

KANSAS BOARD OF REGENTS

MINUTES

September 18-19, 2013

The September 18, 2013, meeting of the Kansas Board of Regents was called to order by Chairman Fred Logan at 1:30 p.m. The meeting was held 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:

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

APPROVAL OF MINUTES

Regent McKechnie moved that the minutes of the June 14, 2013 special meeting, June 19-20, 2013 regular meeting, July 24, 2013 special meeting, August 2, 2013 special meeting, and August 13-15, 2013 retreat be approved. Following the second of Regent Wilk, the motion carried.

INTRODUCTIONS

President Shonrock introduced David Cordle, Provost and Vice President for Academic Affairs; Kevin Johnson, General Counsel; Kristie Ogilvie, Dean of the School of Business; Sarah McKernan, Executive Assistant to the President; Rachael Countryman, President of the Associated Student Government; Sheryl Lidzy, President of the Faculty Senate; Laurie Pitman, Vice Chair of the Classified Assembly; and Sharon Brown, Chair of the Unclassified Commission.

President Schulz introduced Kansas State University's President of the Faculty Senate, Julia Keen; Chair of the Classified Senate, Janice Taggart; Student Body President, Eli Schooley; and Student Body Vice President, Jake Unruh.

President Bardo introduced Wichita State University's Vice President for Academic Affairs, Tony Vizzini and announced Mary Herrin, Vice President for Administration and Finance, is the Chair for the National Association of College and University Business Officers this year.

President Scott introduced Pittsburg State University's Student Body President, Taylor Gravett; President of Faculty Senate, Justin Honey; and Assistant to the President, Jaime Vanderbeck.

President Hammond presented each of the Board members a Red Delicious apple that had the Tiger logo lasered on it by Fort Hays State University's Institute of Applied Technology.

GENERAL REPORTS

REPORT FROM CHAIR

Regent Logan announced President Schulz received the Distinguished Eagle Scout Award from the National Eagle Scout Association and Regent Moran was inducted into the Hall of Fame at Van Horn High School. Regent Logan reported he visited the University of Kansas Foundation Executive Board and the Kansas State University Foundation Board. He also reported the universities are doing a good job raising money.

REPORT FROM PRESIDENT AND CEO

President Tompkins reported the newly formatted Board Policy Manual is now available on the Board's website under the About Us tab. He also introduced the Board Office's new Associate Director of Communications and Government Relations, Breeze Richardson.

REPORT FROM COUNCIL OF PRESIDENTS

President Shonrock presented the Council of Presidents' (COPs) report. The Council received reports from the Council of Chief Academic Officers, the Council of Business Officers, and the Council of Government Relations Officers. The Council of Chief Academic Officers reported on new institutional programs, the Board advising policy, and state reciprocity. The Council of Business Officers (COBO) reported on changes in the audit procedures at the state universities. COBO recommended not pursuing an independent audit outside of the State audit at this time because of cost and new direction being taken by the Secretary of Administration. COPs expressed concerns about the State's proposed timeline for submission of the independent audits of the non-controlled affiliated corporations. President Shonrock reported that COPs approved COBO's recommendation. The Council of Government Relations Officers updated COPs on the higher education legislative bus tour. Additionally, President Shonrock reported that COPs approved Emporia State University's Master of Science in Informatics. This program will be forwarded to the Board for consideration.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Sheryl Lidzy presented the Council of Faculty Senate Presidents' report. The Council discussed tuition assistance for faculty, the concurrent enrollment policy, and the policy on tenure. Dr. Lidzy announced the Michael Tilford Conference on Diversity and Multiculturalism will be held at Emporia State University on October 21-22 and asked Regent Logan to help recruit a Regent to give the welcome.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Chris Roberts. The Committee discussed its initiative to increase voter registration and turnout among college students. Mr. Roberts stated the Committee is planning for the students Higher Education Day at the statehouse. One item they will be talking about is the funding cuts to the universities.

REPORT FROM CLASSIFIED AND SUPPORT STAFF COUNCIL

Laurie Pitman presented the Classified and Support Staff Council report. She stated salaries for classified employees continue to lag behind market rates and the market adjustments are not being fully funded by the Legislature. She reported the classified staff at Kansas State University, Emporia State University, Wichita State University, Fort Hays State University, and Pittsburg State University are all considering converting to unclassified university support staff (USS) positions, which will shift the control of salaries to the universities. There is a statutory process for this conversion that includes a vote by the classified employees on the campuses. Each campus is scheduling votes for this winter or spring.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

Sharon Brown presented the report for the Unclassified Staff Council. The Council will be meeting to set goals for the upcoming year. She thanked the Board for creating the Unclassified Staff Council. This Council allows unclassified employees to have a voice and participate in different university activities.

