

KANSAS BOARD OF REGENTS

MINUTES

June 15-16, 2016

The June 15, 2016, meeting of the Kansas Board of Regents was called to order by Chair Shane Bangerter at 1:32 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Zoe Newton, Vice Chair
 Joe Bain
 Ann Brandau-Murguia
 Bill Feuerborn
 Dennis Mullin
 Dave Murfin
 Daniel Thomas
 Helen Van Etten

INTRODUCTIONS

Regent Mullin introduced Kansas State University's Interim President, General Richard Myers. President Bardo announced Wichita State University will be partnering with Hexagon Metrology, and Interim Provost Sarah Rosen introduced the University of Kansas' new Faculty Senate President, Pamela Keller.

APPROVAL OF MINUTES

Regent Feuerborn moved that the minutes of the May 13, 2016 special meeting and the May 18-19, 2016 regular meeting be approved. Following the second of Regent Thomas, the motion carried.

GENERAL REPORTS

REPORT FROM CHAIR

Chair Bangerter reported the Board will discuss university tuition and fee proposals later in the agenda. He noted is this one of the most important decisions the Board makes and that the members take this decision seriously.

REPORT FROM PRESIDENT AND CEO

President Flanders reported he presented the Board's strategic plan, Foresight 2020, to the Kansas Board of Education. The Board of Education is working on developing their own strategic plan and is looking at areas in which they can collaborate with higher education.

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 CEOs also reviewed proposed amendments to the Credit by Examination policy.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Pamela Keller presented the Council of Faculty Senate Presidents' report. The faculty discussed the Non-Academic Misconduct Transcript Notations policy and the Credit by Examination policy. The Council received a progress report on each campuses' concealed carry policies. Additionally, it was noted beginning next year the Council will give a monthly report to the Council of Chief Academic Officers.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Emily Brandt. The Committee discussed the importance of communicating and receiving feedback from their constituents on the campuses. The Committee will be looking at ways to update their website to help with this initiative. The students will have their retreat in September to plan for the upcoming year.

RECOGNITION

Regent Bangerter introduced Retired Lieutenant Colonel Evan Holt. Lt.Col. Holt worked closely with the Kansas Commission on Veterans Affairs to introduce House Bill 2567, which extends in-state tuition privileges to any military veteran who was a resident of the state prior to their service, or permanently stationed in Kansas during their service and extends in-state tuition rates to the veteran's spouse and dependents. This bill was signed into law and Regent Bangerter presented the signed bill to Lt.Col Holt.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Van Etten reported the Board Academic Affairs Standing Committee reviewed all the academic agenda items on their May 31 conference call. At their meeting today, the Committee reviewed the National Council for State Authorization Reciprocity Agreements renewal form and received an update from the Transfer and Articulation Council Quality Assurance Subcommittee. Additionally, Board staff reviewed proposed amendments to the Private Postsecondary and GED regulations and the Transfer and Articulation policy.

FISCAL AFFAIRS AND AUDIT

Regent Feuerborn presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee received an update on all the facility agenda items including the five-year capital project plans for the state universities. Regent Feuerborn noted Regent Murfin recused himself from the discussion on the Wichita State University private housing proposal. The Committee reviewed the tuition and fee proposals for FY 2017 and recommends removing Wichita State University's request that would allow all state universities to charge in-state tuition to residents in the nine-county Kansas City, Missouri metropolitan area. There are concerns about the financial impact of this request. Additionally, the Committee reviewed and approved the four Memoranda of Agreements for the University of Kansas, which will be considered by the Board later today.

GOVERNANCE

Regent Bangerter presented the Governance Committee report. The Committee reviewed the proposed amendment to Article I (Meetings) of the Board's By-Laws. This amendment will give the Board more flexibility when scheduling the budget workshop. The Committee discussed the proposed policy on Non-Academic Misconduct Transcript Notations. More information on current practices at the state universities will be gathered and presented to the Committee at the September meeting. The Committee approved Board staff moving forward with the regulatory process to amend regulations regarding residency, GED, and Private Postsecondary. Additionally, the Committee reviewed the state university CEO evaluation form.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

MASTER OF ARTS IN COMMUNICATION AND LEADERSHIP – WASHBURN UNIVERSITY

Washburn University received approval to offer a Master of Arts in Communication and Leadership. The program will be funded with tuition revenue.

Fiscal Affairs & Audit

LEGAL DESCRIPTION OF LAND IN LEASE AGREEMENT WITH THE KANSAS WHEAT COMMISSION – KSU

Kansas State University received authorization to amend the legal description of the land in a lease agreement with the Kansas Wheat Commission. The following legal land description was approved:

A tract of land in the Southeast Quarter of Section 1, Township 10 South, Range 07 East of the Sixth Principal Meridian on the Kansas State University Campus, Riley County, Kansas described as follows: Beginning at a point that is N90°00'00"E 1908.00 feet from the Southwest Corner of the Southeast Quarter of said Section 1; thence N00°00'00"E 310.47 feet; thence S90°00'00"W 82.07 feet; thence N00°00'00"E 90.88 feet; thence S90°00'00"W 71.54 feet; thence N00°04'39"W 129.59 feet; thence N58°14'27"E 110.29 feet; thence N90°00'00"E 228.40 feet; thence S00°00'00"W 589.00 feet; N90°00'00"W 168.40 feet to the point of beginning, containing 3.05 acres. Subject to easements and restrictions of record.

*Other Matters*UPDATED RESOLUTION TRANSFERRING BOARD'S AUTHORITY TO EXERCISE MANAMENT CONTROL OVER SECURITY OF CERTAIN KANSAS STATE UNIVERSITY RELATED CLASSIFIED INFORMATION TO A SECURITY EXECUTIVE COMMITTEE – KSU

The updated Resolution transferring the Board's authority to the Kansas State University Security Executive Committee was approved. The Resolution incorporates the new reporting changes that are required by the Operation Manual and adds Interim President Richard Myers and Vice President for Research Peter Dorhout to the University Security Executive Committee.

