tompkins, President & CEO
 - D. *Report from Council of Presidents* President Scott
 - E. *Report from Council of Faculty Senate Presidents* Peter Chung
 - F. *Report from Students' Advisory Committee* Luis Carbajal

- III. Standing Committee Reports**
 - A. *Academic Affairs* Regent Edwards
 - B. *Fiscal Affairs & Audit* Regent Wilk
 - C. *Governance* Regent Emert

- IV. Approval of Consent Agenda**
 - A. *Academic Affairs*
 - 1. Request Approval for a New Bachelor of Science in Pharmaceutical Studies (CIP 51.2001) – KU Gary Alexander, VP, Academic Affairs p. 18
 - B. *Fiscal Affairs & Audit*
 - 1. Authorize Kansas University Endowment Association to Construct on State Property – KU Eric King, Director of Facilities p. 22
 - 2. Retain Name of Building – FHSU p. 22
 - 3. Approve Amended Memorandum of Agreement Between the University of Kansas, Lawrence Campus and Laborers' International Union of North America (LiUNA), Public Service Employees Local Union 1290PE, Representing Lawrence and Edwards Campus Skilled Craft and Service/Maintenance Workers – KU Theresa Schwartz, Associated General Counsel p. 23

- V. Consideration of Discussion Agenda**
 - A. *Other Matters*
 - 1. University Update on Current Processes for Identifying and Advising Students who are Admitted as Exceptions p. 25

to the Qualified Admissions Minimum Standards

- Pittsburg State University
- Wichita State University
- Emporia State University
- University of Kansas
- Fort Hays State University
- Kansas State University

B. Fiscal Affairs & Audit

- | | | |
|--|---|--------------|
| 1. Approve Amendment of FY 2013 Capital Improvements Request for New School of Business Building – KU | Regent Wilk
Eric King,
Director of Facilities | <i>p. 26</i> |
| 2. Approve Amendment of FY 2014 Capital Improvement Request to Replace McCollum Hall for Student Housing – KU | | <i>p. 27</i> |
| 3. Approve FY 2013 Budget for Wichita/Sedgwick County Mill Levy – WSU | Diane Duffy
VP, Finance & Administration | <i>p. 28</i> |
| 4. Consider Request to Convert the Remaining Classified Positions at KUMC to Unclassified University Support Staff Positions at the Medical Center Campus – KU | Julene Miller,
General Counsel | <i>p. 36</i> |
| 5. Authorize Energy Performance Contract and Adopt Resolution – Energy Conservation Revenue Bonds – KSU | | <i>p. 38</i> |

C. Other Matters

- | | | |
|---|---|--------------|
| 1. Act on Request to Approve Granting of Honorary Degrees at the University’s Spring 2013 Commencement – KU | Chancellor Gray-Little,
University of Kansas | <i>p. 41</i> |
| 2. Act on EPSCoR/STAR Proposals | Blake Flanders,
VP, Workforce Development | <i>p. 41</i> |

Thursday, October 18, 2012

VI. Reports

A. *Introductions*

B. *Report from System Council of Presidents*

President Heilman

VII. Remarks by Governor Brownback

VIII. Approval of Consent Agenda

A. Academic Affairs

- | | | |
|--|---|---------------------|
| <ul style="list-style-type: none"> 1. Act on Requests for Additional Degree Granting Authority for: <ul style="list-style-type: none"> 1) University of Maryland University College 2) American Public University 3) Bryan University 4) ITT Technical Institute | <p>Gary Alexander,
VP, Academic Affairs</p> | <p><i>p. 43</i></p> |
|--|---|---------------------|

IX. Consideration of Discussion Agenda

A. Academic Affairs

- | | | |
|--|--|---------------------|
| <ul style="list-style-type: none"> 1. Approve New Degree Granting Authority for The Chicago School of Professional Psychology | <p>Regent Edwards
Gary Alexander,
VP, Academic Affairs</p> | <p><i>p. 47</i></p> |
|--|--|---------------------|

B. Other Matters

- | | | |
|--|--|---------------------|
| <ul style="list-style-type: none"> 1. Adopt Amendments to Board of Regents Internal Audit Function and Alcohol Policy | <p>Julene Miller,
General Counsel</p> | <p><i>p. 49</i></p> |
| <ul style="list-style-type: none"> 2. Receive Report from Community Colleges: Focus and Commitment to Regent Priorities | <p>President Heilman</p> | <p><i>p. 52</i></p> |
| <ul style="list-style-type: none"> 3. Receive Report from Kansas Postsecondary Technical Education Authority | <p>Blake Flanders,
VP, Workforce Development</p> | <p><i>p. 52</i></p> |

X. Adjournment

MINUTES OF PREVIOUS MEETING(S)

I. Call To Order

Regent Emert, Chair

A. Approve Minutes

KANSAS BOARD OF REGENTS MINUTES September 19-20, 2012

The September 19, 2012, meeting of the Kansas Board of Regents was called to order by Chairman Tim Emert at 1:30 p.m. The meeting was held in the Board office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Tim Emert, Chairman
Fred Logan, Vice Chairman
Christine Downey-Schmidt
Mildred Edwards
Dan Lykins
Ed McKechnie
Robba Moran
Janie Perkins
Kenny Wilk

APPROVAL OF MINUTES

Regent Logan moved that the minutes of the June 15, 2012 special meeting, June 20-21, 2012 meeting, July 17, 2012 special meeting, and August 15-17, 2012 retreat be approved. Following the second of Regent Moran, the motion carried.

INTRODUCTIONS

Chancellor Gray-Little presented the *Guide to the KU Core*. The KU Core is a comprehensive curriculum for all KU undergraduate students and will be effective fall 2013. The Guide outlines how students will achieve goals, details learning outcomes associated with each goal, and describes how to build the KU Core Curriculum. Chancellor Gray-Little also introduced Diamond Dixon, a KU student athlete who won a gold medal in the women's 4x400 relay at the 2012 Summer Olympics.

President Scott introduced Pittsburg State University's Classified Senate President, Tim Anderson and Unclassified Staff Senate President, Missi Kelly. He also introduced Pawan Kahol, who will chair the Council of Chief Research Officers this year.

President Schulz announced the retirement of Bruce Shubert, Kansas State University's vice president for administration and finance, who will be taking a position with K-State Athletics. He also shared news from a U.S. Senate committee hearing where Homeland Security Secretary, Janet Napolitano, affirmed the need for a new biosafety level 4 research complex. Secretary Napolitano also requested a meeting with Governor Brownback and the Kansas congressional delegation to discuss future costs of NBAF.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Emert thanked everyone who participated in the July budget meeting. He believes the budgetary process used this year was very helpful for the Regents. The Chairman also commented the Board had a productive retreat in August.

REPORT FROM PRESIDENT AND CEO

President Tompkins stated the Governor's Council of Economic Advisors will meet at Kansas State University next week. Regent Logan, Kansas State University's Provost April Mason, and the University of Kansas' Provost Jeff Vitter are scheduled to speak about university rankings. President Tompkins also attended the Kansas State Board of Education meeting, and the Board of Education approved establishing an education system coordinating council. The council will consist of two State Board of Education members, Regents Downey-Schmidt and Moran representing the Kansas Board of Regents, Commissioner DeBacker, and President Tompkins and will begin meeting this fall.

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council of Presidents received a report from the Council of Business Officers regarding its meeting with Kansas Budget Director, Steve Anderson, about the FY 2014 state revenue projections and budget outlook. COBO also reported on the state health insurance plans and the FY 2013 undermarket pay increases for selected classifications of employees, which will impact only 260 state university classified employees. President Scott stated the Council of Presidents reviewed the Faculty and Staff and Student sections of the Board's Policy Manual. The Council also discussed peer institutions. The Governance Committee has requested each CEO suggest 5 to 10 institutions they consider their current peers and 5 to 10 aspirational peers.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Peter Chung. The Council discussed common issues including shared governance, intellectual property, and transfer and articulation. The Council also reaffirmed its pledge to increase cooperation between faculty and the student governing bodies.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Luis Carbajal presented the Students' Advisory Committee report. The Committee discussed common problems on all the campuses and started to plan for the students' Higher Education Day. Mr. Carbajal also presented a resolution regarding Foresight 2020 that the Wichita State University Student Government Association adopted.

(Resolution filed with Official Minutes)

REPORT FROM CLASSIFIED AND SUPPORT STAFF COUNCIL

Dale Billiam presented the Classified and Support Staff Council report. The Council will be seeking out other state agencies to help with asking the Legislature for market and cost of living salary adjustments.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

The Unclassified Staff Council report was presented by Missi Kelly. The Council continues to meet regularly and is resolved to collaborating with other campus leadership groups to promote common interests of the campuses and higher education. The Council also supports the statement of commitment to find sustainable solutions to fund higher education in Kansas, which was prepared by the Council of Faculty Senate Presidents and the Students' Advisory Committee.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Edwards stated the Board's Academic Affairs Standing Committee reviewed the academic items on the Board agenda.

FISCAL AFFAIRS AND AUDIT

Regent Wilk reported the Fiscal Affairs and Audit Standing Committee reviewed the FY 2014 unified budget request and the fiscal items on the Board agenda. The Kansas Development Finance Authority's Executive Vice-President and General Counsel, Rebecca Floyd, briefed the Committee on university bonding and the Board's role. Additionally, Regent Wilk stated the Committee will be discussing tuition and student debt during its meetings this year.

GOVERNANCE

Regent Emert reported the Governance Committee continues to review and update Board policies. The Committee discussed the process for developing student success plans. The CEOs are to present at the October Board meeting their current processes for identifying and advising students who are admitted as exceptions to the qualified admissions minimum standards. The Board's Academic Affairs Standing Committee will be drafting a policy on student success plans and will present it to the Board for consideration at the December Board meeting. The CEOs will then report on how each university will implement the Board's policy at the January Board meeting. Additionally, the Governance Committee discussed peer institutions and directed the CEOs to present to the Governance Committee 5 to 10 institutions they consider their current peers and 5 to 10 aspirational peers.

APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Downey-Schmidt, that the Consent Agenda be approved. The motion carried.

Academic Affairs

MASTER OF SCIENCE IN FAMILY AND COMMUNITY SERVICES (19.0707) – KSU

Kansas State University received approval to offer a Master of Science in Family and Community Services (CIP 19.0707). The costs of the program will be covered by internal reallocation and tuition revenue.

Fiscal Affairs and Audit

FY 2013 REHABILITATION AND REPAIR LIST – KU

Approval was given to the University of Kansas to remodel the 4th floor of Anschutz Library to provide offices for the Libraries Department. The estimated cost of the project is \$600,000, which will be funded with tuition funds.

TRANSFER FACILITIES FROM HOUSING SYSTEMS OPERATIONS TO UNIVERSITY OPERATIONS – KU

The University of Kansas received authorization to transfer Templin Hall and the Housing Maintenance Warehouse from Housing System Operations to University Operations effective fall 2012.

FY 2013 CAPITAL IMPROVEMENTS PLAN – KSU

Kansas State University received approval to amend its FY 2013 Capital Improvements Plan to repurpose 16,000 square feet of space in Mosier Hall to create two research centers. The

estimated cost of the project is \$8 million and will be funded by the College of Veterinary Medicine.

BUDGET FOR TENNIS COURT/OUTDOOR RECREATION PROJECT – KSU

Approval was given to Kansas State University to increase the budget for the Tennis Court/Outdoor Recreation project from \$2 million to \$2.7 million. Restricted fees and athletic funds will pay for the increased costs.

CONSIDERATION OF DISCUSSION AGENDA

Fiscal Affairs and Audit

DISCUSSION ON BOARD’S FY 2014 UNIFIED STATE APPROPRIATION REQUEST

Diane Duffy, Vice President of Finance and Administration, presented the Board’s FY 2014 unified state appropriation request. She stated the Board of Regents is statutorily required to develop and present to the Governor and Legislature a unified request for postsecondary education by October 1 of every year. The institutions began submitting their requests to the Board office in May. The Board reviewed the system, sector, and institutional requests at the June Board meeting and held a budget workshop for the state universities in July to further review the 45 proposals totaling nearly \$200 million. At the August retreat, the Board discussed the proposals and made a preliminary determination to forward 21 enhancement proposals totaling \$47 million as part of the FY 2014 unified appropriation request.

Vice President Duffy noted the Board’s support for the Governor’s CTE Initiative and clarified that the salary increase proposal only includes the classified and unclassified employees that are governed by the Board. It was also noted that Washburn University’s request of \$920,000 for the KBI Crime Lab Partnership is for the academic portion of the proposal. Following discussion, the Board asked the University of Kansas to send more detailed information on how the funds would be used for the proposal regarding the School of Medicine in Wichita. The Board will act on the FY 2014 unified appropriation request on Thursday.

AMENDMENTS TO THE MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS AND POLICE OFFICERS ASSOCIATION – KU

Theresa Schwartz, Associate General Counsel, introduced the Memorandum of Agreement (MOA) between the University of Kansas and the Kansas University Police Officers Association. The amendment modifies Article V to reflect the negotiated salary increases for Kansas University Police, Detectives, and Safety and Security Officers. Regent Wilk moved to approve the MOA and authorized the chair to execute on behalf of the Board. Following the second of Regent Perkins, the motion carried.

BREAK

The Chairman called for a short break at 2:40 p.m., and resumed the meeting at 2:55 p.m.

Other Matters

EPSCOR UPDATE

Gary Alexander, Vice President of Academic Affairs, introduced the EPSCoR (Experimental Program to Stimulate Competitive Research) panelists: Stan Ahlerich, Governor’s Council of Economic Advisors; Pawan Kahol, Dean of Graduate Studies, Pittsburg State University; Steve Warren, Vice Provost for Research and Graduate Studies, The University of Kansas; and Blake Flanders, Vice President for Workforce Development. The panelists discussed the progress of the EPSCoR initiative. The Board asked the Council of Chief Research officers to report to the Fiscal Affairs and Audit Standing committee by December, 2012, on metrics and goals for the strategic research and development plan, as well as any future projects it may envision.

PERMANENT REGULATION TO UPDATE COURSE LIST FOR QUALIFIED ADMISSIONS CURRICULUM

General Counsel Julene Miller presented an amendment to K.A.R. 88-29-11. She stated the regulation needs to be amended because the course list, which is adopted by reference in the regulation, was updated. Regent McKechnie moved, and Regent Logan seconded, that the proposed amended permanent regulation on Qualified Admissions be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Emert, Regent Logan, Regent Downey-Schmidt, Regent Edwards, Regent Lykins, Regent McKechnie, Regent Moran, Regent Perkins, and Regent Wilk. Motion carried.

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE STATEMENTS

General Counsel Miller presented a summary of the Board Member Conflict of Interest Disclosure Statements. The following disclosures were made:

1. One Regent has reported service on the governing board of an affiliated corporation of an institution that is governed by the Board:
 - Regent Edwards serves as a member and on the executive committee of the Board of Directors of the Wichita State University Alumni Association, Inc., an affiliated corporation of Wichita State University.
2. One Regent has reported service on the governing board of an affiliated corporation of an institution that is coordinated by the Board:
 - Regent Emert serves on the Independence Community College William Inge Festival Foundation, an affiliated corporation of Independence Community College, the purpose of which is to raise and manage funds to support the theater festival.
3. One Regent has reported service on the governing board of an institution coordinated by the Board:
 - Regent Lykins serves on the Washburn University Board of Trustees. (Regent Lykins has been appointed to this Board as the Kansas Board of Regents representative to the WU Board of Trustees in accordance with K.S.A. 13-13a04; it is an annual appointment by the KBOR with a one year term.)
4. One Regent has reported an Interest in an entity that has entered a contract or transaction with an institution coordinated by the Board for the performance of services:
 - Regent Emert is a partner in a law firm (Emert, Chubb & Gettler) that provides legal services and advice to Independence Community College.

Regent McKechnie moved to approve the continued service of Board members on the boards listed in 1, 2, and 3 above, and for the Regent involved in the transaction listed in 4 to excuse him from participating on behalf of the Board in matters involving or related to that contract or transaction. Following a second from Regent Logan, the motion carried.

EXECUTIVE SESSION

At 3:45 p.m. Regent Logan moved, followed by the second of Regent McKechnie, that the Board of Regents recess into executive session for 60 minutes to discuss personnel matters related to non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, President Bardo for a portion, and Chancellor Gray-Little for a portion. At 4:45 p.m. the meeting returned to open session.

RECESS

The Chairman recessed the meeting at 4:45 p.m.

RECONVENE

The Chairman reconvened the meeting at 9:15 a.m. on Thursday, September 20.

MEMBERS PRESENT: Tim Emert, Chairman
Fred Logan, Vice Chairman
Christine Downey-Schmidt
Mildred Edwards
Dan Lykins
Robba Moran
Janie Perkins
Kenny Wilk

MEMBER ABSENT: Ed McKechnie

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman presented the System Council of Presidents’ report. The presidents discussed geographic jurisdiction and the marketing of transfer courses that have already been approved. The community and technical colleges are going to take the lead on marketing the courses. President Heilman reported the presidents reviewed the proposed revisions to Foresight 2020 and received a report from the System Council of Chief Academic Officers on the proposed development of a student finance data collection as part of the Kansas Higher Education Data system. The presidents will continue to discuss this proposed collection of data at its next meeting.