STANDING COMMITTEE AND OTHER REPORTS**ACADEMIC AFFAIRS**

Regent Moran presented the Board Academic Affairs Standing Committee report. She stated the Committee will be gathering information from each of the campuses on teacher preparation. This month the Committee received information from Fort Hays State University's Education Dean, Robert Scott, and the University of Kansas' Education Dean, Rick Ginsberg. Additionally, the Committee reviewed the proposed amendments to the advising policy and received background information from staff on the State Authorization Reciprocity Agreement.

FISCAL AFFAIRS AND AUDIT

Regent McKechnie presented the Board Fiscal Affairs and Audit Standing Committee report. He amended the Board's agenda to remove, at their request, KSU's energy conservation measures item from Wednesday's Discussion Agenda under Fiscal Affairs and Audit. Regent McKechnie stated the Committee reviewed the Board's proposed FY 2015 Unified State Appropriations Request and a white paper on State audit procedures. The University of Kansas reviewed its organizational financial reporting structures and Board staff gave an overview of current fiscal management policies. Regent McKechnie reported the Committee will discuss the possibility of creating a policy regarding the specific duties of state university chief financial officers and a policy regarding university debt. Additionally, the Committee will review the Board's Capital Improvement policies.

GOVERNANCE

Regent Logan reported the Governance Committee reviewed its Committee Charter and the 2013-2014 agenda topics. The Committee discussed the peers for the universities and reviewed proposed amendments to the Board's geographic jurisdiction and multiple year appointments policies. Both of these policies are on the Board's agenda for consideration. The Council of Government Relations Officers policy and the CEO search policy were also reviewed. The proposed amendments to these policies will be forwarded to the Board for consideration in October.

APPROVAL OF CONSENT AGENDA

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

*Fiscal Affairs and Audit***UNIVERSITY OF KANSAS ENDOWMENT ASSOCIATION TO CONSTRUCT AN ADDITION TO MARVIN HALL – KU**

The University of Kansas Endowment Association received authorization to renovate 925 square feet and add a 2,700 square foot lecture hall to Marvin Hall. The estimated cost of the project is \$2,080,000. Private funds on deposit with the KU Endowment Association will be the primary funding source, but some university resources, estimated at \$15,000, may be used to demolish any existing structures in the “builder’s yard.”

AMENDMENTS TO FY 2014 CAPITAL IMPROVEMENT REQUEST AND ARCHITECTURAL PROGRAM STATEMENT – KSU

Kansas State University received approval to amend its FY 2014 Capital Improvement Plan to include a \$1.3 million project to renovate the Veterinary Medical Library. The funding for the project will be 50 percent from the College of Veterinary Medicine’s general fees and 50 percent from the restricted fees fund. The Architectural Program Statement was also approved.

LEASE AGREEMENT WITH KANSAS STATE UNIVERSITY ENDOWMENT – KSU

Approval was given to Kansas State University to amend the lease agreement with the KSU Foundation for the old Printing Services facility located at 5980 Corporate Drive. The amended lease provides for improvements to the building that will create a high-density archival storage facility capable of storing 1,250,000 books. The estimated cost of the project is \$4 million. The library will fund the project from available balances in sponsored research overhead and the restricted fees fund.

CONSIDERATION OF DISCUSSION AGENDA*Academic Affairs***STATE AUTHORIZATION RECIPROCITY AGREEMENT (SARA)**

Marshall Hill, Executive Director of the National Council for State Authorization Reciprocity Agreement, and Larry Isaak, President of the Midwestern Higher Education Compact, discussed the process of establishing the State Authorization Reciprocity Agreement (SARA). Currently an institution that wishes to offer programs outside its own state must seek approval in each state and territory where it enrolls students, which can be costly. SARA establishes a state-level reciprocity process. SARA states agree to impose no additional requirements on SARA member institutions from other SARA states. SARA is open to accredited degree-granting institutions

from all sectors. Mr. Hill reviewed the oversight responsibilities of states and noted states must be able to trust other states to carry out their responsibilities and deal with problems. The next step is for states is to determine if they want to participate. The four compacts (Midwestern Higher Education Compact, New England Board of Higher Education, Southern Regional Education Board, and Western Interstate Commission for Higher Education) are responsible for admitting states to the agreement. Mr. Hill noted a state's or institution's participation in the agreement is voluntary.

(PowerPoints filed with Official Minutes)

BREAK

The Chairman called for a short break at 3:00 p.m. and resumed the meeting at 3:08 p.m.

