

# **NOVEMBER 19, 2014**

**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

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# FORESIGHT 2020

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

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*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](http://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
- 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

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
- 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 –
- 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 –
- 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, November 19, 2014

<b>Time</b>	<b>Committee/Activity</b>	<b>Location</b>
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	Conference Room C
10:00 am - 11:00 am	System Council of Presidents	Crumbine Room, Suite 540
11:00 am or Adjournment	Council of Presidents	Crumbine Room, Suite 540
10:15 am - 11:50 am	Fiscal Affairs & Audit Standing Committee	Board Room
10:30 am - Noon	Academic Affairs Standing Committee	Kathy Rupp Room
Noon - 1:15 pm	Reception <i>WSU's School of Art, Design and Creative Industries</i>	KBOR Lobby
Noon - 1:15 pm	Lunch <i>Board of Regents &amp; 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, and State University CEOs</i>	Chez Yasu



# 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, November 19, 2014

- I. Call To Order** Regent Wilk, Chair
  - A. *Approve Minutes*  
October 15-16, 2014 Meeting *p. 4*
  
- 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 System Council of Presidents* President Heilman
  - E. *Report from Council of Presidents* President Bardo
  - F. *Report from Council of Faculty Senate Presidents* Mehmet Barut
  - F. *Report from Students' Advisory Committee* Reagan Kays
  
- 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. *Academic Affairs*
    - 1. Act on Request to Approve a Master of Science in Personal Financial Planning – KSU Gary Alexander, VP, Academic Affairs *p. 18*
    - 2. Act on Request for Additional Degree Granting Authority for the Following: *p. 23*
      - Columbia College
      - Sanford-Brown College – Online
      - Grand Canyon University
      - University of Maryland University College
      - Excelsior College
      - American Public University
      - Maryville University
      - Western Governors University
      - Full Sail University
      - Ashford University
    - 3. Act on Proposed Delegation of the Kansas Administrative Procedures Act Authority Theresa Schwartz, Associate General Counsel *p. 29*

*B. Fiscal Affairs & Audit*

- |   |   |              |
|---|---|--------------|
| 1. Amend the FY 2016 Capital Improvements Plan and Approve the Architectural Program Statement for the Geosciences Facility – KSU | Greg Hoffman,<br>Director of Facilities | <i>p. 30</i> |
|---|---|--------------|

**V. Consideration of Discussion Agenda**

*A. Academic Affairs*

- |   |   |              |
|---|---|--------------|
| 1. Act on Request to Establish the Kansas Center for Career and Technical Education – PSU                         | Regent Moran<br>Gary Alexander,<br>VP, Academic Affairs | <i>p. 31</i> |
| 2. Act on Request to Approve a Statement of Intent for a New Doctoral Program – Doctor of Nursing Practice – FHSU |   | <i>p. 32</i> |
| 3. Act on Request for New Degree Granting Authority for Concordia University                                      |   | <i>p. 35</i> |

*B. Fiscal Affairs & Audit*

- |   |  |              |
|---|--|--------------|
| 1. Receive FY 2016 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities (First Reading) | Regent Bangerter<br>Elaine Frisbie<br>VP, Finance & Administration | <i>p. 37</i> |
| 2. Act on EPSCoR Proposals  | Blake Flanders,<br>VP, Workforce Development                       | <i>p. 65</i> |

*C. Other Matters*

- |   |  |              |
|---|--|--------------|
| 1. Act on Request to Approve Granting an Honorary Degree at the University’s Fall 2014 Commencement – KSU | President Schulz,<br>Kansas State University         | <i>p. 67</i> |
| 2. Receive Update on Performance-Based Funding Model  | Andy Tompkins,<br>President & CEO                    | <i>p. 68</i> |
| 3. Receive Update on the Fort Hays State University and Dodge City Community College Proposed Merger      | Blake Flanders,<br>VP, Workforce Development         | <i>p. 70</i> |
| 4. Act on Non-Budgetary Legislative Items   | Dan Murray,<br>Interim Director Government Relations | <i>p. 71</i> |

**VI. Adjournment**

# MINUTES OF PREVIOUS MEETING(S)

## I. Call To Order

Regent Wilk, Chair

### A. Approve Minutes

### KANSAS BOARD OF REGENTS MINUTES October 15-16, 2014

The October 15, 2014, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 12:40 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

### EXECUTIVE SESSION

At 12:40 p.m., Regent Moran moved, followed by the second of Regent Van Etten, to recess into executive session for 10 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 12:50 p.m., the meeting returned to open session.

### BREAK

The Chairman called for a break at 12:50 p.m. and resumed the meeting at 1:30 p.m.

### APPROVAL OF MINUTES

Regent Logan moved that the minutes of the September 17-18, 2014 meeting be approved. Following the second of Regent Murguia, the motion carried.

### GENERAL REPORTS

#### AMEND AGENDA

President Tompkins asked the Board to amend the agenda to move the first reading of the Non-Budgetary Legislative Proposals to the Wednesday agenda under Section D. Other Matters. There were no objections.

#### REPORT FROM COUNCIL OF PRESIDENTS

President Bardo presented the Council of Presidents' report. The Council received updates from the Council of Chief Academic Officers, the Council of Business Officers, the Council of Government Relations Officers, and the Council of Student Affairs Officers. He noted the Student Affairs Officers reported on Title IX training and Ebola preparedness. The Council of Presidents approved recommending an amendment to the Board's policy on multiple year appointments to allow all the state universities to offer athletic directors or coaches multiple year appointments. This proposed amendment will be forwarded to the Board for consideration. Additionally, the CEOs approved Kansas State University's request to offer a Master of Science in Personal Financial Planning, Fort Hays State University's Statement of Intent for a Doctor of Nursing Practice, and Pittsburg State University's

request to establish the Kansas Center for Career and Technical Education. These items will be forwarded to the Board for consideration.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Dr. Mehmet Barut. The Council discussed transfer and articulation, concurrent enrollment, and Title IX compliance. Dr. Barut reported the Council also discussed and expressed concerns about having concealed carry on the campuses.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Reagan Kays presented the Students' Advisory Committee's report. He reported that Regent Moran and Dr. Doug Girod, Executive Vice Chancellor at the KUMC campus, spoke with the Committee about tobacco use in Kansas. The Students then discussed either moving towards smoke/tobacco free campuses or creating designated smoking areas on campuses. Mr. Kays stated the Committee has chosen Tuesday, February 10 as the students' higher education day at the Statehouse. Other topics discussed by the Committee included the students' voter registration drive, sexual assault on campus, and the proposed amendments to the student referendum statute.

#### STANDING COMMITTEE AND OTHER REPORTS

##### ACADEMIC AFFAIRS

Regent Moran reported the Board Academic Affairs Standing Committee received an update on the work being done by the Transfer and Articulation Council. The Committee also reviewed the different types of articulation agreements the campuses have and received an update on the State Authorization Reciprocity Agreement.

##### FISCAL AFFAIRS AND AUDIT

Regent Bangerter presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee decided that in January the state universities will give updates on their finances for the current fiscal year. The Committee then discussed the process for setting tuition. In February, March, and April the Committee will review the universities' costs in regards to operations, salaries, and enhancements requests and how those costs affect tuition rates. The universities' debt policies were received and discussed.

##### GOVERNANCE

Regent Wilk presented the Governance Committee report. The Committee discussed implementing accountability measures for the enhancements the state universities received from the state. This discussion will continue at the Committee's next meeting. Staff reviewed the Board's coordination function, which is set out in state statute. Regent Wilk noted the Board adopted the Basic Principles and Operating Procedures policy last May to outline the Board's coordination, governing, and regulatory authority. At this time the Governance Committee is comfortable with the language of the policy. Additionally, the Committee received an update from staff on the Fort Hays State University and Dodge City Community College merger proposal.

#### APPROVAL OF CONSENT AGENDA

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

##### Academic Affairs

##### BACHELOR OF APPLIED SCIENCE IN BIOTECHNOLOGY – KU

The University of Kansas received approval to offer a Bachelor of Applied Science in Biotechnology. This program will be offered on the University of Kansas' Edwards campus and will be funded by the Johnson County Education Research Triangle sales tax receipts.

MASTER OF SCIENCE IN POLYMER CHEMISTRY – PSU

Pittsburg State University received approval to offer a Master of Science in Polymer Chemistry. The funding for this program is included in the \$1 million recurring annual allocation provided by the Kansas State Legislature and Governor.

Fiscal Affairs & AuditREAL PROPERTY FROM THE WICHITA STATE UNIVERSITY BOARD OF TRUSTEES – WSU

The Kansas Board of Regents, on behalf of the state, accepted legal title of the property described below from the Wichita State University Board of Trustees. The Board is authorized to accept title of real property from the Board of Trustees pursuant to K.S.A. 76-147, 76-3a16 and K.S.A. 2014 Supp. 75-3043a. The property will be conveyed to the Board by special warranty deed for the sum of \$1 and other valuable consideration. The purpose of the conveyance is to combine this property with adjacent property under single ownership to facilitate issuance of bonds by the Sedgwick County Building commission to fund construction costs. This property along with the adjacent tract, which is already owned by the state, will be the site of the new Experiential Engineering Building.

## 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 Southeast 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 south line of said Quarter on a Kansas coordinate system of 1983 south zone bearing of S88°45'04"W, 1066.54; thence N01°14'56"W, 50.00 feet to the Point of Beginning; thence S88°45'04"W, 264.27 feet parallel with said south line and along the north line of 17th Street North as established on Film 164, Page 243 to a point on the west line of the east half of said Quarter; thence S88°43'31"W, 340.27 feet parallel with said south line and along said north line; thence S00°55'32"E, 10.00 feet parallel with the west line of said Quarter to a found 1/2" pipe at the southeast corner of Wheatshocker Addition to Wichita, Sedgwick County, Kansas; thence S88°43'31"W, 269.94 feet along the south line of said Wheatshocker Addition to a found 1/2" pipe; thence N01°00'46"W, 193.52 feet along the west line of a parcel of land being the second parcel described on Film 350, Page 467 to a found 1/2" pipe; thence N00°55'32"W, 91.35 feet parallel with the west line of said Quarter and along the east line of a parcel of land described on Film 1493, Page 579; thence S88°43'31"W, 127.56 feet along the north line of said parcel of land; thence N00°55'32"W, 91.90 feet parallel with the west line of said Quarter and along the east line of said Wheatshocker Addition; thence N88°43'31"E, 985.04 feet; thence S01°20'55"E, 143.20 feet; thence S09°32'49"E, 103.75 feet; thence S01°14'56"E, 121.01 feet to the Point of Beginning.*

*Said tract of land contains 331,937 square feet or 7.62 acres, more or less.*

GROUND LEASE WITH SEDGWICK COUNTY PUBLIC BUILDING COMMISSION –  
WSU

The Kansas Board of Regents approved entering into a Ground Lease agreement for the property described below on behalf of Wichita State University with the Sedgwick County Public Building Commission (PBC). The Board is authorized to lease real property pursuant to K.S.A. 2014 Supp. 76-721. The lease will be for a term of 50 years or until bonds issued by the PBC to finance construction of the Experiential Engineering Building on the property are retired, whichever occurs first. The Chair and the President and CEO are authorized to execute the Ground Lease. This lease will also need to be approved by the Secretary of Administration as required by K.S.A. 2014 Supp. 75-3739(1) and K.S.A. 75-3743.

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*Said tract of land contains 568,111 square feet or 13.04 acres, more or less.*

PROGRAM STATEMENT FOR THE 17<sup>TH</sup> STREET ENTRY DRIVES AND PARKING LOT  
– WSU

Wichita State University received approval for its Program Statement for the 17<sup>th</sup> street entry drives and parking lot, which are necessary to support the Experiential Engineering Building. The Sedgwick County Public Building Commission bonds for the Experiential Engineering Building will fund the projects. The debt service for the bonds will be paid from the Sedgwick County mill levy, Engineering Enhancement Grant funds, and other internal resources.

**CONSIDERATION OF DISCUSSION AGENDA**

Presentations

UPDATE ON BOLD ASPIRATIONS – KU

Chancellor Gray-Little gave an update on the University of Kansas’ strategic plan, *Bold Aspirations*. The Chancellor focused on recruitment for the University. She stated KU’s overall enrollment grew for the first time since 2008. The goal for the University is to have 30,000 students enrolled by 2020. KU is expecting growth in the areas of medicine, engineering, business, and physical therapy. However, the projected growth for the University is contingent on new facilities, such as the Innovation Way project. The Chancellor also spoke about how courses are being redesigned to help student achievement and the steps that are being taken to improve operational efficiencies.

(PowerPoint filed with Official Minutes)

OVERVIEW OF TITLE IX, VIOLENCE AGAINST WOMEN ACT AND CLERY ACT

Rachel Rolf, Associate General Counsel at the University of Kansas, and Jane McQueeny, Executive Director of the Office of Institutional Opportunity and Access at the University of Kansas, presented a legal overview of Title IX, the Clery Act, and the Violence Against Women Act. Title IX requires equal access to all educational programs or activities that receive federal financial assistance. The law requires that students not be denied the ability to participate fully in educational and other opportunities due to sex discrimination which includes sexual harassment, sexual violence and hostile environment. Ms. McQueeny reviewed the procedures universities must follow when a complaint is filed, which includes an investigation. Ms. Rolf noted the university’s process and the standard of proof are different than a criminal investigation.

The Clery Act and the Violence Against Women Act require the universities to report certain types of offenses. The Clery Act requires all colleges and universities that participate in federal financial aid programs to keep and disclose certain information about crime on and near their campuses. Ms. Rolf stated these reports are filed by the university each year and include crime statistics for different types of offenses. Under the Violence Against Women Act, colleges and universities are required to report on domestic violence, dating violence, and stalking. The Act also requires institutions to have policies in place to address and prevent campus sexual violence.

The university CEOs spoke about the policies and procedures in place on each of their campuses. All the universities have training available to faculty, staff, and students regarding sexual assault.

BREAK

The Chairman called for a break at 3:12 p.m. and resumed the meeting at 3:20 p.m.

Fiscal Affairs and Audit

AMENDMENTS TO FY 2016 CAPITAL IMPROVEMENT PLAN TO INCLUDE NEW RESIDENCE HALL AND DINING CENTER – KU

Greg Hoffman, Director of Facilities, presented the University of Kansas’ request to amend its FY 2016 Capital Improvement Plan to include a new residence hall and dining center. This project was originally scheduled for FY 2018 and FY 2019 but because of capacity needs the project is being moved up. The estimated cost of the project is \$51.2 million, which will be funded with a combination of housing funds, dining funds and revenue bonds. The bonds will be repaid using revenues from the housing system and the campus dining operation. Regent Logan moved to approve, and Regent Bangert seconded. The motion carried.

AMENDMENTS TO FY 2015 CAPITAL IMPROVEMENT PLAN AND THE ARCHITECTURAL PROGRAM STATEMENT FOR THE WOODMAN ALUMNI CENTER ADDITION/RENOVATION – WSU

Mr. Hoffman introduced Wichita State University’s request to amend its FY 2015 Capital Improvement Plan to include the Woodman Alumni Center addition and renovation and the architectural program statement. The estimated cost of the project is \$1.55 million, which will be funded by the Sedgwick County Building Commission bonds. The debt service will be paid from a Sedgwick County mill levy, private gifts and other internal resources. The building will be owned by the Wichita Board of Trustees. Regent Logan moved to approve, and Regent Murguia seconded. The motion carried.

FY 2015 BUDGET FOR WICHITA/SEDGWICK COUNTY MILL LEVY

Elaine Frisbie, Vice President for Finance and Administration, presented the FY 2015 budget proposed by the WSU Board of Trustees totaling \$7,707,583 for expenditures from the levy of property taxes in Wichita and Sedgwick County. Regent Murguia moved to approve. Regent Van Etten seconded, and the motion carried. The budget is as follows:



**Wichita State University**  
**City of Wichita/Sedgwick County Mill Levy Budget**  
**Fiscal Year 2015 Budget**

	<b><u>FY 2014</u></b>	<b><u>FY 2015</u></b>	<b><u>Amount</u></b>
	<b><u>Budget</u></b>	<b><u>Budget</u></b>	<b><u>Change</u></b>
<b><u>Revenues</u></b>			
Revenue	\$7,106,707	\$7,407,583	\$300,876
Contingent Revenue	300,000	300,000	0
<b>Total Revenues</b>	<b>\$7,406,707</b>	<b>\$7,707,583</b>	<b>\$300,876</b>
<b><u>Expenditures</u></b>			
<b>Capital Improvements</b>			
Debt Service	\$1,613,738	\$1,510,750	(\$102,988)
National Center for Aviation Training Support	800,000	800,000	0
WSU Innovation Campus	0	249,907	249,907
Building Insurance	16,500	19,425	2,925
<b>Total Capital Improvements</b>	<b>\$2,430,238</b>	<b>\$2,580,082</b>	<b>\$149,844</b>
<b>Student Support</b>			
WSU Merit Scholarship Program	\$3,848,623	\$3,796,333	(\$52,290)
Graduate Urban Assistantships	50,557	50,557	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	100,133	152,423	52,290
<b>Total Student Support</b>	<b>\$4,213,469</b>	<b>\$4,213,469</b>	<b>\$0</b>
<b>Economic and Community Development</b>			
Interns-City/County	\$136,000	\$136,000	\$0
Business and Economic Research	150,000	150,000	0
City Government Services	60,000	80,000	20,000
County Government Services	60,000	80,000	20,000
<b>Total Economic and Community Development</b>	<b>\$406,000</b>	<b>\$446,000</b>	<b>\$40,000</b>
<b>University Research and Support Services</b>			
Organization and Development	\$57,000	\$57,000	\$0
<b>Total University Research and Support Services</b>	<b>\$57,000</b>	<b>\$57,000</b>	<b>\$0</b>
<b>Contingency</b>			
Contingency	\$300,000	\$411,032	\$111,032
<b>Total Contingency</b>	<b>\$300,000</b>	<b>\$411,032</b>	<b>\$111,032</b>
<b>Total Expenditures</b>	<b>\$7,406,707</b>	<b>\$7,707,583</b>	<b>\$300,876</b>

Governance

AMENDMENTS TO BOARD BY-LAWS AND POLICIES TO FORMALIZE ANNUAL BUDGET WORKSHOP

General Counsel Julene Miller presented proposed amendments to the Board’s By-Laws and policies. The amendments will add language to incorporate the Board’s July budget workshop. General Counsel Miller noted the by-laws require each member receive the proposed amendments at least 10 days before the meeting at which they are to be presented for consideration. These amendments were sent to the Board by email on October 2, 2014. Regent Logan moved to approve. Regent Newton seconded, and the motion carried. The following amendments were adopted:

Board By-Laws

**ARTICLE I - MEETINGS**

Section 1. The Board shall meet regularly from September through June. In July, the Board shall meet to conduct a workshop for the sole purpose of reviewing the appropriation requests that state universities and others will propose for the upcoming state budget and appropriation process. The place of meeting shall be determined by the Board. Five members shall constitute a quorum to transact business, provided that a smaller number may meet and adjourn to a definite time and place. The regular meeting date of the Board shall be the third Thursday of each month and the Wednesday preceding it. With adequate notice and with good cause, the Chair shall have the authority to change the date of or cancel any particular meeting.

Board Policy

Chapter II: Governance – State Universities, Section D. Fiscal Management and Business Administration

2. STATE APPROPRIATIONS

a Unified State Appropriation Request

- i. The official request for any new state appropriations for the state universities shall be made by the Board of Regents, pursuant to K.S.A. 74-3202c(a)(6), and amendments thereto, as a part of its unified ~~budget~~ appropriation request for state funding of postsecondary educational institutions.
- ii. The Board shall hold a budget workshop in July of each year with the purpose of conducting an in-depth review of the appropriation requests from the state universities to aid the Board in determining the submissions to be included in the Board of Regents’ unified state appropriation request to the Governor and Legislature. Board staff, in consultation with the Fiscal Affairs and Audit Committee, shall annually provide the state universities with guidance and a uniform format for the materials prepared for the Regents.

AMENDMENT TO BOARD BY-LAWS TO MOVE OFFICER ELECTIONS FROM JUNE TO MAY

General Counsel Miller presented proposed amendments to the Board’s By-Laws. The first amendment changes the month, from June to May, in which the Board’s officers are elected. The second amendment makes minor changes for clarification and consistency with long-standing practice. General Counsel Miller noted the by-laws require each member receive the proposed amendments at least 10 days before the meeting at which they are to be presented for consideration. These amendments were sent to the Board by email on October 2, 2014. Regent Moran moved to approve, and Regent Feuerborn seconded. The motion carried. The following were adopted:

### ARTICLE III - OFFICERS

Section 1. The Board shall elect a Chair and Vice-Chair for one-year terms at the regular ~~June~~ May meeting of each calendar year, such terms of office to begin on July 1 immediately following election. The Chair shall be authorized to approve routine minutes and other minor emergency items during the period between Board meetings; memoranda of such approvals are to be filed in the Board records for inspection of the Board.

### ARTICLE I – MEETINGS

Section 4. The chief executive officer of each ~~institution~~ state university shall send to the President and Chief Executive Officer, at least sixteen days before the date of any regular meeting, a memorandum of matters proposed for Board consideration, or shall advise that the ~~institution~~ university will have no matters for Board consideration. Supplementary material shall be provided for any agenda items which are of a complex and detailed nature or as requested by the President and Chief Executive Officer or a member of the Board.

#### Other Matters

GRANTING OF HONORARY DEGREES AT THE UNIVERSITY’S SPRING 2015 COMMENCEMENT – KU  
Chancellor Gray-Little presented three nominations for honorary degrees to be bestowed by the University of Kansas at its Spring 2015 commencement. The nominees are:

- Jack Greenburg – Doctor of Law
- Ada Sue Hinshaw – Doctor of Science
- Sara Paretsky – Doctor of Letters

Regent Murguia moved to approve and Regent Bangerter seconded. The motion carried.

#### NON-BUDGETARY LEGISLATIVE PROPOSALS (FIRST READING)

Andy Schlapp, Chair of the Council of Government Relations Officers, presented the first read of the proposed non-budgetary legislative items. The Government Relations Officers have reviewed the following items:

- 1) K.S.A. 76-742 – Student Fee for Debt Service on Academic or Health Facilities, Prior Referendum Required. The proposed change would involve students early in the process and allow the university to decide whether to conduct a student vote when using student fees for campus academic or health facilities.
- 2) K.S.A. 76-715a – Technical edit for the University Support Staff Leave. The proposed changes would give the Kansas Board of Regents the authority to manage the university support staff leave in the same manner that it manages the unclassified staff leave.
- 3) Innovation Campus – may require amendment to multiple statutes. The campuses are still discussing the details of the proposal.
- 4) Fee for the Kansas Law Enforcement Training Center (KLETC) – Additional revenue is needed in order to comply with the bond covenants on KLETC’s 2007 expansion and to replace the lost revenue from declining court docket fees.

