

KANSAS BOARD OF REGENTS

MINUTES

June 14-15, 2017

The June 14, 2017, meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

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

ANNOUNCEMENT

Chair Newton announced that overflow space is available in the Kan-Ed conference room, which is set up with live audio-streaming of the meeting, for any audience member who cannot find a seat.

AMEND AGENDA

Chair Newton amended the agenda to add to the consent agenda the University of Kansas' request to name buildings and move the Washburn Institute of Technology's request for a certificate program from Thursday's discussion agenda to today's consent agenda. Additionally, the Chair removed the request to amend the Facilities policies. The Board had no objections to these adjustments. President Flanders noted the letters the University of Kansas submitted regarding the building names will be attached to the official minutes.

REPORT FROM CHAIR

Chair Newton noted this is her last chair report of the year. A short video displayed the numerous events she participated in throughout the year including: 1) three university campus visits (Emporia State University, Fort Hays State University, and the University of Kansas); 2) twenty-six community and technical college campus visits; 3) naming and inauguration of the 14th President of Kansas State University; 4) naming the 18th Chancellor of the University of Kansas; and 5) attending the University of Kansas 2017 commencement ceremony. She thanked everyone for all their work throughout the year.

The Board recognized the Chancellor of the University of Kansas, Dr. Bernadette Gray-Little, who will be stepping down at the end of June. Regent Murfin read a Resolution acknowledging some of Dr. Gray-Little's major accomplishments as Chancellor during her eight years of service. The Board members thanked her for her service to the University and the State of Kansas.

(Resolution filed with Official Minutes)

INTRODUCTIONS

President Bardo introduced Wichita State University's new Student Government Association President, Paige Hungate, and Vice President, Breck Towner. Chancellor Gray-Little introduced the new faculty leadership at the University of Kansas, Amalia Monroe-Gulick, and the University of Kansas Medical Center, David Martin. She also thanked Pam Keller for her leadership this year.

REPORT FROM PRESIDENT AND CEO

President Flanders thanked the University of Kansas for loaning their artwork to the Board office this year. Kansas State University will display pieces of art in the office next academic year. He reported he received a letter from the Chair of the Senate Education Committee regarding concurrent enrollment. The letter encourages the Board to create a taskforce to review potential obstacles or issues concerning concurrent enrollment of high school students including, but not limited to: funding, test score requirements, delivery models, assessment of qualified faculty, statewide marketing opportunities, and general education courses most appropriate for statewide delivery. President Flanders noted the Kansas Board of Regents and the Kansas Department of Education already have a coordinating council established that could take up this topic in the fall.

APPROVAL OF MINUTES

Regent Van Etten moved that the minutes of the May 17, 2017 regular meeting and the May 23-25, 2017 special meeting be approved. Following the second of Regent Thomas, the motion carried.

GENERAL REPORTS**REPORT FROM COUNCIL OF PRESIDENTS**

Chancellor Gray-Little presented the Council of Presidents' report. The Council received updates from the Council of Chief Academic Officers, Council of Business Officers, Council of Government Relations Officers, Council of Chief Student Affairs Officers, and the University Support Staff Council. The Academic Officers reviewed programs and discussed the upcoming Tilford Conference hosted by Fort Hays State University. The Business Officers discussed the university tuition proposals and the salary enhancement language in the budget bill that was passed by the Legislature. The bill language gives a 2.5 percent raise to all state employees with fewer than five years of employment and a 5 percent raise to employees who have worked for more than five years but who have not had a salary increase within the past five years. The CEOs discussed funding the pay increases and how it may create equity problems for positions on the campuses. The Student Affairs Officers are going to have a joint meeting with the community and technical colleges this summer. Some of the topics that will be discussed are counseling services and diversity and inclusion. The Government Relations Officers gave an overview of the legislative session, and the USS voiced their concerns about the rising cost of healthcare and how the salary increases impact them.

President Garrett shared with the CEOs Emporia State University's request to modify its existing out-of-state undergraduate rate structure. This is included in their tuition proposal that the Board will discuss later in the agenda. The Council of Presidents did not have any objections to ESU's

proposal. Additionally, the Council approved the University of Kansas' Bachelor of Science in Interior Architecture and Design. This program will be forwarded to the Board for consideration.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Brian Lindshield presented the Council of Faculty Senate Presidents report. The Council discussed the impact of requiring 120 semester credit hours for most baccalaureate degree programs, which was discussed by the Board last month. The members also discussed how each university campus is providing information on concealed carry and the impact of campus policies that ban tobacco and smoking on campuses.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Jack Ayres presented the report for the Students' Advisory Committee. The Committee assigned the following members as liaisons to the Board standing committees: 1) Governance Committee – Cassandra Ngo, PSU; Mady Womack, KU; and Alexis Simmons, Washburn; 2) Academic Affairs Standing Committee – Emily Brandt, FHSU, and Megan McReynolds, ESU; and 3) Fiscal Affairs and Audit Standing Committee – Paige Hungate, WSU, and Jack Ayres, KSU. The Committee set its retreat date as September 2, 2017 and plans to discuss the students' higher education day at the Statehouse. Additionally, the Committee discussed creating a diversity/inclusion taskforce to review issues and look at ways to make the campuses more welcoming.

