

JANUARY 14-15, 2015

Kansas Board of Regents

2014-2015
Kenny Wilk, Chair
Shane Bangerter, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

Joe Bain	Shane Bangerter	Ann Brandau-Murguia
Bill Feuerborn	Fred Logan	Robba Moran
Zoe Newton	Helen Van Etten	Kenny Wilk

FORESIGHT 2020

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

1. Increase higher education attainment among Kansas citizens
2. Improve alignment of the state's higher education system with the needs of the economy
3. 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. Originally adopted by the Kansas Board of Regents in 2010 and updated in 2012, the plan sets long-range achievement goals that are measurable, reportable, and ensure the state's higher education system meets Kansans' expectations. Find the full 2014 report and more at: kansasregents.org/foresight_2020.

INCREASE HIGHER EDUCATION ATTAINMENT

Aspirations

- ★ Increase to 60 percent the number of Kansas adults who have a certificate, associate degree, or bachelor's degree by 2020.
- ★ Achieve a ten percentage point increase in retention and graduation rates by 2020.

Measures

- ★ Comparison of state demographics with higher education participation levels, including underrepresented groups
- ★ Review of higher education participation levels by age groups, including traditional students (18-24), adults between the ages of 25-34, 35-44, and 45-64
- ★ Comparison of Kansan's postsecondary attainment to the nation by age groups
- ★ Overall number of Adult Basic Education (ABE) participants
- ★ Percentage of ABE participants in postsecondary education
- ★ First to second year retention rates at universities, community colleges and technical colleges
- ★ Three-year graduation rates for community and technical colleges
- ★ Six-year graduation rates for universities
- ★ Student Success Index
- ★ Number of certificates and degrees awarded by universities, community colleges and technical colleges
- ★ Number of adults with college credit but no certificate or degree who are returning to complete a certificate/credential, associate or bachelor degree

IMPROVE ECONOMIC ALIGNMENT

Aspirations

- ★ Respond to business and industry expectations for graduates and ensure all technical programs meet expectations of quality.
- ★ Reduce workforce shortages in selected high demand fields by increasing the number of credentials and degrees awarded, including in STEM fields.
- ★ Enhance understanding of the role of university research in supporting the economy.

Measures

- ★ Performance of students on institutional assessments in three areas:
 1. Mathematics/Analytical Reasoning
 2. Written and Oral Communication
 3. Critical Thinking/Problem Solving
- ★ Performance of students on selected third-party technical program certificate/credential assessments
- ★ Percent of graduates employed in Kansas
- ★ Average wages earned by graduates
- ★ Improvement in quality measures on technical program outcome metrics
- ★ Number of certificates and degrees awarded in selected high-demand occupations
- ★ Percent of certificates/degrees awarded in STEM fields

ENSURE STATE UNIVERSITY EXCELLENCE

Aspiration

- ★ Improve regional and national reputations of state universities.

Measures

- ★ Improved institutional performance on quality measures compared to peers, including on select regional and national rankings
- ★ Increase in proportion of federal research dollars awarded
- ★ Increase in private giving to universities

BOARD GOALS 2014-2015

Approved by the Kansas Board of Regents



1. The Board will study the value of liberal arts degrees for undergraduate students. The Board will receive a report in December that demonstrates the value such degrees provide in the areas of critical thinking and communication, including information on wage and employment data for undergraduates who receive liberal arts degrees and other findings identified as important.
2. The Board, with the assistance of the Transfer and Articulation Council, will identify and approve two or more degree programs that articulate across the system. The Board expects the Transfer and Articulation Council to recommend at least two degree programs for its approval by the end of October that can then become the focus of the articulation effort that would be approved by the Board in June of 2015.
3. The Board will explore performance-based funding models for higher education and propose an initiative by January of 2015 for consideration during the FY 2015 Legislative Session. The Board's performance-based funding initiative will be focused in a particular area and will incorporate the six guidelines on which the Board and legislative leaders reached consensus at the Board's retreat in August: (1) be transparent, (2) be broad-based in order to be sustainable, (3) have standards that apply to the Board's strategic plan, (4) be forward looking with no retroactive application, (5) be phased in on a reasonable basis, and (6) include a stop-loss provision.
4. The Board will study the impact of out-of-state students on the higher education system and the state, including a view of the financial impact and the number that stay in Kansas.
5. The Board will begin implementation of the recommendations made by the Developmental Education Task Force. These will include development of a course to be offered in the senior year of high school that could enable more students to enter college taking credit-bearing mathematics and composition classes. Also, Board staff will assist institutions in identifying training on best practices and establishing common placement requirements. Finally, the staff will convene a group to recommend processes for referring developmental students to adult basic education.
6. The Board will receive and discuss a report on practices and trends in higher education that are designed to enhance the ability of students to compete and succeed in an increasingly global economy and business environment.
7. The Board will study how to attract and retain outstanding students.

KANSAS BOARD OF REGENTS ACADEMIC AFFAIRS STANDING COMMITTEE
2014-2015 AGENDA TOPICS

- BAASC 13-01: SARA – Submit Application and Implement Process – **Completed**
- BAASC 13-02: Developmental education – Implement development of senior year math course
- BAASC 13-03: Academic Program Review Report
- BAASC 13-04: Accreditation Report
- BAASC 13-05: Performance Reports
- BAASC 13-06: Qualified Admissions Report
- BAASC 13-07: Distance Education Report
- BAASC 13-08: Student Learning Outcomes Report – **Completed**
- BAASC 13-09: Adult Education Report
- BAASC 13-10: Prior Learning Assessment – Inventory and Campus Procedures – **Completed**

KANSAS BOARD OF REGENTS FISCAL AFFAIRS AND AUDIT STANDING COMMITTEE
2014-2015 AGENDA TOPICS

- FAA 14-01 Review and adopt Committee Organization and Agenda Plan for the Year – **Completed**
- FAA 14-02 Receive and Review State Universities’ Debt Policies – **Completed**
- FAA 14-03 Staff Overview of the Board’s Tuition Setting Process and Discussion of Expectations – **Completed**
- FAA 14-04 Review of FY 2016 KBOR Office Operating Budget – **Completed**
- FAA 14-05 Staff Overview of Board’s Capital Budgeting Process – **Completed**
- FAA 14-06 Receive Internal Audit Plans and Meet with State University Internal Auditors
- FAA 14-07 Review State Universities Annual Financial Reports, including Key Financial Statistics and Ratios and Current Year Spending to Budget
- FAA 14-08 Receive 10-year Debt Capacity Plans for Each of the State Universities and Assessment from KDFFA of Debt Affordability
- FAA 14-09 Review and Approve Capital Improvement Requests and Five-year Capital Improvement Plans to be Forwarded to the Board (Board Approves in May)
- FAA 14-10 Review and approve Johnson County Educational Research Triangle (JCERT) Budgets (KU, KUMC, KSU)
- FAA 14-11 Develop Unified State Appropriation Request for 2016 Session (Amendments to the FY 2016 and FY 2017 Appropriations)

KANSAS BOARD OF REGENTS GOVERNANCE COMMITTEE
2014-2015 AGENDA TOPICS

- GOV 14-01 Review Committee Charter and Adopt Agenda/Schedule for the year – **Completed**
- GOV 14-02 Finalize CEO multi-rater feedback survey and assessment process – **Completed**
- GOV 14-03 Consider next steps for studying weapons policy – **Completed**
- GOV 14-04 Discuss Board’s coordination function – **Completed**
- GOV 14-05 Review proposed revisions to By-Laws and Policy to formalize July budget workshop – **Completed**
- GOV 14-06 Review proposed revision to By-Laws to switch officer elections from June to May – **Completed**
- GOV 14-07 Review University CEO compensation policy; study implementation of performance incentive payments and other forms of monetary compensation – **Completed**
- GOV 14-08 Review university campus security reports; review conceal carry spreadsheets with campus experts –
- GOV 14-09 Review progress on FHSU/DCCC merger proposal; determine next steps – **Completed**
- GOV 14-10 Discuss connecting Distinguished Scholars with Legislative Research – **Completed**
- GOV 14-11 Discuss government relations/communications issues – **Completed**
- GOV 14-12 Review proposed revisions to policies as they arise –
- GOV 14-13 Review proposed regulation amendments as they arise –
- GOV 14-14 Review new board member orientation process –
- GOV 14-15 Recommend CEO monetary compensation for FY16 –

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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, January 14, 2015

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

Thursday, January 15, 2015

Time	Committee/Activity	Location
8:00 am	Breakfast <i>Board of Regents, President Tompkins, and the Council of Faculty Senate Presidents</i>	Suite 530
9:15 am	Board of Regents Meeting	Board Room
11:30 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, January 14, 2015

- | | | |
|--|---|--------------|
| I. Call To Order | Regent Wilk, Chair | |
| A. <i>Approve Minutes</i> | | |
| December 17-18, 2014 Meeting | | <i>p. 6</i> |
| II. Introductions and Reports | | |
| A. <i>Introductions</i> | | |
| B. <i>Report from the Chair</i> | Regent Wilk, Chair | |
| C. <i>Report from the President & CEO</i> | Andy Tompkins, President & CEO | |
| D. <i>Report from Council of Presidents</i> | President Bardo | |
| E. <i>Report from Council of Faculty Senate Presidents</i> | Mehmet Barut | |
| F. <i>Report from Students' Advisory Committee</i> | Reagan Kays | |
| G. <i>Report from University Support Staff Council</i> | Ali Levine | |
| H. <i>Report from Unclassified Staff Council</i> | Gina Crabtree | |
| III. Standing Committee Reports | | |
| A. <i>Academic Affairs</i> | Regent Moran | |
| B. <i>Fiscal Affairs & Audit</i> | Regent Bangerter | |
| C. <i>Governance</i> | Regent Wilk | |
| IV. Approval of Consent Agenda | | |
| A. <i>Fiscal Affairs & Audit</i> | | |
| 1. Act on Authorization to Raze Breidenthal Annex Building – KUMC | Greg Hoffman,
Director of Facilities | <i>p. 14</i> |
| 2. Act on Authorization to Amend Master Ground Lease – KUMC | | <i>p. 15</i> |
| 3. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement for Renovation of Sudler Hall – KUMC | | <i>p. 16</i> |
| 4. Act on Authorization to Accept Ownership of Real Property from the Wichita State University Board of Trustees – WSU | | <i>p. 16</i> |
| V. Consideration of Discussion Agenda | | |
| A. <i>Updates</i> | | |
| 1. Receive Update on K-State Salina Campus | Verna Fitzsimmons,
CEO and Dean | <i>p. 18</i> |

- 2. Receive Update on Engineering Initiative Blake Flanders, VP, Workforce Development *p. 18*

- B. Academic Affairs* Regent Moran
 - 1. Receive Annual Report on Qualified Admissions Gary Alexander, VP, Academic Affairs *p. 19*

- C. Fiscal Affairs & Audit* Regent Bangerter
 - 1. Receive Report on Inventory of Physical Facilities and Space Utilization Greg Hoffman, Director of Facilities *p. 25*

 - 2. Receive Report on State University Deferred and Annual Maintenance *p. 25*

- D. Governance* Regent Wilk
 - 1. Act on Proposed Amendments to the Annual and Multiple Year Appointments Policy Julene Miller, General Counsel *p. 26*

VI. Executive Session

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

Thursday, January 15, 2015

VII. Introductions and Reports

A. Introductions

VIII. Approval of Consent Agenda

A. Academic Affairs

- 1. Act on Request for Degree and Certificate Program Submitted from Barton Community College Blake Flanders, VP, Workforce Development *p. 29*

- 2. Act on Request to Approve the Medical Laboratory Technology Program Alignment *p. 31*

IX. Consideration of Discussion Agenda

A. Presentations

- 1. Receive Update on the Kansas Independent Colleges Matt Lindsey, President, KS Independent College Association *p. 34*

- 2. Receive Presentation on Student Financial Aid Myrna Perkins, *p. 34*
Financial Aid Director,
Barton Community College;
Ben Kohl,
Assistant Director of Financial
Aid, Kansas State University

- 3. Receive Annual Foresight 2020 Progress Report Andy Tompkins, *p. 34*
President and CEO

- B. Academic Affairs* Regent Moran
- 1. Act on Request for Approval of Courses for System Gary Alexander, *p. 35*
Wide Transfer VP, Academic Affairs

- C. Fiscal Affairs & Audit* Regent Bangerter
- 1. Act on Distribution of State Funds for Technical Elaine Frisbie *p. 36*
Education (SB 155 and AO-K Proviso) and VP, Finance & Administration
Postsecondary Education Performance-Based
Incentives Fund (GED Accelerator)

- D. Other Matters*
- 1. Receive Legislative Update Matt Casey, *p. 39*
Director, Government
Relations

X. Adjournment

MINUTES OF PREVIOUS MEETING(S)

I. Call To Order

Regent Wilk, Chair

A. Approve Minutes

KANSAS BOARD OF REGENTS

MINUTES

December 17-18, 2014

The December 17, 2014, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk 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:

Kenny Wilk, Chairman
Shane Bangerter, Vice Chairman
Joe Bain
Ann Brandau-Murguia
Bill Feuerborn
Fred Logan
Robba Moran
Zoe Newton
Helen Van Etten

APPROVAL OF MINUTES

Regent Moran moved that the minutes of the November 19, 2014 meeting be approved. Following the second of Regent Logan, the motion carried.

