

## **KANSAS BOARD OF REGENTS**

### **MINUTES**

September 14, 2016

The September 14, 2016, 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 (by conference call)  
Ann Brandau-Murguia  
Bill Feuerborn  
Dennis Mullin  
Daniel Thomas  
Helen Van Etten

#### **APPROVAL OF MINUTES**

Regent Feuerborn moved that the minutes of the June 10, 2016 special meeting, June 15-16, 2016 regular meeting, August 9-11, 2016 budget workshop and retreat meetings, and August 26, 2016 special meeting be approved. Following the second of Regent Van Etten, the motion carried.

#### **INTRODUCTIONS**

President Scott introduced Pittsburg State University's Faculty Senate President, Janice Jewett; Student Body President, Hank Cloninger; University Support Staff Senate President, Michael Woodrum; and Unclassified Staff Senate President, Jessica Stice. President Martin introduced Fort Hays State University's Faculty Senate President, Carl Miller. Provost Mason introduced Kansas State University's Faculty Senate President, Andrew Bennett and Student Body President, Jessica Van Ranken.

Chancellor Gray-Little introduced the University of Kansas' new Provost and Executive Vice Chancellor, Neeli Bandapudi. She introduced KU students who were awarded the Barry M. Goldwater Scholarship, Astronaut Scholarship, and the Ernest F. Hollings Undergraduate Scholarship. She also recognized students who received a John Lewis Fellowship, the National Science Foundation Graduate Research Fellowship, and the Faculty for the Future Fellowship from the Schlumberger Foundation. The Chancellor thanked Anne Wallen, Assistant Director for national scholarships and fellowships for the KU Honors Program, and Andrew Beets, who oversees fellowships, scholarships and awards in the KU Office of Graduate Studies. They assist many students at KU who earn these prestigious awards. The Board congratulated all the students for their accomplishments.

President Burks introduced the new president at Salina Area Technical College, Greg Nichols and the new president at Northwest Kansas Technical College, Benjamin Schears. He announced that

four technical colleges in Kansas were nationally ranked in the top 20 two-year public colleges for having the best three-year graduation rates.

## **GENERAL REPORTS**

### **REPORT FROM CHAIR**

Chair Newton thanked Vice Chair Murfin and his wife for working with her to organize the Board's August retreat in Wichita. The Board spent time at the retreat discussing the *Foresight 2020* attainment goal. The last progress report shows a credential gap of 13,000 awards between the number of degrees the Kansas public higher education system is currently producing and the number the system needs to reach the 60 percent attainment goal. The Chair acknowledged that discussions regarding how the system can close the gap are underway between the public institutions and that the Board looks forward to receiving recommendations on next steps within the next couple of months. Additionally, Chair Newton thanked the faculty artists from the University of Kansas for loaning their artwork to the Board office this year.

### **AMEND AGENDA**

Chair Newton amended the agenda to make the next agenda item "Receive Information on Internship Initiative Pilot."

## **CONSIDERATION OF DISCUSSION AGENDA**

### **Presentation**

#### **INFORMATION ON INTERNSHIP INITIATIVE PILOT**

A presentation on the Innovative Career Education (ICE<sup>3</sup>) pilot was given by Zoe Gruber, Director of Workforce Training; Mike Kiley, CEO of Security Benefit; and Neeli Bendapudi, Provost at the University of Kansas. Director Gruber stated this initiative was designed by the Kansas Board of Regents and the Kansas Department of Commerce. 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. The pilot is funded through a public/private partnership between the state and the company. She reported Security Benefit's se2, which is an innovative company that is a leading third-party administrator for the nation's life and annuity insurance industry, will be the pilot company for this initiative in cooperation with the University of Kansas.

Director Gruber stated the ICE<sup>3</sup> initiative is responsive to the Board's *Foresight 2020* Goal Two – Improve Alignment of the State's Higher Education System with the Needs of the Economy. The pilot initiative model consists of three distinct phases. 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 tuition 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.

Mike Kiley spoke about the importance of this initiative from a company's perspective. He stated ICE<sup>3</sup> will help companies connect with the talented students in our higher education system. Successful connections are beneficial to both the student and the company. The student has an opportunity to receive on the job training, which can lead to full-time employment after graduation, and the company has an opportunity to employ these trained students, which can lead to business growth. Mr. Kiley stated se2 is currently in phase one of the pilot.

