

GOVERNANCE COMMITTEE
January 15, 2014 Minutes

The Kansas Board of Regents' Governance Committee met on Wednesday, January 15, 2014. Chairman Fred Logan called the meeting to order at 8:50 a.m. Proper notice was given according to law.

Members Present: Fred Logan, Chair
Kenny Wilk
Tim Emert

Others Present: President Bardo, WSU; Julia Keen, KSU; Steve Erwin, PSU; Andy Tompkins, KBOR; Gary Alexander, KBOR; Julene Miller, KBOR; Renee Burlingham, KBOR

MINUTES

Regent Emert moved to approve the December 18, 2013 minutes. Regent Logan seconded, and the motion carried.

REVERSE TRANSFER AGREEMENTS POLICY

General Counsel Julene Miller presented the proposed Reverse Transfer Agreements policy. The System Council of Presidents discussed reverse transfer and approved the proposed policy, specifically requesting an opt-out provision. Presidents Heilman and Shonrock signed off on the language inserted to include an opt-out provision. Regent Emert amended the proposed policy, as shown below, and moved to forward the policy as amended to the Board for consideration. Regent Logan seconded, and the motion carried.

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

A ACADEMIC AFFAIRS

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3 REVERSE TRANSFER AGREEMENTS

~~Like transfer,~~ Reverse transfer is an important element of a seamless educational system. ~~The Board encourages and expects the~~ state universities, community colleges, technical colleges, Washburn University and Washburn Institute of Technology shall ~~to~~ work together, through the System Council of Presidents and System Council of Chief Academic Officers, to develop a process to assist students to complete coursework for and attain all certificates and degrees for which they are eligible.

The process and resulting agreements shall:

- a Be consistent with state and federal law, Board policies and applicable accreditation standards;

- b Provide a mechanism for each student having a minimum of 45 transferable credit hours to participate in the reverse transfer process; the established mechanism shall include an opportunity for each otherwise eligible student to opt-out of the process, thereby precluding sharing of that student's Family Educational Rights and Privacy Act protected information; and
- c Provide guidelines for determining which transfer institution will award the credential if the student has the requisite number of transfer credits from more than one institution.

CEO PERFORMANCE REVIEW FORMAT

President Tompkins stated the Board conducted a campus constituencies feedback survey on each of the six state university CEOs in 2011. At the time, the independent analyst the Board hired recommended conducting this type of survey no more than every three to four years because the individuals who are invited to participate will take it more seriously if it is not conducted every year. President Tompkins recommended conducting the next campus feedback survey for the CEOs next year. This would be within the three to four year recommendation of the consultant and will allow the Governance Committee and staff time to review the survey questions, modify the tool accordingly, and identify and engage individuals on each campus who will be invited to participate in the survey. The members of the Governance Committee concurred with staff's recommendation.

EXECUTIVE SESSION

At 8:55 a.m., Regent Wilk moved, followed by the second of Regent Emert, to recess into executive session for 45 minutes to discuss matters relating to security measures pursuant to K.S.A. 75-4319(b)(13). Participating in the executive session were members of the Governance Committee, President Tompkins, General Counsel Julene Miller, and designated university staff. At 9:40 a.m., the meeting returned to open session.

ADJOURNMENT

The meeting was adjourned at 9:40 a.m.