Presentation

FORESIGHT 2020 GOAL – INCREASE, TO 60% BY 2020, THE NUMBER OF KANSAS ADULTS WHO HAVE A CERTIFICATE, CREDENTIAL, ASSOCIATE'S DEGREE, OR BACHELOR'S DEGREE

Goal One in Foresight 2020 is to increase higher education attainment among Kansans and one of the aspirations under this goal is to increase, to 60 percent, the number of Kansas adults who have a certificate, credential, associate's degree, or bachelor's degree by 2020. Dennis Jones, President of National Center for Higher Education Management Systems (NCHEMS), presented information on how to achieve the 60% attainment goal. He reviewed data on how Kansas compares with other states in the percentage of young adults attaining degrees. He noted there is a large gap in college attainment between whites and underserved minorities in Kansas. Mr. Jones stated the NCHEMS developed a model for projecting educational attainment goals for Kansas and it is based on student flow through postsecondary education. The tool can be used to identify the Kansas credential/degree gaps. It can track progress from year to year, measure additional credentials produced as a result of changes in college completion rates by type of institution, and can project returns on investment. Mr. Jones stated to reach the 60% attainment goal will require improvement or changes in high school graduation rates, retention and graduation of enrolled college students, and enrollment and graduation of adults. He also stressed the importance of tying fiscal policy to the goal.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit

REQUEST TO NAME BUILDING – KSU

President Schulz stated the Board approved the purchase of a building located at 1310 Research Park Drive in Manhattan, Kansas, from the Kansas State University Foundation at the June 2013 meeting. This building is occupied by components from the College of Human Ecology. President Schulz recommended naming the building in honor of Mary and Carl Ice. Both are K-State alumni. Regent McKechnie moved to approve, and Regent Moran seconded. The motion carried. The building will be named "Mary and Carl Ice Hall."

BOARD'S FY 2015 UNIFIED STATE APPROPRIATION REQUEST

Regent Logan stated the Board understands and respects the fact that the Governor and Legislature have crafted a two-year budget. However, he believes it is the Board's responsibility to advocate for increased investments for the universities and two-year colleges. The Board's FY 2015 budget includes priorities that the Legislature can consider this year and other information that can be used for future consideration. The Board had a thorough discussion of requests and priorities and will act on its FY 2015 Unified State Appropriation Request on Thursday.

GovernanceUPDATE ON THE BIOSECURITY RESEARCH INSTITUTE (BRI) SECURITY EXECUTIVE COMMITTEE ACTIVITIES – KSU

President Schulz presented an update on the Biosecurity Research Institute (BRI). Faculty and staff at the BRI conduct classified research. The Board in the past has adopted a resolution that transfers management control over classified information to a University Security Executive Committee. President Schulz stated the Committee meets a couple of times per year.

UPDATE ON THE KU SECURE RESEARCH FACILITY SECURITY EXECUTIVE COMMITTEE ACTIVITIES – KU

Chancellor Gray-Little presented an update on the KU Secure Research Facility. The KU Center for Research (KUCR) was awarded a contract to develop certain technology that requires federal institutional classification. This project allows the KUCR the opportunity to obtain "Facility Security Clearance," which is a necessary status for handling classified materials. The Chancellor stated obtaining this clearance will open the door to additional research and associated funding.

UPDATED RESOLUTION TRANSFERRING BOARD'S AUTHORITY TO EXERCISE MANAGEMENT CONTROL OVER SECURITY OF CERTAIN BIOSECURITY RESEARCH INSTITUTE (BRI) RELATED CLASSIFIED INFORMATION TO A SECURITY EXECUTIVE COMMITTEE – KSU

General Counsel Julene Miller introduced an updated Resolution related to the Biosecurity Research Institute. This Resolution will exempt members of the Board from exercising management control and supervision over the security of certain classified information, and will transfer that management control to a University Security Executive Committee comprised of the KSU President, Provost, Vice Provost for Research, and Facility Security Officer. It is being updated to include the names of the new Board members. Regent Wilk moved to adopt the Resolution. Regent Emert seconded, and the motion carried.

(Resolution filed with Official Minutes)

UPDATED RESOLUTION TRANSFERRING BOARD'S AUTHORITY TO EXERCISE MANAGEMENT CONTROL OVER SECURITY OF CERTAIN CLASSIFIED INFORMATION OF THE KU SECURE RESEARCH FACILITY TO A SECURE EXECUTIVE COMMITTEE – KU

General Counsel Miller presented a Resolution related to the University of Kansas' Secure Research Facility. This Resolution will exempt members of the Board from exercising management control and supervision over the security of certain classified information and will transfer that management control to a University Security Executive Committee comprised of the KU Chancellor, Provost and Executive Vice Chancellor, Vice Chancellor for Research and Graduate Studies, Vice Provost for Administration and Finance, and Facility Security Officer. It is being updated to include the names of the new Board members. Regent Moran moved to adopt the Resolution. Regent Emert seconded, and the motion carried.

