

**Kansas Board of Regents
Board Academic Affairs Standing Committee**

**MINUTES
Monday, October 7, 2019**

The October 7, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Schmidt at 11:00 a.m. The meeting was held by conference call.

In Attendance:

Members:	Regent Schmidt, Chair Regent Van Etten	Regent Harrison-Lee	Regent Kiblinger
Staff:	Daniel Archer Erin Wolfram Charmine Chambers	Karla Wiscombe Kelly Oliver April Henry	Samantha Christy-Dangermond Amy Robinson
Others:	ESU KU KSU WSU WSU Tech Washburn PSU	FHSU KUMC Fort Scott CC KCKCC NCK Tech JCCC	Barton CC Butler CC Cowley CC Highland CC Hutchinson CC Pratt CC

Regent Schmidt welcomed everyone and roll call was taken.

Approval of Minutes

Regent Kiblinger moved to approve the minutes of the September 18, 2019, meeting. Regent Van Etten seconded the motion and the motion passed.

Committee Matters

- **BAASC 20-10** Approval of Performance Reports for Academic Year 2019 was presented by Sam Christy-Dangermond for the following institutions:

University/College	Funding Recommendation	Page
Emporia State University	100% funding	7
Fort Hays State University	100% funding	10
Kansas State University	100% funding	13
Pittsburg State University	100% funding	16
Washburn University	100% funding	19
Wichita State University	100% funding	22
Butler Community College	100% funding	25
Fort Scott Community College	100% funding	28
Highland Community College	100% funding	31
Hutchinson Community College	100% funding	34

Johnson County Community College	100% funding	37
Kansas City Kansas Community College	100% funding	40
North Central Kansas Technical College	100% funding	43
Wichita State University Campus of Applied Sciences and Technology	100% funding	46

- To qualify for 100% funding institutions need to meet or exceed the baseline for 4 out of 6 indicators.
- All 14 institutions listed above qualified.
- The data used comes from AY 2018 and is compared to the baseline.

Regent Van Etten questioned Indicator 4 “*Increase Rank for Annual Giving*”, such as with K-State. Regent Van Etten noted she had not seen this indicator in other universities and asked if anyone else had. Sam responded that other universities do look at annual giving; however, it is phrased differently for K-State as it comes up as a rank. Dr. Niehoff, Associate Provost of K-State, responded by noting when they put together their strategic planning for 2025, annual giving was one of their targeted goals. Dr. Niehoff stated they wanted to make sure K-State’s structure and what they had in their Performance Agreement Report fit their annual goals, and increasing their ranking is an ongoing annual goal. It was noted the data is a few years old by the time it can be reported so the ranking reflects past efforts.

Regent Kiblinger questioned how employment data is collected and tracked for Indicator 2 “*Increase the percentage of graduates (certificate and degree) employed or transferred in Kanas one year after completion*”, such as with Highland CC. Sam responded that it is collected through the Kansas Higher Education Data System (KHEDS), and they match this with the Kansas Department of Labor data. Sam noted that a number of Kansas community colleges use this as a measure.

Sam stated she would follow-up with further information regarding questions about Indicators 2 and 4.

Regent Van Etten moved that the above listed institutions receive the recommended funding. Regent Kiblinger seconded the motion and the motion passed.

Next Meeting

The next meeting will be at 9:30 a.m., October 16, 2019, by conference call and will only be 25 minutes in length. This meeting will be for updates and no action will be taken. Three of the four BAASC members will be present, others will participate via teleconference. Daniel reminded the Committee that the next meeting where Board action can be taken would be on November 20, 2019 at PSU.

Adjournment

Regent Kiblinger moved to adjourn the meeting. Regent Harrison-Lee seconded the motion and the motion passed. The meeting was adjourned at 11:22 a.m.