INTRODUCTIONS

President Bardo introduced the newest members of his staff: Lou Heldman, Vice President for Strategic Communications; Royce Bowden, Dean of Engineering; Kimberly Engber, Dean of the Honors College; Sandra Bibb, Dean of Health Professions; Shirley Lefever-Davis, Dean of Education; Ron Matson, Dean of Liberal Arts and Sciences; James Jordan-Wagner, Interim Dean of Business; and Debra Fraser, General Manager of KMWU.

President Scott presented a video of Pittsburg State University's Bicknell Family Center for the Arts, which opened in December of this year.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Wilk congratulated President Martin on her inauguration, which took place at the end of November.

REPORT FROM COUNCIL OF PRESIDENTS

President Bardo presented the Council of Presidents' report. The Council received a report from the Council of Chief Academic Officers regarding new program requests. The Council of Business Officers reported on the annual review of the workers compensation claims, which have decreased across the institutions. The Council of Government Relations Officers updated the CEOs on the Governor's allotments, and the Council of Student Affairs Officers reported on the lapsing of Perkins loans and continued discussion of the pros and cons of expulsion notations on student transcripts. President Bardo noted the University Support Staff Council will start reporting monthly to the Council of Presidents and that they have expressed concerns regarding the KPERs funding. Additionally, the Council of Presidents discussed the proposed amendment to the Board's Multiple Year

Appointments policy, which would allow Division II state universities to offer a multiple year appointment to coaches. President Bardo stated the regional state universities are comfortable with the Governance Committee's proposed language. The proposed policy amendment will be forwarded to the Board for consideration in January.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Mehmet Barut presented the Council of Faculty Senate Presidents' report. The Council reviewed and discussed the Performance Funding Workgroup's recommendations, which will be presented to the Board on Thursday. They support all the recommendations including not implementing a change absent additional state funding. Dr. Barut also reported the campuses are working on implementing the Board's social media policy.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee continued its discussion of its State Higher Education Day at the statehouse, which is scheduled for Tuesday, February 11. The students plan to pursue the following three initiatives: 1) Lifeline 911 law, which is also known as Medical Amnesty, 2) sales tax rebate for college textbooks, and 3) funding for higher education.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Moran presented the Board Academic Affairs Standing Committee report. She stated the Kansas Department of Education and Kansas Board of Regents Coordinating Council continues to discuss college readiness. She reported the Transfer and Articulation Council has approved ten additional courses for transfer, and these courses will be presented to the Board in January for consideration. She also announced that Fred Woodward was appointed as Director Emeritus of the University Press of Kansas.

FISCAL AFFAIRS AND AUDIT

Regent Bangerter presented the Board Fiscal Affairs and Audit Standing Committee report. Regent Bangerter stated that the Board's policy requires an external management review be conducted when there is a change in the chief executive officer. The Committee received a report from the audit firm BKD, LLP regarding Fort Hays State University's audit. The firm's evaluation of non-public accounts resulted in no findings of inappropriate disbursement of unrestricted funds by the University. Fort Hays State University also presented a report on the revenue received from their China program, and how the on-campus operations of the University are separate from the China program. The Committee received an overview of the Education Building Fund and reviewed how end of the year financial reports are received.

GOVERNANCE

Regent Wilk reported the Governance Committee reviewed the timeline for the upcoming 360 evaluation for the CEOs and continued their executive sessions on campus security matters.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs & Audit

LEASE AGREEMENT WITH THE UNIVERSITY OF KANSAS MEDICAL CENTER RESEARCH PROPERTIES, INC. – KU

The University of Kansas received approval to enter into a lease agreement with the University of Kansas Medical Center Research Properties, Inc. for certain property located adjacent to the Medical Center campus. This will be a ten year lease agreement, and the property will be used

for employee parking. The annual lease payment to KUMC Research Properties, Inc. will be \$700, which will be funded with parking revenue funds.

FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR REDESIGN OF THE ATHLETIC PRACTICE FIELDS – KSU

Kansas State University received authorization to amend its FY 2015 Capital Improvement Plan to include the redesign of its athletic practice fields. The redesign will allow the field to accommodate both the football and soccer programs. The estimated cost of the project is \$3.4 million, which will be funded with private gifts and athletic funds. The Program Statement was also approved.

FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR CONSTRUCTION OF INSTITUTE OF APPLIED TECHNOLOGY

Fort Hays State University received approval to amend its FY 2015 Capital Improvement Plan to include the construction of a new building to house the Institute of Applied Technology and construction of a new 280 car parking lot. The estimated cost of the project is \$16,500,000. University revenues will fund the project and all future maintenance and operating costs. No financing is anticipated for completion of the project. The revised Program Statement was also approved.

FY 2015 CAPITAL IMPROVEMENT PLAN AND PROGRAM STATEMENT FOR CONSTRUCTION OF A NEW FACILITY OF ART – FHSU

Fort Hays State University received approval to amend its FY 2015 Capital Improvement Plan to include the construction of a new building to house the Department of Art. The estimated cost of the project is \$13,850,000. University revenues will fund the project and all future maintenance and operating costs. No financing is anticipated for completion of the project. The revised Program Statement was also approved.

RAZING OF THE DAIRY FACILITY – FHSU

Fort Hays State University received authorization to demolish its 9,680 square foot dairy located at the University Farm. The building has been vacated as a result of the discontinuation of the dairy production program, and through the years has experienced deterioration.

CONSIDERATION OF DISCUSSION AGENDA

Presentations

UPDATE ON CLINICAL INTEGRATION – KUMC AND KU HOSPITAL

Dr. Doug Girod, Executive Vice Chancellor at the University of Kansas Medical Center, and Bob Page, CEO of the University of Kansas Hospital, gave an update on clinical integration. They each presented a history of their respective institutions. The KU Medical Center consists of the School of Medicine, the School of Nursing, the School of Health Professions, and their research enterprise. Dr. Girod reported the School of Medicine has 2,059 students on campus. He reviewed the projected physician shortage and the relative decline in state funding.

Mr. Page stated that prior to 1998, the Hospital was part of the University of Kansas. It was poorly rated and on the verge of financial collapse. In 1998, the Kansas Legislature established the University of Kansas Hospital as a public authority. Today the Hospital functions as a private not-for-profit and does not receive any state funding. It also has its own governing board.

Dr. Girod stated clinical integration is a complex process, but the goals are to improve patient care, grow the academic missions, align incentives across the system, streamline funds flow and operations, reduce redundant

systems, and maximize core competencies. For two years, the University of Kansas Medical Center, the University of Kansas Hospital, and the University of Kansas Physicians, which comprises the faculty in the clinical department of the School of Medicine who run the out-patient service, have been working on an integration model. Dr. Girod reviewed the structure and the funding flow. The new model will be launched in July 2015.

(PowerPoint filed with Official Minutes)

BREAK

The Chairman called for a break at 2:50 p.m. and resumed the meeting at 3:05 p.m.

UPDATE ON K-STATE 2025

President Schulz presented an update on Kansas State University’s strategic plan, *K-State 2025*. The goal of K-State is to be recognized as one of the nation’s top 50 public research universities. President Schulz reported K-State continues to grow enrollment and has improved its retention rate between freshmen to sophomore. President Schulz also reviewed K-State’s rankings compared to its peers and discussed the success of both the multicultural students on campus and the university Distinguished Professors.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit

FY 2016 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS SUBMITTED BY THE STATE UNIVERSITIES

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed FY 2016 housing and food service rate adjustments for final action. Regent Newton moved to approve. Following the second of Regent Logan, the motion carried.

(Complete Listing of Adjustments filed with Official Minutes)

ALLOCATION OF FY 2016 REHABILITATION AND REPAIR APPROPRIATION

The FY 2016 proposed allocation of the Rehabilitation and Repair appropriation was presented by Greg Hoffman, Director of Facilities. He expects \$35,000,000 will be available from the Education Building Fund. Regent Murguia moved that the project list for the FY 2016 rehabilitation and repair appropriation be approved. With the second of Regent Van Etten, the motion carried. The following summary reflects the authorized totals:

	<u>Allocation</u>
The University of Kansas	\$9,404,000
The University of Kansas Medical Center	3,938,000
Kansas State University	10,465,000
Wichita State University	3,843,000
Emporia State University	2,114,000
Pittsburg State University	2,583,000
Fort Hays State University	<u>2,653,000</u>
TOTAL	\$35,000,000

MEMORANDUM OF AGREEMENT BETWEEN KANSAS STATE UNIVERSITY AND THE FRATERNAL ORDER OF POLICE, RILEY COUNTY LODGE NO. 17

Theresa Schwartz, Associate General Counsel, introduced the proposed Memorandum of Agreement between Kansas State University and the Fraternal Order of Police, Riley County Lodge No. 17. Regent Murguia moved

to approve and authorize the Chair to execute the agreement on behalf of the Board. Regent Moran seconded, and the motion carried.

RECESS

The Chairman recessed the meeting at 3:45 p.m.

RECONVENE

Chair Wilk reconvened the meeting at 9:18 a.m. on Thursday, December 18.

MEMBERS PRESENT:

Kenny Wilk, Chairman
Shane Bangerter, Vice Chairman
Joe Bain
Ann Brandau-Murguia – by conference call
Bill Feuerborn
Fred Logan
Robba Moran
Zoe Newton – by conference call
Helen Van Etten

INTRODUCTIONS

President Tompkins announced that the Board’s website has been updated. Breeze Richardson, Director of Communications, demonstrated some of the changes.

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman reported the System Council of Presidents received a budget update and reviewed the Performance Funding Workgroup’s recommendations. The Council also received a report from System Council of Chief Academic Officers. The Academic Officers stated that ten additional courses have been approved by the Transfer and Articulation Council and will be forwarded to the Board in January for consideration.

CONSIDERATION OF DISCUSSION AGENDA

Presentation

REPORT AND PANEL PRESENTATION ON LIBERAL ARTS EDUCATION

A presentation on the value of a Liberal Arts education was presented by Gary Alexander, Vice President for Academic Affairs; Chancellor Gray-Little, University of Kansas; Provost David Cordle, Emporia State University; Dean Danny Anderson, University of Kansas; and Interim Provost Chris Crawford, Fort Hays State University. Liberal Arts education encompasses the study of literature, languages, history, music, art, philosophy, mathematics, and science. These disciplines allow students to think independently, critically, creatively, and decisively when addressing real world problems. It was noted that a survey conducted by the Association of American Colleges and Universities indicated that many employers are seeking to hire individuals with these skill sets.

Dr. Alexander presented data on employment and earnings for individuals with Liberal Arts degrees. The data shows that people who earn a four-year bachelor’s degree, regardless of the major, earn significantly higher income than those who only have a high school diploma. Those who have a Liberal Arts undergraduate degree do have significant earning power but the earnings are slightly lower when compared with their peers in other fields. However, many Liberal Arts majors pursue graduate or professional degrees and the earnings for those

individuals increase significantly. Dr. Alexander noted the data clearly shows that graduates with Liberal Arts degrees are being employed.

Chancellor Gray-Little stated Liberal Arts programs teach the kind of skills that are needed in all segments of society and the economy. The benefits of a Liberal Arts education goes beyond the earnings of an individual. It helps create enlightened citizens who are engaged in their communities and political structures. The panel then discussed the diversity of the university arts degrees and dispelled some of the common misunderstandings about them. They discussed the value in the majors of humanities and social and behavioral sciences and reviewed the importance of Liberal Arts majors.

(Report filed with Official Minutes)

BREAK

The Chairman called for a break at 10:25 a.m. and resumed the meeting at 10:36 a.m.