(Resolution filed with Official Minutes)

AMENDMENTS TO THE ANNUAL AND MULTIPLE YEAR APPOINTMENT SECTION OF BOARD POLICY MANUAL TO ADD CLINICAL AND EDUCATOR TRACKS AT THE UNIVERSITY OF KANSAS MEDICAL CENTER – KU

General Counsel Miller presented proposed amendments to the Annual and Multiple Year Appointments policy. The University of Kansas is requesting to expand the multiple year part-time or full-time non-tenure track appointments at the Medical Center to include the Clinical Track and the Educator Track. Including these two tracks will give the University more flexibility in appointing faculty. Regent Emert moved to approve. Following the second of Regent Bangerter, the motion carried. The following amendments were adopted:

Chapter II, Section C.

2. APPOINTMENTS

...

b. Faculty and Staff

...

vi. Annual and Multiple Year Appointments

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

(2) University of Kansas Medical Center ~~Clinical Scholar~~ Tracks

(a) Clinical Scholar Track:

The University of Kansas Medical Center may employ and appoint personnel with clinical responsibilities to full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Contracts shall be renewable and the lengths shall be: Instructor, one year; Assistant Professor, one to three years; Associate Professor and Professor, three years. Three year contracts may be rolling contracts that, unless otherwise specified, annually shall roll over to create a new three-year term. The University may terminate a rolling contract by giving notice, prior to June 30th of any year, that the contract will terminate at the end of the then current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, and except as provided above with respect to a rolling appointment contract, the University may only terminate the contract for cause, including loss of clinical privileges or loss of clinical employment with practice corporation or foundation, or financial exigency.

(b) Clinical Track:

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

(c) Educator Track:

The University of Kansas Medical Center may employ and appoint personnel to the Educator Track whose teaching or administrative responsibilities related to medical or healthcare education equal or exceed seventy percent of their total effort in their responsibilities with the University. Appointments may be part-time or full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. Initial contracts for appointments on this track shall range from one to three years and shall be renewable. The Educator Track includes four ranks: Education Instructor, Education Assistant Professor, Education

Associate Professor and Education Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the contract, the University may only terminate the contract for cause, including loss of clinical privileges, if any, or loss of clinical employment with practice corporation or foundation, if any, or financial exigency.

(d) Transfer Between Appointment Categories

Full-time faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Upon mutual agreement, transfers from the tenure track to the non-tenure track ~~can~~ may be made prior to but no later than the end of the fifth year of employment. For transfers from the non-tenure track to the tenure track, time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Once a transfer from the non-tenure track to the tenure track has occurred, the guidelines for earning tenure apply. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents. ~~This subsection applies only to full-time faculty at the University of Kansas Medical Center.~~

(3) Kansas State University Clinical Track ~~Faculty~~

Kansas State University may appoint clinical faculty to full-time or part-time, non-tenure track positions as determined by the President to be in the best interest of the University. The primary responsibility for persons on these appointments will be teaching and clinical service. A component of the clinical appointment may include opportunity for scholarly achievement.

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

(4) Division I Athletic Directors and Coaches:

Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Salary shall be determined each year by availability of funds and by merit.

RECESS

Chairman Logan recessed the meeting at 4:28 p.m.

RECONVENE

Chairman Logan reconvened the meeting at 8:40 a.m. on Thursday, September 19.

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

MEMBER ABSENT: Ed McKechnie

EXECUTIVE SESSION

At 8:40 a.m., Regent Wilk moved, followed by the second of Regent Moran, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 9:00 a.m., the meeting returned to open session.

BREAK

The Chairman called for a short break at 9:00 a.m. and resumed the meeting at 9:05 a.m.

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman stated the System Council of Presidents discussed changing the format for their meetings. Starting next month the two-year college presidents will call-in to the meeting, which will save a day of traveling for them. The Council also reviewed Washburn University's Master of Studies in Law (22.0201) program and received a report from the System Council of Chief Academic Officers.

REPORT FROM WASHBURN UNIVERSITY

President Farley presented a report on Washburn University. He stated Washburn University is a municipal university that is controlled by its own Board of Regents. It is funded by sales tax,

tuition, and state appropriations. Washburn University has an affiliated agreement with the Washburn Institute of Technology (WIT). The WIT dean reports to the president of Washburn University and the Washburn Board of Regents is its board of control. President Farley also reported Washburn has updated its strategic plan which incorporates the Board's Foresight 2020 plan.

INTRODUCTIONS

President Tompkins introduced Butler Community College's new president, Kimberly Krull, and Pratt Community College's new president, Mike Calvert.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR STRAYER UNIVERSITY, NATIONAL AMERICAN UNIVERSITY, WALDEN UNIVERSITY, AND FULL SAIL UNIVERSITY

Strayer University received approval to offer a Master of Science in Information Assurance.

National American University received approval to offer a Bachelor of Science in Organizational Leadership.

