

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

April 20, 2016

The April 20, 2016, meeting of the Kansas Board of Regents was called to order by Chair Shane Bangerter at 1:34 p.m. The meeting was held in the Alumni Center located on the Kansas State University campus, 1720 Anderson Avenue, Manhattan, 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

MEMBER ABSENT:                   Helen Van Etten

### **WELCOME**

Chair Bangerter thanked Kansas State University for hosting the Board meeting this month. He also on behalf of the Board thanked President Schulz for his leadership at Kansas State University.

### **INTRODUCTIONS**

Chancellor Gray-Little introduced the University of Kansas' new Student Body President, Stephonn Alcorn.

### **APPROVAL OF MINUTES**

Regent Newton moved that the minutes of the March 23, 2016 regular meeting and the March 28, 2016 special meeting be approved. Following the second of Regent Feuerborn, the motion carried.

### **GENERAL REPORTS**

#### **REPORT FROM CHAIR**

Chair Bangerter reported he attended the Fort Hays State University lecture series featuring Apollo 13 astronauts, James Lovell and Fred Haise, and Mission Control flight director, Gene Kranz. The three spoke about the Apollo 13 mission. Additionally, the Chair reported that the Board has appointed Regent Mullin as the chair of the Kansas State University Presidential Search Committee.

#### **REPORT FROM PRESIDENT AND CEO**

President Flanders reported the Legislature's efficiency review included the state universities, community colleges, and technical colleges. Within the review, the University of Kansas was cited as using an excellent contract lifecycle management product and as a result, the procurement

officers from the universities and community and technical colleges met to discuss best practices. He noted this is a good example of collaborative efforts between institutions within the system.

#### REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Inbody presented the System Council of Presidents' report. The Council received an update from the System Council of Chief Academic Officers regarding credit for prior learning and reverse transfer. Additionally, the System Council of Presidents discussed service areas. The Council reviewed the Board's current service area policy and decided to form a working group comprised of institutions in South Central Kansas. This group will discuss concerns regarding service areas for that region. The group will then present any resulting policy recommendations to the System Council of Presidents.

#### REPORT FROM COUNCIL OF PRESIDENTS

President Martin presented the Council of Presidents' report. The Council received reports from the Council of Chief Academic Officers, the Council of Business Officers, the Council of Government Relations Officers, the Council of Student Affairs Officers, the Regents Information Technology Committee, and the University Support Staff Council. Additionally, the Council discussed the closure of Wright Career College.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The report for Council of Faculty Senate Presidents was presented by Lorie Cook Benjamin. The Council met with the newly elected and past faculty senate presidents. The group discussed current legislation regarding the award of credit hours based on CLEP test results (SB 388) and the progress on the campus level concealed carry policies. The group also expressed concerns over the recent budget cuts to higher education.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Jessie Pringle presented the Students' Advisory Committee report. The Committee met with the newly elected student body presidents and discussed their goals for the upcoming year. The Committee also discussed the progress on the campus level concealed carry policies and expressed concerns regarding Senate Bill 513 – creating the student physical privacy act.

#### STANDING COMMITTEE AND OTHER REPORTS

##### ACADEMIC AFFAIRS

Regent Newton reported the Board Academic Affairs Standing Committee met by conference call to review the academic items on the Board agenda.

##### FISCAL AFFAIRS AND AUDIT

Regent Feuerborn presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee reviewed the Johnson County Education Research Triangle budgets for the University of Kansas Edwards campus, the University of Kansas Medical Center, and Kansas State University – Olathe campus. The Committee discussed university tuition proposals and adopted the internal audit procedures on external funds, which will provide uniform procedures across the university system.

## GOVERNANCE

Regent Bangerter presented the Governance Committee report. The Committee approved the FAQs regarding concealed carry on university campuses. He noted this document should assist the universities as they develop their campus level policies. Additionally, the Committee approved the Working Group of Title IX Coordinators policy, the Credit for Prior Learning policy, and the amendments to the leave policy. These will be forwarded to the Board for consideration.

## APPROVAL OF CONSENT AGENDA

Regent Murguia moved, with the second of Regent Feuerborn, that the Consent Agenda be approved. The motion carried.

