

MARCH 23, 2016

Kansas Board of Regents
University of Kansas Medical Center
3901 Rainbow Boulevard
Kansas City, KS 66160

2015-2016
Shane Bangerter, Chair
Zoe Newton, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

Joe Bain	Shane Bangerter	Ann Brandau-Murguia
Bill Feuerborn	Dennis Mullin	Dave Murfin
Zoe Newton	Daniel Thomas	Helen Van Etten

FORESIGHT 2020

A Strategic Agenda for the State's Public Higher Education System

1. Increase higher education attainment among Kansas citizens
2. Improve alignment of the state's higher education system with the needs of the economy
3. Ensure state university excellence

FORESIGHT 2020

A 10-Year Strategic Agenda for the State's Public Higher Education System



Foresight 2020 is a 10-year strategic agenda for the state's public higher education system. Originally adopted by the Kansas Board of Regents in 2010, updated in 2012, and modified in 2015, the plan sets long-range achievement goals that are measurable, reportable, and ensure the state's higher education system meets Kansans' expectations. Find each year's progress report at: kansasregents.org/foresight_2020.

INCREASE HIGHER EDUCATION ATTAINMENT

Aspirations

- ★ Increase to 60 percent the number of Kansas adults who have earned a certificate, associate or bachelor's degree by 2020.
- ★ Achieve a ten percentage point increase in retention and graduation rates by 2020.

Measures

- ★ Number of certificates and degrees awarded by universities, community and technical colleges
- ★ Attainment Model progress
- ★ Graduation rates: 4/5/6-year rates for universities and 2/3/4-year rates for community and technical colleges
- ★ First to second year retention rates at universities, community and technical colleges
- ★ Student Success Index rates
- ★ Comparison of state demographics with higher education participation levels, including race/ethnicity, Pell Grant eligibility, and age
- ★ Comparison of postsecondary attainment in Kansas to the nation, by age groups
- ★ Adult Education: participation, percent served among working-age adults in Kansas without a high school diploma or its equivalent, and percent transitioning to postsecondary within 3 years of enrollment
- ★ Number of adults with college credit but no certificate or degree who are returning to complete a certificate, associate/bachelor degree
- ★ Seamless Transition: total number of courses approved for guaranteed transfer and number of Reverse Transfer degrees awarded systemwide

IMPROVE ECONOMIC ALIGNMENT

Aspirations

- ★ Respond to business and industry expectations for graduates and ensure all technical programs meet expectations of quality.
- ★ Reduce workforce shortages in select high-demand fields by increasing the number of certificates and degrees awarded, including in science, technology, engineering, and mathematics (STEM) fields.

Measures

- ★ Percent of graduates employed and average wages in Kansas, by award level
- ★ Number of certificates and degrees awarded in selected high-demand fields, and progress made on special state initiatives
- ★ Summary findings from latest K-TIP Report, providing systemwide analysis of all approved postsecondary CTE programs, by program
- ★ Percent of certificates/degrees awarded in STEM fields
- ★ Student performance on assessments tracking industry-requested "Foundational Skills" –
 1. Mathematics/Analytical Reasoning
 2. Written and Oral Communication
 3. Critical Thinking/Problem Solving

ENSURE STATE UNIVERSITY EXCELLENCE

Aspiration

- ★ Improve regional and national reputations of state universities.

Measures

- ★ Comparison to peers for each of the six state universities on established metrics
- ★ Private giving to universities
- ★ Total research dollars awarded, highlighting federal research dollars (as percent of total) and specific industry support secured
- ★ University Excellence Profile: select rankings, Composite Financial Index, and assessment of economic impact

BOARD GOALS 2015-2016

Approved by the Kansas Board of Regents



1. The Board will develop policy to address concealed carry and open carry laws on state university campuses in Kansas, in advance of the July 1, 2017 expiration of the legal exemption now in place.
2. The Board will study current campus Title IX practices, policies, and procedures and develop a Board policy to add uniformity to current university practices, policies, and procedures.
3. The Board will further the implementation of Credit for Prior Learning in Kansas, with an emphasis on serving active and veteran service members and their families.
4. The Board will explore and identify which are the best strategies to attract Kansans with some college but no degree back to higher education to complete a certificate or degree.
5. The Board will identify strategies for university and college engagement with business and industry with the purpose to increase economic prosperity for Kansans. The strategies will have a national and global reach and focus on innovation and talent development to keep Kansas business competitive.
6. The Board will review current collaborative efforts between institutions and determine if there are other areas where efficiencies can be implemented.

In addition, multi-year Board goals from the previous academic year will be continued.

KANSAS BOARD OF REGENTS ACADEMIC AFFAIRS STANDING COMMITTEE
2015-2016 AGENDA TOPICS

- BAASC 15-01: Developmental education: high school course pilot; differentiated math pathways; assessment scores for placement in remedial/credit-bearing courses; co-requisite remediation
- BAASC 15-02: General education transfer policy: Appoint committee to review KBOR's general education transfer credit policy
- BAASC 15-03: Credit for Prior Learning (CPL): Work with campuses to maintain and expand use of CPL, with emphasis on military credit
- BAASC 15-04: State Authorization Reciprocity Agreement (SARA): Assess the impact of SARA, for which KBOR is the Kansas State Authorization Portal
- BAASC 15-05: Qualified Admissions (QA): Monitor the impact of new QA requirements now in effect

KANSAS BOARD OF REGENTS GOVERNANCE COMMITTEE
2015-2016 AGENDA TOPICS

- GOV 15-01 Review Committee Charter and adopt agenda/schedule for the year – **Completed**
- GOV 15-02 Review Board Member COI disclosures and make recommendations to address any actual or perceived conflicts – **Completed**
- GOV 15-03 Consider Board discussion topics for the year – **Completed**
- GOV 15-04 Consider next steps for developing weapons policy – **Completed**
- GOV 15-05 Receive university annual campus security reports – **Completed**
- GOV 15-06 Review CEO assessment process
- GOV 15-07 Review proposed revisions to policies as they arise
- GOV 15-08 Review proposed regulation amendments as they arise
- GOV 15-09 Review new board member orientation process
- GOV 15-10 Recommend CEO monetary compensation for FY17
- GOV 15-11 Discuss next steps toward developing a policy, as needed, for consistency in handling Title IX complaints – **Completed**

KANSAS BOARD OF REGENTS FISCAL AFFAIRS AND AUDIT STANDING COMMITTEE
2015-2016 AGENDA TOPICS

- FAA 15-01 Review and Adopt Committee Organization, Agenda, and Work Plan – **Completed**
- FAA 15-02 Finalize Revisions to Higher Education Unified Appropriations Request for 2016 Legislative Session – **Completed**
- FAA 15-03 Review FY 2017 KBOR Office Operating Budget – **Completed**
- FAA 15-04 Staff Overview of the Board’s Tuition Setting Process and Discussion of Expectations – **Completed**
- FAA 15-05 Staff Overview of Board’s Capital Budgeting Process – **Completed**
- FAA 15-06 Receive Accountability Report on Major State Investments – **Completed**
- FAA 15-07 Receive Internal Audit Plans and Meet with State University Internal Auditors – **Completed**
- FAA 15-08 Review State Universities’ Annual Financial Reports, including Key Financial Statistics and Ratios and Current Year Spending to Budget– **Completed**
- FAA 15-09 Receive Ten-Year Debt Capacity Plans for Each of the State Universities and Assessment from KDFA of Debt Affordability
- FAA 15-10 Review and Approve Capital Improvement Requests and Five-year Capital Improvement Plans to be Forwarded to the Board (Board Approves in May)
- FAA 15-11 Review and approve Johnson County Educational Research Triangle (JCERT) Budgets (KU, KUMC, KSU)
- FAA 15-12 Develop Unified State Appropriation Request for 2017 Session (FY 2018 and FY 2019)

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MEETING INFORMATION AND SCHEDULE

Unless noted, the Wednesday, March 23 committee/council meetings will take place at the University of Kansas Medical Center in the School of Nursing Building. The Board lunch and meeting will take place at the University of Kansas Medical Center in the Hemenway Building.

Wednesday, March 23, 2016

Time	Committee/Activity	Location
9:00 am - 9:45 am	System Council of Chief Academic Officers	Varnes Board Room
9:45 am or Adjournment	Council of Chief Academic Officers	Varnes Board Room
9:00 am - 10:00 am	Regents' Three Person CEO Subcommittee	School of Nursing 4031
9:00 am - 10:00 am	Regents' Three Person CEO Subcommittee	4016 Varnes
10:00 am - Noon	Council of Faculty Senate Presidents	School of Nursing G011
10:00 am - Noon	Students' Advisory Committee	School of Nursing 4029
10:30 am - 11:50 am	Fiscal Affairs & Audit Standing Committee	4016 Varnes
10:15 am - 11:00 am	System Council of Presidents	4024 Varnes
11:00 am or Adjournment	Council of Presidents	4024 Varnes
Noon - 1:15 pm	Lunch <i>Board of Regents & President Flanders</i>	Hemenway 2070
Noon - 1:15 pm	Lunch <i>Council of Chief Academic Officers</i>	Hemenway 2099
1:30 pm	Board of Regents Meeting	Beller Conference Center 1003-1009 (Hemenway Building)
6:00 pm	Dinner <i>Board of Regents, President Flanders, and Hospital Authority Board</i>	KUH 6 th Floor Conference Center, Center for Advanced Heart Care (3901 Rainbow Boulevard)

Thursday, March 24, 2016

Time	Committee/Activity	Location
8:00 am	Breakfast <i>Board of Regents, President Flanders, and Council of Chief Academic Officers</i>	Varnes Board Room School of Nursing Building

MEETING AGENDA

The Kansas Board of Regents will meet at the University of Kansas Medical Center.