Walden University received approval to offer the following degrees:

- 1) Bachelor of Science in Child Development
- 2) Bachelor of Science in Criminal Justice
- 3) Bachelor of Science in Educational Studies
- 4) Bachelor of Science in Forensic Psychology
- 5) Bachelor of Science in Health Studies
- 6) Bachelor of Science in Human Services
- 7) Bachelor of Science in Healthcare Management
- 8) Bachelor of Science in Instructional Design and Technology
- 9) Bachelor of Science in Interdisciplinary Studies
- 10) Bachelor of Science in Political Science and Public Administration
- 11) Bachelor of Science in Psychology
- 12) Bachelor of Science in Public Health
- 13) Executive Master of Business Administration
- 14) Master of Science in Accounting
- 15) Master of Science in Accounting and Management
- 16) Master of Science in Addition Counseling
- 17) Master of Science in Career Counseling
- 18) Master of Science in Clinical Research Administration
- 19) Master of Science in Criminal Justice

- 20) Master of Science in Criminal Justice Leadership and Executive Management
- 21) Master of Science in Early Childhood Studies
- 22) Master of Science in Education
- 23) Master of Science in Emergency Management
- 24) Master of Science in Forensic Psychology
- 25) Master of Science in Health Informatics
- 26) Master of Science in Higher Education
- 27) Master of Science in Human Resource Management
- 28) Master of Science in Human Services
- 29) Master of Science in Instructional Design and Technology
- 30) Master of Science in Leadership
- 31) Master of Science in Management
- 32) Master of Science in Marriage, Couple, and Family Counseling
- 33) Master of Science in Mental Health Counseling
- 34) Master of Science in Nonprofit Management and Leadership
- 35) Master of Science in Project Management
- 36) Master of Science in Psychology
- 37) Master of Arts in Teaching
- 38) Master of Business Administration
- 39) Master of Healthcare Administration
- 40) Master of Information Systems Management
- 41) Master of Public Administration
- 42) Master of Public Health
- 43) Master of Public Policy
- 44) Master of Science in Nursing
- 45) Doctor of Business Administration
- 46) Doctor of Education
- 47) Doctor of Nursing Practice
- 48) Doctor of Philosophy in Counselor Education and Supervision
- 49) Doctor of Philosophy in Education
- 50) Doctor of Philosophy in Health Services
- 51) Doctor of Philosophy in Human Services
- 52) Doctor of Philosophy in Management
- 53) Doctor of Philosophy in Psychology
- 54) Doctor of Philosophy in Public Health
- 55) Doctor of Philosophy in Public Policy and Administration

Approval was given to Full Sail University to offer a Bachelor of Science in Software Development, a Master of Science in Mobile Gaming, and a Master of Science in Business Intelligence.

**DEGREE AND CERTIFICATE PROGRAM SUBMITTED BY MANHATTAN
AREA TECHNICAL COLLEGE**

Manhattan Area Technical College received approval to offer an associate of applied science degree (65 credit hours) and a technical certificate (38 credit hours) in Facility Maintenance Technology. Tuition/Fees and student course fees

will support the program the first year and tuition/fees, student course fees, capital outlay, and Perkins grant funding will support the program the second year.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR NORTHCENTRAL UNIVERSITY

Gary Alexander, Vice President of Academic Affairs, introduced Northcentral University's request for new degree granting authority. Northcentral University submitted 13 degrees for approval. Regent Moran moved to approve, and Regent Van Etten seconded. The motion carried. The following degrees were approved:

- 1) Bachelor of Business Administration
- 2) Bachelor of Education
- 3) Bachelor of Arts in Psychology
- 4) Master of Business Administration
- 5) Master of Education
- 6) Master of Arts in Psychology
- 7) Master of Arts in Marriage and Family Therapy
- 8) Doctor of Business Administration
- 9) Doctor of Education
- 10) Doctor of Philosophy in Business Administration
- 11) Doctor of Philosophy in Education
- 12) Doctor of Philosophy in Psychology
- 13) Doctor of Philosophy in Marriage and Family Therapy

Presentation

UPDATE ON FORT HAYS STATE UNIVERSITY'S MASTER PLAN

President Hammond presented Fort Hays State University's updated Campus Master Plan. The plan is a guide for the physical growth and development of the University over the next decade. The University hired the architectural firm of Gould Evans to develop the plan. Gould Evans conducted focus groups, open meetings and interviews as part of the process to determine FHSU's facility needs. The Master Plan consists of five distinct areas: West Campus, West Academic Precinct, the Quad, South Academic Precinct, South Residential Precinct. Following discussion, Regent Emert moved to adopt the plan. Regent Moran seconded, and the motion carried.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit

AMENDMENTS TO MEMORANDUM OF AGREEMENT BETWEEN FORT HAYS STATE UNIVERSITY AND THE AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS (AAUP) – FHSU

Theresa Schwartz, Associated General Counsel, presented the proposed amendment to the Memorandum of Agreement between FHSU and the Fort Hays State Chapter of the American Association of University Professors. The proposed amendments are to Article I (terms) and Article IV (salary). Regent Wilk moved to approve. Following the second of Regent Edwards, the motion carried.