Academic Affairs

PROCESS FOR ISSUING CERTIFICATES OF APPROVAL PURSUANT TO THE KANSAS PRIVATE AND OUT-OF-STATE POSTSECONDARY EDUCATIONAL INSTITUTION ACT

Vice President Alexander introduced a proposed process for issuing Certificates of Approval pursuant to the Kansas Private and Out-of-State Postsecondary Educational Institution Act. Staff recommended the Board delegate authority to the Director of Private Postsecondary Education to 1) issue initial Certificates of Approval to qualified non-degree granting institutions, 2) approve amendments to Certificates of Approval for qualified additional non-degree programs, and 3) issue renewal Certificates of Approval to qualified degree and non-degree granting institutions, all in accordance with the Kansas Private and Out-of-State Postsecondary Educational Institution Act. Staff also recommended that the Board continue to act on the issuance of initial Certificates of Approval for degree-granting institutions, but no longer take action to approve additional degree granting authority subsequent to issuance of the initial Certificate of Approval by the Board. Vice President Alexander noted staff will continue to review all programs, degree and non-degree. Regent Moran moved to approve the recommendations, and Regent Van Etten seconded. The motion carried. This delegation of authority and change in practice will become effective January 1, 2015.

Other Matters

RECOMMENDATIONS FROM THE PERFORMANCE FUNDING WORKGROUP

The recommendations from the Performance Funding Workgroup were presented by President Shonrock, Emporia State University; President Burks, North Central Kansas Technical College; and President Sopcich, Johnson County Community College. At the August retreat, several legislators joined the Board to discuss performance-based funding. From that discussion, the Board adopted the following goal for this year:

The Board will explore performance-based funding models for higher education and propose an initiative by January of 2015 for consideration during the 2015 Legislative Session. The Board's performance-based funding initiative will be focused in a particular area and will incorporate the six guidelines on which the Board and legislative leaders reached consensus at the Board's retreat in August: (1) be transparent, (2) be broad-based in order to be sustainable, (3) have standards that apply to the Board's strategic plan, (4) be forward looking with no retroactive application, (5) be phased in on a reasonable basis, and (6) include a stop-loss provision.

A workgroup of institutional presidents was formed to develop recommendations for a performance funding framework. The group met three times and recommended the following:

Recommended Higher Education Performance Funding Framework

1. The performance funding system would be tied to achievement of the Board of Regents' Foresight 2020 goals.
2. Performance funding goals would be established for each sector and each institution based on its proportionate performance for the sector.
3. Performance metrics would be common to all sectors where possible and specific as appropriate to the mission of each sector.
4. Performance goals for each institution would be established based on the institution's performance in a baseline year or a three-year average.
5. Metrics to be used for each sector would include the following:
 - Universities
 - a) number of certificates and degrees awarded; b) number of students who complete mathematics and language arts gateway courses during the freshman year; c) number of students who complete credit hour benchmarks; d) number of secondary concurrent enrollment students; and e) amount of non-state research funding (research universities only).
 - Community Colleges
 - a) number of certificates and degrees awarded; b) number of students who complete mathematics and language arts gateway courses during the freshman year; c) number of students who complete credit hour benchmarks; d) number of students who transfer to a university with at least 24 hours of credit; and e) number of secondary concurrent enrollment students.
 - Technical Colleges
 - a) number of certificates and degrees awarded; b) number of students who complete mathematics and language arts gateway courses during the freshman year; c) number of students who complete credit hour benchmarks; and d) number of secondary concurrent enrollment students.
6. As an incentive, a weighting would be assigned to the performance metrics for each student from a traditionally underserved population.
7. Implementation of a new performance funding system should allow for a year of planning and transition and then a two-year pilot.
8. The current performance agreement system would remain in place during the planning year and be suspended during the two-year pilot.

It was noted that the workgroup believes that successful implementation of this framework will be dependent on new funding so that the incentive for increased performance is clear and supported. The workgroup further believes that the annual goals for each sector and institution should be set by the Board of Regents and the performance results shared with the Governor and Legislature.

The Board discussed the recommendations and asked staff to define the word "sector" to make it clear that it means the state university sector, community college sector, and technical college sector. Regent Fueborn moved to accept the report and directed staff to forward the recommendations, along with the six guidelines identified at the retreat, to those legislators who attended the Board's retreat. Along with the recommendations, staff is to include a statement that if there is not going to be any new funding, the study of the proposal should be deferred. Regent Bain seconded, and the motion carried.

REPORT FROM THE KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, presented the Kansas Postsecondary Technical Education Authority report. The TEA approved and will recommend to the Board the distribution of funding for the Excel in Technical Education, the AO-K proviso, and the GED Accelerator. The Authority received the annual report on the Outcomes Metrics Pilot Project and received an update on the tiered and non-tiered course review

process. Vice President Flanders also highlighted the *Get Unstuck* campaign, which is a new marketing campaign to promote participation in AO-K and the GED Accelerator.

NON-BUDGETARY LEGISLATIVE ITEMS

Matt Casey, Director of Government Relations, presented the following non-budgetary legislative items: 1) Pittsburg State University Land Exchange with the City of Pittsburg; 2) Removal of the Johnson County Community College Exception from the Postsecondary Education Performance-based Incentives Fund; and 3) Tuition Rates for Retired Military Personnel (Veterans), their Spouses and Dependents. Regent Bangerter moved to approve, and Regent Feuerborn seconded. The motion carried.

Elaine Frisbie, Vice President for Finance and Administration, gave an overview of the Governor's allotment for FY 2015, which totaled \$280 million. There were no reductions to any of the state universities or coordinated institutions. However, Public Broadcasting did receive a reduction of \$12,000, which will affect the broadcast stations on the campuses. Additionally, the operating budget of the Board Office was reduced by \$67,000. Vice President Frisbie noted the Legislature will need to take action on many of the items listed in the allotment.

ADJOURNMENT

Chairman Wilk adjourned the meeting at 11:17 a.m.

Andy Tompkins, President and CEO

Kenny Wilk, Chair

CONSENT AGENDA

II. Introductions and Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Wilk, Chair
- C. *Report from the President & CEO* Andy Tompkins, President & CEO
- D. *Report from Council of Presidents* President Bardo
- E. *Report from Council of Faculty Senate Presidents* Mehmet Barut
- F. *Report from Students' Advisory Committee* Reagan Kays
- G. *Report from University Support Staff Council* Ali Levine
- H. *Report from Unclassified Staff Council* Gina Crabtree

III. Standing Committee Reports

- A. *Academic Affairs* Regent Moran
- B. *Fiscal Affairs & Audit* Regent Bangerter
- C. *Governance* Regent Wilk

IV. Approval of Consent Agenda

- A. *Fiscal Affairs & Audit*
 - 1. **Act on Authorization to Raze Breidenthal Annex Building – KUMC** **Greg Hoffman,
Director of Facilities**

The University of Kansas requests authorization to raze Breidenthal Annex, building #038 on the Kansas City campus of the Medical Center. The KUMC campus master plan includes the construction of a parking garage north of 39th Street which will support a new hospital building that will be constructed by the KU Hospital Authority. The KU Hospital Authority plans on breaking ground on that building in March 2015.

In order to make best use of the site for both the parking garage and the new hospital, the University plans to raze the Breidenthal Annex building on the northeast corner of 38th and Cambridge Streets. Breidenthal Annex was constructed in 1970 and contains 7,920 gross square feet of space. As a research facility, it is undesirable due to the age of its infrastructure, its location on campus, and poor accessibility to other research venues. The current occupants will be relocated to other campus facilities. The Medical Center will save approximately \$60,000 per year in utility and maintenance costs by razing this building.

The location is desirable for a new Central Utility Plant to serve current and future expansion north of 39th Street, and as loading dock support for the new Hospital, while making the design of the new parking garage more efficient. It will also help alleviate access issues for the KUMC Lab Animal Research Support Facility. The cost of razing the building is estimated at \$100,000 and will be funded from institutional funds.

2. Act on Authorization to Amend Master Ground Lease – KUMC

The University of Kansas seeks approval of Certificate of Lease Amendment Number Six and Amendment of Memorandum of Master Ground Lease with the KU Hospital. When the KU Hospital Authority began operations in 1998, the KU Hospital premises were transferred to the KU Hospital Authority through a 99-year Master Ground Lease, executed pursuant to the legislation creating the Authority. In accordance with the enabling legislation, the Board of Regents must approve amendments to this Master Ground Lease in the event other Regents or state premises are determined to be appropriate for lease to the KU Hospital Authority.

The property to be transferred will provide additional land to the KU Hospital for construction of the new building described in the previous item. The legal description of the property that will be added to the Master Ground Lease is as follows:

All that part of the vacated West Half of Cambridge Avenue Right-of-Way, all that part of the vacated 38th Street Right-of-Way, all that part of Lots 1 through 9, all that part of Lots 30 through 33, and all that part of alley adjoining Lots 6 through 1, Mable Park, Block 2, a subdivision lying in the Northwest Quarter of Fractional Section 35, and the Southwest Quarter of Fractional Section 26, Township 11 South, Range 25 East, in Kansas City, Wyandotte County, Kansas, being more particularly described as follows:

BEGINNING at the Southwesterly comer of Lot 1, KU Medical, First Plat, a subdivision in the City of Kansas City, Wyandotte County, Kansas, said point also being on the East line of Eaton Avenue Right-of-Way as said road now exists; thence North 87 degrees 42 minutes 43 seconds East, departing the East line of said Eaton Avenue Right-of-Way, along the Westerly line of said Lot 1, a distance of 298.18 feet, to a point on the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, said point also being on the Westerly line of said Lot 1; thence South 02 degrees 03 minutes 23 seconds East, continuing along the Westerly line of said Lot 1, and along the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, a distance of 461.93 feet, to a point on the North line of 39th Street Right-of-Way as said road now exists, said point also being on the South line of said Lot 1; thence South 87 degrees 56 minutes 37 seconds West, departing the Westerly line of said Lot I, and departing the East line of the vacated West Half of said Cambridge Avenue Right-of-Way, a distance of 20.00 feet to a point; thence North 02 degrees 03 minutes 23 seconds West, a distance of 236.28 feet to a point; thence South 87 degrees 56 minutes 37 seconds West, a distance of 20.00 feet, thence North 02 degrees 03 minutes 23 seconds West, a distance of 20.00 feet to a point; thence South 87 degrees 56 minutes 37 seconds West, a distance of 99.26 feet; thence North 20 degrees 14 minutes 53 seconds West, a distance of 111.14 feet, to a point; thence North 07 degrees 53 minutes 30 seconds West, a distance of 43.48 feet, to a point of curvature; thence in a Northwesterly direction, along a curve to the left, having a radius of 40.00 feet, through a central angle of 84 degrees 23 minutes 46 seconds, an arc length of 58.92 feet, to a point of tangency; thence South 87 degrees 42 minutes 43 seconds West, a distance of 79.76 feet to a point; thence North 02 degrees 17 minutes 17 seconds West, a distance of 20.00 feet, to a point on the East line of Eaton Street Right-of-Way as said road now exists, said point also being the Southwesterly comer of said Lot I, and the POINT OF BEGINNING, containing 42,484 Square Feet or 0.9753 Acres, more or less.

3. Amend the FY 2015 Capital Improvement Plan and Approve Program Statement for Renovation of Sudler Hall – KUMC

The University of Kansas requests authorization to renovate the first floor of Sudler Hall to create a new simulation center that will be used by the Medical Center to educate healthcare providers, students and faculty. The center will also be used by the KU Hospital to engage its medical staff and other healthcare providers in simulations that will enhance skills, promote collaboration and preparedness, and ultimately provide for better patient care. The cost to renovate, equip, and operate will be shared equally by KUMC and the KU Hospital. This new simulation center will be complementary to the simulation space that is planned in the new Health Education building.

The project includes renovation of approximately 8,583 gross square feet of space. The simulation center will include office space, storage space, a full scale operating room, an ICU/general patient ward suite, and a skills training space. The estimated cost of the project is \$1.1 million and will be funded with KUMC Research Institute funds and with KU Hospital Authority funds. The project will be constructed under the authority of K.S.A. 76-759.

4. Act on Authorization to Accept Ownership of Real Property from the Wichita State University Board of Trustees – WSU

Wichita State University requests Board of Regents authorize the University to accept legal title to property located adjacent to the WSU campus. The land is currently part of the Braeburn Golf Course that was vacated in early December 2014. The Wichita State University Board of Trustees approved this action on December 16, 2014. The property is the site of the new Partnership Building 1 on the Innovation Campus and contains 393,823 square feet or 9.04 acres. An Environmental Site Assessment report has been received and there are no negative findings.