WEB-BASE PROGRAM INVENTORY

Vanessa Lamoreaux and Will Hortenstine demonstrated the new Kansas Public Higher Education and Training Program Search tool. The search tool allows individuals to search programs offered by the 32 public higher education institutions in Kansas. It is located on the Kansas Board of Regents web site.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR CENTRAL MICHIGAN UNIVERSITY, CHAMBERLAIN COLLEGE OF NURSING, UNIVERSITY OF SOUTHERN CALIFORNIA, ARGOSY UNIVERSITY, BROWN MACKIE COLLEGE, DEVRY UNIVERSITY, UNIVERSITY OF SOUTH DAKOTA, EVEREST UNIVERSITY, CAPELLA UNIVERSITY, COLORADO TECHNICAL UNIVERSITY, AND ARKANSAS STATE UNIVERSITY

Central Michigan University received approval to offer a Master of Business Administration, a Master of Science in Nutrition and Dietetics, and a Doctor of Health Administration.

Chamberlain College of Nursing received approval to offer a Doctor of Nursing Practice. The University of Southern California received approval to offer a Master of Education in Advanced Instruction, and Argosy University received approval to offer a Doctor of Education in Curriculum and Instruction.

Approval was given to Brown Mackie College to offer an Associate of Applied Science in Surgical Technology and an Associate of Applied Science Biomedical Equipment Technology.

DeVry University received approval to offer a Bachelor of Science in Accounting and a Master of Science in Accounting.

University of South Dakota received approval for additional degree granting authority. The following degrees were approved:

- 1) Associate of Arts in General Studies
- 2) Bachelor of Science in Alcohol and Drug Studies
- 3) Bachelor of General Studies
- 4) Bachelor of Science in Health Sciences
- 5) Master of Science in Administration
- 6) Master of Public Administration
- 7) Master of Science in Technology for Education and Training
- 8) Master of Arts in Addition Studies
- 9) Master of Arts in Speech-Language Pathology
- 10) Master of Arts in Educational Administration
- 11) Master of Business Administration
- 12) Master of Professional Accountancy
- 13) Master of Music
- 14) Doctor of Physical Therapy

Approval was given to Everest University to offer an Associate of Science in Homeland Security and a Bachelor of Science in Homeland Security.

Capella University received approval to offer a Master of Science in Information Systems and Technology Management.

Colorado Technical University received approval to offer the following degrees: 1) Bachelor of Science in Psychology, 2) Master of Science in Criminal Justice, 3) Master of Science in Information Technology, 4) Doctor of Computer Science, and 5) Doctor of Management.

Arkansas State University received approval to offer a Master of Public Administration.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR WELLSRING SCHOOL OF ALLIED HEALTH, FLORIDA INSTITUTE OF TECHNOLOGY, NORTHEASTERN UNIVERSITY, AND UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE

Vice President Alexander introduced the requests for new degree granting authority for WellSpring School of Allied Health, Florida Institute of Technology, Northeastern University, and University of Maryland University College. Regent Perkins moved to approve, and Regent Moran seconded. The motion carried. The following degrees were approved:

WellSpring School of Allied Health

- 1) Associate of Occupational Science in Integrative Massage and Wellness

Florida Institute of Technology

- 1) Associate of Arts in Accounting
- 2) Associate of Arts in Applied Psychology
- 3) Associate of Arts in Business Administration
- 4) Associate of Arts in Criminal Justice
- 5) Associate of Arts in Healthcare Management
- 6) Associate of Arts in Liberal Arts
- 7) Associate of Arts in Marketing
- 8) Associate of Science in Computer Information Systems
- 9) Bachelor of Arts in Accounting
- 10) Bachelor of Arts in Applied Psychology
- 11) Bachelor of Arts in Business Administration
- 12) Bachelor of Arts in Criminal Justice
- 13) Bachelor of Science in Computer Information Systems
- 14) Master in Business Administration
- 15) Master in Information Technology
- 16) Masters in Supply Chain Management

Northeastern University

- 1) Master of Business Administration
- 2) Master of Education
- 3) Master of Science in Taxation
- 4) Master of Science in Finance
- 5) Master of Science in Health Informatics
- 6) Master of Science in Leadership
- 7) Master of Science in Project Management
- 8) Master of Science in Regulatory Affairs
- 9) Master of Science in Non-Profit Management
- 10) Master of Science in Criminal Justice Leadership
- 11) Master of Sports Leadership
- 12) Doctor of Physical Therapy

University of Maryland University College

- 1) Bachelor of Science in Accounting
- 2) Bachelor of Science in Business Administration
- 3) Bachelor of Science in Computer and Information Science
- 4) Bachelor of Science in Computer Networking and Security
- 5) Bachelor of Science in Computer Science
- 6) Bachelor of Science in Criminal Justice
- 7) Master of Arts in Teaching
- 8) Master of Business Administration
- 9) Master of Distance Education and E-Learning
- 10) Master of Education in Instructional Technology
- 11) Master of International Management
- 12) Master of Science in Accounting and Financial Management
- 13) Master of Science in Accounting and Information Systems
- 14) Master of Science in Biotechnology
- 15) Master of Science in Cybersecurity
- 16) Master of Science in Cybersecurity Policy
- 17) Master of Science in Environmental Management
- 18) Master of Science in Financial Management and Information Systems

- 19) Master of Science in Health Administration Informatics
- 20) Master of Science in Health Care Administration
- 21) Master of Science in Information Technology
- 22) Master of Science in Management
- 23) Master of Science in Technology Management
- 24) Doctor of Management

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, presented the Kansas Postsecondary Technical Education Authority report. The TEA approved the \$8 million request to close the gap in the tiered technical education formula. This request is included in the proposed FY 2014 unified appropriation request, which the Board will act on later today. The TEA also discussed Outcome Metrics. Vice President Flanders walked through the Business-Driven Outcome Metrics Development and the College-Driven Process Implementation. He stated the TEA approved the following three Outcome Metrics recommended by business and industry: 1) Industry-recognized credential, 2) Employment, and 3) Wages of graduates. Vice President Flanders asked the Board to consider approving the three Outcome Metrics.

Following discussion, Regent Wilk moved to approve the three Outcome Metrics. Regent Moran seconded and the motion carried.

(Handout filed with Official Minutes)

Fiscal Affairs and Audit

BOARD’S FY 2014 UNIFIED STATE APPROPRIATION REQUEST

Regent Wilk moved to approve the Board’s FY 2014 Unified Budget Request, discussed by the Board yesterday. Regent Logan seconded, and the motion carried. The following items will be included in the request:

SYSTEM REQUESTS

Continuation of Existing Programs

Block Grant Inflation Increase (HEPI 1.7%)	\$12,325,000
Salary Increase for State University Employees (1% GU est.)	\$7,400,000
Student Financial Assistance - Inflation Increase on All Programs (HEPI 1.7%)	\$455,600
Adult Education Budget Request to Meet Foresight 2020 Goal	\$500,000
Increase State Funding for EPSCoR	\$1,000,000
Student Financial Assistance - Comprehensive Grant Program - Backfill Loss of Federal Funding	\$800,000
Student Financial Assistance - Revamped Technical Education Workforce Grant (2011 Legislation)	\$400,000

New Programs

Board’s Transfer & Articulation Web Portal and Process	\$741,496
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TWO-YEAR COLLEGE SECTOR BUDGET REQUESTS

Continuation of Existing Programs

Close the Gap in the Tiered Technical Education Formula	\$8,000,000
Governor's CTE Initiative - "Tuition" for Technical Education	Board is Supportive of the Governor's CTE Initiative
Governor's CTE Initiative - Incentive for Technical Education	Board is Supportive of the Governor's CTE Initiative

WASHBURN UNIVERSITY SPECIFIC PROPOSAL

Washburn University/KBI Crime Lab Partnership	\$920,000
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STATE UNIVERSITIES SPECIFIC BUDGET REQUESTS

Emporia State University

Establish an Honors College	\$1,000,000
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Fort Hays State University

Information Systems Engineering	\$760,111
Kansas Academy of Math and Science - Expand Summer Academy	\$248,000

Kansas State University

Strengthen the College of Architecture, Planning, Design (inc. cap. imp. component)	\$5,000,000
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Pittsburg State University

Complete the funding of the Polymer Chemistry Program	\$500,000
Create the Kansas Center for CTE Instructor Development and Innovation	\$500,000

University of Kansas - Lawrence Campus and Medical Center

KUMC Health Education Building ¹	\$1,000,000
Increase Stature of the Medical Center including School of Medicine in Wichita	\$2,800,000

Wichita State University

KBOR Support for National Institute for Aviation Research and Training Projects (NIAR), National Center for Aviation Training (NCAT), and Center of Innovation for Biomaterials in Orthopedic Research (CIBOR)	Board is Supportive of Industry Request
Advanced Education in General Dentistry Program--Full Funding for Both Years of the Program ²	\$1,245,600

Physician Assistant Program--Increase Annual Student Cohort by 25% from 48 to 60 Students Per Year	\$750,000
Physical Therapy Program--Increase Annual Cohort by 50% from 40 to 60 Students Per Year	\$750,000
GRAND TOTAL	\$47,095,807
Table reflects appropriations from State General Fund	
1. Financing up to \$30 million of project cost from a combination of \$1 million SGF in FY 14 and bonds in the amount of \$29 million with debt service financed with SGF approx. \$3.8 million annually beginning in FY 2016 matched by \$30 million in private funds/KUMC funds (bonds may be necessary) and \$15 million in Medical Resident FICA recovery funds.	
2. Two year proposal - FY 14 \$1,245,600 and FY 15 an increase of \$2,515,000 for a total of \$3,750,000	

Other Matters

FY 2014 SYSTEM-WIDE NON-BUDGETARY LEGISLATIVE PROPOSALS

Mary Jane Stankiewicz, Director of Government Relations and Communications, introduced the FY 2014 system-wide non-budgetary legislative proposals. The Board reviewed these proposals at the August retreat and each proposal received a preliminary recommendation. Ms. Stankiewicz provided additional information on the military service scholarship and noted the Council of Business Officers are still working on the request to update the statutes related to procurement, financial, and other administrative functions. It was also noted that additional legislative proposals can still come to the Board for consideration. Following discussion, Regent Logan moved to approve the recommendations listed below on 1, 2, 3, 5, 6, 7, and 8 and hold proposal 4 until the Board receives more information. Regent Downey-Schmidt seconded, and the motion carried.

1. Request to continue to advocate for local, self-imposed taxing authority for the areas served by Technical Colleges. A similar measure, HB 2635, was introduced in the 2012 Legislative Session but did not pass.
 - a. Requested by the Kansas Association of Technical Colleges
 - b. Recommendation: Do not prioritize this request this session

2. KU Land Exchange with KU Endowment Association. The KU Endowment and the City of Lawrence have been discussing options to replace the aging water towers adjacent to the Adams Alumni Center. To provide flexibility on how to proceed, the University of Kansas requests authorization to trade property adjacent to the parking garage for property on 14th street between Louisiana and Ohio streets.
 - a. Requested by the University of Kansas
 - b. Recommendation: Prioritize this request this session

3. Amend Insurance Statute K.S.A. 75-4101(d) to provide state universities the option of purchasing insurance from insurance companies associated with the Midwestern Higher Education Commission (MHEC). It is estimated the savings from purchasing insurance through a company that is associated with MHEC to be in the \$400,000 range. Further discussion with the Insurance Commissioner would need to occur prior to start of the legislative session. COBO also recommends that the Council of Governmental Relations Officers carefully vet.
 - a. Requested by the Council of Business Officers
 - b. Recommendation: Prioritize this request this session

4. Update statutes related to procurement, financial, and other administrative functions. KU is undertaking a review of relevant statutes over the summer and will present findings and recommendations to the Council of Business Officers for consideration.
 - a. Requested by the Council of Business Officers
 - b. Recommendation: Wait on this item until the Board has received recommendation from COBO
5. 2007 Tax Credit Legislation. The bill was introduced and considered during the 2012 session but did not pass. The tax credit provisions expire December 31, 2012.
 - a. Request from KACCT, COBO and KBOR staff
 - b. Recommendation: Do not prioritize this session
6. Postsecondary Technical Education Authority – sunsets June 30, 2014. Extend the Authority until June 30, 2017 so that the TEA can continue to provide input and guidance to the Board regarding the newly created career technical education program.
 - a. Request by KBOR staff
 - b. Recommendation: Prioritize this request this session
7. Request the Post-Secondary Educational Institution Infrastructure Program (PEI) K.S.A. 76-7,116 et seq. be reinstated. Bond financing was used for repair and maintenance costs at the two year colleges and Washburn University. The program was funded in 2008 and 2009 but has not been funded since that time.
 - a. Requested by KACCT
 - b. Recommendation: Do not prioritize this session
8. Amend the statutory language in K.S.A. 74-32,228 regarding scholarship for returning servicemen and women. Currently the language specifies various campaigns that the servicemen and women must have served in one or more of to be eligible. The amendment would strike the reference to specific campaigns. The National Guard is supportive of this amendment.
 - a. Requested: KBOR staff
 - b. Recommendation: Prioritize this request this session

BOARD GOALS FOR 2012-2013

President Tompkins introduced the Board’s goals for 2012-2013. Following discussion, Regent Wilk moved to adopt the Board’s goals. Regent Edwards seconded, and the motion carried. The following goals were adopted:

1. The Board will approve the following general education courses for transfer throughout the public higher education system no later than its June, 2013 Board meeting:

ANT 1101	Introduction to Anthropology	ART 1101	Art Appreciation
BIO 1201	Anatomy & Physiology	MAT 2101	Calculus I
COM 2101	Interpersonal Communication	HIS 1200	World Cultures to 1500
HUM 1101	Introduction to Philosophy	BIO 2201	Microbiology
POL 1101	Introduction to Political Science	SPA 1101	Spanish I
MUS 1201	Music Appreciation	THT 1101	Theatre Appreciation
2. The Board believes that distance learning will be an essential delivery system for educating adults for years to come. Therefore, the Board will ask each university to develop a core strategy for distance learning that addresses the following:
 - a. how the core strategy meets the unique mission of the university,
 - b. identification of courses/programs that are in place or need to be developed to meet the core strategy,

- c. identification of which courses/programs do not meet the mission or strategy of the institution,
 - d. the delivery mix that would be most appropriate, and
 - e. the infrastructure in place or needed to implement the core strategy.
3. The Board will revise its policy on geographic jurisdiction with a focus on students and accessibility. The new policy will address service areas for each sector, mission differentiation, and an appeal process. Also, the policy will require that Board staff be made aware of all agreements reached between institutions under the policy.
 4. The Board will work with the State Board of Education to establish an Education System Coordinating Council consisting of two Board of Education members, two Board of Regents members, the commissioner of education for KSDE, and the president and CEO of the Board of Regents. The Board will ask the Council to identify and address one to three projects per year that will improve coordination of the education system between preK-12 and higher education.

CONCURRENT ENROLLMENT REPORT

Vice President Alexander presented the concurrent enrollment report. Board policy requires each public postsecondary institution to submit a list of high schools involved in formal Concurrent Enrollment Partnership (CEP) agreements. Institutions participating in the Concurrent Enrollment Partnerships include 19 community colleges, one technical college, and five universities. In 2011, the total CEP credit hours was 85,377. Based on the information provided to Board staff, institutions participating in the Concurrent Enrollment Program are taking the appropriate steps to ensure the quality of courses offered under formal CEPs, which includes the qualifications of faculty who teach those courses. However, Vice President Alexander stated concerns are still expressed by individuals and institutions regarding quality. He also stated quality control would be improved if data were gathered on how high school students who have taken concurrent courses are doing at the college level.

WASHBURN BOARD OF REGENTS APPOINTMENT

Chairman Emert reappointed Regent Lykins to the Washburn Board of Regents. The Board approved the appointment.

AMEND AGENDA

The Chair amended the agenda to add an executive session.

EXECUTIVE SESSION

At 10:35 a.m. Regent Logan moved, followed by the second of Regent Perkins, that the Board of Regents recess into executive session for 20 minutes starting at 10:45 a.m. in conference room B to discuss personnel matters related to non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 11:05 a.m. the meeting returned to open session. Regent Emert moved, followed by the second of Regent Logan, to extend 10 minutes. At 11:15 a.m. the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 11:15 a.m.

Andy Tompkins, President and CEO

Tim Emert, Chair

CONSENT AGENDA

II. Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Emert, Chair
- C. *Report from the President & CEO* Andy Tompkins, President & CEO
- D. *Report from Council of Presidents* President Scott
- E. *Report from Council of Faculty Senate Presidents* Peter Chung
- F. *Report from Students' Advisory Committee* Luis Carbajal

III. Standing Committee Reports

- A. *Academic Affairs* Regent Edwards
- B. *Fiscal Affairs & Audit* Regent Wilk
- C. *Governance* Regent Emert

IV. Approval of Consent Agenda

- A. *Academic Affairs*
 - 1. **Request Approval for a New Bachelor of Science in Pharmaceutical Studies (CIP 51.2001) – KU** **Gary Alexander,**
VP, Academic Affairs

Summary and Recommendation

Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. The University of Kansas has submitted an application for approval of a Bachelor of Science in Pharmaceutical Studies (CIP 51.2001). The proposing academic unit has responded to all of the requirements of the program approval process. No other institution has programs utilizing this Classification of Instructional Program (CIP) code. The program will be funded through internal reallocation. Board staff concur with the Council of Presidents and the Council of Chief Academic Officers in recommending approval.

