

FEBRUARY 14, 2018

Kansas Board of Regents
Curtis State Office Building
1000 SW Jackson, Suite 520
Topeka, KS 66612

2017-2018
Dave Murfin, Chair
Dennis Mullin, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

| | | |
|----------------|------------------|---------------------|
| Joe Bain | Shane Bangertter | Ann Brandau-Murguia |
| Bill Feuerborn | Dennis Mullin | Dave Murfin |
| Zoe Newton | Daniel Thomas | Helen Van Etten |

FORESIGHT 2020

A Strategic Agenda for the State's Public Higher Education System

1. Increase higher education attainment among Kansas citizens
2. Improve alignment of the state's higher education system with the needs of the economy
3. Ensure state university excellence

FORESIGHT 2020

A 10-Year Strategic Agenda for the State's Public Higher Education System



Foresight 2020 is a 10-year strategic agenda for the state's public higher education system. Originally adopted by the Kansas Board of Regents in 2010, updated in 2012, and modified in 2015, the plan sets long-range achievement goals that are measurable, reportable, and ensure the state's higher education system meets Kansans' expectations.

Find each year's progress report at: kansasregents.org/foresight2020.

INCREASE HIGHER EDUCATION ATTAINMENT

Aspirations

- ★ Increase to 60 percent the number of Kansas adults who have earned a certificate, associate or bachelor's degree by 2020.
- ★ Achieve a ten percentage point increase in retention and graduation rates by 2020.

Measures

- ★ Number of certificates and degrees awarded by universities, community and technical colleges
- ★ Attainment Model progress
- ★ Graduation rates: 4/5/6-year rates for universities and 2/3/4-year rates for community and technical colleges
- ★ First to second year retention rates at universities, community and technical colleges
- ★ Student Success Index rates
- ★ Comparison of state demographics with higher education participation levels, including race/ethnicity, Pell Grant eligibility, and age
- ★ Comparison of postsecondary attainment in Kansas to the nation, by age groups
- ★ Adult Education: participation, percent served among working-age adults in Kansas without a high school diploma or its equivalent, and percent transitioning to postsecondary within 3 years of enrollment
- ★ Number of adults with college credit but no certificate or degree who are returning to complete a certificate, associate/bachelor degree
- ★ Seamless Transition: total number of courses approved for guaranteed transfer and number of Reverse Transfer degrees awarded systemwide

IMPROVE ECONOMIC ALIGNMENT

Aspirations

- ★ Respond to business and industry expectations for graduates and ensure all technical programs meet expectations of quality.
- ★ Reduce workforce shortages in select high-demand fields by increasing the number of certificates and degrees awarded, including in science, technology, engineering, and mathematics (STEM) fields.

Measures

- ★ Percent of graduates employed and average wages in Kansas, by award level
- ★ Number of certificates and degrees awarded in selected high-demand fields, and progress made on special state initiatives
- ★ Summary findings from latest K-TIP Report, providing systemwide analysis of all approved postsecondary CTE programs, by program
- ★ Percent of certificates/degrees awarded in STEM fields

ENSURE STATE UNIVERSITY EXCELLENCE

Aspiration

- ★ Improve regional and national reputations of state universities.

Measures

- ★ Comparison to peers for each of the six state universities on established metrics
- ★ Private giving to universities
- ★ Total research dollars awarded, highlighting federal research dollars (as percent of total) and specific industry support secured
- ★ University Excellence Profile: select rankings, Composite Financial Index, and assessment of economic impact

BOARD GOALS 2017-2018

Approved by the Kansas Board of Regents



BOARD GOALS

1. To increase opportunities for high school students, the Board will form a Concurrent Enrollment Program Taskforce to identify opportunities to expand concurrent enrollment in the state. The final report will be delivered to the Legislature at the beginning of the 2018 session.
2. The Board will study ways to simplify the undergraduate admission application process with a specific focus on Qualified Admissions precollege curriculum course requirements.
3. The Board will support the expansion of the *Apply Kansas: College Application Month* campaign to additional high schools to provide more students, including low-income and first-generation students, with the opportunity to apply to college.
4. The Board will designate the Council of Business Officers to collaborate on new approaches to gain greater efficiency.
5. The Board will hire a new president at Fort Hays State University.

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MEETING INFORMATION AND SCHEDULE

Unless noted, all meetings take place at the Curtis State Office Building (CSOB) at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612 in the meeting room indicated. Addresses for offsite meetings can be obtained by contacting the Kansas Board of Regents office at 785-430-4240.