(Resolution filed with Official Minutes)

CONSIDERATION OF DISCUSSION AGENDA*Academic Affairs*AMENDMENTS TO THE NEW ACADEMIC UNITS AND ACADEMIC PROGRAMS POLICY

Gary Alexander, Vice President for Academic Affairs, presented proposed amendments to the New Academic Units and Academic Programs policy. The proposed amendments reorganize and clarifies processes. Regent Van Etten moved to approve, and Regent Newton seconded. The motion carried. The following amendments were adopted:

CHAPTER II: GOVERNANCE¹ – STATE UNIVERSITIES

A ACADEMIC AFFAIRS (see Chapter III., Section A. for additional academic affairs policies applicable to state universities)

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7. NEW ACADEMIC UNITS AND ACADEMIC PROGRAMS

Approval of academic units and programs is motivated by: (1) a desire to ensure sufficient resources to offer a quality program or to support a new academic unit and (2) a need to monitor new programs and units within the Kansas public postsecondary system.

- a. Definitions: As used in this policy, the following terms have the stated meanings.
 - i. Major: A major is a program of study offering both depth and breadth in a particular discipline or field of study. For a bachelor's degree, a major should entail approximately the equivalent of one academic year of work in the main subject plus one academic year in related subjects, or two academic years in closely related subjects within a liberal arts interdisciplinary program.

¹ See Chapter I., Section A.3. for definition of Governance.

ii. Minor: A minor is a program of study, with less depth than a major. It is completed to complement, or as an addition to a major. A minor may not exceed 24 credit hours at the baccalaureate level; 12 credit hours at the master's level; and 18 credit hours at the doctoral level.

iii. Concentration: Concentrations, emphases, subprograms, sub-majors, tracks, and options are all referred to as concentrations. A concentration is a structured plan of study within a major. The number of semester hours for a concentration varies, but is included within the semester hours for the major. New concentrations do not require approval from the Council of Chief Academic Officers or the Board.

Note: Certificate programs are not considered concentrations or minors and are determined at the campus level.

b. Actions that Require Approval by the Council of Chief Academic Officers and President and Chief Executive Officer: The following types of action require approval by the Council of Chief Academic Officers and the President and Chief Executive Officer of the Board of Regents. Action is approved when the campus receives written notice from the President and Chief Executive Officer.

~~i. Concentrations (also called "minors"): A concentration may not exceed 24 credit hours at the baccalaureate level; 12 credit hours at the master's level; 18 credit hours at the doctoral level. Graduate certificate programs are not considered concentrations, and are determined at the campus level. Approval of academic concentrations (or "minors") is motivated by: (1) a desire to ensure sufficient resources to offer a quality program and (2) a need to monitor the proliferation of new programs within the Kansas public postsecondary system. In many cases, development of a new concentration is the first step in the creation of a full degree program, hence the need for review and approval. In cases where degree programs already exist, neither of these two motivations apply. Hence, institutions do not need approval to establish an academic concentration in an area of study with a previously Board approved degree program. Approval of a new minor in an area of study where no Board-approved degree program exists.~~

ii. Changing the name of an existing unit or degree title, or consolidating two or more units or degrees in one unit or degree, or splitting a unit or program into two or more units or programs.

iii. Any new department.

iv. Any new school housed within an existing college.

c. Actions Requiring Approval by the Board: The following types of actions require approval by the Council of Chief Academic Officers, the Council of Presidents and the Board of Regents:

- i. ~~New schools, departments, and those institutes and centers requiring new state funding.~~ Substantial reorganization of a state university's academic structure.
- ii. Any new stand-alone college/school.
- iii. If they require new state funding, any new department, institute, or center.
- iv. Any new degree programs.
- v. Any extension of an approved degree program to a higher degree level, e.g., Associate Degree to Bachelor's Degree.
- vi. Any new major under an existing degree name.

Fiscal Affairs and Audit

FY 2017 STATE UNIVERSITY TUITION AND FEE PROPOSALS

Elaine Frisbie, Vice President for Finance and Administration, presented the FY 2017 state university tuition and fee proposals. She noted in May the Governor issued his budget allotment for FY 2017, which included a \$23.6 million reduction for the state universities. Subsequent to the May meeting, five universities submitted revised proposals to request higher tuition rates in the coming year. The CEOs stated the tuition revenue is needed to offset the rising operating costs such as utilities and employee health insurance, and to maintain a high quality education for students. The Regents discussed the decline in state support and the amount of revenue generated by tuition. Regent Murguia expressed concerns about keeping higher education affordable for students. Following discussion, Regent Feuerborn moved to amend Wichita State University's tuition proposal to remove the in-state rate for students from the Kansas City, Missouri metropolitan area and moved to approve all of the state university tuition and fee proposals as amended. Regent Mullin seconded, and the motion carried.

(Tuition and Fee Proposals filed with Official Minutes)

BREAK

The Chair called for a break at 3:06 p.m. and resumed the meeting at 3:29 p.m.

AMENDMENTS TO FY 2016 CAPITAL IMPROVEMENT PLAN TO INCLUDE THE MEMORIAL DRIVE RECONSTRUCTION PROJECT – KU

Greg Hoffman, Director of Facilities, introduced the University of Kansas' request to amend its FY 2016 Capital Improvement Plan to include the Memorial Drive Reconstruction Project – Phase 1. The estimated cost for Phase 1 is \$3,090,000, which will be funded with a mix of Parking and Transit funding, EBF Rehabilitation and Repair, and funds from the City of Lawrence as a cost-share for improvements on West Campus Road. KU is also requesting reallocating \$2 million of EBF Rehabilitation and Repair money from the Zone Chiller Plant and \$500,000 from the Haworth Hall Air Handling projects. Regent Murguia moved to approve, and Regent Bain seconded, the motion carried.