Regent Logan added the following for the Board to consider: “The Kansas Board of Regents supports the block grant method of funding state universities. The Board is opposed to the reallocation of resources within the existing state university block grant among state universities or to other institutions of higher education.”

President Scott stated Pittsburg State University may bring a land swap item for the Board to consider next month, and President Tompkins noted the GED Accelerator statute needs to be amended to include Johnson County Community College. Following discussion, these items will be acted on at the November Board meeting.

**UPDATE ON GRANT AWARDED TO KANSAS STATE UNIVERSITY BY THE U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT**

Dr. John Floros, Kansas State University’s Agriculture Dean, presented an update on a \$50 million grant KSU received from the U.S. Agency for International Development. The grant will be used for research regarding global efforts on increasing food production with limited resources and reduced stress on the environment. Dr. Floros also gave an overview of the K-State College of Agriculture and its research expenditures. The College’s vision is to be recognized by 2025 as one of the top five colleges of agriculture in the nation.

(PowerPoint filed with Official Minutes)

**RECESS**

Chair Wilk recessed the meeting at 4:30 p.m.

**RECONVENE**

Chair Wilk reconvened the meeting at 9:00 a.m. on Thursday, October 16.

**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

**REPORTS**

**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Heilman presented the System Council of Presidents’ (SCOPS) report. The Council received an update from the System Council of Chief Academic Officers on the progress being made on the State Authorization Reciprocity Agreement, Credit for Prior Learning, and degree pathways. President Heilman stated the majority of the meeting was spent discussing performance-based funding. A workgroup with representatives from each sector has been created to produce a model for the Board to review. SCOPS also discussed how to involve business and industry leaders.

**APPROVAL OF CONSENT AGENDA**

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

*Academic Affairs*

**ADDITIONAL DEGREE GRANTING AUTHORITY FOR RASMUSSEN COLLEGE, MICHIGAN STATE UNIVERSITY, VATTEROTT COLLEGE – WICHITA, UNIVERSITY OF SOUTHERN CALIFORNIA, ARGOSY UNIVERSITY, KAPLAN UNIVERSITY, AND CAPPELLA UNIVERSITY**

Rasmussen College received authorization to offer a Bachelor of Science in Human Services.

Michigan State University received authorization to offer a Master of Arts in Teaching and Curriculum and a Master of Science in Food Safety. These programs will be offered online.

Vatterott College – Wichita received authorization to offer an Associate of Occupational Studies in Auto Body and Alternative Fuel Vehicle Repair and an Associate of Occupational Studies in Computer Programming and Development.

Argosy University received authorization to offer a Master of Arts in Clinical Mental Health Counseling.

Kaplan University received authorization to offer an Associate of Science in Health Science, a Bachelor of Science in Health and Wellness, and a Master of Laws Small Business Practice.

Capella University received authorization to offer a Master of Science in Information Assurance and Security.

**COMPUTER SUPPORT SPECIALIST PROGRAM ALIGNMENT**

The Board approved the Computer Support Specialist Program Alignment.

(Program Alignment and Map filed with Official Minutes)

**CONSIDERATION OF DISCUSSION AGENDA**

*Presentation*

**OVERVIEW OF THE KANSAS COMMUNITY AND TECHNICAL COLLEGE SYSTEM**

Blake Flanders, Vice President for Workforce Development, presented an overview of the Kansas community and technical college system. He reviewed the history, enrollment, funding, and governance structure for each sector. He also went through some of the Board of Regents’ statutory coordinating responsibilities.

President Heilman gave an update for the community college system. The community colleges are committed to serving all segments of society through an open-access admission policy that offers equal and fair treatment to all students. President Heilman reviewed enrollment, funding and key legislation that has impacted the community colleges. He noted that community colleges are concerned with balancing governance with coordination and future funding.

President Burks presented an update on the technical college system. There are six technical colleges in Kansas, and each has its own governance structure. President Burks stated that funding is a major concern for the technical colleges. He spoke about the difficulties with hiring instructors, buying equipment, and building maintenance.

(PowerPoints filed with Official Minutes)

**BREAK**

The Chairman called for a break at 9:54 a.m. and resumed the meeting at 10:10 a.m.

*Academic Affairs*

NEW DEGREE GRANTING AUTHORITY FOR OHIO UNIVERSITY, UNIVERSITY OF ARKANSAS – FAYETTEVILLE, AND RIO SALADO COLLEGE

Gary Alexander, Vice President for Academic Affairs, introduced the request for new degree granting authority for Ohio University, University of Arkansas – Fayetteville, and Rio Salado College. Regent Moran moved to authorize new degree granting authority. Regent Van Etten seconded, and the motion carried. The following programs were authorized:

Ohio University

- Associate of Applied Science in Business
- Associate of Applied Science in Business Administration and Management
- Associate of Applied Science in Individualized Studies
- Associate of Arts in Arts and Humanities
- Associate of Arts in Social Services
- Bachelor of General Studies in Criminal Justice
- Bachelor of General Studies in Specialized Studies
- Bachelor of Science in Applied Management
- Bachelor of Science in Nursing (RN-BSN)
- Bachelor of Science in Technical and Applied Studies
- Master of Arts in Organizational Communications
- Master of Athletic Administration
- Master of Business Administration
- Master of Civil Engineering
- Master of Electrical Engineering
- Master of Engineering Management
- Master of Health Administration
- Master of Professional Studies in Information and Telecommunications Systems
- Master of Professional Studies in Social Science
- Master of Science in Nursing
- Master of Science in Recreation and Sport Science
- Master of Sports Administration

University of Arkansas – Fayetteville

- Bachelor of Applied Arts in Interior Design
- Bachelor of Science in Agricultural Education
- Bachelor of Science in Apparel Studies
- Bachelor of Science in General Business
- Bachelor of Science in Social Work
- Bachelor of Science in Nursing (RN-BSN)
- Bachelor of Science in Human Resources and Workforce Development Education
- Master of Business Administration
- Master of Education in Adult and Lifelong Learning
- Master of Education in Educational Leadership
- Master of Education in Educational Technology
- Master of Education in Human Resource and Workforce Development
- Master of Education in Physical Education
- Master of Education in Special Education
- Master of Engineering in Electrical Engineering
- Master of Engineering in Engineering

- Master of Laws in Agricultural and Food Law
- Master of Science in Agricultural and Extension Education
- Master of Science in Agricultural, Food and Life Sciences
- Master of Science in Communication Disorders
- Master of Science in Counselor Education
- Master of Science in Human Environmental Sciences
- Master of Science in Operations Management
- Master of Science in Professional Information Systems
- Master of Science in Rehabilitation
- Master of Science in Social Work
- Master of Science in Nursing
- Doctor of Education in Adult and Lifelong Learning
- Doctor of Education in Curriculum and Instruction
- Doctor of Education in Educational Leadership
- Doctor of Education in Human Resource and Workforce Development
- Doctor of Philosophy in Counselor Education
- Doctor of Philosophy in Law
- Doctor of Philosophy in Psychological Science
- Doctor of Philosophy in Rehabilitation
- Doctor of Nursing Practice

Rio Salado College

- Associate of Applied Science in Accounting
- Associate of Applied Science in Addictions and Substance Use Disorders
- Associate of Applied Science in Adult Learning and Development
- Associate of Applied Science in Computer Technology
- Associate of Applied Science in Early Childhood Administration and Management
- Associate of Applied Science in Early Learning and Development
- Associate of Applied Science in eLearning Design
- Associate of Applied Science in Family Life Education
- Associate of Applied Science in General Business
- Associate of Applied Science in Law Enforcement Technology
- Associate of Applied Science in Military Leadership
- Associate of Applied Science in Organizational Management
- Associate of Applied Science in Paralegal
- Associate of Applied Science in Public Administration
- Associate of Applied Science in Quality Customer Service
- Associate of Applied Science in Retail Management
- Associate of Applied Science in Sustainable Food Systems
- Associate of Arts
- Associate of Arts in Elementary Education
- Associate in Arts in Fine Arts
- Associate in Business
- Associate in General Studies
- Associate in Science

ANNUAL PRIVATE POSTSECONDARY EDUCATION REPORT

Jacqueline Johnson, Director of Private Postsecondary, presented the annual Private Postsecondary Report. To operate lawfully in Kansas, private and out-of-state postsecondary educational institutions must obtain Certificates of Approval from the Kansas Board of Regents. She stated not all institutions that apply for a certificate meet the statutory requirements. Inquiries by new institutions have decreased by 32% from last year. Ms. Johnson reviewed institutional, student, and program data for the sector. She also gave a progress update on the State Authorization Reciprocity Agreement (SARA). The Kansas SARA application will be considered by the Midwestern Higher Education Compact's (MHEC) regional steering committee in October and be reviewed for final approval at MHEC's November meeting.

(PowerPoint filed with Official Minutes)

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders presented the Kansas Postsecondary Technical Education Authority report. The TEA received an update on strategies to increase participation of adults in programs funded through AO-K and the GED Accelerator. Additionally, the TEA discussed tiered and non-tiered course designations. Vice President Flanders showed two pro forma funding reports that can assist in determining the potential impact on system and institutional gap amounts if tiered courses with enrollment consisting of 1/3 or fewer technical majors were moved to non-tier status. He stated these reports were shared with the institutions and there will be further discussion at the next TEA meeting.

(PowerPoint filed with Official Minutes)

EXECUTIVE SESSION

At 10:45 a.m., Regent Bangertter moved, followed by the second of Regent Logan, to recess into executive session for 90 minutes starting at 10:50 a.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, President Schulz, for a portion, and Blake Flanders, for a portion. At 12:20 p.m., the meeting returned to open session. Regent Moran moved to extended for 20 minutes, and Regent Van Etten seconded. The motion carried. At 12:40 p.m. the meeting returned to open session.

ADJOURNMENT

The Chairman adjourned the meeting at 12:40 p.m.

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Andy Tompkins, President and CEO

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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 System Council of Presidents* President Heilman
- E. *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

## 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. *Academic Affairs*
  - 1. **Act on Request to Approve a Master of Science in Personal Financial Planning – KSU** **Gary Alexander,**  
**VP, Academic Affairs**

### Summary

*Universities may apply for approval of new academic programs following the guidelines in the Kansas Board of Regents Policy Manual. The University of Kansas has submitted an application for approval of a Master of Science in Personal Financial Planning. The proposing academic unit has responded to all of the requirements of the program approval process. No universities have programs utilizing this Classification of Instructional Program (CIP) code.*

### Background

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification & CIP	Master of Science in Personal Financial Planning, CIP Code 52.0804
2. Academic Unit	College of Human Ecology, School of Family Studies & Human Services
3. Program Description	Currently, Personal Financial Planning is a sub-plan within the Family Studies and Human Services degree. The proposal is for a stand-alone M.S. in Personal Financial Planning to meet the professional demands of solidifying Personal Financial Planning as an independent and growing program, and to provide the opportunity for M.S. thesis completion to prepare for doctoral programs in Personal Financial Planning. Graduates find placement in comprehensive or small financial planning practices, insurance, investments, retirement planning, as well as in banks, trust departments, and Cooperative Extension. There is a real need for financial planners in our society as people strive to manage their money and reach their financial goals, providing tremendous growth projections for the field.
4. Demand/Need for the Program	Due to our aging population and growing demand for financial planners, the U.S. Bureau of Labor Statistics projected 32% job growth for financial planners between 2010 and 2020. The Kansas Department of Labor projected even greater

	<p>growth, at 43% for the same period. Enrollment in the Family Studies and Human Services M.S. specialization in Personal Financial Planning has exceeded 50 students per year for the past five years. Greater visibility as a stand-alone program will contribute to demand. Additionally, the program has added an M.S. thesis option to attract students who want to prepare for doctoral education in Personal Financial Planning.</p>
<p>5. Comparative/ Locational Advantage</p>	<p>The M.S. in Personal Financial Planning will be offered online, by an inter-institutional Great Plains Interactive Distance Education Alliance (GPIDEA) team of faculty from Kansas State University, Iowa State University, University of Missouri, University of Nebraska, North Dakota State University, Oklahoma State University, and South Dakota State University. This GPIDEA program has already been approved. We maintain our accreditation with the Certified Financial Planning Board of Standards and a memorandum of understanding with the Association for Financial Counseling and Planning Education so that our students may take the rigorous exams of both associations. No other public institution in Kansas offers a master’s degree in this area.</p>
<p>6. Curriculum</p>	<p>The primary academic objectives are to provide students with the opportunity to: Solve real world problems; Apply their creativity in helping others meet challenges; Develop and refine communication skills; Work in multidisciplinary and diverse teams; Obtain an understanding of 21st century technologies; Learn through instruction by faculty committed to both teaching and research; Participate in professional groups and activities; Assume professional leadership positions; Understand and conduct scholarly research in personal financial planning; Be part of a growing program that is devoted to building the finest personal financial planning program in the nation while meeting the growing need for well-trained graduates. Other academic program objectives include: Providing courses that meet the criteria to maintain the program’s registered status with the Certified Financial Planning Board of Standards, Inc.; Providing students the opportunity to integrate financial planning content areas into the development of financial plans and targeted financial planning recommendations that meet specific individual and family need sets; Providing opportunities for students to demonstrate the ability to apply verbal, written, and graphic communication and presentation skills to client presentations; Providing students with opportunities to integrate knowledge about family finance, relationships, and management issues in families that are experiencing financial distress through the development of a comprehensive assessment and plan of action based on possible alternatives; Encouraging students to participate in scholarly research; Encouraging student participation in professional publishing activities; Encouraging students to take and pass the national CFP Certification Examination.</p> <p>To meet program objectives, students complete 27 hours of core coursework and then complete either 9 hours of applied practica electives or 9 hours of research electives for a total of 36 hours. The core course work covers the six steps of the financial planning process and the 78 learning objectives set forth by the accrediting body—The Certified Financial Planner of Standards. Students interested in applied financial planning will take nine hours of practica elective. Students interested in pursuing a research-oriented career or a doctoral degree will take nine hours of research electives. Successful completion of the coursework will result in a Master of Science Degree in Personal Financial Planning.</p>
<p>7. Faculty Profile</p>	<p>The Personal Financial Planning unit in the School has six faculty members involved with the M.S. degree program (four holding the CFP® designation): an Instructor, two Assistant Professors, and three Associate Professors.</p>

8. Student Profile	Currently, there are over 50 M.S. students enrolled in the Personal Financial Planning sub-plan within the Family Studies and Human Services degree. About half of the students are women. Their ages range from 23 to 61 years of age. Most are non-Hispanic White, but seven percent are Asian, and eleven percent are African-American. Nearly a quarter of the most recent cohort entering the program were changing careers (e.g. leaving military service, lost jobs, or retired). Most of the students hold a full-time job in addition to taking classes part-time.
9. Academic Support	The personal financial planning master's degree development and growth will be supported by six faculty members, all with terminal degrees in the field; four of them are Certified Financial Planners. Additionally, the unit employs a full-time unclassified staff person to provide support services and recruit new students.
10. Facilities & Equipment	No additional space requirements, facilities, or renovations will be needed.
11. Program Review, Assessment, Accreditation	In FY 2019, the degree programs in the College of Human Ecology will go through a formal review process by the Kansas Board of Regents. In the last review of the program as contained within the School of Family Studies and Human Services master's degree, there were no issues identified with the Personal Financial Planning unit. An internal review occurs on an annual basis as required by the CFP Board, since we maintain registration with the CFP Board to allow students to take the CFP Exam upon graduation.
12. Costs, Financing	All salaries and OOE have been and will continue to be supported through state allocations and student tuition dollars. The program is self-sustaining without the need for additional funding or reallocation from other units.

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

- I. Identify the new degree: M.S. Personal Financial Planning
- II. Provide courses required for each student in the major:

	Course Name & Number	Credit Hours
Core Courses:		
	FSHS 624 Fundamentals of Family Financial Planning	3
	FSHS 702 Financial Theory and Research I	3
	FSHS 756 Financial Counseling	3
	FSHS 760 Family, Employment Benefits and Retirement	3
	FSHS 762 Investment Planning	3
	FSHS 766 Insurance Planning	3
	FSHS 764 Estate Planning	3
	FSHS 772 Personal Income Taxation	3
	FSHS 836 Case Studies	3
Electives:		
	<u>Option A (9 credits)</u>	
Practica:	FSHS 675 Field Study in Family Economics	3
	FSHS 704 Seminar in FSHS	3
	FSHS 835 Professional Practice	3
	OR	
	<u>Option B (9 credits)</u>	
Research:	FSHS 899 MS Research in FSHS	6
	FSHS 802 Financial Theory and Research II	3
	Or	
	FSHS 806 Statistical Methods in FSHS	3
	Or	
	STAT 703 – Introduction to Statistical Methods for the Sciences	3
	<b>TOTAL</b>	<b>36</b>

**Fiscal Summary for Proposed Academic Program**

**IMPLEMENTATION YEAR FY 2015**

**Institution: Kansas State University**  
**Proposed Program: M.S. Personal Financial Planning**

<b>Part I. Anticipated Enrollment</b>	Implementation Year		Year 2		Year 3	
	Full-	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:		70		75		75
B. Total SCH taken by all students in program		980		1,050		1,040
<b>Part II. Program Cost Projection</b>						
A. In implementation year one, list all identifiable General use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Fall, Implementation		Year 2		Year 3	
Costs: Salaries	\$493,000		0		0	
OOE	\$25,000		0		0	
Total	\$518,000		0		0	

All salaries and OOE have been and will continue to be supported through state allocations and student tuition dollars. The program is self-sustaining without the need for additional funding or reallocation from other units.

**2. Act on Request for Additional Degree Granting Authority for the Following:**

- **Columbia College**
- **Sanford-Brown College – Online**
- **Grand Canyon University**
- **University of Maryland University College**
- **Excelsior College**
- **American Public University**
- **Maryville University**
- **Western Governors University**
- **Full Sail University**
- **Ashford University**

**Staff Recommendation**

*The following institutions request approval for additional degree granting authority: (1) Columbia College, (2) Sanford-Brown College –Online ,(3) Grand Canyon University, (4) University of Maryland University College, (5) Excelsior College, (6) American Public University (7) Maryville University, (8) Western Governors University, (9) Full Sail University and (10) Ashford University. After a thorough review of staff qualifications, record keeping systems, coursework, materials, website platforms, extended studies and campuses, the institution demonstrates it meets and maintains compliance with all of the statutorily imposed requirements. Staff recommends approval for additional degree granting authority.*

**Summary of Institution Requirements**

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

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

**Institution Requests:**

**Columbia College**

The Kansas Board of Regents first approved Columbia College in September of 2011. Founded in Columbia, MO in 1851 as a Christian Female College, the college was the first women’s college west of the Mississippi River to be chartered by a state legislature. The college changed its name to Columbia College in 1970 when it changed from a two-year women’s college to a four-year co-educational college. Today Columbia College serves over 29,000 students annually at 37 nationwide campus locations and online. Columbia College is currently approved by the Board of Regents to offer 44 programs at the associate, bachelor and master degree levels.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports 25% of entering students at Columbia College were counted as “full-time, first-time” in 2013 and a graduation rate of 41% for students who began their studies in fall of 2007. The fiscal year 2010 three year cohort default rate is 11.6%.

Columbia College is accredited by The Higher Learning Commission and has been a member of the North Central Association since 1918. The Higher Learning Commission is an institutional accrediting agency recognized by the U.S. Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degree Requested by Columbia College for Approval:**

- Bachelor of Science in Nursing (RN-BSN)

**Sanford-Brown College - Online**

Sanford-Brown College and International Academy of Design and Technology merged in 2014. The Kansas Board of Regents first approved International Academy of Design and Technology in May of 2012. Through the merger, Sanford-Brown College now oversees all International Academy of Design and Technology’s programs and campus locations previously approved. Sanford-Brown College was founded in 1866 when Rufus C. Crampton, an Illinois College professor, established the school to meet educational needs after the Civil War. Currently, Sanford-Brown College is approved by the Kansas Board of Regents to offer 16 programs at the associate and bachelor level.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports 43% of entering students at Sanford-Brown College – Online were counted as “full-time, first-time” in 2013 and a graduation rate of 12% for students who began their studies in fall of 2007. The fiscal year 2010 three year cohort default rate is 26.8%

Sanford-Brown College is accredited by the Accrediting Council for Independent Colleges and Schools (ACICS). ACICS is an institutional accrediting agency recognized by the U.S. Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degree Requested by Sanford-Brown College - Online for Approval:**

- Bachelor of Science in Fashion Merchandising

**Grand Canyon University**

Grand Canyon University was first approved by the Kansas Board of Regents in September of 2010. Founded in 1949, Grand Canyon University is a private Christian university located in Phoenix, Arizona. The university offers online and campus-based bachelor, master and doctoral degree programs through the Ken Blanchard College of Business, College of Education, College of Nursing, and College of Liberal Arts and Sciences and supports both traditional undergraduate students and working professionals. Grand Canyon University is currently approved by the Kansas Board of Regents to offer 101 programs at the bachelor, master and doctoral level.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports 11 percent of entering students at Grand Canyon University were counted as “full-time, first-time” in 2012. The U.S. Department of Education reports a graduation rate of 31% for students who began their studies in fall 2006 and a 19.5% cohort default rate for fiscal year 2010.

Grand Canyon University is accredited by The Higher Learning Commission, North Central Association of Colleges and Schools, and the school obtained its most recent ten-year reaccreditation in 2007. This accrediting agency is recognized and approved by the United States Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

**Degree requested by Grand Canyon University:**

- Bachelor of Arts in Government
- Master of Arts in Autism Spectrum Disorders
- Master of Arts in Reading
- Master of Science in Organizational Growth and Sales

**University of Maryland University College**

The Kansas Board of Regents first approved University of Maryland University College (UMUC) in September of 2012. UMUC was founded in 1947. Its name designates the affiliation within the University System of Maryland and the University College denotes emphasis on serving the academic needs of working professionals. In 1949, at the request of the U.S. Department of Defense, the University became the first institution to send a team overseas to teach college classes to active-duty service members. Today, UMUC remains a leading higher education provider to the U.S. military, enrolling 55,000 military service members and their families. In addition to serving the military, UMUC offers certificate, associate, bachelor, master and doctoral programs online and at more than 150 locations to students in every state in the U.S. and 28 countries. UMUC is currently approved to offer 52 programs at the bachelor, master, and doctorate levels.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports 2% of entering students at University of Maryland University College were counted as “full-time, first-time” in 2012. The U.S. Department of Education also reports a 3% graduation rate for students who began their studies in the fall of 2007 and a 10.6% cohort default rate for fiscal year 2010.