Legal Description:

A tract of land lying in the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas, being more particularly described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Section 11, Township 27 South, Range 1 East of the Sixth Principal Meridian, Wichita, Sedgwick County, Kansas; thence along the east line of said Northeast Quarter on a Kansas coordinate system of 1983 south zone bearing of S01°00'41"E, 75.00 feet; thence S88°40'39"W, 75.00 feet parallel with the north line of said Northeast Quarter to the Point of Beginning; thence S01°00'41"E, 175.00 feet parallel with said east line and along the west line of Oliver Street as established on Film 164, Page 243; thence S15°02'52"E, 103.08 feet along said west line to a point lying 50 feet west of the east line of said Quarter; thence S01°00'41"E, 2054.91 feet along said west line and parallel with said east line; thence S04°41'31"W, 176.15 feet along said west line to a point lying 67.51 feet west of the east line of said Quarter and 75.00 feet north of the south line of said Quarter; thence S88°45'04"W, 182.49 feet parallel with said south line and along the north line of 17th Street North as established on Film 164, Page 243; thence S74°42'54"W, 103.08 feet along said north line to a point lying 50 feet north of said south line; thence S88°45'04"W, 716.85 feet along said north line and parallel with said south line; thence N01°14'56"W, 121.01 feet; thence N09°32'49"W, 103.75 feet; thence N01°20'55"W, 143.20 feet; thence S88°43'31"W, 985.04 feet to the east line of Wheatshocker Addition to Wichita, Sedgwick County, Kansas; thence N00°55'32"W, 65.23 feet parallel with the west line of said Quarter and along the east line of said Wheatshocker Addition; thence N54°39'01"W, 622.73 feet along the northeasterly line of said Wheatshocker Addition and along the northeasterly line of a parcel of land described in Condemnation Case C-31665; thence N01°00'01"W, 498.17 feet along the east line of a parcel of land described on Film 132, Page 1190; thence S88°40'39"W, 30.00 feet

along said east line; thence N01°00'01"W, 581.40 feet along the east line of said parcel of land to a point lying 719.5 feet south of the north line of said Quarter; thence N88°40'39"E, 491.44 feet parallel with the north line of said Quarter and along the south line of a parcel of land described on Film 1925, Page 2248 and corrected on Film 1963, Page 827; thence N66°40'39"E, 318.98 feet along the south line of a parcel of land described as Tract #2000-C on Film 2256, Page 1127; thence N88°40'39"E, 363.18 feet parallel with said north line, along the south line of said parcel, along the south line of a parcel of land described in Deed Book 1519, Page 405, and along the south line of a parcel of land described as Tract #2000-B on Film 2256, Page 1127; thence N01°00'41"W, 550.00 feet parallel with the east line of said Quarter, along the east line of said parcel of land, along the east line of a parcel of land described on DOC.#/FLM-PG: 28548775, and along the east line of a parcel of land described as Tract #2000-A on Film 2256, Page 1127; thence N88°40'39"E, 1099.86 feet along the south line of 21st Street North as established on Film 164, Page 243, said line being 50 feet south of and parallel with the north line of said Northeast Quarter; thence S77°17'10"E, 103.08 feet along said south line; thence N88°40'39"E, 175.00 feet parallel with and 75 feet south of the north line of said Quarter, and along said south line to the Point of Beginning.

DISCUSSION AGENDA

V. Consideration of Discussion Agenda

A. Updates

1. Receive Update on K-State Salina Campus

**Verna Fitzsimmons,
CEO and Dean**

Summary

The K-State Salina campus has an interesting history. As noted on its website “In 1965, the Kansas State Legislature created Schilling Institute after the Schilling Air Force Base closed. In 1969 it was renamed the Kansas Technical Institute and in 1988 it became the Kansas College of Technology. The Kansas College of Technology merged with Kansas State University on April 25, 1991.” Dr. Verna Fitzsimmons, CEO and Dean of the College of Technology and Aviation, is in her second year as leader of the campus. She will update the Board on the progress being made on the campus as well as give a historical perspective on its evolution as an institution.

2. Receive Update on Engineering Initiative

**Blake Flanders,
VP, Workforce Development**

Background

The University Engineering Initiative Act [K.S.A. 74-8768(a)] was enacted and signed into law effective July 1, 2011. The Kansas legislature appropriated \$1 million in 2011 for the purpose of expansion of the state’s professional engineer training programs at Kansas State University, the University of Kansas and Wichita State University, to address needs for engineers in industries that were not being met with the current levels of graduating students. The appropriation was enhanced by a commitment of \$3.5 M per year for ten years for each of the three colleges of engineering to continue the expansion and produce a combined total of 1,365 engineering graduates per year by 2022. Results and progress of the initiative are tracked in a “scorecard” and the last update was presented in September 2014.

B. Academic Affairs

1. Receive Annual Report on Qualified Admissions

Regent Moran

Gary Alexander,
VP, Academic Affairs

Summary and Recommendation

Annual reports on admission of the 2013-2014 freshmen class and 2013-2014 transfer students are mandated by K.S.A. 76-717. This statute requires the Board to submit to the Legislature information on the following categories of student admissions: (1) the number and percentage of freshmen class admissions permitted as exceptions to the minimum admissions standards and (2) the number and percentage of transfer student admissions permitted as exceptions to the minimum admissions standards. Staff recommends acceptance of this report for submission to the Legislature to fulfill K.S.A. 76-717 reporting requirements.

Background

K.S.A. 76-717, which established admission criteria for state universities, requires the Board to submit an annual report that includes the following information on student admissions: (a) the number and percentage of **freshmen class admissions** permitted as exceptions to the minimum admissions standards (Table 1) and (b) the number and percentage of **transfer student admissions** permitted as exceptions to the minimum admissions standards (Table 6).

Though not required by statute, Tables 2, 3, 4, 5, 7, and 8 are included to place admission, enrollment and denial information in a broader context. In addition, an addendum provides an overview of the current Qualified Admissions criteria.

Freshmen Applicants

Required Report #1. Number of Resident Freshmen Exceptions (Table 1)

K.S.A. 76-717 requires that on or before January 31 of each year, the Board of Regents report to the legislature on the number and percent of resident freshmen admitted as exceptions. The statute specifies this information be disaggregated by institution. The number of resident freshmen admitted as exceptions is limited by statute to 10 percent of the university’s total freshmen admissions.

Table 1 presents the number and percent of resident freshmen students admitted through the 10 percent exception window, disaggregated by institution. No institution exceeded the 10 percent limit.

Table 1: Number of Resident Freshmen Exceptions

	Exceptions	Admits	Percent
Emporia State University	96	1,507	6.4%
Fort Hays State University	135	1,999	6.8%
Kansas State University	152	9,084	1.7%
Pittsburg State University	103	2,542	4.1%
University of Kansas	79	13,138	0.6%
Wichita State University	26	3,299	0.8%

Voluntary Information on Freshmen Applicants (Optional Tables 2, 3, 4, and 5)

Though not required by statute, Tables 2, 3, 4, and 5 provide information on freshmen exceptions, admission by categories, enrollment rates and denial rates. The Board of Regents has decided to voluntarily include information in Tables 2 through 5 to provide a broader context for freshmen admissions.

Table 2 presents the number and percent of non-resident freshmen students admitted as exceptions, disaggregated by institution. The Board of Regents has set the maximum number of exceptions under this category as either 10 percent of the total number of admitted non-resident freshmen, or 50 students, whichever is greater. No institution exceeded this limit.

Table 2: Number of Non-Resident Freshmen Exceptions

	Exceptions	Admits	10% or 50 students, whichever is greater (the greater is shown)
Emporia State University	15	171	8.8%
Fort Hays State University	64	650	9.8%
Kansas State University	123	3,015	4.1%
Pittsburg State University	69	887	7.8%
University of Kansas	136	7,201	1.9%
Wichita State University	9	310	2.9%

Table 3 displays the aggregate number of students admitted under the ACT, class rank or precollege curriculum criteria or admitted as exceptions. Students are counted only in the criterion on which they were admitted even though they may have met more than one criterion. Table 3 shows that of resident students under the age of 21 and who graduated from high school, 73.4% were admitted under the test score criterion; 8.5% were admitted on the class rank criterion; and 10.8% were admitted on the curriculum criterion. Less than one percent of resident freshmen applicants were accepted on the GED criterion and 3.5% of resident freshmen applicants gained admission by virtue of being at least 21 years of age with a high school diploma. Universities chose to admit as exceptions 3.1% of resident applicants who did not meet minimum admission criteria.

Table 3: Freshmen Admitted by Categories

	Resident		Non-Resident	
	State Totals	Percent of Admits	State Totals	Percent of Admits
Test Score	14,198	73.4%	8,466	69.2%
Class Rank	1,636	8.5%	1,259	10.3%
Curriculum	2,089	10.8%	1,651	13.5%
GED	136	.7%	32	.2%
21+ Diploma	685	3.5%	410	3.4%
Exception	591	3.1%	416	3.4%

Table 4 displays the “yield rate,” or the number of freshmen students admitted under the test score, class rank, precollege curriculum, GED or 21+ diploma criteria, or as exceptions, who actually enrolled.

Table 4: Freshmen Admitted by Categories Who Enrolled

	Resident		Non-Resident	
	Enrolled	Yield Rate ¹	Enrolled	Yield Rate ¹
Test Score	6,836	48.1%	1,870	22.0%
Class Rank	626	38.2%	234	18.5%
Curriculum	1,200	57.4%	432	26.1%
GED	85	62.5%	10	31.3%
21+ Diploma	400	58.4%	190	46.3%
Exception	398	67.3%	207	49.7%

¹Yield Rate is the number of students who enrolled divided by the number of students who were admitted.

Table 5 shows the number of freshmen applicants denied admission to state universities.

Table 5: Number of Freshmen Applicant Denials

	Resident			Non-Resident		
	Denials	Applied	Percent	Denials	Applied	Percent
Emporia State University	27	1,363	2.0%	13	184	7.1%
Fort Hays State University	73	1,422	5.1%	124	774	16.0%
Kansas State University	51	6,120	0.8%	48	3,063	1.6%
Pittsburg State University	36	1,691	2.1%	79	966	8.2%
University of Kansas	130	6,067	2.1%	495	7,696	6.4%
Wichita State University	129	3,118	4.1%	41	351	11.7%

Transfer Applicants

Required Report #2: Transfer Students Admitted as Exceptions (Table 6)

K.S.A. 76-717 requires the Board of Regents report the following to the legislature on or before January 31 of each year: (1) the number and percent of resident transfer students admitted as exceptions, and (2) the number and percent of non-resident transfer students admitted as exceptions. The statute specifies this information be disaggregated by institution. The number of resident transfer exceptions is limited to 10% of the university’s resident transfer admissions. The number of non-resident transfer exceptions is limited to 10% of the university’s non-resident transfer admissions.

Table 6 presents the number and percent of transfer students admitted by each state university under the 10 percent exception window. This information is disaggregated by institution and by residency status. No institution exceeded the 10 percent limit.

Table 6: Number of Transfer Students Admitted as Exceptions

	Resident			Non-Resident		
	Exceptions	Admits	Percent	Exceptions	Admits	Percent
Emporia State University	7	524	1.3%	3	74	4.1%
Fort Hays State University	79	1,733	4.6%	95	1,218	7.8%
Kansas State University	21	1,819	1.2%	7	1,052	0.7%
Pittsburg State University	6	649	0.9%	3	283	1.1%
University of Kansas	23	1,653	1.4%	1	638	0.2%
Wichita State University	39	2,158	1.8%	6	268	2.2%

Voluntary Information on Transfer Student Admissions and Denials (Optional Tables 7 and 8)

Table 7 and Table 8 are not required by statute. The information is voluntary and included because the tables provide information that contextualizes the number of transfer exceptions admitted. Table 7 displays the “yield rate,” or number of admitted transfer students who actually enrolled in the university. Transfer students meeting minimum admission requirements were admitted under the GPA criterion.

Table 7: Admitted Transfer Students Who Enrolled

	State Total: Resident			State Total: Non-Resident		
	Admitted	Enrolled	Yield Rate ¹	Admitted	Enrolled	Yield Rate ¹
GPA	8,361	6,106	73.0%	3,418	1,873	54.8%
Exception	175	145	82.9%	115	77	67.0%

¹Yield Rate is the number of students who enrolled divided by the number of students who were admitted.

The number of transfer applicants denied admission to state universities is presented in Table 8.

Table 8: Number of Transfer Applicant Denials

	Resident			Non-Resident		
	Denials	Applied	Percent	Denials	Applied	Percent
Emporia State University	2	526	0.4%	0	74	N/A
Fort Hays State University	8	1,741	0.5%	33	1,251	2.6%
Kansas State University	30	1,849	1.6%	102	1,154	8.8%
Pittsburg State University	11	660	1.7%	8	291	2.7%
University of Kansas	87	1,740	5.0%	64	702	9.1%
Wichita State University	94	2,252	4.2%	11	279	3.9%

Addendum

Admission Criteria for Freshmen Applicants

K.S.A. 76-717 requires resident and non-resident freshmen applicants under the age of 21 to meet one of the following criteria to gain admittance to a state university: (1) graduate from an accredited high school and earn a minimum ACT score of 21; (2) graduate from an accredited high school and in the top one-third of the class; (3) graduate from an accredited high school and complete the precollege curriculum with a GPA of at least 2.0 for residents and 2.5 for non-residents; or (4) graduate from an unaccredited high school and earn a minimum ACT score of 21; or (5) earn a GED with the prescribed minimum scores (Kansas residents only).

