

KANSAS BOARD OF REGENTS

MINUTES

June 17-18, 2015

The June 17, 2015, meeting of the Kansas Board of Regents was called to order by Chairman Kenny Wilk at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES

Regent Moran moved that the minutes of the May 15, 2015 special meeting and the May 20-21, 2015 regular meeting be approved. Following the second of Regent Logan, the motion carried.

INTRODUCTIONS

President Scott announced that the National Association of College and University Business Officers awarded John Patterson, Vice President of Administration and Campus Life, the Distinguished Business Officer Award. The purpose of the award is to recognize individuals for their outstanding achievement in the field of business and financial management in higher education.

President Martin introduced Fort Hays State University's new Provost, Dr. Graham Glynn; Faculty Senate President, Dr. Lorie Cook Benjamin; Student Body President, Ulises Gonzalez; and Student Body Vice President, Molly Morgan. Interim President Vietti recognized the new inductees to the National Teachers Hall of Fame. Dr. Vietti also thanked the Board for the opportunity to lead Emporia State University during this transition period.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Wilk recognized and thanked Regent Moran and Regent Logan for their service on the Board. He also introduced the three new Regents the Governor recently appointed: David Murfin, Daniel Thomas, and Dennis Mullin.

REPORT FROM PRESIDENT AND CEO

President Tompkins thanked the Government Relations Officers and the university CEOs for all their work during the legislative session.

REPORT FROM COUNCIL OF PRESIDENTS

President Bardo presented the Council of Presidents' report. The Council approved the University of Kansas' request to offer a Bachelor of Arts in Jewish Studies and Wichita State University's request to offer a Master of Innovation Design. Both programs will be forwarded to the Board for consideration. The Council received a demonstration of the LiveSafe App. This campus safety application allows individuals to share information with friends and safety officials about incidents that may be occurring on the campus. The CEOs also discussed Fort Hays State University's request to create the College of Science, Technology, Engineering and Mathematics. Dr. Bardo stated the majority of the Council supported the request.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Lorie Cook Benjamin presented the Council of Faculty Senate Presidents' report. Dr. Benjamin, on behalf of the Council, thanked the outgoing Regents for their service on the Board. She also reported the Council discussed goals for the upcoming year.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Jessie Pringle. Ms. Pringle reported the Committee discussed the tuition decision process and the legislative session. One of the Committee's legislative initiatives this year was Lifeline 911, which did not pass this year. The students are going to evaluate whether they want to pursue this initiative again next year.

STANDING COMMITTEE AND OTHER REPORTS**ACADEMIC AFFAIRS**

Regent Moran presented the Board Academic Affairs Standing Committee report. The Committee received an update from President Inbody on the progress of the Transfer and Articulation Quality Assurance Subcommittee. Board staff also presented an update on the 2+2 Program Articulation. Regent Moran reported each of the state universities has identified two programs that will transfer across the system.

FISCAL AFFAIRS AND AUDIT

Regent Bangerter reported the Fiscal Affairs and Audit Standing Committee discussed the state universities' tuition and fees proposals. The Board will be discussing tuition and fees later in the agenda and at that time the Committee will recommend capping both tuition and fees at 3.6%.

GOVERNANCE

Regent Wilk reported the Governance Committee revisited CEO compensation and reviewed the new Board member orientation process.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs and AuditTRANSFER OF PROPERTY TO CONSTRUCT NEW GREENHOUSE – KU

The University of Kansas received approval to accept property from the KU Endowment Association. The property will be used to construct a new greenhouse. The estimated cost of constructing the greenhouse is \$645,000, which will be funded with State General Fund appropriations that were provided to support the Foundation Professors. Below is the legal description of the property:

Legal Description:

That part of the Southeast Quarter of Section 2, Township 13 South, Range 19 East of the Sixth Principal Meridian, in the City of Lawrence, Douglas County, Kansas, described as follows:

Commencing at the Southeast corner of said Southeast Quarter; thence, along the East line of said Southeast Quarter on an assumed bearing of N01°32'56"W, 1089.70 feet; thence, S88°27'04"W, 434.79 feet to the East line of the KU West Campus Park and Ride Lease; thence, along said east line, N42°52'24"W, 97.81 feet to the North line of said KU West Campus Park and Ride Lease; thence, continuing along said North line for the following two courses: S54°48'21"W, 87.50 feet; S73°40'12"W, 76.63 feet to the South line of a tract of land described in Book 1084, Page 906 recorded in the Office of the Douglas County Register of Deeds and being the Point of Beginning; thence, continuing along the North line of said KU West Campus Park and Ride Lease for the following two courses: S73°40'12"W, 26.85 feet; S88°06'28"W, 431.18 feet to the extended West line of said tract described in Deed Book 1084, Page 906; thence, along said extended West line, N31°12'04"E, 255.23 feet to the Southwest corner of said tract; thence, along the South line of said tract, S58°47'56"E, 379.36 feet to the point of beginning.