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

**Degrees Requested by University of Maryland University College for Approval:**

- Bachelor of Science in Software Development and Security

**Excelsior College**

The Kansas Board of Regents first approved Excelsior College in November of 2013. Excelsior College, located in Albany, New York was founded in 1971 by the New York State Board of Regents and was originally known as Regents College. Initial development of the College was funded by major grants from the Ford Foundation and the Carnegie Corporation. From 1971 until 1998, Regents College operated as a program of the Board of Regents and under the authority of The University of the State of New York by which degrees and diplomas were awarded during that period. In April 1998, the Board of Regents granted the College a charter to operate as a private, non-profit, independent institution and on January 1, 2001 Regents College changed its name to Excelsior College. Today, an independent board of trustees governs Excelsior College. The college offers distance education in the fields of education, business, and professions across the United States. Excelsior College is currently approved to offer 47 programs at the associate, bachelor, and master levels.



Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. Excelsior College did not admit full-time, first-time undergraduate students in the cohort year reported to the U.S. Department of Education; therefore graduation rate information is not available. The U.S. Department of Education reports a 7.2% cohort default rate for fiscal year 2010.

Excelsior College is accredited by the Middle States Commission on Higher Education, an institutional accrediting agency recognized by the U.S. Secretary of Education and the Council for Higher Education Accreditation. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degrees Requested by Excelsior College:**

- Bachelor of Science in Cyber Operations
- Master of Science in Management

**American Public University**

The Kansas Board of Regents first approved American Public University in September of 2008. The school traces its history to 1991 with the establishment of the American Military University in Virginia. It was founded for the purpose of providing military officers an opportunity to earn advanced degrees through distance education and has extended offerings to the public. The main campus is located in Charles Town, West Virginia. The university serves more than 30,000 military and public service professionals with relevant distance learning programs in all 50 states and territories and in more than 125 foreign countries. Currently, American Public University is approved to offer 98 programs at the associate, bachelor and master level.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports a graduation rate for American Public University of 42% for full-time, first-time students who began their studies in the 2007-2008 school year and a fiscal year 2010 three year cohort default rate of 11.9%.

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

**Degrees Requested by American Public University for Approval:**

- Associate of Applied Science in Health Science
- Bachelor of Science in Cybersecurity
- Bachelor of Science in Electrical Engineering
- Master of Arts in Public Policy
- Master of Science in Cybersecurity
- Master of Education in Teaching

**Maryville University**

The Kansas Board of Regents first approved Maryville University in June of 2014. Founded in 1872, Maryville University is located in St. Louis, MO. Maryville University is a private, non-profit institution offering programs at the undergraduate and graduate level. Today, Maryville University serves over 5,000 students on campus and online from 49 states and 28 countries. Currently, Maryville University is approved to offer 8 programs at the bachelor, master, and doctorate level.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports that 44% of entering students at Maryville University were counted as full-time, first-time in 2012, and a graduation rate of 70% for students who began their studies in fall of 2006. The reported cohort default rate for fiscal year 2010 was 5.6%.

Maryville University is accredited by the North Central Association of Colleges and Schools of the Higher Learning Commission, an institutional accrediting agency recognized by the U.S. Department of Education and the Council for Higher Education Accreditation. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degrees Requested by Maryville University for Approval:**

- Master of Occupational Therapy
- Doctor of Physical Therapy

**Western Governors University**

Western Governors University (WGU) was first approved for degree granting authority by the Kansas Board of Regents in November of 2009. WGU is a non-profit private university founded by 19 U.S. governors in 1995 as a result of wanting to reach more non-traditional students, lesser populated areas, and/or difficult to reach areas. WGU is an on-line university operating with its own governance structure and receives no state funding. The university serves students in all 50 states and military installations abroad. Currently WGU is currently approved by the Kansas Board of Regents to offer 24 programs at the bachelor and master level.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports a graduation rate of 24% for students who began their studies in fall of 2007-08. The reported cohort default rate for fiscal year 2010 was 7.7%.

Western Governors University is nationally accredited by the Distance Education and Training Council (DETC). WGU is also regionally accredited by the Northwest Commission on Colleges and Universities. The Northwest Commission is considered WGU's "home" accrediting body because the university's main offices are located in Utah. These accrediting agencies are recognized by the United States Department of Education as approved accrediting agencies. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for degree granting approval.

**Degree requested by Western Governors University:**

- Bachelor of Science in Software Development
- Master of Accounting
- Master of Science in Management and Leadership

**Full Sail University**

Full Sail University was first approved by the Kansas Board of Regents for degree granting authority in December of 2011. Full Sail University is a for-profit institution originally established in Ohio in 1979 with a branch campus in Orlando, FL. The University permanently moved to Orlando, FL in 1980. The curriculum used for Full Sail University Online is generated utilizing the same educators and advisory boards as campus-based programs. Online students at Full Sail utilize much of the same software and creative tools students use in campus-based programs. Full Sail University is currently approved by the Kansas Board of Regents to offer 27 programs at the bachelor and master level.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports a graduation rate of 78% for students who began their studies in 2007-2008. The reported fiscal year 2010 three year cohort default rate is 13.4%

Full Sail University is accredited by the Accrediting Commission of Career Schools and Colleges. The Accrediting Commission of Career Schools and Colleges is an institutional accrediting agency recognized by the U.S. Secretary of Education and the Council for Higher Education Accreditation. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degrees Requested by Full Sail University for Approval:**

- Associate of Science in Audio Production
- Bachelor of Science in Audio Production

**Ashford University**

Ashford University was approved to operate as a school by the Kansas Board of Regents in November 2009. The school was founded in 1918 as Mount St. Clare College by the Sisters of St. Francis in Clinton, IA, as a junior college for women. In 1967, the college became coeducational. Baccalaureate degree programs began in 1979 and graduate degrees in 2003, coinciding with the name change to the Franciscan University. In 2005, the university was acquired by Bridgepoint Education and renamed Ashford University. Currently, Ashford University is approved by the Board of Regents to offers 88 programs at the associate, bachelor and master level. The programs requested will be offered online.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports 16% of entering students at Ashford University were counted as “full-time, first-time” in 2012, and a graduation rate of 21% for students who began their studies in fall 2006. The reported cohort default rate for fiscal year 2010 was 16.3%.

Ashford University is accredited by The Higher Learning Commission of the North Central Association of Colleges and Schools, a United States Department of Education approved accrediting agency. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degrees Requested by Ashford University for Approval:**

- Master of Accountancy
- Master of Arts in Psychology

**3. Act on Proposed Delegation of the Kansas Administrative Procedures Act Authority**

**Theresa Schwartz,  
Associate General Counsel**

**Summary and Staff Recommendation**

*Legal staff requests that that the Board renew delegation of authority to the Board Chair and the President and Chief Executive Officer allowing them to sign certain documents and appoint committees or individuals in order to take appropriate action pursuant to the Kansas Administrative Procedures Act, K.S.A. 77-501 et seq.*

**Background**

The Kansas Administrative Procedures Act (KAPA), set forth at K.S.A. 77-501 et seq., establishes specific required procedures that must be followed by state agencies subject to KAPA, when taking certain regulatory actions. Pursuant to K.S.A. 2014 Supp. 74-32,162 et seq, the Board regulates private and out-of-state postsecondary educational institutions operating in Kansas. K.S.A. 2014 Supp. 74-32,172 requires the Board to comply with the KAPA when taking certain actions that may adversely impact a previously issued Certificate of Approval.

Agency action may include issuance of an order. Such orders may be summary, initial or final. Summary orders are appropriate in purely ministerial situations such as when there has been a failure to submit necessary documentation required in the annual renewal process. Initial orders may be issued following a more formal fact finding and judgment-based process, requiring the use of more discretion. A final order marks the end of any consideration and decision making by the Board. Any agency order issued pursuant to the KAPA and stating a decision must be signed by the state agency or the person(s) the agency has officially authorized to do so.

If timely requested, the KAPA requires that a hearing be held in order to allow the impacted person or entity to challenge the facts or findings of an administrative agency.<sup>1</sup> All hearings conducted pursuant to the KAPA must be conducted by a body representing the state agency or the hearing panel or individual appointed to conduct such hearings.

When an action or decision of the agency is challenged by the impacted person or entity, Constitutional Due Process principles involving “fair and unbiased” tribunals require that the person or body authorized to make decisions or conduct hearings on behalf of the state agency be someone other than the staff person or committee initially proposing or taking the action in question. For this reason, Kansas state agencies have routinely appointed different persons or groups (e.g. staff, individual board members, or committees) to take some of the more routine preliminary actions, such as issuing summary orders or conducting an initial hearing. This arrangement requires a delegation of authority to staff or committees, and allows a final hearing before the Board members who have not been previously involved, if that becomes necessary, after which a final decision may be made and Final Order issued by those Board members.<sup>2</sup>

**Staff Recommendation**

Legal staff recommends that the Board formally authorize the Board President and Chief Executive Officer to sign Summary Orders, and the Board Chair to appoint individuals or committees or take such other actions on behalf of the Board as deemed necessary or required by the KAPA.

<sup>1</sup> Once an order becomes final, the next appeal is not heard by the state agency.

<sup>2</sup> If there is no hearing timely requested, an initial or summary order automatically becomes a final order after the established time period has passed (normally 30 days).

**B. Fiscal Affairs & Audit****1. Amend the FY 2016 Capital Improvements Plan and Approve the Architectural Program Statement for the Geosciences Facility – KSU** **Greg Hoffman,  
Director of Facilities**

Kansas State University requests Board of Regents approval to amend the FY 2016 Capital Improvements Plan and accept the program statement for the Geosciences Facility. The Geology Department is currently located in Thompson Hall. The building is a two-story, plus basement, facility originally built in 1921 for instruction in institutional management and once served as the campus cafeteria. The 33,655 gross-square-foot building received partial renovations in 1956, 1960 and 1998 for code compliance concerns and still today requires ADA renovations throughout the entire building. While Thompson Hall is a beautiful historic building near the gateway to campus, it was not designed to provide state-of-the-art collaborative teaching opportunities or to support modern research instruments. The current facilities do not meet the teaching and research needs or loads regarding square foot utilization. The existing laboratory spaces are too few and too small. Research storage and preparation areas are nearly non-existent. The teaching laboratory spaces are insufficient and are already at maximum capacity.

The total cost of the proposed building is estimated at \$45.1 million. The funding breakdown is estimated at approximately \$22.0 million in private funds and \$23.1 million bonded and debt service to be paid with \$5 million from the Targeted Enhancement Program in base State General Fund appropriations beginning in FY 2017. *Kansas State University included the request of \$5 million for the Geosciences Facility for FY 2017 in the Unified State Appropriation Request submitted in June and then reviewed at the July budget meeting and August board retreat.* The Board of Regents endorsed inclusion of the \$5 million as an alternative funding request for FY 2017.

Approval of the program statement would allow the University to proceed with fund raising and planning of the new facility. The new facility will be 78,500 total square feet comprising 11,660 square feet of office and meeting space; 30,042 square feet of lecture and teaching laboratories; 19,833 square feet of research laboratories; and 16,965 square feet of common areas.

# DISCUSSION AGENDA

## V. Consideration of Discussion Agenda

### A. Academic Affairs

#### 1. Act on Request to Establish the Kansas Center for Career and Technical Education – PSU

Regent Moran

**Gary Alexander,**  
VP, Academic Affairs

### Summary

*Pittsburg State University requests approval to establish the Kansas Center for Career and Technical Education (KCCTE) to be housed in the Department of Technology and Workforce Learning within the College of Technology. The Kansas Board of Regents policy Chapter II: A. 7. states the establishment of centers requiring new state funding must have approval by the Council of Chief Academic Officers, the Council of Presidents, and the Board of Regents.*

### Background

Pittsburg State University requests approval to create the Kansas Center for Career and Technical Education (KCCTE), which will be housed in the College of Technology. The Board requested \$1 million for the Center as part of its FY 2014 and FY 2015 Unified Budget Request and the Legislature appropriated \$1,011,858 for the Center for this fiscal year.

PSU is creating the Center to enhance career and technical education (CTE) programs across the state. KCCTE will support the Excel in Career and Technical Education initiative that incentivizes pathway alignment with K-12 and postsecondary education. Since FY 2013 the state has continuously invested new funds for career and technical education to encourage high school students to enroll in college-level CTE courses and earn an industry-recognized credential.

The success of the Excel in Career and Technical Education initiative (as of 2014, 112% increase in headcount and 159% increase in industry credentials since the base line year of 2011-2012) has increased demand for new CTE educators as well as continuing education for current educators. In addition, unemployment in Kansas in many cases is not due to a lack of jobs but due to a lack of qualified personnel to fill technical-based positions. A contributing factor to this problem is a lack of qualified CTE teachers available to prepare individuals for qualified jobs.

Identification, recruitment, preparation, and support of new CTE instructors are paramount for developing and maintaining the Kansas workforce and supporting the Excel initiative, all of which are critical to future economic growth. The objectives of the Center include:

1. Develop a center to expand the number of high quality CTE teachers to meet educational needs throughout Kansas (i.e. Kansas Center for Career and Technical Education – KCCTE).
2. Provide state-of-the-art CTE instructional practices throughout the entire state in the most cost effective manner possible, including use of mobile training systems, face-to-face, and online instruction.
3. Create and maintain a web-based CTE idea sharing and innovation site for promoting best practices accessible to all.
4. Develop a replicable model for a national technically specific teacher training center (i.e. NCATT-*National Center for Automotive Teacher Training*).
5. Develop a Kansas workforce for greater future economic development.

### Staff Recommendation

Staff recommends approval.

## 2. Act on Request to Approve a Statement of Intent for a New Doctoral Program – Doctor of Nursing Practice – FHSU

### **Summary**

*Because doctoral education requires a substantial commitment of resources, approval of doctoral degrees at regional universities requires a two-step process. First, regional universities submit a statement of intent requesting the Board's permission to develop a new program proposal for a doctoral program. Fort Hays State University (FHSU) has submitted a statement of intent requesting the Board's approval to develop a new program proposal for a Doctor of Nursing Practice degree. If the Board approves the statement of intent, FHSU will begin the second step of the process and develop a new program proposal for the Doctor of Nursing Practice. Once complete, the program proposal will go before the Council of Chief Academic Officers, the Council of Presidents and the Board Academic Affairs Standing Committee prior to being brought to the full Board for action. Board staff concurs with the Council of Presidents and the Council of Chief Academic Officers in recommending approval of the Statement of Intent for FHSU's Doctor of Nursing Practice.*

### **Statement of Intent for New Professional Doctoral Program Doctor of Nursing Practice - Department of Nursing, Fort Hays State University**

### **Objective**

Fort Hays State University proposes to develop a Doctorate of Nursing Practice (DNP). This program is designed to serve as a professional doctorate that will better prepare Advanced Practice Registered Nurses for roles in an increasingly complex healthcare environment and to meet the emerging advanced practice professional workforce needs throughout the State of Kansas, the region, and the nation.

### **Background and Rationale**

The DNP program at FHSU is being proposed as a response to 1) the national advancing recommendations, such as the Institute of Medicine (2010) appeal that by 2020 the profession of nursing double current doctoral graduates in order to build a primary care workforce capable of meeting healthcare demands in rural areas; 2) the growing demand of applications in the FHSU Master of Science in Nursing (MSN) program and increasing interest in DNP education; 3) changes in healthcare as a response to the Affordable Care Act; 4) the American Association of Colleges of Nursing's (AACN) recommendation that all entry-level nurse practitioner educational programs be transitioned from the MSN degree to the DNP degree by the year 2015 (AACN, 2014); and 5) the Kansas collegiate responses to the AACN's recommendation that by 2015 all MSN advance practice programs transition to doctoral prepared programs.

### **Rural Healthcare Needs**

Rural nurse practitioners practice in unique settings, often serving patients in the clinic, emergency room, hospital, and long-term care facilities. At times, they may be the only healthcare provider in a rural community or county. Recently, the Kansas Department of Health and Environment (2014) stated that 44 counties west of highway 281 qualified as a Healthcare Professional Shortage Area with either a whole county designation or a low income population designation. As the only four year institution in western Kansas, it is imperative FHSU enable students to attain the most current level of training aligned with national standards and professional expectations, and provide communities access to healthcare services offered by healthcare professionals with the most advanced training and credentials available.

### **Kansas Advanced Practice Collaborative**

FHSU has participated in the Kansas Advanced Practice Collaborative (KAPC), a statewide collaborative to deliver advanced practice nurse education, since 1995. The current partnership between the University of Kansas,

Pittsburg State University and Fort Hays State University allows faculty from each university to share expertise and deliver coordinated content to students throughout the State. To date, FHSU remains the sole advanced practice nursing program without a DNP among public institutions in Kansas. As a member KAPC, FHSU desires to maintain consortium courses and stay equivalent with peers in the Collaborative. Student learning outcomes have been superb and have played a significant role in meeting the healthcare needs of Kansans. FHSU will continue to participate in this collaboration with a DNP program.

### **The Fort Hays State University Department of Nursing**

Fort Hays State University has over 800 undergraduate and graduate nursing majors. Enrollment in the MSN program has increased 48% over the past five years to a current total of 120 graduate students served through the FHSU Virtual College. The department consists of 20.5 FTE faculty, serving traditional on-campus BSN, RN-BSN, and MSN students. The program also utilizes adjunct faculty as necessary primarily for the undergraduate program. The FHSU graduate program is served by one PhD, one MD, three DNP, and three MSN-FNP faculty members. One MSN-FNP faculty is pursuing a DNP, and one MSN faculty is pursuing a PhD. In addition, an existing doctoral line is currently vacant. Graduate faculty participate in professional scholarly activities that include research, writing, and publication appropriate to Nursing.

### **Needs Assessment**

It is essential that FHSU meet the needs of its service area and the state of Kansas. Changes in healthcare due to the Affordable Care Act require advanced practice nurses to provide quality cost effective healthcare as vital extensions of the rural physician workforce. Advanced practice nurses with a DNP degree will be an essential part of future healthcare in rural Kansas. Initial canvassing indicates support for such a program from current students, potential students, as well as healthcare providers. In addition, this transition is essential for FHSU to remain in the Kansas Advanced Practice Collaborative. The superb level of content and peer evaluation available to students is a result of the collaborative efforts of graduate faculty at each school. It is vital that students from FHSU are educated to meet the demands of rural Kansas. In practical terms, the DNP program adds an additional 1 to 1.5 years to the Family Nurse Practitioner (FNP) track. While FHSU has conducted research which indicates students are interested in receiving the credential, it is unclear the additional earning potential with the DNP since there are so few currently employed in the region. Anecdotally, trade sources suggest that the earning power is significant, and when the AACN standards for accreditation of nurse practitioners is fully implemented this degree will be the defacto credential required to practice.

### **Cost of Implementation**

The primary cost of implementation for this program will be creating two new doctoral faculty lines. Over time, two additional DNP or PhD faculty members will be required to meet program demand, as well as additional adjunct demands and professional advising needs. Offering a professional doctoral program will also require some additional costs related to learning resources. The estimated expense increase will be approximately \$250,000 per year. A differential tuition strategy will help offset expenses by generating program-specific revenue per credit hour. While these increased costs are significant, student demand is expected to be largely unchanged given the existing low-cost tuition structure. Any differential tuition increases can be justified by the substantial increase in earning power by attaining the DNP degree. At this point, there is no reason to believe that the addition of the DNP degree will have anything other than a positive impact on program quality of the BSN and MSN degree pathways. It is anticipated that no other degree program will be impacted with the approval of the DNP.

### **Fort Hays State's Distinct Opportunity to Serve**

Fort Hays State University serves largely rural communities in central and western Kansas. Family Nurse Practitioner graduates are often employed in rural counties where healthcare providers are sparse. A Doctor of Nursing Practice program in western Kansas is essential to serve the region by providing our students the training and credentials to compete for leadership positions assuring access to enhanced primary health care in our rural, often underserved, communities. According to the Bureau of Labor Statistics, 270 nurse practitioners are



presently employed in the non-metropolitan area of Kansas compared to a total of 1,350 nurse practitioners in metropolitan areas of Kansas (Kansas City, Wichita, Topeka, and Lawrence). The mean ratio of nurse practitioners per 1000 people in non-metropolitan Kansas is .70 compared to a mean ratio of 1.00 per 1000 in the metropolitan areas of Kansas. These data indicate a workforce growth need in the non-metropolitan area of Kansas for this occupation. The annual mean wage for non-metropolitan Kansas nurse practitioners is \$87,560, which is comparable to annual mean wages in metropolitan Kansas. Fort Hays State University is positioned well to address this rural workforce development need with high-paying jobs that will assist in the growth of the Kansas economy.

### 3. Act on Request for New Degree Granting Authority for Concordia University

#### Summary

*Concordia University requests approval for new degree granting authority. After a thorough review of staff qualifications, record keeping systems, coursework, materials, extended studies delivery, and online platforms, the institution demonstrates it meets and complies with all statutorily imposed requirements. Staff recommends approval for new degree granting authority.*

#### Summary of Institution Requirements

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

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

#### Institution Request

##### Concordia University – Portland, OR

Concordia University was founded in 1905 in Portland, Oregon as a private, Christian university. The University began as a four year academy to meet the needs of regional pastors and school teachers for the Lutheran Church – Missouri Synod. Today, Concordia University serves approximately 7,000 students on campuses located in Michigan, Illinois, California, Nebraska, Oregon, Minnesota, Texas, and Wisconsin and online. The programs in this request will be offered online through the Portland, Oregon campus location.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. The U.S. Department of Education reports that 43% of entering students at Concordia University were counted as full-time, first-time students in 2013, and a graduation rate of 55% for students who began their studies in fall of 2007. The reported cohort default rate for fiscal year 2010 was 5.6%.

Concordia University is accredited by the Northwest Commission on Colleges and Universities, an institutional accrediting agency recognized by the U.S. Department of Education and the Council for Higher Education Accreditation. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

#### Degrees Requested by Concordia University for Approval:

- Master of Business Administration
- Master of Education in Administration
- Master of Education in Career and Technical Education
- Master of Education in Curriculum and Instruction

- Master of Education in Educational Leadership
- Master of Education in Special Education
- Doctor of Education in Teacher Leadership
- Doctor of Education in Educational Administration
- Doctor of Education in Higher Education
- Doctor of Education in Transformational Leadership

B. Fiscal Affairs & Audit

1. Receive FY 2016 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities (First Reading)

Regent Bangerter  
 Elaine Frisbie  
 VP, Finance & Administration

**Background**

Pursuant to Board policy (Ch.II,D.1c.(i)(1), the state universities submit housing and food service rates to the Board for first reading in November, with final action taken by the Board in December. Accordingly, all six universities submitted proposals which, if approved, become effective July 1, 2015 at KU, KSU and WSU and fall semester 2015 at ESU, FHSU and PSU for the academic year 2015-2016.