AMENDMENT TO FY 2018 CAPITAL IMPROVEMENT REQUEST TO INCLUDE CONSTRUCTION OF A MULTIMODAL TRANSIT CENTER AND BONDING AUTHORITY – KU

Director Hoffman presented the University of Kansas' request to amend its FY 2018 Capital Improvement Plan to include construction of a Multimodal Transit Center and a request for bonding authority of up to \$11 million for this project. The estimated cost of this project is \$30,589,200. The City of Lawrence submitted a Transportation Investment Generating Economic Recovery grant proposal to the United States Department of Transportation, which would provide up to \$15,589,200 in funding for this project. The remainder would be funded by the City of Lawrence (\$4 million) and KU. KU will use parking revenues from the Transit Center for the annual debt service on the \$11 million bonds. Regent Murguia moved to approve, and Regent Feuerborn seconded. The motion carried.

CAPITAL IMPROVEMENT REQUEST FOR FY 2018 AND FIVE-YEAR PLANS – UNIVERSITY SYSTEM

Director Hoffman stated last month the Board received a first read on the Capital Improvement Requests for FY 2018 and Five-Year Plans for the state universities. Staff recommends the following:

- Approve all projects funded by non-state funds as submitted (e.g. housing, parking, private gifts, restricted fees, etc.), with the exception of noting that the project for K-State's Kansas Veterinary Diagnostic & Research Center at the College of Veterinary Medicine may be built in partnership with the Department of Agriculture. Staff notes that the university wishes to proceed with the project, as it is important for continued certification of the College's laboratory. If the Department of Agriculture is prepared to partner with KSU on the new facility, the project documentation will be revised to reflect that change. It is not yet clear whether the Department will have the resources to participate at the time this document was prepared.
- Approve University System request for spending authority for Rehabilitation & Repair projects from the Educational Building Funds (EBF). Recent budget office guidance had reduced the EBF allocation to \$29 million for FY 2016 and \$32 million for FY 2017, however the expectation is that the full \$35 million will again be available for FY 2018 and beyond for needed rehabilitation and repair projects.
- Approve the staff recommendation for individual building/infrastructure projects submitted from the universities for state appropriations in FY 2018, and those to be considered for future appropriations should the Board deem certain projects essential.

Regent Feuerborn moved to approve the staff recommendations. Following the second of Regent Murguia, the motion carried.

(Tables filed with Official Minutes)

PRIVATE HOUSING AGREEMENT – WSU

Director Hoffman presented Wichita State University's request to lease property to the Wichita State Innovation Alliance (WSIA). If approved, the WSIA would enter into a ground sub-lease agreement with MWCB, L.L.C. to construct apartments with approximately 200 beds for upper

level students. MWCB, L.L.C. will be responsible for the operation and maintenance of the property. Note the ground sub-lease agreement will be for 55 years². Regent Feuerborn moved to approve, and Regent Murguia seconded. The motion carried. Regent Murfin recused himself from the discussion and abstained from voting.

MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS AND THE AMERICAN FEDERATION OF TEACHERS (AFT), REPRESENTING GRADUATE TEACHING ASSISTANTS, AT THE UNIVERSITY OF KANSAS LAWRENCE CAMPUS – KU; MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), PUBLIC SERVICE EMPLOYEES LOCAL UNION 1290PE, REPRESENTING LAWRENCE AND EDWARD CAMPUS’ SERVICE AND MAINTENANCE WORKERS – KU; MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS LAWRENCE CAMPUS AND KANSAS UNIVERSITY OF POLICE OFFICERS ASSOCIATION, REPRESENTING LAWRENCE CAMPUS POLICY AND SAFETY AND SECURITY OFFICERS, AND EDWARD CAMPUS SAFETY AND SECURITY OFFICERS – KU; AND MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS MEDICAL CENTER AND THE UNIVERSITY OF KANSAS MEDICAL CENTER CHAPTER OF FRATERNAL ORDER OF POLICE (FOP) – KU

Theresa Schwartz, Associate General Counsel, presented four Memoranda of Agreements for the University of Kansas. All four agreements were reviewed for compliance with Board policies, and state and federal law. Regent Thomas moved to approve all four agreements and authorize the Chair to execute the agreements on behalf of the Board. Regent Bain seconded, and the motion carried. Regent Murfin voted no on the motion.

Other Matters

GRANTING OF AN HONORARY DEGREE – ESU

President Garrett nominated Fred D. Gray, Sr. to receive an honorary degree from Emporia State University. Regent Van Etten moved to approve, and Regent Murguia seconded. The motion carried.

AMENDED UNIVERSITY MISSION STATEMENT – FHSU

President Martin presented proposed amendments to Fort Hays State University’s Mission Statement. Regent Bain moved to approve, and Regent Thomas seconded. The motion carried. The following amendments were adopted:

Fort Hays State University provides ~~accessible quality education~~ educational programs of distinction accessible to ~~Kansas Kansans~~, the nation, and the world through ~~an innovative community of teacher scholars and professionals to~~ innovative people of excellence who develop engaged global citizen-leaders.

² This item was submitted as 40-year ground sub-lease agreement; however, Wichita State University later submitted a correction to clarify that the agreement is for 55 years.

UPDATE ON KANSAS STATE UNIVERSITY PRESIDENTIAL SEARCH

Regent Mullin reported the Kansas State University Presidential Search Consultant, Academic Search, drafted a proposed presidential profile. The Consultant gathered information from both community and campus constituents and worked with the Presidential Search Committee to draft the profile. This profile will be used to advertise the Kansas State University President and CEO position. Regent Mullin moved to approve the profile, and Regent Newton seconded. The motion carried.

Regent Mullin also reported that Dean John Floros resigned his position on the Search Committee because of time commitments. Regent Mullin moved to appoint Dean John Buckwalter to the vacated position on the Search Committee. Regent Thomas seconded, and the motion carried.

(Presidential Profile filed with Official Minutes)

EXECUTIVE SESSION

At 4:10 p.m., Regent Newton moved, followed by the second of Regent Bain, to recess into executive session for 60 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and President Bardo. At 5:10 p.m., the meeting returned to open session.