When making admission decisions for freshmen applicants under the age of 21 who graduate from an accredited high school, state universities review student materials in the following order: ACT score, class rank and precollege curriculum. The process works as follows:

1. Students with a composite ACT score of 21 or higher (or a SAT score of 980 or higher) are admitted under the test score criterion.
2. If the student's ACT test score is below 21, the university reviews the student's high school class rank. Students graduating in the top one-third of their high school class are admitted under the class rank criterion.
3. If the student's ACT test score is below 21 and the student ranks in the bottom two-thirds of the high school class, the university reviews the student's GPA in the precollege curriculum. Kansas residents with a 2.0 GPA (or higher) on the precollege curriculum are admitted under the curriculum criterion; non-residents with at least a 2.5 GPA on the precollege curriculum are admitted under the curriculum criterion.

Kansas residents 21 and older must meet one of the following criteria to gain admittance to a state university as freshmen: (1) graduate from an accredited high school; (2) graduate from an unaccredited high school; or (3) earn a GED with the prescribed minimum scores. Non-resident freshmen applicants 21 and older must meet one of the following criteria to be considered for admission to a state university: (1) graduate from an accredited high school or (2) earn a GED with prescribed minimum scores.

Exceptions to the Minimum Admission Standards

State universities may, at their discretion, admit applicants who do not meet the minimum freshmen admissions criteria. The number of resident freshmen admitted as exceptions is limited by statute to 10 percent of the university's total freshmen admissions. The number of non-resident freshmen exceptions is limited to either 10 percent of the total number of admitted non-resident freshmen, or 50 students, whichever is greater. Each state university has a written policy to guide decisions about exceptions and every student admitted as an exception receives an individual success plan.

Admission Criterion for Transfer Applicants

State universities are required to admit resident transfer applicants who have earned at least 24 credit hours of transferable coursework with a cumulative grade point average of at least 2.0 on a 4.0 scale. State universities may admit non-resident transfer applicants who have met these minimum criteria, but are not required to do so. State universities may adopt additional and/or more stringent standards to admit non-resident transfer applicants.

Exceptions to the Minimum Admission Standards

State universities may admit transfer applicants who have earned less than a 2.0 on 24 or more transferable credit hours, but the number of these exceptions is limited by statute. The number of resident transfer exceptions is limited to 10 percent of the university's resident transfer admissions. The number of non-resident transfer exceptions is limited to 10 percent of the university's non-resident transfer admissions. Admitting applicants as exceptions is at the discretion of the state university and each student receives an individual success plan.

C. *Fiscal Affairs & Audit*

Regent Bangerter

1. Receive Report on Inventory of Physical Facilities and Space Utilization

**Greg Hoffman,
Director of Facilities**

Background

The report “Inventory of Physical Facilities and Space Utilization – Fall 2014” will be presented to the Board on January 14. This report is prepared every two years in adherence with K.S.A. 76-7, 103 and includes building information related to area and replacement costs, age, room usage, and utilization of classrooms and laboratories. By statute, the report is submitted to the Governor, Joint Committee on State Building Construction, the Senate Committee on Ways & Means and the House of Representatives Committee on Appropriations.

2. Receive Report on State University Deferred and Annual Maintenance

Background

The report “State University Deferred and Annual Maintenance – Fall 2014” will be presented to the Board on January 14. This report is prepared every two years in adherence with K.S.A. 76-7, 103 and provides an overview of the maintenance needs based on audits performed on all buildings and infrastructure at each state educational institution. By statute, the report is submitted to the Governor, Joint Committee on State Building Construction, the Senate Committee on Ways & Means and the House of Representatives Committee on Appropriations.

D. Governance

1. Act on Proposed Amendments to the Annual and Multiple Year Appointments Policy

Regent Wilk
Julene Miller,
General Counsel

Summary and Staff Recommendation

This item proposes revising board policy to authorize Division II state universities (currently Pittsburg State University, Emporia State University and Fort Hays State University) to offer multi-year appointments to coaches. The policy would provide that such appointments could be for no more than three years at any given time and the salary paid to Division II coaches could not exceed the monetary salary of the university’s Chief Executive Officer. This proposed amendment has been reviewed by the Board Governance Committee and is recommended for approval by the Council of Presidents.

Background

Currently, Board policy authorizes only Division I state universities to offer multi-year appointments to coaches. This provision was added during the 2012-2013 updates to the Policy Manual to reflect current practices.

Pittsburg State University is requesting an amendment to this provision to allow Division II state universities to offer multi-year appointments to coaches. President Scott has indicated that he would like the University to have this provision to use as a negotiation tool in recruiting and retaining coaches whose teams compete at the national level.

During the Governance Committee review of the proposal, it was suggested that the proposed policy amendment include two limitations: 1) No appointment of a Division II coach may exceed three years at any given time; and 2) the salary of any Division II coach shall not exceed the monetary salary of the state university’s Chief Executive Officer.

Proposed Revision to Board Policy

CHAPTER II: GOVERNANCE – STATE UNIVERSITIES

C CHIEF EXECUTIVE OFFICER, FACULTY AND STAFF

...

2. APPOINTMENTS

...

b. Faculty and Staff

...

vi Annual and Multiple Year Appointments

(1) Except as provided in this section, all appointments of unclassified non-tenure track and non-tenured personnel shall be annual. Every appointment of more than one year shall be subject, on an annual basis, to appropriations being provided by the Kansas Legislature.

(2) University of Kansas Medical Center Tracks

(a) Clinical Scholar Track:

The University of Kansas Medical Center may employ and appoint personnel with clinical responsibilities to full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Contracts shall be renewable and the lengths shall be: Instructor, one year; Assistant Professor, one to three years; Associate Professor and Professor, three years. Three year contracts may be rolling contracts that, unless

otherwise specified, annually shall roll over to create a new three-year term. The University may terminate a rolling contract by giving notice, prior to June 30th of any year, that the contract will terminate at the end of the then current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, and except as provided above with respect to a rolling contract, the University may only terminate the contract for cause, including loss of clinical privileges or loss of clinical employment with the practice corporation or foundation, or financial exigency.

(b) Clinical Track:

The University of Kansas Medical Center may employ and appoint personnel with primarily clinical responsibilities to part-time or full-time non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Initial contracts for appointments on this track shall range from one to three year terms and shall be renewable. This Clinical Track includes four ranks: Clinical Instructor, Clinical Assistant Professor, Clinical Associate Professor and Clinical Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, the University may only terminate the contracts for cause, including loss of clinical privileges or loss of clinical employment with practice corporation or foundation, or financial exigency.

(c) Educator Track:

The University of Kansas Medical Center may employ and appoint personnel to the Educator Track whose teaching or administrative responsibilities related to medical or healthcare education equal or exceed seventy percent of their total effort in their responsibilities with the University. Appointments may be part-time or full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. Initial contracts for appointments on this track shall range from one to three years and shall be renewable. The Educator Track includes four ranks: Education Instructor, Education Assistant Professor, Education Associate Professor and Education Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the contract, the University may only terminate the contract for cause, including loss of clinical privileges, if any, or loss of clinical employment with practice corporation or foundation, if any, or financial exigency.

(d) Transfer Between Appointment Categories

Full-time faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Upon mutual agreement, transfers from the tenure track to the non-tenure track may be made prior to but no later than the end of the fifth year of employment. For transfers from the non-tenure track to the tenure track, time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Once a transfer from the non-tenure track to the

tenure track has occurred, the guidelines for earning tenure apply. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(3) Kansas State University Clinical Track

Kansas State University may appoint clinical faculty to full-time or part-time, non-tenure track positions as determined by the President to be in the best interest of the University. The primary responsibility for persons on these appointments will be teaching and clinical service. A component of the clinical appointment may include opportunity for scholarly achievement. Contracts shall be renewable and the titles and lengths shall be: clinical assistant professor, one year; clinical associate professor, three years; and clinical professor, five years. Salary will be determined each year by availability of funds and by merit, which includes, but is not limited to, productivity. The University may terminate the contract prior to the expiration of the appointment, only for cause or financial exigency. Notice of non-renewal of the three-year contract and the five-year contract must be given at least 12 months before the expiration of the contract. Faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Once a transfer from non-tenure track to tenure track has occurred, the guidelines for earning tenure apply. Time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(4) Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Any coach of a division II state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university; however no such appointment shall exceed three years at any given time. Salary shall be determined each year by availability of funds and by merit. The salary of any division II athletic director or coach shall not exceed the monetary salary of the university CEO.

Recommendation

The Board Governance Committee has reviewed this proposed amendment and it is recommended for approval by the Council of Presidents.

VI. Executive Session

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

CONSENT AGENDA

VII. Introductions and Reports

A. Introductions

VIII. Approval of Consent Agenda

A. Academic Affairs

1. **Act on Request for Degree and Certificate Program Submitted from Barton Community College** **Blake Flanders, VP, Workforce Development**

Summary and Staff Recommendation

Each month community colleges and technical colleges submit requests for the approval of new technical certificate and degree programs. The Board office received a request from Barton Community College to offer a Mental Health Technician technical certificate. The program submitted addressed all criteria requested and was subject to the 14 day comment period required by policy. The program was reviewed by the Technical Education Authority and is recommended for approval.

Background

Community colleges and technical colleges submit requests for new certificate and degree programs each month utilizing forms approved by staff. Criteria addressed during the application process include, but are not limited to, the following:

- Student and employer demand for the program
- Current and projected job openings and anticipated wages
- Level of program duplication across institutions, based on Classification of Instructional Program (CIP) code, and any efforts to collaborate to provide the needed program
- Rationale for why collaboration is not a viable option and/or need for a duplicative program
- Program description and designation of required and elective courses
- Measurable program outcomes and course competencies
- Process and frequency for review of program content, level of program success, and process for addressing any areas of concern
- Any specialized accreditation required and/or available for the proposed program
- Faculty qualifications and proposed student to faculty ratio
- Description of facilities and equipment needed and available
- Projected program costs and designation of adequate resources
- Membership of a steering/advisory committee for the program
- Approval by institutional academic committee and local governing board

Description of Proposed Program

Barton Community College requests approval for the following program:

- Mental Health Technician (51.1502) — Technical Certificate/45 credit hours

The proposed Mental Health Technician (MHT) technical certificate, developed in partnership with the Larned State Hospital (LSH), provides a combination of general education and mental health coursework over three semesters to prepare individuals as a member of a professional services team working with patients' psychological or psychosocial disorders in private and state hospitals. The initial goal of the program is to serve a workforce need for the LSH and provide an opportunity for current employees to advance within their career path. Upon

completion of the program, students will acquire the Mental Health Technician licensure (LMHT) from the Kansas Board of Nursing as well as a technical certificate in Mental Health Technician from the college.

Initial interest surveys completed by LSH staff indicate approximately 50 individuals interested in enrolling in the proposed program. With the plan to accept 10 students annually, the program could be sustained internally for the next several years. After that time, the closed enrollment would be revisited and potentially open to interested individuals from other state or private hospitals and/or the general public.

National labor market information for the LMHT is difficult to identify. However, the U.S. Bureau of Labor Statistics indicates a national growth rate of approximately 4% from 2012-2022 with the mean hourly wage of \$21.36 for Psychiatric Technicians and Psychiatric Aides. There are 80 LMHTs still licensed to work in Kansas, many of which are nearing retirement age. Existing wages for LMHTs are approximately \$15.38 per hour or \$32,000 a year. Larned State Hospital has indicated there are currently 30 open positions at their facility that could be filled by LMHTs. In addition to a hospital setting, LMHTs can be employed by service agencies for developmentally disabled individuals, residential facilities and out-patient mental health facilities. Currently there are five such facilities in the immediate Great Bend area.

Through this partnership, Barton Community College will provide the coursework and support for program operations, program evaluation, and attainment of required approvals from the Kansas State Board of Nursing, Kansas Board of Regents, the Higher Learning Commission, and the U.S. Department of Education. Larned State Hospital will support the program by providing classroom and computer lab space, serving as a clinical site, assisting with student selection, providing financial support for students enrolling in and completing the program as well as fixed schedules to accommodate working at LSH while completing the required courses, and providing adjunct instructors in specified courses. Both institutions have agreed to provide continued staff support for courses, instructors and students in the proposed program.

Letters from the Pawnee County Commission and the Secretary of the Kansas Department for Aging and Disability Services supporting this partnership were also included in the program materials.

Currently there are no other colleges in the state that provide this program or one of similar nature. Barton Community College plans to begin the program in the fall of 2015. Through the successful partnership with Larned State Hospital, all equipment and instructional materials are already in place. The college estimates the cost to deliver the MHT program is approximately \$7,000 to contract for two adjunct faculty members that will be supported through student tuition and fees.

