

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

November 20-21, 2013

The November 20, 2013, meeting of the Kansas Board of Regents was called to order by Chairman Fred Logan at 1:30 p.m. The meeting was held at the University of Kansas Medical Center in the School of Nursing Building at 3901 Rainbow Boulevard, Kansas City, Kansas 66160. Proper notice was given according to law.

MEMBERS PRESENT:

Fred Logan, Chairman  
Kenny Wilk, Vice Chairman  
Shane Bangerter  
Ann Brandau-Murguia  
Mildred Edwards  
Tim Emert  
Ed McKechnie  
Robba Moran  
Helen Van Etten

### **WELCOME**

Regent Murguia welcomed everyone to Kansas City, Kansas and the University of Kansas Medical Center campus. Regent Logan announced that President Hammond will be retiring at the end of this academic year, and each Regent thanked him for his 27 years of service.

### **APPROVAL OF MINUTES**

Regent Edwards moved that the minutes of the October 16-17, 2013 meeting be approved. Following the second of Regent Moran, the motion carried.

### **INTRODUCTIONS**

Dr. Girod introduced the University of Kansas Medical Center's new Vice Chancellor for Academic Affairs, Dr. Robert Klein. Dr. David Cordle, Emporia State University's Vice President for Academic Affairs, announced Fred Woodward has retired as Director of the University Press of Kansas. The Regents thanked him for his years of service.

### **GENERAL REPORTS**

#### **RECOGNITION**

Regent Moran announced that Regent Bangerter was named Lawyer of the Year in the *Wichita Business Journal*.

#### **REPORT FROM PRESIDENT AND CEO**

President Tompkins thanked the University of Kansas Medical Center for hosting the Board meeting. He also reported Dr. Blake Flanders, Vice President of Workforce Development, presented testimony to the U.S. House of Representatives' Education and Workforce Committee

regarding how to better prepare students for the jobs of tomorrow and how the Carl D. Perkins Career and Technical Education Act can support that effort.

#### REPORT FROM COUNCIL OF PRESIDENTS

President Shonrock presented the Council of Presidents' (COPS) report. The Council of Chief Academic Officers updated COPS on the current programs moving through the approval process and the Michael Tilford Conference, which was hosted by Emporia State University this year. The Council of Business Officers reported they are discussing and reviewing ways to make construction processes more efficient, and the Council of Government Relations Officers updated COPS on the legislative bus tour, which occurred at the end of October.

The Council of Presidents approved the University of Kansas' Master of Science in Geography and Pittsburg State University's Master of Science in Education. Both these programs will be forwarded to the Board for consideration. COPS discussed and approved proposed amendments to the Board's Academic Advising policy. This policy will be forwarded to the Governance Committee for consideration. President Shonrock also reported COPS re-established the Council of Student Affairs Officers.

President Hammond announced the Fort Hays State University classified employees voted by a margin of 187-44 to leave the state civil service system and become University Support Staff.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Sheryl Lidzy. The Council discussed the importance of having outcome assessments for concurrent enrollment. The Council of Faculty Senate Presidents also discussed CEO assessments and requested the Board consider allowing faculty and staff to participate in the assessment process. President Tompkins noted two years ago part of the Board's CEO assessment process included a 360 survey, which was a tool used to survey different constituent groups including faculty and staff. At that time, the consultant who analyzed the data recommended to the Board not to conduct a 360 survey every year because it dilutes the results. Instead, the consultant recommended conducting this type of survey every three to five years at the most. It was noted that evaluating the university CEOs is one of the most important jobs of the Board and the tool the Board uses is available for anyone to review.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Chris Roberts reported the Students' Advisory Committee discussed the students' higher education day at the Statehouse, which is scheduled for February 11, 2014. The Committee also held a retreat to discuss topics for their higher education day.