RECESS

The Chair recessed the meeting at 5:10 p.m.

RECONVENE

Chair Bangerter reconvened the meeting at 8:15 a.m. on Thursday, June 16.

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 8:15 a.m., Regent Newton moved, followed by the second of Regent Van Etten, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and President Garrett. At 8:45 a.m., the meeting returned to open session.

AMEND AGENDA

The Chair amended the agenda to move the second executive session up to be the next item on the agenda.

EXECUTIVE SESSION

At 8:55 a.m., Regent Newton moved, followed by the second of Regent Van Etten, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Flanders. At 9:25 a.m., the meeting returned to open session. Regent Newton moved to extend 3 minutes, and Regent Van Etten seconded. The motion carried. At 9:28 a.m. the meeting returned to open session.

BREAK

The Chair called for a break at 9:28 a.m. and resumed the meeting at 9:40 a.m.

INTRODUCTIONS

President Carter File introduced Hutchinson Community College's Leadership Academy Class.

REPORTS**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Inbody reported the System Council of Presidents received information from Board staff on the recent Final Rule of the Fair Labor Standards Act and the new rules regarding KPERS retirees' working after retirement. The Council received a report from the System Council of Chief Academic Officers and discussed the Business Officers' Purchasing Collaboration Group.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***DEGREE AND CERTIFICATE PROGRAMS FOR CLOUD COUNTY COMMUNITY COLLEGE, NEOSHO COUNTY COMMUNITY COLLEGE, AND WASHBURN INSTITUTE OF TECHNOLOGY**

Cloud County Community College received approval to offer an Associate of Applied Science degree (62 credit hours) and Technical Certificate B (30 credit hours) in Unmanned Aircraft Systems (49.0199). The estimated cost to deliver the program is approximately \$65,200, which will be funded with general funds and student lab fees.

Neosho County Community College received approval to offer an Associate of Applied Science degree (64 credit hours) in Court Reporting (22.0303). The estimated cost of the program is approximately \$103,515, which will be funded with the College's general fund.

Washburn Institute of Technology received approval to offer a Technical Certificate C (45 credit hours) in Cosmetology (12.0401). The estimated cost of the program is \$367,600, which will be funded with the institution's general fund, student tuition, and revenue from the full service salon.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

INCREASE GED RECORD FEE

Vice President Alexander presented the proposal to increase the GED fee. The 2016 Legislature approved increasing the credential fee cap from \$15 to \$25. Board staff recommends increasing the fee from \$15 to \$20. The additional \$5 per credentialing request will support the administration of the Kansas GED Program. Regent Thomas moved to approve, and Regent Mullin seconded. The motion carried.

AMENDMENTS TO THE TRANSFER AND ARTICULATION POLICY

Vice President Alexander presented the proposed amendments to the Transfer and Articulation policy. The policy is being reorganized and updated to accurately reflect current practices. Regent Van Etten moved to approve, and Regent Thomas seconded. The motion carried. The following amendments were adopted:

CHAPTER III: COORDINATION – STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN UNIVERSITY AND/OR THE WASHBURN INSTITUTE OF TECHNOLOGY

A. ACADEMIC AFFAIRS (See Chapter II. Section A. for additional academic affairs policies applicable to state universities)

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2 TRANSFER AND ARTICULATION

a. Purpose

Transfer is recognized as a crucial element within a seamless educational system. The purpose of this policy is to promote seamlessness in the public postsecondary education system in Kansas. A seamless educational system offers the best resources to provide a high quality education for every ~~citizen~~ student, and empowers and encourages each ~~citizen~~ student to reach maximum potential by engaging in life-long learning. This includes:

- i Aligning high school and college expectations and standards to improve access and success;
- ii Providing access to ~~higher~~ postsecondary education;
- iii Providing high quality advising and information at every point of the journey to ensure that students understand the preparation required to succeed at the next level;
- iv Building connections and strengthening communications within and between the parts of the system; and
- v Providing a smooth transition from one level of learning to the next level, including graduate and professional education.

b. Systemwide Transfer and Articulation

To facilitate transfer and articulation across the Kansas public postsecondary education system, the Board shall provide for a Transfer and Articulation Council with oversight responsibility for implementing the Board's systemwide transfer and articulation policy. The Council's mission is to create structures and processes that facilitate student transfer and degree completion within Kansas higher education. The Council provides status reports, as appropriate, to the System Council of Chief Academic Officers.

i The Transfer and Articulation Council shall:

- (1) Charge the Kansas Core Outcomes Groups with developing specific course articulations;
- (2) Adjudicate disagreement from the Kansas Core Outcomes Groups, ~~and provide final approval on system-wide transfer of specific courses;~~
- (3) Provide final recommendation on systemwide transfer of specific courses;

(The Board of Regents approves specific courses to be accepted for systemwide transfer from any public postsecondary educational institution in Kansas. Each course approved and accepted for systemwide transfer by the Board is identified by a shared course number that supports a student-first philosophy, and is designed to enhance educational planning and effortless course transfer. A Kansas Regents Shared Number (KRSN) uses a 3-letter prefix and a 4-digit course number to differentiate the KRSN number from individual institution course prefixes and numbers. Each institution retains its own unique course prefix and course number.)