Provost Bendapudi stated the University of Kansas is excited to be working with se2 on this pilot initiative. This initiative not only gives the students a great opportunity to secure a job after graduation but also benefits them by reducing their college debt. Provost Bendapudi stated the ICE<sup>3</sup> model can work with many different majors and that the University will be working with other Kansas companies to expand the initiative.

(Handout filed with Official Minutes)

## **GENERAL REPORTS**

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

President Flanders reported Board staff and President Martin have been working with KPERS staff and legislators on drafting legislation to address how the Working After Retirement rules apply to state higher education employees and employers. President Flanders also introduced the Board office's new Vice President of Academic Affairs, Jean Redeker, and Vice President of Workforce Development, Scott Smathers.

### **REPORT FROM COUNCIL OF PRESIDENTS**

Chancellor Gray-Little presented the Council of Presidents' report. The Council received an update on the implementation of and potential legislation addressing the KPERS Working After Retirement rules and discussed the progress of each of the universities' weapons policies, which the Governance Committee will begin to review next month. The Council of Business Officers gave an update to the CEOs regarding the graduate student health insurance premium subsidy. Currently, the universities pay 75% of the health insurance premium for eligible graduate students enrolled in the Kansas Board of Regents' graduate student insurance plan. The IRS has confirmed that employer payments to individual plans are not permissible and fail to satisfy the Affordable Care Act. Student health insurance plans are deemed to be individual plans. The Business Officers have reviewed alternatives identified by outside counsel for the graduate student insurance premium subsidy and recommend that the universities provide additional taxable compensation to eligible graduate students, which can then be used to purchase health care. However, the universities cannot mandate that these additional funds be used to purchase insurance. Each university will continue to work on addressing this issue for its campus. The Council of Presidents also received reports from the Council of Chief Academic Officers, the Council of Government Relations Officers, the Council of Chief Student Affairs Officers, and the University Support Staff Council.

#### REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Krull presented the System Council of Presidents' report. The Council discussed the Board's attainment goal, which was based on the Georgetown model, to increase to 60% the number of Kansas adults who have a certificate, associate's degree or a bachelor's degree. The gap between current production and the goal is approximately 13,000 awards. To fill the gap and meet the goal, an additional 4,630 bachelor degrees and 6,912 associate and certificate awards are needed. The Council discussed the challenges with the timeframe remaining to achieve the goal and the recent reduction of resources. The Council believes one of the most important factors in achieving the goal is for institutions to retain and graduate current students. President Krull noted the public higher education institutions will work within their sectors (community colleges, technical colleges, and state universities) to determine the number of awards needed by each individual institution. Each sector will present their final award production numbers to the Board office by December.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents report was presented by Pam Keller. The Faculty want to work with the Board and the other committees to advance higher education. Many of the members of the Council are now attending other committee meetings to get a better understanding of all the topics being discussed. At their meeting, the Council discussed the proposed Credit by Examination policy, the university weapons policies, and the Board's proposed goals for the year.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Stephonn Alcorn presented the Students' Advisory Committee report. At the Committee's August retreat, the students discussed civic engagement on the campuses and the students' higher education day at the Statehouse. The Committee also reviewed its by-laws and drafted goals for the year. Their goals include intentional advocacy, campus diversity and inclusion, higher education access, and financial literacy for students. The Committee will work on action steps for these goals, which will be presented at the October meeting.

Mr. Alcorn noted the Committee wished to express its support for the weapons policies that will be submitted by each university and the Board's goals for this year. The students are particularly interested in the goals pertaining to a common online application, best practices for promoting on-time degree completion, the pilot internship program, the review of the universities' fee structure, and the progress of the Title IX workgroup. Additionally, the Committee supports the Board's budget restoration request.

#### REPORT FROM UNCLASSIFIED STAFF COUNCIL

Elizabeth Phillips presented the Unclassified Staff Council report. The Council discussed the implementation of the universities' concealed carry policies, the tobacco free campus initiatives, and the impact of the KPERS Working After Retirement rules.