The above described property contains 1.14 acres, more or less.

TRANSFER OF PROPERTY TO THE KANSAS UNIVERSITY ENDOWMENT ASSOCIATION – KU

The University of Kansas received authorization to transfer ownership of two properties to the Kansas University Endowment Association as authorized under K.S.A. 74-3254. KU is the beneficiary of the Edward A. Baumhardt Trust. The Trust specifies the funds received by the University are to be endowed, with the income used for scholarships and awards for students in the School of Medicine. In addition, the University received a 1/16th working interest in two oil wells in Rice and Stafford counties. The mineral interest will also be transferred to the KU Endowment Association and will be used as directed by the Trust.

The University also has approximately 60% interest in the residuum of the trust estate of Helen Simmons. The gift includes approximately 240 acres of farmland in Red Willow County, Nebraska. This property will be transferred to the KU Endowment Association to be managed as directed by the trust estate. Below is the legal description of the property.

Legal Description:

The North 1/2 of the Northeast 1/4 and the Southwest 1/4 of Section 21, Township 1 North, Range 28 West of the 6th P.M., Red Willow County, Nebraska.

AMENDMENTS TO THE LIST OF REHABILITATION AND REPAIR PROJECTS FOR FY 2015 TO INCLUDE REPAIR PROJECTS IN HIGUCHI HALL – KU

The University of Kansas received authorization to amend its list of rehabilitation and repair projects to include a remodel of rooms 6, 35, 35a, and 35b in Higuchi Hall for the Kansas Biological Survey. The cost of the project is approximately \$680,000, which will be financed with State General Funds and tuition.

AMENDMENTS TO THE LIST OF REHABILITATION AND REPAIR PROJECTS FOR FY 2015 TO INCLUDE REPAIR PROJECTS IN THE LANDON CENTER FOR HEALTH IN AGING BUILDING – KUMC

The University of Kansas received approval to amend its list of rehabilitation and repair projects for the KU Medical Center to include a renovation in the Landon Center for Health in Aging building for the Multiple Sclerosis Achievement Center. The estimated cost of the project is \$700,000. This will be financed with Service Clearing Funds.

GIFT OF PROPERTY – KU

The University of Kansas received approval to accept a gift of property from the Conservation Fund as part of the Baldwin Woods Legacy Project. The University will use the property for research, education, and outreach. Additionally, 80 acres of land will be acquired by the Conservation Fund and conveyed to the KU Endowment Association. Below are the legal descriptions of the land.

Legal Descriptions

Baldwin Woods Forest Legacy Project

Tract 3, 55 acres

Beginning at the Southeast Corner of the Southwest Quarter of Section Twenty-one (21), Township Fourteen (14), Range Twenty (20), thence North 98 1/3 rods, thence West 24 1/3 rods, thence South 98 1/3 rods, thence East 24 1/3 rods to point of beginning, containing Fifteen (15) acres, also the Southwest Quarter of the Southeast Quarter of Section Twenty-one (21) Township Fourteen (14), Range Twenty (20) in Douglas County, Kansas.

Tract 2, Common Land Farm, 117.6 acres

All that part of the Northwest Quarter of Section 28, Township 14 South, Range 20 East of the Sixth P.M., lying North and West of the center line of the former Right of Way of the Atchison, Topeka and Santa Fe Railroad.