Background

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification	Bachelor of Science in Pharmaceutical Studies (BSPS)
2. Academic Unit	School of Pharmacy
3. Program Description	The BSPS program will recognize the academic and professional accomplishments of students accepted into and progressing toward their Doctor of Pharmacy degree at KU following the completion of 133 credit hours. Currently students in the professional program leading to the PharmD must complete all 204 credit hours before they are awarded a degree. This opportunity will allow students the option to pursue other interests without completing the entire PharmD curriculum. In addition it will help graduates compete better for post-graduate funding and residency positions.
4. Demand/Need for the Program	Typically between 30 – 35% of our students choose to pursue post-graduate education, including residencies and fellowships, or separate from the School of Pharmacy to pursue other academic opportunities (Medical School, Graduate School, etc...). Each of these students will benefit greatly by being able to better define their

	training and recognize the academic progress they have made. The small percent of students that separate from the program to pursue other opportunities will benefit from the degree recognition provided. Of the students that complete their Doctor of Pharmacy degree after they earn their BSPS, a portion (estimated at 30%) will pursue residencies, fellowships, or enrollment in other professional programs. A completed bachelor's degree will make their application for residencies and fellowships more competitive.
5. Comparative /Locational Advantage	The courses in the program are professional courses in the different pharmacy disciplines. The only school of pharmacy in the State of Kansas is located at KU. It is appropriate that the faculty and staff of the School of Pharmacy at KU be the body to judge the academic accomplishments of students in training to be pharmacists or pharmaceutical scientists.
6. Curriculum	The curriculum will consist of 133 hours and will include 68 pre-pharmacy hours and 65 professional hours. The professional hours are to be completed at KU but the pre-pharmacy courses can be completed at any Kansas Board of Regents school, or other accredited higher education institution.
7. Faculty Profile	The curriculum will be delivered using the 63 full-time faculty that are responsible for the PharmD curriculum now. No new positions are requested for this proposal.
8. Student Profile	Students in the BSPS program will be the students accepted and progressing in the Doctor of Pharmacy program.
9. Academic Support	Academic support for the BSPS program is the same as that provided in the Doctor of Pharmacy program. All students who earn their BSPS will have been accepted into the established PharmD program. No additional students will be added due to this program so no new support is requested.
10. Facilities and Equipment	The facilities and equipment used for the BSPS program are those used for the PharmD program. No additional space or equipment is requested for this program.
11. Program Review, Assessment, Accreditation	Program review and assessment will be conducted on a continuous basis in harmony with professional accreditation by The Accreditation Council for Pharmaceutical Education (ACPE). A comprehensive assessment plan guides the assessment of the School and the BSPS program will be a valuable part of future school offerings.
12. Costs, Financing	No additional funding is requested for this program.

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS
Kansas Board of Regents**

I. Identify the new degree:

Bachelor of Science in Pharmaceutical Studies _____

II. Provide courses required for each student in the major:

Core Courses	Course Name & Number	Credit Hours	
	High School or College Physics	_0_	
	ENGL 101: Composition	_3_	
	CHEM 184: Foundations of Chemistry I	_5_	
	BIOL 150: Principles of Molecular & Cellular Biology	_4_	
	MATH 115: Calculus	_3_	
	ENGL 102: Critical Reading & Writing	_3_	
	CHEM 188: Foundations of Chemistry II	_5_	
	BIOL 240: Human Anatomy Lecture	_3_	
	CHEM 624/625 Organic Chemistry I + Lab	_5_	
	BIOL 400/402: Microbiology + Lab	_5_	
	COMS 130 or 150: Personal Communications	_3_	
	CHEM 626/627: Organic Chemistry II Lab	_5_	
	BIOL 646/647: Mammalian Physiology + Lab	_6_	
	MDCM 601/602: Medicinal Biochemistry + Lab	_5_	
	PTX 630: Pharmacology I	_4_	
	PHAR 507: Dean’s Orientation & Introduction to Pharmacy	_1_	
	PHCH 517: Calculations	_2_	
	PHAR 500: Early Pharmacy Practice Experience	_1_	
	PHPR 620: Ethics & Intro to Law	_1_	
	MDCM 603: Medicinal Biochemistry II	_3_	
	PTX 631: Pharmacology II	_4_	
	PHAR 505: Immunization Theory and Practice	_1_	
	PHAR 510: Pharmacy Skills Laboratory I	_1_	
	PHPR 502: Pharmacy Practice II	_4_	
	PHCH 518: Principles of Solution/Dosage Forms	_3_	
	MDCM 625: Medicinal Chemistry I	_3_	
	PTX 632: Pharmacology III	_4_	
	PHAR 515: Pharmacy Skills Lab II	_1_	
	PHCH 625: Pharmacokinetics	_3_	
	PHAR 503: Pharmacy Practice III	_3_	
	MDCM 626: Medicinal Chemistry II	_3_	
	PTX 640: Toxicology	_2_	
	PHAR 520: Pharmacy Skills Laboratory III	_2_	
	PHCH 626: Biopharmaceutics & Drug Delivery	_3_	
	PHPR 619: Health Care Systems	_3_	
	PHPR 646: Pharmacotherapy I	_4_	
			111
Electives	General Studies (Humanity/Social Science)	_18_	
Research Practica	PHAR 550: Introductory Pharmacy Practice Experience	_4_	
			Total _133

Bachelor of Science in Pharmaceutical Studies awarded to students who have completed 133 credits (68 pre-professional and 65 professional hours) with a 2.0 cumulative GPA.

Implementation Year FY 2013

Fiscal Summary for the Proposed Academic Program

Institution: University of Kansas - Lawrence Proposed Program: Bachelor of Science in Pharmaceutical Studies

Part I. Anticipated Enrollment						
	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Headcount	*	*	*	*	*	*
B. Total SCH taken by all students in the program	*		*		*	

Part II. Program Cost Projection			
A. In the <u>implementation</u> year, list all identifiable General Use costs to the academic unit(s) and how they will be funded.			
In subsequent years, please include only the additional amount budgeted.			
	Implementation Year	Year 2	Year 3
<u>Base Budget</u>			
Salaries	\$ -	\$ -	\$ -
OOE	-	-	-
Total	\$ -	\$ -	\$ -

Indicate source and amount of funds if **other than** internal reallocation:

No new resources are requested to implement the proposed program.

* As indicated elsewhere in the proposal, students eligible for the BSPS are existing students who have been admitted to pursue the PharmD program. The BSPS is a degree students will earn while working toward the PharmD; therefore there will be no additional costs associated with this program and no new SCH will be generated from the program.

B. Fiscal Affairs & Audit

1. Authorize Kansas University Endowment Association to Construct on State Property – KU

**Eric King,
Director of Facilities**

The University of Kansas requests authorization for the KU Endowment Association to construct an addition to Allen Fieldhouse to house the Naismith “Rules of Basket Ball” and a Student Activity Center. Through the generosity of Suzanne Deal Booth and David G. Booth, the University of Kansas has the opportunity to house James Naismith’s original “Rules of Basket Ball” on the campus. With the Rules as a catalyst for creating a special venue on campus, the University seeks to construct a facility that will become a highly visible gathering spot for students and faculty, and a place for special events, meetings and tourist visits.

An addition of approximately 31,000 square feet is proposed to be constructed on the northeast corner of Allen Fieldhouse to establish a museum alongside the Booth Family Hall of Athletics and inside Allen Fieldhouse. Renovation of approximately 28,000 square feet of existing concourse space in Allen Fieldhouse is proposed to achieve a seamless flow between the two buildings.

The project also includes a student activities and services wing which will fit between and connect the parking garage and Allen Fieldhouse, while reaching towards main campus and creating a pedestrian plaza facing Naismith Drive. Total site development is proposed to encompass 110,000 square feet, including a large public plaza off Naismith Drive.

A total project budget of \$18 million is anticipated to achieve the full potential of a highly visible and interactive facility to generate a high volume of visitor traffic. The project will be funded with private gifts and will be constructed by the KU Endowment Association as authorized under K.S.A. 76-757. As provided by law, upon completion of construction the facility will be transferred to the University. Funding for annual maintenance and operating costs will be provided by revenue collected by Kansas Athletics and the Kansas Memorial Union Corporation.

2. Retain Name of Building – FHSU

Board policy provides that the Board is to name all buildings. The Board has the right to remove any name bestowed upon a building if the building is razed. Fort Hays State University is requesting that the Board retain the name, Agnew Hall, for Building One of the Agnew Hall replacement project.

Construction began in September of 2011 on the first phase of a two phase project to replace the residence hall (Agnew Hall) with improved suite style rooms in two buildings. Building One, which will contains 123 beds and a manager’s apartment, was completed and ready for occupancy Fall of 2012.

- 3. **Approve Amended Memorandum of Agreement Between the University of Kansas, Lawrence Campus and Laborers’ International Union of North America (LiUNA), Public Service Employees Local Union 1290PE, Representing Lawrence and Edwards Campus Skilled Craft and Service/Maintenance Workers – KU**

**Theresa Schwartz,
Associated General Counsel**

Summary and Staff Recommendation

The University of Kansas requests the Board’s approval of amendments to the proposed Memorandum of Agreement between the University of Kansas and the Laborers’ International Union of North America (LiUNA), Public Service Employees Local Union 1290PE (representing skilled craft and service/maintenance workers at the University of Kansas – Lawrence and Edwards Campuses) for the remainder of this fiscal year and fiscal years 2014 and 2015. The substantive changes in the Memorandum of Agreement reflect a negotiated salary increase and an increase in shift differential wages for some of the night shift workers. These salary increases will be funded through internal reallocation. The disciplinary process was changed to require one, rather than two, written reprimands before proceeding to a higher level of disciplinary action. The expiration date on the agreement was extended from 2012 to 2015. Other changes to the Memorandum of Agreement were primarily clarification of existing practices or minor changes. Board Staff has reviewed the amendments for compliance with Board policies, and state and federal law. Staff recommends approval of the amendments to the Memorandum of Agreement and authorizing the Board Chair to execute any required documents on behalf of the Board.

Background

The Public Employer-Employee Relations Act (PEERA) (pursuant to which State agencies are required to meet and confer with their employees’ recognized bargaining units over terms and conditions of employment) first took effect in 1972. In 1983, the Kansas Supreme Court held that KBOR is the employer as well as the appropriate governing body for purposes of PEERA and therefore the Board “must approve any proposed agreement in order to make it binding and effective. K.S.A. 75-4331.”¹ Therefore, the Kansas Board of Regents performs the role of approving agreements that are negotiated between Universities and the certified representatives of employee bargaining units.

Public Service Employees Local Union 1290PE at the University of Kansas was certified as a recognized bargaining unit by order of the Public Employee Relations Board (PERB) in 1973. This unit has been represented by the Laborers’ International Union of North America (LiUNA) since April 11, 2008. The bargaining unit consists of approximately 500 skilled craft, and service/maintenance workers. The last Memorandum of Agreement (MOA) between the unit and the University was approved by the Board in October 2011 with a duration term of three years. On April 5, 2012, the union notified the University that it wished to open the MOA for negotiations on some articles and the University concurred.

Meet and confer sessions were held from June 14, 2012, through September 25, 2012. As a result of these negotiations, on September 25, 2012 a tentative agreement was finalized on all open articles of the MOA. On October 4, 2012 the members of LiUNA, Public Service Employees Local Union 1290PE voted to ratify the revised MOA.

Summary of Changes To Existing Agreement

Articles 2-3, 6, 8-9, 11-18, 21-23, and 25-30 remain unchanged.

¹ *Kansas Board of Regents and Pittsburg State University v. Pittsburg State University Chapter of KNEA and PEERB*, 233 Kan. 801, 812 (1983).

Article 1 – Recognition - Includes the name commonly used by the Union, LiUNA, and adds two new job titles (HVAC Worker and Electronics Technician) to the positions covered by the memorandum.

Article 4 – Wages – Provides a \$.50/hour increase effective October 28, 2012 to be added to the base salary. Starting hourly rate for new hires was also raised by \$.50/hour. During the University’s campus-wide classification and compensation study, covered employees’ salaries will be reviewed to determine whether an additional increase may be considered. If the University determines an increase may be justified, the Union and the University agree to meet and confer for an addendum to this article.

Article 5 – Overtime – Base overtime for planned functions on a rotating seniority listed by job title within zones, shops, campus or campus departments. Shift differential of \$.50/hour will be provided to employees whose regular shift begins after 10:00 p.m. and ends by 8:00 a.m. Other shifts starting before 6:00 a.m. and ending after 6:00 p.m. will receive \$.30 hourly shift differential. The University reserves the right to either allow compensatory time or pay overtime for which an employee is eligible under the FLSA. Work will be assigned without the intent to avoid payment of overtime or compensatory time, except for fiscal reasons. Hours of work cannot be adjusted to avoid the payment of holiday compensation.

Article 7 – Hours of Work – Breaks will not be unreasonably denied if an employee takes a break at a time other than the scheduled time.

Article 10 – Holidays – More clearly defines holiday credit because pay status was not clearly understood.

Article 19 – Steward System – Clarified that the steward will perform his/her duties expeditiously.

Article 20 – Grievance – The University and the Union will use jointly agreed upon grievance forms. The employee or his/her representative will provide the grievance form to the supervisor whereas previously it was only the employee’s responsibility to do so.

Article 24 – Discipline – Discipline will be taken for just cause. Verbal counseling will be documented in writing. One written reprimand will be issued, rather than the current process involving two. The new amendments clarify that written reprimands have a duration period of 24 months unless further incidents of misconduct occur; non-disciplinary meetings do not give rise to the right for union representation; and an appeal of disciplinary action to the University’s Disciplinary Action Hearing Board must be made within 14 days of the effective date of the action, rather than the current 21 days.

Article 31 – Duration and Termination – The MOA expiration date was changed from July 1, 2012 to July 1, 2015.

Staff Recommendation

Board legal staff has reviewed the amendments for compliance with Board policies, as well as state and federal law. Staff recommends approval of the amendments to the Memorandum of Agreement and authorizing the Board Chair to execute any required documents on behalf of the Board.

DISCUSSION AGENDA

V. Consideration of Discussion Agenda

A. Other Matters

1. University Update on Current Processes for Identifying and Advising Students who are Admitted as Exceptions to the Qualified Admissions Minimum Standards

- **Pittsburg State University**
- **Wichita State University**
- **Emporia State University**
- **University of Kansas**
- **Fort Hays State University**
- **Kansas State University**

Background

The Kansas Legislature passed a law in the 2012 session requiring each of the public universities to require students who are admitted through the exceptions window to adopt a student success plan prior to enrollment effective no later than the 2014-15 academic year. In response to this law, the Board of Regents adopted a resolution at its June 2012 Board meeting to require institutions to have those plans in place by the 2013-14 academic year. The Board Academic Affairs Standing Committee has been charged with development of a policy to implement this new requirement. Also, the Board, in its June 2012 resolution, required each university CEO to “report to the Board, at the October (2012) Board meeting, those processes and programs the university currently has in place for 1) identifying students who are admitted as exceptions to the minimum standards set forth in K.S.A. 76-717(a), 2) advising those students with regard to coursework in which they wish to enroll, and 3) other advising and/or support provided for those students.” Regulations have also been developed and will be considered by the Board in December 2012.

B. Fiscal Affairs & Audit

Regent Wilk

1. Approve Amendment of FY 2013 Capital Improvements Request for New School of Business Building – KU

**Eric King,
Director of Facilities**

The University of Kansas requests authorization to amend its FY 2013 Capital Improvements request to include a new building for the School of Business. The KU School of Business is transforming how business students are educated in the 21st Century. To compete in a global market for students, faculty and staff, the School of Business leverages the mission and vision to serve the citizens of Kansas and their state and regional industries. Growth means higher rankings and a higher quality student. Therefore the vision of the School is to be a great place to learn, work, and invest. This vision will be supported by world-class facilities aligning physical resources to support the goals of the University and the School. The School is planning an increase of 170% in undergraduate enrollment and an increase in graduate enrollments specifically in the Masters of Accounting and MBA programs. The new building will increase academic advising space by 189%, expand the Student Career Center by 173% in order to better serve both Graduate and Undergraduate programs, and provide a growth of 164% in classroom space.

The new building will contain approximately 166,000 square feet and will cost \$65,740,000 to construct and equip. The project will be funded with a combination of private gifts and university resources. The University requests bonding authority in the full amount of the project cost in the event pledges span multiple years. The annual maintenance and operating costs will be funded with university resources.

The planning team followed campus guidelines to study site options for the new School of Business that will locate undergraduate and graduate programs close to the heart of campus, maximize trans-disciplinary collaborations with other professional schools and remain easily accessible to business visitors. After careful examination of campus functions and character; including traffic patterns, parking locations, landscape zones, future campus buildings and other influences, the planning team arrived at a site and building organization concept that embodies the rich heritage of the KU campus and pushes forward the pedagogical objectives of the School of Business.

The building will be located at the transit and pedestrian focused intersection of Naismith and Schwegler Drives. This unique south gateway location, between Allen Fieldhouse and Watkins Health Center and directly south of Robinson Recreation Center will foster healthy campus connections between the historic education core atop the hill, the professional schools growing to the west and the sport/recreation/student life facilities to the south adjacent to Lawrence’s residential neighborhoods.