#### STANDING COMMITTEE AND OTHER REPORTS

##### ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee received an update on teacher preparation from Emporia State University's Education Dean, Ken Weaver, and Washburn University's Director of Education, Donna Lalonde. The State Authorization Reciprocity Agreement (SARA) was discussed, and the

Committee plans to bring a recommendation to the Board in December on whether the Board should move forward with statutory changes that would allow the State the option to join SARA. The Committee also received updates from staff on transfer and articulation and developmental education.

#### FISCAL AFFAIRS AND AUDIT

Regent McKechnie presented the Board Fiscal Affairs and Audit Standing Committee report. As part of its ongoing review of each university, the Committee reviewed Kansas State University's financial reporting structure. It also discussed changes to the capital budgeting process including the use of the Educational Building Fund (EBF).

#### GOVERNANCE

Regent Logan reported the Governance Committee met with the three research university CEOs to discuss the Board's goal on how the universities and the state of Kansas can best take advantage of the National Bio and Agro-Defense Facility (NBAF) at Kansas State University, National Cancer Institute (NCI) designation at the University of Kansas, and the Technology Park at Wichita State University. The research university CEOs will present their ideas to the Board at the January meeting and the regional university CEOs will present their ideas on other major initiatives at the February meeting. The Governance Committee also reviewed Emporia State University's and the University of Kansas' campus annual security updates.

#### APPROVAL OF CONSENT AGENDA

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

#### *Academic Affairs*

##### MASTER OF SCIENCE IN GEOGRAPHY (CIP 45.0701) – KU

The University of Kansas received approval to offer a Master of Science in Geography (CIP 45.0701). No new funding is required to offer the program.

##### MASTER OF SCIENCE IN EDUCATION (CIP 13.9999) – PSU

Pittsburg State University received approval to offer a Master of Science in Education (CIP 13.9999). No additional funding is required to offer the program.

#### *Fiscal Affairs & Audit*

##### REPLACEMENT OF OBSOLETE MECHANICAL/ELECTRICAL EQUIPMENT AT WATKINS HEALTH CENTER – KU

The University of Kansas received authorization to replace obsolete mechanical and electrical equipment at the Watkins Health Center. The estimated cost of the project is \$1,449,500, which will be funded from the Health Service student fee fund.

### INSTALLATION OF A NEW FIRE SPRINKLER SYSTEM AT OLIVER HALL – KU

The University of Kansas received approval to install a wet fire sprinkler system throughout Oliver Hall. The estimated cost of the project is \$1,160,000. It will be funded with Housing Rehabilitation and Repair funds.

### OWNERSHIP OF PROPERTY FROM KSU FOUNDATION – KSU

Kansas State University received authorization to accept ownership of property located at 1930 College Heights, Manhattan, Kansas from the KSU Foundation. The property is being utilized by Housing and Dining Services for additional housing of students. The University will not seek any state appropriations to finance maintenance of the building.

### BREAK

The Chairman called for a short break at 2:10 p.m. and resumed the meeting at 2:20 p.m.

### CONSIDERATION OF DISCUSSION AGENDA

#### Presentation

#### UPDATE ON PROGRESS AT THE MEDICAL CENTER AND CANCER CENTER

Chancellor Gray-Little introduced Dr. Girod, Executive Vice Chancellor at KUMC; Jeff Reene, Chief Operations Officer at the Cancer Center; and Ryan Spaulding, Director of the Center for Telemedicine and Telehealth. Dr. Girod presented a progress report on the University of Kansas Medical Center (KUMC). The mission of KUMC is to serve Kansas through excellence in education, research, patient care, and community engagement. Dr. Girod stated when he was hired he set the following three goals for the Medical Center: 1) expand the 21<sup>st</sup> century health care workforce for Kansas, 2) become a top 25 medical center in the *U.S. News & World Report*, and 3) be recognized as a national leader in biomedical research. Dr. Girod reported in Kansas and nationally, there is a physician shortage. To combat the shortage, KUMC has expanded its first-year medical school class size from 175 students in 2010 to 211 students in 2012. However, with reduced state funding it will be difficult to continue to expand class size and reach the Medical Center's goal of 264 students. Dr. Girod also spoke about the importance of updating its health education building. KUMC's current building does not accommodate modern curriculum and does not have the capacity to expand class size.