Wednesday, March 23, 2016

- I. Call To Order** Regent Bangerter, Chair
 - A. *Approve Minutes*
 - February 17, 2016 Meeting p. 4

- II. Introductions and Reports**
 - A. *Introductions*
 - B. *Report from the Chair* Regent Bangerter, Chair
 - C. *Report from the President & CEO* Blake Flanders, President & CEO
 - D. *Report from System Council of Presidents* President Inbody
 - E. *Report from Council of Presidents* President Martin
 - F. *Report from Council of Faculty Senate Presidents* Lorie Cook Benjamin
 - G. *Report from Students' Advisory Committee* Jessie Pringle

- III. Standing Committee Reports**
 - A. *Academic Affairs* Regent Van Etten
 - B. *Fiscal Affairs & Audit* Regent Feuerborn

- IV. Approval of Consent Agenda**
 - A. *Academic Affairs*
 - 1. Act on Request for Approval for a Master of Arts in Teaching – KSU Gary Alexander, VP, Academic Affairs p. 11
 - 2. Act on Request for Approval for Degree and Certificate Program offered by Hutchinson Community College Rita Johnson, VP, Workforce Development p. 16
 - B. *Fiscal Affairs & Audit*
 - 1. Act on Request for Approval to Raze a Barn, Building #958, at the South East Research Center Mound Valley Location in Mound Valley, KS – KSU Greg Hoffman, Director of Facilities p. 18
 - C. *Other Matters*
 - 1. Act on Recommended Kansas Board of Regents Student Health Insurance Benefit Changes and Premium Rates for Plan Year 2016-2017 Madi Vannaman, Staff Affiliate p. 19
 - 2. Adopt Updated Resolution Transferring Board's Authority to Exercise Management Control Over Security of Certain Classified Information of the KU Secure Research Facility to a Security Executive Committee – KU Terry Schwartz, Associate General Counsel p. 21

V. Consideration of Discussion Agenda

A. Presentation

- | | | | |
|----|--|---|-------|
| 1. | Receive Update on the University of Kansas Medical Center’s Strategic Plan | Dr. Doug Girod,
Executive Vice Chancellor | p. 22 |
| 2. | Receive a Demonstration of the New DegreeStats Website | Blake Flanders,
President and CEO;
Breeze Richardson,
Director, Communications | p. 22 |

B. Fiscal Affairs & Audit

- | | | | |
|----|---|---|-------|
| 1. | Approve Transfer of Property from the KU Endowment Association to the University of Kansas – KU | Regent Feuerborn
Greg Hoffman,
Director of Facilities | p. 23 |
| 2. | Amend FY 2016 Capital Improvement Plan and Accept the Program Statement for the Pittman Building Walk-in Freezer Renovation – KSU | | p. 23 |
| 3. | Amend FY 2016 Rehabilitation and Repair List to Include Remodeling Areas of Bramlage Coliseum – KSU | | p. 24 |
| 4. | Amend FY 2016 Rehabilitation and Repair List to Include Renovation of the Outreach Center on the Kansas State University Polytechnic Campus – KSU | | p. 24 |

C. Other Matters

- | | | | |
|----|--|--|-------|
| 1. | Receive Highlights on System Enrollments | Cindy Farrier,
Director, Data, Research &
Planning | p. 25 |
| 2. | Receive Update on the Wichita State University/Wichita Area Technical College Merger Proposal | President Bardo,
Wichita State University;
President Utash,
Wichita Area Technical
College | p. 26 |
| 3. | Act on Request to Approve Granting of Honorary Degree at the University’s Spring 2016 Commencement – KSU | President Schulz | p. 26 |
| 4. | Receive Budget and Legislative Update | Elaine Frisbie
VP, Finance & Administration | p. 26 |

VI. Adjournment

MINUTES OF PREVIOUS MEETING(S)

I. Call To Order

Regent Bangerter, Chair

A. Approve Minutes

KANSAS BOARD OF REGENTS

MINUTES

February 17, 2016

The February 17, 2016, meeting of the Kansas Board of Regents was called to order by Chair Shane Bangerter 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:	Shane Bangerter, Chair
	Zoe Newton, Vice Chair
	Joe Bain
	Bill Feuerborn
	Dennis Mullin
	Dave Murfin
	Daniel Thomas
	Helen Van Etten

MEMBER ABSENT:	Ann Brandau-Murguia
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APPROVAL OF MINUTES

Regent Bain moved that the minutes of the January 20, 2016 meeting be approved. Following the second of Regent Newton, the motion carried.

INTRODUCTIONS

Chancellor Gray-Little presented each Regent with a unique bowl that commemorates the University's 150th anniversary. KU students chiseled the bowls from elm trees that once stood on Jayhawk Boulevard. The Chancellor introduced Alex Kong, who was awarded the prestigious Gates Cambridge Scholarship. The scholarship provides funds for postgraduate study at Cambridge University in the United Kingdom for the duration of the degree. She also introduced the University's new Chief Business and Financial Planning Officer, Leisa Julian. President Schulz announced that Kansas State University received the highest research activity classification from the Carnegie Classification of Institutions of Higher Education.

GENERAL REPORTS

REPORT FROM CHAIR

Chair Bangerter reported he and several other Regents attended legislative committee meetings regarding the University of Kansas' Central District Project. At the meetings, he communicated that the Board takes its fiscal responsibility seriously and wants to partner with the Legislature to attain the goals of higher education.

REPORT FROM PRESIDENT AND CEO

President Flanders reported he met with the State's Chief Information Technology Officer, Phil Wittmer, to discuss the possibility of having the universities partner with the state in the area of IT. One idea is having students at the universities run an IT help desk for the state, which would allow students to gain experience. Additionally, President Flanders reported legislators have spoken with him about a common online admission process for the

universities. President Flanders asked Gary Alexander, Vice President of Academic Affairs, to work with the Council of Chief Academic Officers to fully examine this concept.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Inbody reported the System Council of Presidents received a presentation from Colonel Catlett on Army University's Sexual Harassment Assault Response and Prevention (SHARP) program. The Council also received a legislative update.

REPORT FROM COUNCIL OF PRESIDENTS

President Martin presented the Council of Presidents' report. The Council received reports from the Council of Chief Academic Officers, the Council of Business Officers, the Council of Government Relations Officers, the Council of Student Affairs Officers, the Regents Information Technology Committee, and the University Support Staff Council. Additionally, the Council of Presidents approved Kansas State University's Master of Arts in Teaching. This program will be forwarded to the Board for consideration at the March Board meeting.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Jessie Pringle. The students' Higher Education Day at the Statehouse was held earlier in the month. The Committee's legislative initiative, Life Line 911, was passed out of both chambers and is on the Governor's desk for signature. She thanked everyone who helped support this initiative. The Committee also discussed student involvement in the development of the campus level concealed carry policies and the possibility of having more student representation on the Committee. The Committee is going to continue to discuss how to get more students involved in the Committee process. Chair Bangerter on behalf of the Board thanked Jessie for her leadership, professionalism, and for being a statesman.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Lorie Cook Benjamin presented the Council of Faculty Senate Presidents' report. The Council met with the Government Relations Officers, who provided an update on concealed carry bills introduced this legislative session. The faculty will assist with development and implementation of the campus level concealed carry policies, which will need to be in place before the legal exemption expires on July 1, 2017. The faculty are also supportive of having a systemwide discussion regarding the campus level concealed carry policies, which may allow for some consistency across the system. The Council of Faculty Senate Presidents also reviewed HB 2531, which repeals statutory due process for community and technical college faculty. Additionally, the Council will be working with the System Council of Chief Academic Officers to develop a process to determine cut scores for the AP and CLEP exams.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Van Etten presented the Board Academic Affairs Standing Committee report. The Committee received a report from staff regarding the status of the Transition to College Algebra course pilot and approved beginning the regulatory process to allow this Algebra course to fulfill one unit of the Qualified Admission Precollege Curriculum Math requirement. The Committee also discussed and approved the Credit for Prior Learning policy and received an update on Army University. Additionally, the Committee received information on retention and graduation rates of students who are admitted through the qualified admissions exception window.

FISCAL AFFAIRS AND AUDIT

Regent Feuerborn reported the Board Fiscal Affairs and Audit Standing Committee received additional information on Kansas State University's Veterinary Diagnostic and Research Center project, which is on the Board's agenda for consideration. If the Board approves KSU's request, the University will seek legislative approval for bonding. The Committee also received presentations from each of the universities regarding their financial plans and will discuss the universities' indebtedness at next month's meeting. Finally, the Committee

received information on the proposed change to the annual leave accrual policy for the unclassified support staff. The Committee requested additional information from the universities regarding the issue.

GOVERNANCE

Regent Bangerter presented the Governance Committee report. The Committee received information on Board Goal Two, which is to study current campus Title IX practices, policies, procedures and develop a Board policy to enhance uniformity of current university practices, policies, and procedures. The Committee reviewed a proposed policy that would create a Council of Title IX Coordinators. This Council would discuss Title IX matters and consider best practices. The Governance Committee forwarded the draft policy to the Council of Presidents for discussion and feedback.

APPROVAL OF CONSENT AGENDA

Regent Van Etten moved, with the second of Regent Mullin, that the Consent Agenda be approved. The motion carried.

Academic Affairs

ANNUAL ACCREDITATION REPORT

The accreditation report indicates each state university is fully accredited by the Higher Learning Commission. Additionally, selected programs at the universities are accredited by the appropriate specialized accrediting bodies.

DEGREE AND CERTIFICATE PROGRAMS FOR NORTHWEST KANSAS TECHNICAL COLLEGE, SEWARD COUNTY COMMUNITY COLLEGE, WICHITA AREA TECHNICAL COLLEGE, AND WASHBURN INSTITUTE OF TECHNOLOGY

Northwest Kansas Technical College received approval to offer an Associate of Applied Science degree (68 credit hours), a Technical Certificate B (35 credit hours), and a Technical Certificate A (17 credit hours) in Precision Agriculture Technology (01.0308). The College estimates it will cost \$145,000 to deliver the program, which will be funded with the College's general fund, outside grants, donations, and Federal Carl D. Perkins Funds.

Seward County Community College received authorization to offer an Associate of Applied Science degree (65 credit hours) and a Technical Certificate (38 credit hours) in Health Information Technology (51.0707). The College estimates it will cost \$49,000. Existing campus space and equipment will be used for the program.

Wichita Area Technical College received approval to offer an Associate of Applied Science degree (62 credit hours) and a Technical Certificate (36 credit hours) in Carpentry (46.0201). The cost to deliver the program is approximately \$104,800.

Washburn Institute of Technology received approval to offer a Technical Certificate (19 credit hours) in Dispatch Technology (43.9999). The cost to implement the program is approximately \$40,900, which will be funded with the College's general funds and Federal Carl D. Perkins Funds.

CONSIDERATION OF DISCUSSION AGENDA

Presentations

PANEL PRESENTATION ON THE USE OF TECHNOLOGY IN TEACHING

Dr. Andrea Greenhoot, Professor of Psychology and Director of the Center for Teaching Excellence at the University of Kansas; Dr. Brenda Frieden, Professor and Director of the Center for Teaching, Learning, and Technology at Pittsburg State University; and Dr. Michael Wesch, Associate Professor of Cultural Anthropology at Kansas State University, presented information on how technology is being used in teaching on the university campuses. The panelists gave examples of how faculty use technology to improve student learning and experiences. They also spoke about the difference between online classes, hybrid classes, and face-to-face classes.