#### REPORT FROM UNCLASSIFIED SUPPORT STAFF COUNCIL

The Unclassified Support Staff Council report was presented by Chris Wallace. The Council thanked the Board for approving the alignment of annual leave accruals for support staff with other university staff leave. At their meeting, the Council discussed concerns regarding the increase of

health insurance premiums and co-pays, KPERS funding, and increased parking fees. The Council asked the Board to continue to advocate to increase state funding for higher education.

## **STANDING COMMITTEE AND OTHER REPORTS**

### **ACADEMIC AFFAIRS**

Provost Mason announced that Kansas State University and Washburn Law have entered into a 3 + 3 agreement. The focus of the agreement is for law students to practice in rural Kansas, however, the agreement does not require a commitment from the student.

Regent Van Etten presented the Board Academic Affairs Standing Committee report. The Committee approved the naming of an academic unit at Fort Hays State University and the Committee's goals for this year. Both items are on the Board's agenda for consideration. An update on the proposed dental school was presented by Regent Thomas and Dr. Reed – former Dean of the UMKC Dental School. Mr. Hemsley, Executive Director of the Kansas Dental Board, was in attendance. The Committee also received a report from April Cozine, Assistant Director of Admission at Wichita State University, on the Apply Kansas initiative. This initiative is connected to the Board's *Foresight 2020* Goal One – Increase Higher Education Attainment Among Kansans. To help reach the Board's attainment goal, Apply Kansas is working with high school students, specifically focusing on low-income and first-generation students, on the college application process. In 2015, Apply Kansas helped guide students through the college application process at eleven Kansas high schools. The goal is to triple the number of high school sites to thirty in 2016.

### **FISCAL AFFAIRS AND AUDIT**

Regent Bain presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee reviewed the University of Kansas' Corbin Hall renovation project. KU answered questions regarding occupancy rates of KU's dormitories and how KU will finance repayment of the indebtedness with housing revenues. The Committee will receive additional information on how universities project housing occupancy, test the local housing markets, and set rates. The bond resolution for this project is on the Board's agenda for consideration. Regent Bain reported the Committee approved its goals for the upcoming year and reviewed the Board's proposed Higher Education Unified Appropriation request for FY 2018 and FY 2019. Pittsburg State University provided an update on its Block 22 project, which is a living learning community developed in partnership with the City of Pittsburg and a private developer. PSU will present the lease to the Board for consideration at the October meeting. Kansas State University updated the Committee on the KSU Veterinary Medical Diagnostic Laboratory. The Kansas Department of Health and Environment and the Kansas Department of Agriculture have withdrawn from the project. KSU will proceed on its own and will continue to give the Committee updates on the project. Additionally, Regent Bain reported Wichita State University brought back its tuition request to allow WSU to charge in-state tuition to students from the Kansas City, Missouri metro area. The Committee will review WSU's request in more detail at its October meeting after the universities have discussed the potential systemwide impact of this request.

## GOVERNANCE

Regent Feuerborn reported the Governance Committee reviewed and approved its goals and calendar for the upcoming year. The Committee reviewed the Board member conflict of interest disclosure statements and Board goals, which are on the Board's agenda for consideration. The Committee also approved amendments to the Council of Government Relations Officers policy, Interaction with Legislature, Courts, and Other State Agencies policy, and the Reverse Transfer policy. Board staff presented proposed revisions to the Board's CEO evaluation tool and process. The revisions will be presented to the Board for consideration at the October meeting. Regent Feuerborn announced that the Committee will begin its review of the university's weapons policies at its October meeting.

## APPROVAL OF CONSENT AGENDA

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

### *Academic Affairs*

#### DEGREE PROGRAM FOR WICHITA AREA TECHNICAL COLLEGE

Wichita Area Technical College received approval to offer an Associate of Applied Science degree (68 credit hours) in Veterinary Technology (51.0808). The College will seek accreditation for the program through the American Veterinary Medicine Associate Committee on Veterinary Technical Education and Activities by the 2018-2019 academic year. The program will be funded by a Title III grant for five years. After the five-year period, the program is projected to be self-sustaining.