LESS (Tract 1 – which will be conveyed to KU Endowment, approximately 10 acres)

A tract of land located in the Northwest Quarter of Section 28, Township 14 South, Range 20 East of the 6th P.M., Douglas County, Kansas, more particularly described as follows: Commencing at the Southwest corner of the Northwest Quarter, thence North 00 degrees 10' 29" East, 982.25 feet to the point of beginning, said point being on the West line of the Northwest Quarter; thence continuing along said West line North 00 degrees 10' 29" East, 403.58 feet; thence South 89 degrees 23' 41" East, 1090.46 feet; thence South 00 degrees 10' 29

ENTER INTO A LEASE AGREEMENT – KUMC

Authorization was given to the University of Kansas Medical Center to enter into a lease agreement with CWAPTS, LLC, a KU Endowment subsidiary. The agreement will allow the Medical Center to provide monthly short-term housing for various international students and guests of the University. The lease will be effective on or about July 1, 2015.

Academic AffairsMASTER OF SCIENCE IN DIGITAL CONTENT STRATEGY – KU

The University of Kansas received approval to offer a Master of Science in Digital Content Strategy. The University will shift existing resources to fund the program.

CONSIDERATION OF DISCUSSION AGENDAFiscal Affairs and AuditUNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2016 (FIRST READING)

Each of the state university CEOs presented their tuition and fee proposals for the upcoming academic year. Each CEO discussed the process used to develop their proposals.

BREAK

The Chair called for a break at 3:05 p.m. and resumed the meeting at 3:20 p.m.

Regent Logan moved to approve the following guidance for final tuition proposals submitted for Board action tomorrow: 1) tuition increases as recommended by the universities may not exceed 3.6% for all categories of students, 2) all campus-wide fees, as recommended by the universities, are to increase in sum total by no more than 3.6% or as otherwise stated, which are outlined in Table II, and 3) the fees approved by student referendum are to be separated from the other fees listed in Table II. Regent Murguia seconded. Regent Logan stated the proviso language is clear

that all tuition is to be capped at 3.6%, but he also believes it was the intent of the Legislature to cap fees required of all students as well. Regent Feuerborn noted the proviso language does not specifically address fees and the legislative conference committee stated the cap is for tuition only. The Board discussed the intent and spirit of the law. Regent Logan emphasized that the Board's top two priorities this year were to prevent cuts to the university block grant and to prevent the reallocation of funds. Both priorities were accomplished this year. Additionally, he stated the Board's Fiscal Affairs and Audit Standing Committee has been studying tuition all year and believes the authority to set tuition and fees should be with the Board of Regents. Following further discussion, the motion carried. The universities are to revise their proposals in accordance with the criteria above for the Board to consider at tomorrow's meeting.

Regent Logan moved to refer the proposals put forth by Wichita State University to offer in-state tuition to residents of Oklahoma City and Tulsa and to charge market-based tuition rates for professional development to the Board's Fiscal Affairs and Audit Standing Committee for further review in the fall. Regent Bangerter seconded, and the motion carried.

(Tuition and Fee Proposals filed with Official Minutes)

REVISED ALLOCATION OF FY 2016 REHABILITATION AND REPAIR APPROPRIATION
– SYSTEMWIDE

Greg Hoffman, Director of Facilities, presented a revised allocation of the FY 2016 Rehabilitation and Repair appropriation. Mr. Hoffman stated the Board approved the distribution of \$35,000,000 from the Educational Building Fund at its December 17, 2014 meeting. However, the Legislature only appropriated \$29,000,000. Regent Bangerter moved that the revised project list for the FY 2016 rehabilitation and repair appropriation be approved. Regent Feuerborn seconded, and the motion carried. The following summary reflects the authorized totals:

SUMMARY

	<u>Allocation</u>
The University of Kansas	\$7,792,300
The University of Kansas Medical Center	3,262,500
Kansas State University	8,671,000
Wichita State University	3,184,200
Emporia State University	1,751,600
Pittsburg State University	2,140,200
Fort Hays State University	<u>2,198,200</u>
SYSTEMWIDE TOTAL	\$29,000,000

CAPITAL IMPROVEMENT REQUESTS FOR FY 2017 – FY 2018 AND FIVE-YEAR PLANS
– UNIVERSITY SYSTEM

Director Hoffman presented a summary of the requested capital improvement projects submitted by the state universities (Table 1) and a staff recommendation (Table 2). He reviewed the following staff recommendations: 1) approve all projects funded by non-state funds, 2) approve university system request for an additional \$20 million for deferred maintenance from the Expanded Lottery Act Revenues Fund, 3) approve university system request for spending authority for Rehabilitation and Repair projects from the Educational Building Fund, and 4) approve the

staff recommendation for individual building/infrastructure projects submitted from the universities that request state appropriations in FY 2017-2018, as well as those to be considered for future appropriations. Mr. Hoffman noted for FY 2017 and FY 2018 no projects are requesting State General Fund support but some funding for certain projects is marked as TBD (To Be Determined). Regent Bangerter moved to approve the staff recommendations. Following the second of Regent Murguia, the motion carried.