The proposed program was subject to the 14-day comment period from October 29, 2014 to November 17, 2014 during which no letters of comment were received.

Recommendation

The new program request submitted by Barton Community College for a Mental Health Technician technical certificate was reviewed by the Technical Education Authority and is recommended for approval.

2. Act on Request to Approve the Medical Laboratory Technology Program Alignment

Summary

After thorough review and discussion, the Technical Education Authority (TEA) endorses the proposed Medical Laboratory Technology alignment and map as the best available solution to preserve the four objectives of the alignment process while providing colleges with maximum institutional flexibility. The TEA recommends approval of the aligned Medical Laboratory Technician program.

Background

Program Alignment Objectives

- Business/industry identification of common program exit points
- Business/industry identification of industry-recognized credentials
- Identification of common courses and competencies as well as institutional program flexibility
- Established common program length for all aligned programs

Program Alignment Process

Phase I—Research and Business/Industry Input

Survey local college advisory committees and employers in the field
Complete research on current programs at colleges and industry-based credential options
State business and industry representatives establish recommendations
14 day comment period for college presidents

Phase II—Program and Course Alignment

Statewide program faculty curriculum meetings
Faculty comment period and review of aligned curriculum
14 day comment period for college presidents
State business and industry review and endorsement

Phase III—Approval of Aligned Program

Technical Education Authority Program/Curriculum Committee review and recommendation
Technical Education Authority review and recommendation
Board Academic Affairs Standing Committee review and recommendation
Kansas Board of Regents approval

Phase IV—Implementation of Aligned Program

Institutions make program/curricular modifications to implement the aligned program

Phase V—Review of Aligned Programs

Periodic review of previously aligned programs to ensure programs/courses continue to meet business and industry needs as well as program accreditation and/or licensing requirements.

Medical Laboratory Technology Program Alignment (CIP: 51.1004)

EXECUTIVE SUMMARY

The Medical Laboratory Technology alignment project began in response to the 68 credit hour maximum for associate of applied science programs and included faculty from all three institutions that currently have active, approved Medical Laboratory Technology programs. The institutions include:

Institutions	
Barton County Community College	Manhattan Area Technical College
Seward County Community College/Area Technical School	

Phase I: State Business & Industry Recommendation:

Standards established by the National Accrediting Agency for Clinical Laboratory Science (NAACLS), a national accrediting agency, and registry credentialing examinations were used as a basis for this alignment in lieu of a statewide business and industry committee.

Phase II: State Curriculum Committee:

Medical Laboratory Technology program faculty from all three institutions and KBOR staff met on September 9, 2014 to begin the process of aligning all approved Medical Laboratory Technology programs at community colleges and technical colleges. During the meeting considerable discussion occurred regarding the courses including the course titles, competencies, and the instructional credit hours necessary to prepare students for the national certification examinations. The competencies identified for the Medical Laboratory Technology program are aligned with NAACLS standards, including all designated competency areas to be addressed as well as types of general education courses required of accredited programs.

As a result of these discussions, consensus was reached by the participating faculty members resulting in the program alignment map as presented. The map designates one exit point (the AAS degree), 27 credit hours of common courses, 9 to 11 credit hours of agreed upon MLT courses, 23-27 credit hours of support courses and a maximum program length of 68 credit hours. The meeting minutes and proposed alignment map were sent to the participating faculty for a review/comment period from September 26, 2014 to October 10, 2014.

The attached proposed alignment map, reflecting the final recommendations from the faculty committee, was issued for presidential comment from October 13, 2014 through October 30, 2014. All comments received were in support of the program alignment.

Phase III: Approval of Aligned Program:

The TEA Authority recommends adoption of the proposed Medical Laboratory Technology program alignment and that for state funding purposes all Medical Laboratory Technology programs must be delivered within the established credit hour maximums, and include the common, agreed upon and support courses as designated on the Medical Laboratory Technology program alignment map.

Medical Laboratory Technology Program Alignment – Kansas Board of Regents CIP 51.1004

2014
01/15/2015

**Medical Laboratory
Technology Degree**

**A.A.S.
Maximum of 68 Credits**

Required Courses within Program

<u>Common Courses</u>	<u>27 credits</u>
<i>MLT Clinical Chemistry</i>	<i>6 credits</i>
<i>MLT Hematology/Coagulation</i>	<i>6 credits</i>
<i>MLT Immunohematology</i>	<i>6 credits</i>
<i>MLT Urinalysis and Body Fluids</i>	<i>3 credits</i>
<i>MLT Pathogenic Microbiology</i>	<i>6 credits</i>
<u>Agreed Upon MLT Courses*</u>	<u>9 to 11 credits</u>
<i>1. MLT Immunology</i>	<i>2 to 3 credits</i>
<i>2. MLT Clinical Practicum</i>	<i>7 to 8 credits</i>
<i>Or Clinical Internship I and II</i>	
<i>Or Clinical Practicum I and II and Phlebotomy Practicum</i>	
<u>Support Courses**</u>	<u>23 to 27 credits:</u>
<i>Anatomy and Physiology</i>	<i>4 to 8 credits</i>
<i>Microbiology</i>	<i>5 credits</i>
<i>Chemistry</i>	<i>5 credits</i>
<i>Intermediate Algebra or higher</i>	<i>3 credits</i>
<i>English Composition I</i>	<i>3 credits</i>
<i>Public Speaking</i>	<i>3 credits</i>
<i>Or Interpersonal Communications</i>	

Notes

Specifics pertaining to Medical Laboratory Technology programs:

1. Graduates are eligible and expected to sit for a nationally recognized certification examination.
 - American Society for Clinical Pathologists Board of Certification – MLT.
 - American Medical Technologists – MLT.
2. Educational Competencies align with the National Accrediting Agency for Clinical Laboratory Science (NAACLS).
3. Institutions are required to obtain accreditation through NAACLS.
4. * Institutions may utilize existing course titles listed for courses that adhere to the agreed upon course length, range, and competencies for the agreed upon MLT courses.
5. **For support courses institutions may utilize existing like course(s) which adhere to the support course length, range, and competencies.

DISCUSSION AGENDA

IX. Consideration of Discussion Agenda

A. Presentations

- 1. **Receive Update on the Kansas Independent Colleges** **Matt Lindsey,
President, KS Independent
College Association**

Summary

The Kansas Board of Regents has had a long-standing collaborative relationship with the Kansas Independent College Association. Matt Lindsey, president of KICA and former executive director of Campus Compact, will give the Board an update on progress being made at the 18 Kansas independent colleges and universities. Matt is an outstanding higher education partner, and we are pleased he could join us.

- 2. **Receive Presentation on Student Financial Aid** **Myrna Perkins,
Financial Aid Director,
Barton Community College;
Ben Kohl,
Assistant Director of Financial Aid,
Kansas State University**

Summary

Access to student financial aid is critical to the success of most higher education students in Kansas. In visiting with Carl Heilman, President of Barton Community College, last summer about this topic, he volunteered to help organize a discussion for the Board and subsequently arranged to have Myrna Perkins and Ben Kohl provide you with an update.

- 3. **Receive Annual Foresight 2020 Progress Report** **Andy Tompkins,
President and CEO**

Summary

After a year and a half of study, the Board approved a strategic agenda for Kansas higher education in September of 2010. In January of 2012, the first annual report was given and later that year the Board made some revisions to the goals and identified some specific metrics to be used in assessing progress. In this fourth annual progress report, the Board will find four and, in some cases, five years of data on selected metrics which should be very helpful in identifying trends. Also, instead of including appendices with the printed report, they are online. Last year, the print on most of the appendices was so small it was hard to read. Finally, the downside of lots of data is the potential for confusion. Therefore, included in the presentation will be summaries of selected data in hopes that it is helpful to the Board's understanding.

B. Academic Affairs

Regent Moran

1. Act on Request for Approval of Courses for System Wide Transfer

Gary Alexander,
VP, Academic Affairs

Summary and Staff Recommendation

The Transfer and Articulation Advisory Council (TAAC) has reviewed reports from the fall 2014 Kansas Core Outcome Group (KCOG) meetings and approved outcomes for 10 additional courses to be recognized for transfer across the Kansas Board of Regents System. TAAC recommends that the Board approve ten courses for inclusion in the system wide transfer matrix, effective beginning the summer semester 2015. Staff recommends approval of this request.

Background

The discipline based Kansas Core Outcomes Groups (KCOGs) established learning outcomes for the courses listed below at the annual fall 2014 meeting at Kansas State University. TAAC has reviewed and approved these course outcomes and presents the courses to the Kansas Board of Regents.

2015-16 Courses Presented for Approval

The following list of courses is presented to the Board for approval for system wide transfer:

- Descriptive Astronomy
- Drawing I
- French II
- Interpersonal Communication
- International Relations
- Nutrition
- Spanish III
- Trigonometry
- World History 1500 to Present
- World/Comparative Religions

Staff Recommendation

Staff recommends approval to include the ten courses listed above in the system wide course transfer matrix.

C. *Fiscal Affairs & Audit*

1. Act on Distribution of State Funds for Technical Education (SB 155 and AO-K Proviso) and Postsecondary Education Performance-Based Incentives Fund (GED Accelerator)

Regent Bangerter
 Elaine Frisbie
 VP, Finance & Administration

Summary

Senate Bill 155 became law in FY 2013, providing free college tuition for high school students in postsecondary technical education courses and incentives to school districts for high school graduates earning identified industry-recognized credentials in high-demand occupations. The appropriation for Tuition for Technical Education is \$22,250,000 for FY 2015. Of this amount, \$1.5 million is for the incentives to school districts, \$20.25 million is for tuition for high school students enrolled in postsecondary tiered technical courses and at least \$500,000 is designated for tuition for adults without a high school diploma or GED who are enrolled in tiered technical courses in designated Accelerating Opportunity-Kansas (AO-K) approved pathways. Funding for the tuition portion is distributed twice a year based on actual student enrollments submitted to the Kansas Higher Education Data System by the institutions. The proposed distribution amounts presented were calculated based on current FY 2015 enrollments (summer and fall enrollments, as of November 7, 2014).

The 2014 Legislature appropriated \$1.9 million for the Postsecondary Education Performance-based Incentives fund (known as the GED Accelerator Initiative). This fund provides incentives to eligible institutions—community colleges (with the exception of Johnson County Community College), technical colleges and Washburn Institute of Technology—for the number of adults seeking and earning a GED/high school equivalency diploma and/or an identified industry credential while enrolled in an eligible postsecondary technical education program. Eligible institutions can receive \$170 for each adult enrolled in a postsecondary technical program while pursuing a GED/high school equivalency diploma (\$150 of which must be used for the GED/high school equivalency tests), \$500 for each adult earning a GED/high school equivalency diploma, and \$1,000 for each adult earning an identified industry credential while enrolled in an eligible postsecondary technical education program. Plans are to distribute funding for these incentives in January, May, and June 2015 based on data submitted to the system by the institutions. The proposed incentive distribution amounts were based on student data from July 1 to November 7, 2014 as submitted by the institutions.

Background

July 1, 2012, Senate Bill 155 became law providing free college tuition for high school students in tiered postsecondary technical education courses and incentives to school districts for students earning identified industry-recognized credentials in high-demand occupations. Calculated tuition costs, credential incentives and state appropriations for Tuition for Technical Education have risen steadily since the beginning of this initiative as shown in the tables below:

Tuition for Technical Education

FY 2013	Initial Appropriation	Additional Request	Total	Amount Expended
Secondary Student Tuition	\$8,750,000	3,000,000	\$11,750,000	\$12,018,419
Credential Incentives	1,500,000		\$1,500,000	694,168
Total	\$10,250,000		\$13,250,000	\$12,712,587
FY 2014				
Secondary Student Tuition	\$8,785,000	9,250,000	18,000,000	16,969,784
Credential Incentives	1,500,000		\$1,500,000	1,419,190
Total	\$10,250,000		19,500,000	\$18,388,974

FY 2015				<i>Proposed 1st Distribution</i>
Secondary Student Tuition	\$20,250,000			\$11,403,043
AO-K Adult Tuition	500,000			151,539
Credential Incentives	1,500,000			
Total	\$22,250,000			\$11,554,582

GED Accelerator

FY 2015	Initial Appropriation	<i>Proposed 1st Distribution</i>
	\$1,905,228	
\$170 Incentive		\$1,190
\$500 Incentive		\$3,000
\$1,000 Incentive		\$19,000
Total	\$1,905,228	\$23,190

Recommendation

The Technical Education Authority reviewed the proposed distributions as presented during their December 11, 2014 meeting and recommend approval. The breakdown by institution is as follows:

Institution	SB 155	AOK Proviso Adult Tuition	GED Accelerator
Allen County CC	\$267,411	\$ --	\$ --
Barton County CC	286,514	14,102	7,840
Butler CC	305,878	--	--
Cloud County CC	91,107	--	--
Coffeyville CC	304,569	--	--
Colby CC	107,421	--	--
Cowley County CC	330,286	--	--
Dodge City CC	151,446	--	--
Flint Hills Tech College	305,064	--	--
Ft. Scott CC	297,142	1,926	670
Garden City CC	211,726	--	--
Highland CC	742,141	31,778	--
Hutchinson CC	1,368,167	--	--
Independence CC	66,290	--	--
Johnson County CC	601,292	--	--
Kansas City Kansas CC	506,820	23,131	1,000
Labette CC	171,926	--	--
Manhattan Area Tech College	13,711	--	--
Neosho County CC	429,239	20,664	--

North Central KS Tech College	99,880	--	--
Northwest KS Tech College	319,064	--	--
Pratt CC	197,397	--	--
Salina Area Tech College	324,472	--	--
Seward County CC	512,912	9,762	--
Washburn Institute of Tech	1,805,040	18,654	3,000
Wichita Area Tech College	1,586,128	31,522	10,680
Total	\$11,403,043	\$151,539	\$23,190

D. Other Matters

1. Receive Legislative Update

**Matt Casey,
Director, Government Relations**

Summary

The Governor is scheduled to give his State of the State address on Thursday January 15th. His budget documents should be available by Friday January 16th. At that time the board staff will review the Governor's recommendations for higher education funding and forward a summary to the Board.