Housing and food service operations are auxiliary enterprises; therefore, user fees must cover the total cost of operation. The six universities have different housing and food service rate structures due to factors such as the amount of outstanding bonded debt, occupancy rates, age of facilities, and economies of scale related to the capacity of the housing and food service operation. In order to illustrate the level of the proposed rate increases for each university, the following table compares the current and proposed annual (two semester) rate at each institution for a typical double occupancy room and board contract.

	Current “Typical” Rate AY 2014-2015	Proposed “Typical” Rate AY 2015-2016	\$ Increase	% Increase
KU	\$9,060	\$9,324	\$264	2.9%
KSU	\$7,910	\$8,230	\$320	4.0%
WSU	\$10,282	\$10,572	\$290	2.8%
ESU	\$7,034	\$7,383	\$349	5.0%
PSU	\$7,156	\$7,372	\$216	3.0%
FHSU	\$7,280	\$7,477	\$197	2.7%

KU – Renovated Residence Halls Double Room, plus Crimson Flex dining plan

KSU – Residence Halls, Double Room plus 15 Meal Plan

WSU – Housing Facility Plan 3, 2 Shared Bed/1 Bath plus 15 Meal Plan with \$400 Shocker Dollars

ESU – Morse Double Room Rate plus 15 Block Meal Plan

PSU – Residence Halls, Double Room plus Unlimited Meal Plan

FHSU – Residence Hall Double Room Rate plus Open Access Meal Plan

Each university describes in their respective documentation the business case for the various proposed increases. Furthermore, each state university provides summary financial information for its housing system.

Generally, the proposed increases are driven by anticipated inflationary costs and facility maintenance and enhancements. Each university indicates the proposed increases were reviewed by the appropriate campus groups with student representation.

The College Board’s report, “*Trends in College Pricing, 2014*” reports on the prices charged by colleges and universities in 2013-2014, how prices have changed over time, and how they vary within and across types of institutions, states, and regions. The report includes a calculation of average room and board charges weighted by the number of undergraduates living in college housing. The average room and board charge for four-year, public institutions in the Midwest was \$8,737 last year. The average Midwest room and board charge for AY 2013-2014 increased 3% over last year’s figure of \$8,478. States included in the Midwest region are: Iowa, Illinois, Indiana, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin, and West Virginia. The report can be found at <http://trends.collegeboard.org/college-pricing>. As the 2014-2015 pricing report becomes available, it will be provided.

**THE UNIVERSITY OF KANSAS**  
**Department of Student Housing**  
**Fiscal Year 2016 Business Case for Increasing Student Housing and Dining Rates**

**I. PROPOSED RATES FOR FISCAL YEAR 2016**

The University offers many housing and dining options for students who desire to live on campus. In past years, the definition of a “standard” residence hall rate and corresponding rate increase was based on a “Traditional Residence Hall” room plus the Crimson Flex Dining Plan since the majority of the residence hall capacity was in “Traditional Residence Halls”. With the impending replacement of McCollum Hall, that is no longer the case. The double room in a Renovated Residence Hall is the most common option for students who wish to live in a residence hall so, going forward, the University will report the Renovated Residence Hall rate as “standard”.

The proposed rate for a renovated residence hall double room will increase from \$5,426 to \$5,590 or 3.0%. Residential dining plan rates proposed for 2015-16 will increase 2.7% on average. The charge for the Crimson Flex dining plan (\$3,734) plus a traditional residence hall double room (\$5,590) equals \$9,324, an overall 2.91% increase for Fiscal Year 2016.

Rates are established to cover costs of maintenance, materials, food (where applicable), utilities, salaries, and benefits to maintain a qualified staff and operate facilities. The proposed housing rates incorporate projected cost increases, the most significant of which include utilities, maintenance, salaries, and employee benefits.

Rates for 2015-16 are proposed following study and review by staff in Student Housing, KU Dining Services, and the Student Housing Advisory Board (SHAB), which consists of faculty, staff, and students, including representatives from the Association of University Residence Halls (AURH); the Jayhawker Towers Tenants’ Association (JTTA); the All Scholarship Hall Council (ASHC); and, the Stouffer Place Association (SPA). The proposals were reviewed by SHAB at the September 12, September 26, and October 10 meetings. In addition to SHAB meetings, the Student Housing director and KU Dining director met with student government leaders and student groups for further discussion and to answer questions. These rates have been reviewed and recommended by the Vice Provost for Student Affairs. SHAB’s approval of these rates was confirmed by vote at the October 10, 2014 meeting.

Rates for on-campus housing and dining plans proposed to be effective July 1, 2015:

**RESIDENCE HALLS**

	<b>2014-15</b>	<b>2015-16</b>	<b>\$ Incr.</b>	<b>% Incr.</b>
<b>Traditional Residence Halls</b>				
Double Room ( <i>2 residents per room</i> )	\$4,262	\$4,372	\$110	2.6
Single Room*	\$5,660	\$5,806	\$146	2.6
<b>Renovated Residence Halls</b>				
Double Room ( <i>Ellsworth, GSP, Hashinger</i> )	\$5,426	\$5,590	\$164	3.0
Double Room w/Bath; 4-Person Suite ( <i>any</i> ) & Large 2-Person ( <i>GSP, Hashinger</i> )	\$5,734	\$5,908	\$174	3.0
2-Person Suite ( <i>any</i> ) & 2-Person Studio ( <i>Ellsworth</i> )	\$6,150	\$6,150	\$0	0.0
Double Room as Single* ( <i>Ellsworth, GSP, Hashinger</i> ) & 1-Person Suite ( <i>Templin</i> )	\$7,230	\$7,448	\$218	3.0

**Residence Halls New in 2015-16**

4-Person, Double Occupancy Suite ( <i>2 residents per bedroom</i> )	\$7,100
2-Person, Double Occupancy Suite ( <i>2 residents per bedroom</i> )	\$7,100
2-Person, Single Occupancy Suite ( <i>1 resident per bedroom</i> )	\$9,230

Contract rates listed above are for the 9-month academic year, including Thanksgiving and Spring breaks (an additional 13 operating days over past years), and include utilities, data/internet, and basic cable television.

\* 2-person room contracted by a single resident on a space-available basis

**APARTMENTS**

**Sunflower Duplex Apartments**

	2014-15	2015-16	\$ Incr.	% Incr.
Two Bedroom Apartment	\$711	\$727	\$16	2.2

This monthly contract rate includes water and sanitation. All other utilities, including data service, are paid by residents to service providers. Apartments are unfurnished and most are short-term, transitional housing for new faculty and staff relocating to Lawrence.

**Jayhawker Towers Apartments**

	2014-15	2015-16	\$ Incr.	% Incr.
Two-Bedroom Apartments				
4 residents per apartment, <i>cost per resident</i>	\$3,472	\$3,562	\$ 90	2.6
2 residents per small apartment, <i>cost per resident*</i>	\$4,882	\$5,008	\$126	2.6
2 residents per apartment, <i>cost per resident</i>	\$5,940	\$6,094	\$154	2.6
Renovated Two-Bedroom Apartments				
4 residents per apartment, <i>cost per resident</i>	\$4,458	\$4,592	\$134	3.0
2 residents per apartment, <i>cost per resident</i>	\$7,688	\$7,918	\$230	3.0

Contract rates listed above are for the 9-month academic year and include utilities, data/internet, and basic cable television service. Apartments are partially furnished.

\* A total of 3 of these small, non-standard apartments remain in the Jayhawker Towers complex.

**McCarthy Hall – New in 2015-16**

	2014-15	2015-16	\$ Incr.	% Incr.
2 or 4 residents per apartment, <i>cost per resident</i>		\$9,875		

**Stouffer Place Apartments** will be closed and no longer operate after June 30, 2015

**SCHOLARSHIP HALLS**

	2014-15	2015-16	\$ Incr.	% Incr.
Traditional Scholarship Halls ( <i>Battenfeld, Douthart, Grace Pearson, Pearson, Sellards, Stephenson</i> )	\$3,774	\$3,872	\$ 98	2.6

Suite-Style Scholarship Halls <i>(Dennis E. Rieger, K.K. Amini, Margaret Amini, Krehbiel)</i>	\$4,130	\$4,254	\$124	3.0
Meal Charge for the 10 halls listed above	\$2,024	\$2,084	\$ 60	3.0
Miller and Watkins Halls <i>(women in these halls purchase and prepare their own food)</i>	\$2,656	\$2,656	\$ 0	0.0

Contract rates listed above are for the 9-month academic year, including Thanksgiving and Spring breaks (an additional 13 operating days over past years), and include utilities, data/internet, and basic cable television.

The suite-style halls provide amenities and increased square footage per resident, resulting in higher operating costs.

The Elizabeth Miller Watkins Trust provides a rate subsidy for Miller and Watkins residents and because Miller and Watkins residents cooperatively purchase and prepare their own food, there is no meal charge for residents of those two women’s scholarship halls. The most recent Miller Watkins Trust distribution has increased sufficiently to allow level costs in 2015-16 for those residents.

**RESIDENTIAL DINING PLANS**

Proposed dining plan rates show an aggregate 2.7% increase for Fiscal Year 2016. As residence hall students complete the on-line contracting process they select dining plans based on their personal preferences and needs. For 2015-16, the unlimited access dining plans continue to provide the greatest flexibility and value.

	<b>2014-15</b>	<b>2015-16</b>	<b>\$ Incr.</b>	<b>% Incr.</b>
<b>Jayhawk Unlimited Access Dining Plan</b> Unlimited residential dining; \$500 Cuisine Cash; up to 2 Cuisine To Go meals/day; 10 guest meals; six 14" pizzas; 5% discount at register	\$4,064	\$4,168	\$104	2.6
<b>Rock Chalk Unlimited Access Dining Plan</b> Unlimited residential dining; \$300 Cuisine Cash; up to 2 Cuisine To Go meals/day; 6 guest meals; four 14" pizzas	\$3,864	\$3,968	\$104	2.7
<b>Crimson Flex Dining Plan</b> 400 residential dining meals; \$200 Cuisine Cash; up to 2 Cuisine To Go meals/day; 4 guest meals	\$3,634	\$3,734	\$100	2.8
<b>Blue Basic Dining Plan</b> 10 residential dining meals/week; \$100 Cuisine Cash; up to 2 Cuisine To Go meals/day; 4 guest meals	\$3,010	\$3,094	\$ 84	2.8
<b>Campanile Dining Plan</b> \$500 Cuisine Cash; 2 residential dining meals/week; up to 2 Cuisine To Go meals/day; 4 guest meals; 5% discount at register	\$1,104	\$1,122	\$ 18	1.6

**II. EXPENDITURE IMPACT OF PROPOSAL**

Rates are established to cover costs of maintenance, materials, food (where applicable), utilities, salaries, and benefits to maintain a qualified staff and operate facilities. The proposed housing rates incorporate projected cost increases, the most significant of which include utilities, maintenance, salaries, and employee benefits.

Current and future plans focus on security and life safety enhancements including fire alarm system upgrades, increased energy efficiency, and improving amenity levels throughout the system. Windows, roofs, and mechanical systems are upgraded as part of an ongoing commitment to achieve greater energy efficiency.

With the proposed increases for fiscal year 2016, KU housing and dining rates will remain below Big 12 and national averages, reflecting good management practices and a continued commitment to good stewardship of students' money.

**POTENTIAL REVENUE IMPACT OF RATE PROPOSAL**

Estimated revenue increases over the previous year for each rate proposal are:

Residence Halls	\$435,000	Sunflower Apartments	\$3,500
Scholarship Halls	\$50,000	Jayhawker Towers	\$110,000
<b>Potential Housing Revenue Impact</b>	\$598,500*		
<b>Potential Dining Revenue Impact</b>	\$227,994	<i>(a unit of Kansas Memorial Unions since FY'05)</i>	

\*The three new facilities which will open in 2015 are projected to generate an additional \$1.8 million which is not included in estimated revenue increases above

See attached supplemental financial information

**III. EXPECTED BENEFITS FROM PROPOSAL**

KU Student Housing capacity in 2015-16 will be 4,868 students. The proposed increases will enable the housing and dining operations to continue providing exceptional on-campus living experiences, which remain a great value for the students' dollar.

**IV. ALTERNATIVES TO PROPOSAL**

None identified. Only basic services are being provided and these charges are established to cover expenses associated with cost recovery including the cost of maintaining and remodeling the facilities. There are no state-appropriated funds in this auxiliary operation; therefore, user fees must cover total costs.



**V. IMPACT OF NOT IMPLEMENTING PROPOSAL**

The annual operating budget of the auxiliary housing operation is approximately \$27 million, with a physical plant insured replacement value in excess of \$300 million. Failure to increase revenue commensurate with increased operating expenses would jeopardize the fiscal stability of the operation. These proposed rates were carefully evaluated prior to presentation to the Student Housing Advisory Board and senior staff in Student Affairs. Rental income is pledged as part of a long-range renovation program which will continue to be financed by bonds. Each project is evaluated carefully to ensure the building's income can support its operation plus debt service. Inability to guarantee bond obligations would compromise the department's ability to finance future renovation projects.

Prepared: October 22, 2014  
Diana L. Robertson  
Director, Student Housing

**The University of Kansas Department of Student Housing  
Supplemental Financial Information  
KBOR Rate Increase Request**

	<b>Projected FY 2016</b>	<b>Estimated FY 2015</b>	<b>Actual FY 2014</b>	<b>Actual FY 2014</b>
<b>Gross Operating Revenue</b>	29,785,000	27,360,000	26,683,671	24,177,662
<b>Gross Operating Expense</b>	<u>(20,581,000)</u>	<u>(19,731,000)</u>	<u>(18,656,588)</u>	<u>(16,914,419)</u>
<b>Gross Operating Revenue (Loss)</b>	9,204,000	7,629,000	8,027,083	7,263,243
<b>Capital Improvements Expense</b>	(2,046,000)	(8,211,803)	(6,845,580)	(1,177,476)
<b>Annual Debt Service</b>	(5,500,540)	(2,770,202)	(3,660,302)	(3,650,485)
<b>Other Capital Expenditures</b>	-0-	-0-	-0-	-0-
<b>Net Operating Revenue (Loss)</b>	<u>1,657,460</u>	<u>(3,353,005)</u>	<u>(2,478,799)</u>	<u>2,435,282</u>
<b>Ending Balance</b>	5,725,155	4,067,695	7,420,700	9,899,499
<b>Residence Hall Occupancy</b>	96.5%	96.1%	96.7%	92.4%
<b>Long-Term Debt Outstanding (as of 6/30)</b>	85,310,000	87,230,000*	48,065,000	49,855,000
Lewis Hall (orig. 1998D), Ellsworth Hall (orig. 2002A) plus Towers A and D, 2010A Hashinger Hall and Templin Hall Refunding, 2005E-1 Ellsworth Hall, 2002 A-1 GSP Hall, 2011C				

\*The increase in long-term debt is due to the sale of bonds for the McCollum Hall replacement project in early 2015

**Capital Improvements Detail**

Corbin Hall Renovation - \$14.5 million

Future Residence Hall- \$51.2 million

**Capital Improvements Description**

Corbin Hall Renovation - Corbin Hall was constructed in two phases, with the original building completed in 1923 and a north addition completed in 1951. It currently has 149 rooms, including a mix of single, double, and triple rooms, and has traditionally housed only women. The Student Housing administrative offices are located in the lowest level, and will remain as-is and in use while the rest of the building is being renovated. This project will

include renovation of all student rooms, restrooms, and public spaces, but it is anticipated that interior walls will remain in-place. Outdated mechanical and electrical systems will be updated.

Future Residence Hall– New construction of a 500-student residence hall and dining center designed for first-year students, with a variety of room and occupancy designs based on market research/consultant report. The project will be funded with a combination of existing balances and revenue bonds to be issued through the Kansas Development Finance Authority. The debt service will be funded with KU Student Housing and KU Dining Services, Kansas Memorial Union Corporation, funds.

**KANSAS STATE UNIVERSITY  
HOUSING AND FOOD SERVICE RATES**

**I. PROPOSED RATES (Room and Board)**

These rates have been reviewed by staff and supported by the Association of Residence Halls.

**Regular Semester  
Effective July 1, 2015**

<u>Single Students Per Person</u> <sup>3)</sup>	Room & Meals <sup>1)</sup>	
	<u>Present</u>	<u>Recommended</u> <sup>2)</sup>
Residence Halls - 20 Meal Plan <sup>4)</sup> Double Room	\$4,030.00	\$4,190.00
Residence Halls - 15 Meal Plan (any 15 per week) <sup>4)</sup> Double Room	\$3,955.00	\$4,115.00
Residence Halls - 10 Meal Plan (any 10 per week) <sup>4)</sup> Double Room	\$3,920.00	\$4,080.00
Cooperative House - 20 Meal Plan <sup>5)</sup> Double Room	\$3,465.00	\$3,605.00
Suite Options priced by semester		
1 Person Private Apartment	\$1,360.00	\$1,430.00
1 Person Private	\$1,150.00	\$1,210.00
1 Person by 1 Person (bath between)	\$1,040.00	\$1,090.00
1 Person side of a 1 by 2 (bath between)	\$990.00	\$1,035.00
2 Person side of a 1 by 2 (bath between)	\$870.00	\$910.00
2 Person Private	\$955.00	\$995.00
3 Person Private	\$855.00	\$890.00
2 Person by 2 Person (bath between)	\$790.00	\$855.00
4 Person Private	\$590.00	\$645.00
Unattached Triple	\$365.00	\$400.00
1 Person Private Inside Cluster	\$990.00	\$1,030.00
2 Person Private Inside Cluster	\$910.00	\$945.00
3 Person Private Inside Cluster	\$830.00	\$865.00
Single room with community bath additional rate	\$220.00	\$230.00

- 1) Includes housekeeping service other than within rooms. Sunday evening meals are not served.
- 2) Plus a non-refundable application fee of \$30.00 per academic year, from which a sum not to exceed \$25.00 may be deducted as a recreational and social fee. Plus a \$25 iSIS Processing fee that is credited if full payment is made at the beginning of the semester.
- 3) For payment due dates, cancellation dates and charges, please refer to "Student Housing Contract Terms".
- 4) Students may deposit funds into Cat Cash to be used in all Housing and Dining Services Retail options, including JPs Restaurant, Cornerstone Coffee Shop, Derby Bakery, All 5 Quick Cats C-Stores, Rec Center C Store Operation and Housing Laundry Facilities. Students will have unlimited Grab and Go Meals with all meal plans.
- 5) Plus assisting with house and food service operations on an average of one hour per day.

**Salina Campus Regular Semester <sup>1), 2), 3)</sup>  
Effective July 1, 2015**

<u>Single Students Per Person</u>	Room & Meals	
	<u>Present</u>	<u>Recommended</u>
Residence Halls - 14 Meal Plan		
Double Room	\$3,104.00	\$3,147.00
Single Room	\$4,972.00	\$5,058.00
Residence Halls - 19 Meal Plan		
Double Room	\$3,320.00	\$3,363.00
Single Room	\$5,188.00	\$5,274.00
Other Salina Campus Housing Fees		
Application Fee	\$30.00	\$30.00

- 1) Plus a non-refundable application fee of \$30 per contract from which a sum not to exceed \$25.00 may be used as a recreational and social fee.
- 2) For payment due dates, cancellation dates and charges please refer to “Student Housing Contract Terms”.
- 3) Residents may lock-in their starting residence hall rate for a maximum of five years if fall contracts are turned in no later than the first Friday in May each year.

**Manhattan Campus Apartments <sup>1), 2), 3)</sup>  
Effective July 1, 2015  
**Rate Per Month****

<u>Traditional Rate Per Apartment <sup>1), 2)</sup></u>	<u>Present</u>	<u>Recommended</u>
One Bedroom Unfurnished	\$435.00	\$455.00
Two Bedroom Unfurnished	\$515.00	\$535.00
<u>Renovated Rate Per Apartment <sup>1), 2)</sup></u>		
One Bedroom Unfurnished	\$505.00	\$525.00
Two Bedroom Unfurnished	\$575.00	\$600.00
<u>Highly Renovated Rate Per Apartment <sup>1), 2), 3)</sup></u>		
One Bedroom Unfurnished	\$545.00	\$565.00
Two Bedroom Unfurnished	\$655.00	\$680.00
Three Bedroom Unfurnished	\$755.00	\$785.00
<u>New Construction Rate Per Person <sup>1), 2), 3)</sup></u>		
One Bedroom Unfurnished	\$630.00	\$655.00
Two Bedroom Unfurnished	\$535.00	\$555.00
Three Bedroom Unfurnished	\$470.00	\$490.00
Four Bedroom Unfurnished	\$435.00	\$450.00
Studio Unfurnished	\$575.00	\$600.00
Town House Unfurnished	\$998.00	\$998.00
Studio Loft Unfurnished	\$625.00	\$650.00

- 1) In addition to the monthly rates, a refundable deposit of \$400.00 is required at time of application and a non-refundable application fee of \$30.00 for each application from which a sum not to exceed \$25.00 may be

deducted as a recreational and social fee. Plus a \$25 iSIS Processing fee that is credited if full payment is made at the beginning of the semester. A late payment fee of \$10.00 will be charged for apartment rent not paid when due. Students provide linen, dishes, telephone and electricity.

2) Furniture is available for rent on a limited basis.

**Summer Session**  
**Effective May, 2015**

	Double Room as Single		Double Room	
Room and 20 Meals Weekly	Present \$370.00	Recommended \$385.00	Present \$245.00	Recommended \$255.00
	Double Room as Single		Double Room	
Room and 15 Meals Weekly	Present \$365.00	Recommended \$380.00	Present \$242.00	Recommended \$250.00
	Double Room as Single		Double Room	
Room and 10 Meals Weekly	Present \$362.00	Recommended \$376.00	Present \$239.00	Recommended \$249.00

Salina Campus

	Single Room		Double Room	
Room and 15 Meals Weekly	Present \$218.00	Recommended \$227.00	Present \$179.00	Recommended \$185.00
	Single Room		Double Room	
Room and 10 Meals Weekly	Present \$195.00	Recommended \$204.00	Present \$156.00	Recommended \$162.00

**Optional Meal Plans For Residents of Housing and Dining Services Apartments Per Semester**

	Present	Recommended
Optional 5 Meal Plan (Lunch, M-F),	\$689.00	\$660.00
Optional 5 Dinner Plan (Dinner M-F)	\$880.00	\$880.00
Optional 10 Meal Plan	\$1,600.00	\$1,630.00
Optional 15 Meal Plan	\$1,817.00	\$1,890.00
Optional 20 Meal Plan	\$1,841.00	\$1,924.00

Salina Campus

Optional 5 Meal Plan (Lunch, M-F)	\$428.00	\$428.00
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**II. Expenditure Impact of Proposal.**

The proposed rates are recommended to cover increased operational costs. Expenditures for salaries and benefits, facility maintenance, food, utilities, and other operational categories such as technology are expected to rise about 3.7% collectively. Normal capital improvement projects are expected to be \$2,400,000 less in FY 2016, though self-funded/reserve improvements as part of the Goodnow and Marlatt Hall renovation will exceed \$1,500,000. Debt service also increases by \$1.7 million in FY 2015 as debt service payments begin for a new residence hall and dining center being constructed for occupancy by August, 2016.