(Table II filed with Official Minutes)

BUDGET AMENDMENTS FOR SPENCER MUSEUM OF ART EXPANSION PROJECT – KU

Director Hoffman introduced the University of Kansas' request to amend its budget for the Spencer Museum of Art expansion project. The project budget will increase from \$4.3 million to \$6.36 million. The entire cost of the project will be funded with private funds, and it will be constructed under the authority of K.S.A. 76-757. Regent Bangerter moved to approve, and Regent Van Etten seconded. The motion carried.

EPSCoR COMPANION PROGRAM PROPOSALS

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

- 1) For the CHAPRx: Accelerating Drug Discovery Pipelines for Protein Folding Diseases and Protein Toxin Inhibition located at the University of Kansas Medical Center, the Committee recommends \$83,265 for FY 2015.
- 2) For the development of a Vaccine against Salmonella located at the University of Kansas, the Committee recommends \$100,000 for FY 2015.
- 3) For the Bender Device located at Wichita State University, the Committee recommends \$50,000 for FY 2015.

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

Other Matters

EMPORIA STATE UNIVERSITY PRESIDENTIAL ADVERTISEMENT AND UNIVERSITY PROFILE

President Tompkins reviewed the Emporia State University Presidential Advertisement and University Profile. He noted the search consultant drafted the advertisement after visiting with the Search Committee and a number of on-campus and community constituencies. Regent Murguia moved to approve the advertisement. Regent Moran seconded, and the motion carried.

(Advertisement filed with Official Minutes)

AMENDMENT TO THE 2016 BOARD MEETING SCHEDULE TO MOVE THE MARCH 2016 MEETING TO MARCH 23-24, 2016

President Tompkins presented a proposal to amend the 2016 Board meeting schedule to move the March 2016 meeting to March 23-24, 2016. He stated currently the March Board meeting is

scheduled for the 16th and 17th, which is the same week the universities have spring break. This will be the last year the Board will need to make this adjustment because in March 2014, the Board approved the three academic calendar years beginning in the Spring of 2017 and the conflict was eliminated. Regent Murguia moved to approve, and Regent Feuerborn seconded. The motion carried.

EXECUTIVE SESSION

At 4:00 p.m., Regent Bangerter moved, followed by the second of Regent Newton, to recess into executive session for 60 minutes starting at 4:10 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Schulz. At 5:10 p.m., the meeting returned to open session.

RECESS

The Chair recessed the meeting at 5:10 p.m.

RECONVENE

The Chair reconvened the meeting at 9:00 a.m. on Thursday, June 18.

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

INTRODUCTIONS

President Bardo announced Wichita State University is partnering with the French company Dassault Systèmes to create a 3D additive manufacturing research center using CATIA (Computer-Aided Three-dimensional Interactive Applications) software. This will be a research center on WSU's innovated campus. President File introduced Hutchinson Community College's inaugural Leadership Academy.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED BY DODGE CITY COMMUNITY COLLEGE, JOHNSON COUNTY COMMUNITY COLLEGE AND WICHITA AREA TECHNICAL COLLEGE

Dodge City Community College received approval to offer an Associate of Applied Science degree (63 credit hours) in Professional Pilot (49.0102). The College

estimates implementation costs to be approximately \$97,800, which will be funded with student tuition and fees.

Johnson County Community College received approval to offer an Associate of Applied Science degree (64 credit hours) and technical certificates (33 credit hours and 16 credit hours) in Computer Support Specialist (11.1006). The cost to deliver the program is approximately \$10,000, which will be funded with the general fund budget for information technology.

