# **NOVEMBER 18, 2015**

# **Kansas Board of Regents**

Wichita State University Rhatigan Student Center 1845 N Fairmount Wichita, KS 67260

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

### KANSAS BOARD OF REGENT MEMBERS:

Joe BainShane BangerterAnn Brandau-MurguiaBill FeuerbornDennis MullinDave MurfinZoe NewtonDaniel ThomasHelen 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.
- 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 – <b>Completed</b>
GOV 15-02	Review Board Member COI disclosures and make recommendations to address any actual or perceived conflicts – <b>Completed</b>
GOV 15-03	Consider Board discussion topics for the year – <b>Completed</b>
GOV 15-04	Consider next steps for developing weapons policy – <b>Completed</b>
GOV 15-05	Receive university annual campus security reports
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

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

FAA 15-02 Finalize Revisions to Higher Education Unified Appropriations Request for 2016 Legislat Session – Completed	ive
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	
FAA 15-06 Receive Accountability Report on Major State Investments	
FAA 15-07 Receive Internal Audit Plans and Meet with State University Internal Auditors	
FAA 15-08 Review State Universities' Annual Financial Reports, including Key Financial Statistics a Ratios and Current Year Spending to Budget	nd
FAA 15-09 Receive Ten-Year Debt Capacity Plans for Each of the State Universities and Assessment KDFA of Debt Affordability	from
FAA 15-10 Review and Approve Capital Improvement Requests and Five-year Capital Improvement to be Forwarded to the Board (Board Approves in May)	Plans
FAA 15-11 Review and approve Johnson County Educational Research Triangle (JCERT) Budgets (KUMC, KSU)	ŒU,
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, all meetings take place at the Rhatigan Student Center at 1845 N Fairmount, Wichita, Kansas, 67260 in the meeting room indicated. Addresses for offsite meetings can be obtained by contacting the Kansas Board of Regents office at 785-296-3421.

# Wednesday, November 18, 2015

Time		me	Committee/Activity	Location	
8:30 am	-	9:15 am	System Council of Chief Academic Officers	261 Olive Room	
9:15 am	or	Adjournment	Council of Chief Academic Officers	261 Olive Room	
8:45 am	-	10:00 am	Governance Committee	Spencer Room 264	
10:00 am	-	Noon	Council of Faculty Senate Presidents	Smoky Hills Room 258	
10:00 am	-	Noon	Students' Advisory Committee	Ashton/Bridges Room 257	
10:15 am	-	11:40 am	Fiscal Affairs & Audit Standing Committee	Lucas Room 265	
10:00 am	-	10:30 am	System Council of Presidents	Herrman Room 262	
10:30 am	or	Adjournment	Council of Presidents	Herrman Room 262	
Noon	-	1:15 pm	Lunch Board of Regents & President Flanders	Shocker '70 Football Room 202	
Noon	-	1:15 pm	Lunch Council of Chief Academic Officers	Morrison Hall Room 109	
1:30 pm			Board of Regents Meeting	East Beggs Ballroom 305	
5:00 pm	or	Adjournment	Board and State University CEOs	Edmiston Room 256	
6:30 pm			Dinner Board of Regents and President Flanders	900 N. Linden Wichita, KS 67206	

November 18, 2015 Agenda

# **MEETING AGENDA**

The Kansas Board of Regents will meet in the Rhatigan Student Center at 1845 N Fairmount, Wichita, Kansas, 67260.

# Wednesday, November 18, 2015

I.	Ca	ll To Order	Regent Bangerter, Chair				
	<i>A</i> .	Approve Minutes		p. 4			
		October 14, 2015 Regular Meeting October 21-22, 2015 Special Meeting		p. 13			
II.	Int	roductions and Reports					
	A.	Introductions					
	В.	Report from the Chair	Regent Bangerter, Chair				
	<i>C</i> .	Report from the President & CEO	Blake Flanders, President & Cl	EO			
	D.	Report from System Council of Presidents	President Inbody				
	<i>E</i> .	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.	Sta	nding Committee Reports					
	A.	Academic Affairs	Regent Van Etten				
	В.	Fiscal Affairs & Audit	Regent Feuerborn				
	<i>C</i> .	Governance	Regent Bangerter				
IV.	Ap	Approval of Consent Agenda					
	A.	Academic Affairs					
		<ol> <li>Act on Approval for a Bachelor of Science in Sociology – FHSU</li> </ol>	Gary Alexander, VP, Academic Affairs	p. 15			
	В.	Fiscal Affairs & Audit					
		<ol> <li>Amend FY 2016 Capital Improvement Project Plan – KSU</li> </ol>	Greg Hoffman, Director of Facilities	p. 20			
		2. Amend FY 2016 Rehabilitation and Repair List – KU		p. 21			
V.	Co	nsideration of Discussion Agenda					
	A.	Presentation					
		1. Receive Update on Wichita State University's Strategic Plan	President Bardo	p. 22			

November 18, 2015 Agenda

В.	Acc	ademic Affairs	Regent Van Etten	
	1.	Act on Requests to Establish a College of Science, Technology and Mathematics; Relocate Departments; and Create a New Department – FHSU	Gary Alexander, VP, Academic Affairs	p. 23
<i>C</i> .	Fis 1.	Receive FY 2017 Housing and Food Service Rate Adjustment Proposals Submitted by State Universities (First Reading)	Regent Feuerborn Elaine Frisbie VP, Finance & Administration	p. 26
	2.	Act on EPSCoR Proposals	Gary Alexander, VP, Academic Affairs	p. 53
	3.	Act on Lease and Sublease between the University of Kansas and KU Campus Development Corporation and Proposed Bond Financing for the Central District Development Project – KU	Greg Hoffman, Director of Facilities	p. 55
	4.	Act on Request to Raze Burge Union, Central District Improvement – KU		p. 60
D.	Go	vernance	Regent Bangerter	
	1.	Adopt Amendments to K.A.R. 88-3-8a and 88-26-7 and Revoke K.A.R. 88-3-12; In-state Tuition Rates for Active Armed Forces and Veterans	Terry Schwartz, Associate General Counsel	p. 61
Е.	Oth	her Matters		
	1.	Receive Report from Kansas Postsecondary Technical Education Authority	Rita Johnson, VP, Workforce Development	p. 64
	2.	Act on Non-Budgetary Legislative Proposals	Matt Casey, Director, Government Relations	p. 65
	3.	Receive Additional Non-Budgetary Legislative Proposals (First Reading)		p. 70

#### VI. Adjournment

# **MINUTES OF PREVIOUS MEETING(S)**

#### T. Call To Order

Regent Bangerter, Chair

A. Approve Minutes

### KANSAS BOARD OF REGENTS

MINUTES October 14, 2015

The October 14, 2015, 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 Overman Student Center located on the Pittsburg State University campus, 302 E. Cleveland, Pittsburg. 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

# **WELCOME**

Chair Bangerter thanked Pittsburg State University for hosting the Board meeting this month.

# APPROVAL OF MINUTES

Regent Van Etten moved that the minutes of the September 16-17, 2015 meeting be approved. Following the second of Regent Mullin, the motion carried.

# **INTRODUCTIONS**

President Scott welcomed everyone to Pittsburg State and thanked all his staff who helped with facilitating the Board meeting. He introduced the Director of the Overman Student Center, Jeff Steinmiller, who shared some of the history of the Student Center. President Schulz introduced Kansas State University's Faculty Senate President, Fred Guzek; Student Body President, Andy Hurtig; and University Support Staff Senate President, Pam Warren. President Schulz also shared that Kansas State has launched its Innovation and Inspiration Campaign to raise \$1 billion. This money will be used to advance the University and its strategic plan. President Martin introduced Fort Hays State University's new General Counsel, Kerry Wasinger. President Krull, Butler County Community College, introduced Fort Scott Community College's new President, Alysia Johnston, and congratulated Karla Fisher, Butler's Vice President of Academics, on receiving the National Council of Instructional Administrators' Chief Academic Officer of the Year award.

### **GENERAL REPORTS**

### REPORT FROM CHAIR

The Chair reported he recently attended a Pittsburg State University football game and was the honorary cannoneer at the game. He thanked President Scott for his hospitality.

The Chair reported the Governance Committee discussed concealed carry. He stated Board staff is developing policy recommendations to address concealed carry on the state university campuses. This policy will implement the current state law and will go into effect after the July 1, 2017 expiration of the legal exemption currently in place for the state universities. Board staff will disseminate the draft policy to interested groups on the campuses for feedback. Chair Bangerter stated the Committee would like to adopt the Board policy by the end of this year so the state universities will have time to develop institutional level policies and procedures to carry out the Board's policy before the exemption expires. The Chair noted the Committee also reviewed the format of the annual campus safety reports and discussed strategies for the upcoming legislative session.

# REPORT FROM PRESIDENT AND CEO

President Flanders reported the Board adopted its goals for the year at last month's meeting. Board staff is now working on developing plans to implement these goals, which will include collaborating with the institutions.

### 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, and the University Support Staff Council. The Academic Officers reviewed new program requests and discussed 2+2 programs. The Business Officers reported they will be gathering information on the fiscal impact of implementing leave equalization for university support staff. This information will be presented to the CEOs at the November Council of Presidents meeting. The Government Relations Officers presented two non-budgetary legislative proposals that may impact the six state universities: 1) amend K.S.A. 76-742 Student Fee for Debt Service on Academic or Health Facilities, Prior Referendum Required, and 2) Kansas Innovation Act. President Martin reported the Council of Presidents approved both proposals to move forward for Board consideration.

# REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Lorie Cook Benjamin presented the Council of Faculty Senate Presidents' report. Dr. Benjamin reported the Council met with the Board's Director of Government Relations, Matt Casey, to discuss strategies on how to better communicate the value of higher education. Additionally, the Council discussed concealed carry and offered to work with the Board as the policy is being developed.

### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Jessie Pringle reported the Students' Advisory Committee spent the majority of its meeting reviewing questions for the student survey regarding the implementation of the concealed carry law. This survey will be used to gather student opinions and will be conducted on each state university campus. The Committee also discussed their legislative initiative – Life Line 911.

## STANDING COMMITTEE AND OTHER REPORTS

### **ACADEMIC AFFAIRS**

Regent Van Etten reported the Board Academic Affairs Standing Committee met by conference call on September 29 to review the academic items for the Board's agenda. She noted the Committee and Board received by mail the annual Private Postsecondary Report. The report provided data on the private postsecondary institutions that are approved to operate in Kansas and data on the State Authorization Reciprocity Agreement (SARA). Regent Van Etten also reported the Committee reviewed the first group of Performance Agreement Reports for academic year 2014.

# FISCAL AFFAIRS AND AUDIT

Regent Feuerborn presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee received an overview of the University of Kansas Central District Project. The Committee will continue to discuss this project next month. The Committee also reviewed the Wichita/Sedgwick County mill levy, which is on the

Board's agenda for consideration, and discussed the Board's tuition setting process. He noted the proviso language that the Legislature passed last session that capped tuition will be in effect for FY 2017, so tuition discussions may not be as extensive.

### AMEND AGENDA

Regent Mullin moved to remove Kansas State University's Land Exchange from the Consent Agenda. This item is already included in the Discussion Agenda under the Non-Budgetary Legislative Proposals. Following the second of Regent Newton, the motion carried.

# APPROVAL OF CONSENT AGENDA

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

### Academic Affairs

### ANNUAL PRIVATE POSTSECONDARY EDUCATION REPORT

The Board received the Private Postsecondary Education Report for academic year 2013-2014.

(Report filed with Official Minutes)

# DEGREE AND CERTIFICATE PROGRAM SUBMITTED BY BARTON COMMUNITY COLLEGE

Barton Community College received approval to offer an Associate of Applied Science degree (63 credit hours) and technical certificate (18 credit hours) in Occupational Safety and Health (15.0701). The estimated cost to implement the program is approximately \$81,750. The program will be supported with the National Institute of Environment Health Sciences, Community and College Consortium for Health and Safety Training five-year grant.

### Fiscal Affairs & Audit

# LEASE AGREEMENT WITH KSU FOUNDATION FOR PROPERTY REFERRED TO AS ROGER'S LAND – KSU

Kansas State University received authorization to enter into a three-year lease-purchase agreement with the KSU Foundation for property referred to as Roger's Land. The total lease cost of \$325,000 will be paid from balances within the Animal Science and Industry Restricted Fees Fund.

# LEASE AGREEMENT WITH KSU FOUNDATION FOR PROPERTY LOCATED AT 2323 ANDERSON AVENUE – KSU

Kansas State University received approval to enter into a five-year lease-purchase agreement with the KSU Foundation for property located at 2323 Anderson Avenue in Manhattan, Kansas. The annual lease cost is \$500,000 plus interest, fees and property insurance, which will be paid from University fund balances.

### CONSIDERATION OF DISCUSSION AGENDA

# Other Matters

### PITTSBURG STATE UNIVERSITY'S STRATEGIC PLAN

President Scott presented Pittsburg State University's new strategic plan, Pathway to Prominence. He stated PSU formally launched the start of its new strategic planning process in November of 2013. A 20-member task force, which comprised a broad cross-section of campus representation, was formed to lead the process. President Scott stated the process to form the plan took more than 12 months and included multiple conversations with campus and community constituents, extensive data collections, and strategic priority sessions. The new plan updated the University's mission and vision and defines PSU's core values. It also includes the following four goals:

- 1) Academic Excellence PSU will be intentional in its efforts to improve the quality and value of existing educational programs while responding to the needs of Kansas and beyond through emerging strategic initiatives.
- 2) Student Success PSU will strengthen relationships and enhance support systems and tools to help students achieve their academic and personal goals.
- 3) Partnerships PSU will work with global and regional partners and the community of Pittsburg to enrich and advance cultural, economic, and educational opportunities.
- 4) Responsive and Innovative Campus Culture PSU will be positioned to anticipate, respond to, and capitalize on opportunities.

President Scott noted each of these goals have specific objectives that can be measured annually to determine progress. Following discussion, Regent Feuerborn moved to approve. Regent Mullin seconded, and the motion carried.

(PSU Strategic Plan filed with Official Minutes)

### **BREAK**

Chair Bangerter called for a break at 2:30 p.m. and resumed the meeting at 2:45 p.m.

### Academic Affairs

# NEW CERTIFICATE OF APPROVAL FOR THE FOLLOWING DEGREE-GRANTING INSTITUTIONS: HERZING UNIVERSITY, INTERNATIONAL SPORTS SCIENCES ASSOCIATION, AND SAVANNAH COLLEGE OF ARTS AND DESIGN

Gary Alexander, Vice President for Academic Affairs, introduced the requests for new Certificate of Approval to operate in Kansas and degree granting authority for Herzing University, International Sports Sciences Association, and Savannah College of Arts and Design. Vice President Alexander noted all three institutions have met and complied with all Kansas statutorily imposed requirements. Regent Bain moved to approve, and Regent Thomas seconded. The following online degrees were approved:

## Herzing University:

- Associate of Science in Medical Office Administration
- Associate of Science in Healthcare Management
- Bachelor of Science in Nursing (Bridge-RN to BSN)
- Bachelor of Science in Legal Studies
- Master of Science in Nursing
- Master of Business Administration

### International Sports Sciences Association:

Associate of Science in Exercise Science

### Savannah College of Art and Design:

- Bachelor of Arts in Visual Communication
- Bachelor of Fine Arts in Graphic Design
- Master of Arts in Design Management

- Master of Arts in Illustration
- Master of Arts in Interior Design
- Master of Fine Arts in Interactive Design and Game Development

### MASTER OF SCIENCE AND Ph.D. IN CANCER BIOLOGY - KUMC

Vice President Alexander presented the University of Kansas Medical Center's request for a Master of Science and a Ph.D. in Cancer Biology. Dr. Alexander noted current faculty and staff at the KU Cancer Center will develop this program and reallocation of University funds will be used to support the program. Regent Van Etten moved to approve. Following the second of Regent Thomas, the motion carried.

# Ph.D. IN PERSONAL FINANCIAL PLANNING - KSU

Vice President Alexander presented Kansas State University's request for a Ph.D. in Personal Financial Planning. The program will be supported with state allocations and student tuition dollars. Regent Van Etten moved to approve, and Regent Mullin seconded. The motion carried.

### NAME CHANGE AND REORGANIZATION OF THE K-STATE SALINA CAMPUS – KSU

Vice President Alexander introduced Kansas State University's request to re-name and re-organize the K-State Salina Campus. Over the past 18 months, staff and faculty at K-State Salina developed a proposed realignment of the campus structure. The realignment will happen on three levels: 1) Campus Level – change campus name from "Kansas State University Salina" to "Kansas State University Polytechnic Campus," 2) College Level – keep the College of Technology and Aviation layer and title, and 3) Departmental Level - merge the academic departments of Aviation, Engineering Technology, and Arts, Sciences, and Business in order to create the School of Integrated Studies. Dr. Alexander noted the merging of departments will eliminate three administrative department head positions, which will be a cost savings for the campus. Regent Murfin expressed concern with changing the campus name and the possibility of it causing branding issues. April Mason, Provost for Kansas State University, explained the current name for the campus depicts only where the campus is located and the University believes "polytechnic" better describes what type of education the campus offers. Following further discussion on branding, Regent Van Etten moved to approve the name change and re-organization, and Regent Bain seconded. The motion carried. Regent Murfin requested his vote be recorded as "No."

(Alignment Plan filed with Official Minutes)

### Fiscal Affairs and Audit

# ANNUAL BUDGET FOR WICHITA/SEDGWICK COUNTY MILL LEVY

Elaine Frisbie, Vice President for Finance and Administration, presented the FY 2016 budget proposed by the WSU Board of Trustees. The property tax revenues are estimated at \$7,442,549, and the Trustees are proposing expenditures totaling \$9,246,277 for FY 2016, which compares to a budget of \$7,707,583 for FY 2015. The \$1.5 million difference will be financed from the Engineering Expansion Grant within the Wichita State Innovation Alliance. Regent Thomas moved to approve, and Regent Feuerborn seconded. The motion carried. The budget is as follows:

# **Wichita State University** City of Wichita/Sedgwick County Mill Levy Budget Fiscal Year 2016 Budget

	FY 2015	FY 2016	Amount
D	<b>Budget</b>	<b>Budget</b>	<b>Change</b>
Revenues			
Revenue	\$7,407,583	\$7,442,549	\$34,966
Contingent Revenue	300,000	300,000	0
Transfer in from Engineering Expansion Grant of			
Wichita State Innovation Alliance	0	1,503,728	1,503,728
<b>Total Revenues</b>	\$7,707,583	\$9,246,277	\$1,538,694
<b>Expenditures</b>			
Capital Improvements			
Debt Service (Series 2013-1 Refunding)	\$1,510,750	\$1,510,500	(\$250)
Debt Service (Series 2014-3)	0	1,898,912	1,898,912
National Center for Aviation Training Support	800,000	800,000	0
WSU Innovation Campus	249,907	0	(249,907)
Building Insurance	19,425	290,396	971
<b>Total Capital Improvements</b>	\$2,580,082	\$4,229,808	\$1,649,726
Student Support			
WSU Merit Scholarship Program	\$3,796,333	\$3,796,333	\$0
Graduate Urban Assistantships	50,557	50,557	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	152,423	152,423	0
<b>Total Student Support</b>	\$4,213,469	\$4,213,469	<b>\$0</b>
<b>Economic and Community Development</b>			
Interns-City/County	\$136,000	\$136,000	\$0
Business and Economic Research	150,000	150,000	0
City Government Services	80,000	80,000	0
County Government Services	80,000	80,000	0
<b>Total Economic and Community Development</b>	\$446,000	\$446,000	\$0
<b>University Research and Support Services</b>			
Organization and Development	\$57,000	\$57,000	\$0
<b>Total University Research and Support Services</b>	\$57,000	\$57,000	<b>\$0</b>
Contingency			
Contingency	\$411,032	\$300,000	(\$111,032)
<b>Total Contingency</b>	\$411,032	\$300,000	(\$111,032)
<b>Total Expenditures</b>	\$7,707,583	\$9,246,277	\$1,538,694

### TUITION PROPOSALS FROM WICHITA STATE UNIVERSITY

Vice President Frisbie reported the Board received a presentation last month regarding changes to Wichita State University's tuition structure. She stated Wichita State University is requesting authority to charge resident tuition rates to students from within the metropolitan statistical areas of Tulsa and Oklahoma City and is requesting authority to set variable tuition rates by entering into agreements with employers to meet the needs of working, non-degree seeking professionals for credit-based education, which is known as Contractual Market-Based Education. The Board discussed the Contractual Market-Based Education proposal. It was noted no Board policies need to be amended to implement this proposal; however, if approved, all applicable Board policies and procedures will continue to be applied. Additionally, the Board discussed allowing WSU to test the Contractual Market-Based Education proposal for a year and report its progress back to the Board by November 2016. At that time the Board will evaluate the program and its impact and determine if a systemwide approach is desired. Regent Feuerborn moved to approve both tuition proposals. Regent Murfin seconded, and the motion carried.

BOND RESOLUTION FOR CONSTRUCTION OF STUDENT HOUSING TO REPLACE WEIST RESIDENCE HALL - FHSU: BOND RESOLUTION FOR CONSTRUCTION OF EARTH ENERGY ENVIRONMENT CENTER - KU; BOND RESOLUTION FOR CONSTRUCTION OF HEALTH EDUCATION BUILDING - KU; BOND RESOLUTION FOR CONSTRUCTION OF PARKING GARAGE #5 – KU

General Counsel Julene Miller introduced four proposed bond resolutions. The first is Fort Hays State University's request for bonds to finance the costs of constructing residence hall facilities to replace Wiest Hall. The resolution would authorize the issuance of revenue bonds in one or more series in the total aggregate amount not to exceed \$25,000,000 plus costs and reserves. The bonds will be secured with a pledge of generally available unencumbered funds of the University; however, Fort Hays State intends to pay the debt service with Housing System Revenue Funds. General Counsel Miller noted the Board originally approved the bond resolution for this project on September 17, 2014 but because of delays and budget issues, the resolution needed to be updated and reapproved.

The second is University of Kansas' request for bonds to finance a portion of the Earth Energy Environment Center Project. The resolution would authorize the issuance of revenue bonds in one or more series in the total aggregate amount not to exceed \$25,000,000 plus costs and reserves. Generally available unencumbered funds of the University will be used to secure the bonds, but it is expected that debt service will be paid using special revenue funds such as research overhead.