(4) Assure quality and adherence to the agreed-upon learning outcomes of courses articulated across the institutions; and

~~(4)~~ (5) Review proposed revisions to Board policies and bring forward issues and trends that affect transfer and articulation.

ii In addition, the Transfer and Articulation Council shall:

(1) Identify courses acceptable for ~~meeting general education core requirements~~ systemwide articulation and transfer with a focus on lower division general education courses and introductory courses to majors;

(2) Create an effective, faculty-led structure for discipline level course articulations based on learning outcomes;

(3) Ensure that appeals processes exist:

(a) for individual students at the institutional level; and

(b) at the system level to ensure equitable resolution of transfer concerns between institutions;

(4) Address barriers to inter-institutional cooperation as they arise;

- (5) Use learning outcomes to determine course equivalency; and
 - (6) Implement a clear and ongoing transfer structure.
- iii The Transfer and Articulation Council shall have a ~~general education~~/core outcomes subcommittee and a quality ~~control~~ assurance subcommittee.
 - iv Kansas Core Outcomes Groups – These groups, ~~are comprised~~ composed of faculty ~~within~~ representing specific disciplines, ~~who~~ shall carry out the work of course transfer articulation in accordance with the *Kansas Transfer and Articulation Procedures*. Each Kansas core outcomes group shall:
 - (1) Receive its charge from the Transfer and Articulation Council;
 - (2) Review specific courses within the discipline to articulate learning outcomes associated with courses and agree upon systemwide transfer of course credit as direct equivalents for transfer; and
 - (3) Report to the Transfer and Articulation Council.

One Transfer and Articulation Council member shall be appointed by the Council to serve as a non-voting ex officio member liaison to each discipline-specific core outcomes group. The Council liaison's role is to ensure that the mission of the Transfer and Articulation Council is communicated to, and carried out by, each core outcomes group and to ensure excellent communication between the Council and each core outcomes group.

- c. System Support. Board staff shall support the Board's systemwide transfer initiative by:
 - i Maintaining ~~an advising portal~~ a website for dissemination of transfer information;
 - ii Maintaining a Common ~~Course Matrix~~ for all courses that transfer across the system, ~~and a Course Equivalency Guide~~ including a Common Course Matrix for all courses that transfer ~~partially (across some, but not necessarily all, institutions)~~ systemwide; and
 - iii Collecting and reporting common data on transfer student success and completion as one measure of system effectiveness.
- d. ~~In accordance with K.S.A. 72-4453, the board of trustees of each Kansas community college and the governing board of each Kansas technical school and technical college shall establish transfer and articulation agreements providing for the transferability of substantially equivalent courses of study and programs in order to facilitate the articulation of students to and among those institutions.~~
 - ~~i The Board of Regents shall be notified of each agreement at the time the agreement is executed.~~
 - ~~ii Each agreement shall be effective only after submission to and approval by the Board of Regents. (K.S.A. 72-4453) Preliminary approval shall be given by the Board President and Chief Executive Officer, or designee, upon verification that the~~

~~agreement is consistent with this policy. Final approval shall require ratification by the Board.~~

~~iii The Board President and Chief Executive Officer shall report to the Board on transfer and articulation agreements annually. Such report shall include a description of the agreements preliminarily approved during the last year and a request for ratification by the Board.~~

~~e. In accordance with K.S.A. 72-4454, Kansas technical schools, technical colleges, community colleges and public universities shall establish articulation agreements providing for the transferability of substantially equivalent courses of study and programs that are offered at those institutions in order to facilitate articulation of students in technical programs to and among the Kansas technical schools, technical colleges, community colleges and public universities.~~

f. Institutional Transfer and Articulation. To promote seamlessness, each public postsecondary educational institution shall develop and publicize its own transfer policy.

i Each public university shall appoint a point person for transfer and articulation issues and shall clearly identify that individual's contact information on the university website.

ii An institutional transfer policy shall not conflict with the Board's systemwide transfer policy.

iii An institutional transfer policy shall include an appeal process.

iv An institutional transfer policy shall treat transfer students the same way academically as non-transfer students.

v An institutional transfer policy shall ensure transfer of substantially equivalent courses from any Kansas public postsecondary institution.

vi An institutional transfer policy shall ensure transfer of general education courses from any HLC accredited Kansas public postsecondary institution subject to conditions in paragraphs ~~j. f.(iii)~~ and ~~k. below b.~~

vii Courses not substantially equivalent to a course offered by the receiving institution may be transferred at the discretion of the receiving institution.

e. Articulation Agreements

i. Between Community Colleges, Technical Colleges and the Institute of Technology

In accordance with K.S.A. 72-4453, the board of trustees of each Kansas community college, the governing board of each Kansas technical college and the board of control of the Institute of Technology shall establish transfer and articulation agreements providing for the transferability of substantially equivalent courses of study and programs in order to facilitate the articulation of students to and among those institutions.

(1) The Board of Regents shall be notified of each agreement at the time the agreement is executed.

(2) Each agreement shall be effective only after submission to and approval by the Board of Regents. (K.S.A. 72-4453). Preliminary approval shall be given by the Board President and Chief Executive Officer, or designee, upon verification that the agreement is consistent with this policy. Final approval shall require ratification by the Board.

(3) The Board President and Chief Executive Officer shall report to the Board on transfer and articulation agreements annually. Such report shall include a description of the agreements preliminarily approved during the last year and a request for ratification by the Board.

ii Between Community Colleges, Technical Colleges, the Institute of Technology, State Universities, and Washburn University

In accordance with K.S.A. 72-4454, Kansas technical colleges, community colleges, the Institute of Technology, state universities and Washburn University shall establish articulation agreements providing for the transferability of substantially equivalent courses of study and programs that are offered at those institutions in order to facilitate articulation of students in technical programs to and among the Kansas technical colleges, community colleges, Institute of Technology, state universities and Washburn University.

iii Institutions are strongly encouraged to develop program-to-program articulation agreements. Such agreements may provide additional transfer opportunities over and above the opportunities named in this policy, but may not conflict with this policy.

g- f. General Transfer Provisions.

i. Each Kansas public postsecondary educational institution shall establish its residency requirements, graduation requirements, and any admission requirements to professional or specific programs.

i- (1) Admission to an institution shall not equate with admission to a professional school or a specific program.

ii- (2) Except as provided in paragraph j- f.iii., students must complete all graduation requirements of the receiving institution.

iii- (3) Students with a completed associate degree who transfer into a professional school or specialty program may need more than two academic years of course work to complete the baccalaureate degree, depending on requirements of the program.