Wichita Area Technical College received authorization to offer a technical certificate (34 credit hours) in Patient Care Technician (51.2601). The cost to deliver the program is approximately \$86,000. The College plans to reallocate a portion of its general fund and use student lab fees to fund the program.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

UPDATE ON DEVELOPMENTAL EDUCATION WORKGROUPS

Dr. Susan Fish, Director of Adult Education, gave an update on the Developmental Education Workgroups. One of the Board's goals this year is to begin implementation of the recommendations made by the Developmental Education Task Force in three areas: 1) referring college students to Adult Education for remedial instruction, 2) placement assessment, and 3) development of a high school senior mathematics course for students needing mathematics remediation. Dr. Fish stated in 2013, 39% of first time, degree seeking students enrolled at the community colleges needed one or more remedial courses. A workgroup of Adult Education and Developmental Education administrators and faculty was formed to consider developing policies and practices on referring some of these college students to Adult Education for remedial instruction. She noted that currently there is no research to support any specific strategies; however, the workgroup did create guidelines for institutions to use as they implement or review practices involving the referral process.

Dr. Fish reported a Placement Assessment Policy Committee is developing recommendations on how to address the lack of consistency in placement assessment among the two-year colleges and reduce the number of over or under placed students. Research for future policies may include field-testing to validate the use of multiple measures to assess students' readiness for college-level coursework and reviewing processes for placement assessment testing and re-testing. Additionally, a course placement study may be conducted to set statewide cut-off scores that can be used in recommending remedial course placement.

Dr. Fish stated a group of four community and technical college math faculty and four high school math faculty was created to develop a Transition to College Algebra class. The goal is to decrease the number of students coming directly from high school who need remedial math in college. Several test pilots are going to be set up between two-year colleges and districts or high schools. Qualifying students will take this Transition to College Algebra course in their senior year of high

school. The course will be evaluated based on scalability and sustainability factors as well as students' post-test scores.

(PowerPoint filed with Official Minutes)

TRANSFER ADVISORY COUNCIL REPORT

President Inbody gave an update on the work of the Quality Assurance Subcommittee of the Transfer and Articulation Council. President Inbody stated 3,984 students in the 2013-2014 academic year transferred courses from a community college to a state university. He reviewed the existing internal and external quality controls that are in place for the institutions and the data showing the achievement level of the transfer students compared with the "native students" at the state universities. Overall, the data indicates the average GPA for transfer students is similar to the "native students." President Inbody concluded future quality assurance initiatives could include working with the core outcomes groups to ensure agreed upon outcomes are used at each institution and conducting surveys to gather information from transfer students.

(PowerPoint filed with Official Minutes)

Gary Alexander, Vice President for Academic Affairs, presented an update on the 2+2 Program Articulation. Vice President Alexander stated one of the Board's goals was to have the Transfer and Articulation Council identify and approve two or more degree programs that articulate across the system. Each of the state universities now have or are close to having articulation agreements in place with each of the 19 community colleges for the programs listed below. Dr. Alexander also noted Washburn University is currently working on articulating its BSN Nursing and Bachelor of Business Administration degrees.

Emporia State University

1. Business
2. Elementary Education

Fort Hays State University

1. BGS General Studies
2. BSN Nursing

Kansas State University

1. Bachelor of Science in Interdisciplinary Social Science
2. Bachelor of Science in Technology Management

Pittsburg State University

1. Bachelor of Business Administration (BBA)
2. Teacher Licensure programs (BSE)

University of Kansas

1. BA in Psychology
2. Bachelor of Business Administration (BBA)

Wichita State University

1. Bachelor of Business Administration – General Business
2. Bachelor of Science in Criminal Justice

Regent Moran thanked the Transfer and Articulation Council for its work and moved to accept the report. Regent Van Etten seconded, and the motion carried.

NEW CERTIFICATE OF APPROVAL FOR THE FOLLOWING DEGREE GRANTING INSTITUTION – ST. PAUL SCHOOL OF THEOLOGY

Vice President Alexander introduced St. Paul School of Theology's request for a Certificate of Approval to operate in Kansas and approval for degree granting authority for the degrees listed below. These degrees will be offered at the School's campus located in Leawood, Kansas. Regent Moran moved to approve, and Regent Bain seconded. The motion carried.

Degrees to be delivered by St. Paul School of Theology in Kansas:

- 1) Master of Arts in Christian Ministry
- 2) Master of Arts in Theological Studies
- 3) Master of Divinity
- 4) Doctor of Ministry

Fiscal Affairs and Audit

UNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2016

Elaine Frisbie, Vice President of Finance and Administration, reviewed the revised tuition and fee proposals for the state universities. The revised proposals show all tuition and campus-wide fees capped at 3.6% (excluding those approved by student referenda). Regent Bangerter moved to approval each of the state university's proposals as revised. Following the second of Regent Logan, the motion carried.