The third request is for bonds to finance portions of the Health Education Building project on the University of Kansas Medical Center Campus. The resolution for this project authorizes the issuance of revenue bonds in one or more series in the total aggregate amount not to exceed \$24,000,000 plus costs and reserves. The bonds will be secured with a pledge of generally available unencumbered funds of the University.

General Counsel Miller stated the final request is for bonds to finance the University of Kansas Medical Center's parking garage #5 project. The resolution would authorize the issuance of bonds in one or more series in a total aggregate amount not to exceed \$39,600,000 plus costs and reserves. The bonds will be secured with a pledge of KUMC Parking System Revenue funds. Additionally, the resolution would authorize refunding of outstanding bonds in the principal amount of \$165,000. This is also secured with KUMC Parking System Revenue funds.

Regent Feuerborn moved to approve and authorize the Chair and the President and CEO to execute the four Resolutions and various other documents relating to the security and payment of such bonds. Regent Bain seconded, and the motion carried.

(Resolutions filed with Official Minutes)

### Other Matters

GRANTING OF HONORARY DEGREES AT THE UNIVERSITY'S SPRING 2016 COMMENCEMENT - KU Chancellor Gray-Little presented two nominations for honorary degrees to be bestowed by the University of Kansas at its Spring 2016 commencement. The nominees are Brian McClendon for a Doctor of Science and Terry Evans for a Doctor of Arts. Regent Murfin moved to approve and Regent Newton seconded. The motion carried.

# GRANTING OF HONORARY DEGREE AT THE UNIVERSITY'S DECEMBER 2015 COMMENCEMENT -KSU

President Schulz nominated Mr. Marlin Fitzwater to receive an Honorary Doctorate from Kansas State University at its Fall 2015 commencement. Regent Mullin moved to approve, and Regent Van Etten seconded. The motion carried.

# GRANTING OF HONORARY DEGREE AT THE UNIVERSITY'S SPRING 2016 COMMENCEMENT -WSU

President Bardo nominated Dr. Paul Magelli to receive an Honorary Doctorate from Wichita State University at its Spring 2016 commencement. Regent Thomas moved to approve. Following the second of Regent Bain, the motion carried.

# KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY RECOMMENDATION REGARDING THE PRELIMINARY PLAN TO FULLY IMPLEMENT THE POSTSECONDARY TIERED TECHNICAL EDUCATION STATE AID ACT

Rita Johnson, Vice President of Workforce Development, presented the Kansas Postsecondary Technical Education Authority's (TEA) recommendation for a preliminary plan to fully implement the Postsecondary Tiered Technical Education State Aid Act as required by language in the FY 2015 appropriation proviso. Vice President Johnson reviewed the history of the tiered cost model, which calculates costs at a course level and recognizes the cost differential in delivering technical education courses. She noted during the implementation process for the cost model, the Board determined that FY 2011 would be used as the base year for institutions and any new state money would flow through the formula. The Board also determined that beginning in FY 2014 the institution's FY 2011 base funding would be re-centered, and re-centered every year thereafter using a three-year rolling average of the gaps. However, in 2012 the Legislature passed a proviso for FY 2013, and has passed one every year since, that stated none of the colleges could receive less than they were appropriated in the previous year unless the appropriation was reduced, which prevented the re-centering of the postsecondary tiered technical funding that was to begin in 2014. Vice President Johnson noted this past legislative session an additional proviso was passed that stated the Board shall create a preliminary plan to fully implement the postsecondary tiered technical education state aid prior to November 1, 2015 and a final plan shall be submitted to the House Appropriations and Senate Ways and Means no later than February 1, 2016. Vice President Johnson stated the TEA recommends the following as the preliminary plan:

- Recommend the Board include a request for an additional \$8.3 million for postsecondary tiered technical education state aid to fully fund the current (FY 2016) gap between the state share of the calculated costs and the current appropriated amount.
- Recommend any new funding appropriated to the account be distributed only to those institutions with a funding shortfall and that institutions with no funding shortfall would maintain their current base.
- Recommend a plan to begin to resolve the remaining funding distribution disparity for institutions still receiving less than their institution's calculated state share (approximately \$2.9 million) be addressed the following year.
- Agree that non-tiered funding would be discussed and moved forward since there has been no additional non-tiered course funding received since the Non-Tiered Course Credit Hour Grants were established for

FY 2012 and courses have been moved out of the tiered funding line into the non-tiered funding line during this time.

The Board discussed the recommendation and noted it only addresses distribution of new funding. The Regents expressed concerns that this option alone does not fulfill the language of legislative proviso, which requires a plan to fully implement postsecondary tiered technical education state aid. It was noted the phrase "fully implement" should not assume additional appropriations. The Board believes that this recommendation can be one option but wants the TEA to bring forward additional options that fully implement the plan without new funds. Additionally, these options should include a timeframe to achieve full implementation.

### NON-BUDGETARY LEGISLATIVE PROPOSALS (FIRST READING)

Matt Casey, Director of Government Relations, presented the first read of the proposed non-budgetary legislative items. The Government Relations Officers have reviewed the following items:

- 1) Amend K.S.A. 76-742 Student Fee for Debt Service on Academic or Health Facilities, Prior Reference Required
- 2) Authority to Sell Property Located in Riley County, Kansas
- 3) Private Postsecondary Technical Edits
- 4) GED Credential Fee Change
- 5) Fee for Kansas Law Enforcement Training Center
- 6) Removal of the Johnson County Community College Exception from the Postsecondary Education Performance-Based Incentives Fund
- 7) Foresight 2020 Strategic Plan Concurrent Resolution

Regent Bangerter stated the Student Fee for Debt Service on Academic or Health Facilities item came before the Board last year and during that time the Students' Advisory Committee opposed moving it forward. Therefore he would like the students to have an opportunity to provide their feedback before the Board acts on this item at the November Board meeting.

# **ADJOURNMENT** Chair Bangerter adjourned the meeting at 4:36 p.m. Blake Flanders, President and CEO Shane Bangerter, Chair

### KANSAS BOARD OF REGENTS

MINUTES OF SPECIAL MEETING October 21-22, 2015

The Kansas Board of Regents met on Wednesday, October 21, 2015 in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Chair Shane Bangerter called the meeting to order at 9:40 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair

Zoe Newton, Vice Chair

Joe Bain

Ann Brandau-Murguia

Bill Feuerborn Dennis Mullin Dave Murfin **Daniel Thomas** Helen Van Etten

### **EXECUTIVE SESSION**

At 9:40 a.m., Regent Newton moved, followed by the second of Regent Thomas, to recess into executive session for 1 hours and 50 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and candidate(s) for the position of president of Emporia State University (for a portion). At 11:30 a.m., the meeting returned to open session. Regent Bangerter moved to extend for 10 minutes. Regent Bain seconded, and the motion carried. At 11:40 a.m. the meeting returned to open session.

### **BREAK**

The Chair called for a break at 11:40 a.m. and resumed the meeting at 12:30 p.m.

### **EXECUTIVE SESSION**

At 12:30 p.m., Regent Newton moved, followed by the second of Regent Bain, to recess into executive session for 2 hours to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and candidate(s) for the position of president of Emporia State University (for a portion). At 2:30 p.m., the meeting returned to open session. Regent Newton moved to extend for 30 minutes. Regent Mullin seconded, and the motion carried. At 3:00 p.m. the meeting returned to open session. Regent Bangerter moved to extend for 10 minutes. Regent Bain seconded, and the motion carried. At 3:10 p.m. the meeting returned to open session. Regent Bangerter moved to extend 5 minutes, and Regent Van Etten seconded. The motion carried. At 3:15 p.m. the meeting returned to open session.

### **RECESS**

Chair Bangerter recessed the meeting at 3:15 p.m.

### **RECONVENE**

Chair Bangerter reconvened the meeting at 10:00 a.m. on Thursday, October 22 in the KSTC Colonial Ballroom in the Memorial Union on the Emporia State University campus, 1200 Commercial Street, Emporia, Kansas. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair

Zoe Newton, Vice Chair

Joe Bain

Ann Brandau-Murguia

Bill Feuerborn Dennis Mullin Dave Murfin **Daniel Thomas** Helen Van Etten (By Conference Call)

# NAMING EMPORIA STATE UNIVERSITY 17<sup>TH</sup> PRESIDENT

Chair Bangerter stated naming a president of a university is one of the most important jobs of the Kansas Board of Regents and that selecting a new president is always an important moment in the history of an institution and the community it serves. He thanked the members of the Emporia State University presidential search committee for their dedication and hard work throughout the search process. Chair Bangerter recognized the Chair of the Presidential Search Committee, Andy Tylicki, who also thanked his fellow committee members for their work. Chair Bangerter also thanked Dr. Jackie Vietti for her servic as the Interim President of Emporia State University.

Regent Newton stated Allison Garrett has served as the Executive Vice President at Abilene Christian University for the past three years, and before that she has served Senior Vice President for Academic Affairs, Associate Professor of Law, Vice President of Benefits and Compliance and as General Counsel, among other positions. She is a native of Neosho, Missouri. She received her Doctor of Jurisprudence from the University of Tulsa, College of Law, and a Bachelor of Arts in English from Oklahoma Christian College.

Regent Newton moved that Allison Garrett be hired as the 17th President of Emporia State University and that the Board direct the Chair, Vice Chair and President of the Board of Regents to negotiate the compensation package and sign the letter of agreement. Regent Mullin seconded, and the motion carried.

Chair Bangerter introduced Allison Garrett as the 17<sup>th</sup> President of Emporia State University. President Garrett thanked the Board of Regents, the ESU search committee members, and the ESU community. She stated that she and her husband, Chip, are excited to be a part of the ESU family and is looking forward to working closely with the University's students, faculty, and staff.

### ADJOURNMENT

At 10:15 a.m., Regent Feuerborn moved to adjourn.	Regent Murguia seconded, and the motion carried.
Blake Flanders, President and CEO	Shane Bangerter, Chair

# 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 Beniamin

G. Report from Students' Advisory Committee Jessie Pringle

#### III. **Standing Committee Reports**

A. Academic Affairs Regent Van Etten B. Fiscal Affairs & Audit Regent Feuerborn C. Governance Regent Bangerter

#### IV. **Approval of Consent Agenda**

A. Academic Affairs

1. Act on Approval for a Bachelor of Science in Sociology - FHSU

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. Fort Hays State University has submitted an application for approval to add a new degree (a Bachelor of Science in Sociology) to an existing program (Bachelor of Arts in Sociology). The proposing academic unit has responded to all of the requirements of the program approval process. Board staff recommends approval.

**Background** 

<u>Criteria</u>	Program Summary
1. Program Title and Degree	Bachelor of Science in Sociology
2. CIP and Proposed Date of Implementation	CIP: 45.1101 Spring 2016
3. Academic Unit	Department of Sociology College of Arts, Humanities, and Social Sciences
4. Program Description	The Sociology Department has a longstanding BA in Sociology degree with robust enrollments (142 majors per year average) and graduates (37 per year average). This well exceeds the Board's program review standards for undergraduate degrees. FHSU will continue to offer the BA in Sociology, which is especially well-suited to those wishing to pursue a foreign language as part of their degree program. With the addition of a BS in Sociology degree option, the Program is offering an opportunity using sociology curricula for students to better tailor a pathway to particular careers and/or graduate programs.

5. Rationale for Degree	While the BA in Sociology mentioned above has served and continues to serve many interested in the field extremely well, the Sociology Program at FHSU wishes to provide a more tailored opportunity for those interested in the Sociology track that teaches addictions counseling per the educational standards required by the Kansas Behavioral Sciences Regulatory Board (a KBSRB approved curriculum which the Program has been offering for three years now).  Offering the BS in Sociology would improve the curricular pathway to the Sociology degree for those pursuing the addictions counseling track by allowing an additional six hours of addictions counseling coursework to count toward the elective requirements in the degree program, as compared to the BA degree option now used.  An additional reason FHSU is proposing the BS in Sociology is that it would also allow students to tailor a curriculum in sociology that teaches additional applied skills in the field of sociology in lieu of the foreign language requirement that is part of the BA program. The BS in Sociology degree
	would allow students to pursue additional coursework in Sociology that previously would have been occupied by ten hours of foreign language. The additional six hours of sociology would help students to further tailor a learning experience to their career and/or graduate degree interests.
6. Faculty Profile	The tenured Sociology faculty are recognized as outstanding teachers, active scholars, and are heavily involved in university, professional, and community service.
	Tenured faculty and highest degree:
	Gary Brinker, PhD Keith Campbell, PhD
	Kate McGonigal, PhD
	Pelgy Vaz, PhD
	Brett Zollinger, PhD
	Non-tenure track core faculty:
	Rose Arnold, MS Roberta Martine, PhD
	Mike Walker, MS, ABD
7. Program Review and Accreditation	The program will be reviewed according to Board requirements. There is no specialized accreditation available for this degree program.
8. Resources; Cost & Financing	Current facilities, equipment and academic resources are adequate. No additional resources or costs are associated with the program.

# **CURRICULUM OUTLINE NEW DEGREE PROPOSALS Kansas Board of Regents**

# Identify the new degree:

Bachelor of Science in Sociology (added in a Department with existing BA in Sociology)

Provide courses required for each student in the major: II.

	Course Name & Number	Credit Hours
Core Courses	Introduction to Sociology SOC 140	3
	Principles of Culture SOC 145	3
	Sociological Theory and Literature SOC 361	3
	Methods of Social Research SOC 362	3
	Social Inequality SOC 472	3
	Grant Proposal Development SOC 670	3
	Advanced Sociological Research SOC 671	3
		21
Electives select 21 hours	Introduction to Women's and Gender Studies SOC 310	3
	Feminist Theory SOC 311	3
	Sociology Through Cinema SOC 320	3
	Popular Culture SOC 325	3
	Global Forces in a Changing World SOC 333	3
	Changing Faces of Culture SOC 335	3
	Sociology of Gender Roles SOC 343	3
	Social Deviance SOC 344	3
	Family Communication SOC 350	3
	Stepfamilies SOC 352	3
	Sociology of Death and Dying SOC 355	3
	Medical Sociology SOC 375	3
	Social Problems SOC 384	3
	Sociology of the Family in America SOC 388	3
	Social Demography SOC 436	3
	Comparative Cultures and Societies SOC 460	3
	Sociology of Sexual Behavior SOC 466	3
	Rural and Urban Sociology SOC 475	3
	Sociology of Aging SOC 644	3

	Comparative Cultural Anthropology SOC 647	3
	Social Entrepreneurship SOC 665	3
	Workshop in Sociology: Introduction to Addictions SOC 672	3
	Workshop in Sociology: Individual Counseling in Addictions SOC 672	3
	Workshop in Sociology: Addictions Counseling with Families SOC 672	3
	Workshop in Sociology: Ethics in Addictions Counseling SOC 672	3
	Workshop in Sociology: Psychopathology and Addictions SOC 672	3
	Workshop in Sociology: Group Counseling with Addictions SOC 672	3
	Workshop in Sociology: Pharmacology & High Risk Medical Issues SOC 672	3
	Workshop in Sociology: Client Management Procedures SOC 672	3
	Program Development and Evaluation SOC 673	3
	Internship in Sociology SOC 677	3
	Community Theory and Development SOC 679	3
	Nonprofit Organizations SOC 680	3
	NGOs: Global Social Innovation SOC 681	3
Research		
Practica		
	Total	42

# **IMPLEMENTATION YEAR FY 2016 Fort Hays State University Fiscal Summary for Proposed Academic Programs**

Proposed Program: BS in Sociology to be added in Department with longstanding BA in Sociology

Part I. Anticipated Enrollment	Implementa	Implementation Year Year 2 Year 3		Year 2		r 3		
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time		
A. Full-time, Part-time Headcount:	10	5	20	10	30	15		
B. Total SCH taken by all students in program	132	2	300		300 450		0	
Part II. Program Cost P	rojection							
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how th will be funded. In subsequent years, please include only the additional amount budgeted.					nd how they			
	Implementa	tion Year	Year 2		Year 3			
Base Budget Salaries	No new	costs	sts No new costs		No new costs			
OOE	No new	costs	No new costs		No new costs No new		No new	costs
Total	No new	costs	No new costs		No new	costs		

Indicate source and amount of funds if other than internal reallocation: \_\_\_\_\_Internal reallocation only

- B. Fiscal Affairs & Audit
  - Amend FY 2016 Capital Improvement Project Plan

     KSU
     Greg Hoffman,
     Director of Facilities

Kansas State University requests authorization to amend the FY 2016 capital improvement project plan and to accept the program statement for the Mosier Hall Magnetic Resonance Imaging (MRI) Enhancement Project. The Veterinary Health Center has a low field, 0.3 Tesla magnet MRI located in Mosier F123 that allows for small animal imaging. The MRI unit was installed in 2003 and was the first permanent MRI installed in a veterinary teaching hospital in the United States. Since 2003, MRI technology and imaging capabilities have advanced substantially making a high field 1.5 or 3 Tesla MRI the current standard of care. Veterinary colleges in our region (Colorado State University, Oklahoma State University, University of Missouri, Iowa State University, Texas A&M University and University of Minnesota) have MRIs that are 1.5 Tesla or greater. Upgrading the MRI capability will align Kansas State University with area veterinary teaching hospitals and help attract and retain highly qualified researchers, faculty and students.

High field magnets create a greater area of magnetic flux surrounding the magnet than a lower field magnet, so a larger space is required to adequately safeguard individuals outside of the room from exposure to the strong magnetic field and potential injury. A larger room is also necessary to accommodate large animal patients such as horses. The current space conditions in Mosier F123 will not accommodate the increased magnetic flux or larger animal patients.

Mosier G111 has been identified as a large enough space to accommodate a high field MRI and large animal patients. It is also in a central location to both the small animal and large animal hospitals, easily accessible from the outside and allows all safety requirements to be completed in a cost efficient manner. The space currently houses grounds and landscaping equipment, but will be vacant once Facilities consolidates all equipment on main campus. Renovations and remodeling will be necessary to meet the requirements of an MRI facility. Due to the complexity of MRI installation, a single provider must transport the unit, construct the room and surrounding areas, install and calibrate the unit. A doorway and guardrail area will be widened to accommodate the movement of anesthetized horses on an MRI table from the Large Animal Hospital to the MRI room. To control costs, a refurbished MRI unit will be purchased if available. A specialized MRI table capable of holding large animals and a ferrous metal scanner will also be purchased. The estimated total project cost is approximately \$2.6 million to be funded with Veterinary Health Center revenue.

# 2. Amend FY 2016 Rehabilitation and Repair List – KU

The University of Kansas requests authorization to amend its FY 2016 Rehabilitation and Repair list to include the Applegate Energy Center Chiller Replacement.

This project includes replacing the two oldest chillers, 6 and 7, and upgrading ancillary support equipment for the new chillers as needed in the Applegate Energy Center. The chillers, which were installed in 1985, are beyond their useful life which the American Society of Heating Refrigeration Air Conditioning Engineers estimates at approximately 25 years. Reliable chiller capacity is especially important with the addition of the Health Education Building to the central plant in 2017. The estimated cost of the project is \$1,295,000 and will be funded with the following Repair and Rehabilitation transfer funds:

<u>PROJECTS</u>	<b>FROM</b>	<u>TO</u>
Campus Interior Maintenance	\$200,000	\$105,000
Research Support Facility Improvements – Phase 2	\$1,200,000	\$100,000
Applegate Energy Center Infrastructure	\$100,000	\$1,295,000
Total	\$1,500,000	\$1,500,000

# **DISCUSSION AGENDA**

#### V. **Consideration of Discussion Agenda**

- A. Presentation
  - 1. Receive Update on Wichita State University's **Strategic Plan**

**President Bardo** 

# **Summary**

Wichita State University set out to create a strategic plan that capitalized on its unique DNA in a way that would leave a lasting impact on its students, its city, its region and its world. The resulting plan is a blueprint for the University's aspirations of obtaining greater global prominence and a declaration of its intentions to serve as the flag bearer for the future of higher learning. WSU's strategic plan is shaping Wichita State University's transformation to an Innovation University. The plan emphasizes applied learning and research to become an economic driver for the state and south central Kansas region.

### B. Academic Affairs

1. Act on Requests to Establish a College of Science, **Technology and Mathematics; Relocate Departments: and Create a New Department – FHSU** 

Regent Van Etten Gary Alexander, VP, Academic Affairs

# Summary

Fort Hays State University seeks Board approval of actions requested as a result of its re-engineering process. Board policy states that "major reorganization of a state university's administrative structure, as well as creation of academic divisions, departments, or colleges, must have the approval of the Board" (Chapter *II.C.1*). The proposed reorganization requires Board approval for the following actions: (1) creation of a new college; and (2) relocation of academic departments, and (3) creation of a new department.

# Background

Beginning October 2014, Fort Hays State University engaged in a re-engineering process involving stakeholders from all sectors of the campus. The University now seeks final Board approval for actions resulting from this reengineering process.

# **Request To Create A New College**

The following item requires final action by the full Board.

• Create a new College of Science, Technology and Mathematics

### Justification

Fort Hays State University's rationale for creating a new college has four elements:

- (1) Significant enrollment growth of both Fort Hays State University and its College of Arts and Sciences (CAS) in recent years has resulted in a single college with more departments and faculty than are contained in the other three colleges combined. The CAS Dean is therefore consumed by management issues and cannot focus on the leadership needed to continue growth and expansion. Splitting the college and thus adding an additional dean restores this capacity for leadership and growth, and provides a fairer proportional representation for the programs on the Dean's Council where many of these decisions are approved.
- (2) Creating the new college will allow a re-balancing of the academic enterprise around areas of natural affinity. This will result in better hiring, promotion and tenure decisions by peer faculty from related disciplines (e.g. Geology faculty would no longer be making decisions about the skills of an Art faculty member) and thus a better faculty overall. This will also result in greater opportunities for interdisciplinary educational and research programs. For example, the new college brings together the chemistry and biology departments for the first time, leading to greater opportunities in biochemistry.
- (3) Establishing a College of Science, Technology and Mathematics at FHSU should create a competitive advantage that would enable the university to attract students with these interests to the state. The high visibility of these programs will also increase opportunities for fund raising and grant support that will enable FHSU to provide greater educational opportunities to its students.
- (4) FHSU is home to the Kansas Academy of Science and Mathematics the only specialized high-achieving residential high school for students interested in careers in these fields in the state. The proposed College of Science, Technology and Mathematics is a natural higher-education extension to this program and will further enhance our ability to recruit and feed students from western Kansas to advanced undergraduate and graduate programs at other state institutions – such as Kansas State, Wichita State and the University of Kansas.