~~h. Institutions are strongly encouraged to develop program-to-program articulation agreements. Such agreements may provide additional transfer opportunities over and above the opportunities named in this policy, but may not conflict with this policy.~~

i- ii. General Requirements for transfer of credits between and among Kansas public postsecondary educational institutions include the following:

- ~~i.~~ (1) Transfer coursework must be transcribed in credit hours.
- ~~ii.~~ (2) Students transferring to Kansas public universities with a completed AA or AS degree shall be given junior standing.
- ~~j.~~ iii. Transfer of general education credit to and among Kansas public universities, including state universities and Washburn University, shall follow the requirements below.

Although the following distribution of courses does not necessarily correspond to the general education requirements for the bachelor degree at any Kansas public university, it shall be accepted as having satisfied the general education requirements for the bachelor degree of all Kansas public universities.

A minimum of 45 credit hours of general education with distribution in the following fields shall be required. General education hours totaling less than 45 shall be accepted, but transfer students must complete the remainder of this requirement before graduation from the receiving institution, which may require an additional semester(s).

- ~~i.~~ (1) 12 hours of Basic Skills courses, including:

- 6 hours of English Composition
- 3 hours of Public Speaking or Speech Communication
- 3 hours of college level Mathematics; college Algebra and/or Statistics will be required of transfer students where the curriculum of the receiving institution requires it

- ~~ii.~~ (2) 12 hours of Humanities courses from at least three of the following disciplines:

- Art*
- Theater*
- Philosophy
- Music*
- History**
- Literature
- Modern Languages

- ~~iii.~~ (3) 12 hours of Social and Behavioral Science courses from at least three of the following disciplines:

- Sociology
- Psychology
- Political Science
- Economics
- Geography
- Anthropology
- History**

- ~~iv.~~ (4) 9 hours of Natural and Physical Science courses from at least two disciplines (lecture with lab)

*Performance courses are excluded.

~~**The receiving institution will determine whether history courses are accepted as humanities or as social sciences.~~

~~k The Board of Regents approves specific courses to be accepted in transfer for general education credit at any public postsecondary educational institution in Kansas. These courses may be found on the Board's website.~~

~~l. Each course approved and accepted in transfer for general education credit by the Board is identified by a shared course number that supports a student first philosophy, and is designed to enhance educational planning and effortless course transfer. A Kansas Regents Shared Number (KRSN) uses a 3-letter prefix and a 4-digit course number to differentiate the KRSN number from individual institution course prefixes and numbers. Each institution retains its own unique course prefix and course number.~~

iv. Many of the Board approved systemwide transfer courses meet general education requirements at the public postsecondary educational institutions in Kansas.

~~m. v. Although a transfer general education curriculum has not been established for associate degrees, the transfer curriculum is assumed to be a subset of the curriculum in paragraph j-f.iii. above.~~

~~n. vi. Public universities may develop program-to-program articulation agreements for the AAS degree.~~

~~o. vii. Courses completed as part of technical programs (non-degree) and completed AAS degrees shall transfer according to option i (1) or ii (2) below:~~

~~i. (1) As a block to articulated programs at community colleges, technical colleges, and to those universities that have program to program articulation agreements.~~

~~ii. (2) On a course-by-course basis~~

~~(1) (i) General education courses may be transferred according to paragraphs f.vi., j. and m. d.vi, f.iii. and f.v. above.~~

~~(2) (ii) Substantially equivalent courses may be transferred on a course-by-course basis according to paragraph f.v. d.v. above.~~

~~(3) (iii) Other courses may be transferred as electives according to paragraph f.vii. d.vii. above.~~

~~P g. Students who intend to transfer are responsible for becoming acquainted with the program and degree requirements of the institution to which they expect to transfer.~~

AMENDMENT TO THE REVERSE TRANSFER POLICY

Vice President Alexander presented the proposed amendment to the Reverse Transfer policy. The policy is being updated to comply with the Family Education Rights and Privacy Act, pertaining to the release of and access to educational records. Students eligible for reverse transfer must opt-in to participate in the process. The amendment will reflect the current practices at the institutions.

Regent Newton noted the word “of” should be stricken and the language should read “opt-in to.” Regent Van Etten moved to approve as amended. Regent Newton seconded, and the motion carried. The following amendments were adopted:

CHAPTER III: COORDINATION³ - STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN UNIVERSITY AND/OR THE WASHBURN INSTITUTE OF TECHNOLOGY

A. ACADEMIC AFFAIRS

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3. REVERSE TRANSFER AGREEMENTS

Reverse transfer is an important element of a seamless educational system. The state universities, community colleges, technical colleges, Washburn University and Washburn Institute of Technology shall work together, through the System Council of Presidents and System Council of Chief Academic Officers, to develop a process to assist students to complete coursework for and attain all certificates and degrees for which they are eligible.

The process and resulting agreements shall:

- a. Be consistent with state and federal law, Board policies and applicable accreditation standards;
- b. Provide a mechanism for each student who is transferring credits from a community college or technical college to a university to participate in the reverse transfer process; the established mechanism shall include an opportunity for each otherwise eligible student to ~~opt-out of~~ opt-in to the process, thereby precluding sharing of that student’s Family Educational Rights and Privacy Act protected information; and
- c. Provide guidelines for determining which transferring institution will award the credential if the student has transfer credits from more than one institution.

Other Matters

REPORT FROM THE KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Rita Johnson, Vice President for Workforce Development, presented the Kansas Postsecondary Technical Education Authority report. The TEA approved the final distribution of the 2016 tuition for technical education (SB 155/AO-K Proviso) and the performance-based incentive (GED Accelerator) funding. The Authority also approved the FY 2017 distribution for Tiered Technical Education State Aid, Non-Tiered Course Credit Hour Grant, Vocational Education Capital Outlay Aid and Technology Grant funding. Budgetary enhancement requests were also discussed and the Authority recommends the Board consider requesting full funding of the Excel in CTE Initiative (SB 155) and restoring state aid for both Tiered Technical Education Aid and Non-Tiered Course

³ See Chapter I., Section A.3 for definition of Coordination.

