The January 19, 2022 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents (KBOR) was called to order by Regent Rolph at 10:30 a.m. The meeting was held through Zoom, with an option to view the virtual meeting at the Board office.

In Attendance:

Members:
- Regent Rolph
- Regent Winter
- Regent Schmidt

Staff:
- Daniel Archer
- Tara Lebar
- Marti Leisinger
- Natalie Yoza
- Sam Christy-Dangermond
- Lisa Beck
- Travis White
- Karla Wiscombe
- Amy Robinson
- Hector Martinez
- Tom Kugler

Others:
- Adam Borth, Fort Scott CC
- Ben Schears, NWKTC
- Cindy Hoss, Hutchinson CC
- Deborah Fox, Highland CC
- Howard Smith, PSU
- Janet Stramel, FHSU
- Jennifer Roberts, KU
- JoLanna Kord, ESU
- Linnea GlenMaye, WSU
- Lucy Steyer, ESU
- Mark Watkins, Labette CC
- Mihir Chand, KCKCC
- Remy Lequesne, KU
- Sharon Kibbe, Highland CC
- Susan Bradley, Butler CC
- Tom Nevill, Butler CC
- Jill Arensford, FHSU
- Aron Potter, Coffeyville CC
- David Schmidt, K-State
- Esam Mohammad, Butler CC
- Jason Sharp, Labette CC
- Jerry Pope, KCKCC
- Kim Krull, Butler CC
- Lisa Kolm, Pratt CC
- Luke Dowell, SCCC
- Michael Calvert, Pratt CC
- Monette DePew, Pratt CC
- Robert Klein, KUMC
- Stanton Gartin, SATC
- Tanya Gonzalez, K-State
- Tonya Ricklefs, Washburn
- Tiffany Bohm, KCKCC
- Amber Knoettgen, Cloud County CC
- Brenda Koerner, ESU
- Dennis Rittle, Cowley CC
- Elaine Simmons, Barton CC
- Jean Redeker, KU
- JuliAnn Mazachek, Washburn
- Kim Zant, Cloud County CC
- Lisa Blair, NWKTC
- Mark Faber, FHSU
- Michelle Schoon, Cowley CC
- Marlon Thornburg, Coffeyville CC
- Shawnee Hendershot, PSU
- Steve Loewen, FHSU
- Taylor Crawshaw, Independence CC
- Anita Chappuie, Independence CC
- Vincent Bowhay, Independence CC

Roll call was taken for members and presenters.

Approval of Minutes
Regent Schmidt moved to approve the January 4, 2022 meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

AY 2020 Performance Reports
Sam Christy-Dangermond presented AY 2020 Performance Reports for review. In June 2020, BAASC approved changes to the Performance Agreement: Funding Guidelines, which allow institutions to move up more than one funding level if they identified how the pandemic negatively affected performance indicators. Performance Agreement information can be found at https://www.kansasregents.org/academic_affairs/performance-agreements.

The following nine institutions provided a case to move up to the 100% funding level. Institutional representatives provided a summary of their reports, and the Regents asked follow-up questions.
Regent Rolph moved to approve the nine institutions to receive 100% of any new funding for which they are eligible in 2022. Following the second of Regent Schmidt, the motion passed unanimously through a roll call vote.

**Direct Support Professional (DSP) Update**
Regent Schmidt will update during the February 16, 2022, meeting.

**Discussion Item**
K-State requested its AAS in Unmanned Aircraft Systems proposal be tabled for one month to continue conversations with partners. K-State has had conversations with WSU Tech and Cloud County CC, and K-State may come back with possible changes to the proposal.

Regent Rolph moved to table K-State's AAS in Unmanned Aircraft Systems until the February 16, 2022, meeting. Following the second of Regent Winter, the motion passed unanimously through a roll call vote.

**Adjournment**
The next BAASC meeting is scheduled for February 1, 2022, at 9:00 a.m.

Regent Winter moved to adjourn the meeting, and Regent Schmidt seconded. With no further discussion, the meeting adjourned at 12:10 p.m.