(PowerPoint and Handout filed with Official Minutes)

UPDATE ON THE KANSAS INDEPENDENT COLLEGES

Matt Lindsey, President of the Kansas Independent College Association, presented an update on the Kansas Independent Colleges. The Independent Colleges were granted authority to award degrees in 1978 from the Kansas Board of Education. These institutions are exempted from Kansas Private and Out-of-State Postsecondary Educational Institution Act, which the Board enforces. Mr. Lindsey stated 18 of the institutions are members of the Kansas Independent College Association. He reviewed enrollments, the number of degrees and certificates awarded, and completion rates for these institutions. He also reviewed student debt and noted students who attend an independent college or university are eligible for some state-based student aid funds.

(PowerPoint filed with Official Minutes)

Academic Affairs

ANNUAL REPORT ON ADULT EDUCATION

Susan Fish, Director of Adult Education and College Readiness, presented the annual Adult Education report. Dr. Fish stated the target population for adult education are individuals ages 16 and older who are exempt from compulsory high school attendance and who do not have the following: 1) a high school credential, 2) secondary level skill, or 3) adequate proficiency in English. In Kansas, there are 283,181 individuals who fall within this population and adult education served approximately 8,608 (3.04%) individuals statewide in 2014. While the programs serve only a small share of the target population, it is considered successful. Kansas is ranked fifth in the nation in the federal measure of the percent of students who enrolled in postsecondary education or training. Dr. Fish reviewed enrollment data and the demographics of individuals participating in adult education. She noted that both enrollment and funding for adult education have declined over the years.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit

AMENDMENT TO FY 2016 CAPITAL IMPROVEMENT PLAN FOR PARKING GARAGE #1 PROJECT – WSU; TRANSFER OF PROPERTY FROM KU ENDOWMENT ASSOCIATION TO THE UNIVERSITY OF KANSAS – KUMC; AMENDMENT TO FY 2016 CAPITAL IMPROVEMENT PLAN FOR REPAIRS AND RENOVATION OF DYCHE HALL – KU; AMENDMENT TO FY 2016 CAPITAL IMPROVEMENT PLAN FOR KANSAS VETERINARY DIAGNOSTIC AND RESEARCH CENTER – KSU; and TRANSFER OF PROPERTY FROM EMPORIA STATE UNIVERSITY FOUNDATION TO EMPORIA STATE UNIVERSITY – ESU

Greg Hoffman, Director of Facilities, presented the facility requests for the universities. Wichita State University is requesting authority to construct a new parking garage south of the Rhatigan Student Center. This project was included in WSU's 2014 Master Plan. The estimated cost of the project is \$7.2 million. WSU will seek legislative bonding authority, and the bonds will be financed with revenues from the campus parking enterprise.

The University of Kansas is seeking approval to transfer property located at 4330 Shawnee Mission Parkway from the KU Endowment Association to the University. The University of Kansas Medical Center already has the following departments occupying the office space: the KU Medical Center Research Institute, Telemedicine, Cancer Center, KU Innovation Center, Compliance, Human Research Program, Frontiers/Neurology, and the Anesthesiology billing department. In addition, Neuropsychology and Internal Audit will move into the space in early 2016. The estimated annual operating costs are \$450,000, which will be funded with the Medical Center's general use funds. The legal description of the property is below:

A tract of land in the Northeast Quarter of Section 9, Township 12 South, Range 25 East of the 6th Principal Meridian in the City of Fairway, Johnson County, Kansas being bounded and described as follows: Commencing at a point on the North line of said Section 9, 1832.45 feet West from the Northeast corner as measured along said North line which bears North 90°00'00" West; thence South 00°00'00" West, 30.00 feet to a point on the South right-of-way line of 55th Street, as now established, said point also being the Point of Beginning of the tract of land to be herein described; thence South 00°25'52" West, a distance of 465.24 feet, thence Southerly and Southeasterly along a curve to the left from the last described course as a tangent, having a radius of 225.00 feet, a distance of 177.50 feet; thence continuing Southeasterly, Easterly and Northeasterly along a curve to the left, having a common tangent with the last described curve, having a radius of 20.00 feet, a distance of 32.14 feet; thence North 43°09'41" East, a distance of 60.33 feet; thence Northeasterly and Easterly along a curve to the right from the last described course and tangent, having a radius of 175.00 feet, a distance of 135.90 feet; thence North 00°00'00" East, 525.83 feet to a point on the South right-of-way line of said 55th Street; thence North 90°00'00" West, along said South right-of-way line, 252.30 feet to the Point of Beginning. Containing 145,300 square feet or 3.34 acres, more or less.

The University of Kansas also requests authorization to amend its FY 2016 Capital Improvement Plan to include a renovation project at Dyche Hall. The estimated cost of the project is \$3.7 million and will be funded with a combination of Rehabilitation and Repair funds and KU Center for Research Funds.

Kansas State University requests approval to amend its FY 2016 Capital Improvement Plan to include the Kansas Veterinary Diagnostic and Research Center (KVDRRC). This project was included in KSU's Campus Master Plan. The estimated cost of the project is \$34.2 million. KSU will seek legislative bonding authority to fund the project. The debt service on the bonds will be repaid from KSVDL service fee revenues and the College of Veterinary Medicine resources.

Emporia State University requests authorization to accept a gift of property from the Emporia State University Foundation. The gift consists of eight properties on the Perley's Addition to the City of Emporia, Lots 1, 2, 4, 6 and 8. This property is part of the University's Master Plan. The legal description of the properties are as follows:

A tract 38 feet wide off the entire east end of a tract described as follows: beginning at a point 279 feet West of the Northeast corner of Lot 8 in Perley's Addition to the City of Emporia, Lyon County, Kansas, according to the recorded plat thereof; thence South 72.5 feet; thence East 139.5 feet; thence North 72.5 feet; thence West 139.5 feet to the place of beginning.

Beginning at the Northeast corner of Lot 8 in Perley's Addition to the City of Emporia, Lyon County, Kansas, according to the recorded plat thereof, thence West 139.5 feet; thence South 72.5 feet; thence East 139.5 feet; thence North 72.5 feet to the point of beginning.

That part of Lot 8 of Perley's addition to the City of Emporia described as follows: Beginning at the Southeast Corner of said Lot 8, thence due West along the South line of said Lot 150 feet, thence North 72 1/2 feet, thence due East to the West line of Highland Street, thence South on the West line of Highland Street in Perley's Addition to the place of beginning, according to the recorded plat thereof.

The North Half of Lot 6 in Perley's Addition to the City of Emporia, Lyon County, Kansas, according to the recorded plat thereof, except a tract commencing at the Northwest corner of said Lot 6; Thence East 147 feet; Thence South 36 feet and 3 inches; Thence West 147 feet; Thence North 36 feet and 3 inches to the place of beginning. Also except the South half of the West Half of the North Half of said Lot 6.

The East Half of the South Half of Lot 6 in Perley's Addition to the City of Emporia, Lyon County, Kansas, according to the recorded plat thereof.

Commencing at the Northeast corner of Lot No. Four (4) in Perley's Addition to the City of Emporia, Lyon County, Kansas, and running thence South fifty (50) feet, thence West one hundred (100) feet, thence North fifty (50) feet, thence East one hundred (100) feet to place of beginning.

Commencing at the Northwest Corner of Lot 4 in Perley's Addition to the City of Emporia, Lyon County, Kansas, according to the recorded plat thereof, thence East 201.75 feet, thence South 40 feet, thence West 201.75 feet, thence North 40 feet to the place of beginning, EXCEPT that part taken for street purposes.

The South 36.5 feet of the West one half of the South one half of Lot 6 in Perley's addition to the City of Emporia, according to the recorded plat thereof, except the West 20 feet.

Following discussion, Regent Feuerborn moved to approve all the facility requests. Regent Bain seconded, and the motion carried.

UPDATE ON ENGINEERING INITIATIVE AND UNIVERSITY RESEARCH GRANTS

Zoe Gruber, Director of Workforce Training and Education, gave a progress report on the Engineering Initiative. The initiative was established in legislation and was designed to increase the number of graduates in the state's professional engineer education programs at Kansas State University, the University of Kansas, and Wichita State University. The Legislature appropriated \$3.5 million per year for ten years (beginning in FY 2011) to each of the three universities. The Act also requires the universities to match the funding 1:1 with non-state sources. The goal of the initiative is to increase the number of engineering graduates to 1,365 per year by 2021. She stated the universities graduated 1,178 engineering students in November 2015, which means the institutions are on target toward achieving the graduation goal. Director Gruber reviewed graduation rates and enrollments for each university. She also noted that this initiative has been so successful because it is industry led, based on industry need, sponsored by the Legislature, and supported by the Governor.

Director Gruber also presented an update on the university research grants. The Kansas Legislature appropriated \$5 million in ongoing funds for the following initiatives: Kansas State University's Global Food Systems, University of Kansas Medical Center's Cancer Center, and Wichita State University's Aviation Research. Each of these initiatives requires a 1:1 dollar match by the university. The Legislature also requires each university to submit a plan as to how these initiatives will create additional jobs and economic value for the state. Additionally, Kansas State University's Veterinary Medical Center received \$5 million in ongoing appropriations to improve its rankings. She reviewed how each university is using the appropriated funds and noted each university will present a progress report to the Legislature and Governor during the 2016 Legislative Session.

(PowerPoint filed with Official Minutes)

EPSCoR PROPOSALS

Vice President Alexander presented two EPSCoR proposals. The EPSCoR Program Review Committee recommends funding the following projects:

- 1) For the project advancement of the Metastatic Mimetic Device to enhance pre-clinical drug testing on human cells at the University of Kansas Medical Center, the Committee recommends awarding \$21,168 for FY 2016.
- 2) For the Cooperative Agreement Notice proposal, located at Wichita State University, the Committee recommends \$25,000 per year for FY 2016, FY 2017 and FY 2018. The total funding from NASA is \$750,000 (\$250,000 per year for three years). NASA requires a 50% cost-share state match. This award provides 10:1 leverage for state funds (federal:state).

Regent Van Etten moved to approve the Committee’s recommendations. Following the second of Regent Murfin, the motion carried.

Other Matters

GRANTING OF HONORARY DEGREE AT THE UNIVERSITY’S SPRING 2016 COMMENCEMENT – FHSU

President Martin nominated Senator Bob Dole to receive an Honorary Doctor of Arts degree from Fort Hays State University at its Spring 2016 Commencement. Regent Murfin moved to approve, and Regent Van Etten seconded. The motion carried.

LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, presented a legislative update. To maintain a balanced budget, the Legislature made adjustments to the current budget. These adjustments did not reallocate or cut higher education funding; however, two provisos were added that impact the University of Kansas and Kansas State University Polytechnic Campus. Additionally, Director Casey reviewed the non-budgetary items and noted the Wichita State University/Wichita Area Technical College merger legislation proposal is ready for Board approval. Regent Murfin moved to approve, and Regent Newton seconded. The motion carried.

ADJOURNMENT

The Chair adjourned the meeting at 5:13 p.m.

Blake Flanders, President and CEO

Shane Bangerter, Chair

REPORTS AND CONSENT AGENDA

II. Introductions and Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Bangerter, Chair
- C. *Report from the President & CEO* Blake Flanders, President & CEO
- D. *Report from System Council of Presidents* President Inbody
- E. *Report from Council of Presidents* President Martin
- F. *Report from Council of Faculty Senate Presidents* Lorie Cook Benjamin
- G. *Report from Students' Advisory Committee* Jessie Pringle

III. Standing Committee Reports

- A. *Academic Affairs* Regent Van Etten
- B. *Fiscal Affairs & Audit* Regent Feuerborn

IV. Approval of Consent Agenda

- A. *Academic Affairs*
 - 1. **Act on Request for Approval for a Master of Arts in Teaching – KSU** **Gary Alexander,
VP, Academic Affairs**

Summary

Universities may apply for approval of new academic programs following the guidelines in the Kansas Board of Regents Policy Manual. Kansas State University has submitted an application for approval to add a new degree a Master of Arts in Teaching. The proposing academic unit has responded to all of the requirements of the program approval process. Board staff concurs with the Council of Presidents and the Council of Chief Academic Officers in recommending approval.

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification	Master of Arts in Teaching (with recommendation for K-6 teaching licensure) CIP Code 13.1202
2. Academic Unit	College of Education, Department of Curriculum and Instruction
3. Program Description	<p>The Master of Arts in Teaching program is designed for second-career adults who have previously attained a Bachelor’s degree and would like to become elementary teachers. The program provides an alternative pathway to teaching that is not currently available to Kansans or others who live outside a reasonable radius of a university or other teacher education unit.</p> <p>Qualified Kansans and citizens of other states who complete this pathway earn a Master of Arts in Teaching degree and a recommendation for initial K-6 elementary teacher licensure simultaneously in 12 months through a rigorous curriculum delivered by online coursework and field experiences arranged in accredited elementary schools convenient to students in the program. The program is designed as a cohort model and is full-time.</p>

<p>4. Demand/Need for the Program</p>	<p>According to the United States Department of Labor, demand for elementary teachers will increase by 12.3% in the next decade (as compared to 5.5% for secondary teachers). Many prospective, second career teachers lack convenient access to a university campus (e.g., western Kansas) to receive professional education. According to Fall 2015 vacancy data from the Kansas Department of Education, the certification areas with the most teaching vacancies include early childhood/elementary (P-6).</p> <p>In terms of student demand, elementary education offers individuals choosing a second career a fulfilling, rewarding, and durable occupation. According to Education Week, the New York Times, and data from a similar program at the University of Southern California, teaching is now attracting thousands of career-changes annually.</p>
<p>6. Curriculum</p>	<p>Students will complete 31 hours of graduate coursework that focuses on building a framework of knowledge, skills, and dispositions that will enable students to make informed, independent, and caring judgments and skillfully act on them before, during, and after teaching. Coursework includes supervised field experiences.</p>
<p>7. Faculty Profile</p>	<p>All courses will be taught by members of the graduate faculty and all have a doctorate in the appropriate area of specialty:</p> <ul style="list-style-type: none"> • Thomas S. Vontz, Professor, Tenured • Kay Ann Taylor, Associate Professor, Tenured • David Allen, Director of Field Experiences and Associate Professor, Tenured • Lotta Larson, Associate Professor, Tenured • David Griffin, Associate Professor, Tenured • Chepina Rumsey, Assistant Professor, Tenure-Track • Laurie Curtis, Assistant Professor, Non-Tenure Track • Vicki Sherbert, Assistant Professor, Non-Tenure Track • Della Perez, Assistant Professor, Non-Tenure Track
<p>8. Student Profile</p>	<p>The M.A.T. is designed for career-changers and working adults. It is expected that applicants for admission will primarily come from people seeking a career change (e.g., military, loss of job, retired, change of interests, etc.). Because the degree program is fully online, it is expected to have national appeal.</p>

<p>9. Academic Support</p>	<p>The College of Education’s Center for Student and Professional Services faculty and staff will assist students in all aspects of the program—satisfying admission requirements, enrolling in courses, registering for exams, and applying for licensure, etc. All admitted students are assigned an academic advisor who is a graduate faculty member at Kansas State University. The advisor will assist in all aspects of academic advising and supervise completion of the student’s program portfolio.</p> <p>Students will also complete online modules developed specifically for graduate students in the College of Education. The online modules provide an overview of the basic features of the learning management system and directs students to additional resources available to distance education students. In addition, each student will be assigned an academic mentor, a Curriculum and Instruction faculty member who will assist with academic issues or problems as well as provide support completing the M.A.T. Teaching and Learning Portfolio.</p> <p>Field experiences are a significant component of the M.A.T and for each field experience, students will be assigned 1) a classroom cooperating teacher and 2) a field experience supervisor based at Kansas State University. David Allen, the College of Education’s Director of Field Experiences, will oversee all aspects of field experience placement and supervision.</p>
<p>10. Facilities and Equipment</p>	<p>The program will be delivered exclusively online using the existing learning management system. KSU will not need to purchase additional equipment to implement the program or build or expand facilities. However, students will be required to purchase equipment and software to complete their field experiences (\$750) which will be offset by the use of electronic textbooks in several classes and the continued use of these technologies after degree completion.</p>
<p>11. Program Review, Assessment, Accreditation</p>	<p>The program will be subject to continuous review by graduate faculty in the Department of Curriculum and Instruction. Faculty will be invited to raise issues and help solve problems at monthly departmental and graduate faculty meetings. The program will also be subject to accreditation review by the Kansas State Department of Education, the National Council for Accreditation of Teacher Education (NCATE) and will follow the Kansas Board of Regents Program Review cycle.</p>
<p>12. Costs, Financing</p>	<ul style="list-style-type: none"> • Based on an initial cohort of 25 students, the program will generate a total of \$399,852.50 in tuition and fees. • In the implementation year, KSU’s College of Education will fund the salaries of any personnel to assist with administrative support, advising as well as placing and supervising field experiences with money generated by the program. If the program attracts a small number of students in the implementation year (fewer than 15), advisers, faculty and supervisors will be compensated on a per student basis. • After the program achieves 15 students, courses taught during the academic year will be considered as a part of teaching load. Teaching loads are annually negotiated with faculty. • In years two and three we anticipate the need to add a faculty line (\$67,000.00 in year 2) and an additional supervisor in the Office of Field Experience (\$41,000.00 in year 3). We anticipate revenue generated by the program will fund the budget increases in years 2 and 3.

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS**

I. Degree:
Master of Arts in Teaching (with recommendation for K-6 certification)

II. Courses required for each student in the major:

	Course Name & Number	Credits
Core Courses	EDCI 710 Social Foundations of Education*	3
	EDCI 702 Curriculum, Instruction, and Assessment**	3
	EDCI 716 Teaching Diverse Learners*	3
	EDCI 791 Teaching Science and Mathematics in the Elementary School*	4
	EDCI 792 Teaching Social Studies, Reading, and Literacy in the Elementary School*	4
	EDCI 793 Teaching Health, Movement, and Fine Arts in the Elementary School*	4
Electives	No Electives	
Research	EDCI 760 Action Research in Education***	3
	EDCI 890 Master’s Project**	1
Practica	EDCI 800 Teaching Practicum*	2
	EDCI 801 Internship in K-12 Schools*	4
Total		31

* denotes a new course

** denotes an existing class that needs to be converted to online delivery

*** denotes an existing online class

IMPLEMENTATION YEAR FY 2016 (May 2016)

Fiscal Summary for K-State’s Proposed Master of Arts in Teaching
(with Elementary Certification)

Part I. Anticipated Enrollment	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	25		50		75	
B. Total SCH taken by all students in program	750 hours		1500 hours		2250 hours	
Part II. Program Cost Projection						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year		Year 2		Year 3	
	(funded through internal reallocation)		(funded through program revenue)		(funded through program revenue)	
<u>Base Budget</u>						
Salaries	\$15,000		\$82,000		\$123,000	
OOE	\$15,000		\$15,000		\$ 15,000	
Marketing (COE)	\$10,000		\$ 5,000		\$ 5,000	
Total	\$40,000		\$102,000		\$143,000	

Indicate source and amount of funds:

- In the implementation year, KSU’s College of Education will fund the salaries of any personnel to assist with administrative support, advising as well as placing and supervising field experiences with money generated by the program. If the program attracts a small number of students in the implementation year (fewer than 15), advisers, faculty and supervisors will be compensated on a per student basis.
- Faculty and field experience salaries will be calculated and generated by credit-hour production within the program until student enrollment meets 15 students. After the program achieves 15 students, courses taught during the academic year will be considered as a part of teaching load. Teaching loads are annually negotiated with faculty.
- In years two and three we anticipate the need to add a faculty line (\$67,000.00 in year 2) and an additional supervisor in the Office of Field Experience (\$41,000.00 in year 3). We anticipate revenue generated by the program will fund the budget increases in years 2 and 3.

***If the program achieves its goal of 25 students, the program will be self-sustaining in year 1.

2. Act on Request for Approval for Degree and Certificate Program offered by Hutchinson Community College

**Rita Johnson,
VP, Workforce Development**

Summary and Staff Recommendation

Each month community colleges and technical colleges submit requests for the approval of new certificate and degree programs. The Board office received a request from Hutchinson Community College to offer an Associate of Applied Science and technical certificate in Cosmetology. The program submitted addressed all criteria requested and was subject to the 14 day comment period required by policy. The program was reviewed by the Technical Education Authority and is recommended for approval.