### Academic Affairs

#### NEW CERTIFICATE OF APPROVAL WITH DEGREE GRANTING AUTHORITY

Saint Leo University received approval for a new Certificate of Approval to operate in Kansas with degree granting authority. The following programs will be offered online:

- Associate of Arts in Criminal Justice
- Associate of Arts in Information Technology
- Bachelor of Arts in Accounting
- Bachelor of Arts in Business Administration
- Bachelor of Arts in Criminal Justice
- Master of Arts in Theology
- Master of Business Administration
- Master of Science in Criminal Justice
- Master of Science in Instructional Design

#### BACHELOR OF ARTS/BACHELOR OF GENERAL STUDIES IN LAW AND SOCIETY – KU

The University of Kansas received approval to offer a Bachelor of Arts/Bachelor of General Studies in Law and Society. Tuition and fees will cover the cost of the program.

#### PROFESSIONAL SCIENCE MASTER IN APPLIED SCIENCE AND TECHNOLOGY – KSU

Kansas State University received approval to offer a Professional Science Master in Applied Science and Technology at the K-State Olathe Campus. The cost of the program will be covered with tuition and fees.

#### CERTIFICATE PROGRAMS AT COWLEY COMMUNITY COLLEGE

Cowley Community College received approval to offer a Technical Certificate A (25 credit hours) in Fire Science (43.0203). The College estimates the initial cost to deliver the program is \$8,360.

Cowley Community College also received approval to offer a Technical Certificate B (35 credit hours) for Milling (01.0401). The estimated cost to deliver the program is \$16,675.

### Retirement Plan

#### FUND INVESTMENT LINE-UP CHANGES IN THE BOARD'S MANDATORY RETIREMENT PLAN

The Board approved the following changes to the Board's Mandatory Retirement Plan line-up: 1) add the TIAA-CREF Lifecycle 2055 and 2060 Funds to the suite of Lifecycle Funds and in the future automatically add future Life Cycle Funds to the suite as they become available; 2) add the Vanguard Target Retirement 2055 and 2060 Fund Investor Class Funds into the Voya Target Date Funds suite and in the future automatically add future Vanguard Target Date Funds to the suite as they become available; and 3) replace the Voya VY Baron Growth Fund with the Voya Small Cap Opportunities Fund and map the assets to the Voya Small Cap Opportunities Fund.

### Fiscal Affairs

#### UPDATED LEGAL PROPERTY DESCRIPTION FOR THE BALDWIN WOOD FOREST LEGACY PROJECT – KU

The Board approved the updated legal property description for the Baldwin Wood Forest Legacy Project. The corrected description is as follows:

#### Tract I:

A tract of land in the South half of Section 21, Township 14 South, Range 20 East of the 6th P.M., Douglas County, Kansas, described as follows:

Beginning at the Southeast corner of the Southwest Quarter of said Section 21, being Corner 18, marked by a 1/2" rebar; thence North 89° 37' 57" West 401.16 feet along the South line of the Southwest Quarter of said Section 21 to Corner 17, marked by a 1/2" rebar; thence North 00° 05' 25" East 1622.91 feet to the South line of the Howard H. Hemphill tract recorded in Book 374, Page 743 in the Douglas County Register of Deeds Office and Corner 16, marked by a 1/2" rebar; thence South 89° 59' 20" East 401.45 feet to the East line of the Southwest Quarter of said Section 21 and Corner 19, marked by a 1/2" rebar; thence South 00° 04' 26" West 298.21 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 21 and Corner 20, marked by a 1/2" rebar; thence South 89° 51' 10" East 1329.26 feet to the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section 21 and Corner 21, marked by a 5/8" rebar; thence South 00° 03' 33" West 1324.22 feet to the Southeast corner of the Southwest quarter of the Southeast Quarter of said Section 21 and Corner 22, marked by a 5/8" rebar; thence North 89° 58' 51" West 1330.35 feet to the point of beginning, corresponding to Tract Area on Boundary Survey Section 21, T14S, R20E, 6<sup>th</sup> P.M., Douglas County, Kansas by Tim Sloan LS-783, and recorded August 10, 2015, in Book 1127, Page 2220.

TOGETHER WITH an Easement for vehicular and pedestrian ingress and egress as set out in General Warranty Deed by and between The Conservation Fund, a Maryland Non-profit corporation, and The Kansas University Endowment Association, a Kansas not-for-profit corporation, dated September 30, 2015, filed October 1, 2015, recorded in Book 1128, Page 5942.