### *Fiscal Affairs & Audit*

#### EXCHANGE OF PROPERTY – KSU

Kansas State University received authorization to execute a land exchange with Raleigh L. and Miriam G. Eggers. The exchange will correct a discrepancy between the legal description and the fence lines of the properties. The Kansas Legislature authorized the exchange in the 2016 session and the Attorney General's Office has reviewed and approved the deed. The legal description of the land is as follows:

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

Beginning at a point that is S 01744'12" E 2518.00 feet from the Northwest Corner of the West Half of said Section 1, said point being the Northwest Corner of the Raleigh L. Eggers and Miriam Glee Eggers tract recorded in Book 693 pages 297-300 in the Riley County Registrar of Deeds Office: hence N 01744'12" W 10.25 along the West Line of the Northwest Quarter of said Section 1: hence S 89755'25" E 324.06 feet to a point on the North of the said Eggers tract: hence S 88715'48" W 323.90 feet to the point of beginning, containing 1660 square feet.

Subject to easements and restrictions of record.

AMENDMENT TO FY 2018 CAPITAL IMPROVEMENTS REQUESTS AND FIVE-YEAR PLANS TO INCLUDE RENOVATION OF CAMBRIDGE PARKING GARAGE – KUMC

The University of Kansas Medical Center received approval to amend its FY 2018 Capital Improvement Requests and Five-Year Plan to include the renovation of the Cambridge Parking Garage. The estimated cost of the project is \$8.4 million, which will be funded with revenues from the parking enterprise.

Governance

AMENDMENT TO THE REVERSE TRANSFER POLICY

The amendment to the Reverse Transfer policy was adopted. The wording change is to correct an oversight in the June amendment. Below is the amendment that was adopted:

**CHAPTER III: COORDINATION<sup>1</sup> - STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN UNIVERSITY AND/OR THE WASHBURN INSTITUTE OF TECHNOLOGY**

**A. ACADEMIC AFFAIRS**

**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-in to the process, thereby ~~precluding~~ permitting 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.

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<sup>1</sup> See Chapter I., Section A.3 for definition of Coordination.

**BREAK**

The Chair called for a 10 minute break at 2:50 p.m. and resumed the meeting at 3:00 p.m.

**CONSIDERATION OF DISCUSSION AGENDA***Academic Affairs***NAMING OF ACADEMIC UNITS – FHSU**

President Martin requested approval to name the Fort Hays State University College of Business and Entrepreneurship and a section within the building in honor of William “W.R.” and Yvonne Robbins, who are longtime supporters of the University. Regent Bain moved to approve, and Regent Van Etten seconded. The motion carried. The College will be named the W.R. and Yvonne Robbins College of Business and Entrepreneurship and the section within the building will be named the Robbins Banking Institute.

*Fiscal Affairs and Audit***BOARD’S HIGHER EDUCATION UNIFIED APPROPRIATION REQUEST FOR FY 2018 AND FY 2019**

Elaine Frisbie, Vice President of Finance and Administration, introduced the Board’s proposed Higher Education Unified Appropriation Request for FY 2018 and FY 2019. At the August budget workshop and retreat, the Board received information and discussed the different institutional and sector budget requests, which included receiving information on the dental school proposal. Following those discussions, the Board indicated its top priority is to advocate for no additional state funding reductions and to request that the 2017 Legislature appropriate \$30,664,149 from the State General Fund in both FY 2018 and FY 2019 to restore the 4 percent budget allotment. Vice President Frisbie stated the Board also discussed including in the narrative of the Board’s budget request the deferred maintenance request, the top institutional/sector requests, and the dental school request. Board staff drafted a summary list that reflected the Board’s discussion in August. Regent Thomas moved to approve the summary list, which will include all of the institutional and sector specific requests in the narrative of the Board’s unified request. Following the second of Regent Bain, the motion carried.

(Summary List filed with Official Minutes)

**EPSCoR PROPOSAL**

Jean Redeker, Vice President for Academic Affairs, presented the EPSCoR Review Committee’s recommendation to award \$100,000 per year for five years, beginning in FY 2017, to the Center of Biomedical Research Excellence (COBRE): Chemical Biology of Infectious Disease. The Center is located at the University of Kansas. Regent Van Etten moved to approve, and Regent Mullin seconded. The motion carried.