Grants. Additionally, Vice President Johnson reported the TEA elected Ray Frederick to serve as Chair and Debbie Gann to serve as Vice Chair for FY 2017.

Fiscal Affairs and Audit

SECOND DISTRIBUTION OF FY 2016 APPROPRIATIONS FOR TUITION FOR TECHNICAL EDUCATION (SB 155-EXCEL IN TECHNICAL EDUCATION INITIATIVE AND AO-K PROVISIO) AND POSTSECONDARY EDUCATION PERFORMANCE-BASED INCENTIVES FUND (GED ACCELERATOR)

Vice President Frisbie presented the proposed second distribution of state funds for Technical Education (SB 155 and the Accelerating Opportunity-Kansas proviso) and the Postsecondary Education Performance-Based Incentives Fund (GED Accelerator). She noted this is the first year funds are insufficient to finance enrollments. The appropriation is \$1,379,353 less than the tuition costs for secondary students. Therefore, the amounts to be distributed are pro-rated in a manner proportional to the shortfall. Regent Bangerter stated the Excel in Career Technical Education Initiative (SB 155) was started by Governor Brownback and has been a successful initiative. Regent Van Etten moved to approve, and Regent Murguia seconded. The motion carried. The following distributions will be made:

Institution	SB 155	AOK Proviso Adult Tuition	GED Accelerator
Allen Community College	\$246,494	\$ --	\$ --
Barton Community College	185,759	37,836	4,680
Butler Community College	214,444	--	--
Cloud County Community College	83,161	--	--
Coffeyville Community College	307,105	--	--
Colby Community College	45,959	--	--
Cowley Community College	242,439	--	1,670
Dodge City Community College	160,597	5,871	--
Flint Hills Technical College	355,920	--	--
Fort Scott Community College	433,056	16,324	(1,330)
Garden City Community College	63,921	480	(660)
Highland Community College	676,552	23,175	2,170
Hutchinson Community College	946,769	8,780	4,840
Independence Community College	26,442	--	--
Johnson County Community College	486,767	7,627	10,330
Kansas City Kansas Community College	535,380	56,560	7,670
Labette Community College	41,322	--	--
Manhattan Area Technical College	198,357	--	--
Neosho County Community College	350,417	9,851	1,330
North Central Kansas Technical College	120,590	--	--
Northwest Kansas Technical College	26,884	--	--

Pratt Community College	83,663	--	--
Salina Area Technical College	267,592	--	--
Seward County Community College/ATS	476,423	16,449	11,850
Washburn Institute of Technology	1,452,735	85,619	33,030
Wichita Area Technical College	1,336,974	39,327	8,680
Total	\$9,365,722	\$307,899	\$84,260

ALLOCATION/DISTRIBUTION OF FY 2017 STATE APPROPRIATIONS TO COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN INSTITUTE OF TECHNOLOGY, AND WASHBURN UNIVERSITY

Vice President Frisbie presented the proposed distributions to individual institutions for the Tiered Technical Education State Aid, Non-Tiered Credit Hour Grant, Vocational Education Capital Outlay Aid, and the Technology Grant. She noted the distributions are based upon the institution's performance pursuant to the performance agreement process, and takes into account the 4% budget reeducation that was announced in May. Regent Bain moved to approve the distributions, and Regent Feuerborn seconded. The motion carried. The following distributions will be made:

Tiered Technical Education State Aid Distribution			
Institution	FY 2016 Funding	FY 2017 Funding	Increase/ (Decrease)
Allen County Community College	\$1,327,682	\$1,274,575	(\$53,107)
Barton County Community College	3,519,807	3,379,015	(140,792)
Butler Community College	4,210,703	4,042,275	(168,428)
Cloud County Community College	1,364,544	1,309,962	(54,582)
Coffeyville Community College	1,221,618	1,172,753	(48,865)
Colby Community College	686,652	659,186	(27,466)
Cowley County Community College	2,522,617	2,421,712	(100,905)
Dodge City Community College	1,175,522	1,128,501	(47,021)
Flint Hills Technical College	1,782,114	1,710,829	(71,285)
Fort Scott Community College	1,508,091	1,447,767	(60,324)
Garden City Community College	1,012,931	972,414	(40,517)
Highland Community College	1,833,643	1,760,297	(73,346)
Hutchinson Community College	4,025,083	3,864,080	(161,003)
Independence Community College	558,696	536,348	(22,348)
Johnson County Community College	6,331,211	6,077,963	(253,248)
Kansas City Kansas Community College	4,327,739	4,154,629	(173,110)
Labette Community College	1,129,177	1,084,010	(45,167)
Manhattan Area Technical College	1,888,581	1,813,038	(75,543)
Neosho County Community College	1,346,013	1,292,172	(53,841)
North Central Kansas Technical College	2,780,418	2,669,201	(111,217)
Northwest Kansas Technical College	2,167,150	2,080,464	(86,686)

Pratt Community College	1,189,810	1,142,218	(47,592)
Salina Area Technical College	1,902,359	1,826,265	(76,094)
Seward County Community College	1,184,770	1,137,379	(47,391)
Washburn Institute of Technology	2,672,608	2,565,704	(106,904)
Wichita Area Technical College	4,631,422	4,446,165	(185,257)
Total	\$58,300,961	\$55,968,922	(\$2,332,039)