Tract II:

A tract of land in the Northwest Quarter of Section 28, Township 14 South, Range 20 East of the 6th P.M., Douglas County, Kansas, described as follows:

Beginning at the Northwest corner of the Northwest Quarter of said Section 28, being Corner 1, marked by a 5/8" rebar; thence South 89° 37' 57" East 2680.29 feet to the Northeast corner of the Northwest Quarter of said Section 28 and Corner 2, marked by a 5/8" rebar; thence South 00° 04' 53" West 1300.17 feet along the East line of the Northwest Quarter of said Section 28 to the centerline of the former right of way of the Atchison, Topeka, and Santa Fe Railroad and Corner 3, marked by a 5/8" rebar; thence along the centerline of the former right of way of the Atchison, Topeka, and Santa Fe Railroad the following 2 courses: Course 1: South 67° 00' 39" West 1458.98 feet to Corner 4, marked by a 1/2" rebar; Course 2: On a curve to the left with a radius of 5729.58 feet, an arc distance of 1515.98 feet, chord bearing South 59° 25' 51" West 1511.56 feet to the South line of the Northwest Quarter of said Section 28 and Corner 5, marked by a 1/2" rebar; thence North 89° 47' 45" West 30.65 feet to the Southwest corner of the Northwest Quarter of said Section 28 and Corner 6, marked by a 1/2" rebar; thence North 00° 04' 05" West 982.25 feet along the West line of the Northwest Quarter of said Section 28 to Corner 7, marked by a 1/2" rebar; thence North 89° 55' 45" East 1090.54 feet to Corner 8, marked by a 1/2" rebar; thence North 00° 04' 05" West 395.39 feet to Corner 9, marked by a 5/8" rebar; thence North 89° 38' 26" West 1090.57 feet to the West line of the Northwest Quarter of said Section 28 and Corner 10, marked by a 1/2" rebar; thence North 00° 04' 05" West 1269.98 feet to the point of beginning. EXCEPT one-half of all oil, gas and other mineral rights, in, upon and under said real estate, corresponding to Tract 1 on Boundary Survey Section 28, T14S, R20E, 6<sup>th</sup> P.M., Douglas County, Kansas by Tim Sloan LS-783, and recorded August 10, 2015, in Book 1127, Page 2217.

**CONSIDERATION OF DISCUSSION AGENDA**

Presentation

UPDATE ON K-STATE 2025

President Schulz presented an update on Kansas State University's strategic plan, *K-State 2025*. The goal of K-State is to be recognized as one of the nation's top 50 public research universities. President Schulz reviewed the positive impacts of the first five years of the plan, which included aligning the university and college/unit department planning and creating a culture of inclusion. He reviewed the progress on each of the following seven themes: 1) Research, Scholarly and

Creative Activities and Discovery; 2) Undergraduate Educational Experience; 3) Graduate Scholarly Experience; 4) Engagement, Extension, Outreach, and Service; 5) Faculty and Staff; 6) Facilities and Infrastructure; and 7) Athletics. Additionally, President Schulz reported private giving to the University has increased over the last five years and reviewed KSU's rankings compared to its peers. He noted some challenges the University will face over the coming years include funding decreases in federal support for both research and financial aid and funding decreases in the state budget.

(Handout and PowerPoint filed with Official Minutes)

### Academic Affairs

#### PROGRAM REVIEW REPORT

Gary Alexander, Vice President of Academic Affairs, reported the state universities are required to review approved programs at least once every eight years to ensure academic quality. Each university's Program Review report comprises four major components: (1) a description of the academic program review process; (2) analysis of the programs reviewed; (3) analysis of data compiled in Kansas Higher Education Database (KHEDS) regarding minimum requirements for majors, graduates, faculty, and average ACT scores; and (4) follow-up summary on concerns raised in previous years. For the academic year 2014-2015 program review cycle, Fort Hays State University, Pittsburg State University, the University of Kansas Medical Center and Wichita State University reviewed a total of 55 academic programs at the baccalaureate, master's and doctoral levels. The Board accepted the report.

#### UPDATE ON DEVELOPMENTAL EDUCATION GOALS

Dr. Susan Fish, Director of Adult Education, gave an update on the following Developmental Education goals: 1) explore differentiated math pathways as a means to align math requirements with students/specific areas of study; 2) promote co-requisite remediation as means of streamlining remedial instruction; 3) develop a math course to be offered in the senior year of high school to enable more students to enter college credit-bearing classes; and 4) recommend policies for placement assessment and common or comparable scores for placement into college-level courses. Dr. Fish reported in 2014, 18,354 first time, degree seeking students were enrolled in Kansas community colleges. Out of those students, 7,213 (38.3%) were enrolled in one or more remedial courses and 1,608 (22.3%) completed remedial courses. Dr. Fish spoke about math pathways, co-requisite remediation, and the transition to College Algebra pilot program. She noted that in order to transform developmental education, institutions will need to streamline the delivery of remedial course content, provide targeted academic and non-academic support, and reduce the number of students placed in remedial courses.