Summerfield Hall, which currently houses the School of Business, has approximately 56,590 assignable square feet (ASF). Instructional space, including classrooms, class labs, and classroom service make up about 20,240 ASF and the balance is made up of offices, office service and conference space. The classrooms and computer labs are generally in better condition than those in other buildings across campus. These classrooms and labs will be placed into general university service thereby allowing many classrooms across campus that cannot be upgraded with current technology to be repurposed. The office and conference space will be repurposed for a variety of university functions and departments including Film & Media Studies, Communication Studies, University Career Center, and the University Advising Center. Not only is the square footage on target for these departments, but the existing layout of Summerfield is well-suited to their program requirements. Additionally, the office space is in relatively good shape so the cost to move these departments to Summerfield should be minimal and can be absorbed over several years. A more detailed report is being provided to Board staff for review.

2. Approve Amendment of FY 2014 Capital Improvement Request to Replace McCollum Hall for Student Housing – KU

The University of Kansas requests authorization to amend its FY 2014 Capital Improvements request to include a project to replace McCollum Hall for Student Housing.

Daisy Hill is a community of five residence halls on the University of Kansas Lawrence campus. The five residence halls, built between 1959 and 1965, line the hillside and stand as an icon of the university visible for miles around. Housing up to 2,420 students, Daisy Hill is a residential hub in which a majority of residents are freshmen with a small mix of upperclassmen. All of the residence halls have been renovated recently with the exception of McCollum.

McCollum is a ten story, three wing residence hall that was opened in 1965. It has the capacity to house 910 residents. Even though McCollum has been well maintained over the years, the space needs for the new housing model do not fit efficiently within the form of the building so renovation is not an option.

To determine the demand for housing at the university, student surveys and focus groups were conducted as well as an external market analysis and competitive context analysis. The research led to the development of a housing model for the replacement of McCollum to foster academic success and meet the social needs and living styles desired by students.

Two new residence halls will be built on Daisy Hill: one to the west of Hashinger Hall and the other to the west of Lewis Hall in order to create a centralized common green space for all residents to use. Each hall will be five stories tall with ten community wings, five floor commons, a building commons, and will house 350 students. When the two halls are complete, McCollum Hall will be razed and the site will be converted to parking.

The estimated cost of the project is \$47.8 million and will be funded with revenue bonds issued by the Kansas Development Finance Authority and secured with a general university pledge. A combination of revenue from the Housing System and the Parking System will be used to fund the debt service on the project. The Housing System will provide funding for annual maintenance and operating costs.

3. Approve FY 2013 Budget for Wichita/Sedgwick County Mill Levy – WSU

**Diane Duffy
VP, Finance & Administration**

Summary

Kansas statutes (K.S.A. 76-3a16 et seq.) require the Kansas Board of Regents to approve WSU Board of Trustees expenditures from levies of property taxes in Wichita and Sedgwick County. The Board of Trustees proposes FY 2013 expenditures totaling \$7,372,734, which compares to a budget of \$7,352,259 for FY 2012, an increase of \$20,475. The Wichita/Sedgwick County Mill Levy Budget has been reviewed and approved by the Wichita State University Board of Trustees, the Wichita City Council, and the Sedgwick County Board of Commissioners.

Background

Since WSU’s affiliation as a state institution, 1.5 mills have been levied on all taxable property in the City of Wichita. The levy was extended to property in Sedgwick County beginning in 1988. The funds are under control of the WSU Board of Trustees; however, state law provides that the Trustees may expend funds only with the approval of the state Board of Regents. The WSU Board of Trustees has submitted the FY 2013 budget detailed below.

**FISCAL YEAR 2013
WICHITA STATE UNIVERSITY
CITY-COUNTY MILL LEVY BUDGET REQUEST
AS APPROVED BY THE BOARD OF TRUSTEES**

Capital Improvements-\$2,428,488

Debt Service-\$1,611,988

Goal: To fund debt service commitments in accordance with the Wichita Public Building Commission Refunding Bonds, Series L, 2001.

The Fiscal Year 2013 Mill Levy Budget Request for debt service supports the principal and interest requirements from the refunding bond issue sold in 2001. The land on which the following facilities are located is leased as a part of the refunding issue: Cessna Stadium, Child Development Center, Devlin Hall, Elliott Hall, Golf Course, Golf Maintenance Building, Golf Pro Shop, John Gaddis Physical Plant Complex, National Institute for Aviation Research, Wiedemann Hall, and Woodman Alumni Center. The \$185 budget increase results from the Fiscal Year 2013 debt service schedule amount as required by bond covenants. At the final payoff of the 2001 Bond Issue, no new bonding has been planned at the request of Sedgwick County.

National Center for Aviation Training at Jabara Airport-\$800,000

Goal: To work with Sedgwick County and WATC in developing a nationally-known training facility that will develop and enhance programs related to the training of aviation professionals.

The National Center for Aviation Training at the Jabara Airport is a 211,000 square foot facility dedicated to meeting the current and future training needs of the aviation industry in both manufacturing and service areas. At full capacity, the National Center for Aviation Training will be able to provide training for 1,300 day and evening students. The National Institute for Aviation Research (NIAR) at Wichita State University is utilizing space in the new facility to develop and enhance its programs related to the training of aviation professionals. NIAR brings unique opportunities for training in composites, advanced joining, robotics and non-destructive

testing in order to prepare students on emerging technologies in the aviation industry. The \$800,000 in the 2013 Mill Levy Budget Request will provide debt service support for the new facility. No change is requested in this budget item for Fiscal Year 2013.

Building Insurance-\$16,500

Goal: To provide insurance coverage as required by bond covenants.

Bond transcripts require that insurance coverage be maintained on buildings where bond proceeds were used to fund the construction costs of the buildings. During Fiscal Year 2009, universities under the Kansas Board of Regents received approval from the State of Kansas Department of Administration to bid their own property insurance policy separate from the State of Kansas policy. The result was a policy with better coverage at less cost. The academic buildings that were previously included on the Board of Trustees' policy were transferred to the University's policy. Documentation of the new coverage has been submitted to the City of Wichita and the trustee bank. The remaining budget of \$16,500 will provide building and personal property insurance coverage for the non-academic facilities included in the 2001 Refunding Bonds and general liability coverage. No change is requested in this budget for Fiscal Year 2013.

Student Support-\$4,181,246

Undergraduate Support-\$1,750,000

Goal: To provide scholarship funds to a diverse student population. The majority of funds are targeted for students living in the Wichita and Sedgwick County area with the result of enhancing WSU's metropolitan partnership with the community.

Undergraduate scholarships are awarded to enhance recruitment and retention efforts, award scholarships to students based on their supportive roles at the University, and provide opportunities for enhanced learning in the Upward Bound Program.

Recruitment

Recruitment scholarships will be targeted toward the following groups:

1. **Traditional Incoming Freshman:** The awarding of scholarships is an extremely competitive process. Scholarships are awarded through the new student general scholarship application and scholarship competitions. Some of the supported programs include the Distinguished Scholarship Invitational, National Merit Finalist recognition, Dean's Scholars, and TRIO/GEARUP Scholars programs, as well as other recruitment activities targeted to attract the best and brightest students for their academic achievements. Award amounts and terms have been significantly increased in an effort to aggressively recruit these talented students. WSU's goal is to be a top contender in a highly competitive market.

Recruitment funds are also used to provide housing scholarships for students who choose to live on campus. Research has shown that students who live on campus become connected to the campus community and connected students lead to retention. Through the Dean's Scholars program and other initiatives, the number of housing scholarships has been increased to recruit Wichita and Sedgwick County students who feel they have to leave the area to live "away from home". WSU believes that the increase of housing scholarships has helped to maintain occupancy rates at record-setting numbers for the past couple of years, which supports recruitment as well as retention.

2. **Transfer Students:** Scholarships are awarded to students transferring to WSU primarily from community colleges in Kansas, but also four-year institutions. Recent history has shown an increase in scholarship applications from students wanting to return to Wichita and Sedgwick County after their first semester away. Phi Theta Kappa members continue to be targeted and awarded a designated scholarship based on their academic achievement and participation in the organization. In addition, Phi Theta Kappa members who are designated as members of the “Kansas All Academic Team” are awarded a scholarship in recognition of their outstanding achievement. Recent efforts to increase visibility in the Hispanic community have led to the creation of a new scholarship for talented transfer students who are active participants of the Hispanic American Leadership Organization (HALO). With this additional transfer scholarship, WSU hopes to gain interest from the ever increasing Latino population from Kansas community colleges.

3. **Non-Traditional Students:** Scholarships provide assistance for non-traditional students who are returning to school and have not yet completed a bachelor’s degree. Students are evaluated based on need versus prior academic performance. Scholarship support allows them to attend part-time or full-time based on their personal circumstances. The scholarship is often the motivation to take the initial step in fulfilling some life-long educational dreams.

Retention

Scholarship funds are provided for continuing Wichita State University students who maintain academic progress requirements. Funds are utilized to provide renewable scholarships initially awarded through the freshman scholarship application and scholarship competitions. Renewable scholarships provide incentive and motivation to perform well academically. Highly talented students are heavily recruited by many schools and four-year scholarship packages are a way to recruit and retain these students. The renewable scholarship programs offer a tremendous return on investment as reflected in the high graduation rates of recipients.

Support

Funds are utilized to provide scholarships for students based on the support role they contribute to the University. These students serve as ambassadors of WSU and have a high visibility on campus and in the Wichita/Sedgwick County community. Funds are also utilized for students who have tremendous need or are facing unusual circumstances that require financial support, such as concurrent enrollment through the Rising Star Program.

Enhanced Learning

Scholarship funds are used to support the Upward Bound Program. Scholarships are awarded to high school students from low-income and first-generation backgrounds who participate in WSU’s Upward Bound Math/Science and Upward Bound Wichita Prep Programs. Scholarships are awarded during the summer session and cover tuition and fees.

No change is requested in this budget item for Fiscal Year 2013.

Sedgwick County Scholars-\$2,066,400

Goal: To provide financial assistance to new and transfer students who live in Wichita/Sedgwick County.

A strategy of “Visioneering Wichita” is to target the recruitment and retention of Wichita/Sedgwick County students. During Fiscal Year 2012, the Sedgwick County Scholars Program continued to play a vital role in the recruitment of high school graduates and transfer students from Sedgwick County.

Recruitment

The Sedgwick County Scholars Program is a multi-pronged effort that reaches out to qualified students

In Wichita/Sedgwick County and encourages them to enroll at Wichita State University. Funds are awarded on a first qualified/first served basis until the funds are exhausted. The award amounts are:

- \$500 per semester for students enrolled in 6 to 11 credit hours
- \$1,000 per semester for students enrolled in 12 or more hours

Retention

Students who have successfully completed their first year at WSU with at least a minimum grade point average of 3.0 will be renewed for their second year. The second year scholarships are renewed at the same award amounts as year one.

The following statistics for the Fiscal Year 2012 fall and spring semesters demonstrate the importance and success of the Program:

- 718 new students and 330 continuing students were offered Sedgwick County Scholarships.
- 72% of new students and 91% of second year students matriculated to WSU.
- Approximately 97% of scholarship recipients were enrolled full-time.
- By the end of March, the Program allocation has been disbursed or is committed to be disbursed during the remainder of the fiscal year.

A \$274,921 increase is requested in this budget item for Fiscal Year 2013.

Graduate Urban Assistantships-\$50,557

Goal: To provide funds for the support of graduate students studying for the Master of Public Administration degree.

Graduate urban assistantships enhance the ability of the Hugo Wall School of Urban and Public Affairs to respond to requests from elected and appointed officials in local governments for research and technical assistance on a variety of community and regional issues. Graduate assistants aided faculty in responding to requests from community and government agencies for research and service.

Graduate Research Assistantships-\$214,156

Goals: To provide partial support for students pursuing doctoral or master’s studies in areas directly affecting local industry or the public sector.

To recruit graduate research assistants to assist faculty-directed projects that have received, or have a strong potential to receive external grant funding in areas that have applications to business, industry, and social agencies in Wichita/Sedgwick County.

Funding in the Graduate Research Assistantships budget line is part of a long-term plan to enhance research areas within Wichita State University. Primary emphasis is in supporting doctoral research, particularly where there is external research funding - existing and/or future potentials. While all of the appointments for Fiscal Year 2012 have not yet been made, 96 appointments were made using these funds for Fiscal Year 2011. No change is requested in this budget item for Fiscal Year 2013.

Graduate Fellowships-\$100,133

Goal: To provide support for students pursuing studies in graduate programs at the master's level.

Graduate fellowships are used to provide support for students pursuing studies in graduate programs at the master's level. While all the appointments for Fiscal Year 2012 have not yet been made, 23 appointments were made using these funds in Fiscal Year 2011. A large proportion of these appointments were for supporting teaching. No change is requested in this budget item for Fiscal Year 2013.

Economic and Community Development-\$406,000

Funding for Economic and Community Development activities allows Wichita State University to continue expanding its involvement with the City of Wichita and Sedgwick County through education and training programs in support of economic development. The funding also provides opportunities to utilize faculty expertise in the analysis of community issues in partnership with the City and County, utilize student internships related to specific local needs, and provide services related to maintaining and analyzing important socio-economic databases.

Interns-City/County-\$136,000

Goal: To attract pre-service students considering professional degree programs and provide them with financial assistance, to provide an enriched learning experience for students, and to contribute to the quality of community decision making through intern assistance to the Offices of the City Manager and County Manager.

The City/County intern program is directed by the Hugo Wall School of Urban and Public Affairs and is used to enhance the learning experience of four Master of Public Administration students through internships with the City of Wichita and Sedgwick County. No change is requested in this budget item for Fiscal Year 2013.

Business and Economic Research-\$150,000

Goals: To produce annual economic forecasts such as employment, personal income, and retail sales for the Wichita/Sedgwick County area.

To develop and maintain public accessible business, demographic and economic databases for the Wichita/Sedgwick County area.

To respond to requests for information from the community relative to business, economics and demographics.

In 1999, the City of Wichita asked the Center for Business and Economic Research at Wichita State University to expand its research capabilities to provide GIS (Geographic Information System) services. In 2005, the Center was asked by the City of Wichita, Sedgwick County and the Greater Wichita Economic Development Coalition (GWEDC) to expand its research capabilities and services by developing, maintaining and operating

the South Central Kansas Economic and Fiscal Impact Model. The city, county and GWEDC have asked the Center to maintain most databases on a county-by-county basis for a ten-county service area, as economic development has become a more regional endeavor. This expansion of geographic coverage is a work in progress.

Over the past year, the Center has expanded its research, forecasting, database management, and economic modeling to better serve business, industry, government, and non-profit groups throughout south-central Kansas. Through its research and programs, the Center has established a reputation for efficient, timely reliable and customer-friendly services. The Center contributes directly to the economic development efforts of Wichita, Sedgwick County and Kansas. No change is requested in this budget item for Fiscal Year 2013.

City Government Services-\$60,000

Goal: To provide services to the City of Wichita on projects requested by city government.

Wichita State University provides technical assistance and training to support the mission of the City of Wichita. Expertise of faculty, staff and students will be used to respond quickly to requests for assistance and information. No change is requested in this budget item for Fiscal Year 2013.

County Government Services-\$60,000

Goal: To provide services to Sedgwick County on projects requested by county government.

Wichita State University provides technical assistance and training to support the mission of Sedgwick County. Expertise of faculty, staff and students will be used to respond quickly to requests for assistance and information. No change is requested in this budget item for Fiscal Year 2013.

University Research and Support Services-\$57,000

Organization and Development-\$57,000

Goal: To insure that funds from the mill levy are properly administered for the City of Wichita, Sedgwick County and Wichita State University.

Organization and Development represents the operating costs for the Board of Trustees. The WSU Board of Trustees is responsible for administering the mill levy fund, monitoring endowments held in the WSU Foundation that are owned by the Board of Trustees, and managing the facilities owned by the Board of Trustees. In Fiscal Year 2009, management of the operations of the Board of Trustees was transferred to the Office of the Vice President for Administration and Finance at WSU. No change is requested in this budget item for Fiscal Year 2013.

Contingency-\$300,000

Goal: To provide flexibility in funding to respond to unforeseen needs or emergencies.

The Contingency line item will support unanticipated program needs throughout the year. As recommended by Sedgwick County financial officials, \$300,000 represents anticipated revenue depending on the financial determination of the actual dollar value of the revenues from the 1.5 mill levy. These additional resources may result from unanticipated increases in property valuation. Any unused portion of these funds will be utilized for additional support for the Sedgwick County Scholars Program.