# **Cost of Implementation**

Recurring (Annual Costs)						
	Annual Salary	Benefits	Total			
Dean	\$150,000	\$37,900	\$187,900			
Staff Assistant	\$28,000	\$15,500	\$43,500			
		Total	\$231,400			
One-time costs						
Facilities renovation	\$25,000					

The recurring salary costs will be paid from the Education and General fund and represents an investment of 0.18% of this fund.

# **Cost Recovery**

The cost of the fifth college and its associated new personnel has to a great extent already been recovered by the growth that has occurred in enrollments over the past ten years and the operating surplus that has resulted from this growth. However, it is expected that these positions will also enable further growth in both our online and international programs. For example, the new college will launch a fully online computer science degree within the coming year and online offerings in chemistry will follow shortly thereafter. The decompression of the College of Arts, Humanities and Social Sciences will likely result in new partnership opportunities in South America, Korea, and Cambodia.

FHSU will deliver an annual report for the next three years on return on investment of this initiative to the Board Vice President for Academic Affairs.

### Prior action and background

Both the Council of Chief Academic Officers (COCAO) and Council of Presidents (COPS) took action at their June 17, 2015 meetings on the question of approving a College of Science, Technology, Engineering and Mathematics at Fort Hays State University.

The Council of Chief Academic Officers (COCAO) voted down a motion to approve bringing FHSU's request to the Board on a 1-5 vote. The majority of the Council argued Fort Hays lacks an Engineering program sufficient to justify the new name. The Council approved a subsequent motion to support creation of the new college with "Engineering" removed from the title on a vote of 5-0, with one abstention.

The Council of Presidents (COPS) subsequently approved bringing FHSU's request to create a College of Science, Technology, Engineering and Mathematics to the Board by a vote of 4-2. Again, opposition was directed strictly to the proposed title. No opposition has been expressed to creation of the new college itself.

# Request To Relocate Academic Departments and Create a New Department

The following requests require final action by the full Board.

Fort Hays State University is seeking to relocate a number of departments and create one new department. The following actions are requested:

- Move the Department of Applied Technology from the College of Education to the College of Science, Technology and Mathematics
- Move the Departments of Chemistry; Computer Science and Information Systems Engineering; Geosciences; Mathematics; and Physics from the College of Arts, Humanities and Social Sciences to the College of Science, Technology and Mathematics
- Move the Department of Agriculture and Department of Biological Sciences from the College of Arts, Humanities and Social Sciences to the College of Science, Technology and Mathematics
- Move the Department of Psychology from the College of Arts, Humanities and Social Sciences to the College of Health and Behavioral Sciences
- Create a new Department of Applied Business Studies, to be housed in the College of Business and Entrepreneurship.

### **Staff Recommendation**

Staff recommends approval of Fort Hays State University's requests to create a new College of Science, Technology and Mathematics; relocate the specified academic departments; and create a Department of Applied Business Studies, to be housed in the College of Business and Entrepreneurship.

C. Fiscal Affairs & Audit

1. Receive FY 2017 Housing and Food Service Rate **Adjustment Proposals Submitted by State Universities (First Reading)** 

Regent Feuerborn **Elaine Frisbie** VP, Finance & Administration

### **Background**

According to Board policy (Ch.II,D.1c.(i)(1), the state universities submit housing and food service rates to the Board for first reading in November, with final action taken by the Board in December. Accordingly, all six universities submitted proposals which, if approved, will take effect July 1, 2016 at KU, KSU and WSU and fall semester 2016 at ESU, FHSU and PSU for the academic year 2016-2017.

Housing and food service operations are auxiliary enterprises; therefore, user fees must cover the total cost of operation. The six universities have different housing and food service rate structures that account for different circumstances, such as the amount of outstanding bonded indebtedness, occupancy rates, age of facilities, and economies of scale related to the capacity of the housing and food service operation. In order to illustrate the level of the proposed rate increases for each university, the following table compares the current and proposed annual (two semester) rate at each institution for a typical double occupancy room and board contract.

	Current "Typical" Rate AY 2014-2015	Current "Typical" Rate AY 2015-2016	Proposed "Typical" Rate AY 2016-2017	\$ Increase AY 2016 over AY 2017	% Increase AY 2016 over AY 2017
KU	\$9,060	\$9,324	\$9,586	\$262	2.8%
KSU	\$7,910	\$8,230	\$8,520	\$290	3.5%
WSU	\$10,282	\$10,572	\$10,694	\$122	1.2%
ESU	\$7,034	\$7,383	\$7,768	\$385	5.2%
PSU	\$7,156	\$7,372	\$7,572	\$200	2.7%
FHSU	\$7,280	\$7,477	\$7,669	\$192	2.6%

KU – Renovated Residence Halls Double Room, plus Crimson Flex dining plan

KSU – Residence Halls, Double Room plus 15 Meal Plan

WSU - Housing Facility Plan 3, 2 Shared Bed/1 Bath plus 15 Meal Plan with \$400 Shocker Dollars

ESU – Morse Double Room Rate plus 15 Block Meal Plan

PSU – Residence Halls, Double Room plus Unlimited Meal Plan

FHSU – Residence Hall Double Room Rate plus Open Access Meal Plan

Each university describes in their respective documentation the business case for the various proposed increases. Furthermore, each state university provides summary financial information for its housing system.

Generally, the proposed increases are driven by anticipated inflationary costs and facility maintenance and enhancements. Each university indicates the proposed increases were reviewed by the appropriate campus groups with student representation.

The College Board's "Trends in College Pricing" reports on the prices charged by colleges and universities in 2015-2016, how prices have changed over time, and how they vary within and across types of institutions, states, and regions. The report includes a calculation of average room and board charges weighted by the number of undergraduates living in college housing. The average room and board charge for four-year, public institutions in the Midwest is \$9,186 this year. The average Midwest room and board charge for AY 2015-2016 increased 2.4% over the prior year. States included in the Midwest region are: Iowa, Illinois, Indiana, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin, and West Virginia. The national average room and board for four-year, public institutions is \$9,455 for AY 2015-2016, a 3.4 percent increase over the prior year. The report can be found at <a href="http://trends.collegeboard.org/college-pricing">http://trends.collegeboard.org/college-pricing</a>.

RESIDENCE HALLS

# THE UNIVERSITY OF KANSAS **Department of Student Housing** Fiscal Year 2017 Business Case for Increasing Student Housing and Dining Rates

### I. PROPOSED RATES FOR FISCAL YEAR 2017

The University offers a variety of housing and dining options for students who desire to live on campus. The double room in a Renovated Residence Hall is the most common option for students who wish to live in a residence hall and is reported as the residence hall standard.

The proposed rate for a renovated residence hall double room will increase from \$5,590 to \$5,738 or 2.65%. Residential dining plan rates proposed for 2016-17 will increase 2.88% on average. The charge for the Crimson Flex dining plan (\$3,848) plus a renovated residence hall double room (\$5,738) equals \$9,586, an overall 2.81% increase for Fiscal Year 2017.

Rates are established to cover costs of maintenance, materials, applicable food, utilities, salaries, and benefits to maintain a qualified staff and operate facilities. The proposed housing rates incorporate projected cost increases, the most significant of which include utilities, maintenance, salaries, and employee benefits. Rates for 2016-17 are proposed following study and review by staff in Student Housing, KU Dining Services, and the Student Housing Advisory Board (SHAB), which consists of faculty, staff, and students, including representatives from the Association of University Residence Halls (AURH); the Apartment Living Association (APLA); and, the All Scholarship Hall Council (ASHC). The proposals were reviewed by SHAB at the September 4, September 18, and September 25 meetings. In addition to SHAB meetings, the Student Housing director and Assistant Director for Residential Dining met with student government leaders and student groups for further discussion and to answer questions. These rates have been reviewed and recommended by the Vice Provost for Student Affairs. SHAB approval of these rates was confirmed by vote at the October 2, 2015 meeting.

Rates for on-campus housing and dining plans proposed to be effective July 1, 2016:

Traditional Residence Halls				
Double Room (2 residents per room)	\$4,372	\$4,488	\$116	2.6
Single Room*	\$5,806	\$5,956	\$150	2.6
Renovated Residence Halls				
Double Room (Ellsworth, Hashinger, GSP)	\$5,590	\$5,738	\$148	2.6
Double Room w/Bath; 4-Person Suite (Lewis,	\$5,908	\$6,064	\$156	2.6
Templin, Ellsworth)				
2-Person Suite (any) & 2-Person Studio (Ellsworth)	\$6,150	\$6,150	\$0	0.0
Double Room as Single* (Ellsworth, GSP, Hashinger)	\$7,448	\$7,642	\$194	2.6
& 1-Person Suite ( <i>Templin</i> )				

Contract rates listed above are for the academic year, including Thanksgiving and Spring breaks, and include utilities, data/internet, and basic cable television.

\$7,100

\$7,100

\$9,230

Residence Halls New in 2015-16 and 2016-17 4-Person, Double Suite (2 residents/bedroom)

2-Person, Double Suite (2 residents/bedroom)

2-Person, Single Suite (1 resident/bedroom)

\$7,288

\$7,288

\$9,230

\$188

\$188

2.6

2.6

0.0

2015-16 2016-17 \$ Incr. % Incr.

<sup>\* 2-</sup>person room contracted by a single resident on a space-available basis

### **APARTMENTS**

# **Sunflower Duplex Apartments**

• •	2015-16	2016-17	\$ Incr.	% Incr.
Two Bedroom Apartment	\$727	\$747	\$ 20	2.7

This monthly contract rate includes water and sanitation. All other utilities, including data service, are paid by residents to service providers. Most apartments are unfurnished and are short-term, transitional housing for new faculty and staff relocating to Lawrence.

# **Jayhawker Towers Apartments**

	2015-16	2016-17	\$ Incr.	% Incr.
Two-Bedroom Apartments				
4 residents per apartment, cost per resident	\$3,562	\$3,662	\$100	2.8
2 residents per small apartment, cost per resident*	\$5,008	\$5,148	\$140	2.8
2 residents per apartment, cost per resident	\$6,094	\$6,266	\$172	2.8
Renovated Two-Bedroom Apartments				
4 residents per apartment, cost per resident	\$4,592	\$4,722	\$130	2.8
2 residents per apartment, cost per resident	\$7,918	\$8,144	\$226	2.8

Contract rates listed above are for the academic year and include utilities, data/internet, and basic cable television. Apartments are partially furnished.

### McCarthy Hall

McCartny Hall	2015-16	2016-17	\$ Incr.	% Incr.
2 or 4 residents per apartment, cost per resident	\$9,875	\$10,154	\$279	2.8
SCHOLARSHIP HALLS	2015-16	2016-17	\$ Incr.	% Incr.
Traditional Scholarship Halls (Battenfeld, Douthart, Grace Pearson, Pearson, Sellards, Stephenson)	\$3,872	\$3,978	\$106	2.7
Suite-Style Scholarship Halls (K.K. Amini, Margaret Amini, Krehbiel, Rieger)	\$4,254	\$4,370	\$116	2.7
Meal Charge for the 10 halls listed above	\$2,084	\$2,138	\$ 54	2.6
Miller and Watkins Halls (women in these halls purchase and prepare their own for	\$2,656 od)	\$2,716	\$ 60	2.2

Contract rates listed above are for the academic year, including Thanksgiving and Spring breaks, and include utilities, data/internet, and basic cable television.

<sup>\*</sup> A total of 3 of these small, non-standard apartments remain in the Jayhawker Towers complex.

The suite-style halls provide amenities and increased square footage per resident, resulting in higher operating costs.

The Elizabeth Miller Watkins Trust provides a rate subsidy for Miller and Watkins residents and because Miller and Watkins residents cooperatively purchase and prepare their own food, there is no meal charge for residents of those two women's scholarship halls.

### RESIDENTIAL DINING PLANS

Proposed dining plan rates show an aggregate 2.88% increase for Fiscal Year 2017. As residence hall students complete the on-line contracting process they select dining plans based on their personal preferences and needs. For 2016-17, the unlimited access dining plans continue to provide the greatest flexibility and value.

	2015-16	2016-17	\$ Incr.	% Incr.
Jayhawk Unlimited Access Dining Plan Unlimited residential dining; \$500 Cuisine Cash; up to 2 Cuisine To Go meals/day; 10 guest meals; six 14" pizzas; 5% discount at register	\$4,168 ;	\$4,286	\$118	2.8
Rock Chalk Unlimited Access Dining Plan Unlimited residential dining; \$300 Cuisine Cash; up to 2 Cuisine To Go meals/day; 6 guest meals; four 14" pizzas	\$3,968	\$4,086	\$118	2.8
Crimson Flex Dining Plan 400 residential dining meals; \$200 Cuisine Cash; up to 2 Cuisine To Go meals/day; 4 guest meals	\$3,734	\$3,848	\$114	3.1
Blue Basic Dining Plan 10 residential dining meals/week; \$100 Cuisine Cash; up to 2 Cuisine To Go meals/day; 4 guest meals	\$3,094	\$3,190	\$ 96	3.1
Campanile Dining Plan \$500 Cuisine Cash; 2 residential dining meals/week; up to 2 Cuisine To Go meals/day; 4 guest meals; 5% discount at register	\$1,122	\$1,142	\$ 20	1.8

## II. EXPENDITURE IMPACT OF PROPOSAL

Rates are established to cover costs of maintenance, materials, applicable food, utilities, salaries, and benefits to maintain a qualified staff and operate facilities. The proposed housing rates incorporate projected cost increases, the most significant of which include utilities, maintenance, salaries, and employee benefits.

Current and future plans focus on accessibility and life safety enhancements throughout the system. Roofs and mechanical systems are upgraded as part of an ongoing commitment to achieve greater energy efficiency.

With the proposed increases for Fiscal Year 2017, KU housing and dining rates will remain an outstanding value, well below national averages, reflecting good management practices, and a continued commitment to good stewardship of students' money.

### POTENTIAL REVENUE IMPACT OF RATE PROPOSAL

Estimated revenue increases over the previous year for each rate proposal are:

Residence Halls	\$388,100	Sunflower Apartments	\$4,550
Scholarship Halls	\$83,250	Jayhawker Towers	\$133,900
-		McCarthy Hall	\$11,500

**Potential Housing Revenue Impact** \$621,300

**Potential Dining Revenue Impact** \$234,560 (a unit of Kansas Memorial Unions since FY 2005)

See attached supplemental financial information

### III. EXPECTED BENEFITS FROM PROPOSAL

KU Student Housing capacity in 2016-17 will be 4,900 students. The proposed increases will enable the housing and dining operations to continue providing exceptional on-campus living experiences, which remain a great value for the students' dollar.

### IV. ALTERNATIVES TO PROPOSAL

None identified. Only basic services are being provided and these charges are established to cover expenses associated with cost recovery including the cost of maintaining and remodeling the facilities. There are no stateappropriated funds in this auxiliary operation; therefore, user fees must cover total costs.

### V. IMPACT OF NOT IMPLEMENTING PROPOSAL

The annual operating budget of the auxiliary housing operation is approximately \$27 million, with a physical plant insured replacement value in excess of \$350 million. Failure to increase revenue commensurate with increased operating expenses would jeopardize the fiscal stability of the operation. These proposed rates were carefully evaluated prior to presentation to the Student Housing Advisory Board and senior staff in Student Affairs. Rental income is pledged as part of a long-range renovation program which will continue to be financed by bonds. Each project is evaluated carefully to ensure the building's income can support its operation plus debt service. Inability to guarantee bond obligations would compromise the department's ability to finance future renovation projects.

> Prepared: October 23, 2015 Diana L. Robertson Director, Student Housing

## The University of Kansas Department of Student Housing **Supplemental Financial Information KBOR Rate Increase Request**

	Projected FY 2017	Estimated FY 2016	Actual FY 2015	Actual FY 2014
<b>Gross Operating Revenue</b>	\$ 29,914,800	\$ 29,001,000	\$ 26,883,527	\$ 26,683,671
<b>Gross Operating Expense</b>	(19,660,000)	(19,339,900)	(18,850,394)	(18,656,588)
Gross Operating Revenue (Loss)	10,254,800	9,661,100	8,033,133	8,027,083
Capital Improvements Expense	(3,146,000)	(7,682,936)	(4,161,042)	(6,845,580)
Annual Debt Service	(6,330,451)	(6,348,633)	(3,562,862)	(3,660,302)
Other Capital Expenditures	-0-	-0-	-0-	-0-
Net Operating Revenue (Loss)	778,349	(4,370,469)	309,229	(2,478,799)
Ending Balance	\$ 4,137,809	\$ 3,359,460	\$ 7,729,929	\$ 7,420,700
Residence Hall Occupancy	97.0%	98.8%	97.0%	97.6%
Long-Term Debt Outstanding (as of 6/30) Lewis Hall (orig. 1998D), Ellsworth Hall (orig. 2002A plus Towers A and D, 2010A Hashinger Hall and Templin Hall Refunding, 2005E-1 Ellsworth Hall, 2002 A-1 GSP Hall, 2011C		84,635,000	86,095,000*	48,065,000

<sup>\*</sup>The increase in long-term debt is due to the sale of bonds for the McCollum Hall replacement project in early 2015.

## **Capital Improvements Detail**

Projections	\$51.2M	New 544-bed residence hall and dining center near 19 <sup>th</sup> & Naismith
	\$67.4M	New 708-bed apartment complex near Anna Drive on 19 <sup>th</sup> Street
	\$14.5M	Corbin Hall renovation
	\$10.2M	Jayhawker Tower B Renovation
	\$10.1M	Jayhawker Tower C Renovation

#### **Capital Improvements Description**

Corbin Hall Renovation - Corbin Hall was constructed in two phases, with the original building completed in 1923 and a north addition completed in 1951. It currently has 149 rooms, including a mix of single, double, and triple rooms, and has traditionally housed only women. The Student Housing administrative offices are located in the lowest level, and will remain as-is and in use while the rest of the building is being renovated. This project will

include renovation of all student rooms, restrooms, and public spaces, but it is anticipated that interior walls will remain in-place. Mechanical, plumbing, and electrical systems not already upgraded will be updated.

Future Residence Hall – New construction of a 544-bed residence hall and dining center, with a variety of room and occupancy designs based on updated market research/consultant reports. Construction of the project is to be funded by developer financing through a public-private partnership within the Central District Project. The debt service will be funded with KU Student Housing and KU Dining Services, and Kansas Memorial Union Corporation funds.

Future Apartments – New construction of a 708-bed apartment complex with 2- and 4-bedroom apartments with private bathrooms based on updated market research/consultant reports. Construction of this project is to be funded by developer financing through a public-private partnership within the Central District Project. The debt service will be funded with KU Student Housing funds.

Jayhawker Tower B Renovation – Jayhawker Towers were first occupied in the late 1960s then acquired by the University in 1981. Renovation of Tower B will follow the same general program used in the Tower A and Tower D projects resulting in mechanical system and security upgrades plus improvements in student apartments. Planning and program development for renovations will begin in Fiscal Year 2017 with renovation work planned for FY 2018.

Jayhawker Tower C Renovation – Following the same general program used for Tower A and D renovations, Tower C renovations will be the final step in the overall Jayhawker Towers project. Planning and program development is planned for Fiscal Year 2017 with renovation work planned for FY 2019.

## KANSAS STATE UNIVERSITY HOUSING AND FOOD SERVICE RATES

#### I. PROPOSED RATES (Room and Board)

These rates have been reviewed by staff and supported by the Association of Residence Halls.

## **Regular Semester** Effective July 1, 2016

<del></del>	Room & Meals 1)			
Single Students Per Person 3)	2015-2016	2016-2017 <sup>2)</sup>	% Chg	
Residence Halls – Unlimited Access Meal Plan <sup>4)</sup> Traditional Private Double Room (New Wefald)	New	\$5,425.00	N/A	
Residence Halls - 14 Meal Plan (any 14 per week) 4) Double Room	\$4,115.00	\$4,260.00	3.5%	
Residence Halls - 7 Meal Plan (any 7 per week) <sup>4)</sup> Double Room- Limited to Living Community at JA	New	\$3,675.00	N/A	
Cooperative House - 14 Meal Plan <sup>5)</sup> Double Room	\$3,605.00	\$3,650.00	1.2%	
Suite Options priced by semester				
1 Person Private Apartment	\$1,430.00	\$1,430.00	0.0%	
1 Person Private	\$1,210.00	\$1,260.00	4.1%	
1 Person by 1 Person (bath between)	\$1,090.00	\$1,135.00	4.1%	
1 Person side of a 1 by 2 (bath between)	\$1,035.00	\$1,075.00	3.9%	
2 Person side of a 1 by 2 (bath between)	\$910.00	\$945.00	3.8%	
2 Person Private	\$995.00	\$1,035.00	4.0%	
3 Person Private	\$890.00	\$925.00	3.9%	
2 Person by 2 Person (bath between)	\$855.00	\$890.00	4.1%	
4 Person Private	\$645.00	\$670.00	3.9%	
Unattached Triple	\$400.00	\$415.00	3.8%	
1 Person Private Inside Cluster	\$1,030.00	\$1,070.00	3.9%	
2 Person Private Inside Cluster	\$945.00	\$985.00	4.2%	
3 Person Private Inside Cluster	\$865.00	\$900.00	4.0%	
Single room with community bath additional rate	\$230.00	\$240.00	4.3%	

<sup>1)</sup> Includes housekeeping service other than within rooms. Sunday evening meals are not served.

<sup>2)</sup> Application fee of \$30 (non-refundable) is assessed each academic year and is due before the contract will be processed. Up to \$25 of each application fee is transferred to the recreational and social use fund. If the full contract amount is not paid prior to July 1 for the Fall semester and December 1 for the Spring semester, all charges will be posted to the University Tuition and Fee account accessible within KSIS. A \$25 KSIS processing fee will then be added each semester. All charges will be billed by the university Cashier's Office and subject to their terms and conditions.

<sup>3)</sup> For payment due dates, cancellation dates and charges, please refer to "Student Housing Contract Terms".

Students may deposit funds into Cat Cash to be used in all Housing and Dining Services Retail options, including JPs Restaurant, Cornerstone Coffee Shop, Derby Bakery, All 5 Quick Cats C-Stores, Rec Center C Store Operation and Housing Laundry Facilities. Students will have limited Grab and Go Meals with all meal plans.

<sup>5)</sup> Plus assisting with house and food service operations on an average of one hour per day.