At the January 2015 Board meeting, the Board will receive a precursor to the 2015 legislative session with an overview of leadership, new committee members, legislative deadlines, and legislative climate for the session.

X. Adjournment

AGENDA

KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE
January 14, 2015
10:30 a.m.

1. **Approve December 17, 2014 Minutes**
2. **Discussion**
Credit for Prior Learning – Gary Alexander
3. **Updates**
 - a. Developmental Education – Susan Fish
 - b. Transfer and Articulation Council – Karla Wiscombe

MINUTES

Board Academic Affairs Standing Committee Minutes

Wednesday, December 17, 2014

10:30 a.m.

Kathy Rupp Conference Room
Kansas Board of Regents
Topeka, Kansas

The Board Academic Affairs Standing Committee met in the Kathy Rupp Conference Room of the Kansas Board of Regents, Topeka, Kansas, at 10:30 a.m. on Wednesday, December 17, 2014.

Members Present: Robba Moran, Chair
Joseph Bain
Helen Van Etten

Board Staff: Gary Alexander, Jean Redeker, Karla Wiscombe, and Jacqueline Johnson

Others Present: Sara Rosen, University of Kansas; April Mason, Kansas State University; Ruth Dyer, Kansas State University; Sheryl Lidzy, Emporia State University; and Robert Klein, University of Kansas Medical Center;

Approve November 19, 2014 Minutes

The November 19, 2014 Board Academic Affairs Standing Committee Meeting minutes stand approved as written.

Discussion

Coordinating Council/College Readiness – Gary Alexander

Regent Moran gave a brief overview of the Education Coordinating Council. Dr. Alexander indicated the Council has been discussing the quality of teacher education and college readiness.

Updates

State Authorization Reciprocity Agreement (SARA) – Gary Alexander

Gary Alexander reported 21 states have applied for SARA and the system is working okay.

Developmental Education – Susan Fish

Gary Alexander reported on developmental education for Susan Fish. The GED to adult education group and the Placement Assessment Policy group met this week. The math group has been designated and will meet in January.

Transfer and Articulation Council – Karla Wiscombe

Ten courses will be recommended from the eleven disciplines that met on September 12, 2014:

- Drawing I
- Interpersonal Communication
- Nutrition
- World History 1500 to Present

- Trigonometry
- French II
- Spanish III
- Descriptive Astronomy
- International Relations
- World/Comparative Religions

TAAC will meet this afternoon (December 17, 2014). These recommended courses will be presented to the Board of Regents in January 2015.

BAASC is not in a hurry to approve more courses until the data shows success concerning transfer students.

Other Business

Gary Alexander asked Regent Moran if she would mention that the Trustees of the University Press of Kansas have named Fred Woodward, Director Emeritus of the University Press of Kansas. He was director for thirty-one years and moved the yearly publications from ten books to fifty books.

There was no other business.

The meeting adjourned at 11:15 a.m.

AGENDA

Fiscal Affairs and Audit Committee
Wednesday, January 14, 2015
10:15-11:45 AM, Board Room

I. OLD BUSINESS

- A. Follow up on issues raised during the December 30, 2014 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

II. NEW BUSINESS

- A. **FAA 14-06** Receive Internal Audit Plans and Meet with State University Internal Auditors
- B. Authorization to Raze Building—KU Medical Center
- C. Authorization to Amend Master Ground Lease—KU Medical Center
- D. Amend the FY 2015 Capital Improvements Plan and Approve Program Statement for Renovation of Sudler Hall—KU Medical Center
- E. Authorize Accepting Ownership of Real Property from the Wichita State University Board of Trustees—WSU
- F. Staff Briefing on Process Used to Produce Deferred Maintenance Report
- G. Approve Distribution of State Funds for Technical Education (SB 155 and AO-K Proviso) and Postsecondary Education Performance-Based Incentives Fund (GED Accelerator)
- H. Audits for committee review and discussion (standing item)
- I. Other Committee Business
- J. Executive Session to discuss matters privileged under the attorney/client relationship

III. OTHER COMMITTEE ITEMS

- A. Next meeting dates
 - 1. AGENDA CALL, Tuesday, January 27, Noon, Teleconference
 - 2. NEXT REGULAR MEETING, Wednesday, February 11, 10:15 am, Board Room

AGENDA

Board Governance Committee
Wednesday, January 14, 2015
8:45-10:00, Conference Room B

- I. APPROVE MINUTES FROM DECEMBER 17, 2014
- II. CONSIDERATION OF APPROVED AGENDA ITEMS
 - A. GOV 14-12, Review Proposed Revisions to Policies as They Arise
 - a. Proposal to Amend Multi-year Contracts Provision with Respect to Non-Tenure Track Faculty
 - B. GOV 14-08, Review University Campus Security Reports and Conceal Carry Spreadsheets with Campus Experts
 - a. Emporia State University
 - b. University of Kansas
- III. NEXT MEETING DATES
 - B. February 11, 2015
 - C. March 11, 2015

MINUTES

GOVERNANCE COMMITTEE December 17, 2014 Minutes

The Kansas Board of Regents’ Governance Committee met on Wednesday, December 17, 2014. Chairman Kenny Wilk called the meeting to order at 8:50 a.m. Proper notice was given according to law.

Members Present: Kenny Wilk, Chair
 Shane Bangerter
 Fred Logan

MINUTES

Regent Logan amended the November 19 minutes. Under “Accountability/Reporting on Major State Investments,” Veterinary Medicine should be included as one of the enhancements that will be reviewed by the oversight committee and reported to the Board Fiscal Affairs and Audit Standing Committee. Regent Bangerter moved to approve the November 19, 2014 minutes as amended. Regent Logan seconded, and the motion carried.

AMENDMENTS TO BOARD’S POLICY ON ANNUAL AND MULTIPLE YEAR APPOINTMENTS

General Counsel Miller presented the proposed amendments to the Board’s policy on Annual and Multiple Year Appointments regarding athletic directors and coaches of division II state universities. Last Month the Committee discussed the differences between division I and division II. Regent Logan had suggested including language to limit the division II appointments to a three-year term, and he also wanted to include a statement that the compensation cannot exceed the salary of the university CEO. The Committee did not object to the proposed language and asked the Council of Presidents to review it. If the Council of Presidents does not have any changes, then the proposed amendments will be forwarded to the Board for consideration in January. Below are the proposed amendments:

vi. Annual and Multiple Year Appointments

...

(4) Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Any coach of a division II state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university; however no such appointment shall exceed three years at any given time. Salary shall be determined each year by availability of funds and by merit. The salary of any division II athletic director or coach shall not exceed the monetary salary of the university CEO.

UPDATE ON CEO MULTI-RATER FEEDBACK SURVEY

General Counsel Miller presented a timeline for the 2015 CEO surveys and evaluations. The surveys of the campuses for President Bardo, President Scott, and Chancellor Gray-Little will begin in January. Then in February the surveys for President Schulz, President Shonrock, and President Tompkins will go out. General Counsel Miller also presented proposed groups for President Tompkins’ survey. The Committee did not have any changes.

EXECUTIVE SESSION

At 9:05 a.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes to discuss matters relating to security measures pursuant to K.S.A. 75-4319(b)(13). Participating in the executive session were members of the Governance Committee, President Tompkins, General Counsel Julene Miller, and designated university staff. At 10:05 a.m., the meeting returned to open session.

ADJOURNMENT

The meeting was adjourned at 10:05 a.m.

AGENDA

Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson
Topeka, KS
January 14, 2015
11:00 a.m.
Suite 530

1. Approve minutes from Wednesday, December 17, 2014
2. Report from Council of Chief Academic Officers
3. Report from Council of Chief Business Officers
4. Report from Council of Government Relations Officers
5. Report from Council of Chief Student Affairs Officers
6. Report from University Support Staff
7. Other Matters

MINUTES

Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson
Topeka, KS
December 17, 2014
11:00 a.m.
Suite 530

1. President Bardo called the meeting to order at 10:40 am.
2. Minutes from Wednesday, November 19, 2014 were approved.
3. Report from Council of Chief Academic Officers, Dr. Tony Vizzini, *Provost and Senior Vice President, Wichita State University*
 - COCAO heard new program request:
 - i. FHSU - Request Approval of a Doctor of Nursing Practice (DNP) (FIRST READING)
 - COCAO approved four program requests:
 - i. KSU –request to create the School for Applied and Interdisciplinary Studies at K-State Olathe
 - ii. PSU –request to merge two Departments – The Department English and the Department of Modern Languages and Literatures into a New Department of English and Modern Languages
 - iii. PSU –request to Transfer the International Studies Major and Minor from the College of Arts and Sciences to the Department of History, Philosophy, and Social Sciences
 - iv. ESU – request of a Legal Studies Minor in the Social Sciences Department
 - COCAO also discussed the management and prevention of academic fraud.
4. Report from Council of Chief Business Officers, Ms. Mary Herrin, *Vice President of Finance Administration, Wichita State University*
 - a. Annual review of workers compensation claims, which have gone down significantly across institutions.
 - b. Received updates on where we stand on budget projections.
 - c. Continuing to have discussions on:
 - i. Retaining balances in funds: why do we have these balances and why is it important that we have them there.
 - ii. Bond disclosure.
 - iii. University efficiency issues.
5. Report from Council of Government Relations Officers, Mr. Andy Schlapp, *Executive Director of Government Relations, Wichita State University*
 - Believes that the legislature will approve the Governor's allotment.
 - A communication piece is being drafted and looked at to go to the legislature for higher education. Important during the first few weeks of legislature to see what the issues are and then react to these issues in a more proactive way.

6. Report from Council of Chief Student Affairs Officers, Dr. Wade Robinson, *Vice President of Student Affairs, Wichita State University*
 - Discussed the Perkins loan and the financial aid process.
 - Discussion about the retention of expulsion listing on student transcripts. Some Kansas institutions already do this.
 - Discussion about listing of sexual offenders at each institution. All institutions are compliant in how they list this, but not all institutions list this the same way.
 - Concern that all institutions had a higher number of mental health issues on campus this fall.
7. Report from University Support Staff, Ali Levine, *University Support Staff President, Wichita State University*
 - a. Budget discussion about KPERs funding- members of USS have concerns about financial health and long terms funding of KPERs.
8. Other Matters
 - a. Discussion about USS request to report to COPs. Do not need to change the policy, they can report to COPs and will still be invited to report to the Board.
 - b. Discussion about multi-year athletic contracts for Division II and the limitations being put forth. Division II schools are willing to support this. Following the lead of regent's intuitions, COPs supports this. However, COPs noted the change in precedent for KBOR to make management decisions for athletic programs.

There being no further matters the meeting was adjourned at 11:24 pm.

Respectfully Submitted,
Anna Lanier Weyers
Wichita State University

AGENDA

System Council of Chief Academic Officers

Wednesday, January 14, 2015
8:30 a.m. – 9:15 a.m.
or upon adjournment
Kathy Rupp Conference Room
Kansas Board of Regents
Curtis State Office Building
1000 SW Jackson, Suite 520
Topeka, Kansas

1. Approve Minutes of December 17, 2014
2. Updates
 - a. Transfer and Articulation Council (TAAC) – Karla Wiscombe
 - b. Credit for Prior Learning – Gary Alexander
 - c. Diversity Study Group – Gary Alexander
3. Discuss Student Learning Assessment Reporting Cycle – Gary Alexander
4. Other Business

SCOCAO Schedule – September 2014 – June 2015

AGENDA MATERIALS DUE	MEETING DATES
August 27, 2014	September 17, 2014
September 24, 2014	October 15, 2014
October 29, 2014	November 19, 2014
November 21, 2014	December 17, 2014
December 19, 2014	January 14, 2015
January 21, 2015	February 11, 2015
February 18, 2015	March 11, 2015
March 25, 2015	April 15, 2015
April 22, 2015	May 20, 2015
May 27, 2015	June 17, 2015

MINUTES

System Council of Chief Academic Officers Minutes

Wednesday, December 17, 2014

8:30 a.m.