**Wichita State University
City of Wichita/Sedgwick County Mill Levy Budget
Fiscal Year 2013 Budget**

	Fiscal Year 2012 <u>Budget</u>	Fiscal Year 2013 <u>Budget</u>	<u>Amount Change</u>
Revenues			
Revenue	\$7,052,259	\$7,072,734	\$20,475
Contingent Revenue	300,000	300,000	0
Total Revenues	\$7,352,259	\$7,372,734	\$20,475
Expenditures			
<u>Capital Improvements</u>			
Debt Service	\$1,611,803	\$1,611,988	\$185
National Center for Aviation Training Support	800,000	800,000	0
Building Insurance	16,500	16,500	0
Total Capital Improvements	\$2,428,303	\$2,428,488	\$185
<u>Student Support/Workforce Development</u>			
Undergraduate Support	\$1,750,000	\$1,750,000	\$0
Sedgwick County Scholars	1,791,479	2,066,400	274,921
Urban Assistantships	50,557	50,557	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	100,133	100,133	0
Total Student Support	\$3,906,325	\$4,181,246	\$274,921
<u>Economic and Community Development</u>			
Interns-City/County	\$136,000	\$136,000	\$0
Business and Economic Research	150,000	150,000	0
City Government Services	60,000	60,000	0
County Government Services	60,000	60,000	0
Total Economic and Community Development	\$406,000	\$406,000	\$0
<u>University Research and Support Services</u>			
Organization and Development	\$57,000	\$57,000	\$0

Total University Research and Support Services	<u>\$57,000</u>	<u>\$57,000</u>	<u>\$0</u>
<u>Contingency</u>			
Contingency	\$554,631	\$300,000	(\$254,631)
Total Contingency	<u>\$554,631</u>	<u>\$300,000</u>	<u>(\$254,631)</u>
Total Expenditures	<u><u>\$7,352,259</u></u>	<u><u>\$7,372,734</u></u>	<u><u>\$20,475</u></u>

4. Consider Request to Convert the Remaining Classified Positions at KUMC to Unclassified University Support Staff Positions at the Medical Center Campus – KU

**Julene Miller,
General Counsel**

Summary and Staff Recommendation

K.S.A. 2011 Supp. 76-715a, enacted by the 2005 Kansas Legislature, allows the state universities, with the approval of the Board of Regents, to convert classified staff positions from the state civil service system to unclassified positions known as “University Support Staff.” The statute sets out the procedure to be followed and some of the characteristics of any newly created University Support Staff system as well as providing certain protections to classified employees whose positions are converted. The University of Kansas seeks to convert the remainder of the classified positions at the Medical Center to University Support Staff positions. Each employee group has voted in favor of such conversion. Board staff has reviewed the plan submitted by the University and recommends that the Board approve the University’s request.

Background

K.S.A. 76-715a, enacted by the 2005 Kansas Legislature, provides authority for the Board of Regents to allow any state university to convert all, or any portion of, classified staff employee positions to the unclassified service of state employment. The University of Kansas was instrumental in the enactment of K.S.A. 76-715a, since University administrators have for some time held the view that constraints of the state system operate to, among other things, prevent the University from paying competitive wages in the classified job categories and impose needless and inefficient bureaucracy.

K.S.A. 76-715a establishes a procedure to be followed to effectuate such a conversion. Summarized, the statute provides for the following process by which classified positions can be converted:

- The university is required to "develop a plan for a system for administration," including personnel policies and procedures, of all aspects of employment, other than health and flexible benefits and leave and retirement benefits provided under the state classified employee system, for the converted employees.
- The development of the plan is required to be subject to input from the affected employees both prior to and after a vote by those employees on the proposal.
- A majority of the voting members of the affected employees must vote to approve the conversion of the classified staff employee positions affected by the proposal to unclassified positions.
- Finally, "each such system of administration shall be subject to approval by the state board of regents."

The statute also specifies several aspects of the "system for administration" of the converted employees:

- The employees must retain all health and flexible benefits and leave and all retirement benefits provided to them under the state classified employee system.
- The conversion may not result in a salary reduction for or the layoff of any classified employee.
- The system must contain personnel policies and procedures that include a disciplinary and grievance process, and that process must provide for due process procedures and a right to appeal.

All of the classified employees at the Lawrence campus were converted to USS on July 1, 2005. The Public Safety Department at the Medical Center converted to USS in March of this year. The University now requests that the remainder of the classified positions on the Medical Center campuses be converted to unclassified University Support Staff positions. The request is attached.

The University has submitted a policy document broadly describing the aspects of a system for administration of the University Support Staff at the Medical Center. This document provides that there will be no salary reductions or layoffs as a result of the implementation of the University's plan for conversion of certain classified positions. The document also generally describes employment policies and processes with respect to recruitment, selection, and hiring; performance appraisal and appeals; disciplinary, grievance and job protection (layoff) processes and appeals; salaries; salary administration; and an appellate board analogous to the state Civil Service Board. Because the majority of current classified employees are represented by bargaining units, the opportunity for future input can be provided during the meet and confer process. The Medical Center will also seek input more broadly at a designated time each year. Many of the policies and processes generally described are already in existence on the campus, administered by the Medical Center's Department of Human Resources, and will continue unchanged in substance and process following conversion.

Staff has reviewed the material submitted by the University in support of its request to convert certain classified positions at the Medical Center to unclassified USS. The University has provided evidence that it has satisfied the requirements of K.S.A. 76-715a. Staff recommends that the Board approve the Medical Center's system for administration of the USS effective April 1, 2012.

5. Authorize Energy Performance Contract and Adopt Resolution – Energy Conservation Revenue Bonds – KSU

Summary and Staff Recommendation

Kansas State University requests authorization to proceed with an energy performance contract with Johnson Controls that will result in the implementation of the projects detailed herein that total \$18,062,501. The University also requests authorization to issue bonds to finance the energy savings and the costs of bond issuance. The bonds will be issued through the Kansas Development Finance Authority and will be a general credit of the University secured with the energy savings from the projects. Staff recommends approval.

Background

When funding was provided for deferred maintenance projects, campuses were encouraged to explore the feasibility of leveraging deferred maintenance funds with energy conservation projects. As a result, Kansas State University engaged Johnson Controls to conduct an investment-grade energy audit of the College of Veterinary Medicine chilled water system, the main campus steam distribution system and the Manhattan campus housing facilities for the purpose of identifying energy conservation projects. The audit is complete and the University is ready to proceed with the performance contract and the issuance of revenue bonds. The audit identified several categories of energy savings projects that will result in first-year utility savings of approximately \$935,000. These projects, which will cost approximately \$18.1 million to implement, will replace a failing central chill plant and chilled water system components for the College of Veterinary Medicine, replace failing central steam distribution system components on the main campus and implement dorm room controls, metering and water conservation measures in the Manhattan campus housing facilities. Johnson Controls will guarantee the actual amount of energy savings attributable to the energy conservation measures.

Project	Project Cost
Vet Med Chilled Water System	\$11,151,117
Main Campus Steam System	\$ 4,339,647
Housing System Upgrades	\$ 2,258,283
Other Fees	<u>\$ 313,454</u>
Total Project Costs	\$18,062,501
Total Estimated Utility Savings (year one)	\$ 935,247
Simple Payback	19.3 years

If the Board authorizes K-State to proceed with the energy performance contract outlined above, the University requests that the Board adopt a Resolution approving the issuance of bonds by the Kansas Development Finance Authority to finance the projects. The Resolution is set forth in full below:

RESOLUTION

A RESOLUTION OF THE KANSAS BOARD OF REGENTS APPROVING THE ISSUANCE BY THE KANSAS DEVELOPMENT FINANCE AUTHORITY OF ITS KANSAS DEVELOPMENT FINANCE AUTHORITY REVENUE BONDS, (KANSAS BOARD OF REGENTS - KANSAS STATE UNIVERSITY – ENERGY CONSERVATION PROJECT) TO PROVIDE ALL OR A PORTION OF THE FUNDS NECESSARY TO IMPLEMENT ENERGY CONSERVATION MEASURES ON THE MANHATTAN CAMPUS OF KANSAS STATE UNIVERSITY; AUTHORIZING THE EXECUTION OF A PLEDGE OF REVENUES AGREEMENT AMONG THE KANSAS BOARD OF REGENTS, KANSAS STATE UNIVERSITY AND THE KANSAS DEVELOPMENT FINANCE AUTHORITY THAT CONTAINS CERTAIN COVENANTS AND PROVISIONS WITH RESPECT TO THE PLEDGE OF CERTAIN FUNDS OF THE

UNIVERSITY THAT WILL PROVIDE FOR THE PAYMENT OF SUCH BONDS; AND AUTHORIZING THE EXECUTION OF VARIOUS OTHER DOCUMENTS RELATING TO THE ISSUANCE OF, SECURITY AND PAYMENT OF SUCH BONDS.

WHEREAS, the Kansas Board of Regents (the "Board") is vested under the Constitution and laws of the State of Kansas with supervision and control over Kansas State University (the "University") and is authorized under such laws to adopt this Resolution and perform, execute and carry out, or cause to be performed, executed and carried out, the powers, duties and obligations of the Board under this Resolution in connection with the implementation of energy conservation measures to be located on the Manhattan campus of the University; and

WHEREAS, pursuant to K.S.A. 75-37,125, the Kansas Corporation Commission (the "KCC") has the authority to approve energy performance contracts for various public entities, including the University;

WHEREAS, the University has negotiated an Energy Performance Contract with Johnson Controls (the "Contract") that provides for the installation of energy conservation measures on the Manhattan campus of the University at an estimated cost of \$18,062,501 (the "Project") and will submit the Contract to the KCC for approval; and

WHEREAS, the Board has adopted a requirement that state universities will fund annual maintenance, repair and rehabilitation from either gifts, existing university resources, student fees or operating revenues of said facilities and by bringing this Resolution to the Board for approval, the University verifies that the University will do so for the Project; and

WHEREAS, K.S.A. 74-8960 authorizes the Kansas Development Finance Authority (the "Authority"), on behalf of the Board and the University, to issue its revenue bonds in one or more series in amounts not in excess of the amounts approved for the Project by the KCC, plus all amounts required for costs of issuance, costs of interest on such revenue bonds during the construction of the Project and any required reserves for the payment of principal and interest on such revenue bonds (the "Bonds"); and

WHEREAS, the Board hereby finds and determines that it is advisable that the Bonds be issued by the Authority on behalf of the Board and the University pursuant to K.S.A. 74-8901 *et seq.* for the purpose of financing the Project and related costs as hereinbefore set forth; and

WHEREAS, prior to the issuance of the Bonds, the Authority will receive from the Secretary of Administration a request to issue revenue bonds for the purpose of financing the Project and paying related interest, costs and reserves on behalf of the Board and the University; and

WHEREAS, in conjunction with the issuance of the Bonds, it is necessary to authorize the execution of a Pledge of Revenues Agreement among the Board, the University and the Authority (the "Pledge Agreement"), which contains certain covenants and provisions with respect to the pledge of generally available unencumbered funds of the University, which will secure and provide for the payment of the Bonds; and

WHEREAS, it is recognized that the Authority has and will incur additional expenses in relation to the issuance of the Bonds and subsequent administration and enforcement of the Pledge Agreement; and the University desires to reimburse the Authority for said additional expenses through the execution of an Administrative Service Fee Agreement (the "Administrative Agreement").

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

SECTION 1. The Board hereby approves the issuance of the Bonds by the Authority on behalf of the Board and the University, in one or more series to finance all or a portion of the costs of the Project in an aggregate principal amount not in excess of the limitations hereinbefore set forth; provided, the issuance of the Bonds shall be subject to approval of the Contract by the KCC. The Bonds shall be issued substantially in the form and with the repayment terms and provisions contained in the information presented to the Board this date by the Authority and the University, all as may be approved by the Chair or his designee and the General Counsel to the Board.

SECTION 2. The Board hereby authorizes and instructs the Chair and President and CEO of the Board to execute the Pledge Agreement and such other documents and certificates necessary to accomplish the purposes set forth in this Resolution and the issuance of the Bonds, in such forms as are approved by the General Counsel to the Board. The Board further authorizes the President of the University to execute on behalf of the University the Pledge Agreement, the Administrative Agreement and such other documents and certificates necessary to accomplish the purposes set forth in this Resolution and the issuance of the Bonds, in such forms as are approved by the General Counsel to the University.

SECTION 3. This Resolution shall be in full force and effect from and after its adoption.

CERTIFICATE

We, the undersigned Chair and President and CEO of the Kansas Board of Regents (the "Board"), hereby certify that the foregoing Resolution was lawfully adopted by the Board at its meeting held on October 17, 2012.

KANSAS BOARD OF REGENTS

(SEAL)

By _____
Timothy R. Emert, Chair

ATTEST:

By _____
Andy Tompkins, President and CEO

C. Other Matters

1. Act on Request to Approve Granting of Honorary Degrees at the University’s Spring 2013 Commencement – KU

Chancellor Gray-Little,
University of Kansas

Background

Board policy gives authority for universities to award “honorary degrees” under special circumstances as outlined in the policy. The University of Kansas will be recommending the awarding of honorary degrees at its May 2013 commencement.

2. Act on EPSCoR/STAR Proposals

Blake Flanders,
VP, Workforce Development

Summary and Staff Recommendation

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 grant proposals. The EPSCoR/STAR Program Review Committee has reviewed the proposals and recommends approval by the Board of Regents.

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 25 states, including Kansas, that historically have received a disproportionately low per-capita average of federal research dollars. In the past, taxpayers in the 25 EPSCoR states essentially had been subsidizing the research efforts of universities in states that received a large share of federal research dollars. EPSCoR seeks to correct this disparity by improving the ability of universities in these states to compete for federal and private sector research and development funding. The program requires a state match of federal funding. The Kansas Board of Regents is the authorized source for the matching funds in Kansas.

The STAR Fund, a companion program to EPSCoR, promotes national competitiveness in strategic technology niches that hold the most promise for the Kansas economy. The fund pairs the state's science and technology research strengths with commercialization capacities of Kansas businesses in order to diversify Kansas' innovation economy and sustain a national and global competitive advantage.

In Fiscal Year 2012, KBOR invested \$993,265 in Kansas EPSCoR and STAR Fund projects. KBOR's investment in these projects attracted a total commitment of \$21.9 million in federal and industry funds. In addition, another \$12.4 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 2011, meeting, the Board approved individuals to serve on the Program Review Committee to make recommendations to the Board of Regents regarding the suitability of the projects for matching funds. The Program Review Committee, at its August and September 2012, meetings, considered funding for the following projects:

- 1) The Kansas IDeA Network of Biomedical Research Excellence (K-INBRE) at the University of Kansas was funded for 11 years by KTEC/KBOR and is requesting matching funding for years 12 and 13. K-INBRE would use this funding as a match for a federally funded National Institutes of Health grant. Specifically this state funding would support two bridging applications for faculty. The two applications supported through K-INBRE

for FY 13 include “Organogenesis of the Cochlea in Mouse Models of SLC26A4-related Deafness” submitted by Dr. A. Philine Wangemann and “Nanovectors Targeting Pancreatic Cancer Stem Cells” submitted by Dr. Liang Xu.

Committee recommendation: \$75,000 for FY13 and \$75,000 for FY 14 to provide matching funds for the \$3,594,192 NIH grant. This award provides a 48:1 leverage for state funds (federal:state).

2) The Kansas NASA EPSCoR program at Wichita State University requests matching funds for a Research Infrastructure Development grant. This grant consists of two types of awards. The first is the Seed/Research Initiation (SRI) grant which assists investigators in starting research with a high probability for sustained growth and value. SRI grants 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 (non-EPSCoR) grant awards, intellectual property, and commercialization opportunities.

The second type of award is the Partnership Development Grants (PDG) which promotes professional relationship growth. The typical PDG allows a faculty member and student to travel to a NASA center and/or industry for roughly a week’s time. The grant PI is expected to initiate, develop, and formalize a meaningful professional link with the NASA or industry researchers - leading to continued collaborations and future grant submissions.

Committee recommendation: \$50,000 per year for FY13, FY 14 and FY 15. The total funding from NASA is \$375,000. This award provides a 2.5:1 leverage for state funds (federal:state).

3) The Kansas NASA EPSCoR program at Wichita State University also requests matching funds for two projects that are part of a NASA Cooperative Agreement Notice (CAN) proposal. The first is “Nanostructured Solid-State Energy Storage for Wide-Temperature Application in Space Exploration.” This project intends to develop novel solid-state energy storage devices and systems that can meet specifications for space exploration including reliable operation in a wide temperature range, high energy/power density, light weight, and long cycle life.

The second project is “Design, Development and Testing of Active Dynamically Areocompliant Pressure Adaptive Wing Structures.” This project is focused on improving gate-to-gate mobility in the air transportation system; reducing aircraft noise, emissions, fuel use and overall environmental impact on communities surrounding airports; maintaining or improving safety of aircraft in an increasingly complex system: and reducing airframe fatigue and dramatically improving ride quality.

The projects involve researchers from the University of Kansas and Kansas State University.

Committee Recommendation: \$50,000 per year for FY13, FY 14 and FY 15. The total funding from NASA for the project is \$750,000. This award provides a 5:1 leverage for state funds (federal:state).

Recommendation

The EPSCoR/STAR Program Review Committee recommends approval of these awards.

CONSENT AGENDA

VII. Reports

A. *Introductions*

B. *Report from System Council of Presidents*

President Heilman

VII. Remarks by Governor Brownback

VIII. Approval of Consent Agenda

A. *Academic Affairs*

1. Act on Requests for Additional Degree Granting Authority for:

**Gary Alexander,
VP, Academic Affairs**

- 1) **University of Maryland University College**
- 2) **American Public University**
- 3) **Bryan University**
- 4) **ITT Technical Institute**

Staff Recommendation

The following institutions request approval for additional degree granting authority: (1) University of Maryland University College, (2) American Public University,(3) Bryan University and (4) ITT Technical Institute. Review of these programs began in June of 2012. After a thorough review of staff qualifications, record keeping systems, coursework, materials, website platforms, extended studies, and campuses, the listed institutions demonstrate they meet and maintain compliance with all of the statutorily imposed requirements described below. Staff recommends approval for additional degree granting authority.