## Salina Polytechnic Campus Regular Semester 1), 2), 3) Effective July 1, 2016

Single Students Per Person	Room & Meals		
	<u>2015-2016</u>	2016-2017	%Chg
Residence Halls - 14 Meal Plan			
Double Room	\$3,147.00	\$3,211.00	2.0%
Single Room	\$5,058.00	\$5,156.00	1.9%
Residence Halls - 19 Meal Plan			
Double Room	\$3,363.00	\$3,432.00	2.1%
Single Room	\$5,274.00	\$5,377.00	2.0%
Other Polytechnic Campus Housing Fees			
Application Fee	\$30.00	\$30.00	0.0%

Plus a non-refundable application fee of \$30 per contract from which a sum not to exceed \$25 may be used as a recreational and social

## Manhattan Campus Apartments 1), 2) Effective July 1, 2016 Rate Per Month

Traditional Rate Per Apartment 1), 2) One Bedroom Unfurnished Two Bedroom Unfurnished	2015-2016 \$455.00 \$535.00	2016-2017 \$475.00 \$555.00	% Chg 4.4% 3.7%
Renovated Rate Per Apartment 1), 2) One Bedroom Unfurnished	\$535.00 \$525.00	\$545.00	3.8%
Two Bedroom Unfurnished	\$600.00	\$625.00	4.2%
Highly Renovated Rate Per Apartment 1), 2) One Bedroom Unfurnished	\$565.00	\$585.00	3.5%
Two Bedroom Unfurnished	\$680.00	\$705.00	3.7%
Three Bedroom Unfurnished	\$785.00	\$790.00	0.6%
New Construction Rate Per Person 1), 2) One Bedroom Unfurnished	\$655.00	\$680.00	3.8%
Two Bedroom Unfurnished	\$555.00	\$575.00	3.6%
Three Bedroom Unfurnished	\$490.00	\$495.00	1.0%
Four Bedroom Unfurnished	\$450.00	\$450.00	0.0%
Studio Unfurnished	\$600.00	\$620.00	3.3%
Town House Unfurnished	\$998.00	\$998.00	0.0%
Studio Loft Unfurnished	\$650.00	\$675.00	3.8%

In addition to the monthly rates, a refundable deposit of \$400 is required at time of application and a non-refundable application fee of \$30 is assessed each academic year and is due before the contract will be processed. Up to \$25 of each application fee is transferred to the recreational and social use fund. If the full contract amount is not paid prior to July 1 for the Fall semester and December 1 for the Spring semester, all charges will be posted to the University Tuition and Fee account accessible within KSIS. A \$25 KSIS processing fee will then be added each semester. All charges will be billed by the university Cashier's Office and subject to their terms and conditions. Students provide linen, dishes, telephone and electricity.

<sup>2)</sup> For payment due dates, cancellation dates and charges please refer to "Student Housing Contract Terms".

Residents may lock-in their starting residence hall rate for a maximum of five years if fall contracts are turned in no later than the first Friday in May each year.

Furniture is available for rent on a limited basis.

## **Summer Session** Effective May, 2016

	Double Roo	om as Single	Double	Room
Room and 20 Meals	2015-2016	<u>2016-2017</u>	2015-2016	2016-2017
Weekly	\$385.00	\$385.00	\$255.00	\$255.00
Room and 15 Meals				
Weekly	\$380.00	\$380.00	\$250.00	\$250.00
Room and 10 Meals				
Weekly	\$376.00	\$376.00	\$249.00	\$249.00
Salina Polytechnic Campu	• 6			
Sama Folytechnic Campt	<u>is</u> Single	Room	Double	Room
Room and 15 Meals	<u>2015-2016</u>	<u>2016-2017</u>	<u>2015-2016</u>	<u>2016-2017</u>
Weekly	\$227.00	\$229.00	\$185.00	\$187.00
Room and 10 Meals				
Weekly	\$204.00	\$206.00	\$162.00	\$164.00

# Optional Meal Plans For Manhattan Residents of Housing and Dining Services Apartments, Faculty/Staff and Off-Campus Students Per Semester

	<u>2015-2016</u>	<b>2016-2017</b>
Optional Jardine Resident 50 Meal Plan (50 Entrances)	New	\$585.00
Optional Jardine Resident 100 Meal Plan (100 Entrances)	New	\$1,105.00
Optional Faculty/Staff 50 Lunch/Breakfast Meal Plan (50 Entrances)	New	\$520.00
Optional Faculty/Staff 100 Any Meal Plan (100 Entrances)	New	\$1,170.00
Optional Off Campus Student 100 Meal Plan (100 Entrances)	New	\$1,230.00
Optional Off Campus Student 150 Meal Plan (150 Entrances)	New	\$1,755.00
Polytechnic Campus		
Optional 5 Meal Plan (Lunch, M-F)	\$428.00	\$428.00

#### II. Expenditure Impact of Proposal.

The proposed rates are recommended to cover increased operational costs. Expenditures for salaries and benefits in the new residence hall and dining center, facility maintenance, food, utilities, and other operational categories such as technology are expected to rise about 5.5% collectively. Normal capital improvement projects are expected to be \$3.8 million including self-funded/reserve improvements as part of the Goodnow and Marlatt Hall renovations. Debt service also increases by \$1.25 million in FY 2017 as full debt service payments begin for the new residence hall and dining center being constructed for occupancy by August 2016.

Because K-State does not require any student to live in university owned residence halls or apartments, we provide excellent facilities and exemplary service to maintain the optimal number of residents. (All numbers listed below include additional expenses attributable to the opening of the new 540-bed Wefald Hall and enlarged Kramer Dining Facility.)

Salaries and Benefits	\$959,000	Student Labor	\$162,000
Utilities Increase	\$500,000	Debt Service (additional debt	\$1,248,000
Food and Supplies	\$502,000	service)	

## III. Revenue Impact of Proposal

K-State's housing system operates as an auxiliary unit, so all projected revenue is deposited in auxiliary funds. The estimated additional revenue is an increase of about 6.27% over estimated FY 2016 income from the Residence Halls and Apartments, due largely to the addition of 540 beds in Wefald Hall.

## IV. Estimated Benefits from Proposal

Approximately 5,700 students living in residence halls, cooperative house, honors house and apartments will be affected by the rate increase. The proposed increases are primarily driven by inflationary increases in costs for labor, utilities, food, facility maintenance as well as increased debt service and operating costs for the new dining center and residential hall. Additionally, planned upgrades to the Derby roof, Marlatt and Goodnow elevators, Marlatt heating and cooling systems, dining service facilities and academic support facilities require resources. Even though it's a challenge, we successfully maintain room and board rates that are below national and Big XII averages. Within the Big XII, we continue to remain in the lower one-third.

#### V. Alternatives to Proposal

None Identified. Because Housing and Dining is entirely self-supporting, user fees must cover costs.

## VI. Impact of Not Implementing Proposal

The Housing and Dining Services annual operating budget is approximately \$49 million. The insured replacement value of the housing facilities is about \$411 million. Housing and Dining Services is a self-supporting auxiliary unit. Prudent management require a fiscally stable budget and a properly maintained physical plant with sufficient revenue to cover operating expenditures and facilities maintenance and renovations. Failure to properly plan, budget and operate would compromise our ability to meet core responsibilities to students. Additionally it is prudent to have adequate reserves to fund debt service and finance future capital improvements during times of enrollment fluctuations. The rate proposal submitted was developed over the past year with input from the K-State Association of Residence Halls student leadership.

## **Supplemental Financial Information**

Polytechnic and Manhattan					
Campuses	Projected FY 2017	Projected FY 2016	Actual FY 2015	Actual FY 2014	Actual FY 2013
<b>Gross Operating Revenue</b>	\$49,839,000	\$46,898,000	\$46,165,000	\$43,997,000	\$43,038,000
Salaries and Wages Other Operating Expenditures	\$19,413,000 \$21,283,000	\$18,292,000 \$20,281,000	\$15,235,000 \$17,780,000	\$17,994,000 \$15,193,000	\$17,490,000 \$15,950,000
<b>Total Gross Operating</b>					
Expense	\$40,696,000	\$38,573,000	\$33,015,000	\$33,187,000	\$33,440,000
Gross Operating Revenue (Loss) (1)	\$9,143,000	\$8,325,000	\$13,150,000	\$10,810,000	\$9,598,000
<b>Capital Improvements</b>					
Expense *	\$3,360,000	\$11,280,000	\$3,268,000	\$2,549,000	\$1,597,000
Annual Debt Service	\$8,731,000	\$7,483,000	\$7,047,000	\$5,310,000	\$5,920,000
Other Capital Expenditures	\$391,000	<u>\$327,000</u>	\$238,000	\$118,000	\$188,000
Net Revenue (Loss)	(\$3,339,000)	(\$10,765,000)	\$2,597,000	\$2,833,000	\$1,893,000
Occupancy Rate	95.5%	93.9%	98.5%	97.6%	100.0%
<b>Housing System Earned Fund Balance</b> <sup>(2)</sup>	\$9,798,000	\$13,137,000	\$23,902,000	\$21,305,000	\$18,472,000
L/T Debt Outstanding	\$128,465,000	\$131,895,000	\$133,980,000	\$137,080,000	\$74,470,000

<sup>\*</sup>Capital Improvements Planned:

FY 2016 - \$11,119,842 (Rehab and Repair Renovations including 1/2 Derby and all of Goodnow roof replacement, major infrastructure replacement at West Hall [\$5 million], Marlatt Hall fire system, ceilings and lighting, Kramer Dining and Wefald self-funded finish)

FY 2017 - \$3,200,000 (Marlatt-Goodnow infrastructure renovations, Derby roof, old Kramer rehabilitation, start Moore fire alarm), Union-dining

- The university continues to maintain the best practice of maintaining cash reserves equal to 1.25 times annual debt service even though the bond covenants no longer require it.
- Fund Balance includes unearned advance payments that have been collected for the upcoming academic year. The remaining fund balance is primarily in place for cash flow needs such as those associated with KSU's self-operated dining services, employment protection issues, reserves for capital projects (as noted above), and emergency equipment and building repairs. KSU's housing operations have buildings with replacement values in excess of \$411 million. Long term fiscal stability requires a properly maintained physical plant.

## Wichita State University Proposed Housing and Board Rates for Fiscal Year 2017 **Fiscal Impact Statement and Business Case** Submitted to the Kansas Board of Regents on October 28, 2015

#### **Proposed Housing and Board Rates for Fiscal Year 2017**

Wichita State University requests authorization to amend the Comprehensive Fee Schedule for Fiscal Year 2016 for the following adjustments to housing and board rates in the residence halls.

## Wichita State University Proposed Housing and Board Rates for Fiscal Year 2017 Academic Year 2016-2017

Proposed Fiscal Year 2017 Residential Board Options				
	FY 2016	Proposed FY 2017		
Meal Plan by Type	Rate	Rate	Percent Increase	
Academic Year 2016-2017				
19 Meal Plan with \$400 Shocker Dollars	\$4,282	\$4,400	2.76%	
15 Meal Plan with \$400 Shocker Dollars	\$4,228	\$4,350	2.89%	
10 Meal Plan with \$400 Shocker Dollars	\$3,848	\$3,950	2.65%	
5 Meal Plan with \$1,500 Shocker Dollars*	\$4,104	\$3,800	-7.41%	
See Notes 1, 4 & 5				
Summer Meal Plan Weekly Prices 2016 – See	Note 2 below			
19 Meals per week	\$116.13	\$119.63	3.01%	
15 Meals per week	\$114.52	\$118.16	3.18%	
10 Meals per week	\$103.18	\$106.19	2.92%	
5 Meals per week* - See Notes 1, 4 & 5	\$77.91	\$68.81	-11.68%	

#### Notes to Meal Plans

- Note 1 5 Meal Plans limited to Fairmount Towers residents.
- Note 2 Summer meal plans vary by session and are thus listed at the weekly price with no Shocker
- Note 3 Residents may purchase additional Shocker Dollars at face value at any time.
- Note 4 The meal plan provider moved from a flat rate to a tiered rate in 2015 resulting in a large margin of difference in the 5 Meal Plan. To correct this, the plan cost was lowered to make a more balanced cost to residents.
- Note 5 The increase in meal plan rates for FY 2017 has been proposed by WSU's food service contractor; however, additional discussion will occur in November. Final rates will not exceed what is listed above.

	Fai	rmount Towe	ers			
Pr	oposed Fisca	al Year 2017 I	Room Optio	ons		
	EW 2016	Proposed		EW 2016	Proposed	
	FY 2016	FY 2017	Danaant	FY 2016	FY 2017	Percent
Plan Type	Double Occupancy	Double Occupancy	Percent Increase	Single Occupancy	Single Occupancy	Increase
тап туре	Occupancy	Occupancy	Hicrease	Occupancy	Occupancy	merease
Standard Plan for Fairmount Towers	<u> </u>					
15 Meal Plan with \$400 Shocker	\$8,722	\$8,844	1.40%	\$10,032	\$10,154	1.22%
Dollars		·			•	
Academic Year 2016-2017						
Per Person Occupancy Rate	\$4,494	\$4,494	0.00%	\$5,804	\$5,804	0.00%
Summer Session 2016						
Pre-Session	\$230.44	\$230.44	0.00%	\$297.64	\$297.64	0.00%
Four Week Session	\$460.88	\$460.88	0.00%	\$595.28	\$595.28	0.00%
Eight Week Session	\$921.76	\$921.76	0.00%	\$1,190.56	\$1,190.56	0.00%
Weekly Break Housing	\$115.22	\$115.22	0.00%	\$148.82	\$148.82	0.00%
D		er Hall	0-4			
Propose	a fiscai yea	<u>r 2017 Room</u>		ed FY 2017		1
	FY 201	6 Per Person		Person	Percent	
Unit Type Style	_	pancy Rate		ancy Rate	Increase	_
						7
Standard Plan for Shocker Hall Plan 3, 2 shared bed/1bath						
15 Meal Plan with \$400 Shocker Dolla	rs \$	10,572	\$1	0,694	1.15%	
Academic Year 2016-2017 – See Note	1 below.					_
Plan 1, 1 bed/1 bath	Ç	\$8,316	\$5	3,316	0.00%	
Plan 2, 3 private bed/1 bath		\$6,712		5,712	0.00%	
Plan 2, 3 hybrid, beds A & C		\$6,712		5,712	0.00%	
Plan 2, 3 hybrid bed B		6,912		5,912	0.00%	
Plan 3, 2 shared bed/1bath		\$6,344	\$6	5,344	0.00%	
Plan 4, 2 private bed/1 bath		\$7,426	\$7	7,426	0.00%	
Plan 5, 4 private bed/2 bath		\$7,050		7,050	0.00%	
Plan 6, 4 private bed/1 bath		\$6,950		5,950	0.00%	
Plan 7 hybrid, (4 beds/2 bath) 2 private		\$7,050		7,050	0.00%	
Plan 7 hybrid, (4 beds/2 bath) 2 shared		\$6,814	\$6	5,814	0.00%	

## Summer Session: Weekly Rate 2016 – See Note 2 below.

Plan 1, 1 bed/1bath	\$213.22	\$213.22	0.00%
Plan 2, 3 private bed/1 bath	\$172.13	\$172.13	0.00%
Plan 2, 3 hybrid, beds A & C	\$172.13	\$172.13	0.00%
Plan 2, 3 hybrid bed B	\$177.24	\$177.24	0.00%
Plan 3, 2 shared bed/1 bath	\$162.68	\$162.68	0.00%
Plan 4, 2 private bed/1 bath	\$190.40	\$190.40	0.00%
Plan 5, 4 private bed/2 bath	\$180.81	\$180.81	0.00%
Plan 6, 4 private bed/1 bath	\$178.22	\$178.22	0.00%
Plan 7, hybrid, (4 beds/2 bath) 2 private	\$180.81	\$180.81	0.00%
Plan 7, hybrid, (4 beds/2 bath) 2 shared	\$174.72	\$174.72	0.00%

#### Notes to Unit Type Style

Note 1 - The above rent reflects differences in square footage in the hybrid rooms.

Note 2 - Rates per Unit Type vary by session (which are 2, 4 and 8 weeks) and are thus listed at a weekly rate.

Other Housing Fees						
Pr	oposed Fiscal Year 201	17				
		Proposed				
	FY 2016	FY 2017				
Fee Description	Rate	Rate	Percent Increase			
Non-refundable Application Fee	\$75	\$75	0.00%			
Late Payment Fee *	\$100	\$100	0.00%			
Contract Prepayment –						
Fairmount & Shocker Hall	\$200	\$200	0.00%			

<sup>\*</sup> Two \$100 late fees are applied each semester: on the first business day after last day to pay, and ninety days into the semester.

## Expenditure Impact of the Proposal

The revenue received from the proposed housing and board rates will be used to pay for operating expenditures, utilities, staffing, capital expenditures, major remodeling and improvements and debt service on the residence halls. Board rates reflect a mandatory meal plan in accordance with WSU's food service management contract. Housing does not make any revenue from the Shocker Dollars.

#### Revenue Impact of the Proposal

The proposed board rate options listed on page 1 will reflect a maximum increase in revenue of \$96,000. While WSU is not proposing an increase in room rates, additional revenue of \$894,000 will be realized from an increased occupancy rate from 78.66% to 85.06%.

#### Student Involvement with the Proposal

Student feedback on rates and increases on meal costs were conducted with a number of task force meetings in October. These meetings were held to allow students the opportunity to provide feedback on the current housing structure, future rates and room assignments:

Wednesday, October 14	6:30 – 7:30 PM	Student Focus Group #1 – Student	Rhatigan Student Center
		Government Association	
Wednesday, October 14	9:00 – 10:00 PM	Student Focus Group #2 – Student	Shocker Hall Multi-Purpose
-		Leaders	Room
Thursday, October 15	9:00 - 10:00 PM	Student Focus Group #3 – Resident	Fairmount Towers Private
		Advisor	Dining Room

## Estimated Benefits from the Proposal

Students who live on campus accrue a variety of benefits, including easy access to classrooms, laboratories, dining facilities, Ablah Library, the Heskett Center and the Rhatigan Student Center. Professional and paraprofessional staff members live in each building to provide academic and personal support services to the residents. Additionally, residents are provided with computer rooms, laundry facilities, meeting facilities, and are more easily able to participate in campus events and activities compared to those who commute. Cable television service and Ethernet connections are provided to each student room.

#### Alternatives to the Proposal

Alternatives to the proposed rates have not been identified. While WSU is not increasing room rates, cuts in expenditures will be made to cover inflationary increases in basic services, planned improvements and contractual agreements as mentioned above. As an auxiliary operation, housing must cover all expenses through fees charged to students living in the residence hall facilities. The University is not increasing room rates in order to support its goal of increased occupancy.

## Impact of Not Implementing the Proposal

If the proposed housing and board rates are not implemented, the current financial stability of the housing and residence life operations would be compromised. Financial stability is also important to maintaining quality ratings on the outstanding revenue bonds.

#### Implementation Date

If approved, the rates will become effective on July 1, 2016. Rates for the summer session housing will become effective with the beginning of the summer contract of 2017.

## **Supplemental Financial Information**

Revenue and Expenditures		rojected <u>Y 2017</u>		Projected FY 2016		Actual Y 2015		Actual FY 2014		Actual <b>Y</b> 2013
Gross Operating Revenue – See Note 1	\$11	,402,490	\$	9,981,124	\$11	,905,635	\$	6,548,701	\$	66,726,192
Gross Operating Expenditures		5,245,330		5,893,835	$\epsilon$	5,379,597		4,550,775		4,646,665
<b>Gross Operating Revenue (Loss)</b>	\$ 5	5,157,160	\$	4,087,289	\$ 5	5,526,038	\$	1,997,926	\$	52,079,527
Annual Debt Service – See Note 2 Other Capital Expenditures Transfers (In) Out – See Note 3	\$ 4	1,882,373 142,450 0		4,879,073 172,650 1,109,434)		1,088,373 322,753 ,264,817)		3,464,560 116,507 2,637,060)	\$	3 964,778 1,095,688 (328)
Other Operating (Revenue) Expenditures	\$ 5	5,024,823	\$	3,942,289	\$ 3	3,146,309	\$	944,007	\$	2,060,138
<b>Net Operating Revenue (Loss)</b>	\$	132,337	\$	145,000	\$ 2	2,379,729	\$	1,053,919	\$	19,389
Less Capital Improvement Expense	\$	115,000	\$	145,000	\$	81,726	\$	131,761	\$	205,684
Net Change in Fund Balance	\$	17,337	\$	0	\$ 2	2,298,003	\$	922,158	\$	(186,295)
Occupancy Rate	8	35.06%		78.66%	9	01.45%	1	85.00%	9	92.00%
Housing System Earned Fund Balance	\$ 6	5,630,395	\$	6,613,058	\$ 6	5,613,058	\$	4,315,055	\$	3,392,897
Long Term Debt Outstanding	\$64	1,190,000	\$6	55,900,000	\$67	7,555,000	\$7	1,353,871	\$	6,922,028

#### **Notes to Supplemental Financial Information**

- Note 1 In FY 2014, WSU began construction of Shocker Hall which opened on August 6, 2014, reflecting a net addition of 184 beds. Brennan Hall was converted to non-housing office space and Wheatshocker Apartments were razed.
- Note 2 In FY 2014, the WSU Union Corporation, on behalf of WSU, issued revenue bonds in the amount of \$63,830,000, plus premium, to fund Shocker Hall and to refund the 2010D Series that was issued for energy conservation improvements.
- Note 3 In FY 2014 and FY 2015, capitalized interest was transferred to partially cover debt service requirements. In FY 2016, (1) unspent bond proceeds of \$2,240,945 will be transferred in from the bond trustee, and (2) \$1,131,511 will be transferred out to a debt service reserve fund for Shocker Hall.

## **Emporia State University Division of Student Affairs Department of Residential Life and Memorial Union Corporation**

#### **Statement of Proposed Residence Hall and Contract Board Rates** Academic Year 2016-2017

Emporia State University requests authorization to amend the Comprehensive Fee Schedule, effective fall semester 2016 as follows:

Description of Fee Adjustment: Figures shown represent academic year totals, unless otherwise noted. The housing and meal contract's default time period includes both the fall 2016 and the spring 2017 semesters.