Jeff Reene presented an update on the University of Kansas Cancer Center. Mr. Reene reviewed some of the Cancer Center's achievements including growing its National Cancer Institute (NCI) funding, moving up in *U.S. News & World Report* ranking from 37 to 27, and expanding the number of clinical trials across Kansas, which is up by 40% in 2013. The Cancer Center has expanded its Midwest Cancer Alliance (MCA). MCA links the University of Kansas Cancer Center research and services with member hospitals, medical professionals and patients so that the latest cancer research and care can be found close to the patient's home. Mr. Reene stated the next step for the Cancer Center is to achieve NCI Comprehensive Cancer Center status. In order to be awarded NCI Comprehensive status, the Cancer Center must demonstrate a wider, deeper, and larger research effort.

Ryan Spaulding reported on the Medical Center's clinical outreach through telemedicine. The Kansas telehealth network has accessed more than 100 sites throughout the state and over 4,000 clinical patient consultations have occurred over telemedicine. Telemedicine also provides educational programs for physicians and nurses via interactive televideo.

(PowerPoint filed with Official Minutes)

### Fiscal Affairs and Audit

#### CAPITAL IMPROVEMENT REQUESTS FOR FY 2015 AND FIVE-YEAR PLANS – UNIVERSITY SYSTEM

Eric King, Director of Facilities, stated the Board approved the FY 2015 Capital Improvement Request and Five-Year Plans at the May, 2013 meeting. In the past, the Five-Year Capital Budget Plan has only included projects that had a known funding source or had a reasonable expectation of funding. This meant not all five-years in the Five-Year Plan contained projects. However, on October 3, the Board office was informed that the Joint Committee on State Building Construction wants every state agency to list projects in all five years even if the funding source is unknown or speculative. The universities resubmitted their plans to include projects for all five-years. Following discussion, Regent McKechnie moved to approve the Capital Improvement Requests for FY 2015 and the Five-Year Plan. Regent Wilk seconded, and the motion carried. The FY 2015 requests and Five-Year Plan will be presented to the Joint Committee on State Building Construction on November 21, 2013.

#### FY 2015 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS SUBMITTED BY STATE UNIVERSITIES (FIRST READING)

Proposed rates for housing and food service for FY 2015 were presented by Vice President Duffy. The Board asked President Bardo to explain how Wichita State University came up with its proposed rate for its new housing facility. President Bardo stated that among other factors they reviewed rates for similarly configured facilities across the nation and WSU's proposed rate is comparable. The Board will act on the proposed rate adjustments at its December meeting.

### BREAK

The Chairman called for a break at 3:50 p.m. and resumed the meeting at 4:05 p.m.

### EPSCoR PROPOSALS

Blake Flanders, Vice President for Workforce Development, presented the proposed EPSCoR proposals. The EPSCoR Program Review Committee recommends funding for the following projects:

- 1) For the Center for Environmentally Beneficial Catalysis (CEBC) at the University of Kansas, the Committee recommends \$184,325 for FY 2014. This award provides 15:1 leverage for state funds (federal:state).
- 2) For the Kansas INBRE (K-INBRE) at the University of Kansas Medical Center, the Committee recommends \$75,000 for FY 2014. This award provides 46:1 leverage for state funds (federal:state).

Regent Emert moved to approve the recommendations. Following the second of Regent Moran, the motion carried.

#### NAMING OF BUILDING – WSU

President Bardo presented Wichita State University's recommendation to name the new residence hall facility Shocker Hall. Regent Edwards moved to approve, and Regent Murguia seconded. The motion carried.