Wednesday, February 14, 2018

| Time | Committee/Activity | Location |
|-------------------------|---|------------------------|
| 8:30 am - 9:15 am | System Council of Chief Academic Officers | Suite 530 |
| 9:15 am or Adjournment | Council of Chief Academic Officers | Suite 530 |
| 8:45 am - 10:00 am | Governance Committee | Kathy Rupp Room |
| 10:15 am - 11:50 am | Fiscal Affairs & Audit Standing Committee | Kathy Rupp Room |
| 10:30 am - Noon | Academic Affairs Standing Committee | Board Room |
| 10:15 am - 11:00 am | System Council of Presidents | Suite 530 |
| 11:00 am or Adjournment | Council of Presidents | Suite 530 |
| Noon - 1:15 pm | Council of Faculty Senate Presidents | Kan-Ed Conference Room |
| Noon - 1:00 pm | Students' Advisory Committee | Conference Room C |
| Noon - 1:15 pm | Lunch <i>Board of Regents & President Flanders</i> | Conference Room B |
| Noon - 1:15 pm | Lunch <i>Council of Chief Academic Officers</i> | Kathy Rupp Room |
| 1:30 pm | Board of Regents Meeting | Board Room |

MEETING AGENDA

The Kansas Board of Regents will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

Wednesday, February 14, 2018

- I. Call To Order** Regent Murfin, Chair
 - A. *Approve Minutes*
January 17, 2018 Meeting *p. 4*

- II. Introductions and Reports**
 - A. *Introductions*
 - B. *Report from the Chair* Regent Murfin, Chair
 - C. *Report from the President & CEO* Blake Flanders, President & CEO
 - D. *Report from System Council of Presidents* President Barwick
 - E. *Report from Council of Presidents* President Myers
 - F. *Report from Council of Faculty Senate Presidents* Brian Lindshield
 - G. *Report from Students' Advisory Committee* Jack Ayres
 - H. *Report from the Community Colleges* President Barwick
 - I. *Report from the Technical Colleges* President Schears
 - J. *Report from the University CEOs*

- III. Standing Committee Reports**
 - A. *Academic Affairs* Regent Bangerter
 - B. *Fiscal Affairs & Audit* Regent Mullin
 - C. *Governance* Regent Murfin

- IV. Approval of Consent Agenda**
 - A. *Academic Affairs*
 - 1. Act on Master of Professional Accountancy – PSU Jean Redeker, *p. 14*
VP, Academic Affairs

 - B. *Technical Education Authority*
 - 1. Act on Request for Degree Submitted from Wichita State University Campus of Applied Sciences and Technology Scott Smathers, *p. 20*
VP, Workforce Development

 - C. *Other Matters*
 - 1. Act on Request to Extend Leave of Absence Without Pay Beyond Three Years for a University of Kansas Professor – KU Jean Redeker, *p. 22*
VP, Academic Affairs

V. Consideration of Discussion Agenda

A. Presentations

- 1. Receive Annual *Foresight 2020* Progress Report Blake Flanders, President and CEO *p. 23*
- 2. Receive Presentations from the Research Universities on the Faculty Career Development Board Theme President Myers, Chancellor Girod, and President Bardo *p. 23*

B. Other Matters

- 1. Receive Update on the Kansas Independent Colleges Matt Lindsey, President, KS Independent College Association *p. 23*
- 2. Act on Naming of Building – ESU President Garrett *p. 24*
- 3. Receive Legislative Update Matt Casey, Director, Government Relations *p. 24*

VI. Adjournment

Board University CEO Committee Meetings

Executive Session – Personnel Matter Relating to Non-Elected Personnel (Conference Room A) Regent Mullin, Regent Van Etten, and Regent Newton

Executive Session – Personnel Matter Relating to Non-Elected Personnel (Conference Room B) Regent Feuerborn, Regent Bangerter, and Regent Bain

Executive Session – Personnel Matter Relating to Non-Elected Personnel (Conference Room C) Regent Thomas, Regent Murguia, and Regent Murfin

MINUTES OF PREVIOUS MEETING(S)

I. Call To Order

Regent Murfin, Chair

A. Approve Minutes

KANSAS BOARD OF REGENTS

MINUTES

January 17, 2018

The January 17, 2018, meeting of the Kansas Board of Regents was called to order by Chair Dave Murfin at 1:45 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:

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

APPROVAL OF MINUTES

Regent Newton moved that the minutes of the December 20, 2017 meeting be approved. Following the second of Regent Van Etten, the motion carried.