## Room & Board Options Total Standard Double

	From	<u>To</u>	<u>Increase</u>	% Increase	Room+Board	% Increase
Central Double Room Rate	\$4,001	\$4,301	\$300	7.5%		
Morse Triple Rate	\$4,279	\$4,365	\$86	2.0%		
Morse Suite Rate	\$3,960	\$4,039	\$79	2.0%		
Towers/Trusler/Singular Dbl Rate	\$4,499	\$4,836	\$337	7.5%		
Towers Suite Rate	\$4,695	\$5,047	\$352	7.5%		
Private rooms when available all	\$5,681	\$5,795	\$114	2.0%		
buildings						
All Access Meal Plan	\$3,468	\$3,555	\$87	2.5%	\$7,856	5.2%
14 Block Meal Plan	\$3,382	\$3,467	\$85	2.5%	\$7,768	5.2%
9 Block Meal Plan	\$2,800	\$2,870	\$70	2.5%	\$7,171	5.4%

## Justification for Fee Adjustment and Projected Revenue

#### **Residence Hall Impact**

Proposed room rates for FY 2017 have been held to an increase of 7.5%. Increased revenue of approximately \$261,872 will be used to assist in meeting financial obligations associated with the new residence hall construction project. Other estimated expenses for FY 2017 are expected to increase moderately, with most increases coming from changes in utility rates and fringe benefit rates.

## **Memorial Union Impact**

The proposed rates for meal plans represent a 2.5% increase in food plan costs. Proposed adjustments to the board rate are needed to meet the increased food costs of dining operations. All students living in the Residence Halls participate in one of three meal plans. The proposed increase would generate approximately \$34,000 of additional revenue, which will be used to fund projected increased costs of the food service contract for FY 2017.

#### **Review of Proposal Increases**

The Residence Hall and meal plan increases were developed in consultation with students who live in the residence halls and serve on the Memorial Union board of directors which has student board member positions representing the Residence Halls and Associated Student Government. The proposed increases contained in this document were presented to the Memorial Union Board of Directors and approved by that body on October 1, 2015.

**Emporia State University** Housing System Financial Report Summary Prepared for KBOR Increase Request Fiscal Years 2013 through 2018

	Projected	Projected	Estimated	Actual	Actual	Actual
	<b>FY 2018</b>	<b>FY 2017</b>	<b>FY 2016</b>	<b>FY 2015</b>	<b>FY 2014</b>	<b>FY 2013</b>
<b>Gross Operating Revenue</b>	\$4,579,052	\$4,331,828	\$4,069,956	\$3,971,972	\$3,552,304	\$3,061,310
Salaries and Wages	1,469,789	1,399,799	1,333,142	1,199,750	1,245,468	1,336,970
Other Operating Expenditures	800,000	800,000	750,000	654,500	675,852	558,965
<b>Gross Operating Expense</b>	2,269,789	2,199,799	2,083,142	1,854,250	1,921,320	1,895,935
<b>Gross Operating Revenue</b>						
Gain/(Loss)	\$2,309,263	\$2,132,029	\$1,986,814	\$2,117,722	\$1,630,984	\$1,165,375
Capital Improvements Expense	\$30,000	\$30,000	\$29,550	\$23,904	\$223,922	\$47,321
Major Maintenance & Repair	\$1,467,850	\$1,338,000	\$2,094,000	377,901	\$614,955	0
Annual Debt Service	712,630	717,105	710,105	723,652	706,799	706,044
Repayment of University Loan	100,000	100,000	100,000	0	0	0
Other Transfers	0	0	0	52,226	142,428	357,429
Other Transfers - Topeka Cuts	0	0	0	0	0	0
Bond Reserve Matured	0	0	0	0	0	0
Net Operating Revenue Gain/(Loss)	(\$1,217)	(\$53,076)	(\$946,841)	\$940,039	(\$57,120)	\$54,581
Operating Fund Balance-June 30th Occupancy Rate as of 20th	\$805,398	\$806,615	\$859,691	\$1,806,532	\$866,493	\$923,613
day **	96.1%	96.1%	96.1%	97.2%	**105.6%	**90.8%
Long Term Debt Outstanding	\$4,745,000	\$5,235,000	\$5,710,000	\$6,160,000	\$6,610,000	\$7,025,000
Capital Improvements Planned* Fiscal Year 2016:			¢20.550			
		\$20,000	\$29,550			
Fiscal Year 2017: Fiscal Year 2018:	¢20,000	\$30,000				
riscai Tear 2018.	\$30,000					

#### \*Capital Improvements/Major Maintenance & Repair Description

- FY18 Major Repairs interior/exterior infrastructure repairs
- FY17 Capital Improvement furnishings and reception center upgrades
- FY17 Major Repairs Morse Hall -- fan coil units Towers -- update furniture and continued interior door replacement
- FY16 Major Repairs Central Morse Hall -- upgrade lounge, reception center, fan coil units, game room Towers -- update furniture
- FY16 Continued Bathroom renovation Central Morse Hall
- FY15 Major Repairs Central Morse Hall, room doors, flooring, blinds, paint, Lobby in Towers
- FY15 Bathroom renovation Central Morse Hall
- FY14 Complete Phase 1 and begin phase 2 remodeling of Singular/Trusler
- FY14 Capital Improvement Technology infrastructure in Towers
- FY14 Major Repairs new furnishings for Singular/Trusler, Morse Hall Lounges, and hot water tank/lines in Trusler basement
- FY13 Continue Phase 1 remodeling of Singular/Trusler
- \*\* Occupancy rates reflect adjustment of temporary closure of Trusler Hall

## PITTSBURG STATE UNIVERSITY **NOVEMBER 2015**

# REQUEST AMENDMENT TO HOUSING RATES - Pittsburg State University

In accordance with Board Policy, Pittsburg State University requests that the Board of Regents consider for final action at its December 2015 meeting the following adjustments in housing rates to be effective with the 2016 Fall Semester.

Residence Halls	Academic Year	
	<u>15-16</u>	<u>16-17</u>
Double Room/Unlimited Meal Plan	\$7,372	\$7,572
Double Room/14 Plus 100 Meal Plan	7,156	7,356
Double Room/14 Meal Plan	6,956	7,156
Double Room/10 Plus 100 Meal Plan	6,770	6,970
Double Room/10 Meal Plan	6,570	6,770
Double Room/800 Dining Dollars Meal Plan	5,926	6,126
Single room charge (maximum)	900	900
Crimson Commons room additional charge	780	890
Willard Hall room additional charge	220	360
Application fee	45	45
Installment fee (optional payment plan)*	25	25
Late Payment fee (maximum)	30	30
* Per semester		

			Increase to	
	<u>15-16</u>	<u>16-17</u>	Annual Cost	% Increase
Double Room/Unlimited Meal Plan	\$7,372	\$7,572	\$200	2.71
Double Room/14 Meal Plan	6,956	7,156	200	2.88
Double Room/10 Meal Plan	6,570	6,770	200	3.04

<b>Student Family</b>	<b>Apartments</b>
-----------------------	-------------------

Academic	1 Cai
<u>15-16</u>	<u>16-17</u>
\$490	\$500
555	565
45	45
30	30
	\$490 555 45

The Director of University Housing developed the proposed rates in consultation with the Assistant Director of University Housing Operations and the Vice President for Student Life.

Academic Vear

## Financial Impact Statement Housing Rates

#### I. DESCRIPTION OF RATE ADJUSTMENT

An increase in the rates is proposed. If approved, the new rate schedule would be effective for the 2016 fall semester.

Residence Halls	Academic	Year		
			Increase for	
	<u>15-16</u>	<u>16-17</u>	<b>Annual Cost</b>	% Increase
Double Room/Unlimited Meal Plan	\$7,372	\$7,572	\$200	2.71
Double Room/14 Plus 100 Meal Plan	7,156	7,356	200	2.79
Double Room/14 Meal Plan	6,956	7,156	200	2.88
Double Room/10 Plus 100 Meal Plan	6,770	6,970	200	2.95
Double Room/10 Meal Plan	6,570	6,770	200	3.04
Double Room/800 Dining Dollars Meal Plan	5,926	6,126	200	3.37
Single room charge (maximum)	900	900		
Crimson Commons room charge	780	890	110	14.10
Willard Hall room charge	220	360	140	63.63
Application Fee	45	45		
Installment Fee (optional payment plan)*	25	25		
Late payment fee (maximum)	30	30		
*Per semester				
	Acaden	nic Year		
Crimson Village Apartments			Increase for	
	<u>15-16</u>	<u>16-17</u>	Annual Cost	% Increase
Two Bedroom	\$490	\$500	\$10	2.00
Three Bedroom	555	565	10	2.00
Processing Fee (new lease)	45	45		
Late Payment fee	30	30		

## II. JUSTIFICATION FOR RATE ADJUSTMENT

In May 2009, Pittsburg State University began a multi-year, \$22 million effort to renovate all existing residence halls and a twelve-month project to construct a new residence hall complex designed to accommodate 204 additional students. Funding for the new construction and an initial phase of renovation (\$14 million) was derived from a sale of bonds to be repaid from the revenues received from operation of the housing system. As with any complex renovation taking place over a several years, hidden issues arose and inflation occurred over the years that increased the total cost of the project. To address these factors, in the past six fiscal years, University Housing funded approximately \$3.2 million from annual revenues and reserves in furnishing and other renovation costs in order to preserve the availability of authorized bond funding to sufficient levels to sustain the project. Following the completion of Nation Hall West, all bond funds have been expended. To complete the renovation and furnishing of Nation Hall East and Mitchell Hall, University Housing funded the entire projected (\$4.3 million) from reserves (50%) and from an internal short term loan (50%) from the university's restricted fee account to be repaid over a multi-year period from annual revenues. The estimated \$275,000 in additional revenue projected from the proposed rate increase will be utilized to address inflationary increases in operating costs and the repayment of the internal borrowing.

#### III. STUDENT REVIEW OF FEE ADJUSTMENT

The rate adjustment of an average of less than 3% increase for residence halls was presented to the Residence Hall Assembly at their October 6, 2015, regular session. The assembly voted in favor of the proposed changes at

that same meeting, by the following vote: 26 affirmative and one negative. The group endorsed the university's continuing efforts to invest funds in the updating and improvement of the residence halls.

#### V. PROJECTION OF REVENUE FROM AND NUMBER OF STUDENT AFFECTED BY FEE **ADJUSTMENT**

The rate increases should increase annual revenue by approximately \$275,000. Approximately 1,300 students are projected to live in the residence halls.

#### PROJECTED IMPACT OF RATE ADJUSTMENT ON STUDENT OCCUPANCY

Because residence halls are in direct competition with off-campus rentals for student occupancy, any rate increase must remain within the appropriate levels that the overall market will support. University Housing is committed to providing students with high quality accommodations at reasonable rates. Given the proximity to campus, the programmatic efforts of the departmental staff, the amenities and services provided, and the reliable maintenance provided by the university, residence hall rates are very competitive with other student housing options of equal quality in the community. With the increase in rated capacity following the completion of expansion and renovation, the normal fall occupancy percentage (historically in excess of 100%) fell slightly lower. The housing system is at 95.3% occupancy of rated capacity for the Fall 2015 semester.

## **Pittsburg State University Housing Kansas Board of Regents Rate Increase Request Supplemental Financial Information** October 27, 2015

	Projected FY 2017	Estimated FY 2016	Actual FY 2015	Actual FY 2014
<b>Gross Operating Revenue</b>	\$9,300,000	\$9,148,357	\$9,084,845	\$8,794,125
Salaries and Benefits	2,175,000	2,132,588	2,025,945	1,901,756
Other Operating Expenses	3,410,000	3,355,465	3,254,634	3,177,836
<del>-</del>				
<b>Gross Operating Revenue (Loss)</b>	\$3,715,000	\$3,660,304	\$3,804,266	\$3,714,533
Capital Improvements Expense	600,000	548,330	563,856	660,409
<b>Annual Debt Service</b>	2,474,573	2,480,336	2,486,350	1,825,862
Other Capital Expenditures	***400,000	**400,000	*2,319,819	0
_				
<b>Net Operating Revenue (Loss)</b>	\$240,427	\$231,638	(\$1,565,759)	\$1,228,262
_				
<b>Operating Fund Balance (EOY)</b>	\$3,236,494	\$2,996,067	\$2,764,429	\$4,330,188
L/T Debt Outstanding	\$23,010,000	\$24,190,000	\$25,340,000	\$26,395,000
_				
Occupancy Rate	98.0%	97.0%	95.3%	100.2%

## **Capital Improvements Planned**

<sup>\*</sup>FY 2015 Out of reserves to finalize Nation Hall project

<sup>\*\*</sup>FY 2016 \$400,000—Out of reserves for repayment of internal loan on Nation Hall project (1st of 5 years)

<sup>\*\*\*</sup>FY 2017 \$400,000—Out of reserves for repayment of internal loan on Nation Hall project (2<sup>nd</sup> of 5 years)

## FORT HAYS STATE UNIVERSITY **DIVISION OF STUDENT AFFAIRS**

Department of Residential Life

Consistent with Board of Regents policy, the following amendments to the Comprehensive Fee Schedule are submitted to the Board's November 2015 meeting.

> Recommended Residence Hall & Apartment Rates – 2016-2017 Rates are reported for both fall and spring semesters

#### Residence Hall Double Room Rates, Fall & Spring Semester

	2015-2016	2016-2017	Difference in	Difference in
Accommodations/Plan	Rate	<b>Proposed Rate</b>	Amount	Percentage
No meal plan	\$3,652	\$3,729	\$77	2.1%
Open access meal plan	\$7,477	\$7,669	\$192	2.6%
10 meals per week	\$7,303	\$7,493	\$190	2.6%
7 meals per week	\$7,249	\$7,437	\$188	2.6%

#### Residence Hall Single Room Rates, Fall & Spring Semester\*

A premium charge of \$600 will be added for any single room accommodation in standard residence halls, McMindes and Wiest. This results in an increase of 1.1% in the room charge for the next academic year.

#### Tiger Place Suites, Fall & Spring Semester

Accommodations	2015-2016 Rate	2016-2017 Proposed Rate	Difference in Amount	Difference in Percentage
No meal plan	\$4,729	\$4,828	\$99	2.1%
Open access meal plan	\$8,558	\$8,768	\$210	2.5%
10 Meals per week	\$8,385	\$8,592	\$207	2.5%
7 Meals per week	\$8,332	\$8,536	\$204	2.4%

## **Wooster Place Apartment, Fall & Spring Semester (10 Months)**

Accommodations	2015-2016	2016-2017	Difference in	Difference in
(Unfurnished)	Rate	<b>Proposed Rate</b>	Amount	Percentage
1 Bedroom	\$5,254	\$5,364	\$110	2.1%
2 Bedroom	\$5,697	\$5,817	\$120	2.1%
2 Bedroom Shared	\$4,645	\$4,743	\$98	2.1%

## **Stadium Place Apartment, Fall & Spring Semester (10 Months)**

Accommodations	2015-2016 Rate	2016-2017 Proposed Rate	Difference in Amount	Difference in Percentage
2 Bedroom	\$5,697	\$5,817	\$120	2.1%
4 Bedroom	\$5,171	\$5,280	\$109	2.1%

# **Additional Fees**

Fee	2015-2016 Rate	2016-2017 Proposed Rate	Difference in Amount	Difference in Percentage
Upgrade charge for a Wiest Hall suite	\$205	\$209	\$4	2.1%
Application fee	\$35	\$40	\$5	14.3%
Late fee	\$25	\$25	\$0	0%

# **Weekly Rates**

Accommodations	2015-2016 Rate	2016-2017 Proposed Rate	Difference in Amount	Difference in Percentage
Early arrival for students with housing contracts	\$123	\$126	\$3	2.4%
Guest room	\$171	\$175	\$4	2.3%

# **Daily Rates**

	2015-2016	2016-2017	Difference in	Difference in
Accommodations	Rate	Proposed Rate	Amount	Percentage
Early arrival for students	\$56	\$57	\$1	1.8%
with housing contracts				
Guest Room	\$28	\$29	\$1	3.6%

# **Summer Term**

Accommodations	2015-2016 Rate	2016-2014 Proposed Rate	Difference in Amount	Difference in Percentage
Camper daily rate for a	\$13	\$13	\$0	0%
double room				
Camper daily rate for a	\$26	\$26	\$0	0%
single room				

## FORT HAYS STATE UNIVERSITY PROPOSED INCREASES IN RESIDENCE HALL, CONTRACT BOARD AND APARTMENT **RENTAL RATES AND FEES** 2016 - 2017

## **Business Impact of Proposed Rates**

## **Expenditures Impact**

The proposed increase of 2.1%, matching HEPI (the Higher Education Pricing Index), in the traditional residence halls, suites, and apartments and an increase of 3.0% in contract board rates, equaling a blended increase of 2.6%, will generate approximately \$230,000 in additional revenue for the 2017 fiscal year. These resources will become part of the base budget and will be used for increases in ongoing operating expenses as a result of inflation, staff adjustments, changes in compensation and capital improvements as well as the costs associated with the food service rate increase. Projects planned include upgrades to security (electronic key access) for which plans are being developed for deployment in all facilities within the next five years and other capital improvements continuing in McMindes Hall including asbestos abatement, furnishing upgrades, and electrical upgrades. Staff positions are being modified, at additional cost, to improve programming efforts within Residential Life in support of the overall University effort to improve retention and graduation rates.

#### **Estimated Benefits from Proposal**

The proposed rate of increase in university housing will be used to help offset general operating expense increases, increases in the board rates proposed by our food service provider due to increases in overall food and benefits costs of operation and will help fund facility improvements throughout residential life. Scheduled facility improvements include asbestos abatement in McMindes Hall to allow for removing of built in furniture to be replaced with modular furniture, electrical improvements in McMindes Hall and capital expenditures related to replacement and demolition of Wiest Hall.

#### **Alternatives to Proposal**

The proposed rates of increase depicted on the accompanying "Recommended Residence Hall and Apartment Rates—2016-2017" were determined to be the most advantageous to all parties concerned. The rate proposal was presented to the Residence Hall Association at its regular meeting on October 22, 2015, and was approved. No alternatives were discussed.

## **Impact of Not Implementing Proposal**

The rate increases proposed are to cover anticipated and known increases in operational costs for residential life. While the operation could survive without the increase, future plans for the maintenance, improvement, and replacement of facilities would have to be reconsidered. The goal of residential life over the next five years is to replace or refurbish all of its facilities, and to accomplish that, its price increases minimally should be near inflation during that time period. Planning continues for the replacement of Wiest Hall with an anticipated completion date of August 2017. Once its replacement is complete, Wiest Hall will be razed. The project is anticipated to include an expansion of the current food service facility and more than 500 beds which will provide 63 additional beds. With the completion of the Hansen Scholarship Hall beds will be increased by 96.

Supplemental Financial Information KBOR Rate Increase Request	Projected FY 2017	Estimated FY 2016	Actual FY 2015	Actual FY 2014
<b>Gross Operating Revenue</b>	\$9,366,010	\$9,135,612	\$9,372,689	\$9,903,156
<b>Gross Operating Expense</b>	\$5,962,508	\$5,804,647	\$5,657,082	\$5,843,898
<b>Gross Operating Revenue(Loss)</b>	\$3,403,502	\$3,330,965	\$3,715,607	\$3,249,258
Capital Improvements Expense*	\$2,975,000	\$5,121,000	\$799,804	\$2,733,181
Annual Debt Service	\$1,071,203	\$1,040,003	\$1,009,712	\$980,303
Other Capital Expenditures				
<b>Net Operating Revenue(Loss)</b>	(\$642,701)	(\$2,830,038)	\$1,906,091	(\$464,226)
Occupancy Rate	90%	90%	90%	88%
Reserve Balance (EOY)	\$2,147,760	\$2,790,461	\$5,620,499	\$3,714,408
L/T Debt Outstanding	\$27,000,000	\$	\$	\$
Capital Improvements Planned*				
FY 2016 FY 2017	\$2,975,000	\$5,121,000		

# \* Capital Improvements Description:

FY 2016 - Wiest replacement capital investment, McMindes Hall abatement and furnishing replacement, and Wooster stairwells replacement.

FY 2017 - Wiest replacement capital investment, McMindes furnishing replacement and electrical systems upgrades phase I.

## **Debt Service:**

Agnew replacement cash flow guarantee.

## 2. Act on EPSCoR Proposals

Gary Alexander, VP, Academic Affairs

## **Summary**

In accordance with the Guidelines for Coordination, Oversight and Fiscal Management of the Experimental Program to Stimulate Competitive Research (EPSCoR), approved in June 2011, the Board appointed a committee to review grant proposals submitted. This item asks the Board to award state matching funds to three proposals recommended by the EPSCoR Program Review Committee.

#### **Background**

The Experimental Program to Stimulate Competitive Research (EPSCoR) is a federal program that encourages university partnerships with industry. The program is designed to stimulate sustainable science and technology infrastructure improvements in states that historically have received a disproportionately low per-capita average of federal research dollars.

In addition to EPSCoR and EPSCoR-like projects, funds are also made available through a companion program for projects that do not require state matching funds. Eligible projects promote national competitiveness in strategic technology niches that hold the most promise for the Kansas economy. Funding through this companion program pairs the state's science and technology research strengths with the ability of Kansas businesses to diversify and sustain a national and global competitive advantage.

In Fiscal Year 2015, KBOR invested approximately \$1 million in state matching funds for EPSCoR, EPSCoRlike, and companion program projects. KBOR's investment in these projects attracted a total commitment of \$5.8 million in federal and industry funds. In addition, another \$3.2 million in federal funds was received during the fiscal year as follow-on funding to projects that received state matching funds during previous fiscal years.

#### Request

The Program Review Committee considered funding for the following projects and recommends approval of these awards.

1. The Kansas IDeA Network of Biomedical Research Excellence (K-INBRE), located at the University of Kansas Medical Center, strengthens the ability of Kansas researchers to compete effectively for National Institutes of Health (NIH) funds. K-INBRE builds a "critical mass" of junior and senior investigators, as well as undergraduates, graduate students, and post-doctoral fellows supported with cutting edge technology within a scientific research theme. The program brings together NIH-funded mentors, trainees, and new investigators from the state universities and three other institutions to advance a statewide initiative to build life sciences research in Kansas.

NIH funding awarded to faculty in Kansas has increased from \$32.9 million in 2000 to \$109 million in 2014. FY 2016 funds from KBOR in the amount of \$125,000 will support four grant proposals to increase their competitiveness for NIH funding.

Committee recommendation: Award \$125,000 for FY 2016. This award provides a 16:1 leverage for state funds (federal:state).