Background

Community colleges and technical colleges submit requests for new certificate and degree programs each month utilizing forms approved by staff. Criteria addressed during the application process include, but are not limited to, the following:

- Student and employer demand for the program
- Current and projected job openings and anticipated wages
- Level of program duplication across institutions, based on Classification of Instructional Program (CIP) code, and any efforts to collaborate to provide the needed program
- Rationale for why collaboration is not a viable option and/or need for a duplicative program
- Program description and designation of required and elective courses
- Measurable program outcomes and course competencies
- Process and frequency for review of program content, level of program success, and process for addressing any areas of concern
- Any specialized accreditation required and/or available for the proposed program
- Faculty qualifications and proposed student to faculty ratio
- Description of facilities and equipment needed and available
- Projected program costs and designation of adequate resources
- Membership of a steering/advisory committee for the program
- Approval by institutional academic committee and local governing board

Description of Proposed Program:

Hutchinson Community College requests approval for the following program:

- Cosmetology (12.0401) - Associate of Applied Science degree/64 credit hours, Technical Certificate C/45 credit hours

The proposed Cosmetology program is a result of a merger between a local business, Sidney’s Hairdressing College (Sidney’s), and Hutchinson Community College. The merger was initiated by Bill Wyer, owner of Sidney’s, after making the decision to retire. Instead of closing the existing for-profit school and salon, Wyer turned to Hutchinson Community College with whom the business had a standing articulation agreement. Sidney’s has served as the only cosmetology college in Reno County since opening in 1960. Along with providing a successful educational program, Sidney’s operates as a full service salon where community members may receive services at a reduced cost.

Student demand from the college’s analysis of interest shows 540 responses were collected with 57.9% showing some interest in a cosmetology program. Business and Industry support letters were received from various sources including Maisie Friend, Salon Manager for JC Penny Salon; Kathy McGillivray, The Edge Salon & Day Spa;

Thomas Windows, Manager for Smartstyle Salon; Vicki Hildebrand, co-owner of Creative Hairlines Salon; and Bill Wyer, owner of Sidney's.

According to the U.S. Bureau of Labor Statistics, the Occupational Outlook Handbook indicates a national growth rate for jobs in Barbers, Hairdressers, and Cosmetologists of 10% from 2012-2022, with the median annual wage of \$23,200 (\$11.15 per hour). Kansas Department of Labor, Long-term Occupational Projections 2012-2022 indicate a state-wide growth rate of 6.25%, which equates to roughly 349 jobs, with a median annual wage of \$21,480 (\$10.33 per hour).

Nine community and technical colleges currently offer approved cosmetology programs utilizing CIP code 12.0401; the nearest program being over 100 miles from Hutchinson. According to 2014 K-TIP data, as a system, enrollments in these programs ranged from 27 to 64 students and the number of graduates ranged from fewer than 5 to 16 students. The average wage reported for graduates from five of these programs was less than \$12,800 and the average wage for graduates of the remaining four programs ranged from \$18,761 to \$25,194.

If approved, Hutchinson Community College plans to assume full operation of the Cosmetology program during the summer of 2016. The college estimates the initial cost to deliver the proposed program is approximately \$421,613 (\$126,268 salaries and consultant fees; \$2,500 equipment, \$177,120 tools and/or supplies, \$14,200 instructional supplies, \$86,325 facilities/upgrades, \$4,200 for technology, \$5,000 marketing and recruiting, \$6,000 professional development). Two full-time faculty members from the existing school will be hired by the college. Hutchinson Community College will assume the fully equipped salon at 200 E 3rd Avenue. All expenses for the Cosmetology program will be funded out of the college's general fund, student tuition and revenue from the full service salon.

The proposed program was subject to the 14-day comment period from January 19, 2016 to February 5, 2016 during which the only response received was from Kansas City Kansas Community College stating they had no objection to this program.

Recommendation

The new program request submitted by Hutchinson Community College for a 64 credit hour Cosmetology AAS degree program, that includes a Technical Certificate C of 45 credit hours, was reviewed by the Technical Education Authority and is recommended for approval.

B. Fiscal Affairs & Audit

- 1. Act on Request for Approval to Raze a Barn, Building #958, at the South East Research Center Mound Valley Location in Mound Valley, KS – KSU**

**Greg Hoffman,
Director of Facilities**

Kansas State University requests approval to raze a barn, Building #958, at the South East Research Center Mound Valley location, 13072 Elk Road, Mound Valley, KS 67354. The wood frame barn was constructed in 1950 and is currently valued at \$1,000. The barn is in need of extensive maintenance, is in a highly visible location and has not been utilized in many years. The barn is no longer cost effective to maintain and has been determined by the department to be obsolete. The barn has electrical service, but contributes minimally to the overall electricity usage at this site. There are no environmental issues associated with the barn. Following demolition, the site will be seeded to grass. The cost of razing the barn is estimated at \$5,000 and will be funded from South East Research Center restricted fees.

C. *Other Matters*

1. Act on Recommended Kansas Board of Regents Student Health Insurance Benefit Changes and Premium Rates for Plan Year 2016-2017

**Madi Vannaman,
Staff Affiliate**

Summary and Staff Recommendation

Under authorization granted by K.S.A. 75-4101, the Board of Regents has provided health insurance plans for any eligible student attending a state educational institution. The plans are offered through MHECare and are underwritten by UnitedHealthcare – Student Resources. The Board’s Student Insurance Advisory Committee, the Council of Business Officers and the Council of Presidents have received and reviewed the proposal for Plan Year 16-17. A plan design modification is required because of Affordable Care Act metallic banding requirements to determine actuarial value. The annual student only premium decrease is \$15, or 1.1%, due to the positive historical experience of the plan. The Committee recommends accepting the changes. The Councils and staff support the recommendation.

Background

During the 2006 Session, the Kansas Legislature enacted K.S.A. 75-4101 authorizing the Board of Regents to enter into group health insurance contracts to provide voluntary health and accident insurance coverage for students attending state universities and such students’ dependents. Previously, health insurance coverage for student employees was offered through the Kansas State Employees Health Care Commission.

In February 2007, the Board approved the recommendation of Board staff, the Council of Presidents (COPs) and the Council of Business Officers (COBO) to select UnitedHealthcare-Student Resources (UHC-SR) as the provider for the KBOR student health insurance plan.

In February 2012, the Board approved the recommendation of Board staff, COPs and COBO to move away from a stand-alone plan and enter into a consortium contract with MHECare. In addition to retaining the same insurance underwriter, the MHECare plan offered several advantages to students and to the KBOR plan including compliance with federal health care reform regulations, enhanced benefits, participation in a contingency arrangement for premiums, being part of a larger insurance group umbrella (which will help to stabilize rates and spread risk), and an improved target loss ratio. Mercer is the consulting firm that MHECare utilizes to ensure the plan design meets federal and state requirements, to perform analysis of utilization and to negotiate premium renewals.

Student Insurance Advisory Committee

The Student Insurance Advisory Committee (SIAC), created in 2007, serves in an advisory capacity to COBO for the student insurance plan. Each of the six state universities, as well as KUMC, has its own university advisory subcommittee and the chair of each of those subcommittees sits on the SIAC. Two student representatives, nominated by the Student Advisory Council, also sit on the SIAC, which is chaired by a member of COBO.

The SIAC has received proposed premium information from MHECare/UHC-SR for Plan Year 16-17. Due to a change in the methodology required by Health and Human Services to calculate the Metallic Banding actuarial value, the current plan design no longer falls within the “Gold” threshold of 78-82% as it calculated to be 83.232%. This requires a design change in order to be compliant as a Gold plan for 16-17. The recommended plan design modification is to change the Tier 2 member coinsurance at the student health centers and UHC Pharmacies from 30% to 40% and to change the out of network Tier 2 member coinsurance from 40% to 50%. These changes bring the plan to a Gold actuarial value of 82%. Without those changes, additional benefits (and corresponding costs) would need to be added to bring the plan to a Platinum level. Mercer, the plan’s consultant stated that these changes impact the least number of individuals and, in the alternative, to make other changes would have impacted more students on the front-end by increasing the copayments and/or deductibles.

The Plan Year 16-17 annual, student only, premium will be \$1,392 which is a 1.1% (\$15) decrease from the prior plan year, reflecting the positive historical experience the plan experienced.

The state universities make a 75% contribution toward the semester premium for any qualifying graduate teaching, graduate research or graduate assistant who enrolls in the plan. An estimate of the universities' per graduate student annual premium for Plan Year 16-17 will be \$1,044 (a decrease of \$12 from the prior plan year). Based on graduate assistant enrollment in the plan as of November 2015 of 2,292 students, the projected annual premium paid by the universities could be \$2,392,848 or a decrease of \$27,504 using the same enrollment number.

Proposed PY 16-17 Premium Rates

<i>Group rates (w/student rate included in all categories)</i>	2015/16	2016/17	Annual Rate Change	
Student	\$ 1,407	\$ 1,392	\$ (15)	-1.07%
Student + Spouse	\$ 2,814	\$ 2,784	\$ (30)	-1.07%
Student + One Child	\$ 2,814	\$ 2,784	\$ (30)	-1.07%
Student + 2 or more Children	\$ 4,221	\$ 4,176	\$ (45)	-1.07%
Student + Spouse + One Child	\$ 4,221	\$ 4,176	\$ (45)	-1.07%
Student + Spouse + 2 or more Children	\$ 5,628	\$ 5,568	\$ (60)	-1.07%

Recommendation

The Plan Year 16-17 recommendation was presented to COBO at their February 3rd meeting and to COPs at their February 17th meeting. The SIAC wanted the item to be on the Board's March agenda so that, if the changes are approved, UHC-SR can start updating information in order to make it available to students and families as soon as possible. The Student Insurance Advisory Committee recommends accepting the proposed Plan Year 16-17 plan modifications and premium rates. The Councils and staff support the recommendation.

2. Adopt Updated Resolution Transferring Board’s Authority to Exercise Management Control Over Security of Certain Classified Information of the KU Secure Research Facility to a Security Executive Committee – KU

**Terry Schwartz,
Associate General Counsel**

Summary

The University of Kansas requests that the Board adopt an updated Resolution to preclude the Regents from exercising management control over classified information that is accessible to the University under U.S. government-funded projects subject to national security controls at the Secret level, and transferring such control to a University Security Executive Committee. The Board first adopted a Resolution for this Secure Research Facility at its January 2013 meeting, accompanied by a requirement for annual feedback from the Security Executive Committee regarding its activities. The Board then adopted an Updated Resolution in September of 2014, May of 2015 and September of 2015. Adoption of such a Resolution (and updating it as new Regents or University officials take office) is necessary in order to exclude the Regents from a federal law requirement that they each individually obtain the Personnel Security Clearance necessary to access Secret Information. Chancellor Gray-Little has made annual feedback reports to the Board for the KU Security Executive Committee. The updated Resolution is being requested at this time to update the University personnel who are to be members of the University Security Executive Committee because of the positions they hold, the Interim Provost Sara Rosen and Facility Security Officer Carl Taylor.