Non-Tiered Credit Hour Grant Distribution			
Institution	FY 2016 Funding	FY 2017 Funding	Increase/ (Decrease)
Allen County Community College	\$3,473,421	\$3,334,484	(\$138,937)
Barton County Community College	4,395,227	4,219,418	(175,809)
Butler Community College	10,543,448	10,121,710	(421,738)
Cloud County Community College	3,063,686	2,941,139	(122,547)
Coffeyville Community College	1,798,887	1,726,932	(71,955)
Colby Community College	1,361,837	1,307,364	(54,473)
Cowley County Community College	4,410,683	4,234,256	(176,427)
Dodge City Community College	1,512,063	1,451,580	(60,483)
Flint Hills Technical College	481,112	461,868	(19,244)
Fort Scott Community College	1,933,386	1,856,051	(77,335)
Garden City Community College	1,691,376	1,623,721	(67,655)
Highland Community College	3,984,114	3,824,749	(159,365)
Hutchinson Community College	5,104,177	4,900,010	(204,167)
Independence Community College	1,429,492	1,372,312	(57,180)
Johnson County Community College	15,221,801	14,612,929	(608,872)
Kansas City Kansas Community College	5,988,313	5,748,780	(239,533)
Labette Community College	1,612,947	1,548,429	(64,518)
Manhattan Area Technical College	449,053	431,091	(17,962)
Neosho County Community College	1,515,432	1,454,815	(60,617)
North Central Kansas Technical College	747,522	717,621	(29,901)
Northwest Kansas Technical College	559,765	537,374	(22,391)
Pratt Community College	1,233,313	1,183,980	(49,333)
Salina Area Technical College	107,905	103,589	(4,316)
Seward County Community College	1,831,297	1,758,045	(73,252)
Washburn Institute of Technology	166,897	160,221	(6,676)
Wichita Area Technical College	1,879,175	1,804,008	(75,167)
Total	\$76,496,329	\$73,436,476	(\$3,059,853)

Vocational Education Capital Outlay Aid Distribution			
Institution	FY 2016 Funding	FY 2017 Funding	Increase/ (Decrease)
Coffeyville Community College	\$124,980	\$123,688	(\$1,292)
Cowley County Community College	148,192	143,350	(4,842)
Dodge City Community College	128,542	127,659	(883)
Flint Hills Technical College	142,305	138,681	(3,624)
Highland Community College	131,269	135,653	4,384
Hutchinson Community College	213,789	209,368	(4,421)
Johnson County Community College	330,112	347,555	17,443
Kansas City Kansas Community College	223,982	215,379	(8,603)
Manhattan Area Technical College	140,880	142,770	1,890
North Central Kansas Technical College	145,669	147,231	1,562
Northwest Kansas Technical College	132,978	129,335	(3,643)
Pratt Community College	130,456	127,925	(2,531)
Salina Area Technical College	130,625	123,892	(6,733)
Seward County Community College	126,787	131,468	4,681
Washburn Institute of Technology	163,898	164,138	240
Wichita Area Technical College	204,847	208,356	3,509
Total	\$2,619,311	\$2,616,448	(\$2,863)

Technology Grants Distribution			
Institution	FY 2016 Technology Grant	FY 2017 Technology Grant	Increase/ (Decrease)
Allen County Community College	\$14,168	\$13,601	(\$567)
Barton County Community College	19,482	\$18,703	(779)
Butler County Community College	24,794	\$23,802	(992)
Cloud County Community College	16,824	\$16,151	(673)
Coffeyville Community College	16,824	\$16,151	(673)
Colby Community College	16,824	\$16,151	(673)
Cowley County Community College	19,482	\$18,703	(779)
Dodge City Community College	16,824	\$16,151	(673)
Fort Scott Community College	16,824	\$16,151	(673)
Garden City Community College	16,824	\$16,151	(673)
Highland Community College	18,597	\$17,853	(744)
Hutchinson Community College	25,678	\$24,651	(1,027)
Independence Community College	16,824	\$16,151	(673)
Johnson County Community College	38,962	\$37,404	(1,558)
Kansas City Community College	25,678	\$24,651	(1,027)
Labette Community College	14,170	\$13,603	(567)
Neosho Community College	16,824	\$16,151	(673)

Pratt Community College	12,401	\$11,905	(496)
Seward County Community College	16,824	\$16,151	(673)
Washburn University	33,647	\$32,301	(1,346)
TOTAL	\$398,475	\$382,536	(\$15,939)

Governance

STATE UNIVERSITY CEO COMPENSATION FOR FY 2017

Regent Bain reported he compared each of the CEO's current monetary compensation to their respective peers and noted most are aligned with the market. The one exception is President Scott. Regent Bain moved to approve, beginning with the first pay period of the 2017 fiscal year, a 2% increase in base salary for Steve Scott, President of Pittsburg State University and authorize the Board Chair and President and CEO to finalize the details of a deferred compensation agreement for President Scott. Regent Feuerborn seconded, and the motion carried.

AMENDMENT TO THE BOARD BY-LAWS REGARDING THE BUDGET WORKSHOP

Vice President Frisbie presented the proposed amendments to Article I – Meetings of the Board's By-Laws. The amendment will allow the Board to schedule the budget workshop in a month other than July. She noted per Article VI of the Board's By-Laws, each member received notice of the proposed amendment ten days prior to this meeting. Regent Newton moved to approve, and Regent Murfin seconded. The motion carried. The following amendment was adopted:

ARTICLE I - MEETINGS

Section 1. The Board shall meet regularly from September through June. ~~In July~~ Prior to the submission of the Board's unified state budget request, the Board shall meet to conduct a workshop for the sole purpose of reviewing the appropriation requests that state universities and others will propose for the upcoming state budget and appropriation process. The place of meeting shall be determined by the Board. Five members shall constitute a quorum to transact business, provided that a smaller number may meet and adjourn to a definite time and place. The regular meeting date of the Board shall be the third Thursday of each month and the Wednesday preceding it. With adequate notice and with good cause, the Chair shall have the authority to change the date of or cancel any particular meeting.

Other Matters

LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, reported June 1 was Sine Die, which is the official end to the 2016 Legislative Session. The Governor has called a special session (June 23) for the Legislature to address the K-12 equity issue and possible constitutional amendments. Director Casey noted the entire House and Senate (165 members) are up for re-election.

ADJOURNMENT

The Chair adjourned the meeting at 10:37 a.m.

Blake Flanders, President and CEO

Zoe Newton, Chair-Elect