The Committee reviewed the university tuition and fee proposals. The students discussed the Kansas State University College of Engineering fee and the Wichita State University wellness center fee. The Committee recommendation to the Board is to remove the newly proposed KSU College of Engineering fee. Mr. Ayres noted the Committee did not make a recommendation on the WSU fee.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

BACHELOR OF APPLIED ARTS IN MEDIA ARTS – WICHITA STATE UNIVERSITY

Wichita State University received approval to offer a Bachelor of Applied Arts in Media Arts. The program will cost \$141,580 to implement, year two will cost \$150,300, and year three will cost \$159,020. The money will be spent on salaries, equipment leasing, and operating expenses. The program will be funded from internal reallocation from the office of the Provost and Senior Vice President for Academic Affairs. There will also be an annual program fee for the final two years of the degree sequence.

ACADEMIC CALENDARS FOR ACADEMIC YEARS 2019-2020, 2020-2021, AND 2021-2022 – UNIVERSITIES

The state university academic calendars for academic years 2019-2020, 2020-2021, and 2021-2022 were approved.

(Calendars filed with Official Minutes)

**CERTIFICATE PROGRAM FOR COMMERCIAL TRUCK DRIVING TECHNICAL
CERTIFICATE AT WASHBURN INSTITUTE OF TECHNOLOGY**

Washburn Institute of Technology received approval to offer a Technical Certificate A (16 credit hours) in Commercial Truck Driving (49.0205). This is an expansion of an existing program, and the College does not anticipate any additional costs to deliver the program.

Retirement

BOARD RETIREMENT PLAN COMMITTEE APPOINTMENTS

The following individuals were re-appointed to serve on the Board Retirement Plan Committee for new three-year terms starting on July 1, 2017:

- Michael Barnett, Vice President for Administration and Finance at Fort Hays State University, representing the Council of Business Officers (COBO).
- Dr. Dipak Ghosh, Professor of Economics, Herman B. Baehr Distinguished Professor, Department of Accounting and Information Systems, Emporia State University School of Business, subject matter expert.
- Dr. Rick LeCompte, Chair of Wichita State's Department of Finance, Real Estate and Decision Sciences department, the H. Dene Heskett Chair in Finance and the Director of the Professional Financial Planning Program, subject matter expert.
- Michele Sexton, Director of Budget & Human Resource Services at Pittsburg State University, representing Human Resource Directors/ACORB.

Other Matters

NAMING OF BUILDINGS – KU

The Board approved naming three buildings at the University of Kansas.

(Letters filed with Official Minutes)

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Van Etten presented the Board Academic Affairs Standing Committee report. The Committee met by conference call on May 30 to review the academic items on the Board's agenda and discussed the revisions to the Performance Agreement Funding Model. The proposed changes to the funding model will be forwarded to the Board for consideration in the fall. Board staff presented a report to the Committee on Program Articulation Agreements. There are more than 1,800 articulation agreements across the system. The report contained several recommendations for the Committee to consider including prioritizing the development of formal agreements for the top ten transfer majors and looking at Board policy to better support transfer and completion.

FISCAL AFFAIRS AND AUDIT

The Fiscal Affairs and Audit Standing Committee report was presented by Regent Bain. The Committee received information from Board staff on the changes to the Nursing Grant Initiative. The grant will now be issued one year at a time and will tie more funding to student success on the nursing licensure board exam. This item is on the Board's agenda for consideration. The Committee discussed the tuition and fee proposals and received additional information from the Student Body President at WSU, Paige Hungate, regarding WSU's student fees.

GOVERNANCE

Regent Feuerborn reported the Governance Committee discussed FY 2018 CEO compensation recommendations and the impact of the legislation that exempts the KU Hospital and healthcare district from the concealed carry law.

BREAK

The Chair called for a break at 2:16 p.m. and resumed the meeting at 2:30 p.m.

CONSIDERATION OF DISCUSSION AGENDA***Fiscal Affairs and Audit*****UNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2018 (FIRST READ)**

Each of the state university CEOs presented their tuition and fee proposals for the upcoming academic year. Each CEO discussed the process used to develop their proposals.

BREAK

The Chair called for a break at 3:45 p.m. and resumed the meeting at 3:55 p.m.