Because K-State does not require any student to live in university owned residence halls or apartments, we provide excellent facilities and exemplary service to maintain the optimal number of residents.

Salaries and KPERs	\$358,000	Student Labor	\$150,000
Utilities Increase	\$192,000	Debt Service	\$566,100
Food and Supplies	\$585,000	(additional debt service)	

**III. Revenue Impact of Proposal**

Our Housing System operates as an auxiliary unit so all projected revenue is deposited to auxiliary funds. The estimated additional revenue of approximately \$1.6 million is an increase of about 3.9% over FY 2015 Residence Hall and Apartment.

**IV. Estimated Benefits from Proposal**

Approximately 5,300 students living in Residence Halls, Cooperative House and apartments will be affected by the rate increase. The proposed increases are primarily driven by inflationary increases in costs for labor, utilities, food, facility maintenance and increased debt service for the new dining center and residential hall. Additionally, planned upgrades to roofs, elevators, heating and cooling systems, dining service facilities and academic support facilities require resources. Even though it's a challenge, we successfully maintain room and board rates that are below national and Big XII averages. Within the Big XII, we continue to remain in the lower one-fourth.

**V. Alternatives to Proposal**

None Identified. Because Housing and Dining is entirely self-supporting, user fees must cover costs.

**VI. Impact of Not Implementing Proposal**

The Housing and Dining Services annual operating budget is approximately \$44 million. The insured replacement value of the housing facilities is about \$411 million. Prudent management and legally binding bond covenants require a fiscally stable budget and a properly maintained physical plant – in other words a stable future. Failure to properly plan, budget and operate would compromise our ability to meet core responsibilities to students. Additionally, failure to meet bond covenants would jeopardize any University efforts to finance future capital improvements.

**VII. Supplemental Financial Information**

Salina and Manhattan Campuses	Projected FY 2016	Projected FY 2015	Actual FY 2014	Actual FY 2013	Actual FY 2012
<b>Gross Operating Revenue</b>	\$47,281,000	\$45,675,000	\$43,997,000	\$43,038,000	\$38,186,000
<b>Salaries and Wages</b>	\$19,114,000	\$18,605,000	\$17,994,000	\$17,490,000	\$16,898,000
<b>Other Operating Expenditures</b>	<u>\$16,576,000</u>	<u>\$15,798,000</u>	<u>\$15,193,000</u>	<u>\$15,950,000</u>	<u>\$12,794,000</u>
<b>Total Gross Operating Expense</b>	\$35,690,000	\$34,403,000	\$33,187,000	\$33,440,000	\$29,692,000
<b>Gross Operating Revenue(Loss) <sup>(1)</sup></b>	\$11,591,000	\$11,272,000	\$10,810,000	\$9,598,000	\$8,494,000
<b>Capital Improvements Expense *</b>	\$2,660,000	\$5,060,000	\$2,549,000	\$1,597,000	\$4,020,000
<b>Annual Debt Service</b>	\$7,575,000	\$7,008,000	\$5,310,000	\$5,920,000	\$5,055,000
<b>Other Capital Expenditures</b>	<u>\$655,000</u>	<u>\$425,000</u>	<u>\$118,000</u>	<u>\$188,000</u>	<u>\$192,000</u>
<b>Net Revenue(Loss)</b>	\$701,000	(\$1,221,000)	\$2,833,000	\$1,893,000	(\$773,000)
<b>Occupancy Rate</b>	99.0%	98.5%	97.7%	101.0%	101.6%
<b>Housing System Earned Fund Balance<sup>(2)</sup></b>	\$15,865,000	\$15,163,000	\$16,305,000	\$13,472,000	\$11,579,000
<b>L/T Debt Outstanding</b>	\$132,715,000	\$134,805,000	\$137,080,000	\$74,470,000	\$76,425,000

\*Capital Improvements Planned:

FY 2015 - \$5,060,000 (Rehab and Repair Renovations including HVAC repairs, roof replacements, Fire Suppression and \$2 million reserve for upgrade to Food Service Centers)

FY 2016 - \$2,660,000 (Rehab and Repair Renovations including roof replacements and Elevators and renovations to Goodnow and Marlatt)

- (1) Bond covenants require 1.25 times annual debt service. Failure to meet this requirement will jeopardize the university's financial rating.
- (2) Fund Balance excludes unearned advance payments that have been collected for the upcoming academic year. The remaining fund balance is primarily in place for cash flow needs such as those associated with KSU's self-operated dining services, employment protection issues, reserves for capital projects (as noted above), and emergency equipment and building repairs. KSU's housing operations have buildings with replacement values in excess of \$411 million. Long term fiscal stability requires a properly maintained physical plant.



**WICHITA STATE UNIVERSITY  
 PROPOSED HOUSING AND BOARD RATES FOR FISCAL YEAR 2016  
 FISCAL IMPACT STATEMENT AND BUSINESS CASE  
 SUBMITTED TO THE KANSAS BOARD OF REGENTS ON OCTOBER 30, 2014**

Proposed Housing and Board Rates for Fiscal Year 2016

Wichita State University requests authorization to amend the Comprehensive Fee Schedule for Fiscal Year 2015 for the following adjustments to housing and board rates in the residence halls.

**Wichita State University  
 Proposed Housing and Board Rates for Fiscal Year 2016  
 Academic Year 2015-2016**

<b>Fairmount Towers          Proposed Fiscal Year 2016 Room and Board Options</b>
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<b>Plan Type</b>	FY 2015 Double Occupancy	Proposed FY 2016 Double Occupancy	Percent Increase	FY 2015 Single Occupancy	Proposed FY 2016 Single Occupancy	Percent Increase
<b>Standard Plan for Fairmount Towers</b>						
15 Meal Plan with \$400 Shocker Dollars	\$8,469	\$8,722	2.99%	\$9,753	\$10,032	2.86%

**Academic Year 2015-2016**

19 Meal Plan with \$400 Shocker Dollars	\$8,522	\$8,776	2.98%	\$9,806	\$10,086	2.86%
15 Meal Plan with \$400 Shocker Dollars	\$8,469	\$8,722	2.99%	\$9,753	\$10,032	2.86%
10 Meal Plan with \$400 Shocker Dollars	\$8,106	\$8,342	2.91%	\$9,390	\$9,652	2.79%
5 Meal Plan with \$1500 Shocker Dollars	\$8,352	\$8,598	2.95%	\$9,636	\$9,908	2.82%

**Summer Session 2015**

Pre-Session with 10 Meal Plan	\$516	\$516	0.00%	\$675	\$675	0.00%
Four Week Session	\$590	\$590	0.00%	\$773	\$773	0.00%
Pre-Session Plus Four Week Session	\$931	\$931	0.00%	\$1,269	\$1,269	0.00%
Eight Week Session	\$962	\$962	0.00%	\$1,322	\$1,322	0.00%
Pre-Session Plus Eight Week Session	\$1,409	\$1,409	0.00%	\$1,927	\$1,927	0.00%

**Note: The above plans include 10 meals per week at \$60/week with No Shocker Dollars. 15 and 19 meals are available for an additional \$20/week and \$30/week respectively.**

Weekly Break Housing Only (No meals)	\$70	\$70	0.00%	\$112	\$112	0.00%
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**Shocker Hall  
Proposed Fiscal Year 2016 Room and Board Options**

Unit Type Style	FY 2015 Per Person Occupancy Rate	Proposed FY 2016 Per Person Occupancy Rate	Percent Increase
<b>Standard Plan for Shocker Hall</b>			
15 Meal Plan with \$400 Shocker Dollars	\$10,282	\$10,572	2.82%
<b>Academic Year 2015-2016</b> – See Notes 1 & 2 below.			
<b>Plan 1, 1 bed/1 bath</b>			
19 Meal Plan with \$400 Shocker Dollars	\$12,171	\$12,598	3.51%
15 Meal Plan with \$400 Shocker Dollars	\$12,118	\$12,544	3.52%
10 Meal Plan with \$400 Shocker Dollars	\$11,755	\$12,164	3.48%
<b>Plan 2, 3 private bed/1 bath</b>			
19 Meal Plan with \$400 Shocker Dollars	\$10,695	\$10,994	2.80%
15 Meal Plan with \$400 Shocker Dollars	\$10,642	\$10,940	2.80%
10 Meal Plan with \$400 Shocker Dollars	\$10,279	\$10,560	2.73%
<b>Plan 2, 3 Hybrid, beds A &amp; C</b>			
19 Meal Plan with \$400 Shocker Dollars	NA	\$10,994	NA
15 Meal Plan with \$400 Shocker Dollars	NA	\$10,940	NA
10 Meal Plan with \$400 Shocker Dollars	NA	\$10,560	NA
<b>Plan 2, 3 Hybrid bed B</b>			
19 Meal Plan with \$400 Shocker Dollars	NA	\$11,194	NA
15 Meal Plan with \$400 Shocker Dollars	NA	\$11,140	NA
10 Meal Plan with \$400 Shocker Dollars	NA	\$10,760	NA
<b>Plan 3, 2 shared bed/1bath</b>			
19 Meal Plan with \$400 Shocker Dollars	\$10,335	\$10,626	2.82%
15 Meal Plan with \$400 Shocker Dollars	\$10,282	\$10,572	2.82%
10 Meal Plan with \$400 Shocker Dollars	\$9,919	\$10,192	2.75%
<b>Plan 4, 2 private bed/1 bath</b>			
19 Meal Plan with \$400 Shocker Dollars	\$11,397	\$11,708	2.73%
15 Meal Plan with \$400 Shocker Dollars	\$11,344	\$11,654	2.73%
10 Meal Plan with \$400 Shocker Dollars	\$10,981	\$11,274	2.67%
<b>Plan 5, 4 private bed/2 bath</b>			
19 Meal Plan with \$400 Shocker Dollars	\$10,929	\$11,332	3.69%
15 Meal Plan with \$400 Shocker Dollars	\$10,876	\$11,278	3.70%
10 Meal Plan with \$400 Shocker Dollars	\$10,513	\$10,898	3.66%
<b>Plan 6, 4 private bed/1 bath</b>			
19 Meal Plan with \$400 Shocker Dollars	NA	\$11,232	NA
15 Meal Plan with \$400 Shocker Dollars	NA	\$11,178	NA
10 Meal Plan with \$400 Shocker Dollars	NA	\$10,798	NA
<b>Plan 7 Hybrid, (4 beds/2 bath) 2 private</b>			
19 Meal Plan with \$400 Shocker Dollars	NA	\$11,332	NA
15 Meal Plan with \$400 Shocker Dollars	NA	\$11,278	NA
10 Meal Plan with \$400 Shocker Dollars	NA	\$10,898	NA
<b>Plan 7 Hybrid, (4 beds/2 bath) 2 shared</b>			
19 Meal Plan with \$400 Shocker Dollars	NA	\$11,096	NA
15 Meal Plan with \$400 Shocker Dollars	NA	\$11,042	NA
10 Meal Plan with \$400 Shocker Dollars	NA	\$10,662	NA

**Notes to Unit Type Style**

Note 1 - The above rent reflects differences in square footage in the hybrid rooms.

Note 2 - Meal plan increases are a reflection of annual 4% request by dining service provider.

<b>Other Housing Fees Proposed Fiscal Year 2016</b>
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<b>Fee Description</b>	FY 2015 Rate	Proposed FY 2016 Rate	Percent Increase
Non-refundable Application Fee	\$75	\$75	0.00%
Late Payment Fee *	\$100	\$100	0.00%
Contract Cancellation Fee	\$275	\$275	0.00%
Contract Prepayment – Fairmount & Shocker Hall	\$200	\$200	0.00%

\* Two \$100 late fees are applied each term (semester). First business day after last day to pay and ninety days into the term semester).

Expenditure Impact of the Proposal

The revenue received from the proposed housing and board rates will be used to pay for operating expenditures, utilities, staffing, capital expenditures, major remodeling and improvements and debt service on the residence halls. The Fiscal Year 2016 rate increases will also cover mandatory meal plan cost increases in accordance with WSU’s food service management contract.

Revenue Impact of the Proposal

The increased revenue anticipated from the proposed housing rate increase of 2.85% is estimated to be approximately \$162,000 based on 86% occupancy. This would impact approximately 1,200 residential students.

Student Involvement with the Proposal

Student feedback on rates and increases on meal costs were conducted with a number of task force meetings in September. These meetings were held to allow students feedback on the current housing structure, future rates and room assignments:

Tuesday, September 16	12:00 – 1:00 PM	Student Focus Group #1- Resident Assistants	Shocker Hall Multi-Purpose Room
Tuesday, September 23	4:30 – 5:30 PM	Student Focus Group #2- Student Leaders	Shocker Hall Multi-Purpose Room
Tuesday, September 30	6:00 – 7:00 PM	Student Focus Group #3- International Students	Fairmount Towers Game Room

Estimated Benefits from the Proposal

Students who live on campus accrue a variety of benefits, including easy access to classrooms, laboratories, dining facilities, Ablah Library, the Heskett Center and the Rhatigan Student Center. Professional and paraprofessional staff members live in each building to provide academic and personal support services to the residents. Additionally, residents are provided with computer rooms, laundry facilities, meeting facilities, and are more easily able to participate in campus events and activities compared to those who commute. Cable television service and Ethernet connections are provided to each student room. The cost of the aforementioned items is included in the recommended rates outlined in this proposal and from existing reserves.

Alternatives to the Proposal

Alternatives to the proposed rate increases have not been identified. The projected revenue from the increased rates is to be used for inflationary increases in expenditures for basic services, planned improvements and contractual agreements as mentioned above. As an auxiliary operation, housing must cover all expenses through fees charged to students living in the residence hall facilities.

Impact of Not Implementing the Proposal

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

#### Implementation Date

If approved, the rates will become effective on July 1, 2015. Rates for the summer session housing will become effective with the beginning of the summer contract of 2016.

#### Supplemental Financial Information

<u>Revenue and Expenditures</u>	<u>Projected FY 2016</u>	<u>Projected FY 2015</u>	<u>Actual FY 2014</u>	<u>Actual FY 2013</u>	<u>Actual FY 2012</u>
Gross Operating Revenue – See Note 1	\$10,675,333	\$10,037,872	\$6,548,701	\$6,726,192	\$6,531,996
Gross Operating Expenditures	5,563,426	5,913,163	4,550,775	4,646,665	4,710,802
<b>Gross Operating Revenue (Loss)</b>	<b>\$5,111,907</b>	<b>\$4,124,709</b>	<b>\$1,997,926</b>	<b>\$2,079,527</b>	<b>\$1,821,194</b>
Annual Debt Service – See Notes 2 and 3	\$4,879,073	\$4,088,373	\$3,464,560	\$964,778	\$1,991,133
Other Capital Expenditures	100,000	100,000	116,507	1,095,688	676,301
Transfers (In) Out – See Note 4	0	(1,264,755)	(2,637,060)	(328)	19,095
<b>Other Operating (Revenue) Expenditures</b>	<b>\$4,979,073</b>	<b>\$2,923,618</b>	<b>\$944,007</b>	<b>\$2,060,138</b>	<b>\$2,686,529</b>
<b>Net Operating Revenue (Loss)</b>	<b>\$132,834</b>	<b>\$1,201,091</b>	<b>\$1,053,919</b>	<b>\$19,389</b>	<b>(\$865,335)</b>
Less Capital Improvement Expense – See Below	\$100,000	\$106,000	\$131,761	\$205,684	\$481,795
<b>Net Change in Fund Balance</b>	<b>\$32,834</b>	<b>\$1,095,091</b>	<b>\$922,158</b>	<b>(\$186,295)</b>	<b>(\$1,347,130)</b>
Occupancy Rate	86.00%	85.00%	85.00%	92.00%	91.05%
Housing System Earned Fund Balance	\$5,442,980	\$5,410,146	\$4,315,055	\$3,392,897	\$3,579,192
Long Term Debt Outstanding – See Notes 2 and 3	\$68,868,871	\$70,523,871	\$71,353,871	\$6,922,028	\$7,780,153

#### Notes to Supplemental Financial Information

Note 1 – In FY 2014, WSU began construction of Shocker Hall which opened on August 6, 2014, reflecting a net addition of 184 beds. Brennan Hall was converted to non-housing office space and the demolition of Wheatshocker Apartments is currently underway.

Note 2 – In FY 2012, WSU refunded the 2002P Series Revenue Bonds in the amount of \$8,135,000 in order to get a lower interest rate and annual debt service payment. Due to the timing of the refunding, WSU made two annual principal payments on the housing bonds in FY 2012.

Note 3 – In FY 2014, the WSU Union Corporation, on behalf of WSU, issued revenue bonds in the amount of \$65,226,843, including premium, to fund Shocker Hall and to refund the 2010D Series that was issued for energy conservation improvements.

Note 4 – In FY 2014 and FY 2015, capitalized interest was transferred to partially cover debt service requirements.

**EMPORIA STATE UNIVERSITY  
DIVISION OF STUDENT AFFAIRS  
DEPARTMENT OF RESIDENTIAL LIFE AND MEMORIAL UNION CORPORATION**

**Statement of Proposed Residence Hall and Contract Board Rates  
Academic Year 2015-2016**

Emporia State University requests authorization to amend the Comprehensive Fee Schedule, effective fall semester 2015 as follows:

Description of Fee Adjustment: Figures shown represent academic year totals, unless otherwise noted. The housing and meal contract’s default time period includes both the fall 2015 and the spring 2016 semesters.

**Room & Board Options Total Standard Double**

	<u>From*</u>	<u>To*</u>	<u>Increase</u>	<u>% Increase</u>	<u>Room+Board</u>	<u>% Increase</u>
Morse Double Room Rate	\$3,718	\$4,001	\$283	7.6%		
Morse Triple Rate	\$4,279	\$4,279	-	0.0%		
Morse Quad Rate	\$3,960	\$3,960	-	0.0%		
Towers/Trusler/Singular Dbl Rate	\$4,181	\$4,499	\$318	7.6%		
Towers Suite	\$4,363	\$4,695	\$332	7.6%		
Private rooms when available all buildings	\$5,280	\$5,681	\$401	7.6%		
All Access Meal Plan	\$3,400	\$3,468	\$68	2.0%	\$7,469	4.9%
15 Block Meal Plan	\$3,316	\$3,382	\$66	2.0%	\$7,383	5.0%
10 Block Meal Plan	\$2,800	\$2,800	-	0.0%	\$6,801	4.3%

**Justification for Fee Adjustment and Projected Revenue**

**Residence Hall Impact**

Proposed room rates for FY16 have been held to an increase of just over 7.5%. The opening of the newly renovated Singular and Trusler Halls combined with rate increases will generate additional gross revenue of approximately \$220,000. Renovation focus will now shift to the Central Hall stacked bathrooms and the Towers Complex Lobby. Additionally resident floors in the Towers Complex require new lounge furnishings. Other estimated expenses for FY16 are expected to increase moderately, with most increases coming from changes in utility rates and fringe benefit rates. As Emporia State University implements components of its Master Plan, a new residential facility will be built. At the completion of the project, Northeast Morse Hall, Abigail Morse Hall, and South Morse Hall will be taken off-line. Revenue generated by this increase, not used to fund Central Hall and Towers Lobby renovations, will be used for bond debt on the new facility.

**Memorial Union Impact**

The proposed rates for meal plans represent a 2.0% increase in food plan costs. Proposed adjustments to the board rate are needed to meet the higher food costs of dining operations. All students living in the Residence Halls participate in one of three meal plans. The proposed increase would generate approximately \$41,000 of additional revenue, which will be used to fund projected increased costs of the food service contract for FY16.

**Review of Proposal Increases**

The Residence Hall and meal plan increases were developed in consultation with students who live in the residence halls and serve on the Memorial Union board of directors which has student board member positions representing the Residence Halls and Associated Student Government. The proposed increases contained in this document were presented to the Memorial Union Board of Directors and approved by that body on October 2, 2014.

**Emporia State University  
Housing System Financial Report Summary Prepared for KBOR Increase Request  
Fiscal Years 2012 through 2016**

	<b>Projected FY 2016</b>	<b>Estimated FY 2015</b>	<b>Actual FY 2014</b>	<b>Actual FY 2013</b>	<b>Actual FY 2012</b>
<b>Gross Operating Revenue</b>	\$4,201,027	\$3,967,305	\$3,552,304	\$3,061,310	\$3,131,652
<b>Salaries and Wages</b>	1,588,827	1,513,169	1,245,68	1,336,970	1,341,800
<b>Other Operating Expenditures</b>	870,204	874,470	675,852	558,965	715,630
<b>Gross Operating Expense</b>	2,459,031	2,387,639	1,921,320	1,895,935	2,057,430
<b>Gross Operating Revenue Gain/(Loss)</b>	\$1,741,996	\$1,579,666	\$1,630,984	\$1,165,375	\$1,074,222
Capital Improvements Expense	\$0	\$0	\$223,922	\$47,321	\$0
Major Maintenance & Repair	748,000	550,000	614,955	0	0
Annual Debt Service	710,105	727,205	706,799	706,044	720,041
Repayment of University Loans	0	0	0	0	0
Other Transfers	278,000	178,000	142,428	357,429	178,144
Other Transfer – Topeka Cuts	0	0	0	0	0
Bond Reserve Matured	0	0	0	0	0
<b>Net Operating Revenue Gain/(Loss)</b>	\$5,891	\$124,461	(\$57,120)	\$54,581	\$176,037
<b>Operating Fund Balance-June 30th</b>	\$996,845	\$990,954	\$866,493	\$923,613	\$869,032
<b>Occupancy Rate as of 20<sup>th</sup> Day</b>	97.2%	97.2%	**105.6%	**90.8%	**88.6%
<b>Long Term Debt Outstanding</b>	\$5,710,000	\$6,160,000	\$6,610,000	\$7,025,000	\$7,425,000

\*Capital Improvements Planned

**Fiscal Year 2015:** \$550,000

**Fiscal Year 2016:** \$748,000

FY 12 Phase 1 of continued remodeling of Singular/Trusler

FY 13 Continue Phase 1 remodeling of Singular/Trusler

FY 14 Complete Phase 1 and begin phase 2 remodeling of Singular/Trusler

FY 1 Capital Improvement – technology infrastructure in Towers

FY 14 Major Repairs – new furnishings for Singular/Trusler, Morse Hall lounges, and hot water tank/lines in Trusler basement

FY 15 Major Repairs – Central Morse Hall, room doors, flooring, blinds, paint, Lobby in Towers

FY 15 Bathroom renovation Central Morse Hall

FY 16 Major Repairs – Central Morse Hall – upgrade lounge, reception center, fan coil units, game room; Towers – update furniture

FY 16 Continued bathroom renovation Central Morse Hall

\*\* Occupancy rates reflect adjustment of temporary closure of Trusler Hall

**PITTSBURG STATE UNIVERSITY  
NOVEMBER, 2014**

REQUEST AMENDMENT TO HOUSING RATES - Pittsburg State University

In accordance with Board Policy, Pittsburg State University requests that the Board of Regents consider for final action at its December 2014 meeting the following adjustments in housing rates to be effective with the 2015 Fall Semester.