DISCUSSION AGENDA

V. Consideration of Discussion Agenda

A. Presentation

- 1. **Receive Update on the University of Kansas Medical Center’s Strategic Plan** **Dr. Doug Girod,
Executive Vice Chancellor**

Summary

The University of Kansas Medical Center recently concluded its 2011-2015 strategic plan. Over the course of the past five years, KU Medical Center has made significant progress in achieving many of its goals and initiatives, including Clinical Integration, development of a new Health Education Building and a new 35-year Campus Master Plan that aligns with The University of Kansas Hospital campus plan. With an entirely new leadership team since the development of the previous plan, the administration has the unique opportunity to create a new vision for the future. Work has begun to develop a new strategic plan that will guide the medical center over the next five years and support the Kansas Board of Regents Foresight 2020 plan.

- 2. **Receive a Demonstration of the New DegreeStats Website** **Blake Flanders,
President and CEO;
Breeze Richardson,
Director, Communications**

Summary

Kansas DegreeStats was created to provide comprehensive cost and earnings data for each undergraduate degree program offered at a public university in Kansas, based on the financial experiences of real graduates from these programs.

Background

Kansas DegreeStats was built in 2016 by the Kansas Board of Regents in response to interest expressed by the Kansas Legislature (SB193) to require a 'degree prospectus' be published for each postsecondary degree program in Kansas.

This interactive online tool was built using cost data from real Kansas graduates, reporting on the typical Resident Tuition, Fees, Room and Board, and Books and Supplies costs for each undergraduate degree program offered at a public university in Kansas, the typical length of time students took to complete each degree program, along with the funding sources contributed to this investment – data on Scholarships and Grants received, Loans, and the Personal Investment made by the individuals who graduated from that degree program. Through a partnership with the Kansas Department of Labor, Wage Information about a program’s graduates is also reported, both upon entry into the Kansas workforce and after five years of employment. Lastly, a user can calculate the Total Loan Debt or Total Degree Investment made and review an Estimated Monthly Payment and % of Expected Annual Earnings the student will spend, based on the Number of Years Repayment selected.

With hundreds of degree programs available, there are many factors to consider when picking the university and the degree that are the best match for any given student, but it is our intention that by building this tool there will be more transparency regarding the differences in cost between different degree programs.

B. Fiscal Affairs & Audit

Regent Feuerborn

- 1. Approve Transfer of Property from the KU Endowment Association to the University of Kansas – KU**

**Greg Hoffman,
Director of Facilities**

The University of Kansas requests authorization to transfer property from the KU Endowment Association to the University. The property at the Edwards Campus in Johnson County was given to the KU Endowment Association in December 1996. As the University has developed the campus, the KU Endowment Association has transferred ownership of certain parcels to the University with the most recent transfer occurring in May 2012 when the Business, Engineering, Science and Technology (BEST) building was constructed. KU Endowment has recently reviewed property holdings at the Edwards Campus and has offered to transfer the remaining parcel in its possession to the University. The parcel that remains contains only the drive access to the parking lots. The legal description:

Tract “A” of REGENTS VILLAGE, a subdivision in the City of Overland Park, Johnson County, Kansas

- 2. Amend FY 2016 Capital Improvement Plan and Accept the Program Statement for the Pittman Building Walk-in Freezer Renovation – KSU**

Kansas State University requests authorization to amend the FY 2016 capital improvement project plan and to accept the program statement for the Pittman Building walk-in freezer renovation. Housing and Dining Services is a self-operated auxiliary department that provides housing and dining for approximately 5,500 students. Housing and Dining Services operates three dining centers, a restaurant, a bakery, a coffee shop and three convenience stores. Constructed in 1967, Pittman Building provides administrative space and serves as the central food storage and distribution facility for Housing and Dining Services. A major component of the food storage is a 10,000 square foot walk-in freezer. The existing freezer is nearly 50 years old and has had minimal renovations. Ice formations indicate the roof insulation system is saturated and it is likely the wall and floor insulation systems are as well. Due to the age of the freezer, renovations are necessary to replace inefficient equipment, roofing and insulation and to upgrade life safety features.

Bartlett & West was hired to assess the conditions of the walk-in freezer. Not all of the options identified in the study will be completed, due to revenue constraints. The following renovations are requested to improve the energy efficiency, maintenance and life safety features: replace the roof, insulation system, lighting, refrigeration equipment and sliding doors; provide ventilation for the wall system; and install exit doors, exit lights and paths, fire alarm horns, strobes and smoke detectors. The estimated total project cost is approximately \$2 million to be funded from Housing and Dining Services auxiliary funds. The program statement has been emailed to Board members.

3. Amend FY 2016 Rehabilitation and Repair List to Include Remodeling Areas of Bramlage Coliseum – KSU

Kansas State University requests authorization to amend the FY 2016 rehabilitation and repair list to include an interior remodel of the men’s and women’s basketball locker rooms, training room areas and the main corridor leading to these areas in Bramlage Coliseum. Built in 1988 and dubbed the “Octagon of Doom” due to the eight sided shape of the building, Bramlage Coliseum hosts men’s and women’s basketball games, commencement ceremonies and other university-related events. The visiting team locker room will also be temporarily used by the women’s soccer program. The 4,700 square foot project will include new floor and wall finishes, ceilings and lights in all areas. New toilet partitions and plumbing fixtures will be installed in the restroom and shower areas of each locker room. Doors will be added to separate the locker room areas from the toilet and shower areas. New lockers, projection screens and sound systems will be installed in the locker rooms. The estimated total project cost is approximately \$850,000 to be funded from Kansas State University Athletics funds.

4. Amend FY 2016 Rehabilitation and Repair List to Include Renovation of the Outreach Center on the Kansas State University Polytechnic Campus – KSU

Kansas State University requests authorization to amend the FY 2016 Rehabilitation and Repair list to include renovation of the Outreach Center on the Kansas State University Polytechnic campus. The building is one of the original Schilling Air Force base buildings and was previously known as the Student Activities Center. The building houses campus security and the Department of Professional Education and Outreach, which fosters the land grant mission by supporting online education, providing conference planning services, engaging industry and offering K-12 programs.

The project will require interior demolitions in order to renovate the entire interior of the 5,671 square foot building. The renovation will provide administrative offices for community outreach, a single large classroom for industry training and secure cubicle areas for computer aided competency tests. The renovation will update building technology and consolidate testing services utilized by students and community members. The existing restrooms will also be renovated for accessibility compliance. The estimated total project cost is approximately \$750,000 to be funded from Kansas State Polytechnic departmental restricted fees.

*C. Other Matters***1. Receive Highlights on System Enrollments****Cindy Farrier,
Director, Data, Research & Planning****Background of the Kansas Board of Regents Uniform Data System**

In 1999, the Kansas Higher Education Coordination Act charged the Board with collecting and analyzing data and maintaining a uniform postsecondary education database. Today the data system houses comprehensive data for 32 public institutions and limited data for 21 independent institutions plus Haskell. KBOR also maintains data on students enrolled in adult education.

Through the years, KBOR has refined the Kansas Higher Education Data System (KHEDS) to meet data needs. Data are used to report enrollment to the Board, support the Foresight 2020 strategic agenda, calculate state and federal performance indicators, respond to legislative requests, collaborate with Kansas state agencies on research questions and other initiatives, and answer ad hoc requests. Major modifications made in 2008, support the state funding calculations of career and technical education, and in 2014, support research and transparency relative to student costs and financing. The student financing collection and cross agency collaboration make Kansas DegreeStats possible.

Recent Enhancements to Support Data Transparency

KBOR has published a data book on state universities since 1993. As of January 2016, KBOR publishes enhanced and comprehensive data books for all four public sectors: state universities, community colleges, technical colleges, and Washburn University. Before 2016, community college data books were only available from the Kansas Association of Community College Business Officers, coordinated by the Johnson County Community College. Data books are available at: kansasregents.org → Data → System Data → Higher Education Data Books.

Also beginning in January 2016, the Kansas Higher Education Reporting System (KHERS) included new interactive views of Credential Production, Student Success Indices, and Wage Data on Graduates. Much of the data available in the Foresight 2020 booklet and the enrollment report are also located in this graphically-friendly, publicly available tool. To view KHERS, go to kansasregents.org → Data → Kansas Higher Education Reporting System.

Enrollment Report

Cynthia Farrier will present highlights of the annual enrollment report, which examines trends in Kansas public higher education. The full report will be available for viewing, and she will stand for questions on enrollment. Published enrollment report presentations are stored at kansasregents.org → Data → System Data → Enrollment Reports.

- 2. Receive Update on the Wichita State University/Wichita Area Technical College Merger Proposal**

**President Bardo,
Wichita State University;
President Utash,
Wichita Area Technical College**

Summary

The process of a potential a merger between WSU and WATC envisions WATC becoming a part of WSU as a new School of Technology and Applied Sciences. President Bardo (WSU) and President Utash (WATC) will present the current plans for the merger.

- 3. Act on Request to Approve Granting of Honorary Degree at the University’s Spring 2016 Commencement – KSU**

President Schulz

Summary

Board policy provides authority for universities to award “honorary degrees” under special circumstances as outlined in the policy. Kansas State University will be recommending the awarding of honorary degrees at its Spring 2016 Commencement.

- 4. Receive Budget and Legislative Update**

**Elaine Frisbie
VP, Finance & Administration**

Summary

First Adjournment is March 25 and the legislature will return for veto session on April 27th. The Board will receive an update on the legislative process as well as the status of the budget.

AGENDA

**Fiscal Affairs and Audit Committee
Wednesday, March 23, 2016
10:30am – 11:45am, Room 4016 Varnes**

I. OLD BUSINESS

- A. Follow up on issues raised during the March 8 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

II. NEW BUSINESS

- A. **FAA 15-09**, Receive Assessment from KDFA of Debt Affordability (written report)
- B. Discuss Universities' Mandatory Cost Increases for Tuition in FY 2017
- C. Begin to discuss approach for the development of unified appropriation budget request for the FY 2018-FY 2019 biennium (2017 Legislative Session)
- D. Board policy on USS leave
- E. Review Fiscal Affairs and Audit Items from full Board Agenda
- F. Audits for committee review and discussion (standing item)
- G. Other Committee Business

III. OTHER COMMITTEE ITEMS

- A. Next meeting dates
 - 1. April 5, Noon (Agenda planning conference call)
 - 2. April 20, 10:15 a.m.

