

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
June 6, 2013

The June 6, 2013, meeting of the Kansas Board of Regents was called to order by Chairman Tim Emert at 9:00 a.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

MEMBER ABSENT: Kenny Wilk

AMEND AGENDA

Regent Logan moved to amend the agenda to add as the last item an executive session to discuss personnel matters of non-elected personnel. Regent Downey-Schmidt seconded, and the motion carried.

CONSIDERATION OF DISCUSSION AGENDA

Fiscal Affairs and Audit

UPDATE ON BUDGET

Diane Duffy, Vice President of Finance and Administration, presented an update on the State Budget. She reviewed the FY 2013 supplemental appropriations, and the FY 2014 and 2015 budgets. In FY 2014 and FY 2015 each state university's operating grant will be reduced to reflect a 1.5 percent across the board reduction, a salary reduction, and self-funding of the longevity program. She reviewed the reductions in the FY 2014 and FY 2015 university appropriations as compared to the FY 2013 appropriation. The total FY 2014 university appropriation is \$549.4, which is a reduction of \$18.9 million, and the total university appropriation in FY 2015 is \$554.4 million, which is \$13.9 million less than FY 2013. The Regents discussed the reductions to the state universities.

(Handout filed with Official Minutes)

STATE UNIVERSITY TUITION AND FEE PROPOSALS

Vice President Duffy stated the Board directed the state universities to present tuition proposals that include consideration and cost for the following: 1) required, non-discretionary expenditures such as employee fringe benefit adjustments, utilities, etc., 2) salary increases, especially faculty

salary, but for all employees to the extent legal authority exists to impact such employees' salaries, 3) resources necessary to advance Foresight 2020 goals, 4) resources necessary to drive goals in the respective university's strategic plan, and 5) "reallocation" or savings that would be used to help finance items 1-4 above.

Institutional representatives presented tuition proposals for the upcoming fiscal/academic year. Following discussion, Regent McKechnie requested a display of the percentage increase in tuition equivalent to the Legislature's SGF cut. The Board directed Kansas State University to review its proposal and see if there might be a way to incorporate a 2% salary pool.

The Board will act on the proposals at the regular June meeting.

(Proposals filed with Official Minutes)

EXECUTIVE SESSION

At 12:10 p.m., Regent Logan moved, followed by the second of Regent Perkins, to recess into executive session for 30 minutes starting at 12:20 p.m. in conference room B to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 12:50 p.m., the meeting returned to open session. Regent Logan moved to extended for 15 minutes, and Regent Perkins seconded. The meeting returned to open session at 1:05 p.m. Regent Logan moved to extended for 15 minutes, and Regent Moran seconded. The meeting returned to open session at 1:20 p.m.

ADJOURNMENT

Chairman Emert adjourned the meeting at 1:20 p.m.

Andy Tompkins, President and CEO

Tim Emert, Chair