AMEND AGENDA

Regent Mullin moved to amend the agenda to move the Board goal on Developing a Common Online Application to Thursday's discussion agenda under section C and move Wichita State University's Campus Master Plan and Kansas State University's Campus Master Plan to Thursday's discussion agenda under section D. Regent Bain seconded, and the motion carried.

CONTINUED DISCUSSION ON UNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2018

The Board discussed the tuition and fee proposals. The Regents expressed concerns with the rising cost of utilities and healthcare that are mandatory expenses and balancing that cost with keeping higher education affordable while maintaining high quality programs. Regent Mullin reiterated his concern from last month's meeting regarding Kansas State University's proposed increase to the engineering fee. He is opposed to using fees to backfill cuts. The Regents also expressed concerns regarding Emporia State University's request to modify its existing out-of-state undergraduate rate structure. The Regents like the concept but believe it is too broad and would like some parameters built into the proposal. The Regents discussed the proposed increases for undergraduate students and many of them expressed their desire to keep the increases below three percent.

(Proposals filed with Official Minutes)

BOND RESOLUTION FOR ELECTRICAL SYSTEM CONVERSION PROJECT – KSU

General Counsel Julene Miller introduced Kansas State University's request for adoption of a bond resolution to authorize the issuance of up to \$8 million, plus costs and reserves. The bond proceeds will be used to finance the costs of the conversion and upgrade of the electrical distribution system on the main campus. The bonds are to be secured by a pledge of generally available unencumbered funds of the University and debt service will be paid from a portion of the University's share of the Educational Building Fund annual appropriation and interest deposited in the Deferred Maintenance Support Fund. Regent Murguia moved to approve and to authorize the Board Chair and the Board President and CEO to execute all the necessary documents. Regent Mullin seconded, and the motion carried.

(Resolution filed with Official Minutes)

Other Matters

EPSCoR PROPOSALS

Jean Redeker, Vice President for Academic Affairs, presented three Experimental Program to Stimulate Competitive Research (EPSCoR) proposals. The EPSCoR Review Committee recommends funding the following projects:

- 1) Increasing the Kansas IDeA Network of Biomedical Research Excellence (located at the University of Kansas Medical Center) competitiveness for National Institutes of Health funds. The Committee recommends awarding \$120,000 for FY 2017. This award provides a 31:1 leverage for state funds (federal: state).
- 2) Center for Environmentally Beneficial Catalysis (located at the University of Kansas). The Committee recommends awarding \$100,000 for FY 2017.

Regent Mullin moved to approve, and Regent Van Etten seconded. The motion carried. Vice President Redeker noted that with this approval all the FY 2017 EPSCoR funds have been expended.

FORT HAYS STATE UNIVERSITY PRESIDENTIAL PROFILE

Regent Bain reported the Fort Hays State University Presidential Search Committee met on June 1, 2017 to draft and approve the proposed presidential profile. Regent Bain moved to approve the profile, and Regent Thomas seconded. The motion carried.

(FHSU Presidential Profile filed with Official Minutes)

Governance

CEO COMPENSATION FOR FY 2018

For Fiscal Year 2018 and as recommended by the Governance Committee, Regent Bain moved to increase the base salary for President Bardo by 2 percent and increase the base salary for President Garrett (in accordance with the spirit of the 2017 appropriation proviso) by 2.5 percent. The

increases may be paid in some combination of public and private funds in accordance with the Board's policy on CEO compensation. Regent Bain also moved to give a one-time bonus to President Flanders in the amount of 2 percent of his current monetary salary, to be paid in Fiscal Year 2018.

Regent Bain noted these recommendations were developed to take into account each university's approved and aspirational peers and other relevant market considerations. Additionally, the other university CEOs have been recently adjusted to meet the market either when they transitioned into their current position or by Board action last year.

Regent Van Etten seconded, and the motion carried.

AMEND AGENDA

Regent Murfin moved to amend the agenda to move the Board Goal on Universities' Fee Structure to Thursday's discussion agenda under section C and to move the Executive Session to be the last item on Thursday's agenda. Regent Thomas seconded, and the motion carried.

RECESS

The Chair recessed the meeting at 5:43 p.m.

RECONVENE

The Chair reconvened the meeting at 9:15 a.m. on Thursday, June 15, 2017.

MEMBERS PRESENT:

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

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Krull presented the System Council of Presidents' report. The Council approved the proposed amendments to the Midwest Student Exchange Program policy, which is on the Board's agenda for consideration, and discussed the placement/assessment recommendations from the Developmental Education Working Group. One recommendation is to use ACCUPLACER as the primary placement assessment exam across the system. The Council received information on the Kansas DegreeStats tool. Last year the universities implemented the tool, which provides data on degree cost and earnings to students, and this year the legislation requires expansion to include data from the community and technical colleges. Additionally, the Council received an update from the System Council of Chief Academic Officers regarding progress on transfer and articulation and credit for prior learning.