Summary of Institution Requirements

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

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

Institution Request

University of Maryland University College

The Kansas Board of Regents first approved University of Maryland University College (UMUC) in September of 2012. UMUC was founded in 1947. Its name designates the affiliation within the University System of Maryland and the University College denotes emphasis on serving the academic needs of working professionals.

In 1949, at the request of the U.S. Department of Defense, the University became the first institution to send a team overseas to teach college classes to active-duty service members. Today, UMUC remains a leading higher education provider to the U.S. military, enrolling 55,000 military service members and their family. In addition to serving the military, UMUC offers certificate, associate, bachelor, master and doctoral programs online and at more than 150 locations to students in every state in the U.S. and 28 countries. UMUC is currently approved to offer 24 programs at the bachelor, master, and doctorate level.

University of Maryland University College is accredited by the Commission on Higher Education of the Middle States Association of Colleges and Schools. The Commission on Higher Education of the Middle States Association of Colleges and Schools is recognized by the United States Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

Degrees Requested by University of Maryland University College for Approval:

- Bachelor of Arts in Communication Studies
- Bachelor of Arts in East Asian Studies
- Bachelor of Arts in English
- Bachelor of Arts in Graphic Communication
- Bachelor of Arts in History
- Bachelor of Arts in Humanities
- Bachelor of Science in Cybersecurity
- Bachelor of Science in Digital Media and Web Technologies
- Bachelor of Science in Emergency Management
- Bachelor of Science in Environmental Management
- Bachelor of Science in Finance
- Bachelor of Science in Fire Service Administration
- Bachelor of Science in Gerontology
- Bachelor of Science in Global Business and Public Policy
- Bachelor of Science in Homeland Security
- Bachelor of Science in Human Resource Management
- Bachelor of Science in Information Systems Management
- Bachelor of Science in Investigative Forensics
- Bachelor of Science in Legal Studies
- Bachelor of Science in Management Studies
- Bachelor of Science in Marketing
- Bachelor of Science in Political Science
- Bachelor of Science in Psychology
- Bachelor of Science in Social Science

American Public University

The Kansas Board of Regents first approved American Public University in September of 2008. The school traces its history to 1991 with the establishment of the American Military University in Virginia. It was founded for the purpose of providing military officers an opportunity to earn advanced degrees through distance education and has extended offerings to the public. The main campus is located in Charles Town, West Virginia. This system enables students to apply for admission, complete online orientation, register for courses, check degree progress and apply for graduation from the convenience of their home or office with 24/7 access to these online services. The university serves more than 30,000 military and public service professionals with relevant distance learning programs in all 50 states and territories and in more than 125 foreign countries. Currently, American Public University is approved to offer 95 programs at the associate, bachelor and master level.

The American Public University System is accredited by the Higher Learning Commission of the North Central Association of Colleges and Schools and the Distance Education and Training Council (DETC). Both are recognized by the U.S. Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

Degrees Requested by American Public University for Approval:

- Bachelor of Arts in Reverse Logistics Management
- Master of Arts in Reverse Logistics Management

Bryan University

Bryan University was first approved for degree granting authority by the Board of Regents in May 11, 1982. Bryan University has been in existence since 1982 and offers programs in Computer Networking, Computer Programming, Allied Health and Wellness, Business Administration, Gaming and Robotics. In addition to the campus located in Topeka, KS, Bryan University has two other degree granting campuses located in Springfield, MO and Rogers, AR. The University offers distance education out of the Springfield, MO campus location. The associate programs requested will be offered at the Topeka, KS campus location and the master program will be offered through distance education out of the Springfield, MO campus location. The Topeka, KS campus location is currently approved to offer 38 programs at the certificate and associate level. The online distance education division of Bryan University is currently approved to offer four (4) programs at the certificate and associate level.

Bryan University is accredited by the Accrediting Council for Independent Colleges and Schools (ACICS) to award diplomas, associate, bachelor and master degrees. ACICS is a nationally recognized accrediting agency by the United States Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree and non-degree granting approval on its campuses.

Degrees Requested by Bryan University for Approval:

- Associate of Applied Science in Healthcare Administration
- Associate of Applied Science in Information Systems Security and Assurance
- Master of Business Administration

ITT Technical Institute

The Kansas Board of Regents first approved degree granting authority for the ITT Technical Institute Overland Park campus in 2005. In 2007 it opened another campus in Wichita. It also operates an online division out of Indianapolis, IN. The degree requested will be offered at the Overland Park campus.

ITT Technical Institute's first campus opened in California in 1986, and it has since opened more than 90 other campuses nationwide. It now offers multiple degrees in areas such as computer technology, information systems security, media communications, information technology, software engineering, criminal justice, and construction management. The Overland Park, KS campus is currently approved to offer 12 programs at the associate and bachelor level.

ITT Technical Institute is accredited by the American Council for Independent Colleges and Schools (ACICS), a United States Department of Education approved accrediting agency. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

Degree Requested by ITT Technical Institute for Approval:

- Associate of Applied Science in Nursing

DISCUSSION AGENDA

IX. Consideration of Discussion Agenda

A. Academic Affairs

1. Approve New Degree Granting Authority for The Chicago School of Professional Psychology

Regent Edwards

Gary Alexander,
VP, Academic Affairs

Staff Recommendation

The Chicago School of Professional Psychology requests approval for new degree granting authority. After a thorough review of staff qualifications, record keeping systems, coursework, materials, extended studies delivery, and online platforms, the institution demonstrates it meets and complies with all statutorily imposed requirements described below. Staff recommends approval for their new degree granting authority.

Summary of Institution Requirements

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

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

Institution Request

The Chicago School of Professional Psychology

The Chicago School of Professional Psychology is a not-for-profit institution founded in 1979 by a group of psychologist and educators. Today the institution serves more than 3,500 students at campuses located in Chicago, IL, Los Angeles and Orange Counties, CA, Washington, D.C. and online. Programs are exclusively limited to psychology and related behavioral sciences at the certificate, master and doctoral levels.

The Chicago School of Professional Psychology is accredited by the Higher Learning Commission and the Western Association of Schools and Colleges. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

Degrees Requested by The Chicago School of Professional Psychology for Approval:

- Master of Arts in Forensic Psychology
- Master of Arts in Industrial and Organizational Psychology
- Master of Arts in Psychology

- Master of Arts in Counseling Psychology
- Master of Arts in Applied Behavior Analysis
- Master of Arts in Clinical Psychology, Marital and Family Therapy
- Doctor of Education in School Psychology
- Doctor of Philosophy in Applied Behavior Analysis
- Doctor of Philosophy in International Psychology
- Doctor of Philosophy in Organizational Leadership
- Doctor of Psychology in Business Psychology
- Doctor of Psychology in Clinical Psychology
- Doctor of Psychology in Clinical Forensic Psychology
- Doctor of Psychology in Marital and Family Therapy
- Doctor of Psychology in Applied Clinical Psychology

B. Other Matters

1. Adopt Amendments to Board of Regents Internal Audit Function and Alcohol Policy

Julene Miller, General Counsel

Summary and Staff Recommendation

The Fiscal Affairs and Audit Committee is proposing an amendment to the Board’s policy on the state university internal audit function. The new language would require that the Committee be notified when there is a personnel change in the position of a state university internal auditor.

Earlier this year, Kansas State University requested a review of the Board’s policy governing consumption and service of alcohol on university property. The proposed changes have been reviewed by the university attorneys and approved by the Governance Committee.

Staff recommends adoption of these amended sections.

Background

Board policy provides for a direct reporting line between the state university internal auditors and the Board’s Fiscal Affairs and Audit Committee. To implement this provision, the Committee has made a concerted effort in recent years to strengthen its relationship and communications with state university internal auditors. The internal audit function policy was amended in 2010 to update the reporting requirements, the auditors have been invited to and have attended Committee meetings, and individual Committee members have met with auditors on their campuses. Building on this relationship, the Committee considered at its September meeting and is now recommending a further amendment to the Board policy to require the universities to notify the Committee of any personnel change in the position of university internal auditor. The proposed amendment is set forth below.

Earlier this year, Kansas State University proposed an amendment to the Board’s policy dealing with consumption and service of alcohol in non-classroom areas. The current policy was adopted in 1987 when the Legislature first enacted a provision authorizing the Board of Regents to exempt property under the control of the Board and not used for classroom instruction from the general prohibition against consumption of alcohol on public property. The provision was amended once in 1988 but has not changed since that time. Kansas State indicated that university officials were finding it somewhat limiting and difficult to implement the restriction that alcohol only be served “at luncheons, dinners or receptions which honor individuals and which occur in connection with official University events and/or fundraising activities for University Programs.” They requested that each university CEO, or the CEO’s designee, be given authority to determine when and where alcohol should be served. This proposal was drafted by the university attorneys and has been reviewed and approved by the Governance Committee. The proposed amendment is set forth below.

Staff Recommendation

Staff recommends adoption of the following policy amendments:

B. FISCAL MANAGEMENT (6-20-12)

...

2. FINANCIAL REPORTING

...

b. Internal Audit Function (4-15-10)

(1) Each state university shall have an internal audit function. The responsibility of the internal audit function is to serve the university in a manner that is consistent with the *International Professional Practices Framework (IPPF)* promulgated by the Institute of Internal Auditors. Additional resources, tools and guidance should be obtained through the Association of College and University Auditors and the Committee of Sponsoring Organizations. (10-17-96)

(2) The purpose, authority, and responsibility of each university’s internal audit function shall be defined in a formal written document (internal audit charter) that is approved by each state university’s chief executive officer. The charter shall make clear the purposes of the internal audit function, specify the unrestricted scope of its work, and declare that auditors are to have no responsibility for the activities they audit. The scope of work of the internal auditors shall include review of university controlled affiliated corporations, including a review of the IRS form 990 for each such corporation, with a focus on potential conflicts of interest and transactions between the university and university controlled affiliated corporations. The charter shall endow internal auditors with the authority to fully and freely access all the university’s records, properties, and personnel relevant to an audit. The charter shall provide that the auditor report directly to the university chief executive officer on all audit matters. The charter shall clearly state that internal auditors shall report directly to the Board Fiscal Affairs and Audit Committee any situation wherein the auditor perceives a conflict of interest with or on the part of the university chief executive officer’s involvement with the subject of an audit. In addition, each state university shall include the charter in university manuals, policies, and procedures as appropriate. Each state university internal audit department shall report annually to the Board’s Committee on Fiscal Affairs and Audit, summarizing the prior year’s activities and audit plans for the coming year. Each state university shall notify the Board’s Committee on Fiscal Affairs and Audit in writing of any personnel change in the position of university internal auditor. (10-17-96; 1-16-97)

(3) Each state university shall develop and maintain an internal audit plan. At a minimum, internal controls for the university’s highest risk units, based on public funds exposure, should be assessed on a regular basis. (10-17-96; 6-24-99)

(4) Each completed internal audit reporting material financial weaknesses or fraud shall be submitted to the Board President and Chief Executive Officer who shall be responsible for recommending to the Committee on Fiscal Affairs and Audit any specific audit findings that should be further reviewed by the Committee. (10-17-96; 1-18-01)

G. GENERAL POLICY

...

14. SERVICE OF ALCOHOL IN NON-CLASSROOM AREAS

~~Consumption~~ In accordance with K.S.A. 2011 Supp. 41-719(f), state universities are permitted to allow consumption of alcoholic liquor on state university property may be permitted under authorized and appropriately controlled conditions and guidelines to be determined by the chief executive officer of each university and set forth in an institutional policy on service of alcoholic liquor. ~~Alcoholic liquor may only be served at luncheons, dinners or receptions which honor individuals and which occur in connection with official University events and/or fundraising activities for University programs. The Service of alcoholic liquor at such events on campus must be approved, in advance, by the chief executive officer of the institution, or the chief executive officer’s designee, and may only be held allowed in those non-classroom areas, and outside grounds immediately adjacent thereto, which are specifically designated for such activities in the institutional policy on service of alcoholic liquor. Each institution shall file and maintain a current copy of its policy on service of~~

alcoholic liquor with the President and Chief Executive Officer on behalf of the Board. ~~Each institutional chief executive officer shall also be prepared to provide information to the Board in relation to the service of alcoholic liquor on campus as requested by the Board or President and CEO. (6-26-87; 2-18-88)~~

2. Receive Report from Community Colleges: Focus and Commitment to Regent Priorities **President Heilman**

Background

Dr. Carl Heilman, president of Barton Community College and chair of the community college president’s council, has requested some time to share and discuss information on how the community colleges are focusing on and committed to the Board’s priorities.

3. Receive Report from Kansas Postsecondary Technical Education Authority **Blake Flanders, VP, Workforce Development**

Summary and Recommendations

The Kansas Postsecondary Technical Education Authority met via conference call on Wednesday, September 26, 2012. Members approved the next sequence of programs to begin the program alignment process. Programs selected for alignment during the 2012-2013 year are those that prepare students for occupations listed on the in-demand list received from the Kansas Department of Labor and have associated industry-recognized credentials included on the list of credentials/certifications for incentive payments to school districts as part of the Governor’s Secondary/Postsecondary CTE Initiative. Another part of this initiative also includes a full marketing campaign in support of career technical education. Members received an update on the official launch of the campaign which is to occur during the Parent Leadership Conference held in Topeka on October 5-6, 2012. The Governor announced the campaign emphasizing the importance of career technical education on Friday, October 5 followed with an in depth presentation on October 6. Elements of the campaign include both print and media materials collaboratively developed by Department of Commerce, the Kansas Department of Education and KBOR staff.

X. Adjournment

AGENDA

Fiscal Affairs and Audit Standing Committee
Wednesday, October 17, 2012
10:30am-11:50am
Kansas Board of Regents Office, Board Room

- I. Questions/Clarifications about the Fiscal Affairs and Audit Standing Committee Items on the Board's Agenda

CONSENT

1. Authorize Kansas University Endowment Association to Construct on State Property – KU
2. Retain Name of Building – FHSU
3. Approve Amended Memorandum of Agreement– KU

DISCUSSION

1. Approve Amendment of FY 2013 Capital Improvements Request for New School of Business Building – KU
2. Approve Amendment of FY 2014 Capital Improvement Request to Replace McCollum Hall for Student Housing – KU
3. Approve FY 2013 Budget for Wichita/Sedgwick County Mill Levy – WSU
4. Consider Request to Convert the Remaining Classified Positions at KUMC to Unclassified University Support Staff Positions at the Medical Center Campus
5. Authorize Energy Performance Contract and Adopt Resolution – Energy Conservation Revenue Bonds – KSU

- II. Other Committee Business

- Review of Board Approval Requirements for Building Projects
- Review of Board Office Budget (excluding flow through funding)
- Review Background on Policy Manual Assignments – Appendix I – Procedures for the Kansas Partnership for Faculty of Distinction Program and Appendix J – Western Kansas Partnership
- Other matters

AGENDA

Board Governance Committee
Wednesday, October 17, 2012
8:45-10:00, Conference Room B

I. APPROVE MINUTES FROM SEPTEMBER 19, 2012

II. NEW BUSINESS

A. Review Policy Sections

1. State University Faculty & Staff
2. Students Attending State Universities

B. Discuss Oral Health Task Force Report and Next Steps – Midlevel Practitioner?

III. OLD BUSINESS

- A. Update on National Agro-Bio Defense Facility Progress – President Schulz
- B. Discuss Rankings and Aspirational Goals for Research Universities

IV. OTHER COMMITTEE ITEMS

- A. Next meeting dates
 1. November 14
 2. December 19

MINUTES

GOVERNANCE COMMITTEE September 19, 2012 Minutes

The Kansas Board of Regents' Governance Committee met on Wednesday, September 19, 2012. Chairman Tim Emert called the meeting to order at 9:00 a.m. Proper notice was given according to law.

Members Present: Tim Emert, Chair
 Fred Logan
 Ed McKechnie

Others Present: Andy Tompkins, KBOR; Theresa Schwartz, KBOR; Vanessa Lamoreaux, KBOR;
 Renee Burlingham, KBOR; and President Hammond, FHSU

APPROVAL OF MINUTES

Regent Logan moved that the minutes of the June 20, 2012 meeting be approved. Following the second of Regent McKechnie, the motion carried.

GOVERNANCE COMMITTEE CHARTER AND SCHEDULE FOR THE YEAR

The members reviewed the Committee Charter and the schedule for this year's Governance Committee meetings. There were no changes made to either document.

POLICY MANUAL REVIEW

The Committee reviewed the following amended policy sections: 1) Affiliated Corporations, 2) Service Clearing Activities, 3) Vehicles and Equipment, 4) Use of Controversial Material in Instruction, 5) Policy on Affirmative Action and Equal Opportunity, and 6) Use of Campus Facilities. Following discussion, Regent McKechnie moved to approve the policies. Regent Logan seconded, and the motion carried.

STUDENT SUCCESS PLANS

The Committee discussed the internal process for meeting the requirements of the law for student success plans. At the October Board meeting, each of the university CEOs will present the processes and programs the university currently has in place to identify students who are admitted as exceptions to the qualified admissions minimum standards set forth in K.S.A. 76-717(a) and how those students are being advised with regards to coursework in which they wish to enroll. The Board's Academic Affairs Standing Committee will be asked to draft a Board policy on student success plans and will present it to the Board for consideration at the December Board meeting. The university CEOs will then report on how each university will implement the Board's policy at the January Board meeting.

