

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

**MINUTES
Monday, November 4, 2019**

The November 4, 2019 meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Schmidt at 11:15 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 Renee Burlingham	Crystal Puderbaugh Julene Miller Natalie Yoza	Samantha Christy-Dangermond Amy Robinson
Institutions:	ESU KU KSU PSU WSU Tech Dodge City CC	FHSU KUMC Independence CC Salina Area Tech Manhattan Tech Flint Hills Tech	Hutchinson CC Cowley CC Fort Scott CC Butler CC KCK CC Highland CC

Regent Schmidt welcomed everyone and roll call was taken.

Approval of Minutes

Regent Kiblinger moved to approve the minutes of the October 16, 2019 meeting. Regent Van Etten seconded the motion and the motion passed.

Consent Agenda

Crystal Puderbaugh provided a brief overview of the request for a new certificate of approval for concurrent enrollment at the University of Missouri-Kansas City (UMKC). Crystal clarified for Regent Van Etten that the high school students can be anywhere in Kansas. Regent Van Etten asked if specific institutions were supporting this request. Daniel Archer clarified the approval process for the Committee. He stated that requesting a new certificate of approval would fall under a regulatory process because UMKC is not a Kansas public institution, and legally there are statutorily defined parameters that have an approval process. If an institution meets these parameters, it will be allowed to offer courses in Kansas.

Daniel read the request to approve a Doctor of Philosophy in Biomedical engineering at WSU and the request to approve a Doctorate in Clinical Nutrition at KUMC. Daniel noted that the Council of Chief Academic Officers (COCAO) and the Council of Presidents (COPs) have previously approved both requests. No questions were presented from the Committee.

Regent Kiblinger moved to place these three items on the consent agenda for the next Board meeting. Regent Van Etten seconded the motion and the motion passed.

Discussion Agenda

Crystal Puderbaugh provided an overview of the proposed statutory changes to the Private and Out-of-State Post-Secondary Act.

Regent Van Etten asked for clarification on the current and proposed fines. KBOR does not currently have the ability to fine. The proposed changes would include a \$1,000 fine for the first violation, \$2,000 for the second violation, and \$3,000 for all fines after the second. Crystal commented that KBOR staff is looking at the possibility of tying the fine to a percentage of the institutions' renewal fee or their tuition revenue or some type of sliding scale that could be more impactful for larger institutions. Regent Schmidt asked to clarify if these changes have gone through the legal process and if there were more changes to be made. Crystal responded that the proposed changes have been worked on and reviewed by legal. Julene and Natalie will also provide a final review before it goes to Matt Casey to be submitted as a legislative request to the full board on November 20, 2019. Crystal stated that there is a little more work to be done within the fine section.

Regent Harrison-Lee moved to place the Act on Proposed Statutory Changes to Private Post-Secondary on the discussion agenda at the next Board meeting. Regent Van Etten seconded the motion and the motion passed.

Performance Reports

The Committee was presented performance reports from six institutions, each being recommended to receive 100% of any new funding for which they are eligible:

- University of Kansas
- University of Kansas Medical Center
- Flint Hills Technical College
- Manhattan Area Technical College
- Northwest Kansas Technical College
- Salina Area Technical College

Regent Schmidt asked for clarification on indicator #5 on the KUMC report, noting the metric is down about 4%. Matt Schuette responded for KUMC. He stated they are dependent on the denominator, which is the number of physicians that identified primary locations in Kansas based off a questionnaire. Matt stated the decrease could be a data anomaly.

Regent Schmidt asked Flint Hills Technical College to address the steady decrease in certificates and degrees awarded. Flint Hills Tech representative Lisa Kirmer responded that they have seen a decrease in post-secondary enrollment; however, their high school enrollment has increased significantly. They are starting to see an increase again in post-secondary enrollment due to recruiting and marketing efforts.

No further questions were presented by the Committee. Regent Kiblinger moved to approve the above institutions at full funding eligibility. Regent Van Etten seconded the motion and the motion passed.

Next Meeting

The next meeting will be from 10:15-11:50 a.m., November 20, 2019 at Pittsburg State University in room 206 of the Overman Student Center. Tentative Agenda:

- Approve minutes from November 4th conference call
- Approval of Performance Reports for AY 2018
- Academic Advising Presentation – PSU
- Discuss Concurrent Enrollment Partnership Faculty Qualifications
- Transfer and Articulation Council Quality Assurance Report
- Discuss College-Going Rate Data
- Direct Support Professionals Update
- The executive session that was initially scheduled for the November 4 conference call will be conducted by the full board on November 20th.

Adjournment

Regent Van Etten moved to adjourn the meeting. Regent Kiblinger seconded the motion and the motion passed. The meeting was adjourned at 11:45 a.m.