REPORT FROM THE TECHNICAL AND COMMUNITY COLLEGES

President Burks and President Krull presented the report for the technical and community colleges. The Presidents spoke about the importance of funding the Excel in Career Technical Education Initiative, which was enacted into law in 2012. This initiative allows Kansas high school students to qualify for state-funded college tuition in approved technical courses offered by Kansas technical and community colleges. Over the last couple of years, the colleges have received prorated distributions because the enrollments have outpaced budgetary expectations. Funding is becoming an issue because as the initiative grows in enrollment, the colleges are responsible for absorbing the funding gap. The technical and community colleges asked the Board to consider including in the FY 2019 Unified Budget Request a request to reinstate funds taken in the FY 2017 4% allotment and a request to increase the amounts budgeted for the Excel in CTE Initiative.

REPORT FROM THE FIRST GENERATION TASK FORCE

Regent Murguia presented the First Generation Task Force report. The Board created the Task Force at the March 2017 meeting and changed it to determine what barriers and supports exist for first generation college students, identify factors that contribute to their success, and identify areas where additional efforts may be needed. The members of the Task Force include representatives from the two-year colleges and the universities and many of them either were or are first-generation students.

At its first meeting, the group shared personal experiences, reviewed relevant state and national data, and discussed challenges, barriers, and factors that contribute to the success of first generation students. Based on the data, first generation students are more likely to enroll in remedial classes, more likely to enroll as part-time students, and less likely to complete a college degree. At its second meeting, the Task Force met with Commissioner Watson on the efforts his sector is focusing on graduating more students from high school and received a report on best practices to serve first generation students. After reviewing all the information, the Task Force believes the Board will have more impact to the system by focusing on recruitment and that the retention efforts should be handled at the institutional level. The Task Force made the following recommendations for the Board to consider:

- Expand concurrent enrollment programs (college courses offered in the high schools) to open access and reduce costs for first generation students to give them an early start and realize academic success at the postsecondary level.
- Expand Kansas' current College Application Campaign to scale it statewide. The campaign focuses on ensuring first generation and low-income students apply to college.
- Review Qualified Admissions criteria with a specific focus on course requirements and determine if barriers exist for first generation students.

The Board discussed the barriers and complexity of filling out application and student financial aid forms. If this process could be simplified and standardized it could help all students applying to college. The Board will continue discussing the Task Force recommendations at the retreat.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

MIDWEST STUDENT EXCHANGE PROGRAM POLICY AMENDMENTS

Vice President Redeker presented proposed amendments to the Midwest Student Exchange Program policy. The amendments streamline the reporting processes. Regent Van Etten moved to approve, and Regent Murguia 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)

...

16 PARTICIPATION IN MIDWEST STUDENT EXCHANGE PROGRAM FOR STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES AND WASHBURN UNIVERSITY

- a Each institution shall identify the programs that will be available for enrollment of students pursuant to the Midwest Student Exchange Program (MSEP), and shall report such programs to the System Council of Chief Academic Officers as an information item.
- b Programs will be approved or discontinued by action of the institution and reported to the System Council of Chief Academic Officers as an information item.
- c Programs will be removed from the ~~Midwest Student Exchange program (MSEP)~~ by action of the institution and reported to the System Council of Chief Academic Officers.
- d Tuition for students enrolled under the MSEP ~~program~~ shall be 150% of the participating institution's in-state resident tuition rate.
- e Students enrolled through MSEP shall not displace qualified Kansas residents, i.e., MSEP students shall be admitted only into degree programs that have enrolled all qualified Kansas residents wishing to pursue the program.
- f Each participating institution shall establish guidelines for program participation in MSEP, ~~which will be filed in the Board Office of Academic Affairs.~~
- g ~~An annual report shall be provided to the President and Chief Executive Officer regarding approved programs and student participation in the MSEP program.~~
- h Board staff will ~~maintain a list of programs approved by institutions for MSEP participation and~~ monitor student participation in MSEP via the Midwest Higher Education Compact's annual report.

Fiscal Affairs and AuditDISTRIBUTION FOR THE KANSAS NURSING GRANT INITIATIVE

Scott Smathers, Vice President for Workforce Development, presented the proposed distribution for the Kansas Nursing Grant Initiative. This initiative addresses the shortage of registered nurses in the state by providing needed resources to nursing education programs to enable them to increase their capacity in support of nursing students. The grant will be awarded on an annual basis to nursing programs at institutions that meet the following criteria:

- Are approved by the Kansas Board of Nursing and have national accreditation;
- Program graduates' test scores for the most recent three-year average must be at or above the three-year national average on the National Council Licensure Examination (NCLEX); and
- Documented degree articulation of one of the following: RN to BSN, BSN to MSN, MSN to DNP.