**BOND RESOLUTION FOR RENOVATION OF CORBIN HALL – KU**

General Counsel Julene Miller introduced a bond resolution for the University of Kansas to have revenue bonds issued to finance portions of the Corbin Hall Renovation project. The resolution would authorize the issuance of revenue bonds in one or more series in total aggregate amount not

to exceed \$14,500,000 plus costs and reserves. However, KU does not anticipate a bond issuance over \$12 million. The bonds will be secured with a pledge of generally available unencumbered funds of the University, but KU is planning to pay debt service on the bonds with housing revenues. Regent Murfin asked why generally available unencumbered funds are being pledged instead of housing revenues. General Counsel Miller stated the Kansas Development Finance Authority has advised KU that pledging generally available funds would result in a better bond rating with a lower interest rate. Following discussion on KU's dorm occupancy percentage and room rates, Regent Bain moved to approve and authorize the Chair and the President and CEO to execute the resolution and various other documents relating to the security and payment of such bonds. Regent Murguia seconded, and the motion carried.

(Resolution filed with Official Minutes)

#### AMENDMENTS TO MEMORANDUM OF AGREEMENT WITH FHSU/AAUP – FHSU

Theresa Schwartz, Associate General Counsel, presented the proposed amendments to the Memorandum of Agreement with Fort Hays State University and the American Association of University Professors. The amendments will result in the University paying an additional \$25,000 for faculty development. This cost will be paid with tuition funds. Regent Bain moved to approve the proposed amendments to the MOA and authorized the Chair to execute on behalf of the Board. Regent Van Etten seconded, and the motion carried.

#### Governance

#### BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE STATEMENTS

General Counsel Miller presented a summary of reported items from the Board Member Conflict of Interest Disclosure Statements. The following disclosures were made:

1. One Regent will serve on the *governing* board of an institution that is *coordinated* by the Board:
  - Regent Van Etten will serve as the Kansas Board of Regents appointee to the Board of Regents of Washburn University pursuant to statutory requirement.
2. One Regent has reported service on the *governing* board of an *affiliated corporation* of an institution that is *governed* by the Board:
  - Regent Murfin serves as a member of the Board of Trustees of the Kansas University Endowment Association, an affiliated corporation of the University of Kansas.
3. One Regent has reported service on an *advisory* board of an *institution* that is *regulated* by the Board.

Regent Murguia serves as a member on the board of trustees of the University of Missouri-Kansas City, an out-of-state public institution that has a certificate of approval from the Board to operate within the State of Kansas.
4. Two Regents have reported service on *advisory* boards of *institutions governed* by the Board:
  - Regent Mullin serves as a member of Kansas State University's College of Business Advisory Council, which is a sounding board for the Kansas State University business program.

- Regent Murfin serves as a member of the University of Kansas School of Business Board of Advisors.
5. Two Regents have reported an interest in an entity that has entered a contract or transaction with an *institution* that is *coordinated* by the Board for the performance of services:
    - Regent Bangerter is a partner in a law firm (Rebein, Bangerter & Rebein) that has provided legal services to Dodge City Community College in the past and may do so for that or other institutions in the future.
    - Regent Bain is a 40% shareholder and vice president of a law firm (Cure & Bain, P.C.) that provides legal representation to Northwest Kansas Technical College.
  6. Two Regents have reported an interest in an entity that has entered a contract or transaction with an *institution* that is *governed* by the Board:
    - Regent Murguia is the executive director of a not-for-profit organization (the Argentine Neighborhood Development Association) that regularly partners with the University of Kansas Medical Center to support the mission of the Association.
    - Regent Murfin has an ownership interest in two companies (MWCB, LLC; BGC Developers, LLC) that have one or more construction or land management related contracts with Wichita State University or its affiliated corporations, three companies (Executive Airshare, LLC; Gladiators, LLC; Air Capital Flight Line, LLC) that have one or more working relationships with the University of Kansas, Kansas State University and Wichita State University or their affiliated corporations.

Regent Feuerborn moved to approve the continued service of Board members serving on the boards listed above, conditioned on each member's recognition that their duty is first to the Board of Regents, and for the Regents named in 5 and 6 above, they are to excuse themselves from participating on behalf of the Board in matters involving or related to the contract or transaction. Regent Van Etten seconded, and the motion carried.