UNIVERSITY PEERS

The Committee discussed university peers. Currently there is a list of Board approved peers for each university. The Committee directed the university CEOs to bring a list of 5 to 10 institutions they believe are their current peers, which are institutions that are most like their university. Additionally, the CEOs are to bring a list of 5 to 10 aspirational peers, which are institutions they aspire to be like. The CEOs will present their proposed list to the Governance Committee at future meetings.

POLICY ASSIGNMENTS

The Governance Committee made the following Policy Manual section assignments:

Board Academic Affairs Standing Committee

- Appendix G., Policies and Procedures for the Approval of New Academic Programs
- Appendix H., Principles and Guidelines for Institutional Affiliations with Regent Institutions
- Appendix K., Collaborative Program/Degree Procedures

Fiscal Affairs and Audit Standing Committee

- Appendix I., Procedures for the Kansas Partnership for Faculty of Distinction Program
- Appendix J., Western Kansas Partnership Program

ADJOURNMENT

The meeting was adjourned at 9:45 a.m.

AGENDA

System Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson, Suite 520
Topeka, KS
October 17, 2012
10:00-11:00 a.m.
Suite 530

1. Approve Minutes of September 19, 2012 Meeting
2. Discussion on student finance data collection
3. Report from System Council of Chief Academic Officers
4. Discuss marketing proposal
5. Informational item – Master in Law in Global Legal Studies (CIP 22.0202) – Washburn University
6. Other Matters

A PDF of the Full Proposal is Available

A Master in Law in Global Legal Studies (CIP 22.0202) – Washburn University

Summary and Recommendation

Universities apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. Washburn University has submitted an application for approval of a Master in Law in Global Legal Studies (GLS LLM) (CIP 22.0202). This program is presented to the System Council of Chief Academic Officers and the System Council of Presidents for information before submission to the Board Academic Affairs Committee for placement on the Board agenda.

The proposing academic unit has responded to all of the requirements of the program approval process. One other institution has a program using this Classification of Instructional Program (CIP) code for a program. The program will be funded through student tuition and university general funds.

Background

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification	<p>LL.M. in Global Legal Studies (GLS LL.M)</p> <p><u>Detail for CIP Code 22.0202</u></p> <p>Title: Programs for Foreign Lawyers.</p> <p>Definition: A program that prepares lawyers educated outside the United States to understand U. S. law and jurisprudence</p> <p>Program will start July 2014.</p>
2. Academic Unit	School of Law
3. Program Description	Masters in Laws (LL.M.) in Global Legal Studies is a masters of law degree program aimed primarily at international students who hold a law degree from a foreign institution. This degree will help students gain a focused, rigorous introduction to American law in specializations that are of interest to them.
4. Demand/Need for the Program	In formulating Washburn University School of Law’s degree program, one of Washburn’s faculty members consulted with Dean Mazza at KU law to determine what kind of program KU was planning, so as to avoid duplication. While both programs are aimed at international students, and both are offered at the Master’s level, Washburn Law’s program takes a less generic approach and focuses its program on the specialty areas in which its faculty excels. KU offers an LLM in American Legal Studies that, according to its website, provides an introduction “to the breadth of

	<p>American Law.” In contrast, Washburn’s program divides into three tracks, as described more fully in the section below. The Skills track takes advantage of Washburn Law’s highly ranked legal writing program (ranked consistently in the top 20 of the nation), and leverages this program to provide an invaluable education to foreign students who wish to practice law in the U.S. or with American law firms or companies located in their home countries. The Public Law track fits into Washburn’s rapidly developing Center for Law and Government, and draws on its expertise in public law, especially with faculty acquisitions over the last few years with undeniable strengths in law and government topics. Finally, the Commercial Law track aligns with the Law School’s established Business and Transactional Law Center, which boasts a strong cadre of faculty with international business expertise that will be used to provide a quality program in this field. As such, Washburn believes its program is markedly different from the one KU proposes.</p> <p>Moreover, the demand for U.S. LLM programs is expanding in the globalized and transnational marketplace and the competition for such students is nationwide. In addition to offering distinct programs at the two Kansas law schools, the disparate size of the universities, campus experience, and communities differ in ways that are likely to attract more international students to the state rather than create competition between the two schools. Indeed, those differences are significant in attracting our current J.D. students.</p> <p>In summary, the three primary rationales for the program are: (i) to provide a more enriched educational experience for Washburn Law’s J.D. students; (ii) to generate revenue that will help sustain this program and also fund other aspects of the School’s programming; and (iii) to enhance the School’s brand and potentially its rankings within the national market for law schools. Regardless of any unforeseen overlap, the KU program cannot contribute to the achievement of any of these Washburn objectives. These objectives benefit Washburn Law students and consequently enrich the state.</p>
<p>5. Comparative /Locational Advantage</p>	<p>Washburn University School of Law is able to offer a quality program to foreign students at a more competitive tuition rate than many larger schools in larger cities. It has excellent faculty in the areas of study proposed, and a national reputation for law teaching, to help ensure the success of its students. Because students will complete classes already offered at Washburn Law, the program will require minimal additional resources.</p>
<p>6. Curriculum</p>	<p>The curriculum requires core courses that provide competency for a</p>

	<p>student to take the New York Bar, and to specialize in one of three streams according to their experience and interests. The legal skills stream provides writing and advocacy courses to train the student in persuasive and critical writing, as well as drafting. The public law stream provides courses that provide a solid foundation for lawyers interested in working in or with governmental entities, and the international corporate and commercial stream enables lawyers to explore international business concerns from a US perspective.</p>
7. Faculty Profile	<p>All faculty members have Juris Doctor degrees (or the equivalent). Approximately 1/3 have a Masters in Law degree, and 4 have earned or are working toward Doctorates in Juridical Sciences (or the equivalent). Washburn School of Law will not need to hire new faculty to put on this program.</p>
8. Student Profile	<p>Students would be foreign-trained lawyers interested in learning American law in their field. This is for a variety of reasons, and includes students from those countries that are increasingly engaged in trade and commerce with the United States and other Western countries; those with legal systems undergoing fundamental reform, and which look to the United States legal system as a model; and those countries that are experiencing a shift in the educational model underpinning their legal system, and which similarly look to the US legal education system as an example to be emulated. The program is aimed at a variety of potential students, including those hoping to take the bar in a US jurisdiction and practice in either a US or a transnational law firm, those intending to return to practice law in local firms in their home countries, and those intending to pursue a career in legal academia.</p>
9. Academic Support	<p>Washburn University School of Law will use the existing academic support network at the Law School, as well as a Director of Graduate Legal Programs. In addition, the Law School employs an Associate Dean for Academic Support who can work with students who require more assistance than their professors are able to provide.</p>
10. Facilities and Equipment	<p>This new program will use existing facilities and equipment and will not require either new facilities or equipment.</p>
11. Program Review, Assessment, Accreditation	<p>The ABA does not currently accredit or assess LL.M. programs. However, Washburn Law will apply for ABA acquiescence to ensure its proposed program does not detract from the program it has for its J.D. students. Otherwise, the Dean and faculty of the Law school annually review and evaluate each of the school's programs.</p>
12. Costs, Financing	<p>Minimal, because Washburn will rely primarily on existing courses and faculty to put on the degree, as is common for course-based LLM degrees in the U.S. Tuition and course fees generated by this program will offset all expenses, as well as enhance the school's existing programs.</p>

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS
Kansas Board of Regents**

I. Identify the new degree:

Masters in Laws, (LL.M) in Global Legal Studies

II. Provide courses required for each student in the major:

	Course Name & Number	Credit Hours
Required Courses	<u>Introduction to Anglo-American Law</u>	<u>2</u>
	<u>Graduate Legal Seminar</u>	<u>0</u>
	<u>Legal Analysis, Research, and Writing I</u>	<u>3</u>
	<u>Professional Responsibility</u>	<u>2</u>

Core Courses (from which a minimum of 6 credit hours to be selected)* /**

Business Associations (Commercial) (4 cr hours)	Decedents' Estates and Trusts (Commercial) (4 credit hours)
Civil Procedure I (3 credit hours)	Estate Planning (3 credit hours)
Civil Procedure II (3 credit hours)	Evidence (4 credit hours)
Conflict of Laws (3 credit hours)	Family Law (3 credit hours)
Constitutional Law I (Public) (3 credit hours)	Property (Commercial) (3 credit hours)
Constitutional Law II (Public) (3 credit hours)	Secured Transactions (Commercial) (3 credit hours)
Contracts I (Commercial) (2 credit hours)	Torts (4 credit hours)
Contracts II (Commercial) (3 credit hours)	Remedies (Commercial) (3 credit hours)
Criminal Law (Public) (3 credit hours)	
Criminal Procedure (Public) (3 credit hours)	
Criminal Procedure II (Public) (3 credit hours)	

The remaining hours will be taken from one of the following three tracks.

Public Law Track

Administrative Law (3 credit hours)	Law and Human Rights (3 credit hours)
Comparative Constitutional Law (2-3 cr hours)	Law of Armed Conflict (3 credit hours)
Constitutional Law I (3 credit hours)	Legislation (3 credit hours)
Constitutional Law II (3 credit hours)	Oil and Gas Law (3 credit hours)
Criminal Law (3 credit hours)	Public Employment Law (2 credit hours)
Energy Regulation (3 credit hours)	Public International Law (3 credit hours)
Environmental Law (3 credit hours)	Public Land Law (3 credit hours)
Immigration Law (2 credit hours)	Race and the Law (3 credit hours)
International Law of Indigenous Peoples (3 cr hrs)	Tribal Law and Government (2-3 credit hours)
	Water Rights (3 credit hours)

U.S. and International Corporate and Commercial Track

Antitrust Law (3 credit hours)	Labor Law (3 credit hours)
Business Associations (4 credit hours)	Law and Economics (2-3 credit hours)
Contracts I (2 credit hours)	Negotiations (2 credit hours)
Contracts II (3 credit hours)	Payment Systems (3 credit hours)
Employment Law (3 credit hours)	Property Law (3 credit hours)
Financial Institutions (2 credit hours)	Secured Transactions (3 credit hours)
International Taxation (2-3 credit hours)	Securities Regulation (3 credit hours)
International Business Transactions (3 cr hours)	White Collar Crime (2-3 credit hours)

U.S. Legal Analysis, Writing, and Advocacy Skills Track

Writing for Law Practice (required) (3 cr hours)
Advanced Legal Research (2 credit hours)
Advanced Oil and Gas (3 credit hours)
Advanced Trial Advocacy (2 credit hours)
Alternative Dispute Resolution (3 credit hours)
Appellate Practice (2 credit hours)
Child Advocacy Training (1 credit hour)
Client Counseling (1-2 credit hours)
Collaborative Law (1-2 credit hours)
Constitutional Litigation (3 credit hours)
Criminal Appeal Advocacy (3 credit hours)
Criminal Appeal Advocacy – Advanced Topics (1-2 credit hours)
Cross-Examination Techniques (1 credit hour)
Divorce Practice (2 credit hours)
Domestic Violence (3 credit hours)
Drafting Contracts and Conveyances (2 cr hrs)
Evolution of a Business Transaction (2-3 cr hrs)
Financial Aspects of Divorce (2 credit hours)
Forensic Science Evidence (2 credit hours)
Interviewing & Counseling (2 credit hours)
Jury Selection & Voir Dire (1 credit hour)
Law Practice Management (2 credit hours)
Law Practice Technologies (2 credit hours)
Legislative Workshop (1-2 credit hours)
Litigation Strategies (3 credit hours)
Mediation (2 credit hours)
Mineral Title Examination (1 credit hour)
Moot Court (1-2 credit hours)
Negotiation (2 credit hours)
Negotiation Competition⁴ (1-2 credit hours)
Pretrial Advocacy – Civil (3 credit hours)
Pretrial Advocacy – Criminal (3 credits)
Sexuality and the Law (2 credit hours)
Taking and Defending Depositions (1 cr hour)
Transactional Drafting (3 credit hours)
Trial Advocacy (2 credit hours)
Trial Advocacy Competition (1-2 credit hours)

Total hours required: minimum of 24

IMPLEMENTATION YEAR FY 2014

Fiscal Summary for Proposed Academic Programs

Institution: Washburn University Proposed Program: Masters in Laws (LL.M) in Global Legal Studies

Part I. Anticipated Enrollment	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	3-5	0	5-7	0	7-10	0
B. Total SCH taken by all students in program	72-120		120-168		168-240	
Part II. Program Cost Projection						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year		Year 2		Year 3	
	July 2014					
<u>Base Budget</u>						
Salaries	-		-		-	
OOE	-		--		-	
Total	-		-		-	

Indicate source and amount of funds if other than internal reallocation:

tuition

Revised: September, 2003

Approved: _____

MINUTES

System Council of Presidents
Kansas Board of Regents Office
1000 SW Jackson, Suite 530
Topeka, KS
September 19, 2012
10:00 a.m.

President Carl Heilman, serving as co-chair, called the meeting to order at 10:00 am.

1. Approve minutes of previous meeting -- Dr. Ed Hammond moved, and Dr. Kirk Schultz seconded that the minutes be approved. Motion carried.
2. Further discussion on geographic jurisdiction

President Andy Tompkins reported the policy that is in place will continue with some tweeking. Designated service areas for each institution will continue. An institution should follow the procedure to ask host institution for permission to offer courses out of their service areas. There is a right to appeal decisions, with President Tompkins ruling on such appeals.

3. Discuss marketing of transfer courses already approved.

The transfer course information is on the KBOR website. With the information on the KBOR website, institutions can now link to the KBOR website. To market the information, a work group will be identified from the two-year sector to develop a unified message proposal for SCOPs consideration.

4. Report from SCOCOA

Vice President Alysia Johnston reported from SCOCOA. The Transfer and Articulation Advisory Council meets on the K-State campus in October. The Tilford Conference on October 29-30, 2012 is being hosted by K-State. SOCOA expressed concern about the Student Financial Assistance Report being discussed by Board staff. The timeline using this year to establish the reporting system is seen as problematic. Diane Duffy is being asked to attend the October SCOCOA meeting to discuss the specifics of the data collection for the Student Financial Assistance Report.

5. Review proposed revisions to Foresight 2020.

Dr. Tompkins presented information on draft updates to the Foresight 2020 document. The draft changes include updating and revising the six goals into three goals. The second section was revised as well to include (1) goals, (2) aspirations, and (3) measures.

Members were asked to share the information on their individual campuses and send comments to President Tompkins. This information was also shared this morning with COCOA. President Tompkins noted his intention of establishing a work group to further assess measurement criteria and alignment with goals. The updated Foresight 2020 document will be on the November KBOR agenda.

There being no further business, the meeting adjourned at 10:40 a.m.

AGENDA

Council of Presidents
Kansas Board of Regents Office
100 S.W. Jackson, Suite 530
Topeka, KS
October 17, 2012
11:00 am or adjournment of SCOPs

1. Approve minutes of September 19, 2012
2. Report from Council of Business Officers
3. Report from Council of Chief Academic Officers
4. Other matters

MINUTES

Council of Presidents
Kansas Board of Regents Office
100 S.W. Jackson, Suite 530
Topeka, KS
September 19, 2012
10:50 a.m.

1. Approve minutes of June 20, 2012

President Hammond moved and Chancellor Gray-Little seconded that the minutes from the June 20, 2012 meeting be approved. Motion carried.

2. Report from Council of Business Officers -- Mr. John Patterson, Vice President for Administration and Campus Life, Pittsburg State University

The Council of Business Officers met on August 8 and September 5, 2012.

The State Budget Director attended the September 5, 2012 meeting and provided a general overview of SGF projections for Fiscal Years 13 and 14. It appears FY 13 revenues and carry forward balances should be such that a recession is not likely. FY 14 does not appear to be the same position and a reduction in state services may be required. The sunset of the sales tax increase put in place a couple of years ago may determine the level of reductions necessary to balance the FY 14 State Budget.

COBO is meeting in October with Mike Michael of the State Employee Health Benefits Plan (KDHE) to learn more about the changes coming in health insurance coverages. From an employee's perspective, Plan Option C which allows individual tax deferred health services accounts, may be very attractive. There could be a couple of financial obstacles to overcome for each employee who opts to move to Option C.

The impact for the FY13 Under Market pay increases is projected to impact only 261 employees. The estimated cost to the state is only \$210,373. Only a small number of Regents classified staff were impacted.

The cost for audit service for FY 12 totaled \$57,778. This includes participation in the state-wide audit as well as the audit on federal funds.

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

Dr. Lynette Olson reported on the brief COCOA meeting from this morning.

The report from Dr. Gary Alexander included the 4 goals for KBOR this year. Goals 1, 2 and 4 affects Academic Affairs.

BASC plans to review appropriate sections of the handbook this year.

COCOA heard the first reading of 2 new programs and approved 3 requests for name changes.

COCOA will continue its agenda during the noon meeting.

4. COGRO -- Mr. Shawn Naccarato, Director of Government and Community Relations, Pittsburg State University

Shawn Naccarato reported that COGRO met on September 18, 2012. This group will be meeting monthly. COGRO discussed the changes in the membership of the Kansas Legislature. COGRO discussed upcoming issues for the 2013 Legislative session and asked for guidance from COPS on (1) undocumented students; and (2) conceal and carry.