<b>Residence Halls</b>	<b>Academic Year</b>	
	14-15	15-16
Non-renovated Double Room/Unlimited Meal Plan	\$ 6,936	\$ --
Non-renovated Double Room/14 Plus 100 Meal Plan	6,732	--
Non-renovated Double Room/14 Meal Plan	6,532	--
Non-renovated Double Room/10 Plus 100 Meal Plan	6,358	--
Non-renovated Double Room/10 Meal Plan	6,158	--
Double Room/Unlimited Meal Plan	7,156	7,372
Double Room/14 Plus 100 Meal Plan	6,952	7,156
Double Room/14 Meal Plan	6,752	6,956
Double Room/10 Plus 100 Meal Plan	6,578	6,770
Double Room/10 Meal Plan	6,378	6,570
Single room charge (maximum)	900	900
Crimson Commons room additional charge	1,000	780
Willard Hall room additional charge	440	220
Renovated Hall room additional charge***	220	--
Application fee	45	45
Installment fee (optional payment plan)****	25	25
Late Payment fee (maximum)	30	30

\* No longer an available option as all rooms will have renovation completed by beginning of Fall 2015

\*\* Renovated Hall room charge now included in base rate of room portion of room and board packages since renovation of all space will be complete beginning Fall 2015

\*\*\* Charged in previous academic years on all rooms completed to date in the multi-year renovation process

\*\*\*\* Per semester

	<u>13-14</u>	<u>14-15</u>	<u>Increase for Annual Cost</u>	<u>%</u>
Double Room/Unlimited Meal Plan	\$6734	\$6,936	\$202	3.00
Double Room/14 Meal Plan	6,344	6,534	190	2.99
Double Room/10 Meal Plan	5,978	6,158	180	3.01

<b>Student Family Apartments</b>	<b>Academic Year</b>	
	<u>13-14</u>	<u>14-15</u>
Two Bedroom	\$490	\$490
Three Bedroom	555	555
Processing Fee for each new lease	45	45
Late Payment Fee	30	30



The proposed rates were developed by the Director of University Housing in consultation with the Assistant Director of University Housing for Operations and the Associate Vice President for Campus Life and Auxiliary Services.

**Financial Impact Statement  
Housing Rates**

**I. DESCRIPTION OF RATE ADJUSTMENT**

An increase in the rates is proposed. If approved, the new rate schedule would be effective for the 2014 fall semester.

<b>Residence Halls</b>	<b>Academic Year</b>		<u>Increase for Annual Cost</u>	<u>%</u>
	<u>14-15</u>	<u>15-16</u>		
Non-renovated Double Room/Unlimited Meal Plan	\$6,936	\$ --*	\$ --	--
Non-renovated Double Room/14 Plus 100 Meal Plan	6,732	--*	--	--
Non-renovated Double Room/14 Meal Plan	6,532	--*	--	--
Non-renovated Double Room/10 Plus 100 Meal Plan	6,358	--*	--	--
Non-renovated Double Room/10 Meal Plan	6,158	--*	--	--
Double Room/Unlimited Meal Plan	7,156	7,372	216	3.0
Double Room/14 Plus 100 Meal Plan	6,952	7,156	204	2.9
Double Room/14 Meal Plan	6,752	6,956	20	3.0
Double Room/10 Plus 100 Meal Plan	6,578	6,770	192	2.9
Double Room/10 Meal Plan	6,378	6,570	192	3.0
Single room charge (maximum)	900	900	--	--
Crimson Commons room charge	1,000	780**	(220)	(22.0)
Willard Hall room charge	440	220**	(220)	(50.0)
Renovated Hall room charge***	220	--*	(220)	(100.0)
Application Fee	45	45	--	--
Installment Fee (optional payment plan)****	25	25	--	--
Late payment fee (maximum)	30	30	--	--

\* No longer an available option as all rooms will have renovation completed by beginning of Fall 2015

\*\* Renovated Hall room charge now included in base rate of room portion of room and board packages since renovation of all space will be complete beginning Fall 2015

\*\*\* Charged in previous academic years on all rooms completed to date in the multi-year renovation process

\*\*\*\* Per semester

<b>Crimson Village Apartments</b>	<b>Academic Year</b>		<u>Increase for Annual Cost</u>	<u>%</u>
	<u>14-15</u>	<u>15-16</u>		
Two Bedroom	\$490	\$490	--	--
Three Bedroom	555	555	--	--
Processing Fee (new lease)	45	45	--	--
Late Payment fee	30	30	--	--

**II. JUSTIFICATION FOR RATE ADJUSTMENT**

In May 2009, Pittsburg State University began a multi-year, \$22 million effort to renovate all existing residence halls and a twelve month project to construct a new residence hall complex designed to accommodate 204 additional students. Funding for the new construction and an initial phase of renovation (\$14 million) was derived from sale of bonds to be repaid from the revenues received from operation of the housing system. As with any complex renovation taking place over a total project period of several years, hidden issues arose and inflation occurred over the years that increased the total cost of the project. To address these factors, in the past six fiscal years, University Housing funded approximately \$3.2 million from annual revenues and reserves in furnishing and other renovation costs in order to preserve the availability of authorized bond funding to sufficient levels to sustain the project. Following the completion of Nation Hall West, all bond funds have been expended. To complete the renovation and furnishing of Nation Hall East and Mitchell Hall, University Housing will fund the entire projected (\$4.3 million) from reserves (50%) and from an internal short term loan (50%) from the university's restricted fee account to be repaid over a multi-year period from annual revenues. The estimated \$240,000 in additional revenue projected from the proposed rate increase will be utilized to address inflationary increases in operating cost and the repayment of the internal borrowing.

**III. STUDENT REVIEW OF FEE ADJUSTMENT**

The rate adjustment of approximately 3% increase for residence halls was presented to the Residence Hall Assembly at their September 23, 2014, regular session. The assembly voted in favor of the proposed changes at that same meeting, by the following vote: 28 affirmative and 3 negative. The group endorsed the university's continuing efforts to invest funds in the updating and improvement of the residence halls.

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

The rate increases should increase annual revenue by approximately \$240,000. Over 1,300 students are projected to live in the residence halls.

**VI. PROJECTED IMPACT OF RATE ADJUSTMENT ON STUDENT OCCUPANCY**

Because residence halls are in direct competition with off-campus rentals for student occupancy, any rate increase must remain within the appropriate levels that the overall market will support. University Housing is committed to providing students with high quality accommodations at reasonable rates. Given the proximity to campus, the programmatic efforts of the departmental staff, the amenities and services provided, and the reliable maintenance provided by the university, residence hall rates are very competitive with other student housing options of equal quality in the community. The housing system is at 100.2% occupancy of rated capacity for the Fall 2014 semester.

**Pittsburg State University Housing  
KBOR Rate Increase Request  
Supplemental Financial Information  
October 28, 2014**

	<b>Projected FY 2016</b>	<b>Estimated FY 2015</b>	<b>Actual FY 2014</b>	<b>Actual FY 2013</b>
<b>Gross Operating Revenue</b>	\$9,240,000	\$9,000,000	\$8,794,125	\$8,556,883
<b>Salaries and Benefits</b>	2,163,560	2,100,543	1,901,756	1,892,147
<b>Other Operating Expenses</b>	3,330,600	3,247,490	3,177,836	2,972,591
<b>Gross Operating Revenue(Loss)</b>	\$3,745,840	\$3,651,9670	\$3,714,533	\$3,692,145
<b>Capital Improvements Expense</b>	600,000	608,330	660,409	732,600
<b>Annual Debt Service</b>	2,479,845	2,497,390	1,825,862	1,849,967
<b>Other Capital Expenditures</b>	**400,000	*2,000,000	0	0
<b>Net Operating Revenue(Loss)</b>	\$265,995	( <b>\$1,453,753</b> )	\$1,228,262	\$1,109,578
<b>Operating Fund Balance (EOY)</b>	\$3,142,430	\$2,876,435	\$4,330,188	\$3,101,926
<b>L/T Debt Outstanding</b>	\$24,180,000	\$25,340,000	\$26,395,000	\$26,835,000
<b>Occupancy Rate</b>	99.0%	100.0%	100.2%	101.8%

**Capital Improvements Planned**

\*FY 2015 Out of Reserves to finalize Nation Hall project

\*\*FY 2016 \$400,000—Repayment of internal loan on Nation Hall project

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

Consistent with Board of Regents policy, the following amendments to the Comprehensive Fee Schedule are submitted to the Board's November 2014 meeting.

Recommended Residence Hall and Apartment Rates – 2015-2016  
*Rates are reported for both fall and spring semesters*

**Residence Hall Double Room Rates, Fall and Spring Semester**

Accommodations/Plan	2014-2015 Rate	2015-2016 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$3,566	\$3,652	\$86	2.4%
Open access meal plan	\$7,280	\$7,477	\$197	2.7%
10 meals per week	\$7,111	\$7,303	\$192	2.7%
7 meals per week	\$7,059	\$7,249	\$190	2.7%

**Residence Hall Single Room Rates, Fall and Spring Semester**

Accommodations/Plan	2014-2015 Rate	2015-2016 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$4,105	\$4,204	\$99	2.4%
Open access meal plan	\$7,820	\$8,030	\$210	2.7%
10 Meals per week	\$7,652	\$7,857	\$205	2.7%
7 Meals per week	\$7,600	\$7,803	\$203	2.7%

**Agnew Hall Suites, Fall and Spring Semester**

Accommodations	2014-2015 Rate	2015-2016 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$4,618	\$4,729	\$111	2.4%
Open access meal plan	\$8,336	\$8,558	\$222	2.7%
10 Meals per week	\$8,168	\$8,385	\$217	2.7%
7 Meals per week	\$8,116	\$8,332	\$216	2.7%

**Wooster Place Apartment, Fall and Spring Semester (10 Months)**

Accommodations (Unfurnished)	2014-2015 Rate	2015-2016 Proposed Rate	Difference in Amount	Difference in Percentage
1 Bedroom	\$5,131	\$5,254	\$123	2.4%
2 Bedroom	\$5,563	\$5,697	\$134	2.4%
2 Bedroom Shared	\$4,536	\$4,645	\$109	2.4%

**Stadium Place Apartment, Fall and Spring Semester (10 Months)**

<b>Accommodations</b>	<b>2016-2015 Rate</b>	<b>2015-2016 Proposed Rate</b>	<b>Difference in Amount</b>	<b>Difference in Percentage</b>
2 Bedroom	\$5,563	\$5,697	\$134	2.4%
4 Bedroom	\$5,050	\$5,171	\$121	2.4%

**Additional Fees**

<b>Fee</b>	<b>2014-2015 Rate</b>	<b>2015-2016 Proposed Rate</b>	<b>Difference in Amount</b>	<b>Difference in Percentage</b>
Upgrade charge for a Wiest Hall suite	\$200	\$205	\$5	2.4%
Application fee	\$35	\$35	\$0	0%
Late fee	\$25	\$25	\$0	0%

**Weekly Rates**

<b>Accommodations</b>	<b>2014-2015 Rate</b>	<b>2015-2016 Proposed Rate</b>	<b>Difference in Amount</b>	<b>Difference in Percentage</b>
Early arrival for students with housing contracts	\$120	\$123	\$3	2.4%
Guest room	\$167	\$171	\$4	2.4%

**Daily Rates**

<b>Accommodations</b>	<b>2014-2015 Rate</b>	<b>2015-2016 Proposed Rate</b>	<b>Difference in Amount</b>	<b>Difference in Percentage</b>
Early arrival for students with housing contracts	\$55	\$56	\$1	2.4%
Guest Room	\$27	\$28	\$1	3.7%

**Summer Term**

<b>Accommodations</b>	<b>2014-2015 Rate</b>	<b>2015-2016 Proposed Rate</b>	<b>Difference in Amount</b>	<b>Difference in Percentage</b>
Camper daily rate for a double room	\$13	\$13	\$0	0%
Camper daily rate for a single room	\$26	\$26	\$0	0%

**FORT HAYS STATE UNIVERSITY  
PROPOSED INCREASES IN RESIDENCE HALL, CONTRACT BOARD AND APARTMENT  
RENTAL RATES AND FEES  
2015 -2016**

**Business Impact of Proposed Rates**

**Expenditures Impact**

The proposed increase of 2.4% in the traditional residence halls, suites, and apartments and an increase of 3.0% in contract board rates, equaling a blended increase of 2.7%, will generate approximately \$228,000 in additional revenue for the 2016 fiscal year. These resources will become part of the base budget and will be used for increases in ongoing operating expenses as a result of inflation, staff adjustments, changes in compensation and capital improvements as well as the costs associated with the food service rate increase. Projects planned include upgrades to security (electronic key access) for which plans are being developed for deployment throughout within the next five years and other capital improvements continuing in McMIndes Hall including asbestos abatement, furnishing upgrades, and electrical upgrades. Staff positions are being modified, at additional cost, to improve programming efforts within Residential Life in support of the overall University effort to improve retention and graduation rates.

**Estimated Benefits from Proposal**

The proposed rate of increase in university housing will be used to help offset general operating expense increases, increases in the board rates proposed by our food service provider due to increases in overall food and benefits costs of operation and will help fund facility improvements throughout residential life. Scheduled facility improvements include asbestos abatement in McMIndes Hall to allow for removing of built in furniture to be replaced with modular furniture, electrical improvements in McMIndes Hall and capital expenditures related to replacement and demolition of Wiest Hall.

**Alternatives to Proposal**

The proposed rates of increase depicted on the accompanying “Recommended Residence Hall and Apartment Rates—2015-2016” were determined to be the most advantageous to all parties concerned. The rate proposal was presented to the Residence Hall Association at its regular meeting on October 27, 2014, and was approved. No alternatives were discussed.

**Impact of Not Implementing Proposal**

The rate increases proposed are to cover anticipated and known increases in operational costs for residential life. While the operation could survive without the increase future, plans for the maintenance, improvement, and replacement of facilities would have to be reconsidered. The goal of residential life over the next five years is to replace or refurbish all its facilities, and to accomplish that, price increases minimally should be near inflation during that time period. Planning continues for the replacement of Wiest Hall with an anticipated completion date of August 2017. Once its replacement is complete the old Wiest Hall will be razed. The project is anticipated to include an additional food service facility and more than 500 beds.

<b>Supplemental Financial Information KBOR Rate Increase Request</b>	<b>Projected FY 2016</b>	<b>Estimated FY 2015</b>	<b>Actual FY 2014</b>	<b>Actual FY 2013</b>
<b>Gross Operating Revenue</b>	\$9,322,959	\$9,095,256	\$9,093,156	\$8,004,146
<b>Gross Operating Expense</b>	\$6,188,253	\$6,028,830	\$5,843,898	\$4,959,566
<b>Gross Operating Revenue (Loss)</b>	\$3,134,706	\$3,066,426	\$3,249,258	\$3,044,580
<b>Capital Improvements Expense*</b>	\$3,050,000	\$1,790,068	\$2,733,181	\$1,384,625
<b>Annual Debt Service</b>	\$1,040,003	\$1,009,712	\$ 980,303	\$ 498,150
<b>Other Capital Expenditures</b>				
<b>Net Operating Revenue (Loss)</b>	\$ (955,297)	\$ 266,647	\$ (464,225)	\$1,161,805
<b>Occupancy Rate</b>		90%	90%	88%
<b>Reserve Balance (EOY)</b>	\$3,025,758	\$3,981,055	\$3,714,408	\$4,178,634
<b>L/T Debt Outstanding</b>	\$ -	\$ -	\$ -	\$ -
<b>Capital Improvements Planned*</b>				
<b>FY 2015</b>		\$1,790,068		
<b>FY 2016</b>	\$3,050,000			

**\* Capital Improvements Description:**

**FY 2014-** Wiest replacement capital investment, McMIndes Hall abatement and furnishing replacement, finalizing Custer window replacement and Wooster stairwells replacement.

**FY 2015-** Wiest replacement capital investment, McMIndes furnishing replacement and electrical systems upgrades phase I.

**Debt Service:**

**Agnew replacement cash flow guarantee estimate beginning 2013 for first phase. 2014 includes guarantee cash flow for second phase.**

## 2. Act on EPSCoR Proposals

**Blake Flanders,  
VP, Workforce Development**

### Summary and Staff Recommendation

*In accordance with the Guidelines for Coordination, Oversight and Fiscal Management of the Experimental Program to Stimulate Competitive Research (EPSCoR), approved in June 2011, the KBOR appointed a committee to review grant proposals submitted. The EPSCoR Program Review Committee recommends the Board award state matching funds to four proposals. .*

### Background

The Experimental Program to Stimulate Competitive Research (EPSCoR) is a federal program that encourages university partnerships with industry. The program is designed to stimulate sustainable science and technology infrastructure improvements in states that historically have received a disproportionately low per-capita average of federal research dollars. Kansas is eligible to participate in EPSCoR competitions run by the Department of Energy, the Environmental Protection Agency, the National Aeronautics and Space Administration and the National Science Foundation. The Institutional Development Award (IDeA) program, which is run by the National Institutes of Health, is an EPSCoR-like program for which Kansas is also eligible.

In addition to EPSCoR and EPSCoR-like projects, funds are also made available through a companion program for projects that do not require state matching funds. Eligible projects promote national competitiveness in strategic technology niches that hold the most promise for the Kansas economy. Funding through this companion program pairs the state's science and technology research strengths with the ability of Kansas businesses to diversify and sustain a national and global competitive advantage.

In Fiscal Year (FY) 2014, KBOR invested approximately \$1 million in state matching funds for EPSCoR, EPSCoR-like, and companion program projects. KBOR's investment in these projects attracted a total commitment of \$16.5 million in federal and industry funds. In addition, another \$11.4 million in federal funds were received during the fiscal year as follow-on funding to projects that received state matching funds during previous fiscal years.

### Request

The Program Review Committee considered funding for the following projects and recommends approval of these awards.

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

NIH funding awarded to faculty in Kansas has increased from \$32.9 million in 2000 to \$82.8 million in 2013. FY 2015 funds from KBOR in the amount of \$75,000 will support three grant proposals to increase their competitiveness for NIH funding.

Committee recommendation: Award \$75,000 for FY 2015. This award provides an 11:1 leverage for state funds (federal:state).

2. The Kansas NASA EPSCoR program at Wichita State University also requests matching funds for a project that is part of a NASA Cooperative Agreement Notice (CAN). The project, "Nanostructured



Solid-State Energy Storage for Wide-Temperature Application in Space Exploration,” intends to develop novel solid-state energy storage devices and systems that can meet specifications for space exploration including reliable operation in a wide temperature range, high energy/power density, light weight, and long cycle life.

Committee Recommendation: \$50,000 for FY 2015. The total funding from NASA for the project is \$750,000 (\$250,000 per year for three years). This award provides a 5:1 leverage for state funds (federal:state).

3. The Kansas NASA EPSCoR program at Wichita State University requests matching funds for a Research Infrastructure Development grant. This grant consists of two types of awards. The first is the Seed/Research Initiation (SRI) grant which assists investigators in starting research with a high probability for sustained growth and value. SRI grants address specific problems of interest to NASA and Kansas and promote collaboration between NASA and industry partners. Successful SRI grants lead to new and meaningful collaborations, additional (non-EPSCoR) grant awards, intellectual property, and commercialization opportunities.

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

Committee recommendation: \$50,000 for FY 2015. The total funding from NASA is \$375,000 (\$125,000 per year for three years). This award provides a 2.5:1 leverage for state funds (federal:state).

4. The Center for Environmentally Beneficial Catalysis (CEBC), located at the University of Kansas, brings together chemists and chemical engineers to develop cleaner and more efficient processes for making fuels and chemicals from both traditional and renewable feedstocks. With input and support from corporate partners, the center targets industrially relevant processes that will have broad application. Quantitative economic and environmental impact analyses guide research and development and also assist the industry partners in making business decisions about adopting new technologies.

Since 2003, the CEBC has been awarded more than \$31 million in research funding; eight patents have been awarded; and 39 inventions have been disclosed. Funds from KBOR will support one-year seed grants initiated within CEBC to stimulate new ideas, broaden the “project pipeline,” and to generate preliminary results to make external proposals more competitive. These projects are high-risk, high-return projects that address challenges identified by CEBC’s industry partners.

Committee recommendation: \$135,000 for FY 2015. This award provides 26.5:1 leverage for state funds (federal:state).

### **Recommendation**

The EPSCoR Program Review Committee recommends approval of these awards totaling \$310,000 out of the FY 2015 EPSCoR appropriation of \$993,265.

C. *Other Matters*

1. **Act on Request to Approve Granting an Honorary Degree at the University's Fall 2014 Commencement – KSU**      **President Schulz,  
Kansas State University**

**Summary**

*Board policy provides authority for universities to award “honorary degrees” under special circumstances as outlined in the policy. Kansas State University will be recommending the awarding of an honorary degree at its Fall 2014 Commencement.*

## 2. Receive Update on Performance-Based Funding Model

Andy Tompkins,  
President & CEO

### Summary

*At the September 2014 Board meeting, the Board of Regents adopted a goal for the 2014-15 academic year regarding the development of a performance-based funding model. The Board also gave staff direction to create a workgroup of institutional presidents to study the issue. The workgroup has met on two occasions and is scheduled to meet one more time in December. The workgroup wanted to give an update on its progress and will bring a final set of recommendations to the Board in December.*

### Background

Over the past year, legislative interest has been expressed in a revised performance-based funding model for higher education. At the current time, the performance-based funding model includes performance agreements between each institution and the Board of Regents based on the goals of the Board. At the Board's August retreat, several legislators joined the Board to discuss this issue and heard a presentation from Dr. Dennis Jones from the National Center for Higher Education Management Systems on what is happening in other states on this topic. In September, the Board adopted the following as one of its goals for the 2014-15 academic 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.

