

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 & Audit***REAL 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.

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, 847.90 feet along the

south line of said Wheatshocker Addition to a point lying 142.00 feet east of the southwest corner of said Wheatshocker Addition; thence N00°55'32"W, 327.99 feet parallel with the west line of said Lot 1; thence N88°43'31"E, 128.01 feet parallel with the south line of said Lot 1; thence N00°55'32"W, 168.35 feet parallel with said west line; thence N88°43'31"E, 248.56 feet parallel with said south line to a found 1/2" pipe; thence S54°39'01"E, 91.09 feet along the northeasterly line of said Lot 1; thence S00°55'32"E, 65.24 feet; 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 568,111 square feet or 13.04 acres, more or less.

PROGRAM STATEMENT FOR THE 17TH STREET ENTRY DRIVES AND PARKING LOT – WSU

Wichita State University received approval for its Program Statement for the 17th 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 McQueeney, 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. McQueeney 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 Bangerter 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

	<u>FY 2014</u>	<u>FY 2015</u>	<u>Amount</u>
	<u>Budget</u>	<u>Budget</u>	<u>Change</u>
<u>Revenues</u>			
Revenue	\$7,106,707	\$7,407,583	\$300,876
Contingent Revenue	300,000	300,000	0
Total Revenues	\$7,406,707	\$7,707,583	\$300,876
<u>Expenditures</u>			
Capital Improvements			
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
Total Capital Improvements	\$2,430,238	\$2,580,082	\$149,844
Student Support			
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
Total Student Support	\$4,213,469	\$4,213,469	\$0
Economic and Community Development			
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
Total Economic and Community Development	\$406,000	\$446,000	\$40,000
University Research and Support Services			
Organization and Development	\$57,000	\$57,000	\$0
Total University Research and Support Services	\$57,000	\$57,000	\$0
Contingency			
Contingency	\$300,000	\$411,032	\$111,032
Total Contingency	\$300,000	\$411,032	\$111,032
Total Expenditures	\$7,406,707	\$7,707,583	\$300,876

GovernanceAMENDMENTS 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 MattersREPORT 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 Bangerter 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 extend 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.

Andy Tompkins, President and CEO

Kenny Wilk, Chair