AGENDA

**System Council of Presidents
School of Nursing Building
Room 4024 Varnes
10:15 – 11:00**

- 1) Approve February 17, 2016 Minutes
- 2) Receive Report from System Council of Chief Academic Officers
- 3) Discuss Emergency Response Training

MINUTES

**System Council of Presidents
Kansas Board of Regents
February 17, 2016**

1. President Inbody called the meeting to order at 10:10 am.
2. Minutes of January 20, 2016 approved
3. Presentation on Army University's Sexual Harassment Assault response and Prevention Program (SHARP) - Colonel Geoffrey Catlett, *Director, U.S. Army SHARP Academy*
4. Report on System-wide Legislative Update, Matt Casey, *Director, Government Relations, Kansas Board of Regents.*
 - Governor issued a budget adjustment bill to balance the budget for FY 15-16. Conference committee report is now ready to be presented today.
 - Not many adjustments were made over higher education. Governor's recommendations were accepted.
 - EBF funds were swapped with FGF funds which resulted in a net neutral situation.
 - KU one year proviso cap placed on no limit funds on any university using an out-of-state bonding company.
 - Added on senate floor, KU Polytechnic budget to be split out and put in separate line item.
 - Session calendar has been shorted. Moved up turn around date to February 23. First adjournment on March 1. Veto Session on April 27.
 - Matt Casey also reported on non-budgetary legislative items
5. Adjournment at 11:20 am.

AGENDA

**Council of Presidents
School of Nursing
Room 4024 Varnes
11:00 a.m. or Adjournment of SCOPs
March 23, 2016**

- 1) Approve minutes from February 17, 2016.
- 2) Report from Council of Chief Academic Officers
- 3) Report from Council of Chief Business Officers
- 4) Report from Council of Government Relations Officers
- 5) Report from Council of Chief Student Affairs Officers
- 6) Report from Regents Information Technology Committee
- 7) Report from University Support Staff
- 8) Discuss proposed policy amendments to New Academic Units and Academic Programs – Jean Redeker
- 9) Discuss proposed policy to create the Council of Title IX Coordinators – Terry Schwartz
- 10) Other Matters

MINUTES

**Council of Presidents
Kansas Board of Regents
Topeka, KS
February 17, 2016**

1. President Martin called the meeting called to order at 11:20 am
2. Minutes from January 20, 2016 were approved.
3. Report from Council of Chief Academic Officers, Dr. Graham Glynn, *Provost and Vice President of Academic Affairs, Fort Hays State University*

New Program Requests

KSU- Masters in Arts in Teaching approved by COPS
First reading of KSU Professional Science Master in Applied Science Technology
First reading of KU Bachelor of Arts/General Studies in Law and Society

The Chief Academic Officers approved academic policy revisions on approval processes for majors, minors, tracks, reorganization of institutions and departmental / college creation. Draft policy will be sent to COPS for review and approval at next month's meeting.

4. Report from Council of Chief Business Officers, Mr. Mike Barnett, *Vice President for Administration and Finance, Fort Hays State University*

The proposal for student health insurance will result in benefit changes and a premium decrease. The Plan Year 2016-2017 proposal would decrease the annual premium by \$15 to \$1,392.

5. Report from Council of Government Relations Officers, Ms. Debra Prideaux, *Government Relations Officer, Fort Hays State University*

The budget continues to dominate discussions and whether there will be funds to cover expenditures through the end of the year. The revised budget for the remainder of FY 2016 and FY 2017 and FY 2018 is expected to pass.

The Alvamar and Marsal Efficiency Study recommendations are under consideration by all budget committees as a possible source of additional revenue.

The recent Supreme Court decision regarding the current block grant system for funding K-12 education has presented a new timeline to the end of session with turnaround now scheduled for Feb 23. First adjournment is slated for March 25 with veto session beginning April 27. The liaisons will continue to monitor the legislative process and key legislation.

The legislative breakfasts, among other key events, continue to be successful in providing new and stronger relationships with the legislative body.

6. Report from Chief Student Affairs Officer, Dr. Joey Linn, *Vice President for Student Affairs, Fort Hays State University*

The Chief Student Affairs Officers met at the University of Kansas on Tuesday, February 16th. The first agenda item was a presentation by a group who attended the Centers for Disease Control and Prevention's Sexual Violence Prevention Action Planning meeting. The following presented:

- Laurie Hart, Sexual Violence Prevention and Education Coordinator, Kansas Department of Health and Environment
- Sarah Hachmeister, Statewide SANE/SART Project Coordinator, Kansas Coalition Against Sexual and Domestic Violence (KCSDV)
- Dustin B. Struble, Assistance Director, Student Involvement & Leadership Center (SILC)/Greek Life, University of Kansas
- Tammara Durham, Vice Provost for Student Affairs, University of Kansas
- Juliana Carlson, Assistant Professor, School of Social Welfare, University of Kansas

After the presentation, the Chief Student Affairs officers discussed making this a topic at the fall 2016 Kansas Student Affairs Conference hosted by Kansas State University. While there are initiatives on all the regent campuses, the group felt bringing the institutions together to discuss strategies and action steps would be beneficial.

The group also discussed the upcoming conceal/carry deadline for policy development. All agreed a drive-in workshop potentially in April would be beneficial as all institutions are currently forming committees to develop policy. The institutions general counsel personnel are chairing these committees for the most part. The drive-in workshop would include individuals from student residential life, memorial union, athletics, special events etc. Planning for this workshop will begin immediately.

7. Report from Regents Information Technology Committee, Dr. Joy Hatch, *Vice President for Technology, Fort Hays State University*

The Regent Information Technology Committee met on Tuesday, in person, at the KBOR offices, with Phil Wittmer, Executive Branch Chief Information Technology Officer. The regent's goal to review collaborative efforts between institutions was discussed.

The committee has started to document the various initiatives underway and will send the updated list to the finance officers who are preparing information on collaboration.

Other topics discussed for efficiencies were the phone systems and network and cable service.

The committee discussed the CHECK conference which will take place May 24-25 at Washburn. The guest speaker will be from EAB and will discuss security awareness.

The Healthcare Connect Fund, an FCC program that reformed the universal service support programs for health care, and transitioned the existing programs into a new and more efficient program was a major topic of discussion. The aim of the program is to expand health care provider (HCP) access to broadband, especially in rural areas, and encourage the creation of state and regional broadband health care networks. One of the changes is the definition of health care provider, which includes post-secondary educational institutions offering health care instruction, teaching hospitals, and medical schools. Under the program, eligible HCP sites can receive a 65 percent discount on all eligible expenses, best defined as services and equipment required to create a broadband infrastructure. The institutions will be joining the University of Arkansas consortium and everyone is working to complete the required documents. Discussion was also held on the potential for a Kansas consortium, and that conversation will continue next month.

Phil Wittmer addressed the committee regarding the legislation passed last year that makes him the first executive branch CITO to have the 13 agencies (cabinet level) CIO's reporting directly to him which gives him final authority for all IT budgets, but it also provides challenges in how to make this a workable operating model that behaves like an enterprise. In his mind, the Universities are NOT part of the executive branch, and thus not part of legislation that might pertain to the executive branch.

Phil Wittmer also discussed the changes in HB2509. The major changes relate to security and a centralization of security processes and personnel, which would enhance security for all agencies.

Projects discussed with the committee included the modernization project started by Wittmer's predecessor that was meant to build a new data center and provide data center space for other agencies. As the project has grown, the original requirements are no longer valid, so this project is currently on hold until new and updated requirements can be determined. The second project discussed was using students to help provide tier 1 support services and desktop support for the state. The concept will be piloted with K-State and could be a major shift in how technology support is provided and provide work opportunity for students.

8. Report from University Support Staff, Stacy Salters, *Wichita State University*

Stacy requested from the group a better understanding and clarification of the leave policy and where the policy now resides and the process. It was reported that the policy is currently in the board fiscal affairs and audit committee and will then go to the governance committee and then to full board.

Campus safety and the weapons policy is a concern of the USS. FHSU has formed a gun control committee and would like to collaborate with all universities on this issue.

Salary and fair compensation was also discussed. USS is concerned with the rise in health care costs and cost of living and little to no increase in salaries. This has a direct effect on employee retention and recruitment. USS will have further discussions on this issue.

USS would like to replace the Day on the Hill with lunch or breakfast with the Regents and will move forward in scheduling.

9. Adjournment at 12:10 pm

AGENDA

SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS

March 23, 2016

9:00 am – 9:45 am

The System Council of Chief Academic Officers will meet in the Varnes Board Room located in the University of Kansas Medical Center School of Nursing, 3901 Rainbow Boulevard, Kansas City, KS.

- I. Call To Order** Jon Marshall, Co-Chair
 - A. *Approve Minutes*
February 17, 2016, Meeting

- II. Update**
 - A. *Transfer and Articulation Council* Karla Wiscombe
 - B. *Credit for Prior Learning* Karla Wiscombe
Connie Beene

- III. Discussion**
 - B. *Geographic Jurisdiction Service Area* Gary Alexander
Jean Redeker
 - C. *Two Year College Assessment Score Policy Recommendations* Susan Fish
 - D. *CLEP Score Proposed Procedure* Lorie Cook-Benjamin
 - E. *HLC Application for Extension of Dual Credit Faculty Qualifications* Gary Alexander

- IV. Adjournment**

MINUTES

**Kansas Board of Regents
System Council of Chief Academic Officers
Wednesday, February 17,
2016
MINUTES**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents at 8:30 a.m. on Wednesday, February 17, 2016.

In Attendance:

Co-Chairs: Peggy Forsberg, Highland CC for Jon Marshall, Allen CC
Graham Glynn, FHSU

Staff:	Gary Alexander	Jacqueline Johnson	Rita Johnson
	Susan Fish	Jean Redeker	Karla Wiscombe
	Connie Beene	Cynthia Farrier	

Others:	Cindy Hoss, Hutchinson CC	Andy Anderson, JCCC	Lori Winningham, Butler CC
	David Cordle, ESU	Randy Pembrook, Washburn	Steve Loewen, FHTC
	Robert Klein, KUMC	Lori Cook-Benjamin, FHSU	Howard Smith for Lynette Olson, PSU
	April Mason, KSU	Sara Rosen, KU	Tony Vizzini, WSU
	Kim Krull, Butler CC	Peer Moore-Jansen, WSU	Brenda Edleston, Cloud County CC
	Ruth Dyer, KSU	Rick Muma, WSU	Stuart Day, KU
	Todd Carter, Seward County CC	Bayrom Yildirim, WSU	Julie Samuels, PSU
	Regena Lance, Fort Scott CC	Robin Garrett, Barton CC	Danny Gillum, Dodge City CC
	Peter Chung, PSU	Lisa Perez Miller, Pratt CC	Marilyn Mahan, Manhattan Tech
	Kurt McAfee, Pratt CC	Mike Calvert, Pratt CC	Fred Guzek, KSU

Meeting called to order at 8:30 a.m.