2. The Kansas NASA EPSCoR program at Wichita State University requests matching funds for Research Infrastructure Development grant (RID III). This grant consists of two types of awards. The first is the Seed/Research Initiation (SRI) grant which assist investigators in starting research with a high probability for sustained growth and value. SRI grants address specific problems of interest to NASA and Kansas and promote collaboration between NASA and industry partners. Successful SRI grants lead to new and meaningful collaborations, additional (non-EPSCoR) grant awards, intellectual property, and commercialization opportunities.

The second type of award is the Partnership Development Grants (PDG) which promotes professional relationship growth. The typical PDG allows a faculty member and student to travel to a NASA center and/or industry for roughly a week's time. The faculty member is expected to initiate, develop, and formalize a meaningful professional link with the NASA or industry researchers - leading to continued collaborations and future grant submissions.

Committee recommendation: \$50,000 per year for FY 2016, FY 2017 and FY 2018. The total funding from NASA is \$375,000 (\$125,000 per year for three years). This award provides a 2.5:1 leverage for state funds (federal:state).

3. The Center for Environmentally Beneficial Catalysis (CEBC), located at the University of Kansas, brings together chemists and chemical engineers to develop cleaner and more efficient processes for making fuels and chemicals from both traditional and renewable feedstocks. With input and support from corporate partners, the center targets industrially relevant processes that will have broad application. Quantitative economic and environmental impact analyses guide research and development and also assist the industry partners in making business decisions about adopting new technologies.

Since 2003, the CEBC has been awarded more than \$35 million in research funding; twelve patents have been awarded; and 44 inventions have been disclosed. Funds from KBOR will support one year seed grants initiated within CEBC, with input from CEBC industry partners, to stimulate new ideas, broaden the "project pipeline," and to generate preliminary results to make external proposals more competitive. In particular, the funds will support a postdoctoral scientist to assist on new seed projects, as well as partial funding for CEBC's essential research support staff and shared laboratory supplies for core research This work continues to promote research, collaboration with industry and continuing opportunities for commercialization.

Committee recommendation: \$225,000 for FY 2016. This award provides approximately 15.6:1 leverage for state funds (federal:state).

#### Recommendation

The EPSCoR Program Review Committee recommends approval of these awards.

3. Act on Lease and Sublease between the University of Kansas and KU Campus Development Corporation and Proposed Bond Financing for the Central District Development Project – KU

Greg Hoffman, Director of Facilities

#### **Summary**

The University of Kansas requests that the Board approve a lease and sublease between the University and KU Campus Development Corporation, a newly created, University-affiliated nonprofit corporation. The annual lease payment will be approximately \$21.5 million plus the cost of operations and maintenance over a term that will not exceed 40 years. The lease payment will be entirely funded from housing revenues, parking revenues, student fees and tuition funds; no State General Fund appropriations will be used for the lease payments.

The University also requests that the Board approve the issuance of bonds by the KU Campus Development Corporation for this project.

#### Background

Beginning with the University's Strategic Plan launched in 2010, and continuing with the Science and Campus Master Planning from 2012 to 2014, the University identified several immediate needs related to its science facilities, student meeting and study space, student housing, parking, utilities, and associated infrastructure. Malott and Haworth Halls were designed and built in another era, and they cannot house modern science educational and research activities. With the rise of enrollments in KU's Schools of Pharmacy and Engineering, there is an increased student demand for science classes as well as class labs, and the current facilities cannot meet these needs in a safe manner. Additionally, a planned increase in undergraduate enrollment and strong market demand to house more upper-class students on campus will result in a student housing shortage starting in the Fall of 2017. Finally, the University's sole utility plant lacks system-wide redundancy and is unable to meet the needs of an expanding campus.

In order to address these needs, the University embarked on the Central District Development Project ("Project") in 2013. The plan is for this Project to be located on approximately forty acres in an area referred to as the Central District, located west of Naismith Drive, east of Iowa Street, south of 15th Street, and north of 19th Street. The Project consists of the development and construction of approximately 280,000 gross square feet of academic and research science facilities, approximately 30,000 GSF of student union space, two housing facilities with approximately 1,200 student beds, a central power plant, and additional parking and infrastructure to support the new facilities. Importantly, the ongoing maintenance, operations, and lifecycle costs of the new facilities will be included within the lease costs. Throughout the term of the lease, the new facilities will be maintained to a level of no less than 70% of "new," as specified by conditions within the contract.

The University has determined that the most cost-effective and efficient means to construct these facilities is to approach them as components of a larger development project, rather than as individual facilities to be financed, designed and constructed in a piecemeal fashion. A coordinated, multi-facility project addresses the concern that inflation – estimated at \$1 million to \$1.25 million per month for facilities of this magnitude – would either increase the university's project costs or require a reduction to the project scope in order to fit the available budget. Further, the scale of construction will result in leveraging the purchasing power for common construction materials like casework, structural steel, concrete, sheetrock, electrical wiring and fixtures, plumbing piping and fixtures. This coordinated process will allow the University to take advantage of market forces that benefit large-scale construction projects.

Accordingly, in November of 2014, the University issued a Request for Qualifications for the Project, and in February of 2015, the University issued a Request for Proposals ("RFP") to three selected development firms. Those firms were selected as a result of a lengthy vetting process. After an extensive evaluation of the responses

to the RFP, the University chose to enter into an Engagement Agreement with Edgemoor Infrastructure & Real Estate L.L.C., a subsidiary of Clark Construction, L.L.C. ("Edgemoor"). The University and Edgemoor have entered into an exclusive negotiation period, during which the parties are negotiating documents needed for the development, construction, operations, and maintenance of the Central District property, including a lease and sublease between the University and KU Campus Development Corporation ("KUCDC"), a University-controlled affiliated corporation.<sup>1</sup>

The Board of Regents and Legislature have been informed of KU's efforts with this project as it has evolved. The Board and the Joint Committee on State Building Construction were given briefings in 2014 and 2015. The Board's Fiscal Affairs & Audit Committee have been given several presentations as well. KU's budget briefing to the full Board in July 2015 emphasized the need for the Integrated Science Building.

#### The Project

The Project includes several components that, in total, comprise a \$350 million project. Individual project component budgets were established using Board of Regents cost per square foot guidelines, consultant studies and/or national estimating guidelines. The components can be broken down as follows:

An Integrated Science Building ("ISB"), which will supplement Malott Hall and Haworth Hall, will contain approximately 280,000 GSF of academic and research science space, including laboratories, classrooms, offices, and meeting space. The estimated cost of this facility is \$117 million. The annual lease cost for the ISB is estimated at \$6.1 million and will be funded with tuition revenues generated by increased enrollments and operating funds that can be reallocated as a result of the Changing for Excellence initiative.

A 500-bed residence hall and dining facility that will house primarily students in their freshman year will be located on a site adjacent to existing Oliver Hall near the intersection of Naismith Drive and 19th Street. The facility will include a new dining center to serve both the existing and the new residence halls in that area. The estimated cost of this new residence hall and dining facility is \$49 million. The annual lease cost on this portion of the Project is estimated at \$3.4 million and will be supported by the revenues generated from the facility. The Board authorized KU to add this facility to its capital improvement plan in October 2014.

Apartment-style student housing at the corner of Iowa Street and 19th Street will contain approximately 700 beds to serve upper-class undergraduate students and graduate students. Recent market studies have shown that there is strong demand for diversified housing options and on-campus housing among upper-class students. The estimated cost of this project is \$58 million. The annual lease cost on this portion of the Project is estimated at \$4.1 million and will be supported by the revenues generated from the facility.

A new student union facility will contain approximately 30,000 GSF and will support the needs of the students, faculty, and staff. It will include a conference space that will expand the University's capability to host conferences and events on campus, student service offices, and study space. The approximate construction cost is \$13 million. The annual lease cost for the student union facility is estimated at \$1.2 million and will be funded with a combination of a student union fee and revenues from the operations of the Kansas University Memorial Corporation. The Student Senate voted to increase the existing student union fee of \$13.80 per semester to \$18.70 per semester, and redirect the entire amount towards this new facility.

A new parking garage will be required to support the additional parking demand in the Central District. The estimated cost of the parking garage is \$10 million, with an additional \$10 million for transit infrastructure

<sup>&</sup>lt;sup>1</sup>As a controlled affiliated corporation, its records will be subject to the Kansas Open Records Act and will be audited annually by an independent CPA, which will be furnished to the Board and filed with the State. (Board of Regents Policy Manual, Ch. II (D)(11)(iii)).

development costs. The parking operation will contribute approximately \$1.5 million annually to finance the annual lease cost of the garage and related infrastructure, including roads and additional parking lots.

A new Central Utility Plant ("CUP") will be required to support these new facilities and to provide redundancy in the campus-wide system. This portion of the Project also includes repair and renovation of the North District Utility Plant. The estimated cost of this new infrastructure is \$15 million. The annual lease cost on this portion of the Project is estimated at \$1.1 million, and it will be supported by tuition revenues generated by increased enrollments.

Finally, each Project component listed above will contribute to site development costs, utility costs, soft costs, and fees, which will total approximately \$78 million. The annual lease cost for this portion is estimated at \$4.1 million and will be funded with a combination of housing and parking revenues, and tuition revenues generated by increased enrollments.

To summarize the Project and annual lease costs:

	Construction Cost	Annual Lease Cost
Integrated Science Building	\$117 million	\$6.1 million
Residence Hall & Dining Facility	\$49 million	\$3.4 million
Apartment-Style Housing	\$58 million	\$4.1 million
Student Union	\$13 million	\$1.2 million
Parking Facility/Transit Infrastructure	\$20 million	\$1.5 million
Central Utility Plant	\$15 million	\$1.1 million
Site development, utilities, soft costs, fees	\$78 million	\$4.1 million
Total (approximate) Operations, Maintenance & Lifecycle <sup>2</sup>	\$350 million	\$21.5 million \$1.5-\$2.7 million

#### Structure

The University proposes to enter into a ground lease with KUCDC for a maximum term of 40 years, for the land upon which the facilities will be constructed. This lease will provide KUCDC the ability to obtain bonds to finance the Project, with the sublease serving as the bond guarantee.<sup>3</sup> KUCDC will enter into a Loan Agreement with the Public Finance Authority, which will be the issuer of the bonds. KUCDC will borrow approximately \$350 million from the Public Finance Authority, plus all amounts required for the cost of bond issuance, costs of interest on the bonds during construction, credit enhancement costs and any required reserves for payment of principal and interest on the bonds. KUCDC will use the bond proceeds to pay for Project development and construction.

Upon the completion of construction, KUCDC will sublease the newly-constructed facilities back to the University, and the University will pay an annual sublease payment of approximately \$21.5 million, plus the cost of operating and maintaining, to KUCDC. This annual sublease payment will be funded entirely by non-state appropriations as described above.<sup>4</sup> KUCDC will use the sublease payment to cover the bond principal and

<sup>&</sup>lt;sup>2</sup> ISB costs only. O&M/Lifecycle costs for the other facilities are yet to be determined.

<sup>&</sup>lt;sup>3</sup> The general revenue of the University will not be pledged to fund the project. Rather, the annual sublease payment from the University to KUCDC is the sole source of guaranteed funding.

<sup>&</sup>lt;sup>4</sup> Pursuant to K.S.A. 76-7.127, state educational institutions may initiate and complete construction projects on state-owned property of the institution from any non-state moneys granted, given to or otherwise received by the institution. For purposes of this statute, non-state moneys means any funds received by a state educational institution from any source other than the State of Kansas or any agency thereof.

interest payments, the cost of operating and maintaining the facilities, and payment of a developer fee. Throughout the term of the lease and sublease, ownership of the land and the facilities will remain with the state and the University. A chart of the proposed financing structure is attached.

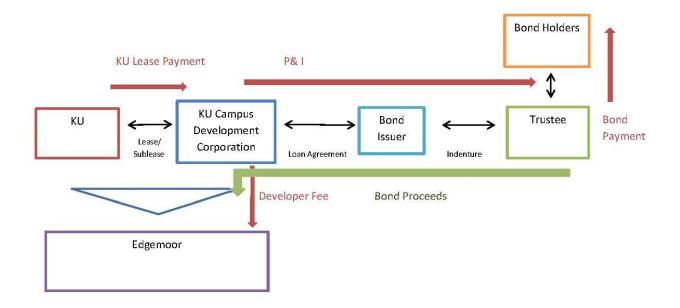
## **Summary**

In summary, the University of Kansas requests that the Board approve the real property lease and sublease between the University and KUCDC, which will be funded entirely from housing revenues, parking revenues, student fees and tuition funds; no State General Fund appropriations will be used for the lease payments.

Board Policy requires that the Board approve bond financing when affiliated corporations seek issuance of bonds to construct on state property. Accordingly, the University also requests that the Board approve the issuance of bonds, in an approximate amount of \$350 million plus costs, by the KU Campus Development Corporation for the Central District Development Project.

#### Recommendation

Board staff have reviewed the proposed lease and sublease, and, in concept, the proposed bond issuance, and have determined that these transactions as explained will support the University's mission and purpose. Staff therefore recommends that the Board approve the University of Kansas/KUCDC lease and sublease, and pursue the proposed bond financing through the KU Campus Development Corporation for this project.



## 3 Way Agreement

- Development
- Disbursement
- 0&M

(L0046044.2)

## 4. Act on Request to Raze Burge Union, Central District Improvement – KU

The University of Kansas requests authorization to raze the Burge Union as part of the Central District **Improvements** 

The Burge Union, which was completed in 1979, contains meeting rooms, some student services offices, food service, coffee shop and a convenience store. The three story building contains approximately 48,250 gross square feet of space. Although the current condition value is assessed at 70%, we have seen an increase in system failures. The HVAC system and elevator would require a major improvement if the building were to remain. The food service component of the Burge will move to the new DeBruce Center in March 2016. Some of the student service offices will have a short term interim location until they move to their new space in Summerfield Hall in the summer 2016. The structural configuration and size of rooms in the Burge does not currently meet the needs of the Union.

With the development of the Central District, there is an opportunity to reconstruct the Burge to better serve the student needs. Funding for the demolition is in the Central District Development project.

#### D. Governance

1. Adopt Amendments to K.A.R. 88-3-8a and 88-26-7 and Revoke K.A.R. 88-3-12; In-state Tuition Rates for Active Armed Forces and Veterans

Regent Bangerter
Terry Schwartz,
Associate General Counsel

## **Summary and Staff Recommendation**

In order to comply with and implement amendments recently enacted by the Kansas Legislature in 2015 House Bill No. 2154, two Board regulations need to be amended and one should be revoked. Legal staff has worked with university staff, as well as other state and federal authorities, to insure that the language in the two amended regulations complies with legislative intent and that the promulgation procedures for all three regulations follow Kansas' administrative regulations procedural laws. Board legal staff recommends that the Board adopt these changes to K.A.R. 88-3-8a and 88-26-7 and revoke K.A.R. 88-3-12. A roll call vote is required.

#### **Background**

In the last Legislative session, the Kansas Legislature enacted 2015 House Bill No. 2154 (HB 2154). This was done partially in response to a recent amendment to the federal Higher Education Act (HEA), commonly referred to as the "Choice Act" or Section 702, which ties compliance with its provisions to eligibility for federal Title IV student funding.<sup>5</sup> Pursuant to HB 2154, irrespective of actual prior residency in this state, all current members of the United States armed forces and eligible veterans of those armed forces, and the spouses and dependent children of both, <sup>6</sup> are rendered eligible for in-state tuition rates at any public institution of higher education in Kansas.

In order to implement HB 2154, and assist college and university staff to comply with it, two Board promulgated regulations require amendment (K.A.R. 88-3-8a and 88-26-7) and one should be revoked (K.A.R. 88-8-12). In order to quickly implement the new law, and because the procedure for adopting permanent regulations takes much longer, temporary changes to the regulations were drafted, presented to the Board Governance Committee, and adopted by the full Board in July. The temporary regulations became effective August 10, 2015, but are only effective for 120 days.

In developing these proposed regulation changes, Board legal staff consulted with university attorneys and obtained guidance from the Veterans Affairs General Counsel's office in Washington, DC. In addition, the proposed changes to the regulations have been reviewed for form by the Kansas Department of Administration and for legality by the Kansas Attorney General's office, they were the subject of a public hearing seeking comments (at which no one appeared), and have been presented to the Legislative Joint Committee on Rules and Regulations. These steps are necessary in order to comply with state law concerning adoption of permanent regulations. The next step in making the proposed changes to these three regulations requires adoption by the Board with a roll call vote.

## **Summary of Amendments**

**K.A.R. 88-3-8a.** This is the main regulation used by state universities when determining if an individual qualifies as a resident of Kansas for tuition and fee purposes. The current version of this regulation provides for in-state resident tuition rate to current members of the armed forces who now live in Kansas or who have previously been stationed within the state. However, as required by 2015 HB 2154, the amended regulation will provide for instate tuition rates to be charged to all current members of the US armed forces (and their spouse or dependent children), even those who have had no prior contact with Kansas. The amended regulation will also provide for

<sup>&</sup>lt;sup>5</sup> The Kansas lawmakers went beyond the federal mandate to cover current members of the US armed forces as well as veterans.

<sup>&</sup>lt;sup>6</sup> Determining applicability turns upon whether the specific veteran or their family member is eligible for federally provided education benefits provided to veterans.

in-state tuition rates for all veterans of the US armed forces (and their spouse or dependent children) who are eligible for federally provided veteran education benefits, if the veteran or family member resides in Kansas while attending the university and provides a written statement of intent to remain in Kansas. The veteran-related requirements in this regulation implement the provisions of state and federal law.

**K.A.R. 88-3-12** is being revoked. This regulation concerns veteran eligibility for in-state tuition rates at the six state universities. The amendments being made to K.A.R. 88-3-8a now include and cover veterans (and their spouses and dependent children). Thus, if the proposed amendments to K.A.R. 88-3-8a are adopted by the Board, having a separate regulation just for veterans is duplicative and unnecessary.

K.A.R. 88-26-7. This regulation addresses residency and tuition decisions made by community and technical colleges. Because Kansas statutes authorize each local college's governing board to make tuition and residency decisions, the proposed amendment simply refers all local boards to the newly enacted provisions concerning instate tuition rates available to current armed forces and veterans. This change in the regulation helps to insure that these local governing boards and the college staff consider the newly enacted Kansas law when establishing tuition rates charged to individuals who are currently serving in a branch of the US armed forces, a qualifying veteran or the respective spouse or dependent child of such an individual.

The proposed amendments to the three regulations are set forth in full below.

#### **Staff Recommendation**

Staff recommends that the Board take a roll call vote adopting the proposed amendments to K.A.R. 88-3-8a and K.A.R. 88-26-7, and revoking K.A.R. 88-3-12.

- 88-3-8a. Military personnel and veterans. (a) "Armed forces" and "veteran" shall have the meanings specified in K.S.A. 2015 Supp. 48-3601, and amendments thereto.
  - (b) The resident fee privilege shall be accorded to any person who meets the following conditions:
- (1) Is enrolled at any state educational institution, as defined by K.S.A. 76-711 and amendments thereto; and
  - (2) meets one of the following conditions:
- (A) Is actively currently serving in any the armed service of the United States for 30 or more days immediately preceding enrollment and meets one of the following conditions: forces or is a veteran of the armed forces who is eligible for benefits under the federal post-9/11 veterans educational assistance act or any other federal law authorizing educational benefits for veterans; or
  - (i) Resides in Kansas; or
  - (ii) is assigned to a permanent duty station located in Kansas;
  - (B) is a member of the Kansas army or air national guard; or
- (C) is the spouse or dependent child of a person who meets both of the following conditions: qualifies for resident tuition rates and fees pursuant to paragraph (b)(2)(A) or who, if qualifying through a veteran, is eligible for benefits under the federal post-9/11 veterans educational assistance act or any other federal law authorizing educational benefits for veterans.
- (i) Is actively serving in any armed service of the United States or the Kansas army or air national guard for 30 or more days immediately preceding enrollment; and
  - (ii) either resides in Kansas or is assigned to a permanent duty station located in Kansas.
- (b) The resident fee privilege accorded to a person who meets the requirements of paragraph (a)(2)(A), or to the spouse or dependents of the person, shall continue if the person is reassigned to a duty station outside the state as long as the person or the person's spouse or dependents maintain continuous enrollment at the institution.
- (c) The resident fee privilege shall be accorded to a spouse and the qualifying dependents of a person who meets the requirements of paragraph (a)(2)(B) only if the spouse or dependents reside in Kansas.

- (d) (c) This regulation shall not be construed to prevent a person in the military service covered by this regulation from acquiring or retaining a bona fide residence in Kansas.
- (d) Each person seeking the resident fee privilege pursuant to this regulation shall be responsible for providing the appropriate office at the state educational institution at which the person seeks admission or is enrolling with the information and written documentation necessary to verify that the person meets the applicable requirements of K.S.A. 2015 Supp. 48-3601 and K.S.A. 76-729, and amendments thereto, and this regulation. This documentation shall include the following:
  - (1) If claiming current status in the armed forces, written documentation verifying that status;
  - (2) if claiming veteran status, the following:
- (A) Written documentation verifying that the veteran qualifies for benefits under the federal post-9/11 veterans educational assistance act or any other federal law authorizing educational benefits for veterans;
- (B) written documentation verifying that the veteran lives or will live in Kansas while attending the state educational institution; and
  - (C) a letter signed by the veteran attesting an intent to become a resident of Kansas;
- (3) if claiming spouse or dependent child status based upon the relationship to a current member of the armed forces, the following:
- (A) Written documentation verifying the required relationship to the current member of the armed forces: and
  - (B) written documentation verifying that the member of the armed forces is currently serving; and
  - (4) if claiming spouse or dependent child status based upon a relationship with a veteran, the following:
  - (A) Written documentation verifying the required relationship to the veteran;
- (B) written documentation verifying that the spouse or dependent child qualifies for benefits under the federal post-9/11 veterans educational assistance act or any other federal law authorizing educational benefits for veterans;
- (C) written documentation verifying that the spouse or dependent child of the veteran lives or will live in Kansas while that person is a student attending the state educational institution; and
- (D) a written letter signed by the spouse or dependent child of the veteran, attesting that the spouse or dependent child intends to become a resident of Kansas. (Authorized by K.S.A. 76-730; implementing K.S.A. 2011 2015 Supp. 76-729 and K.S.A. 76-730; effective July 27, 2007; amended Jan. 18, 2013; amended, T-88-8-10-15, Aug. 10, 2015; amended P-\_\_\_\_\_.)
- 88-3-12. (Authorized by K.S.A. 76-730; implementing K.S.A. 2006 Supp. 76-729, as amended by 2007 HB 2425, §1 and 2007 HB 2185, §10; effective Nov. 14, 1988; amended Nov. 18, 1991; amended July 27, 2007; revoked, T-88-8-10-15, Aug. 10, 2015; amended P-
- 88-26-7. Residence determination for state aid purposes. (a) Each institution shall determine residency, for state aid purposes, pursuant to statutes or regulations that apply to determination of residency by the institutions, including, for community colleges, K.S.A. 71-406 and K.S.A. 71-407 and amendments thereto. The factors that may be considered in determining residency for state aid purposes shall include, when applicable or appropriate, a Kansas driver's license, evidence of payment of Kansas real estate taxes, payment of Kansas income taxes, reliance on Kansas sources for support, acceptance of permanent employment in Kansas, ownership of a home in Kansas, registration to vote in Kansas, and commitment to an educational program that indicates an intent to maintain a permanent presence in Kansas upon graduation.
- (b) The governing board of each institution shall determine the tuition for all students. The governing board of each institution shall consider 2015 HB 2451, sec. 3, and amendments thereto, when setting tuition rates based on residency. (Authorized by K.S.A. 71-406, 72-7514, 74-32,140, and K.S.A. 2014 Supp. 74-32,141; implementing K.S.A. 71-406, 71-407, K.S.A. 2014 Supp. 71-620, 71-1803, 72-4480, and 2015 HB 2154, sec. 3; effective Oct. 29, 2004; amended April 10, 2015; amended, T-88-8-10-15, Aug. 10, 2015; amended P- .)