Kathy Rupp Conference Room
Kansas Board of Regents

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas, at 8:30 a.m. on Wednesday, December 17, 2014.

Members Present:

Jon Marshall, Allen County Community College
David Cordle, Emporia State University
Lynette Olson, Pittsburg State University
Chris Crawford, Fort Hays State University
Karla Fisher, Butler County Community College

Bill Backlin, Cloud County Community College
Jeff Vitter, University of Kansas
Tony Vizzini, Wichita State University
April Mason, Kansas State University
Robert Klein, University of Kansas Med Ctr

Board Staff

Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, and Theresa Schwartz

Others Present:

Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; David Rintoul, Kansas State University; Mike Calvert, Pratt Community College; Andy Anderson, Johnson County Community College; Bill Backlin, Cloud County Community College; Jim Williams, Emporia State University; Alysia Johnston, Coffeyville Community College; Julie Dainty, Pittsburg State University; Miguel Gonzalez-Abellas, Washburn University; Sheryl Lidzy, Emporia State University; Susan Bradley, Butler Community College; and Penny Quinn, Barton County Community College

Approve Minutes of November 19, 2014 Meeting

Tony Vizzini moved, and April Mason seconded the motion, to approve the November 19, 2014 minutes as submitted. Motion carried unanimously.

Additional Information for Perkins

Connie Beene asked the two-year institutions to provide more specific information on the Microsoft IT Academy. The forms require more information than staff originally requested.

Transfer and Articulation Council (TAAC) – Karla Wiscombe

Karla Wiscombe announced ten courses will be recommended from the eleven disciplines that met on September 12, 2014:

- Drawing I
- Interpersonal Communication
- Nutrition
- World History 1500 to Present
- Trigonometry

- French II
- Spanish III
- Descriptive Astronomy
- International Relations
- World/Comparative Religions

TAAC will meet this afternoon (December 17, 2014). These recommended courses will be presented to the Board of Regents in January 2015.

Credit for Prior Learning – Gary Alexander

Gary Alexander indicated the Board Academic Affairs Standing Committee’s January 2015 discussion topic is credit for prior learning. He asked institutions to provide experiences, current processes, any suggested improvements and thoughts for the January discussion.

Discussion followed:

- Limited use of portfolios
- Use of AP/CLEP scores
- Need More visible communication

Tilford Conference – Susan Bradley, Sheryl Lidzy, Miguel Gonzalez-Abellas and Ananda Jayawardhana

The Tilford Planning Committee brought a proposal to SCOCAO asking for the creation of a Statewide Inclusion and Diversity Study Group.

Karla Fisher moved, and April Mason seconded the motion, to form a Statewide Inclusion and Diversity Study Group.

Discussion followed:

- KBOR policy does not mention curriculum shared across the system
- Inclusion and Diversity needs to be considered for a proposed Board goal
- Campus perspectives including missions and practices
- Time and staff to facilitate a study group
- First priority is data (data on diverse population at key points along the learning experience)

Karla Fisher amended, and April Mason seconded the amendment, to form a study group working with the System Council of Chief Academic Officers with appointed members from the Tilford Planning Committee, SCOCAO members and Gary Alexander as facilitating staff.

Motion carried.

Gary Alexander asked for suggested members by the end of December. The study group size should consist of seven to nine members.

Other Business

There being no other business, Tony Vizzini moved, and Lynette Olson seconded the motion, to adjourn. Meeting adjourned at 9:20 a.m.

AGENDA

Council of Chief Academic Officers

Wednesday, January 14, 2015
 9:15 a.m. – 10:00 a.m.
 or upon adjournment of SCOCAO
 Kathy Rupp Conference Room
 1000 SW Jackson Street, Suite 520
 Kansas Board of Regents
 Topeka, Kansas
 and reconvene at noon

1. Approve Minutes of December 17, 2014
2. New Program Requests
 - a. KU - Request Approval of a Ph.D. in Atmospheric Science
SECOND READING
 - b. PSU – Request Approval of a Bachelor of Arts in Modern Languages
FIRST READING
3. Informational Items
 - a. ESU – Modified Academic Calendar – Fall 2017 Break moved to October 12 & 13, 2017
 - b. KU - A Joint Degree MD/MBA
 - c. PSU - Deleting the Bachelor of Science in Education with a major in Spanish and the Bachelor of Science in Education with a major in French
 - d. PSU - A new emphasis of Packaging Graphics within the Bachelor of Science in Technology with a major in Graphic Communications
4. BAASC Discussion Topics
 - a. Developmental/Remedial Education – February
 - b. Admissions – what we have learned to date; college prep curriculum (QA, KS Scholars) - March
5. Other Business

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
August 27, 2014	September 17, 2014	FHSU
September 24, 2014	October 15, 2014	KSU
October 29, 2014	November 19, 2014	PSU
November 21, 2014	December 17, 2014	ESU
December 19, 2014	January 14, 2015	WSU
January 21, 2015	February 11, 2015	KU
February 18, 2015	March 11, 2015	KUMC
March 25, 2015	April 15, 2015	WASHBURN U
April 22, 2015	May 20, 2015	FHSU
May 27, 2015	June 17, 2015	KSU

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

MINUTES

Council of Chief Academic Officers

**Wednesday, December 17, 2014
9:15 a.m. – 10:00 a.m.
Or upon adjournment of SCOCAO
Kathy Rupp Conference Room
Kansas Board of Regents
and reconvene at Noon
Kathy Rupp Conference Room**

MINUTES

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas at 9:15 a.m. on Wednesday, December 17, 2014 and reconvened at noon in the Kathy Rupp Conference Room.

Members Present:

Chris Crawford Interim Provost, FHSU
Jeff Vitter, Provost & EVC, KU
April Mason, Provost, KSU
Lynette Olson, Provost, PSU

David Cordle, Provost, ESU
Tony Vizzini, Provost, WSU
Robert Klein, KUMC

Staff Present:

Gary Alexander, Jean Redeker, Jacqueline Johnson, Karla Wiscombe, and Theresa Schwartz

Others Present:

Ruth Dyer, Kansas State University; Sara Rosen, University of Kansas; David Rintoul, Kansas State University; Sheryl Lidzy, Emporia State University; Jim Williams, Emporia State University; Alysia Johnston, Coffeyville Community College; Andy Anderson, Johnson County Community College; Sandra Bergquist-Beringer, University of Kansas Medical Center; and Julie Dainty, Pittsburg State University

Approve Minutes of November 19, 2014

April Mason moved, and David Cordle seconded the motion, to approve the November 19, 2014 minutes. Motion carried unanimously.

New Program Requests

FHSU - Request Approval of a Doctor of Nursing Practice (DNP) (FIRST READING)

Fort Hays State University's request for approval for a Doctor of Nursing Practice (DN)) is on the agenda for First Reading. If anyone has input/concerns, please send them to Chris Crawford prior to the January 14, 2015 meeting.

Program Requests

- a. KSU – Request Approval to Create the School for Applied and Interdisciplinary Studies at K-State Olathe
- a. PSU – Request Approval to Merge two Departments – The Department of English and the Department of Modern Languages and Literatures into a New Department of English and Modern Languages
- b. PSU – Request Approval to Transfer the International Studies Major and Minor from the College of Arts and Sciences to the Department of History, Philosophy, and Social Sciences
- c. ESU – Request Approval of a Legal Studies Minor in the Social Sciences

Department

April Mason moved, and Jeff Vitter seconded the motion, to recommend approval of program request items a-d. Motion carried unanimously.

Informational Items

KU – New Minor in Spanish

The University of Kansas new minor in Spanish is an informational item and does not require action.

Discussion

a. Annual and Multi-year Appointment Policy

- i. KSU Specific Policy Proposal
- ii. General Policy Proposal

COCAO discussed the proposed policies and by consensus, agreed to recommend forwarding the policies to Governance.

b. Connecting Distinguished Professors with Legislative Research

COCAO discussed connecting Legislative Research with distinguished professors and suggested connecting with university faculty who have expertise in the subject/topic in question.

c. Preventing Academic Fraud

COCAO discussed academic fraud as follows:

- Use of student conduct monitoring software
- Monitor student athletes course enrollment – is it a legitimate course
- Monitor all students not just student athletes
- Check on grade inflation/broadened to any anomalies
- Discussion prompted by current national discussions
- Increase student advising efforts
- Offer credit/no-credit courses
- Conduct a study of programs athletes enroll in
- Validate authenticity of courses
- Proctor examinations with non-athletic staff
- Provide tutoring programs with non-athletic staff
- Conduct regular audits to confirm all aspects are adhered to

David Cordle moved, and Lynette Olson seconded the motion, to recess until noon.

COCAO reconvened at noon in the Kathy Rupp Conference Room

Board Academic Affairs Standing Committee (BAASC) Discussion

Credit for Prior Learning and Developmental/Remedial Education

BAASC will discuss Credit for Prior Learning at its January 14, 2015 meeting and Developmental/Remedial Education at its February 11, 2015 meeting. The Committee supports the concept of credit for prior learning and thinks the universities need to increase efforts. COCAO needs to provide information on credit for prior learning and developmental/remedial activities on each campus and include websites, catalogs, etc.

Other Business

April Mason gave a brief overview of the Board Academic Affairs Standing Committee meeting:

- The Council received an overview of the Education Coordinating Council and College Readiness
- The Board of Regents on the Coordinating Council are Regent Moran, Regent Van Etten and President/CEO Andy Tompkins
- The Standing Committee will discuss 4 Year Myth report at its January
- BAASC is not in a hurry to approve more courses until the data shows success concerning transfer students
- It was reported 21 states have signed up for the State Authorization Reciprocity Agreement

COCAO discussed discussion topics for their breakfast with the Regents:

- Recruiting and retaining faculty
- Budget priorities
- Exemptions regarding conceal and carry gun policy

The Council complimented Chuck Myers, Director of the University Press of Kansas, for his great work at the Press.

David Cordle moved, and Jeff Vitter seconded the motion, to adjourn.

Meeting adjourned at 1:10 p.m.

Sincerely,
Tony Vizzini
Provost, Wichita State University

CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2015

Meeting Dates

Agenda Material Due to Board Office

August 12-14, 2014 Retreat

August 27, 2014 at noon

September 17-18, 2014

September 24, 2014 at noon

October 15-16, 2014

October 29, 2014 at noon

November 19-20, 2014

November 26, 2014 at noon

December 17-18, 2014

December 22, 2014 at noon

January 14-15, 2015

January 21, 2015 at noon

February 11-12, 2015

February 18, 2015 at noon

March 11-12, 2015

March 25, 2015 at noon

April 15-16, 2015

April 29, 2015 at noon

May 20-21, 2015

May 27, 2015 at noon

June 17-18, 2015

TENTATIVE MEETING DATES

Fiscal Year 2016

Meeting Dates

July 21, 2015 – Budget Workshop

August 11-13, 2015 – Retreat

September 16-17, 2015

October 14-15, 2015

November 18-19, 2015

December 16-17, 2015

January 20-21, 2016

February 17-18, 2016

March 16-17, 2016

April 20-21, 2016

May 18-19, 2016

June 15-16, 2016

COMMITTEES (2014-2015)

Kenny Wilk, Chair
Shane Bangerter, Vice Chair

Standing Committees

Academic Affairs

Robba Moran, Chair
 Joe Bain
 Zoe Newton
 Helen Van Etten

Fiscal Affairs and Audit

Shane Bangerter, Chair
 Bill Feuerborn
 Fred Logan
 Ann Brandau-Murguia

Governance

Kenny Wilk, Chair
 Shane Bangerter
 Fred Logan

Regents Retirement Plan

Ann Brandau-Murguia, Chair
 Kenny Wilk

Board Representatives and Liaisons

Education Commission of the States	Zoe Newton
Postsecondary Technical Education Authority	Tom Burke Ray Frederick
Kansas Bioscience Authority	Kenny Wilk Jerry Boettcher
Midwest Higher Education Compact (MHEC)	Helen Van Etten Blake Flanders
Washburn University Board of Regents	Robba Moran
Transfer and Articulation Advisory Council	Fred Logan
KSDE/KBOR Coordinating Council	Robba Moran Helen Van Etten