(Revised Tuition and Fee Proposals filed with Official Minutes)

BREAK

The Chair called for a break at 10:00 a.m. and resumed the meeting at 10:13 a.m.

SECOND DISTRIBUTION OF FY 2015 APPROPRIATIONS FOR TUITION FOR TECHNICAL EDUCATION (SB 155 & AO-K PROVISIO) AND POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND (GED ACCELERATOR)

Vice President Frisbie presented the proposed second distribution of state funds for Technical Education (SB 155 and the Accelerating Opportunity-Kansas proviso) and the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). The Board approved the first distribution of these funds at its January 2015 meeting. Vice President Frisbie noted for FY 16 and 17 the Governor vetoed the \$1.9 million for the GED Accelerator. However, there is \$1.8 million that will rollover from the FY 15 appropriation that can be used over the next two year to fund the GED Accelerator. Regent Bangerter moved to approve, and Regent Feuerborn seconded. The motion carried. The following distribution will be made:

Institution	SB 155	AOK Proviso Adult Tuition	GED Accelerator
Allen County CC	\$319,962	\$ --	\$ --
Barton County CC	215,003	10,802	3,170
Butler CC	327,659	--	--
Cloud County CC	370,721	--	--
Coffeyville CC	237,563	--	--
Colby CC	83,335	--	--
Cowley County CC	279,899	--	--
Dodge City CC	167,400	18,297	4,000
Flint Hills Tech Col	210,639	--	--
Ft. Scott CC	336,262	31,350	5,680
Garden City CC	106,753	11,115	4,340
Highland CC	431,015	40,312	4,020
Hutchinson CC	1,083,235	15,899	2,000
Independence CC	94,276	--	--
Johnson County CC	556,412	--	--
Kansas City Kansas CC	730,952	94,691	4,510
Labette CC	146,168	--	--
Manhattan Area Tech Col	92,340	--	--
Neosho County CC	405,195	7,560	16,390
North Central KS Tech Col	121,776	--	--
Northwest KS Tech Col	151,695	--	--
Pratt CC	99,517	--	--
Salina Area Tech Col	340,161	--	--
Seward County CC	501,929	45,014	10,020
Washburn Institute of Tech	1,507,982	41,314	21,340
Wichita Area Tech Col	1,808,007	64,742	8,010
Total	\$10,725,856	\$381,096	\$83,480

ALLOCATION/DISTRIBUTION OF FY 2016 STATE APPROPRIATIONS TO COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN INSTITUTE OF TECHNOLOGY, AND WASHBURN UNIVERSITY

Vice President Frisbie presented the proposed distributions to individual institutions for the Vocational Education Capital Outlay Aid, the Technology Grant, Tiered Technical Education State Aid, and Non-tiered Credit Hour Grant. Vice President Frisbie noted the proviso language for the Tiered Technical Education State Aid states the Board shall create a preliminary plan to fully implement the funding formula for tiered technical education in accordance with K.S.A. 2014 Supp. 71-1803(a). The plan is to be submitted to the House Committee on Appropriations and the Senate Committee on Ways and Means no later than February 1, 2016. Regent Bangerter moved,

followed by the second of Regent Moran, to approve the distributions. The motion carried. The following distributions were approved:

Vocational Education Capital Outlay Aid Distribution			
Institution	FY 2015 Funding	FY 2016 Funding	Increase/ (Decrease)
Coffeyville Community College	\$121,504	\$124,980	\$3,476
Cowley County Community College	165,709	148,192	(17,517)
Dodge City Community College	130,713	128,542	(2,171)
Flint Hills Technical College	134,782	142,305	7,523
Highland Community College	138,388	131,269	(7,119)
Hutchinson Community College	213,926	213,789	(137)
Johnson County Community College	338,772	330,112	(8,660)
Kansas City Kansas Community College	220,862	223,982	3,120
Manhattan Area Technical College	136,124	140,880	4,756
North Central Kansas Technical College	139,309	145,669	6,360
Northwest Kansas Technical College	128,194	132,978	4,784
Pratt Community College	131,663	130,456	(1,207)
Salina Area Technical College	127,938	130,625	2,687
Seward County Community College	129,096	126,787	(2,309)
Washburn Institute of Technology	149,483	163,898	14,415
Wichita Area Technical College	211,416	204,847	(6,569)
Total	\$2,617,879	\$2,619,311	\$1,432