Legislative liaisons will be asked to attend the November COPS meeting.

5. Review policies -- Faculty and Student Sections of Board of Regents Policy Manual

Julene Miller met with COPS to discuss proposed changes to the policy manual. Members of COPS received draft copies of the proposed changes. Those issues included:

- multi-year contracts
- Conflict of Interest Forms
- Reformatting an appendix into the student section
- Language about serving on boards and receiving gifts and travel incentives

Much discussion was held and COPS provided input to Ms. Miller as part of the process. Ms. Miller will take the input from this discussion and review and perhaps revise some of the draft wording. The next step in the process is to take the proposed changes to the Governance Committee

6. Discussion of peer institutions

The Governance Committee met today and asked that institutions look at their current peers. The discussion included current peers as well as aspirational peers. Each institution is now to develop a list of 10-12 peers. President Tompkins will send information to COPS relating to the timeframe of the due date for this information.

7. Request -- Approval for a new Bachelor of Science in Pharmaceutical Studies (CIP 51.2001) - University of Kansas

President Hammond moved and President Schultz seconded that the program be approved. Motion carried.

8. Other matters

President Tompkins advised COPS that the Governance Committee would like to have a report on the "exceptions" window by October.

There being no further business, the meeting adjourned at 12:05 p.m.

AGENDA

System Council of Chief Academic Officers

Wednesday, October 17, 2012
 8:15:00 a.m. – 9:00 a.m.
 Kathy Rupp Conference Room
 Kansas Board of Regents
 1000 SW Jackson, Ste 520
 Topeka, Kansas

1. Approve Minutes of September 19, 2012
2. Additional Programs for MSEP Programs – PSU
3. A Master in Law in Global Legal Studies (CIP 22.0202) – Washburn University
4. Appendix J – Western Kansas Partnership Program (ACCESS US)
5. Discussion:
 - a. Fort Hays State University Proposal: Complete College Kansas
 - b. Transfer and Articulation Advisory Council
 - c. Appendix K – Collaborative Program/Degree Procedures
6. Other Business

SCOCAO Schedule – September 2012 – June 2013

AGENDA MATERIALS DUE	MEETING DATES
August 27 2012	September 19, 2012
September 24,2012	October 17, 2012
October 22, 2012	November 14, 2012
November 21, 2012	December 19, 2012
December 28, 2012	January 16, 2013
January 22, 2013	February 13, 2013
February 22, 2013	March 13, 2013
March 27, 2013	April 17, 2013
April 24, 2013	May 15, 2013
May 30, 2013	June 19, 2013

MINUTES

System Council of Chief Academic Officers

Wednesday, September 19, 2012

9:00 a.m.

Kathy Rupp Conference Room

Kansas Board of Regents

Curtis State Office Building

Topeka, KS

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room in the Kansas Board of Regents office, Suite 520, 1000 SW Jackson, Topeka, Kansas, at 9:00 a.m. on Wednesday, September 19, 2012.

Members Present:

Alysia Johnston, Coffeyville Community College
Allen Rawitch, University of KS Med Ctr
Larry Gould, Fort Hays State University
Lynette Olson, Pittsburg State University
Jon Marshall, Allen County Community College
Karla Fisher, Butler County Community College

Jeffrey Vitter, University of Kansas
April Mason, Kansas State University
Keith Pickus, Wichita State University
Gwen Alexander, Emporia State University
Donna Estill, Fort Scott Community College

Members Absent:

Marilyn Mahan, Manhattan Area Tech College and Randy Pembroke, Washburn University

Board Staff:

Gary Alexander, Karla Wiscombe, Jean Redeker, Jacqueline Johnson, Susan Fish, Cindy Farrier and Kathleen Nolan Porta

Others Present:

Ruth Dyer, Kansas State University; Rick Muma, Wichita State University; Sara Rosen, University of Kansas; Penny Quinn, Barton County Community College; Kim Krull, Cloud County Community College; Duane Dunn, Seward County Community College; and Michael Ahern, Dodge City Community College

Remove agenda item

Alysia Johnston, co-chair, informed the Council that agenda item 3 – **Appendix J – Western Kansas Partnership Program (ACCESS US)** has been removed from the agenda for discussion at a later date.

Approve Minutes of June 20, 2012 Meeting Minutes

April Mason moved, and Jeff Vitter seconded the motion, to approve the June 20, 2012 minutes. Motion carried.

Institutional Feedback on High School Students – Cynthia Farrier, Director of Data, Research and Planning, KBOR

Cynthia Farrier presented an update of Institutional Feedback on High School Students as follows:

“Through the work of the P20 longitudinal data system, the Kansas Department of Education is providing feedback to high schools on postsecondary students. The purpose of the feedback is to provide secondary educators information about the characteristics of students making the transition from secondary to

postsecondary. Information is being provided to school districts through KSDE's SEEK dashboard and includes data on ACT assessments, postsecondary enrollments, enrollment locations, and remediation.

Kansas Board of Regents (KBOR) is implementing a business intelligence tool and seeks to build a P20 dashboard. KBOR is asking your thoughts on what type of data postsecondary institutions would find useful regarding high school students who transition to postsecondary."

Within the context of longitudinal data, Cindy Farrier discussed some ideas institutions might find useful, but indicated she really wanted to know more about the types of data institutions need but cannot get for themselves. She encouraged discussion on the individual campuses and requested comments to her by November 16.

Council members asked when would data be available and Cindy Farrier projected it might be available sometime in spring 2013.

Discussion:

Transfer and Articulation Advisory Council

Gary Alexander updated the Council on the activities of the Transfer and Articulation Advisory Council as follows:

- Kim Krull and Sara Rosen are the co-chairs for this year
- TAAC met August 30th for training in preparation for the October 19th Core Outcomes Meeting
- TAAC will meet tomorrow, September 20, 2012 at 1 p.m. in the Kathy Rupp Conference Room – if there are any issues or questions you want discussed please advise Board staff

Tilford Conference

April Mason provided a brief update concerning the Tilford Conference as follows:

- Kansas State University is the host institution
- The conference meets October 29th and 30th
- The evening of October 29th includes a variety of activities – cultural events and a reception
- October 30th is the full conference

Student Financing Module

General discussion concerning the report:

- This is a new student financing module being developed I KHEDS
- The module was first presented at the Data Conference
- There have been some revisions made to the module
- A webinar provided additional information
- Institutions are concerned about the amount of reporting required – this is burdensome
- Campus IR staff are gathering concerns/issues
- Institutions would like to know "What does the Board want to know"

Other Business

Alysia Johnston provided a brief background of the System Council of Chief Academic Officers for new members:

- the co-chairs of the System Council of Chief Academic Officers for Fall 2012 – Spring 2013 are Lynette Olson and Alysia Johnston
- SCOCAO membership is composed of the four two-year representatives (3 community college and 1 technical college) and the four-year chief academic officers

Alysia Johnston asked that SCOCAO members communicate with the co-chairs regarding any items they feel need to be addressed on the agenda.

Introduction of Gwen Alexander

Alysia Johnston introduced Gwen Alexander, Interim Provost for Academic Affairs, Emporia State University and welcomed her to the Council. Introductions were made around the room.

There being no other business, meeting adjourned at 9:37 a.m.

AGENDA

Council of Chief Academic Officers

Wednesday, October 17, 2012
 9:00 a.m. – 10:00 a.m.
 or upon adjournment of SCOCAO
 Kathy Rupp Conference Room
 and reconvene at noon in Kathy Rupp Room

1. Approve Minutes of September 19, 2012
2. KBOR update – Gary Alexander
3. New Program Requests
 - a. KU - Request Approval for a Masters of Law in American Legal Studies (CIP 22.0203) (SECOND READING)
 - b. PSU - Request Approval for a Bachelor of Science in Technology (BST) – Environmental and Safety Management (CIP 15.0701) (SECOND READING)
4. Program Request
 - a. KSU - Request approval to Change the Name of the Department of Biochemistry to the Department of Biochemistry and Molecular Biophysics
 - b. ESU - Request to Change the Name of the Department of Technology and Computing Services to Department of Information Technology
 - c. ESU - Request to Change the Name of the Office of Professional Education Services to the Teachers College Office of Field Placement and Licensure
5. Discussion
 - a. Retention Efforts by Individual Universities
 - b. Board Appendices: G and H
 - c. Interstate Reciprocity for New Program Approval
 - d. KUMC - Proposal to Add Two New Clinical Tracks to the Policy Manual
6. Other Business

COCAO Fall 2012 – Spring 2013

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
August 24, 2012	September 19, 2012	KU
September 28, 2012	October 17, 2012	KUMC
October 26, 2012	November 14, 2012	Washburn U
November 23, 2012	December 19, 2012	FHSU
December 21, 2012	January 16, 2013	KSU
January 25, 2013	February 13, 2013	PSU
February 22, 2013	March 13, 2013	ESU
March 29, 2013	April 17, 2013	WSU
April 26, 2013	May 15, 2013	KU
May 31, 2013	June 19, 2013	KUMC

*Please Note: New Programs Proposals should to be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.

MINUTES

Wednesday, September 19, 2012
9:30 a.m. – 10:00 a.m.
Or upon adjournment
of SCOCAO
Kathy Rupp Conference Room
Kansas Board of Regents
Reconvene at noon

MINUTES

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room in the Kansas Board of Regents office, Suite 520, 1000 SW Jackson, Topeka, Kansas, at 9:30 a.m. on Wednesday, June 19, 2012.

Members Present:

Larry Gould, Provost, FHSU

Jeffrey S. Vitter, Provost and EVC, KU

Allen Rawitch, VCAA, KU Med Ctr

Lynette Olson, Provost, PSU

Randy Pembroke, VPAA, WU at noon

Gwen Alexander, Interim Provost, ESU

Keith Pickus, Interim Provost, WSU

April Mason, Provost, KSU

Gary Alexander, KBOR

Staff Present:

Jean Redeker, Karla Wiscombe, Jacqueline Johnson and Julene Miller

Others Present:

Ruth Dyer, KSU; Sara Rosen, KU; and Rick Muma, WSU

Approve Minutes of June 20, 2012

April Mason moved, and Jeff Vitter seconded the motion, to approve the June 20, 2012 minutes as submitted. Motion carried.

KBOR update - Gary Alexander

The Board goals on tomorrow's Board agenda for adopting for this year:

Additional general education courses for transfer throughout the higher education system

Distance learning as an essential delivery system for education adults for years to come

Geographic Jurisdiction with a focus on students and accessibility

Establishment of an Education System Coordinating Council working with the Kansas State Board of Education

Discussion followed:

- Transfer and Articulation remains a major goal/the Board is happy with the progress and wants to see it continue
- Ask each university to develop institutional specific core strategies for distance learning
- Geographic Jurisdiction will be reviewed by the Governance Committee
- Regent Downey-Schmidt and Regent Moran will represent the Board of Regents on the Education System Coordinating Council working with the Kansas State Board of Education; the plan is to have the group constituted by the end of the fall semester

The Board Academic Affairs Standing Committee will be reviewing Policy Manual Appendices G, H, and K.

New Program Requests

KU - Request Approval for a Masters of Law in American Legal Studies (CIP 22.0203)[FIRST READING]

PSU - Request Approval for a Bachelor of Science in Technology (BST) – Environmental and Safety Management (CIP 15.0701) [FIRST READING]

The University of Kansas' proposed Masters of Law in American Legal Studies (CIP 22.0203) and Pittsburg State University's proposed Bachelor of Science in Technology in Environmental and Safety Management (CIP 15.0701) are for first reading and no action is required. Please provide any input/concerns to Jeff Vitter and Lynette Olson prior to the October 2012 meeting.

Program Requests

KU - Request Approval to Change the Name of the *Center of Latin American Studies* changed to the *Center for Latin American and Caribbean Studies* and Change the Name of the *MA, BA, and BGS Degrees in Latin American Studies* to the *MA, BA, and BGS in Latin American and Caribbean Studies*

KU - Request Approval to Change the *Master of Science in Education in Foundations* in the School of Education and the Office of Graduate Studies to the *Master of Science in Education in Social and Cultural Studies in Education*

KU - Request Approval to Split the Depart of Architecture into two Departments: Department of Architecture and Department of Urban Planning

Larry Gould moved, and Keith Pickus seconded the motion, to approve the University of Kansas' request to rename the *Center of Latin American Studies* to the *Center for Latin American and Caribbean Studies* and the *MA, BA, and BGS Degrees in Latin American Studies* to the *MA, BA, and BGS in Latin American and Caribbean Studies*; request to change the *Master of Science in Education in Foundations* in the School of Education and the Office of Graduate Studies to the *Master of Science in Education in Social and Cultural Studies in Education*; and request to split the Depart of Architecture into two Departments: Department of Architecture and Department of Urban Planning. Motion carried.

COCAO reconvened at noon in the Kathy Rupp Conference Room.**Discussion**

University Press of Kansas (UPK) – Fred Woodward

Update from Fred Woodward regarding strategic planning

Fred Woodward updated the University Press Board of Trustees concerning staffing vacancies in key positions – Acquisitions Editor, Assistant Director, and Publicist. He advised the Trustees that the UPK ended the fiscal year 3% up over the previous year and the first two months of this fiscal year are up 5.6% from the same months last year for net sales.

Mr. Woodward indicated that with the current need to hire new employees it is difficult to project a budget when 60% – 65% of the Press's total expenses is salaries. Rather than a five-year strategic plan and business model, he proposed working with the Trustees on succession planning.

The University Press of Kansas Board of Trustees determined the need to meet as a Board separate from the Council of Chief Academic Officers' meeting to consider succession planning for the UPK director.

Keith Pickus moved, and Larry Gould seconded the motion, for the University Press of Kansas Board of Trustees to meet to discuss succession planning if the Affirmative Action Office of the University of Kansas determines this is a situation where regular search processes can be waived. Motion carried.

Jeff Vitter, Lynette Olson and Fred Woodward will make the arrangements for the Board of Trustee to meet in October contingent upon the feedback from KU's Affirmative Action Office.

Consideration of requested 3% increase in subsidy

Fred Woodward has requested a 3% increase in the UPK subsidy.

Keith Pickus moved, and Larry Gould seconded the motion, to approve the 3% increase in subsidy.

Discussion followed and the motion was withdrawn.

The 3% increase in subsidy will be discussed at a later date.

Allen Rawitch moved, and April Mason seconded the motion, to approve the University Press of Kansas subsidy at the same amount as for FY 2012. Motion carried.

Retention Efforts

Retention efforts will be placed on the October 2012 agenda.

Board Policies related to Distinguished Professorship, Faculty Evaluation, and Tenure

Julene Miller asked the Council for feedback on the revisions to the Distinguished Professorship policy language.

COCAO asked for streamlining the evaluation process. The Council requested the Governance Committee have an opportunity to review and provide input on the requested changes prior to approving any revisions to the policy language.

Interstate Reciprocity for New Program Approval

Interstate reciprocity for new program approval will be placed on the October 2012 agenda.

Other Business

There being no further business, meeting adjourned at 1:15 p.m.

Sincerely,
Lynette Olson
Provost for Academic Affairs
Pittsburg State University

CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2013

<u>Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 15-17, 2012 Retreat	
September 19-20, 2012	August 29, 2012 at noon
October 17-18, 2012	September 26, 2012 at noon
November 14-15, 2012	October 24, 2012 at noon
December 19-20, 2012	November 27, 2012 at noon
January 16-17, 2013	December 26, 2012 at noon
February 13-14, 2013	January 23, 2013 at noon
March 13-14, 2013	February 20, 2013 at noon
April 17-18, 2013	March 27, 2013 at noon
May 15-16, 2013	April 24, 2013 at noon
June 19-20, 2013	May 29, 2013 at noon

TENTATIVE MEETING DATES

Fiscal Year 2014

Meeting Dates

- August 13-15, 2013 – Retreat
- September 18-19, 2013
- October 16-17, 2013
- November 20-21, 2013
- December 18-19, 2013
- January 15-16, 2014
- February 19-20, 2014
- March 19-20, 2014
- April 16-17, 2014
- May 14-15, 2014
- June 18-19, 2014

COMMITTEES (2012-2013)

Tim Emert, Chair
Fred Logan, Vice Chair

Standing Committees

Academic Affairs

Mildred Edwards, Chair
 Christine Downey-Schmidt
 Robba Moran
 Janie Perkins

Fiscal Affairs and Audit

Kenny Wilk, Chair
 Fred Logan
 Dan Lykins
 Ed McKechnie

Governance

Tim Emert, Chair
 Fred Logan
 Ed McKechnie

Regents Retirement Plan

Dan Lykins, Chair

Board Representatives and Liaisons

Education Commission of the States	Christine Downey-Schmidt
Postsecondary Technical Education Authority	Tom Burke Connie Hubble
Kansas Bioscience Authority	Kenny Wilk Jerry Boettcher
Kansas Campus Compact	Kenny Wilk
KSU Research Foundation Board	Robba Moran
Midwest Higher Education Compact (MHEC)	Janie Perkins
Washburn University Board of Regents	Dan Lykins
Transfer and Articulation Advisory Council	Fred Logan
P-20 Workgroup	Christine Downey-Schmidt Robba Moran