#### Other Matters

#### UPDATE ON THE KU SECURE RESEARCH FACILITY SECURITY EXECUTIVE COMMITTEE ACTIVITIES – KU

Chancellor Gray-Little presented an update on the KU Secure Research Facility. The Security Executive Committee is authorized by the Board to manage, control, and supervise all classified information. This Committee comprises the University Chancellor, Provost and Executive Vice Chancellor, Vice Chancellor for Research, Vice Provost for Administration and Finance, and the Faculty Security Officer. The Chancellor noted KU's General Counsel, Jim Pottorff, is serving on the Committee while Provost Bendapudi is going through the process to receive security clearance. She also reported KU received a superior rating from the Defense Security Service Security Assessment.

#### UPDATE ON THE BIOSECURITY RESEARCH INSTITUTE (BRI) SECURITY EXECUTIVE COMMITTEE ACTIVITIES – KSU

Provost Mason presented an update on the activities of the Biosecurity Research Institute (BRI) Security Executive Committee. This Committee comprises the Interim President, Provost, Vice President for Research, and the Facility Security Officer. It meets twice a year to review projects

that require security clearance. Provost Mason stated the BRI received a commendable rating, which is the second highest possible, from the Defense Security Service Security Assessment.

(PowerPoint filed with Official Minutes)

#### GRANTING OF HONORARY DEGREES – WSU

President Bardo nominated Samuel Ramey and Karla Burns to receive honorary degrees from Wichita State University at its Fall 2016 commencement. Regent Murfin moved to approve, and Regent Feuerborn seconded. The motion carried.

(Additional Information filed with Official Minutes)

#### FY 2017 AGENDA TOPICS FOR THE BOARD ACADEMIC AFFAIRS STANDING COMMITTEE, FISCAL AFFAIRS AND AUDIT STANDING COMMITTEE, AND GOVERNANCE COMMITTEE

Regent Van Etten moved to approve the FY 2017 agenda topics for the Board Academic Affairs Standing Committee, Fiscal Affairs and Audit Standing Committee, and Governance Committee. Regent Thomas seconded and the motion carried.

(Committee Agenda Topics filed with Official Minutes)

#### BOARD GOALS FOR 2016-2017

At the August retreat, the Board discussed goals for the upcoming year. Regent Feuerborn moved to approve, and Regent Mullin seconded. The motion carried. The following Board Goals were adopted:

#### **ATTAINMENT**

- The Board will receive a proposal to attract Kansans with some college credit, but no degree back to higher education to complete a credential, as well as the projected costs to implement the proposal.
- The Board will review its policy on credit hour requirements for baccalaureate degrees to determine if it meets best practices for promoting on-time completion.
- The Board will conduct a cost benefit analysis of developing a common online application for state universities.

#### **ALIGNMENT**

- The Board will further the implementation of Credit for Prior Learning in Kansas by aligning with additional branches of the military with a focus on healthcare bridge programs.
- The Board will pilot an internship program with the Department of Commerce to better engage Kansas employers seeking qualified employees.

**EXCELLENCE**

- The Board will appoint a working group composed of state university representatives to examine ways to enhance innovation and gain greater administrative efficiency at the universities.
- The Board will receive a briefing on the state universities' fee structures and evaluate whether a different configuration should be considered.

**OTHER**

- The Board will continue preparing for campus concealed carry through the Governance Committee's review and approval of the university policies that implement the Board policy and state law.
- The Board will receive from the Council of Presidents an update on the progress of the Title IX workgroup created by the Board at its May, 2016 meeting.

**AMEND AGENDA**

Chair Newton amended the agenda to cancel Thursday's meeting. The Board will still have breakfast with the Council of Faculty Senate Presidents Thursday morning.

**APPOINTMENTS TO VARIOUS BOARD COMMITTEES AND THE WASHBURN BOARD OF REGENTS**

Regent Murguia moved to appoint the members to the Board's standing committees. Regent Bain seconded, and the motion carried.

Regent Feuerborn moved to appoint the Board's representatives and liaisons to various councils and organizations including the Washburn University Board of Regents. Regent Mullin seconded, and the motion carried.

Regent Murguia moved to assign the Regents to the different university CEO subcommittees. Regent Van Etten seconded, and the motion carried.

(List of Members filed with Official Minutes)

**ADJOURNMENT**

At 3:53 p.m., Regent Murguia moved to adjourn, and Regent Bangerter seconded. The motion carried.

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Blake Flanders, President and CEO

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Zoe F. Newton, Chair