- E. Other Matters
  - 1. Receive Report from Kansas Postsecondary Technical Education Authority

Rita Johnson, VP, Workforce Development

## **Summary**

The Kansas Postsecondary Technical Education Authority (TEA) met on Thursday, October 29, 2015. Members approved the second round list of courses to be moved from tiered to non-tiered status based on the statutory definitions and Innovative Technology grant proposals submitted by Johnson County Community College and Washburn Institute of Technology. Members reviewed results of the extraordinary cost calculations for selected program areas. After discussion, members recommended an adjustment in the methodology used in assigning the statewide extraordinary cost amount and that the issue be brought back for further consideration.

Feedback from Regent members during the October 14, 2015 meeting regarding the tiered funding proviso plan was shared and potential scenarios for the redistribution of technical education funding among the colleges using only the current appropriated amount and if the appropriation were reduced were presented. After considerable discussion, members requested additional clarification of the expectations regarding the TEA recommended options to be forwarded to the Board. The TEA will finalize their recommendations during the December 10, 2015 meeting.

The annual Kansas Training Information Program (K-TIP) report was presented and discussed. Members expressed concern with the program areas with low numbers of employed graduates and the associated wages. Highlights from the 2014 K-TIP report will be shared with the Board.

## 2. Act on Non-Budgetary Legislative Proposals

Matt Casev, **Director, Government Relations** 

## **Summary**

Last month the Board received a first read of the 2016 non-budgetary legislative items. Those items are now ready for final action. Those items are: Kansas State University land exchange, private postsecondary technical edits, GED credential fee change, Kansas Law Enforcement Training Center funding, Johnson County Community College addition to the GED accelerator program, and the Foresight 2020 strategic plan resolution.

#### **Items Ready for Final Action:**

## 1. LEGISLATIVE PROPOSAL: AUTHORITY TO SELL PROPERTY LOCATED IN RILEY **COUNTY, KANSAS**

#### **Issue Background:**

While doing some electrical line work at the Agronomy property at Ashland Bottoms a discrepancy between University property and property owned by a private landowner was discovered. In order to clear up the discrepancy, the University is seeking to sell property to the landowner. An appraisal of the property has been completed per state statute.

#### **Rationale/Consequences:**

The sale of this property which is under 1 acre will clear up the discrepancy.

## **Fiscal and Administrative Impact:**

The funds realized from the sale of this property will be deposited in the state treasury to the credit of the gifts account of the restricted fees fund of Kansas state university — extension systems and agriculture research programs

#### **Impact on Other State Agencies:**

No fiscal impact to other state agencies.

## What would happen if proposal was not enacted?

The University would likely be sued by the landowner to solve the land line discrepancy.

## **Draft of Proposed Legislation:**

## State board of regents authorized to sell certain property in Riley County, Kansas; procedure; use of proceeds.

The state board of regents is hereby authorized and empowered, for and on behalf of Kansas state university, to sell and convey all of the rights, title and interest in the following described tracts of real estate, improvements thereon and easements, all located in Riley County Kansas.

A tract of land in the West Half of Section 1, Township 11 South, Range 07 East of the Sixth Principal Meridian, Riley County, Kansas described as follows

Beginning at a point that is S01'44'12'E 2518.00 feet from the Northwest Corner of the West Half of said Section1, said point being the Northwest Corner of the Raleigh L. Eggers and Miriam Glee Eggers tract recorded in Book 693 pages 297-300 in the Riley County Registrar of Deeds Office: hence N01'44'12 W 10.25 along the West Line of the Northwest Quarter of said Section 1: hence S 89'55'25'E 324.06 feet to a point on the North of the said Eggers tract: hence S 88'15'48'W 323.90 feet to the point of beginning, containing 1660 square feet. Subject to easements and restrictions of record.

Conveyance of such rights, title and interest in such real estate, improvements thereon and easements, shall be in accordance with the procedures prescribed therefor by the state board of regents and shall be executed in the name of the state board of regents by its chairperson and executive officer. All proceeds from the sale of such real estate, improvements thereon and easements shall be deposited in the state treasury to the credit of the gifts account of the restricted fees fund of Kansas state university — extension systems and agriculture research programs.

No conveyance of real estate, improvements thereon and easements authorized by this section shall be made or accepted by the state board of regents until the deeds, titles and conveyances have been reviewed and approved by the attorney general

#### 2. LEGISLATIVE PROPOSAL: PRIVATE POSTSECONDARY TECHNICAL EDITS

**Request:** Technical edits of K.S.A 74-162 et seq., to include advisory commission, advance institution tuition, state fees and renewal deadlines.

**72-32,166,** Advisory Commission, it no longer performs modern day services.

74-32,176 – Advanced Tuition does not allow institutions to charge tuition prior to instruction and/or assignment submission. Does not reflect modern practices.

#### 74-32, 181

- (a) Clarify in-state; out-of-state definition by replacing the word 'domiciled' with 'chartered, incorporated or otherwise organized under the laws of Kansas'.
  - (1) Replace 'or' with 'and', clarification requires the institution be both physically located in Kansas and established in Kansas to qualify for in-state fees.

74-32, 181 (a) (1) – renewal fee, in-state renewal fee minimums are set at \$800 for non-degree and \$1,600 for degree; out-of-state renewal minimums are \$2,400 for non-degree and \$3,000 for degree. Proposed Changes:

- reduce in-state minimums to \$500 (non-degree) and \$1,000 (degree)
- out-of-state to \$1,000 (non-degree) and \$2,000 (degree)

#### **74-32, 181** (a) (1) – late fee is \$100.00

Proposed Change: increase late fee to \$500.00 to encourage compliance and decrease late renewals

74-32, 181 (d) – Clarify renewal application timeline to provide for application processing

Background: Technical edits are needed to clarify modern day practices regarding the advisory commission, advanced tuition practices, clarification of the terms 'in-state' and 'out-of-state' and clarification of expiration of Certificates of Approval. Renewal fees are being reduced to align revenue received with Board expenses and lessen fee burden on institutions.

Impact: Impact of this proposal would mean up-to-date practices would be implemented regarding private postsecondary and out-of-state institutions with renewal dates clarified and renewal fees lowered. There would also be fewer late renewals due to the increased late fee. Revocation of the advisory commission will not hamper regulatory functions or negatively impact the ability of institutions to obtain or provide pertinent information.

Fiscal Note: Minimal to no impact on the State General Fund (SGA) is projected.

#### 3. LEGISLATIVE PROPOSAL: GED CREDENTIAL FEE CHANGE

Request: 74-4530 (b) – Change GED credential fee cap

Currently the statute caps the GED credentialing fee at \$15

Proposed change is to remove 'and shall be in an amount of not more than \$15.

Background: Kansas currently has 228,000 adults without a high school diploma. The Kansas GED State Administrator is statutorily assigned to provide oversight and administration of the GED test and testing centers.

A \$10 administration fee was in place until the GED credentialing program was outsourced to a third-party vendor for \$15 per credential in 2012. It is now necessary to remove that cap to sustain the state administration of the GED test and credentialing service for the state administration of the GED test and credentialing.

Impact: It would increase the number of test sites, increase the number of GED credentials and improve the financial sustainability for administration of GED test and credentialing.

Fiscal Note: It would gain revenue for GED State Administration by eliminating the cap and sustain the administration of GED test and credentialing to serve more Kansans and create more test sites.

### NON-BUDGETARY LEGISLATIVE ISSUES CARRYING OVER FROM THE 2015 SESSION READY FOR FINAL ACTION:

#### 1. LEGISLATIVE PROPOSAL: FEE FOR KANSAS LAW ENFORCEMENT TRAINING CENTER

Request: A fee to provide new revenue to the Kansas Law Enforcement Training Center (KLETC) for all critical components in the training of Kansas police and law enforcement officers who serve and protect the citizens of Kansas. Additional revenue is needed in order to replace the lost revenue from declining court docket fees, fund campus maintenance, and fund operations and salaries. This request is for additional funding while retaining revenue received from court docket fees at current remittance levels which are deposited in the law enforcement training center fund created in the state treasury pursuant to KSA 74-5619.

Background: The KLETC is a remote outreach center of the University of Kansas located 180 miles from the Lawrence Campus. Its mission as provided in KSA 74-5603(a) is "the promotion and development of improved law enforcement personnel and procedures throughout the state." In fulfillment of that mission, KLETC serves as the headquarters for all law enforcement training in Kansas and directly trains the majority of the municipal, county and state law enforcement officers in Kansas. In addition, KLETC oversees, supervises and monitors the training of the remaining officers at eight authorized and certified academy programs operated by local law enforcement agencies and the Kansas Highway Patrol. The Kansas Law Enforcement Training Center, located near Hutchinson, Kansas, expanded its campus facilities in 2007 to increase its training capacity by adding four additional buildings, including an additional dormitory. The current primary funding source for KLETC operations is district and municipal court docket fees, a historically constant source of funding that has for the past several years shown a trend downward resulting in current remittance levels that are 26% lower than projected for district court and 20.4% for municipal court. While KLETC staff have implemented cost-saving measures to lessen the impact of declining revenue levels there are considerable maintenance and operational needs that must be addressed. This funding process was fully disclosed when seeking the legislation in the 2006 session and the requirement to return to the legislature was understood.

The 2015 Legislature authorized the refinancing of the outstanding 2007 bonds and the 2016 Legislature will make provision for the debt service of the refinanced bonds to be paid from State General Funds beginning in FY 2018. This action cured the "trigger" that was set forth in the bond covenants but did not resolve the ongoing maintenance and operational needs.

In order to maintain sufficient revenue to operate the programs and campus facilities KU and KLETC staff request approval to seek \$ 2.6 million in increased annual revenue to replace the lost revenue from declining court docket fees, fund campus maintenance, and fund operations and salaries for another eight to ten years—assuming all funding sources remain stable.

**Impact:** If an additional revenue source is not identified to provide the additional revenue requested, KLETC will lack the resources to continue to operate KLETC without catastrophic program and personnel cuts.

Fiscal Note: Minimal impact on the State General Fund (SGF) is projected. The only foreseeable effect any proposed new fee might have on the SGF is related to the cost of implementation. Increased revenue to the KLETC is projected at \$2.6 million annually.

Proponents: KLETC staff met with the Reno County legislative delegation where the KLETC campus is located prior to the 2015 legislative session. All 5 area legislators are generally supportive. The Kansas Commission on Peace Officers' Standards and Training (KSCPOST), KLETC's statutorily enacted regulatory oversight body whose members are appointed by the Governor passed an August 2015 Resolution in support of KLETC returning to the 2016 Legislature to seek additional funding. Additional support as follows:

- Kansas Association of Chiefs of Police (KACP) voted at its 2014 General membership meeting to support the KLETC funding initiative;
- Kansas Peace Officers' Association (KPOA) voted at its 2014 General Membership meeting to support the KLETC funding initiative.
- Kansas Sheriffs' Association (KSA) voted at its 2014 General Membership Meeting to support the KLETC funding initiative.

### 2. LEGISLATIVE PROPOSAL: REMOVAL OF THE JOHNSON COUNTY COMMUNITY COLLEGE EXCEPTION FROM THE POSTSECONDARY EDUCATION PERFORMANCE-**BASED INCENTIVES FUND**

Request: Removal of the exception from the Postsecondary Education Performance-based Incentives Fund, aka "GED Accelerator pilot program" (SB429), which prohibits Johnson County Community College from participating in the pilot.

**Background:** The contents of SB 429 was passed by the 2014 Legislature to provide to eligible institutions, for each student receiving a GED, \$500; for each individual receiving a career technical credential, \$1,000, and \$170 for each student taking the GED test. The purpose of the pilot was to incent GED completion and technical certificate completion. JCCC was listed as an exception to the definition of "eligible postsecondary institution," and therefore excluded from participating in the pilot, because JCCC was the subject of another pilot program (JCCC "Go Pro Now" SB427) that did not secure passage. This language was added to the budget as a one year proviso in 2015 and will need permanent statutory language in 2016 to continue forward.

**Impact:** Anticipated increase in participation in pilot and positive impact on goals set forth in Foresight 2020.

Fiscal Note: There is no fiscal impact. There was approximately \$2 million appropriated for this pilot. No more funding is necessary to allow JCCC to participate.

**Proponents:** KACCT and JCCC

**Opponents:** None known at this time.

#### 3. LEGISLATIVE PROPOSAL: FORESIGHT 2020 STRATEGIC PLAN CONCURRENT RESOLUTION

**Request:** A resolution supporting the strategic plan of the 60% attainment goal.

Background: In 2014 the Board of Regents introduced a Concurrent Resolution supporting the Foresight 2020 strategic plan and the 60% attainment goal. This bill did not secure passage in the 2014 or 2015 session and the board will need to decide if they still want to pursue it.

Impact: Will show Legislative support for the Board's Foresight 2020 Strategic Plan

Fiscal Note: No fiscal Impact.

**Proponents:** Board of Regents

#### 3. Receive Additional Non-Budgetary Legislative Proposals (First Reading)

### Summary

Three additional non-budgetary legislative items have been brought forward which are now ready for a first read. These items are: the Kansas Innovation Act, Wichita Area Technical College/Wichita State University strategic alliance, and a technical edit relating the University of Kansas Medical Center's university police jurisdiction. The Innovation Act has systemwide impact on the universities and was approved by the Council of Presidents to move forward to the full Board. The other two items are institutional specific and are being brought directly to the Board. Please see the issue papers below for more information on all these items.

#### FIRST READ:

#### 1. LEGISLATIVE PROPOSAL: KANSAS INNOVATION ACT

**Request:** To increase the ability of universities to help grow the Kansas economy by developing applied learning (skills training) opportunities with business partnerships. The Kansas Innovation Act would do two things: 1) Amend current condominium statutes to allow condominiums on land owned by the university (State) and leased to a developer, and 2) provide ability to transfer property between university corporations with Regents approval in a timely manner and not be subject for approval only when the legislature is in session.

Background: With the increased focus of business driven education by the State, the universities are looking to improve their ability to enhance the workforce needs of Kansas by partnering with businesses, providing applied learning opportunities that are necessary for our Kansas companies to compete in the global business community. The universities believe a close tie with their students and future employers is of mutual benefit. The Kansas Innovation Act addresses two compelling changes that could enhance Kansas's competitiveness.

Impact: These recommended changes would allow universities to help grow the Kansas economy and get approvals monthly from the Board and not be limited to changes only when the legislature is in session.

**Fiscal Note:** Minimal to no impact on the State General Fund is projected.

### 2. LEGISLATIVE PROPOSAL: WICHITA AREA TECHNICAL COLLEGE/WICHITA STATE UNIVERSITY STRATEGIC ALLIANCE

**Request:** Request legislation to allow Wichita Area Technical College/Wichita State University to be merged into a strategic alliance that provides the design of what education can look like in the future. The alignment of certificates and degrees from GED to PhD will provide an expansion of learning opportunities building upon the coordinated efforts of the National Institute of Aviation Research (NIAR), the National Center for Aviation Training (NCAT), the Innovation Campus, and Blueprint for Regional Economic Growth (BREG). The alliance provides opportunities for enrollment growth and job placement by leveraging existing partnerships with area industries through applied learning experiences.

Background: This alliance combines the energies of higher education, technical training, innovation, research, and internship opportunities to make Wichita an even stronger community in which to live and prosper. For students this strategic alliance broadens the educational opportunities, and provides them a focus on applied knowledge combined with enhanced technical learning experiences. It expands college life opportunities and provides access to support services for all students.

**Impact:** Students will have seamless educational pathways, providing them exposure to innovation and research activities. This alliance also creates expanded job opportunities and internships for applied learning.

**Fiscal Note:** Minimal to no impact on the State General Fund is projected.

### 3. LEGISLATIVE PROPOSAL: TECHNICAL EDIT FOR KUMC UNIVERSITY POLICE **JURISDICTION**

Request: Technical edit of K.S.A 76-726 and K.S.A 22-2401a, to expand the jurisdiction of KUMC Police.

**Background:** The KUMC Police are responsible for the University of Kansas Hospital police support. However, the jurisdiction was not changed when the Hospital was made a separate authority.

**Impact:** Impact of this proposal would mean the University of Kansas Medical Center Police would have their jurisdiction expanded to legally cover the KU Hospital.

**Fiscal Note:** Minimal to no impact on the State General Fund is projected.

#### VI. Adjournment

November 18, 2015 Fiscal Affairs & Audit

# **AGENDA**

Fiscal Affairs and Audit Committee Wednesday, November 18, 2015 10:15-11:45 AM, Lucas Room 265, Rhatigan Student Center, Wichita State University

#### I. **OLD BUSINESS**

A. Follow up on issues raised during the November 3 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

#### II. **NEW BUSINESS**

- A. Act on EPSCoR Proposals
- B. FAA 15-05, Staff Overview of the Board's Capital Budgeting Process and Educational Building Fund
- C. Audits for committee review and discussion (standing item)
- D. Other Committee Business

#### III. **OTHER COMMITTEE ITEMS**

- A. Upcoming meeting dates
  - December 1, Noon (Agenda planning conference call) 1.
  - December 16, 10:15 a.m. (Next regular meeting)

November 18, 2015 Governance

# **AGENDA**

### **Board Governance Committee** Wednesday, November 18, 2015 8:45-10:00, Rhatigan Student Center, 264 Spencer Room

#### I. **APPROVE MINUTES FROM OCTOBER 14, 2015**

#### II. BOARD APPROVED TOPICS FOR THE GOVERNANCE COMMITTEE

- GOV 15-07, Review proposed revisions to policies as they arise
  - a. Capital Improvement Approvals
  - b. Financial Reporting
  - c. Notice of Certain Litigation
- GOV 15-04, Weapons Possession Policy Draft, 1st Review B.
- GOV 15-05, Receive University Annual Campus Security Reports C.
  - a. WSU
  - b. ESU

#### IV. **NEXT MEETING DATES**

- A. December 16
- B. January 20

November 18, 2015 Governance

## **MINUTES**

### **GOVERNANCE COMMITTEE** October 14, 2015 Minutes

The Kansas Board of Regents' Governance Committee met on Wednesday, October 14, 2015. Chairman Shane Bangerter called the meeting to order at 8:45 a.m. Proper notice was given according to law.

Members Present: Shane Bangerter, Chair

> Zoe Newton Bill Feuerborn Helen Van Etten

#### WEAPONS POLICY

Regent Bangerter gave a brief update on the proposed amendments to the Board's Weapons Possession policy. Board staff is in the process of developing proposed policy language that will implement the current state law regarding concealed carry on the state university campuses. This language would go into effect after the July 1, 2017 exemption expires. Board staff will disseminate the draft policy to interested groups on the campuses for feedback. Regent Bangerter stated the Governance Committee would like to forward a proposed policy to the Board for consideration by the December 2015 Board meeting. If adopted, this would give the state universities time to develop institutional level policies and procedures to carry out the Board's policy and conduct necessary education and training before the exemption expires.

#### DEVELOPING POLICY FOR CONSISTENCY IN HANDLING TITLE IX COMPLAINTS

General Counsel Julene Miller stated one of the Board's Goals for this year is to study current campus Title IX practices, policies, and procedures and develop a Board policy to add uniformity to current university practices, policies, and procedures. Board staff will begin to gather information from the universities on their current practices for handling sex discrimination/sexual misconduct issues including training for staff and students and processes for handling reports. Once this information is gathered, the Committee can review where there are differences and similarities between the campuses.

The Committee also discussed litigation and the situation of having one state university take a position in opposition to another state university in a court of record. The Committee directed staff to draft a policy that would require the university CEO to notify the Board if their institution is considering taking a position in opposition of another state university.

### **CAMPUS SECURITY REPORTS**

The Committee reviewed the list of topics that have been addressed in past state university annual Campus Safety and Security Reports. In addition to the items listed below, the Committee wants to discuss Title IX policies and procedures and concealed carry. It was also noted the campuses will not submit written reports this year.

- 1. Any particularly important information in the most currently filed Clery Act Report
- 2. Explanation of any security related "events" that have occurred during the reporting period, how the university responded and whether changes were implemented as a result of the event and/or response
- 3. Updates to existing security systems or processes
- 4. Any new safety and security related systems, processes, or policies that have been put into place
- 5. Any tabletop exercises or other exercises or training that have been conducted over the reporting period

November 18, 2015 Governance

6. Explanation of the ways in which campuses are encouraging and facilitating communications between students, faculty and administration regarding suspicious or other concerning behavior (i.e. suicidal, threatening, etc.), and other preventive activities

7. Explanation of how students are educated or otherwise provided information regarding fire safety and what to look for in off-campus private housing in the way of safety and security.

### **MINUTES**

Regent Newton moved to approve the minutes of September 16, 2015. Regent Van Etten seconded, and the motion carried.

#### LEGISLATIVE STRATEGIES

Matt Casey, Director of Government Relations, reported the Council of Government Relations Officers held their annual retreat at Fort Hays State University. The Officers discussed the upcoming legislative session and the importance of communicating the value of higher education. Director Casey noted strategies for this session may depend on whether there is a shortfall in the State's budget.