Vice President Smathers noted that ten percent of the grant will be set aside for "alternative applications" to assist programs that do not meet either the accreditation or NCLEX minimum score requirement. This will allow these programs to improve and apply for the full grant later. Regent Feuerborn moved to approve. Regent Van Etten seconded, and the motion carried. The following distribution will be made:

FY 2018 Kansas Nursing Initiative Grant**Recommended Awards****Application A & B***(NCLEX/Accreditation support)*

Highland Community College	\$	19,900
Barton Community College		8,500
Colby Community College		39,465
Dodge City Community College		9,000
Hutchinson Community College		24,812
Pratt Community College		80,000
Kansas City Kansas Community College		7,160
Total	\$	188,837

Full Application

Baker University	\$	37,310
Butler Community College		70,100
Cloud County Community College		71,780
Emporia State University		50,000
Fort Hays State University		144,662
Fort Scott Community College		45,589
Hesston College		71,000
Johnson County Community College		28,792

University of Kansas	279,950
Labette Community College	60,065
Manhattan Area Technical College	68,360
MidAmerica Nazarene University	10,500
Neosho County Community College	134,103
Newman University	5,873
Pittsburg State University	175,500
Washburn University	98,700
Wichita State University	77,550
Total	\$ 1,429,834

Total Grant Funds Recommended for Award \$ **1,618,671**

Total Grant Funds Available \$ **1,790,000**

Funds to be awarded as professional development in partnership with the Kansas Board of Nursing \$ **171,329**

STATE UNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2018 (FINAL ACTION)

Vice President Frisbie reported that Kansas State University resubmitted its tuition and fee proposal, removing the proposed \$15 engineering fee and lowering its undergraduate tuition and fees to 2.9 percent. Emporia State University added parameters around its request to modify its existing out-of-state undergraduate rate structure. A motion was offered but a Regent requested that each university be voted on separately. The following motions were made regarding the FY 2018 state university tuition and fee proposals.

Regent Mullin moved to approve Wichita State University's FY 2018 tuition and fee proposal as presented. Regent Bain seconded. Regent Feuerborn expressed his concerns with the rising cost of higher education and the increased financial burden on the students. Motion carried.

Regent Mullin moved to approve Pittsburg State University's FY 2018 tuition and fee proposal as presented. Regent Bain seconded, and the motion carried.

Regent Mullin moved to approve the University of Kansas Medical Center's FY 2018 tuition and fee proposal as presented. Regent Thomas seconded, and the motion carried.

Regent Mullin moved to approve the University of Kansas' FY 2018 tuition and fee proposal as presented. Regent Thomas seconded, and the motion carried.

Regent Mullin moved to approve Emporia State University's FY 2018 tuition and fee proposal as amended. Regent Bain seconded, and the motion carried.

Regent Mullin moved to approve Kansas State University's FY 2018 tuition and fee proposal as amended. Regent Bain seconded, and the motion carried.

Regent Mullin moved to approve Fort Hays State University's FY 2018 tuition and fee proposal as presented. Regent Bain seconded, and the motion carried.

(Revisions filed with Official Minutes)

SECOND DISTRIBUTION OF FY 2017 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 second year funds are insufficient to finance enrollments. The appropriation is \$3.7 million less than the tuition costs for secondary students. Therefore, the amounts to be distributed are pro-rated in a manner proportional to the shortfall (17.9 percent). Regent Murguia moved to approve, and Regent Van Etten seconded. The motion carried. The following distributions will be made:

Institution	Excel in CTE Initiative	AOK Proviso Adult Tuition	GED Accelerator
Allen County Community College	\$191,570	\$0	\$0
Barton Community College	\$90,809	(\$6,364)	(\$2,250)
Butler Community College	\$209,591	\$0	\$0
Cloud County Community College	\$110,050	\$0	\$0
Coffeyville Community College	\$353,871	\$0	\$0
Colby Community College	\$41,333	\$0	\$0
Cowley Community College	\$71,073	\$0	\$0
Dodge City Community College	\$90,508	\$623	\$662
Flint Hills Technical College	(\$1,207)	\$0	\$0
Fort Scott Community College	\$282,853	(\$1,156)	\$218
Garden City Community College	\$39,823	\$13,326	\$1,769
Highland Community College	\$421,368	\$14,654	\$1,002
Hutchinson Community College	\$802,817	\$9,279	\$5,028
Independence Community College	\$14,194	\$0	\$0
Johnson County Community College	\$368,185	\$6,360	\$1,550
Kansas City Kansas Community College	\$706,830	(\$15,909)	\$444
Labette Community College	\$28,193	\$0	\$0
Manhattan Area Technical College	\$159,017	\$0	\$0
Neosho County Community College	\$323,536	\$6,841	\$1,874
North Central Kansas Technical College	\$85,879	\$0	\$0
Northwest Kansas Technical College	(\$45,332)	\$0	\$0
Pratt Community College	\$74,302	\$0	\$0
Salina Area Technical College	\$250,458	\$8,389	(\$605)