The Board also directed staff to create a workgroup of institutional presidents to develop a recommendation. Those selected to serve on the workgroup are as follows:

Eric Burks, President of North Central Kansas Technical College  
 Jerry Farley, President of Washburn University  
 Bernadette Gray-Little, Chancellor of the University of Kansas  
 Carl Heilman, President of Barton Community College  
 Michael Shonrock, President of Emporia State University  
 Joe Sopcich, President of Johnson County Community College

Staff providing support to the workgroup include Elaine Frisbie, Mary Galligan, and Andy Tompkins.

Discussion by the workgroup resulted in several preferences when considering a new performance-based funding formula. These include the following:

- Any new formula should be funded with new money so that the incentive for increased performance is clear and supported.
- Performance funding goals should be established for each sector and each institution based on its proportionate performance for the sector.
- Performance metrics should be specific to the mission of each sector.
- Performance goals should be established through consideration of institutional performance in a baseline year or a three-year average.
- Performance metrics may include additional certificates and degrees awarded, number of students who successfully complete gateway courses in the freshman year, number of students who complete certain credit hour benchmarks, transfer students, research productivity, and concurrent enrollment students.

- Institutions would receive weighting on performance metrics for students who are Pell eligible, from underrepresented groups, and who are over 25 years of age.
- The workgroup will recommend one year for planning before implementation of any new performance formula and then the new formula would be piloted for two years to determine if the formula was producing the desired results.
- Once a new formula was piloted, the current performance agreements would be suspended, and if the new formula became permanent, then the current performance agreement system would be eliminated.

**3. Receive Update on the Fort Hays State University and Dodge City Community College Proposed Merger**

**Blake Flanders,  
VP, Workforce Development**

**Summary**

*The Dodge City Community College Board of Trustees voted to explore a merger with Fort Hays State University. In response, FHSU developed a concept paper broadly addressing the merger and also the development of an Institute of Applied Technology at the current Dodge City Community College campus. Board staff has been engaged in the process supporting the requirements of Board policy on mergers and affiliations.*

**Background**

The Dodge City Community College Board of Trustees voted unanimously to explore a partnership with Fort Hays State University. The partnership concept was presented to the Kansas Board of Regents (KBOR) during the May, 2014 Board meeting. The proposed structure is to establish a Kansas Board of Regents institution campus in Dodge City that consists of a lower division college containing the existing programs of Dodge City Community College, an upper division college that offers baccalaureate degrees, and a technical institute. The proposal requests a one-time investment of \$10 million for construction of a technical institute building and a minimum investment of an additional \$5 million in ongoing State General Funds to support the educational function of the new operation.

The KBOR directed Board staff to facilitate a steering committee addressing items in KBOR policy on mergers and affiliations and assist in development of the operating agreement for the partnership. The steering committee has had three meetings (July, August, and September) and established a subcommittee structure to address items in the Board's policy on mergers and affiliations. A website was also launched to provide information about the merger and as a virtual place for questions.

During the work of the steering committee the discovery that the continuation of the athletic programs at Dodge City Community College would be problematic became an issue of concern. Originally, the concept called for the current DCCC athletic programs to remain intact since the programs provided significant enrollments to the college and supported on-campus housing occupancy. This issue was referred to the DCCC Board of Trustees and members voted 3-3 (motion failed) to direct staff from DCCC to work with FHSU staff to attempt a resolution of the issue.

As a result, the Kansas Board of Regents requested during its October, 2014 meeting that the DCCC Board of Trustees take action on whether to move forward with the merger. If they decide not to move forward at this time, then KBOR would need to remove the budget request supporting the initiative from its request to the Governor. The DCCC Board held a work session on November 3, 2014 to discuss the topic with planned action at a special meeting to be held on November 11, 2014.

**4. Act on Non-Budgetary Legislative Items**

**Dan Murray,  
Interim Director  
Government Relations**

**Background**

*Following final approval by the Council of Presidents in October, three legislative initiatives were presented to the Board for first consideration: 1) university support staff (USS) statutory update, 2) student fee referendum procedures, and 3) Kansas Law Enforcement Training Center funding.*

*There are three additional issues that have now been identified for the 2015 legislative session: 1) PSU Land Exchange with the City of Pittsburg, 2) the inclusion of JCCC in the Postsecondary Education Performance-based Incentives Fund, and 3) tuition rates for retired military personnel and their families.*

*Following final approval by COPs, these three additional legislative initiatives are presented to the Board for consideration, along with two issues pursued in the last legislative session to consider again this year: 1) referendum of support for the Board's 60% attainment goal, and 2) increasing the threshold for projects requiring formal procurement of architectural or engineering services. Below are summaries of the proposals.*

**Non-budgetary Legislative Issues**

- 1. Addition of University Support Staff to Statute Governing Leave Time Authorization.** Per K.S.A. 76-715a, each state educational institutions' classified staff has voted to convert to university support staff. Presently K.S.A. 76-715b, which permits the Board to adopt a policy that allows state educational institutions to provide leave time, only applies to classified employees. Thus, the addition of university support staff to the statute is required to reflect the new employee status. The statute is simply permissive, however. The Board would still need to adopt a policy authorizing educational institutions to provide leave time.
- 2. Student Referendum for Debt Service on Academic and Health Facilities.** COPs passed out favorably the concept of eliminating the need for a student referendum when using tuition dollars for debt service on health and academic buildings, as currently outlined in statute. Instead, universities would include students in the standing processes where the use of tuition for debt service would be discussed.

**Draft of Proposed Language**

**76-742. Student Fees for debt service on academic or health facilities, prior referendum required.**

(a) No student fees shall be charged or collected on or after July 1, 1982, by any state educational institution under the control and supervision of the state board of regents for debt service on bonded indebtedness for any building or facility of such state educational institution which is constructed in whole or in part pursuant to any contract entered into after June 30, 1982, and which is used primarily for academic purposes or for providing health care services as determined by the state board of regents, unless a student referendum is conducted on the use of such fees for such debt service and the results of such referendum have been made public and presented to the state board of regents prior to entering into any contract for construction of all or part of such building or facility.

(b) As used in this section, "student fees" includes student activity fees, special fees and other fees which are charged to students for the purpose of providing revenue for payment of debt service on bonded indebtedness for one or more buildings or facilities, but shall not include any user fee, rent or similar charge which arises from the operation of a building or facility and which is imposed in connection with or for the use of all or part of a building or facility, or any tuition that has been set after consultation with the student body leadership.

- 3. Additional Revenue for the Kansas Law Enforcement Training Center (KLETC).** KU and KLETC staff request approval to seek \$3.9 million in increased annual revenue to continue to meet bond coverage

requirements, make the annual bond payment, replace the lost revenue from declining court docket fees, fund campus maintenance, and fund operations and salaries for another eight to ten years—assuming all funding sources remain stable. The KLETC is a remote outreach center of the University of Kansas located in Hutchinson. KLETC expanded its campus facilities in 2007 to increase its training capacity by adding four additional buildings, including an additional dormitory. The current primary funding source for KLETC operations is district and municipal court docket fees, a historically constant source of funding that has for the past several years shown a trend downward resulting in current remittance levels that are 26% lower than projected for district court and 20.4% for municipal court.

4. **Pittsburg State University Land Exchange with City of Pittsburg.** The proposed land exchange would provide PSU with contiguous acreage with frontage road access and space for future planned development of a new outdoor track and recreational facilities. The exchange would also enable PSU to maintain and better access land utilized for international Baja SAE competitions as well as space intended for future development of an outdoor laboratory to support PSU's School of Construction. The City plans to use acquired acreage for the development of residential housing. Exact acreage to be exchanged by PSU, along with specific legal descriptions, is dependent upon the results of pending appraisals. See below for additional information.
5. **Removal of the Johnson County Community College Exception from the Postsecondary Education Performance-based Incentives Fund.** In 2014, the Legislature created a new grant program that specifies that any eligible postsecondary educational institution may certify to the Board of Regents the number of individuals who received a general educational developmental (GED) credential while enrolled in an eligible career technical education program. Eligible institutions in this bill include any community college, technical college or Washburn University Institute of Technology, excluding Johnson County Community College (JCCC). Each fiscal year when the certifications are received by the Board, payment would be calculated and distributed based on the following: \$500 for each GED, \$1,000 for each technical education credential, and \$170 for each individual enrolled in a technical program, of which \$150 is to be spent on the GED test. This proposal would remove the exclusion of JCCC from participating in the program. See below for additional information.
6. **Tuition Rates for Retired Military Personnel (Veterans), their Spouses and Dependents.** A recent change in federal law will require that all public institutions charge no more than in-state tuition rates to certain veterans, their spouses and their dependents, regardless of their actual state of residence or lack of any prior Kansas residency, for a period of three years post-discharge, if those institutions want to remain eligible for Post-9/11 and Montgomery GI Bill benefits. This new federal law will become effective July 2015. In order to allow the six state universities to remain eligible to receive the noted funding, the newly adopted federal provisions require amendment of K.S.A. 2014 Supp. 76-729, or enactment of a new "stand-alone" statute, by July 1, 2015. See below for additional information.

#### **Non-budgetary Legislative Issues Carrying Over from the 2014 Session**

1. **60% attainment.** In the 2014 legislative session, the Board of Regents introduced a Concurrent Resolution supporting its strategic plan and 60% attainment goal. The Board needs to decide if it still wants to pursue it.
2. **Increase the threshold to \$1.0 million for projects requiring formal procurement of architectural or engineering services and streamline the Notice and Public Hearing requirements for alternative construction methods.** Presently K.S.A. 75-1253 (and by extension projects authorized under K.S.A. 76-7,125 et. seq.) require formal procurement of architectural or engineering services, when the project is expected to be more than \$750,000 in the case of architectural services or \$500,000 in the instance of engineering services. Increasing the thresholds in these statutes to \$1.0 million would streamline the process by permitting use of in-house or on-call professional services for additional numbers of projects, thereby saving time and, in some instances, inflationary costs. Presently a separate Kansas Register posting and public

hearing is held by the State Building Advisory Committee on each request for alternative project delivery (i.e. Construction Manager at Risk and Design/Build). The State Building Advisory Committee has developed its own criteria and has considerably more experience at dealing with such requests, than was the case when the current law was approved in 2006. Further, public participation in such hearings has been negligible. The schedule for such approvals could be reduced by approximately six weeks if a Kansas Register posting and public hearing were collapsed into the process for bidders to submit Statements of Qualification. This change was proposed in the 2014 legislative session, and the Board needs to decide if it still wants to pursue it.



#### 4. PITTSBURG STATE UNIVERSITY LAND EXCHANGE WITH CITY OF PITTSBURG

**Request:** Request authorization to exchange certain property with the City of Pittsburgh.

**Background:** Pittsburgh State University and the City of Pittsburgh have been discussing, and would like to pursue, a mutually beneficial exchange of land. The exchange would provide the City of Pittsburgh prime space for a much needed housing development and provide PSU with contiguous acreage with prime frontage road access and ideal space for future planned development of a new outdoor track and recreational facilities. The exchange would also enable PSU to maintain and better access land utilized for international Baja SAE competitions as well as space intended for future development of an outdoor laboratory to support PSU's School of Construction.

PSU and the City of Pittsburgh are now each commissioning appraisals of the properties to determine relative value of each party's respective acreage. The land of interest to PSU, and currently owned by the City of Pittsburgh, consists of 22.3 acres identified as "Pittsburg Research and Development Park Phase II" and sits directly adjacent to PSU land to the north, Pittsburg Research and Development Park Phase I to the west, with major frontage road access to the south. PSU currently owns 130.6 acres of undeveloped land directly to the north of this 22.3 acres owned by the City of Pittsburgh. A stream and flood plain area, running east and west across the PSU land, divides the PSU acreage. The City of Pittsburgh is interested in acquiring acreage in the northern section of the PSU owned land, which sits, directly adjacent to a residential neighborhood to the north. A recent housing study confirmed the significant need in Pittsburgh for development of housing stock to meet current demands and support continued economic growth. Located in the fastest growing area of the city and adjacent to an established residential neighborhood, acreage in the northern most portion of the PSU land would be prime residential development space to help meet housing needs. Exact acreage to be exchanged by PSU along with specific legal descriptions will be dependent upon the results of these appraisals. The intent will be to identify the amount of PSU acreage, which is of equivalent value to the 22.3 acres of City owned property.

**Impact:** Benefit to PSU and the City of Pittsburgh

**Fiscal Note:** None.

**Proponents:** PSU and the City of Pittsburgh

**Opponents:** None known at this time.

#### 5. REMOVAL OF THE JOHNSON COUNTY COMMUNITY COLLEGE EXCEPTION FROM THE POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND

**Request:** Removal of the exception from the Postsecondary Education Performance-based Incentives Fund, aka "GED Accelerator pilot program" (SB429), which prohibits Johnson County Community College from participating in the pilot.

**Background:** The contents of SB 429 was passed by the 2014 Legislature to provide to eligible institutions, for each student receiving a GED, \$500; for each individual receiving a career technical credential, \$1,000, and \$170 for each student taking the GED test. The purpose of the pilot was to incent GED completion and technical certificate completion. JCCC was listed as an exception to the definition of "eligible postsecondary institution," and therefore excluded from participating in the pilot, because JCCC was the subject of another pilot program (JCCC "Go Pro Now" SB427) that did not secure passage.

**Impact:** Anticipated increase in participation in pilot and positive impact on goals set forth in Foresight 2020.

**Fiscal Note:** There is no fiscal impact. There was approximately \$2 million appropriated for this pilot. No more funding is necessary to allow JCCC to participate.

**Proponents:** KACCT and JCCC

**Opponents:** None known at this time.

## 6. TUITION RATES FOR RETIRED MILITARY PERSONNEL (VETERANS), THEIR SPOUSES AND DEPENDENTS

**Request:** Amendment to K.S.A. 2014 Supp. 76-729, or the introduction of a new statute, allowing the Board to authorize certain veterans (and their spouses and dependents) to pay an amount equal to resident tuition irrespective of whether the individuals in question have ever resided in Kansas prior to taking classes.

**Background:** A recent change in federal law will require that all public institutions charge no more than in-state tuition rates to certain veterans, their spouses and their dependents, regardless of their actual state of residence and regardless of whether they have had residency in Kansas previously, for a period of three years post-discharge. This statutory change is required for these institutions to remain eligible for Post-9/11 and Montgomery GI Bill benefits.<sup>1</sup> This new federal law will become effective July 2015. Additionally, the Kansas Legislature and others have expressed interest in pursuing such a policy in recent years, as a benefit to this country's veterans regardless of their state of residence.

In order to allow the six state universities to provide this benefit to veterans, as well as to remain eligible to receive the noted funding, it is necessary to either amend K.S.A. 2014 Supp. 76-729 or enact a new "stand-alone" statute, by July 1, 2015. In either case, Kansas law will (1) need to apply to all veterans who have (a) had at least 90 days of active service and (b) been honorably discharged within three years of applying to a university; and (2) require removing any requirement that such a veteran (or their spouse or dependent) be physically present in Kansas a certain amount of time prior to attendance or have been physically present in the state prior to admission, i.e. the veteran cannot be required to have previously had a permanent change of station order for active duty in Kansas as the law currently states.

**Impact:** This change in Kansas law will allow state universities to offer in-state tuition rates to certain veterans, regardless of their state of residency prior to attending courses in Kansas, and to continue accepting federal funds from GI benefit-derived sources.

**Fiscal Note:** Estimating a fiscal impact is difficult, not knowing the number of new applications from veterans and their families that such a new provision will cause. For context, since 2010 the current regulations that ensure

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<sup>1</sup> A full copy of the newly amended federal law is available online at <https://beta.congress.gov/bill/113th-congress/house-bill/3230>. The summary of the changes that is provided at this site states: "(Sec. 702) Directs the Secretary to disapprove, for purposes of the All-Volunteer Force and the Post-9/11 Educational Assistance programs, courses of education provided by a public educational institution of higher education (IHE) that charges veterans living in the state higher tuition and fees than it charges in-state residents, regardless of the veteran's state of residence. Makes this provision applicable to: (1) veterans who were discharged or released from at least 90 days of active service less than three years before their date of enrollment in the applicable course, (2) family members eligible for such assistance due to their relationship to such veterans, and (3) courses that commence on or after July 1, 2015. This Prohibits the Secretary from disapproving a public IHE's course on the grounds that the IHE conditions a veteran's receipt of in-state tuition rates on such veteran: (1) demonstrating an intent, by means other than physical presence, to establish residency in the state; or (2) satisfying other requirements not related to the establishment of residency.

the resident fee privilege is granted to active military (K.A.R. 88-3-8a) and military veterans (K.A.R. 88-3-12) along with their families has resulted in over \$16 million in tuition expenses waived. However, as the new federal provision impacts all public institutions nation-wide, the greatest impact may only occur with respect to the Kansas programs that are unique or hard to obtain elsewhere (e.g. Veterinarian Medicine). The federal law impacts only the tuition that may be charged, and does not impact or change admission criteria.

**Proponents:** Veterans and their supporters.

**Opponents:** None known at this time.

### **Current Law**

Under K.S.A. 2014 Supp. 76-729, a person qualifies as a resident for tuition rate purposes (i.e. in-state tuition) at one of the six state universities if a person is a domiciliary resident of the state of Kansas or, if a minor, the parents of that person have been domiciliary residents of the state of Kansas, for at least 12 months prior to enrollment.<sup>2</sup> However, the statute provides for certain exceptions to this 12 month rule. Two of these exceptions specifically concern current or former members of the military, their spouses, or their dependents (as defined by K.S.A. 2014 Supp. 76-729(d)).<sup>3</sup>

The current statutory eligibility requirements applicable to veterans, and the resulting provisions of K.A.R. 88-3-12 include criteria concerning some previous connection to and residency in Kansas.

K.S.A. 2014 Supp. 76-729(b)(9) states:

(b) The state board of regents may authorize the following persons, or any class or classes thereof, and their spouses and dependents to pay an amount equal to residents.....(9) persons who have retired or have been honorably discharged from military service, had a permanent change of station order for active duty in Kansas during such military service and live in Kansas at the time of enrollment."<sup>4</sup>

The regulation promulgated to carry out this provision, K.A.R. 88-3-12, states:

(a) The resident fee privilege shall be granted to each person who meets the following requirements:

- (1) Has been a domiciliary resident of Kansas for less than 12 months;
- (2) had a permanent change of station order for active duty in Kansas;
- (3) has retired or has been honorably discharged from military service; and
- (4) established current domiciliary residence at enrollment. The resident fee privilege shall also be granted to the spouse and dependent children of that person.

(b) Each person seeking the resident fee privilege according to this regulation shall be responsible for providing the registrar at the state educational institution, as defined by K.S.A. 76-711 and amendments thereto, at which the person is enrolling with the information necessary to indicate domiciliary residence in Kansas and shall provide a statement in support of the claim that meets the following requirements:

- (1) Is notarized;
- (2) is signed by an appropriate military officer;
- (3) provides the date of discharge or retirement from active military service and specifies whether the discharge or retirement was under honorable conditions;
- (4) provides the date of initial presence in Kansas; and

<sup>2</sup> K.S.A. 2014 Supp. 76-729(a).

<sup>3</sup> K.S.A. 2014 Supp. 76-729(a)(2) and (9).

<sup>4</sup> K.S.A. 2014 Supp. 76-729(b).

(5) provides the dates of all active duty service in Kansas, including the date of the permanent change of station order for active duty in Kansas.

(c) The resident fee privilege extended by this regulation shall continue for a maximum of 12 months.

(d) This regulation shall apply retroactively beginning with any student who enrolled in the fall semester of 2006 at any state educational institution as defined in K.S.A. 76-711 and amendments thereto.

## **VI. Adjournment**

# AGENDA

KANSAS BOARD OF REGENTS  
ACADEMIC AFFAIRS STANDING COMMITTEE  
November 19, 2014  
10:30 a.m.

- I. Approve November 4, 2014 Minutes**
- II. Discussion**
  - a. Concurrent enrollment (teacher qualifications; impact data; evaluation) – Gary Alexander
  - b. Proposed Delegation of Kansas Administrative Procedures Act (KAPA) Authority – Gary Alexander
  - c. Procedures for issuing Private and Out-of-State Postsecondary Certificates of Approval – Gary Alexander and Theresa Schwartz
  - d. Programs for System Articulation – Gary Alexander
- III. Updates**
  - a. State Authorization Reciprocity Agreement (SARA) – Gary Alexander
  - b. Developmental Education – Susan Fish
  - c. Transfer and Articulation Council – Karla Wiscombe
- IV. Other Business**

# MINUTES

**Kansas Board of Regents  
Academic Affairs Standing Committee  
Tuesday, November 4, 2014  
Conference Call  
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, November 4, 2014. This meeting was properly noticed pursuant to the Kansas Open Meetings Law on October 29, 2014.

**In Attendance:**

**Members:** Regent Robba Moran  
Regent Joseph Bain  
Regent Zoe Newton  
Regent Helen Van Etten

**Staff:** Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, Terry Schwartz, and Julene Miller

**Others:** Ann Coulson, Kansas State University; Chris Crawford, Fort Hays State University; Jeff Briggs, Fort Hays State University; Tim Crowley, Fort Hays State University; Randy Pembroke, Washburn University; Lynette Olson, Pittsburg State University; Sara Rosen, University of Kansas; Bruce Dallman, Pittsburg State University; Greg Belcher, Pittsburg State University

**Approve October 15, 2014 Minutes**

There being no additions or corrections to the October 15, 2014 Minutes they stand approved as written.

Chair Robba Moran added Act on Proposed Delegation of Kansas Administrative Procedures Act Authority to the Consent Agenda as item c.

**Agenda Planning**

**Consent Agenda**

**Act on Request for Additional Degree Granting Authority for:**

- Columbia College
- Sanford-Brown College - Online
- Grand Canyon University
- University of Maryland University College
- Excelsior College
- American Public University
- Maryville University
- Western Governors University
- Full Sail University
- Ashford University

**Act on Request to Approve a Master of Science in Personal Financial Planning - KSU**

Ann Coulson, Assistant Professor in Family Studies and Human Services, answered questions regarding the Master of Science in Personal Financial Planning.

**Act on Proposed Delegation of Kansas Administrative Procedures Act Authority**

Regent Van Etten moved, and Regent Newton seconded the motion, to recommend placing the above listed items on the November consent agenda of the Board of Regents. Motion carried.

**Discussion Agenda**

**Act on Request for New Degree Granting Authority for Concordia University**

**Act on Request for Approval to Establish the PSU Kansas Center for Career and Technical Education**

Greg Belcher, Pittsburg State University, gave a brief overview of the proposed center.

Regent Bain moved, and Regent Van Etten seconded the motion, to recommend placing the Act on Request for New Degree Granting Authority for Concordia University and the Act on Request to Approve Establishing the PSU Kansas Center for Career and Technical Education on the November discussion agenda of the Board of Regents. Motion carried.