#### Governance

#### PRESIDENT HAMMOND'S RETIREMENT

Regent Wilk moved to ratify acceptance of President Hammond's request to step down as President of Fort Hays State University effective June 30, 2014; his agreement to assist in transitioning the next president of Fort Hays State University by providing consulting services during the period of July 1, 2014 through June 30, 2015; in recognition of his 27 years of service to the University and this State, his request for a 12 month sabbatical leave from July 1, 2015 through June 30, 2016; and his desire to enter phased retirement as a faculty member. The Board asked President Hammond to work with President Tompkins to finalize the details of his transition. Regent Moran seconded. The motion carried. Regent Wilk stated the Board is grateful for the leadership President Hammond has provided and expressed their sincere appreciation for the contributions he has made not only to Fort Hays State University, but to the entire higher education system in the state.

#### FORT HAYS STATE UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE MEMBERS, SEARCH COMMITTEE CONSULTANT, AND SEARCH COMMITTEE CHARGE

President Tompkins presented a list of proposed members for the Fort Hays State University Presidential Search Committee, a proposed Search Committee Charge, and a recommendation to hire the Association of Governing Boards (AGB) as the Search Committee Consultant. Regent Wilk moved to approve the members, charge, and consultant as submitted. Regent Emert seconded and the motion carried.

(Committee Members and Charge filed with Official Minutes)

#### EXECUTIVE SESSION

At 4:30 p.m., Regent Wilk moved, followed by the second of Regent Emert, to recess into executive session for 45 minutes to discuss matters deemed confidential in the attorney-client relationship. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 5:15 p.m., the meeting returned to open session. Regent Wilk moved to extend 10 minutes. Regent Emert seconded, and the motion carried. At 5:25 p.m., the meeting returned to open session.

#### RECESS

The Chairman recessed the meeting at 5:25 p.m.

**RECONVENE**

The Chairman reconvened the meeting at 9:15 a.m. on Thursday, November 21. The meeting was held at the Kansas State University Olathe Campus located at 22201 W. Innovation Drive, Olathe, Kansas, 66061.

MEMBERS PRESENT:

Fred Logan, Chairman  
Kenny Wilk, Vice Chairman  
Shane Bangerter  
Ann Brandau-Murguia  
Mildred Edwards  
Tim Emert  
Ed McKechnie  
Robba Moran  
Helen Van Etten

**INTRODUCTIONS**

President Schulz welcomed everyone to the K-State Olathe campus and announced Kansas State University's English Professor and University Distinguished Teaching Scholar, Gregory Eiselein, was named the 2013 Kansas Professor of the Year. President Schulz also introduced K-State Olathe's new CEO and Vice Provost, Prema Arasu.

**REPORTS****REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Tatro presented the System Council of Presidents' report. The Council received a report from the System Council of Chief Academic Officers (SCOCAO). SCOCAO gave an update on student learning outcomes, transfer and articulation, developmental education task force, and the State Authorization Reciprocity Agreement (SARA). The Presidents also discussed and approved the proposed changes to the Board's Concurrent Enrollment policy. These amendments will be forwarded to the Governance Committee for consideration. Additionally, the Council reviewed a draft reverse transfer agreement procedure. The Council will continue their discussion of reverse transfer at its December meeting.

**APPROVAL OF CONSENT AGENDA**

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

*Academic Affairs***ADDITIONAL DEGREE GRANTING AUTHORITY FOR VATTEROTT COLLEGE – SUNSET HILLS, SPARTAN COLLEGE OF AERONAUTICS AND TECHNOLOGY, RASMUSSEN COLLEGE, UNIVERSITY OF SOUTH DAKOTA, AND UNIVERSITY OF NEBRASKA**

Vatterott College – Sunset Hills received approval to offer the following degrees:  
1) Associate of Occupational Studies in Pharmacy Technician; 2) Associate of

Occupational Studies in Paralegal, and 3) Associate of Occupational Studies in Information Systems Security.

Spartan College of Aeronautics and Technology received approval to offer an Associate of Applied Science in Aviation Flight.