Seward County Community College/ATS	\$379,883	\$23,892	\$10,595
Washburn Institute of Technology	\$1,379,525	\$128,912	\$17,665
Wichita Area Technical College	\$1,412,560	(\$846)	\$4,538
Total	\$7,841,689	\$188,001	\$42,490

DISTRIBUTION OF FY 2018 STATE APPROPRIATIONS TO COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN INSTITUTE OF TECHNOLOGY, AND WASHBURN UNIVERSITY

Vice President Frisbie presented the proposed FY 2018 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. Regent Bangerter moved to approve, and Regent Murguia seconded. The motion carried. The following distributions will be made:

Institution	FY 2017 Funding	FY 2018 Funding	Increase/ (Decrease)
Allen County Community College	\$1,274,575	\$1,274,575	\$ --
Barton Community College	3,379,015	3,379,015	--
Butler Community College	4,042,275	4,042,275	--
Cloud County Community College	1,309,962	1,309,962	--
Coffeyville Community College	1,172,753	1,172,753	--
Colby Community College	659,186	659,186	--
Cowley Community College	2,421,712	2,421,712	--
Dodge City Community College	1,128,501	1,128,501	--
Flint Hills Technical College	1,710,829	1,710,829	--
Fort Scott Community College	1,447,767	1,447,767	--
Garden City Community College	972,414	972,414	--
Highland Community College	1,760,297	1,760,297	--
Hutchinson Community College	3,864,080	3,864,080	--
Independence Community College	536,348	536,348	--
Johnson County Community College	6,077,963	6,077,963	--
Kansas City Kansas Community College	4,154,629	4,154,629	--
Labette Community College	1,084,010	1,084,010	--
Manhattan Area Technical College	1,813,038	1,813,038	--
Neosho County Community College	1,292,172	1,292,172	--
North Central Kansas Technical College	2,669,201	2,669,201	--
Northwest Kansas Technical College	2,080,464	2,080,464	--
Pratt Community College	1,142,218	1,142,218	--
Salina Area Technical College	1,826,265	1,826,265	--

Seward County Community College	1,137,379	1,137,379	--
Washburn Institute of Technology	2,565,704	2,565,704	--
Wichita Area Technical College	4,446,165	4,446,165	--
Total	\$55,968,922	\$55,968,922	\$ --

Table 2			
Non-Tiered Credit Hour Grant Distribution			
Institution	FY 2017 Funding	FY 2018 Funding	Increase/ (Decrease)
Allen County Community College	\$3,334,484	\$3,334,484	\$ --
Barton Community College	4,219,418	4,219,418	--
Butler Community College	10,121,710	10,121,710	--
Cloud County Community College	2,941,139	2,941,139	--
Coffeyville Community College	1,726,932	1,726,932	--
Colby Community College	1,307,364	1,307,364	--
Cowley Community College	4,234,256	4,234,256	--
Dodge City Community College	1,451,580	1,451,580	--
Flint Hills Technical College	461,868	461,868	--
Fort Scott Community College	1,856,051	1,856,051	--
Garden City Community College	1,623,721	1,623,721	--
Highland Community College	3,824,749	3,824,749	--
Hutchinson Community College	4,900,010	4,900,010	--
Independence Community College	1,372,312	1,372,312	--
Johnson County Community College	14,612,929	14,612,929	--
Kansas City Kansas Community College	5,748,780	5,748,780	--
Labette Community College	1,548,429	1,548,429	--
Manhattan Area Technical College	431,091	431,091	--
Neosho County Community College	1,454,815	1,454,815	--
North Central Kansas Technical College	717,621	717,621	--
Northwest Kansas Technical College	537,374	537,374	--
Pratt Community College	1,183,980	1,183,980	--
Salina Area Technical College	103,589	103,589	--
Seward County Community College	1,758,045	1,758,045	--
Washburn Institute of Technology	160,221	160,221	--
Wichita Area Technical College	1,804,008	1,804,008	--
Total	\$73,436,476	\$73,436,476	\$ --