(PowerPoint filed with Official Minutes)

#### BREAK

The Chair called for a break at 2:48 p.m. and resumed the meeting at 3:03 p.m.

### Fiscal Affairs and Audit

AMENDMENT TO FY 2016 REHABILITATION AND REPAIR LIST TO INCLUDE RENOVATION OF THE SECOND FLOOR OF KRAMER DINING CENTER – KSU

Greg Hoffman, Director of Facilities, presented Kansas State University's request to amend their FY 2016 Rehabilitation and Repair list to include renovations of the second floor of Kramer Dining Center. The estimated cost of the project is \$940,000, which will be financed with Housing and Dining Services auxiliary funds. Regent Murguia moved to approve, and Regent Feuerborn seconded. The motion carried.

EPSCoR PROPOSALS

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

- 1) For the project advancement of the Metastatic Mimetic Device to enhance pre-clinical drug testing on human cells at the University of Kansas Medical Center, the Committee recommends awarding \$78,832 for FY 2016.
- 2) For the pharmacokinetic parameters of nebulized ceftazidime project, located at the University of Kansas, the Committee recommends awarding \$135,000 for FY 2016.
- 3) For the Remote Attestation for Trust in Cloud Systems, located at the University of Kansas, the Committee recommends awarding \$100,000 for FY 2016.
- 4) For the teff grass project, located at Kansas State University, the Committee recommends awarding \$70,000 for FY 2016.
- 5) For the Hair Restoration Gel SPR4 project, located at the University of Kansas Medical Center, the Committee recommends awarding \$113,265 for FY 2016.

Regent Murguia moved to approve the Committee's recommendations. Following the second of Regent Mullin, the motion carried.

Other Matters

UPDATE ON KANSAS STATE UNIVERSITY PRESIDENTIAL SEARCH

Regent Mullin stated that over the last several weeks, the Board has appointed him as chair to the KSU Presidential Search Committee, named retired Air Force General Richard Myers as Interim President, and started the RFP process to select a search firm. The Board also settled on a closed search because many qualified candidates, particularly sitting presidents at other institutions, would not apply if the search is open. Regent Mullin read the proposed Board Charge to the Committee and the names of the individuals who have agreed to serve on the Committee. Regent Mullin moved to approve the Board Charge, the Committee membership, and the appointment of former Regent Jerold Boettcher as vice chair of the Committee. Regent Newton seconded, and the motion carried.

(Committee Charge and Membership filed with Official Minutes)

**SB 155 QUALIFYING CREDENTIALS LIST**

Rita Johnson, Vice President for Workforce Development, presented the Kansas Postsecondary Technical Education Authority's recommendation to approve the 2016-2017 SB 155 Qualifying Credential Incentive List. The list was developed by the Kansas Department of Labor in consultation with the Board of Regents staff and Kansas Department of Education staff and is reviewed annually. Credentials listed are attainable by a high school graduate within six month of graduation and are directly connected to high demand, high wage occupations, as determined by the Kansas Department of Labor, requiring at least a high school diploma, and with wages at least 70 percent of the average annual wage in Kansas. Regent Murguia moved to approve, and Regent Thomas seconded. The motion carried.

(Qualifying Credential List filed with Official Minutes)

**LEGISLATIVE UPDATE**

Matt Casey, Director of Government Relations, presented the legislative update. The Legislature will return for veto session on Wednesday, April 27. Director Casey expects the House and Senate budget committees to meet and discuss the most recent consensus revenue estimates for FY 2016 and FY 2017. He also reviewed the non-budgetary items that are still active this session.

**EXECUTIVE SESSION**

At 3:40 p.m., Regent Newton moved, followed by the second of Regent Bain, to recess into executive session starting at 3:50 p.m. for 60 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, President Martin (for a portion), and President Schulz (for a portion). At 4:50 p.m., the meeting returned to open session.

**ADJOURNMENT**

Chair Bangerter adjourned the meeting at 4:50 p.m.

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Blake Flanders, President and CEO

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Shane Bangerter, Chair