Approval was given to Rasmussen College to offer an Associate of Science in Professional Nursing.

The University of South Dakota received approval to offer a Master of Arts in Counseling and Psychology.

The University of Nebraska received approval to for additional degrees at its campuses in Kearney, Lincoln, and Medical Center. The following degrees will be offered at the noted locations:

University of Nebraska at Kearney:

- 1) Bachelor of Arts in Early Childhood Unified
- 2) Bachelor of Science in Business Administration
- 3) Bachelor of Science in Criminal Justice
- 4) Bachelor of Science in Organizational and Relational Communication
- 5) Bachelor of Science in Sociology
- 6) Master of Education in Art Education
- 7) Master of Education in Instructional Technology
- 8) Master of Education in Music Education
- 9) Master of Education in Reading
- 10) Master of Education in School Principalship
- 11) Master of Science in Biology

University of Nebraska at Lincoln:

- 1) Bachelor of Science in Applied Science
- 2) Master of Arts in Journalism & Mass Communications
- 3) Master of Business Administration
- 4) Master of Education in Educational Administration
- 5) Master of Engineering in Engineering Management
- 6) Master of Laws in Space, Cyber and Telecommunications Law
- 7) Master of Science in Agronomy
- 8) Master of Science in Architecture
- 9) Doctorate of Education in Educational Administration P-12

University of Nebraska Medical Center:

- 1) Bachelor of Science in Nursing (RN-BSN)
- 2) Master of Science in Physician Assistant Studies

## **CONSIDERATION OF DISCUSSION AGENDA**



PresentationsUPDATE ON K-STATE OLATHE

Prema Arasu, CEO and Vice Provost of K-State Olathe, presented a progress report on the K-State Olathe campus. Dr. Arasu has been on the job for two months and is taking time to gather information to set goals and priorities for the campus. One of her goals is to grow the number of graduate students on K-State Olathe's campus. Currently, there are 70 graduate students on campus and by this time next year she wants to see that number grow to 200. She reported the campus has 10 research labs and 9 of them are filled. She also noted the labs can be reconfigured to accommodate more researchers. Additionally, Dr. Arasu spoke about expanding partnerships with business and industry and other educational institutions.

COMMUNITY COLLEGE REPORT

President Inbody, Neosho County Community College, presented the community college report focusing on developmental education in Kansas. One of the community colleges' missions is to serve all segments of society through an open-access admissions policy that offers equal and fair treatment to all students. With the open-access admissions policy, many students attending 2-year colleges are nontraditional and require some remediation. He noted 41% of freshmen entering a 2-year college and 18% of freshman entering a 4-year college enrolled in at least one developmental course – this data is based a 2008 cohort. President Inbody also presented some general observations based on 2011 data. The number of first time students requiring developmental courses seemed high and the Board asked staff to review the data on that slide (note: staff confirmed the number was incorrect and provided the Board with the correct number). It was also noted that developmental education is a crucial part of the Board's Foresight 2020 strategic Goal 1 – Increase Higher Education Attainment Among Kansas.

(PowerPoint filed with Official Minutes)

BREAK

The Chairman called for a break at 10:20 a.m. and resumed the meeting at 10:35 a.m.

Academic AffairsNEW DEGREE GRANTING AUTHORITY FOR EXCELSIOR COLLEGE AND UNIVERSITY OF CINCINNATI

Vice President Alexander introduced a request for new degree granting authority for Excelsior College and the University of Cincinnati. Regent Moran moved to approve, and Regent Edwards seconded. The motion carried. The following degrees were approved:

Excelsior College:

- 1) Associate in Applied Science in Nursing
- 2) Associate in Applied Science in Administrative/Management Studies
- 3) Associate in Applied Science in Technical Studies
- 4) Associate in Arts in Liberal Arts
- 5) Associate in Science in Business
- 6) Associate in Science in Liberal Arts