BOARD'S FY 2015 UNIFIED STATE APPROPRIATION REQUEST

Regent Logan noted the Board has discussed the budget priorities for the upcoming legislative session. The Board's top priorities are restoring all higher education cuts made by the Kansas Legislature for FY 14 and FY 15, funding for a new health education facility at the KU Medical Center, and funding to close the gap in the tiered technical education formula. He also noted that other requests are included for future considerations. Regent Wilk moved to approve the Board's FY 2015 Unified State Appropriation Request. Regent Bangerter seconded, and the motion carried. The following items are included in the request:

Kansas Board of Regents

Board Priorities for FY 2014 and 2015 Postsecondary Education State Unified Budget Request

INCREASE EDUCATIONAL ATTAINMENT to 60% - - GROW AND IMPROVE THE QUALITY OF THE KANSAS WORKFORCE -- BUILD UNIVERSITY EXCELLENCE

DRAFT - Per Discussion at Board Retreat

8/27/2013	Proposed Increase			
Proposal	FY 2014 Operating	FY 2015 Operating	FY 2015 Capital Improvement	Notes
Top Priority Requests				
Top System Priority				
Restore base cuts made by the Kansas legislature for FY14 and FY15				restore the cuts - total \$36.5m
Salary and Wages Reduction (State Universities)	\$10,250,692	\$5,865,966		
1.5% (IHEs)/2.0% KBOR Office Reduction	9,395,568	10,959,676		
Top University Request				
KUMC Health Education Building (capital improvement project/15 year bond financing)			1,400,000	\$1.4m debt service/15 yr bond financing or \$14m cash option; project also includes \$25m FICA recovery funds. \$1m EBF already appropriated. \$35m private and university funds. Total of \$75m
Top Two-yr Sector Request				
Close the Gap in the Tiered Technical Education Formula		8,000,000		

<i>Governor's CTE Secondary Initiative</i>	15,250,000	15,250,000		
<i>Other Enhancement Requests for Future Consideration (no priority order)</i>				
Adult Education Budget Request to Meet Foresight 2020 Goal		732,000		
ESU - Enhance Honors Program to Honors College		1,000,000		
ESU - Bachelor of Science, Nursing (BSN) Program		500,000		
FHSU - Information Systems Engineering		760,111		
FHSU - Kansas Academy of Math and Science - Expand Summer Academy		248,000		
KSU - Strengthen the College of Architecture, Planning, Design (capital improvement project)			1,500,000	Request \$5m in recurring base funding beginning in FY 16
KSU - Construct the College of Business Administration Building (capital improvement project/15 year bond financing)			1,500,000	\$1.5m debt service/15 yr bond financing or \$15m cash option
PSU- Create the Kansas Center for CTE Teacher Development and Innovation		1,000,000		
PSU - Expansion of Kansas Technology Center (capital improvement project/15 year bond financing)			1,500,000	\$1.5m debt service/15 yr bond financing or \$15m cash option
KU- Transforming Student Success and Retention through Course Redesign and Online Technologies		2,835,000		
KU - Support for Kansas Institute for Translational Chemical Biology		2,500,000		
KUMC - Increase Stature of the Medical Center including School of Medicine in Wichita		4,500,000		
WSU - Extend the University's Capacities to Engage with Business and to Support Technology Transfer		1,200,000		
WSU - Planning Funds for a Technology Transfer Facility (capital improvement project)			2,000,000	
Washburn University - Washburn University/KBI Crime Lab Partnership		920,000		

GovernanceAMENDMENTS TO THE BOARD'S POLICY MANUAL – ACADEMIC AFFAIRS, OFF-CAMPUS DELIVERY OF ACADEMIC COURSES AND PROGRAMS

General Counsel Julene Miller presented proposed amendments to the Off-Campus Delivery of Academic Courses and Programs policy. These amendments will allow colleges that have agreements with the federal government to deliver courses on military reservations, installations and enclaves without seeking the approval from other two-year colleges, even if the location is not within the college's service area. General Counsel Miller stated this has been the past practice but the language was left out of the new policy that the Board adopted in April 2013. The Governance Committee reviewed the amendments and removed the word "also" from paragraph (2). Regent Emert moved to approve, and Regent Van Etten seconded. The motion carried. The following amendments were adopted:

CHAPTER III: COORDINATION¹ - STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN UNIVERSITY AND/OR THE WASHBURN INSTITUTE OF TECHNOLOGY

A ACADEMIC AFFAIRS

...