#### **ADJOURNMENT**

The meeting was adjourned at 9:45 a.m.

# **AGENDA**

System Council of Presidents Wichita State University November 18, 2015 10:00 a.m. Herrman Room 262

- 1. Approve minutes from the Wednesday, September 16, 2015 minutes
- 2. Demonstration for LiveSafe App
- 3. Other Matters

## **MINUTES**

**System Council of Presidents** Kansas Board of Regents Office 1000 S.W. Jackson Topeka, KS June 17, 2015 10:00 am Suite 530

- 1. Presidents Martin and Inbody called the meeting to order at 10:00 am.
- 2. Minutes of May 20, 2015 were approved.
- 3. Discussion on Program Transfer and Articulation by Gary Alexander, Vice President for Academic Affairs, and Karla Wiscombe, Associate Director, Academic Affairs/Transfer Coordinator, Kansas Board of Regents
  - a. Brief overview of nature of transfer agreements
  - b. The committee is considering changing the policy to move beyond general education courses.
  - c. The lower division courses should be the next to be addressed.
  - d. Institutions could improve the location of the transfer and articulation agreements on their website.
  - e. Suggested to Dr. Flanders to collect positive anecdotes from students to present to the legislature regarding transfer and articulation.
- 4. Discussion on Messaging for the 2016 Legislative Session, Matt Casey, *Director*, *Government* Relations, Kansas Board of Regents
  - a. Fort Hays State University hosting a retreat next week for legislative liaison to discuss nonlegislative budget items and priorities. Also discussing budget message for the entire system.
  - b. Coordination of message worked well last year.
  - c. Non-legislative budget items will be presented to this Council in October.
- 5. Report from System Council of Chief Academic Officers
  - Opening of KBI building on WSU campus Nov 3. Sessions for community members, K-12 and university college colleagues. All are invited to the grand opening.
  - b. October 15, Kansas Council of Instructional Administrators will be meeting at WSU.
- 6. Other Matters
  - a. Pittsburg State University will be hosting the Board meeting on their campus in October.
  - b. Discussion of 4-year waiver of guns on campus and future direction for universities.

There being no other matters, the meeting was adjourned at 11:06 am.

Respectfully Submitted,

Karen Allen Fort Hays State University November 18, 2015 Council of Presidents

# **AGENDA**

Council of Presidents Wichita State University November 18, 2015 10:30 a.m. or adjournment of SCOPs Herrman Room 262

- 1. Approve minutes from Wednesday, October 16, 2015
- 2. Proposed Amendments to the Board of Regents Policy on Weapons Possession Julene Miller
- 3. Report from Council of Chief Academic Officers
  - FHSU- Approve Bachelor of Science of Sociology
- 4. Report from Council of Chief Business Officers
- 5. Report from Council of Government Relations Officers
- 6. Report from Council of Chief Student Affairs Officers
- 7. Report from Regents Information Technology Committee
- 8. Report from University Support Staff
- 9. Other Matters
  - K-State Update on K-State Olathe

November 18, 2015 Council of Presidents

## **MINUTES**

### **Council of Presidents Pittsburg State University Overman Student Center** October 14, 2015 at 11:00 am **Sunflower Room**

- 1. President Martin called the meeting to order at 11:00 am.
- 2. Minutes from September 16, 2015.
- 3. Report from Council of Chief Academic Officers, Dr. Graham Glynn, Provost and Vice President of Academic Affairs, Fort Hays State University
  - a. New Program Requests Approved through COCAO to be presented to COPS
    - FHSU Approved Bachelor of Science of Sociology at FHSU
    - WSU-Approved name change from Center for Community Support and Research to ii. Community Engagement Institute
    - KU- Approved minor in educational studies. iii.
  - b. Informational items
    - KU- new institute in leadership studies within the College of Liberal Arts and Sciences.
    - Discussed process for adding new degrees to an existing degree. ii.
    - Discussion of 2+2 program from Gary Alexander and procedure for moving forward on iii. degree programs.
- 4. Report from Council of Chief Business Officers, Mr. Mike Barnett, Vice President for Administration and Finance, Fort Hays State University
  - a. Discussed expectation for the state budget, consensus revenue which comes out in November and expected allotments in December.
  - b. Revenues missed estimates in September by 67 million.
  - c. Discussed the cost of change of leave benefits for USS and will begin that process. Each campus will develop their own costs and present that report at the November meeting.
  - d. Discussed the pending weapons policy and exemption of conceal carry expiration July 2017 and how it affects law enforcement staffing.
- 5. Report from Council of Government Relations, Debra Prideaux, Executive Director, Governmental Relations, Fort Hays State University
  - a. FHSU hosted the governmental relations officers at retreat at FHSU on September 21.
  - b. The legislative breakfast meetings will again be scheduled during the upcoming legislative session and include the community and technical colleges.
  - c. Approval of referendum of wording change to allow CEO discretion for use of student fees for academic facilities.

### **Draft of Proposed Legislation:**

#### 76-742. Student Fees for debt service on academic or health facilities, prior referendum required.

(a) No student fees shall be charged or collected on or after July 1, 1982, by any state educational institution under the control and supervision of the state board of regents for debt service on bonded indebtedness for any building or facility of such state educational institution which is constructed in whole or in part pursuant to any contract entered into after June 30, 1982, and which is used primarily for academic purposes or for providing

health care services as determined by the state board of regents, unless a student referendum is conducted on the use of such fees for such debt service and the results of such referendum have been made public and presented to the state board of regents prior to entering into any contract for construction of all or part of such building or facility.

- (b) As used in this section, "student fees" includes student activity fees, special fees and other fees which are charged to students for the purpose of providing revenue for payment of debt service on bonded indebtedness for one or more buildings or facilities, but shall not include any user fee, rent or similar charge which arises from the operation of a building or facility and which is imposed in connection with or for the use of all or part of a building or facility, or any tuition that has been set after consultation with the student body leadership.
  - 1. Motion to approve by President Schulz, second by President Vietti. One abstention by President Scott. Motion carried.
- d. Approval of moving forward with the Kansas Innovation act which would increase the ability of universities to help grow the Kansas economy by developing applied learning opportunities with business partnerships. This act will also give universities the ability to transfer property between university corporations with approval of the regents.
  - 1. Motion to approve by President Bardo, second by President Schulz. Motion carried.
  - 6. Report from Council of Student Affairs Officers, Dr. Joey Linn, Vice President for Student Affairs, Fort Hays State University
    - a. Discussion on transcript notation. The Council agreed to the concept of consistent language for all institutions.
    - b. Presentation on Kansas Women's Leadership Institute. Applications are due end of October for the summer institute.
    - c. Discussion of Livesafe application. K-state currently has the application. Cost would be diminished with all institutions participating. The community and technical colleges will be contacted to see if they are interested in the application which will reduce costs. K-state will arrange for their chief of police and technical staff to schedule a meeting next month prior to the board meeting to discuss their use of the app on campus and answer questions from the universities.
  - 7. Report from Regents Information Technology Committee, Dr. Joy Hatch, Vice President for Technology, Fort Hays State University
    - a. Committee discussed shared services, software and hardware needs of all universities including policy and expertise.
    - b. Yammer site developed for collaboration of shared services in IT.
    - c. The committee met by video conference and will meet on a monthly basis and in person once a quarter to coincide with the ITAB meetings.
    - d. Discussed data governance, Office 365, staff retention and hiring, especially security staffing. Technology acquisition from DELL.
  - 8. Report from University Support Staff, Marcia Tacha, President, USS, Fort Hays State University
    - a. Council met in Hays on October 7.
    - b. USS is concerned with the KPERS issue and underfunding.
    - c. Discussed if USS will be presented on the Day on the Hill. It was decided that the legislative liaisons will represent USS at the Day on the Hill.
  - Adjournment at 11:56 am.

# **AGENDA**

### System Council of Chief Academic Officers

November 18, 2015 8:30 a.m. – 9:15 a.m. Wichita State University 1845 N. Fairmount Rhatigan Center 261 Olive Room Wichita, Kansas

- 1. Approve Minutes October 14, 2015
- 2. Updates

Transfer and Articulation Council (TAAC) - Karla Wiscombe Policy Discussion - Karla Wiscombe

#### 3. Discussion

- a. Credit for Prior Learning (CPL) New Policy: Further the implementation of CPL, with emphasis on military credit (Board Goal 3) [FIRST READING]
- b. Reverse Transfer Policy Gary Alexander
- c. Reverse Transfer Procedures Jon Marshall
- 4. Other Business

SCOCAO Schedule – September 2015 – June 2016

	F
AGENDA MATERIALS DUE	MEETING DATES
August 26, 2015	September 16, 2015
September 23, 2015	October 14, 2015 – PSU
October 28, 2015	November 18, 2015 – WSU
November 20, 2015	December 16, 2015
December 18, 2015	January 20, 2016
January 20, 2016	February 17, 2016
February 19, 2016	March 23, 2016 – KUMC
March 23, 2016	April 20, 2016 – K-State
April 20, 2016	May 18, 2016
May 25, 2016	June 15, 2016

## **MINUTES**

#### **System Council of Chief Academic Officers Minutes**

Wednesday, October 14, 2015 8:30 a.m. **Pittsburg State University Overman Student Center** Second Floor, Prairie Room Pittsburg, Kansas

The System Council of Chief Academic Officers met in the Pittsburg State University, Overman Student Center, Second Floor, Prairie Room, Pittsburg, Kansas, at 8:30 a.m. on Wednesday, October 14, 2015.

### **Members Present:**

Jon Marshall, Allen Community College Karla Fisher, Butler Community College David Cordle, Emporia State University Sara Rosen for Jeff Vitter, University of Kansas Lynette Olson, Pittsburg State University Tony Vizzini, Wichita State University Graham Glynn, Fort Hays State University April Mason, Kansas State University Randy Pembrook, Washburn University Peggy Forsberg, Highland Community College

Mike Werle for Robert Klein, University of Kansa Medical Center

Bill Backlin, Cloud County Community College

#### **Board Staff**

Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, Cynthia Farrier, Susan Fish, Connie Beene, and Susan Henry

#### **Others Present:**

Rick Muma, Wichita State University; Dave Rintoul, Kansas State University; Tim Crowley, Fort Hays State University; Regena Lance, Fort Scott Community College; Andy Anderson, Johnson County Community College; Julie Samuels, Pittsburg State University; Janet Smith, Pittsburg State University; Pawan Kahol, Pittsburg State University; Lori Cook-Benjamin, Fort Hays State University; Aron Potter, Coffeyville Community College; Robin Garrett, Barton Community College; Joe Burke, Labette Community College and Danny Gillum, Dodge City Community College

#### **Approve Minutes of September 16, 2015 Meeting**

Randy Pembrook moved, and Bill Backlin seconded the motion, to approve the September 16, 2015 minutes as submitted. Motion carried unanimously.

#### **Updates**

Transfer and Articulation Council (TAAC) – Karla Wiscombe Karla Wiscombe updated SCOCAO on the Transfer and Articulation Council:

- The Council meets today (October 14, 2015) at 3:00 p.m.
- Kansas Core Outcome Group Reports will be reviewed
- The policy will be reviewed regarding:
  - o Content reorganization
  - o References to General Education removed from areas not pertaining to general education

o Language regarding 1) systemwide transfer, 2) institutional transfer and 3) general education transfer was improved with the assistance of Julene Miller, General Counsel

The policy changes will be brought to the System Council of Chief Academic Officers, then to the Board Academic Affairs Standing Committee, next to the Governance Committee, and finally to the Board for action.

The Transfer and Articulation policy revisions will be placed on the November 2015 SCOCAO agenda for a second reading.

SCOCAO expressed its appreciation for all the work the Transfer and Articulation Council has done.

KBOR Four-Year Graduate Alliance to Provide Graduate Course Work – Jon Marshall/Tim Crowley Jon Marshall introduced Tim Crowley from Fort Hays State University to follow up on the September discussion of the KBOR Four-Year Graduate Alliance.

- The Deans of the Graduate Schools met September 25, 2015
- Consensus was reached by the Deans as follows:
  - o Recommend KBOR host a website serving as central information
    - Available subjects
    - Delivery Method
    - Link to Institutions offering the credits
    - Pre-requisites should be noted on the website
  - Student will take a minimum of nine hours at their home institution
  - Student will enroll as a "guest" student at non-home institution
  - o Admission for non-degree seeking students appears to be fairly consistent across the system
  - o Accessibility of courses intersession and/or summer sessions
  - o Managing courses for the non-degree seeking students
  - Students seeking degrees will be few in number and each institution will use its own policy
- Two institutions are developing eighteen certificate hour programs

Jon Marshall will share with SCOCAO the notes from the September 25, 2015 meeting. The graduate dean meeting and the graduate courses received from the Provosts that are currently available online. Kansas Council of Instructional Administrators will discuss this at its meeting tomorrow (Thursday, October 15, 2015). Ohio and Indiana sent Jon Marshall information about English and Mathematics Certificate Programs offered in their state. Friends University and Ottawa University are also interested in offering graduate credit.

SCOCAO discussed the need to verify with the Higher Learning Commission (HLC) whether or not this plan would meet the requirements for faculty to be qualified to teach. KBOR staff will contact HLC.

This item will be placed on the November SCOCAO agenda for follow-up.

Reporting on Student Learning Assessment and Board Goals – Gary Alexander Gary Alexander quoted the September 16-17, 2015 Board minutes in which it was asked that the Student Learning Assessment Report "made more useful for the Board." Discussion followed about how to report student learning assessment in a more useful format.

Gary Alexander reminded the Council of two Board goals: 1) Credit for Prior Learning with emphasis on military alignment; and 2) attracting Kansans with some college credit but no degree or credential to bring back to college. Dr. Alexander will use the newly formed Advisory Council of Continuing Education Deans as a resource for this project.

#### **Discussion**

Multi-State Collaborative on Military Credit – MHEC Grant

Connie Beene presented the Multi-State Collaborative on Military Credit (MCMC) – Midwest Higher Education Compact (MHEC) Grant is a collaboration of MHEC states plus Kentucky. The Lumina Foundation awarded \$900,000 grant to MHEC to support the work over three years. They will work to identify military training and experience for college credentials to advance military credits for those who are enlisted or who are veterans. A handout was distributed and is attached to the official minutes.

Kansas has established the Kansas Collaborative on Military Credit (KCMC) to work toward increasing Kansans higher education attainment emphasizing military credit. There are four working groups: 1) Articulation of Academic Credit, 2) Licensure and Certification, 3) Communications and Outreach, and 3) Data, Technology and Systems. Members of the KCMC are from the Kansas higher education system, the Department of Commerce, the Office of the Adjutant General, and the Peaslee Center.

Credit for Prior Learning (CPL) Guidelines (Annual Review): Further the implementation of CPL, with emphasis on military credit (Board Goal 3)

Karla Wiscombe apprised SCOCAO of the annual review of the Credit for Prior Learning (CPL) Guidelines. Karla Wiscombe asked for input from SCOCAO prior to the CPL meeting on Thursday, October 22, 2015.

#### **Reverse Transfer Procedures**

Karla Wiscombe indicated that the reverse transfer procedures need to be reviewed plus how the institutions are processing reverse transfer.

Karla Fischer is working with KACRO to gather data on what is taking place at the institutions and perhaps bringing input from the registrars.

Cindy Farrier reported KBOR has received referrals from institutions and might be able to provide some data for the first year -1) how many have opted in and 2) how many transfers have been sent. Some two-vear institutional data may also be available.

The procedures will be reviewed and perhaps refined with SCOCAO's guidance.

Reverse Transfer update will be placed on the SCOCAO November agenda.

#### **Other Business**

There being no other business, the motion was made and seconded to adjourn. Motion carried.

Meeting adjourned at 9:40 a.m.

# **AGENDA**

#### Council of Chief Academic Officers

Wednesday, November 18, 2015 9:15 a.m. - 10:00 a.m. or upon adjournment of SCOCAO Wichita State University 1845 N. Fairmount Rhatigan Center 261 Olive Room Wichita, Kansas

- 1. Approve Minutes of October 14, 2015
- 2. New Program Requests

Request Approval for a Bachelor of Science in Interior Design (FIRST READING)

### 3. Program Requests

- a. KUMC Request Approval to Change the Name of the Doctoral Degree in the Department of Nurse Anesthesia Education, School of Health Profession from Doctor of Nursing Practice (DNP) to Doctor of Nurse Anesthesia Practice (DNAP)
- b. K-State Request Approval to Change the Name of the M.S. and Ph.D. in Electrical Engineering to **Electrical and Computer Engineering**
- c. FHSU Request Approval to Change the Name of the Ed.S. in Educational Leadership to Advanced **Professional Studies**
- 4. Non-Academic Misconduct Notation
- 5. Update/Discussion State Efficiency Study Update – Elaine Frisbie
- 6. Other Business

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
August 26, 2015	September 16, 2015	ESU
September 23, 2015	October 14, 2015 at PSU	PSU
October 28, 2015	November 18, 2015 at WSU	WSU
November 20, 2015	December 16, 2015	KU
December 18, 2015	January 20, 2016	FHSU
January 20, 2016	February 17, 2016	WASHBURN U
February 22, 2016	March 23, 2016 at KUMC/KU Edwards	KUMC
March 23, 2016	April 20, 2016 at K-State	KSU
April 20, 2016	May 18, 2016	PSU
May 25, 2016	June 15, 2016	ESU
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\*Please Note: New Program Proposals are to be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.

## **MINUTES**

#### Council of Chief Academic Officers

Wednesday, October 14, 2015 9:15 a.m. – 10:00 a.m. Or upon adjournment of SCOCAO **Pittsburg State University Overman Student Center** Second Floor, Prairie Room Pittsburg, Kansas and reconvene at noon Meadowlark Room

#### **MINUTES**

The Council of Chief Academic Officers met in the Pittsburg State University, Overman Student Center, Second Floor, Prairie Room, Pittsburg, Kansas, at 9:15 a.m. on Wednesday, October 14, 2015 and reconvened at noon in the Meadowlark Room.

#### **Present at Pittsburg State University:**

#### **Members:**

Graham Glynn, Provost, FHSU Sara Rosen for Jeff Vitter, Provost & EVC, KU Tony Vizzini, Provost, WSU Lynette Olson, Provost, PSU

David Cordle, Provost, ESU April Mason, Provost, KSU Mike Werle for Robert Klein, Vice Chancellor, KUMC

#### Staff:

Gary Alexander

#### Others:

Rick Muma, Wichita State University; Robin Garrett, Barton Community College; and Aron Potter, Coffeyville Community College

#### Present by Conference Call in the Kathy Rupp Conference Room of the Kansas Board of Regents: **Members:**

Randy Pembrook, VPAA, WU

#### Staff:

Jean Redeker, Jacqueline Johnson, and Karla Wiscombe

Andy Anderson, Johnson County Community College

#### **Approve Minutes of September 16, 2015**

Lynette Olson, moved, and David Cordle seconded the motion, to approve the June 17, 2015 minutes as with the correction under Others Present - Sara Rosen, University of Kansas not Kansas State University. Motion carried unanimously.

#### **New Program Requests**

FHSU - Request Approval to Add a Bachelor of Science in Sociology to an Existing Program (SECOND READING)

David Cordle moved, and Lynette Olson seconded the motion, to recommend placing Fort Hays State University's Bachelor of Arts in Sociology on the Council of Presidents agenda for approval. Motion carried unanimously.

This proposed program will be reviewed by the Council of Presidents at its meeting today (October 14, 2015).

#### **Program Requests**

a. WSU - Request Approval to Change the Name of the Center for Community Support and Research to the Community Engagement Institute

David Cordle moved, and Graham Glynn seconded the motion, to approve Wichita State University's request for approval to change the name of the Center for Community Support and Research to the Community Engagement Institute. Motion carried.

b. KU – Request Approval for a Minor in Education Studies

Lynette Olson moved, and Tony Vizzini seconded the motion, to the University of Kansas' request for approval to for a minor in Education Studies. Motion carried.

#### **Informational Items**

KU – New Institute for Leadership Studies in the College of Liberal Arts and Sciences

This is an informational item and no action is required.

#### **Discussion**

Request to Add New Degree to an Existing Program

Jean Redeker gave a brief update on this informational item. There is no policy for adding a new degree to an existing program other than the new program policy. In an effort to shorten the paper work, requests to add a Bachelor of Art or a Bachelor of Science to an existing Bachelor of Art or Bachelor of Science degree will not require all of the paper work.

Two plus Two Progress Update

Gary Alexander asked the institutions to provide an update on what is occurring on the campuses in regard to the Two plus Two Programs. He will email the Chief Academic Officers requesting their response.

The Council recessed and reconvened at noon in the Meadowlark Room of the Overman Student Center.

#### **Noon Discussion**

Transcript Notation for Non Academic Misconduct

COCAO discussed transcript notation for non-academic misconduct and asked for the following language:

Effective July 2017, the following notation appear on all transcripts for students who have been expelled for any assault offense, criminal homicide – murder and non-negligent manslaughter, kidnapping or forcible sex offense, as those terms are defined in Appendix A to Part 99 of Title 34 of the Code of Federal Regulations, shall note the expulsion on the student's academic transcript as "non-academic expulsion" at the time the disciplinary decision is made and shall remove the notation if, after any appeals, the decision is reversed.

Gary Alexander will provide Julene Miller, General Counsel, with the Council's input.

#### **Other Business**

There being no other business meeting adjourned at 1:15 p.m.

Sincerely, Graham Glynn, Provost Fort Hays State University November 18, 2015 Resources

## CURRENT FISCAL YEAR MEETING DATES

#### Fiscal Year 2016

**Meeting Dates** Agenda Material Due to Board Office August 11-13, 2015 August 26, 2015 at noon September 16-17, 2015 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 December 30, 2015 at noon January 20-21, 2016 January 27, 2016 at noon February 17-18, 2016 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

November 18, 2015 Resources

# **COMMITTEES (2015-2016)**

**Shane Bangerter, Chair** Zoe Newton, Vice Chair

# **Standing Committees**

Academic Affairs	Fiscal Affairs and Audit	<u>Governance</u>
Helen Van Etten, Chair	Bill Feuerborn, Chair	Shane Bangerter, Chair
Zoe Newton	Joe Bain	Zoe Newton
Daniel Thomas	Dave Murfin	Bill Feuerborn
Ann Brandau-Murguia	Dennis Mullin	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
Tostsecondary Technical Education Authority	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