Approve January 20, 2016 Minutes

Steve Loewen moved, and Randy Pembrook seconded the motion, to approve the January 20, 2016 minutes as written. Motion carried.

Updates

- **Transfer and Articulation Council – Karla Wiscombe**
 - Approved courses were sent to institutions for course information verification
 - Data collection for Course Inventory must match data with KBOR
 - Reviewing courses for possible inclusion in system wide transfer
 - Kansas Core Outcome Group meeting to be held Sept 23, 2016 at Washburn

Credit for Prior Learning

Connie Beene presented progress report for CPL Task Force. Currently working with the Army to create a Military Articulation process and will extend the process to include other military branches when completed.

- Worked with Culinary and Food Service departments in December
- Worked with Diesel and Auto Tech Faculty in January
- Working with Criminal Justice and Police programs in February
- Discussing data tracking capabilities of CLEP or Military scores with Data and Research personnel
- Planning a website to aid personnel in their search for degree options at institutions

Discussion

- **Transfer and Articulation Policy Revisions**

Karla Wiscombe presented the proposed Transfer and Articulation Policy revisions. Suggested revisions were included in the proposed policy.

Steve Loewen moved, and Sara Rosen seconded the motion, to approve the Transfer and Articulation Policy as written. Motion carried.

- **Cut Score Policy (AP/CLEP)**

Gary Alexander introduced Senate Bill 388 to SCOCAO members. Karla Wiscombe presented the revisions that were recommended to Senate Bill 388.

- Applies only to the Universities
- Requested amendments to Senate Bill 388 shown on handout.
- Distributed initial draft Cut Score Policy
- Deadline of January 1, 2017 to be prepared with our policy

Discussion was held regarding various aspects of Senate Bill 388, Cut Score Policy and faculty involvement.

Graham Glynn moved to refer to the Council of Faculty Senate Presidents to develop recommendations on CLEP/AP minimum scores to bring back to SCOCAO.

After further discussion, Graham Glenn moved for an amended motion to refer the Council of Faculty Senate Presidents develops a process to determine CLEP/AP minimum scores and present said process at the March SCOCAO meeting. Motion carried.

Karla Wiscombe requested updated cut-score information from the universities prior to the next meeting to aid the Council of Faculty Senate Presidents.

- **Higher Learning Commission Faculty Qualifications**

Gary Alexander presented an update regarding the Higher Learning Commission Faculty Qualifications.

- Issued a memo to the Governor's office outlining the HLC Guidelines and the Kansas Board of Regents position
- Notification to Board of Regents when Governor's office sends the letter to the HLC
- Expected release date in March for HLC's extension guidelines

- **Other Business**

- **Performance Agreements 2017-2019**

Jean Redeker informed the SCOCAO Members about the Performance Agreements Review process.

- Working on AY2017-2019 Performance Agreements
- Sent Performance Agreements data to Universities

- Updating data for two year colleges prior to sending
- Review existing indicators and modify as necessary
- Deadline of June 20, 2016 for AY 2017-2019 Performance Agreements
- Deadline of August 15, 2016 for AY 2015 Performance Reports
- Updated website with calendar and data through AY2019

There being no other business, April Mason moved, and Tony Vizzini seconded the motion, to adjourn. Motion carried.

The meeting adjourned at 9:40 a.m.

AGENDA

COUNCIL OF CHIEF ACADEMIC OFFICERS

March 23, 2016

9:45 am – 10:30 am

reconvene at noon

The Council of Chief Academic Officers will meet in the Varnes Board Room located in the University of Kansas Medical Center School of Nursing, 3901 Rainbow Boulevard, Kansas City, KS.

- I. Call To Order** Graham Glynn, Chair
 - A. *Approve Minutes*
February 17, 2016, Meeting

- II. Program Requests**
 - A. *Bachelor of Arts/Bachelor of General Studies in Law & Society (Second Reading)* KU
 - B. *Professional Science Master in Applied Science and Technology (Second Reading)* KSU
 - C. *Degree Name Change from Statistics to Statistics and Data Science for Bachelor of Arts/Bachelor of Science* KSU
 - D. *Department Name Change from Women’s Studies to Gender, Women, and Sexuality Studies* KSU
 - E. *Department Name Change from Computing and Information Sciences to Computer Science* KSU
 - F. *Degree Name Change from MS in Human Nutrition to MS in Nutrition, Dietetics, and Sensory Sciences* KSU

- III. Informational Items**
 - A. *Discontinuance of Associate of Technology in Engineering Technology – Computer Systems Technology Option* KSU
 - B. *Discontinuance of Bachelor of Science in Information Systems* KSU
 - C. *Diagnostic Cardiac Sonography Certificate Program* KUMC

- III. Other Matters**
 - B. *Faculty Tenure Recommendation* Gary Alexander

- IV. Adjournment**

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
March 23, 2016	April 20, 2016 at K-State	KSU
April 20, 2016	May 18, 2016	PSU
May 25, 2016	June 15, 2016	ESU
*Please Note: New Program Proposals are to be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.		

MINUTES

**Kansas Board of Regents
Council of Chief Academic Officers
Wednesday, February 17,
2016
MINUTES**

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents at 9:40 a.m. on Wednesday, February 17, 2016, and reconvened at noon.

In Attendance:

Members:	Graham Glynn, FHSU Sara Rosen, KU Tony Vizzini, WSU	David Cordle, ESU April Mason, KSU Howard Smith for Lynette Olson, PSU	Randy Pembrook, Washburn Robert Klein, KUMC
Staff:	Gary Alexander Cynthia Farrier	Jacqueline Johnson Jean Redeker	Karla Wiscombe
Others:	Fred Guzek, KSU Todd Carter, Seward CC Robin Garrett, Barton CC	Stuart Day, KU Janice Barrow, KSU Lori Winningham, Butler CC	Rick Muma, WSU Ruth Dyer, KSU

Graham Glynn called the meeting to order at 9:40 a.m.

Approve January 20, 2016 Minutes

Tony Vizzini moved, and Robert Klein seconded the motion, to approve the January 20, 2016 minutes as written. Motion carried.

Program Requests

- KSU – Master of Arts in Teaching (Second Reading)

David Cordle moved, and Sara Rosen seconded the motion, to recommend placing Kansas State University’s Master of Arts in Teaching on the Council of Presidents agenda for approval. Motion carried unanimously.

- KSU – Professional Science Master in Applied Science and Technology (First Reading)

April Mason discussed Kansas State University’s Master of Arts in Teaching and introduced Janice Barrow to answer any questions. If there are any other comments or questions, please contact April Mason or Ruth Dyer prior to the March 2016 meeting. Sara Rosen and Howard Smith spoke in support of the program. This is a first reading and no action is required.

- KU – Bachelor of Arts/ Bachelor of General Studies in Law & Society (First Reading)

Sara Rosen introduced University of Kansas's Bachelor of Arts/Bachelor of General Studies in Law & Society. If there are any other comments or questions, please contact Sara Rosen or Stuart Day prior to the March 2016 meeting. This is a first reading and no action is required.

Other Matters

- Draft Academic Policy Revisions

Jean Redeker presented the revised Academic Policy with recommended changes.

April Mason moved, and David Cordell seconded the motion, to approve the Academic Policy as written. Motion approved unanimously.

- Faculty Tenure Recommendation

Gary Alexander explained the response to Board goal five regarding engagement in business and industry as an option for tenure and promotion criteria.

After discussion, Gary Alexander requested COCAO members to send a short statement of each institution's current practice for Faculty Tenure criteria and fulfilling Board goal five.

- Kansas Board of Regents Breakfast
The March Board of Regents meeting is a one day event located at the KU Medical Center facility. Breakfast with KBOR is scheduled for Thursday morning at the KU Medical Center facility.

Tony Vizzini moved, and Sara Rosen seconded the motion, to recess until noon. Motion carried.

COCAO reconvened at noon in the Kathy Rupp Conference Room

- Breeze Richardson introduced the Degree Stats website that is being developed in response to Senate Bill 193. Legislative deadline is July 1, 2016.
- Topics to discuss with the Board of Regents at the breakfast meeting next month to include:
 - Where does the Board of Regents see its role with the State Legislature now and in the future
 - Suggestions for dealing with the increase of compliance issues on campus while working with the institutions current funding
 - Suggestions for completing reporting requirements with faculty time restrictions while honoring the reporting process

There being no other business, David Cordle moved, and April Mason seconded the motion, to adjourn. Motion carried.

The meeting adjourned at 1:23 p.m.

CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2016

<u>Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 11-13, 2015	
September 16-17, 2015	August 26, 2015 at noon
October 14-15, 2015	September 23, 2015 at noon
November 18-19, 2015	October 28, 2015 at noon
December 16-17, 2015	November 24, 2015 at noon
January 20-21, 2016	December 30, 2015 at noon
February 17-18, 2016	January 27, 2016 at noon
March 23-24, 2016	March 2, 2016 at noon
April 20-21, 2016	March 30, 2016 at noon
May 18-19, 2016	April 27, 2016 at noon
June 15-16, 2016	May 25, 2016 at noon

TENTATIVE MEETING DATES

Fiscal Year 2017

Meeting Dates

- July 21, 2016 – Budget Workshop
- August 9-11, 2016 – Retreat
- September 14-15, 2016
- October 19-20, 2016
- November 16-17, 2016
- December 14-15, 2016
- January 18-19, 2017
- February 15-16, 2017
- March 15-16, 2017
- April 19-20, 2017
- May 17-18, 2017
- June 14-15, 2017

COMMITTEES (2015-2016)

Shane Bangerter, Chair
Zoe Newton, Vice Chair

Standing Committees

Academic Affairs
 Helen Van Etten, Chair
 Zoe Newton
 Daniel Thomas
 Ann Brandau-Murguia

Fiscal Affairs and Audit
 Bill Feuerborn, Chair
 Joe Bain
 Dave Murfin
 Dennis Mullin

Governance
 Shane Bangerter, Chair
 Zoe Newton
 Bill Feuerborn
 Helen Van Etten

Regents Retirement Plan
 Ann Brandau-Murguia, Chair
 Shane Bangerter

Board Representatives and Liaisons

Education Commission of the States	Zoe Newton
Postsecondary Technical Education Authority	Tom Burke Ray Frederick
Kansas Bioscience Authority	Kenny Wilk Jerry Boettcher
Midwest Higher Education Compact (MHEC)	Helen Van Etten Blake Flanders
Washburn University Board of Regents	Bill Feuerborn
Transfer and Articulation Advisory Council	Joe Bain
KSDE/KBOR Coordinating Council	Dennis Mullin Helen Van Etten