6 OFF-CAMPUS DELIVERY OF ACADEMIC COURSES AND PROGRAMS

...

f Community Colleges, Technical Colleges and Washburn Institute of Technology

i The provisions in this policy dealing with community colleges, technical colleges and Washburn Institute of Technology are adopted pursuant to the Board's authority conferred by K.S.A. 71-601, 71-609, 71-620, 71-1801 *et seq.*, 72-4480, 72-4482, and 74-3205d.

ii **Service Areas; In-State Responsibilities and Requirements**

(1) The areas shown in the "Map of Service Areas for Kansas Community Colleges" and the "Map of Service Areas for Kansas Technical Colleges," both of which are at the end of this policy, shall be considered the service areas for community colleges and technical colleges for purposes of this policy. The service area for the Washburn Institute of Technology shall be Shawnee County for purposes of this policy.

(2) Assignment of particular service areas to specific colleges and the Washburn Institute of Technology applies only to off-campus academic courses and programs that are offered for credit and submitted for state

¹ See Chapter I., Section A.3 for definition of Coordination.

reimbursement, and delivered on a face-to-face basis. These service areas do not apply to distance education courses or programs. These service areas and this geographic jurisdiction policy do not apply to courses, whether face-to-face or distance, delivered on a military reservation, installation or enclave pursuant to a contract with the federal government.

(3) The community college and technical college in a service area have primary responsibility for meeting the needs of that area that are within the college's mission, and have priority over other community colleges and technical colleges in offering off-campus face-to-face academic courses and programs within that area.

(4) The colleges in a service area have the responsibility to request that other public institutions in Kansas serve identified or expressed needs in that area when the home institutions are unable to do so.

(5) To maintain eligibility of the course for state reimbursement, prior to offering any off-campus face-to-face academic courses for credit in a service area other than its own, each community college, technical college and Washburn Institute of Technology shall seek approval for offering the course or program from the chief executive officer of each two-year college assigned to that service area. In addition, to maintain eligibility of the course for state reimbursement, prior to offering any new off-campus face-to-face academic courses for credit in a service area other than its own and in a county in which the main campus of a state university or Washburn University is located, each community college, technical college and Washburn Institute of Technology shall seek approval for offering the course or program from the chief executive officer of that university. Each institution from which approval is required shall have the option to offer the course or program itself, approve the request of the out-of-service-area institution, or reject the request of the out-of-service-area institution. If each home institution is unable or chooses not to offer the course or program and approves the request, or does not respond to the request within 30 days, then the out-of-service-area institution may proceed in accordance with Board policy. If a home institution rejects the out-of-service-area institution's request, the out-of-service-area institution may appeal in accordance with paragraph g.

(6) Institutions shall maintain a record of off-campus academic courses and programs and provide notice to the Board of all agreements allowing off-campus face-to-face academic courses outside an institution's service area, including those agreements with the federal government for delivery of courses on a military reservation, installation or enclave.

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE STATEMENTS AND ACT ON ACTUAL OR APPARENT CONFLICTS

General Counsel Miller presented a summary of the Board Member Conflict of Interest Disclosure Statements. The following disclosures were made:

1. One Regent has reported service on the governing board of an *affiliated corporation* of an institution that is *governed* by the Board:
 - Regent Edwards serves as a member and on the executive committee of the Board of Directors of the Wichita State University Alumni Association, Inc., an affiliated corporation of Wichita State University.
2. One Regent has reported service on the governing board of an *affiliated corporation* of an institution that is *coordinated* by the Board:
 - Regent Emert serves on the Independence Community College William Inge Festival Foundation, an affiliated corporation of Independence Community College, the purpose of which is to raise and manage funds to support the theatre festival.
3. One Regent has reported service on an *advisory* board of an *institution* that is *regulated* by the Board.
 - Regent Murguia serves as a member on the board of trustees of the University of Missouri-Kansas City, an out-of-state public institution that has a certificate of approval from the Board to operate within the State of Kansas.
4. Two Regents have reported an Interest in an entity that has entered a contract or transaction with an *institution* that is *coordinated* by the Board for the performance of services:
 - Regent Emert is a partner in a law firm (Emert, Chubb & Gettler) that provides legal services and advice to Independence Community College.
 - Regent Bangerter is a partner in a law firm (Rebein, Bangerter & Rebein) that has provided legal services to Dodge City Community College in the past and may do so for that or other institutions in the future.
5. One Regent has reported an Interest in an entity that has entered a contract or transaction with an *institution* that is *governed* by the Board:
 - Regent Murguia is the executive director of a not-for-profit organization (the Argentine Neighborhood Development Association) that regularly partners with the University of Kansas Medical Center to support the mission of the Association.

Regent Van Etten moved to approve the continued service of Board members on the boards listed in 1, 2, and 3 above, and for the Regents involved in 4 and 5 above to excuse themselves from participating on behalf of the Board in matters involving or related to that contract or transaction. Following a second from Regent Murguia, the motion carried.

BREAK

The Chairman called for a break at 10:10 a.m. and resumed the meeting at 10:24 a.m.