Table 3	
Vocational Education Capital Outlay Aid Distribution	

Institution	FY 2017 Funding	FY 2018 Funding	Increase/ (Decrease)
Coffeyville Community College	\$123,688	\$126,179	\$2,491
Cowley Community College	143,350	143,921	571
Dodge City Community College	127,659	129,097	1,438
Flint Hills Technical College	138,681	133,910	(4,771)
Highland Community College	135,653	132,923	(2,730)
Hutchinson Community College	209,368	211,072	1,704
Johnson County Community College	347,555	357,414	9,859
Kansas City Kansas Community College	215,379	208,277	(7,102)
Manhattan Area Technical College	142,770	140,434	(2,336)
North Central Kansas Technical College	147,231	150,817	3,586
Northwest Kansas Technical College	129,335	131,365	2,030
Pratt Community College	127,925	119,251	(8,674)
Salina Area Technical College	123,892	123,716	(176)
Seward County Community College	131,468	132,316	848
Washburn Institute of Technology	164,138	174,584	10,446
Wichita Area Technical College	208,356	201,172	(7,184)
Total	\$2,616,448	\$2,616,448	\$ --

BREAK

The Chair called for a break at 10:12 a.m. and resumed the meeting at 10:25 a.m.

Board Goal

INFORMATION ON THE PROGRESS OF THE PILOT AN INTERSHIP PROGRAM WITH THE DEPARTMENT OF COMMERCE TO BETTER ENGAGE KANSAS EMPLOYERS SEEKING QUALIFIED EMPLOYEES

Vice President Smathers reported the ICE³ pilot initiative was created jointly by the Kansas Department of Commerce and the Kansas Board of Regents to encourage employment of postsecondary students by Kansas employers. The goal is to provide companies with an opportunity to partner with universities to develop guided, paid work experience for students interested in a career with the company. It is funded through a public/private partnership between the state and the company. The selected pilot company for this initiative is SE2, which is an innovative company that is a leading third-party administrator for the nation's life and annuity insurance industry. Vice President Smathers noted there are three phases to this initiative. In phase one, the company identifies and selects student interns for participation in an eight-week paid internship. In phase two, students have the opportunity to continue paid employment on a part-time basis while completing their college degree. The company will assign the students a coach and mentor, who will provide support and help build the students' leadership skills. At the completion of either of these phases, both the student and the company may opt out of further participation without penalty. In phase three, the student is employed full-time with the company following graduation. The company will put money toward the student's college expense in

exchange for either one or two years of guaranteed service with the company. For the initial pilot, SE2 will pay \$5,000 for one year of employment and \$10,000 for two years of employment.

The first phase of the pilot is underway. SE2 has hired 11 student interns from the University of Kansas. Vice President Smathers noted that SE2 has also hired one intern each from Emporia State University, Fort Hays State University, and Washburn University. To find student interns, SE2 has worked closely with the University of Kansas. Provost Bendapudi stated the University advertises the internship opportunity. All students are eligible to submit a resume to SE2 for consideration, but it is the company that makes all hiring decisions. She also noted that other companies are interested in this initiative. At the end of the summer, the Kansas Department of Commerce, the Board of Regents, and the University of Kansas will review the results of phase one.

INFORMATION ON THE STATE UNIVERSITIES' FEE STRUCTURES

Vice President Frisbie stated with the decrease in state support over the years, the universities are relying more heavily on tuition and fee revenues to finance the operation of the universities. She noted the universities submit to the Board office an annual Comprehensive State University Fee Schedule. This Schedule is complex because each university has its own tuition and fee structure, which is based on its mission and the different academic programs it offers. To promote greater transparency of cost of attendance, the Schedule could be reformatted and the Board could include measures of affordability for Kansas students within its strategic plan, *Foresight 2020*. The Board will discuss next steps regarding fee structures at its retreat.

INFORMATION ON DEVELOPING A COMMON ONLINE APPLICATION FOR STATE UNIVERSITIES

Vice President Redeker presented information on common online applications. Board staff researched the benefits and barriers associated with a common online application that other states have implemented. The major benefit for prospective students is it reduces the time required to apply for admission to multiple institutions. Students can apply to all six state universities at one time by entering the required admission data and paying the application fee. The universities benefit by receiving an increased number of applications and attracting potential students that normally would not have applied.

The major barrier associated with the tool is cost to institutions and opportunity and monetary costs to students. Students could potentially miss out on applying for university specific scholarships, which are normally coupled with the university application form, and students who are eligible for an application fee waiver may be required to pay the application fee. For the universities, the application fees that are collected will be divided among the institutions and the vendor who is housing the tool, which could reduce revenues for each institution. The university CEOs noted that each university is required to process all the applications it receives even if a student has no intention of attending that specific institution. This could potentially mean that additional staff would need to be hired to process applications and a funding stream would need to be identified to pay for additional staff positions if the application fees do not cover the cost. Vice President Redeker noted the tool can be customized but the more features that are added, the more it will cost. The Board discussed the benefits and the barriers. Regents like the idea of

simplifying the application process for students and plan to continue their discussion at the Board retreat.