- 7) Associate in Science in Nuclear Technology
- 8) Associate in Science in Nursing
- 9) Associate in Science in Technology
- 10) Bachelor of Arts in History
- 11) Bachelor of Arts in Humanities
- 12) Bachelor of Arts in Liberal Arts
- 13) Bachelor of Arts in Psychology
- 14) Bachelor of Arts in Sociology
- 15) Bachelor of Professional Studies in Business and Management
- 16) Bachelor of Professional Studies in Technology Management
- 17) Bachelor of Science in Accounting
- 18) Bachelor of Science in Business
- 19) Bachelor of Science in Criminal Justice
- 20) Bachelor of Science in Electrical Engineering Technology
- 21) Bachelor of Science in Health Care Management
- 22) Bachelor of Science in Health Sciences
- 23) Bachelor of Science in History
- 24) Bachelor of Science in Information Technology
- 25) Bachelor of Science in Liberal Arts
- 26) Bachelor of Science in Military Studies
- 27) Bachelor of Science in Natural Sciences
- 28) Bachelor of Science in Nuclear Engineering Technology
- 29) Bachelor of Science in Nursing (RN-BSN)
- 30) Bachelor of Science in Psychology
- 31) Bachelor of Science in Social Science
- 32) Bachelor of Science in Sociology
- 33) Bachelor of Science in Technology
- 34) Master of Arts in Liberal Studies
- 35) Master of Business Administration
- 36) Master of Science in Criminal Justice
- 37) Master of Science in Cybersecurity
- 38) Master of Science in Health Sciences
- 39) Master of Science in Nursing

University of Cincinnati:

- 1) Associate of Applied Science in Early Childhood Care and Education
- 2) Bachelor of Science in Early Childhood Education
- 3) Bachelor of Science in Medical Laboratory Science
- 4) Bachelor of Science in Sign Language Interpreting
- 5) Master of Education in Curriculum and Instruction
- 6) Master of Education in Educational Leadership
- 7) Master of Education in Literacy and Second Language Studies
- 8) Master of Science in Nursing

Other Matters

**LEGISLATIVE UPDATE**

Mary Jane Stankiewicz, Director of Government Relations and Communications, presented a legislative update. The Higher Education Legislative Bus Tour occurred at the end of October. Ms. Stankiewicz stated each campus hosted approximately 45-55 legislators and staff. She believes the tour was beneficial for both the legislators and the universities. Some of the common questions that were raised by the legislators revolved around graduation rates, performance metrics/outcomes, tuition rates, and student debt.

**REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY**

Vice President Flanders reported the Kansas Postsecondary Technical Education Authority discussed the future of technical education and how it will be delivered. The TEA also discussed sharing the 2-year colleges' information systems. Some of the colleges do not have the staff to maintain systems and a single shared system could be more efficient. Staff also updated the Authority on the workforce partnership with the Kansas Department of Commerce, the Employer Engagement Initiative, and the status of Outcome Metrics.

**APPOINTMENTS TO THE KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY**

Vice President Flanders stated the Board approved a process for appointing members to the Kansas Postsecondary Technical Education Authority (TEA) in 2010. Sheila Frahm currently represents the community colleges on the TEA. In accordance with the Board's process, her term will expire on December 31, 2013, and she is not eligible for reappointment. The technical college representative on the TEA is Steve Kearney. His term also expires on December 31, 2013, but he is eligible for reappointment for one more term. Vice President Flanders stated the community colleges recommend appointing Dr. Jacque Vietti as their representative, and the technical colleges recommend reappointing Steve Kearney as their representative. Regent Emert moved to appoint Dr. Vietti and Mr. Kearney to the TEA. Regent Bangerter seconded, and the motion carried. Both appointments will begin on January 1, 2014 and expire on December 31, 2016. The Board thanked Sheila Frahm for her service.

**ADJOURNMENT**

The Chairman adjourned the meeting at 11:10 a.m.

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Andy Tompkins, President and CEO

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Fred Logan, Chair