Technology Grant			
Institution	FY 2015 Technology Grant	FY 2016 Technology Grant	Increase/ (Decrease)
Allen County Community College	\$13,886	\$14,168	\$282
Barton County Community College	19,093	19,482	389
Butler County Community College	24,299	24,794	495
Cloud County Community College	16,487	16,824	337
Coffeyville Community College	16,487	16,824	337
Colby Community College	16,487	16,824	337
Cowley County Community College	19,093	19,482	389
Dodge City Community College	16,487	16,824	337
Fort Scott Community College	16,487	16,824	337
Garden City Community College	16,487	16,824	337
Highland Community College	18,225	18,597	372
Hutchinson Community College	25,164	25,678	514
Independence Community College	16,487	16,824	337
Johnson County Community College	38,183	38,962	779
Kansas City Community College	25,164	25,678	514
Labette Community College	13,888	14,170	282
Neosho Community College	16,487	16,824	337

Pratt Community College	12,153	12,401	248
Seward County Community College	16,487	16,824	337
Washburn University	32,974	33,647	673
TOTAL	\$390,505	\$398,475	\$7,970

Tiered Technical Education State Aid Distribution			
Institution	FY 2015 Funding	FY 2016 Funding	Increase/ (Decrease)
Allen County Community College	\$1,301,128	\$1,327,682	\$26,554
Barton County Community College	3,449,411	3,519,807	70,396
Butler Community College	4,126,489	4,210,703	84,214
Cloud County Community College	1,337,253	1,364,544	27,291
Coffeyville Community College	1,197,186	1,221,618	24,432
Colby Community College	672,919	686,652	13,733
Cowley County Community College	2,472,165	2,522,617	50,452
Dodge City Community College	1,152,012	1,175,522	23,510
Flint Hills Technical College	1,746,472	1,782,114	35,642
Fort Scott Community College	1,477,929	1,508,091	30,162
Garden City Community College	992,672	1,012,931	20,259
Highland Community College	1,796,970	1,833,643	36,673
Hutchinson Community College	3,944,581	4,025,083	80,502
Independence Community College	547,522	558,696	11,174
Johnson County Community College	6,204,587	6,331,221	126,624
Kansas City Kansas Community College	4,241,184	4,327,739	86,555
Labette Community College	1,106,594	1,129,177	22,583
Manhattan Area Technical College	1,850,809	1,888,581	37,772
Neosho County Community College	1,319,093	1,346,013	26,920
North Central Kansas Technical College	2,724,810	2,780,418	55,608
Northwest Kansas Technical College	2,123,807	2,167,150	43,343
Pratt Community College	1,166,014	1,189,810	23,796
Salina Area Technical College	1,864,312	1,9021,359	38,047
Seward County Community College	1,161,075	1,184,770	23,695
Washburn Institute of Technology	2,619,156	2,672,608	53,452
Wichita Area Technical College	4,538,794	4,631,422	92,628
Total	\$57,134,944	\$58,300,961	\$1,166,017

Non-Tiered Credit Hour Grant Distribution			
Institution	FY 2015 Funding	FY 2016 Funding	Increase/ (Decrease)
Allen County Community College	\$3,403,954	\$3,473,421	\$69,467
Barton County Community College	4,307,322	4,395,227	87,905
Butler Community College	10,332,579	10,543,448	210,869
Cloud County Community College	3,002,412	3,063,686	61,274
Coffeyville Community College	1,762,909	1,798,887	35,978
Colby Community College	1,334,600	1,361,837	27,237
Cowley County Community College	4,322,469	4,410,683	88,214
Dodge City Community College	1,481,822	1,512,063	30,241
Flint Hills Technical College	471,490	481,112	9,622
Fort Scott Community College	1,894,718	1,933,386	38,668
Garden City Community College	1,657,548	1,691,376	33,828
Highland Community College	3,904,432	3,984,114	79,682
Hutchinson Community College	5,002,093	5,104,177	102,084
Independence Community College	1,400,902	1,429,492	28,590
Johnson County Community College	14,917,365	15,221,801	304,436
Kansas City Kansas Community College	5,868,547	5,988,313	119,766
Labette Community College	1,580,688	1,612,947	32,259
Manhattan Area Technical College	440,072	449,053	8,981
Neosho County Community College	1,485,123	1,515,432	30,309
North Central Kansas Technical College	732,572	747,522	14,950
Northwest Kansas Technical College	548,570	559,765	11,195
Pratt Community College	1,208,647	1,233,313	24,666
Salina Area Technical College	105,747	107,905	2,158
Seward County Community College	1,794,671	1,831,297	36,626
Washburn Institute of Technology	163,559	166,897	3,338
Wichita Area Technical College	1,841,591	1,879,175	37,584
Total	\$74,966,402	\$76,496,329	\$1,529,927