Other Matters

TECHNICAL EDUCATION AUTHORITY APPOINTMENTS

Vice President Smathers stated the Board adopted a process for appointing their members to the Technical Education Authority at its October 2010 meeting. The terms for the positions currently held by Ray Frederick and Dr. Tom Burke expire on June 30, 2017. Ray Frederick is completing his first 3-year term and is eligible for reappointment. Dr. Tom Burke is completing his second term and per the Board process, is not eligible for reappointment. Staff recommends reappointing Ray Frederick and appointing Dong Quach. Mr. Quach is the manager of the Electric Production Division at Kansas City Board of Public Utilities. Regent Murguia moved to approve, and Regent Van Etten seconded. The motion carried. The term for Mr. Frederick and Mr. Quach will begin on July 1, 2017 and expire on June 30, 2020.

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Ray Frederick, Chair of the TEA, presented an update on the activities of the Authority. This year the TEA welcomed two new members, Rita Johnson and Mike Johnson, and the Board's new Vice President for Workforce Development, Scott Smathers. The Authority advocated for the TEA reauthorization bill, which was signed by the Governor, and worked on reviewing program requests. Chair Frederick noted one priority this past year for the TEA was to increase communication with the community and technical colleges. The Authority began to receive reports at each meeting about the different activities that occur on the college campuses. This practice will continue for the upcoming year. Additionally, the TEA will continue to look at ways to streamline the program approval process and will review residency requirements for community college students. Chair Frederick also reiterated the importance of advocating for increased funding of the Excel in Career Technical Education Initiative. This is the TEA's top budget request for the Board to consider including in its Unified Budget Request.

LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, presented the legislative update. During the veto session, the Legislature passed a K-12 funding formula, tax bill, and budget bill. Director Casey noted the budget bill included partial restoration of the FY 2017 cuts. The Legislature will return for Sine Die on June 26, which will conclude the 2017 session. Regent Murguia commented that her votes against the university tuition proposals was a message to the Legislature that the state should fund higher education. She is concerned that the cost of higher education is shifting from the state to the students.

PROPOSALS FOR THE BOARD'S FY 2019 UNIFIED STATE BUDGET REQUEST

Vice President Frisbie presented the proposed requests for the Board's FY 2019 Unified State Budget Request. The Board will receive more information and discuss the proposals at its retreat.

(Requests filed with Official Minutes)

WICHITA STATE UNIVERSITY'S CAMPUS MASTER PLAN

President Bardo presented the Campus Master Plan for Wichita State University. The Master Plan shows the current and future growth of the University. Regent Feuerborn moved to approve, and Regent Thomas seconded. The motion carried.

(PowerPoint filed with Official Minutes)

KANSAS STATE UNIVERSITY'S CAMPUS MASTER PLAN

President Myers presented Kansas State University's Campus Master Plan. He reviewed the different campus zones and noted there is still building capacity on the campus to meet the University's strategic plan needs. Regent Thomas moved to approve. Regent Van Etten seconded, and the motion carried.

(PowerPoint filed with Official Minutes)

FY 2018 BOARD MEETING SCHEDULE

Regent Murfin presented the proposed FY 2018 Board meeting schedule. The schedule includes campus visits at Kansas State University, Wichita State University, Pittsburg State University, and the University of Kansas Medical Center. Regent Murfin noted there are no regular meetings scheduled for the months of October and April. Regent Bain moved to approve, and Regent Mullin seconded. The motion carried. The following is the FY 2018 Board meeting schedule.

DATE	EVENT
August 8, 2017	Budget Workshop
August 9-10, 2017	Board Retreat
September 20-21, 2017	Board Meeting (Topeka)
October 17-18, 2017	Campus Visit KSU
November 15, 2017	Board Meeting (WSU)
November 16-17, 2017	Campus Visit WSU
December 20-21, 2017	Board Meeting (Topeka)
January 17-18, 2018	Board Meeting (Topeka)
February 14-15, 2018	Board Meeting (Topeka)
March 13, 2018	Campus Visit PSU
March 14, 2018	Board Meeting (PSU)
May 16, 2018	Board Meeting (KUMC)
May 17, 2018	Campus Visit (KUMC)
June 20-21, 2018	Board Meeting (Topeka)

EXECUTIVE SESSION

At 12:30 p.m., Regent Murfin moved, followed by the second of Regent Bain, 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 Interim President Tompkins. At 1:00 p.m., the meeting returned to open session. Regent Murfin moved to extend 30 minutes, and Regent Mullin seconded. At 1:30 p.m. the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 1:30 p.m.

Blake Flanders, President and CEO

David L. Murfin, Chair-Elect