Other Matters

LEGISLATIVE UPDATE

Mary Jane Stankiewicz, Director of Government Relations and Communications, gave an update on the upcoming legislative bus tour of higher education. Ms. Stankiewicz reported the Legislature submitted their questions to the Board Office, and the Council of Government Relations Officers is working on answering the questions. The Council believes this tour is a good opportunity to share information and let the universities tell their stories.

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, presented the Kansas Postsecondary Technical Education Authority (TEA) report. The TEA continues to review Outcome Metrics. Vice President Flanders reported business and industry have identified three outcomes for technical programs: 1) employment after exiting program, 2) wages of students after exiting, and 3) attainment of industry recognized credential. Vice President Flanders noted that the staff with the approval of the TEA will be implementing an incentive program for two-year colleges to participate in outcome metrics. The TEA also discussed funding for technical education and received an update on the Governor's CTE initiative.

BOARD GOALS FOR 2013-2014

President Tompkins presented the Board's goals for 2013-2014. The Board also discussed reverse transfer and the role can play in accomplishing the Board goal of increasing, to 60 percent, the number of Kansas adults who have a certificate, credential, associate's degree, or bachelor's degree by 2020. The Board directed the System Council of Presidents to review and bring forward a recommendation on reverse transfer. Regent Edwards moved to approve the Board's 2013-2014 Goals, and Regent Moran seconded. The motion carried. The following goals were adopted:

Strategic Goal One – Educational Attainment

1. As the Board pursues its strategic goal of increasing educational attainment in Kansas to 60 percent of resident adults having a credential or degree by 2020, it will develop a methodology for identifying the gap in what is currently produced and what is needed for tracking progress in reaching the goal. This new methodology will be included in the annual Foresight 2020 report in January of 2014.
2. The Board will continue its efforts to improve transfer and articulation of general education courses throughout the system (1) by approving a quality assurance policy submitted by the Transfer and Articulation Advisory Council and by the Board Academic Affairs Standing Committee and (2) by approving the list of additional courses included below for transfer by no later than January of 2014, and any other courses forwarded to the Board for approval by the Transfer and Articulation Advisory Council. In addition, the Board directs the Transfer and Articulation Advisory Council to begin addressing transfer issues of academic disciplines and report on its progress.

Proposed Transfer Courses for Consideration in 2013-14

- | | |
|--|---------------------------|
| 1. Introduction to Linguistic Anthropology | 8. Spanish II |
| 2. Survey of Art History | 9. Music Theory |
| 3. Chemistry II and Lab | 10. Introduction to Logic |

4. Interpersonal Communications
 5. Introduction to Physical Geography
 6. Elementary Statistics
 7. French I
 11. Early Childhood Development
 12. Social Problems
 13. Acting II
3. The Board will initiate a study on developmental education in the higher education system in Kansas and receive a set of recommendations for redesigning developmental education across the system no later than June of 2014.

Strategic Goals Two and Three – Economic Alignment and University Excellence

4. With the assistance of university leaders, the Board will study how the universities and the state of Kansas can best take advantage of the National Bio and Agro-Defense Facility (NBAF) at Kansas State University, National Cancer Institute (NCI) designation at the University of Kansas, and other major initiatives at each of the governed universities.

Strategic Goal Three – University Excellence

5. The Board will receive a panel presentation report from the CEOs of each of the research universities on the rankings that they track for their respective universities, and on the progress that they are making in improving those rankings
6. In 2012-13, the Board adopted a policy on post-tenure review and charged each of the university CEOs to have their campus policies in place by April of 2014, except those that may need longer due to faculty negotiations. The Board will receive a panel presentation report from the leaders of the universities on their campus post-tenure review policies by no later than May of 2014.

APPOINTMENT TO WASHBURN BOARD OF REGENTS (K.S.A. 13-13a04)

Regent Van Etten moved to appoint Regent Moran to the Washburn Board of Regents. Regent Wilk seconded, and the motion carried.

APPOINTMENTS TO THE MIDWEST ADULT STEM CELL THERAPY CENTER ADVISORY BOARD

Regent Logan stated the 2013 Legislature enacted Senate Bill No. 199, which creates the Stem Cell Therapy Center Advisory Board. The Advisory Board is charged with serving in an advisory role to the director of the Midwest Stem Cell Therapy Center. Regent Logan reported the Advisory Board is composed of 14 members and the Board of Regents is responsible for appointing one person to represent the University of Kansas and one person to represent Kansas State University. Regent Moran moved to appoint Dr. Michael Detamore as the University of Kansas' representative and Dr. Deryl Troyer as Kansas State University's representative. Regent Emert seconded, and the motion carried. Both appointees will serve a one year term beginning July 1, 2013.

ADJOURNMENT

Chairman Logan adjourned the meeting at 11:07 a.m.

Andy Tompkins, President and CEO

Fred Logan, Chair