ANNOUNCEMENT

President Burks announced Ed Mills, President of Northwest Kansas Technical College, is retiring and thanked him for his years of service.

Governance

STATE UNIVERSITY CEO COMPENSATION FOR FY 2016

Regent Logan stated the Board's policy on CEO compensation requires the Board to take action by June 30. Over the past two years, the Board approved market adjustments for each of the state university CEOs. Regent Logan reported he compared each of the CEO's current monetary compensation to their respective peers and noted all are now aligned with the market. Regent Logan moved that for FY 2016, beginning with the first pay period of the fiscal year, the Board's Governance Committee recommends a 2% increase in base salary for each state university

president and chancellor, except for the Interim President at Emporia State University, to be paid in some combination of public and private funds in accordance with the Board's policy on CEO compensation. Regent Bangerter seconded. Regent Logan noted the recommendation takes into account each university's approved current and aspirational peers and other relevant market considerations as well as performance. He also stated the chief executive officer positions are crucial to this State and its future, and it is the Board's obligation to ensure the base salary for each be maintained at a market-competitive level. The motion carried.

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY (TEA) AND APPOINTMENT TO THE TEA

Blake Flanders, Vice President of Workforce Development, presented the Technical Education Authority's (TEA) report. The TEA elected Ray Frederick from Wichita as the new Chair and Bruce Akin from Topeka as the Vice Chair. Dr. Flanders reported the TEA is reviewing the proviso language for the Tiered Technical Education State Aid and will have a recommendation for the Board to consider by the November 2015 meeting. The TEA also recommended the Board include in its unified budget request funding to make progress toward closing the funding gap for tiered technical education and continued funding support for the SB 155 initiative.

Dr. Flanders stated the Board appointed Dr. Jacqueline Vietti to a three year term on the TEA beginning on January 1, 2014. Recently, Dr. Vietti was named as Interim President of Emporia State University and will not be able to continue her appointment on the TEA during her tenure there. The Kansas Association of Community Colleges Trustees (KACCT) recommend appointing Linda Fund, Executive Director of the KACCT, to fill the position until Dr. Vietti resumes the appointment or the expiration of the term. Regent Logan moved to approve the appointment, and Regent Moran seconded. The motion carried. The term expires on December 31, 2016.

BUDGET AND LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, presented the legislative update. He reviewed the outcome for the Board's non-budgetary items. Bills that passed this session include the following: 1) SB 112 (proviso in the budget) – PSU land exchange with the City of Pittsburg, 2) SB 112 (proviso in the budget) – removal of the Johnson County Community College exception from the GED Accelerator fund, 3) HB 2154 – tuition rates for retired military personnel, their spouses and dependents, 4) HB 2353 – addition of USS to statute governing leave time authorization, and 5) HB 2395 – raising the threshold for formal procurement processes of construction projects to \$1 million. Additionally, Vice President Frisbie summarized the state appropriations for FY 2015, FY 2016, and FY 2017.

(Handouts filed with Official Minutes)

ACKNOWLEDGEMENT

Regent Wilk thanked President Tompkins for his 46 years of public service and wished him a happy retirement. Regent Bangerter thanked Regent Wilk, Regent Logan, and Regent Moran for their years of service and leadership on the Board.

EXECUTIVE SESSION

At 10:50 a.m., Regent Bangerter moved, followed by the second of Regent Murguia, to recess into executive session for 60 minutes starting at 11:00 a.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Martin. At 12:00 p.m., the meeting returned to open session.

ADJOURNMENT

At 12:00 p.m. the Chair adjourned the meeting.

Blake Flanders, President and CEO

Shane Bangerter, Chair-Elect