**Act on Request to Approve a Statement of Intent for a New Doctoral Program – Doctor of Nursing Practice - FHSU**

Jeff Briggs, Fort Hays State University, gave a brief overview of the Statement of Intent for a Doctor of Nursing Practice.

Regent Newton moved, and Regent Bain seconded the motion, to recommend placing the Act on Request to Approve a Statement of Intent for a New Doctoral Program – Doctor of Nursing Practice – FHSU on the November discussion agenda of the Board of Regents. Motion carried.

**Other Business**

There being no other business, the meeting adjourned at 11:16 a.m.

# AGENDA

Fiscal Affairs and Audit Committee  
Wednesday, November 19, 2014  
10:15-11:45 AM, Board Room

## I. OLD BUSINESS

- A. Follow up on issues raised during the November 4, 2014 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

## II. NEW BUSINESS

- A. Act on EPSCoR Proposals
- B. Amend the FY 2016 Capital Improvements Plan and Approve the Architectural Program Statement for the Geosciences Facility – KSU
- C. Receive FY 2016 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities (First Reading)
- D. **FAA 14-05** Staff Overview of Capital Budgeting Process
- E. Audits for committee review and discussion (standing item)
- F. Other Committee Business

## III. OTHER COMMITTEE ITEMS

- A. Next meeting dates
  - 1. AGENDA CALL, Tuesday, December 2, Noon, Teleconference
  - 2. NEXT REGULAR MEETING, Wednesday, December 17, 10:15 am, Board Room



# AGENDA

Board Governance Committee  
Wednesday, November 19, 2014  
8:45-10:00, Conference Room B

**I. APPROVE MINUTES FROM OCTOBER 15, 2014**

**II. CONSIDERATION OF APPROVED AGENDA ITEMS**

- A. GOV 14-07, Continue Review of State University CEO Compensation Policy
- B. GOV 14-09, Receive Staff Recommendation Regarding FHSU/DCCC Funding Proposal
- C. GOV 14-10, Receive Staff Recommendations Regarding Connecting Distinguished Professors with Legislative Research
- D. GOV 14-16, Receive Staff Recommendations Regarding Accountability/Reporting on Major State Investments
- E. GOV 14-12, Review Proposed Revisions to Policies as They Arise
  - a. Council of Presidents Proposal to Amend Multi-year Contracts Provision
- F. GOV 14-08, Review University Campus Security Reports and Conceal Carry Spreadsheets with Campus Experts
  - a. Kansas State University
  - b. Fort Hays State University

**III. NEXT MEETING DATES**

- a. December
- b. January 14

# MINUTES

## GOVERNANCE COMMITTEE October 15, 2014 Minutes

The Kansas Board of Regents' Governance Committee met on Wednesday, October 15, 2014. Chairman Kenny Wilk called the meeting to order at 8:45 a.m. Proper notice was given according to law.

Members Present:           Kenny Wilk, Chair  
                                  Shane Bangerter  
                                  Fred Logan

Others Present:            President Bardo, WSU; David Rintoul, KSU; Andy Tompkins, KBOR; Julene Miller, KBOR; Blake Flanders, KBOR; Gary Alexander, KBOR; Renee Burlingham, KBOR; Breeze Richardson, KBOR

### MINUTES

Regent Logan moved to approve the September 17, 2014 minutes. Regent Bangerter seconded, and the motion carried.

### CONNECTING DISTINGUISHED PROFESSORS WITH LEGISLATIVE RESEARCH

Regent Wilk stated when he was in the Legislature, he would contact distinguished professors to gather information on certain topics. He believes it is important to connect legislators with these individuals who are experts in their fields. Staff is working on a process to facilitate communication between the two groups. General Counsel Julene Miller stated one proposed process is to have a point of contact for the legislators in the Legislative Research Office and the Board of Regents Office. These individuals can then contact the provost at the university with the legislator's request. The provost can then contact the appropriate distinguished professor. It was noted this process would not prohibit individual legislators from contacting distinguished professors directly. Following discussion, the Committee directed staff to draft a recommendation on the process for the Board to consider. Gary Alexander, Vice President of Academic Affairs indicated he would take the proposal up with the Provosts at the Council of Chief Academic Officers meeting.

### BOARD'S COORDINATION FUNCTION

President Tompkins stated staff drafted a one page document that highlights the Board's coordination responsibilities. In May 2013, the Board adopted a policy that describes its coordinating function, which is driven by state statute. This policy was sent to the college CEOs for review and comment prior to its adoption. The Committee agreed no changes need to be made to the Board's policy at this time.

### UNIVERSITY CEO COMPENSATION POLICY

General Counsel Julene Miller reviewed the elements of the Board's CEO Compensation policy. She noted the university CEOs are at-will employees whose salaries are set on an annual basis. The Committee discussed deferred compensation plans and incentive compensation plans. Regent Logan stated he will take a closer look at the policy to see if there needs to be any amendments.

### FORT HAYS STATE UNIVERSITY AND DODGE CITY COMMUNITY COLLEGE PROPOSED MERGER

Blake Flanders, Vice President of Workforce Development, stated the Dodge City Community College Board of Trustees adopted a concept paper to explore the possibility of merging with Fort Hays State University (FHSU). A steering committee was formed to review all the different elements of the Board of Regent's policy on affiliation/merger with state universities. Vice President Flanders stated there is an issue regarding athletics. It

has come to light that if this is a full merger the campus at Dodge City will not be able to have a separate athletic program. At the last Trustees' meeting the motion to move forward with hiring a consultant to review athletics failed with the vote of 3 to 3. Vice President Flanders suggested the steering committee stop meeting until a decision is made by the Trustees on athletics. The Governance Committee directed staff to communicate to DCCC that the Board of Regents needs to know what the proposal is for handling the Colleges concerns including the athletic issue. The Board needs this information by its November 19-20 meeting in order to advance the budget request for this proposal. The Committee did note that if the budget request is withdrawn this year, it does not mean the project is dead. The Board can add an enhancement request to next year's budget.

#### ACCOUNTABILITY/REPORTING ON MAJOR STATE INVESTMENTS

President Tompkins stated over the last several years the state has made major targeted investments to the state universities. It is important to track what is happening with these investments. He noted a workgroup was formed to monitor some, like the engineering initiative; however, not all go through the workgroup. The Committee directed staff to bring a recommendation on how the Board should monitor the enhancements funded by these investments.

#### GOVERNMENT RELATIONS

President Tompkins reviewed the non-budgetary legislative items that are on the Board's agenda. He reported there may be additional items for the Board to consider including a Pittsburg State University land swap and an amendment to add Johnson County Community College to the GED Accelerator statute.

Regent Logan stated he would like the Board to consider the following statement: "The Kansas Board of Regents supports the block grant method of funding state universities. The Board is opposed to the reallocation of resources within the existing state university block grant among state universities or to other institutions of higher education." Regent Wilk moved to forward this item to the Board, and Regent Bangertter seconded. The motion carried.

#### ANNUAL CAMPUS SAFETY REPORT

General Counsel Miller stated the Governance Committee will review the annual campus safety reports and the building assessments for concealed carry for each state university in November, December, and January. These reports will be presented in executive session. The Committee is also interested in hearing any concerns regarding Title IX sexual harassment issues.

#### ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

# AGENDA

System Council of Presidents  
Kansas Board of Regents Office  
1000 S.W. Jackson  
Topeka, KS  
November 19, 2014  
10:00 a.m.  
Crumbine Room, Suite 540

1. Approve minutes from Wednesday, October 15, 2014
2. Receive Update on State Funding – Elaine Frisbie
3. Receive Report from System Council of Chief Academic Officers
4. Receive Update on Reverse Transfer
5. Receive Update on Performance-Based Funding
6. Receive Update on the Election – Dan Murray
7. Other Matters

# MINUTES

System Council of Presidents  
Kansas Board of Regents  
1000 S.W. Jackson  
Topeka, KS  
October 15, 2014  
10:00 am  
Suite 530

1. Presidents John Bardo and Carl Heilman called the meeting to order at 10:00 am.
2. Minutes of September 18, 2014 were approved.
3. Report from the System Council of Chief Academic Officers- *John Marshall, Vice President for Academic Affairs for Allen Community College*
  - a. The State Authorization Reciprocity Agreement (SARA) is on schedule for approval.
  - b. Credit for prior learning: looking at snapshot to see what each institution is doing. Institutions should be getting this information on their websites.
  - c. Report from transfer and articulation council. Will be discussing later in the KBOR general meeting.
  - d. Student learning assessment report was discussed. Presented to the Board last month. Sending suggestions and a recommendation will be brought forward to SCoCAO
  - e. Reverse transfer process almost complete.
4. Update on Performance Based Funding
  - a. Andy Tompkins, President and CEO of Kansas Board of Regents discussed the small working group that has been formed.
    - i. The performance pool: how do you create a pool where you get back what you put in and is not decisive amongst institutions?
    - ii. Progress points: based on hours, gateway classes, special population recognition, etc.
  - b. Discussion about goals of Performance Based Funding:
    - i. What does 'success' mean and how to make goals measurable?
    - ii. Criteria and goals need to be institution focused.
    - iii. Need to understand what it is that legislature is wanting.
  - c. Business Leaders
    - i. Important for corporate voices to be involved so this discussion can capture what they are wanting from higher education.
    - ii. Idea of business workgroup is helpful, needs to be structured.
5. Other Matters
  - a. There being no further business the meeting adjourned at 10:43 am.

Respectfully Submitted,

Anna Lanier Weyers  
Wichita State University

# AGENDA

Council of Presidents  
Kansas Board of Regents Office  
1000 S.W. Jackson  
Topeka, KS  
November 19, 2014  
11:00 a.m.  
Suite 530

1. Approve minutes from Wednesday, October 15, 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. Other Matters

# MINUTES

Council of Presidents  
Kansas Board of Regents Office  
1000 S.W. Jackson  
Topeka, KS  
October 15, 2014  
11:00 a.m.  
Suite 530

1. President John Bardo called the meeting to order at 10:50 am.
2. Minutes from Wednesday, September 18, 2014 were approved
3. Report from Council of Chief Academic Officers, *Dr. Richard Muma, Associate Vice President for Quality Assurance and Finance, Wichita State University*
  - a. Council of Chief Academic Officers approved unanimously the degrees below and submitted it COPs for approval:
    - i. KSU- Request Approval of Master of Science in Personal Financial Planning
    - ii. FHSU- Statement of Intent for a Doctor of Nursing Practice
    - iii. PSU- Request Approval to Establish the Kansas Center for Career and Technical Education (KCCTE)
  - b. President Schulz moved to approve degrees and Chancellor Gray-Little seconded. Unanimously approved.
  - c. Concurrent enrollment with teacher requirements being reviewed by HLC.
4. Report from Council of Chief Business Officers, *Ms. Mary Herrin, Vice President for Administration and Finance, Wichita State University*
  - a. Council of Chief Business Officers reviewing campus policies regarding capital financing and long term debt.
  - b. Discussion of USS vacation leave, job classification and compensation.
  - c. Tuition: beginning the process in January. Looking at 3 components (each will be presented on):
    - i. What are the increases needed in operating budget
    - ii. Salaries
    - iii. Program increases
5. Report from Council of Government Relations Officers, *Mr. Andy Schlapp, Executive Director of Government Relations, Wichita State University*
  - a. Discussed USS legislative language cleanup.
  - b. Discussion of the innovation act.
    - i. Moving forward and working with other universities on the innovation act. Need to look at current statutes and laws and have conversations with other institutions. Getting positive feedback from legislature.
  - c. Council of Government Relations Officers: issues that impact all universities need to go to COPs and issues that only affect one institution will go straight to the Board of Regents.

6. Report from Council of Chief Student Affairs Officers, *Dr. Wade Robinson, Vice President of Student Engagement*
  - a. Violence Against Women Act dominating the campus discussions currently.
  - b. Student Advisory Council interested in bringing forward campus suspension and expulsion. Council of Chief Student Affairs Officers supports this.
  - c. Application rate for Fall 2014 institutions are relatively flat.
  - d. Ebola discussion: all student health offices have information and resources.
    - i. Thinking through what happens if this does emerge on a campus.
  
7. Multi-year contracts for DII coaches and Athletic Directors, *Dr. Steve Scott, President, Pittsburg State University*
  - a. KBOR Policy Manual (page 48) Chapter II: Governance- Item 4 discussed regarding ‘division I’ language. Requesting to remove ‘division I’ language.
  - b. Chancellor Gray-Little made motion to remove the phrase; President Shonrock seconded. Unanimously approved.
  
8. Other Matters
  - a. USS requesting to report to COPs
    - i. Currently reports to the Board. Discussion about reporting to COPs instead. President Bardo will take this back to Senate groups for feedback.

There being no further business the meeting adjourned at 10:24 am.

Respectfully Submitted,

Anna Lanier Weyers  
Wichita State University



# AGENDA

## System Council of Chief Academic Officers

Wednesday, November 19, 2014  
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  
Topeka, Kansas

1. Approve Minutes of October 15, 2014
2. Updates
  - a. Transfer and Articulation Council (TAAC) – Karla Wiscombe
  - b. Programs for System Articulation – Gary Alexander
3. Discussion
  - a. Reverse Transfer Process – Karla Fisher
  - b. Reverse Transfer/National Student Clearinghouse – Gary Alexander, Cynthia Farrier, and Karla Wiscombe
  - c. CEP Faculty Credentialing
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, October 15, 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, October 15, 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  
April Mason, Kansas State University  
Rich Muma for Tony Vizzini, Wichita State University

Bill Backlin, Cloud County Community College  
Jeff Vitter, University of Kansas  
Randy Pembroke, Washburn University  
Sheree Utash, Wichita Area Technical College  
Karla Fisher, Butler County Community College  
Penny Quinn, Barton County Community College  
for Sara Harris, Independence Community College

### Board Staff

Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, Seth Carter, and Connie Beene

### Others Present:

Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Alysia Johnston, Coffeyville Community College; Duane Dunn, Seward County Community College; Andy Anderson, Johnson County Community College; Mike Calvert, Pratt Community College; Mehmet Barut, Wichita State University; Cindy Hoss, Hutchinson Community College; David Rintoul, Kansas State University; Julie Dainty, Pittsburg State University; Jim Williams, Emporia State University; and Steve Vacik, Colby County Community College;

### Approve Minutes of September 17, 2014 Meeting

Randy Pembroke moved, and Karla Fisher seconded the motion, to approve the September 17, 2014 minutes as submitted. Motion carried unanimously.

### Updates

#### State Authorization Reciprocity Agreement (SARA)

Gary Alexander indicated KBOR is working with the M-SARA coordinator, Jennifer Parks, to revise its application to become the SARA portal for the state. The revised application will be submitted later in the week. On October 27, 2014, the MHEC Steering Committee will discuss KBOR's application. Because of timing, the full MHEC Assembly and not the Steering Committee will act on the application at its November meeting. If the application is approved, KBOR will become the state portal for M-SARA.

**Credit for Prior Learning**

Last month, Gary Alexander distributed the results of a questionnaire on credit for prior learning which collected information on the process each institution uses regarding such credit.

**Transfer and Articulation Council (TAAC)**

Karla Wiscombe indicated TAAC is meeting later in the afternoon and will consider how to proceed with the Board’s goal of identifying two or more pathways that articulate across the system. The model Colorado uses for guided pathways was distributed and TAAC will discuss this approach. At today’s BAASC meeting, Karla will review with the members what is already being done across the system and will seek clarification on the Board goal. Time to degree (i.e. degree completion in four years) is also a consideration.

Discussion

**Student Learning Assessment Report**

Jon Marshall reviewed the Student Learning objectives that are part of Foresight 2020. It was clarified that institutions should focus on these three objectives and the Board is not seeking the use of a consistent measurement tool across all campuses. However, the Board would like consistency in how the various measures are reported. There was support for a more consistent reporting form. It was suggested institutions that use the same instrument report those measures in a consistent manner. There was also support for campuses to demonstrate improvement over time and to report to the Board on one area/objective each year in rotation instead of reporting annually on all three objectives.

**Reverse Transfer Procedures Sub-Team – Karla Fisher**

Karla Fischer indicated the Reverse Transfer Committee is working to finalize the procedural document that will be brought to SCOCAO. The procedure addresses transfer between the universities and the community colleges. She requested each institution that has not provided information requested by the committee submit their information so that finalized procedures can be brought to SCOCAO in November.

Other Business

There being no other business, Karla Fisher moved, and April Mason seconded the motion, to adjourn. Meeting adjourned at 9:05 a.m.

# AGENDA

Council of Chief Academic Officers

Wednesday, November 19, 2014  
 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  
 and reconvene at noon

1. Approve Minutes of October 15, 2014
2. Program Requests
  - a. WSU - Request Approval to Change the Name of the Center for Urban Studies to Public Policy and Management Center
  - b. WSU - Request Approval to Consolidate and Rename the following Centers - Advanced Networking Research Institute, Center for Storage Networking Research, and the Center for Internet of Everything to the Applied Technology Acceleration Institute
  - c. FHSU – Request Approval to Change the Name of the Department of Communication Disorders to the Department of Communication Sciences and Disorders and to Change the name of the Bachelor of Science in Speech Language Pathology to the Bachelor of Science in Communication Sciences and Disorders
3. Informational Items
  - a. PSU - New Emphasis in Bachelor of Science in Engineering Technology: Automotive
  - b. PSU - New Emphases in Master of Science in Technology (MST): Automotive Technology, Construction Management, Graphics Management, Graphics Design, Innovation in Technology, Personnel Development, and Technology Management
4. BAASC Discussion
  - a. Coordinating Council/College Readiness (11<sup>th</sup> grade assessment) - December
  - b. Credit for prior learning - January

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, October 15, 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 9:25 a.m. on Wednesday, October 15, 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  
Rick Muma for Tony Vizzini, Provost, WSU  
Randy Pembroke, VPAA, Washburn U

### Staff Present:

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

### Others Present:

Ruth Dyer, Kansas State University; Sara Rosen, University of Kansas; Julie Dainty, Pittsburg State University; David Rintoul, Kansas State University; Mehmet Barut, Wichita State University; Cindy Hoss, Hutchinson; and Jim Williams, Emporia State University

### Approve Minutes of September 17, 2014

April Mason moved, and David Cordle seconded the motion, to approve the September 17, 2014 minutes with the change to Tony Vizzini's title from Vice President for Academic Affairs to Provost. Motion carried unanimously.

### New Program Requests

#### **KSU - Request Approval of Master of Science in Personal Financial Planning (SECOND READING)**

David Cordle moved, and Chris Crawford seconded the motion, to recommend approval and expedite the new program approval process by taking the Kansas State University's Master of Science in Personal Financial Planning to the Council of Presidents today. Motion carried unanimously.

### Program Requests

#### **PSU - Request Approval to Establish the PSU Kansas Center for Career and Technical Education**

Lynette Olson indicated this center is being established due to legislative funding and it is the mechanism through which programs and mentoring will be delivered. This is the first step in the approval process. Julie Dainty from Pittsburg State University was present to answer any questions.

April Mason moved, and Jeff Vitter seconded the motion, to recommend approval and expedite the request to establish the PSU Kansas Center for Career and Technical Education to the Council of Presidents today. Motion carried unanimously.

**KU - Request Approval to Change the Name of the Ph.D. in Bioinformatics to the Ph.D. in Computational Biology**

April Mason moved, and Lynette Olson seconded the motion, to recommend approval to change the name of the Ph.D. in Bioinformatics to the Ph.D. in Computational Biology. Motion carried unanimously.

**FHSU - Statement of Intent for New Doctoral Program – Doctor of Nursing Practice**

Chris Crawford introduced Fort Hays State University's statement of intent. Jeff Briggs, Fort Hays State University, introduced the Doctor of Nursing Practice. Tim Crowley, Fort Hays State University, described how this fits with the graduate portfolio.

Wichita State University expressed support of this proposed program.

Lynette Olson moved, and David Cordle seconded the motion, to recommend approval of Fort Hays State University's Statement of Intent for a Doctor of Nursing Practice. Motion carried.

**Update**

**How University Certificates Are Counted for *Foresight 2020***

Jean Redeker thanked the universities for submitting all of the certificates in Program Inventory. Only certificates leading to an industry recognized credential, licensing or exam will be included in *Foresight 2020* completion numbers. AY 2014 data collection in September has been certified and the change in how certificates were counted. It did not affect the systemwide completion numbers.

**BAASC Discussion**

**Transfer and Articulation Council/Program**

The Board Academic Affairs Standing Committee will be discussing transfer and articulation today. April Mason will represent COCAO at the meeting to bring any information to the Standing Committee and to communicate what schools are currently doing. COCAO liked the Colorado model where institutions choose the degree pathways. Time to completion is a concern. The goal is to complete a degree in four years. The student can be advised that if they do the recommended curriculum, it is possible to graduate in four years.

Would each institution offer the same two degrees, or would each institution decide which two degree pathways it will offer? This needs to be clarified.

Universities would be able to choose how the programs would be delivered and would map the program for completion in four years.

**Concurrent Enrollment (teacher qualifications, impact data, evaluation)**

COCAO discussed concurrent enrollment teacher qualifications and determining qualified faculty for institutions:

- Assist instructors in obtaining the credentials to teach concurrent enrollment
  - Masters in other field plus 18 credit hours in the discipline for general education and transfer courses
  - Offer scholarships
  - Have a period of transition
  - Provide professional development to all instructors
- HLC review team will determine what meets the criteria
- Institutions should have consistent faculty credentialing across campus

**Other Business**

Discuss clarification of qualified provisional admits at noon.

Confirm the date for the University Press of Kansas Board of Trustees meeting in November.

Gary Alexander reported the Governance Committee has recommended linking the Council of Distinguished Professors with Legislative Research. COCAO will discuss this next month.

COCAO recessed at 10:00 a.m.

COCAO reconvened at noon in the Kathy Rupp Conference Room.

**Qualified Admissions Provisional Admits**

COCAO asked for clarification of what, if any, action needs to be taken by the universities not using a provisional category for qualified admissions reporting.

**University of Press of Kansas**

The University Press of Kansas Trustees will meet on Tuesday, November 18, 2014 from 2:00 p.m. to 5:30 p.m. at the University Press offices followed by dinner.

**BAASC meeting synopsis**

April Mason gave a brief synopsis of the Board Academic Affairs Standing Committee meeting. BAASC was receptive of having each university choose 2+2 programs to articulate with all community colleges versus two programs across the system. There was a brief update on the State Authorization Reciprocity Agreement and developmental education.

COCAO discussed previously attended general higher education conferences.

Lynette Olson moved, and April Mason seconded the motion, to adjourn the meeting. Motion carried.

Meeting adjourned at 12:40 p.m.

Sincerely,  
Rick Muma for Toni 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