INTRODUCTIONS

President Flanders introduced two new Kansas Postsecondary Technical Education Authority members, Dong Quach from the Kansas City Board of Public Utilities and Bret Spangler from the Mars Wrigley Confectionery in Topeka. President Bardo introduced Wichita State University’s Interim Provost, Richard Muma. It was also announced that the Kansas Senate confirmed Regent Bangerter’s, Regent Murguia’s, and Regent Van Etten’s reappointment to the Board.

GENERAL REPORTS

REPORT FROM CHAIR

Chair Murfin reported that he and several other Regents attended the Governor’s State of the State address last week and that Board staff will give an overview of the budget recommendations later in the agenda. On Tuesday night, Chair Murfin attended the Midwestern Higher Education Compact dinner. He noted that the Board had a productive lunch meeting with the Council of Faculty Senate Presidents and is looking forward to tonight’s dinner with the community and technical colleges. He also reminded everyone that Thursday is higher education day at the Capitol.

REPORT FROM PRESIDENT AND CEO

President Flanders reported that today the Board will act on adding five more courses to systemwide transfer. This will bring the total number of courses that can transfer seamlessly among any university or college in the system up to 84. He thanked the faculty who participated in the Kansas Core Outcomes Groups and the members of the Transfer and Articulation Council. He noted the importance of this work and how it positively impacts students in the system.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Barwick presented the System Council of Presidents report. The Council received a report from the System Council of Chief Academic Officers and an update on the Governor's budget recommendations.

REPORT FROM COUNCIL OF PRESIDENTS

President Myers presented the Council of Presidents' report. The Council received reports from the Council of Chief Academic Officers, Council of Business Officers, Council of Government Relations Officers, and the University Support Staff Council. The Academic Officers reviewed and approved programs and several degree titles. The Business Officers continue to work on the Board's efficiency goal, and the Government Relations Officers discussed the importance of staying unified as a system through the legislative process. The Support Staff Council provided an update on its staff morale survey.

The Council of Presidents approved Pittsburg State University's Bachelor of Science in Education in Elementary Education Unified (K-6) and Master of Professional Accountancy. These programs will be forwarded to the Board for consideration. President Scott also shared with the Council that the Health Insurance Taskforce continues to gather information on the State Employee Health Plan.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Brian Lindshield reported that the Council of Faculty Senate Presidents met with the Board over lunch. The group discussed alternative math pathways and the use of alternative educational resources, which are educational materials that can be accessed online. Dr. Lindshield noted the faculty will continue to discuss the use of alternative resources because using them can reduce the cost of educational resources for students and faculty.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Jack Ayres presented the Students' Advisory Committee report. As a follow-up to last month's report, Mr. Ayres stated that the Committee is working with an attorney to file an amicus brief in the school finance case. He noted that the Committee continues to work on their student enrollment initiative and on the students' higher education day at the Capitol, which is scheduled for February 7.

REPORT FROM UNIVERSITY SUPPORT STAFF COUNCIL

The University Support Staff Council report was presented by Carrie Fink. The Council is in the process of developing a survey to gather information on issues that impact university support staff. The survey will be conducted in the spring, and the Council plans to report the results to the Board in September. The Council is also monitoring the Legislature's response to the school finance ruling and are concerned about the potential budgetary impact it may have on higher education. The Council continues to discuss the state's health insurance benefit and are gathering information on how the new plan options (J, Q, and N) are working for employees.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

Michelle Ginavan Hays presented the Unclassified Staff Council report. The Council discussed and finalized a monthly meeting schedule, which will give the campuses more opportunity to collaborate. The Council expressed its concerns with the rising health insurance cost to employees but also noted that the unclassified staff are thankful for the benefits they do receive. Ms. Hays noted that the unclassified staff will also be monitoring the legislative budget process.

REPORT FROM THE COMMUNITY COLLEGES

President Barwick presented the report for the community colleges. The community colleges are thankful that the Governor's budget recommendation for Fiscal Years 2018 and 2019 included additional money to fully fund the Excel in Career Technical Education initiative. President Barwick also thanked the Concurrent Enrollment Taskforce for including the community colleges in the discussions and workgroups.

REPORT FROM THE TECHNICAL COLLEGES

President Schears presented the technical colleges' report. The technical colleges also thanked the Governor for recommending additional money to fully fund the Excel in Career Technical Education (CTE) initiative. This program has been successful but the funding in recent years has not kept up with the demand. President Schears stated the technical colleges are also thankful for being included in the concurrent enrollment discussions and noted that the Governor has outlined a plan to offer 15 credit hours of concurrent enrollment at no cost to high school students taking the courses. The technical colleges support the spirit of the Governor's plan and want to continue to be involved with shaping the concurrent enrollment initiative as it moves forward, but are concerned with adding another initiative that may not be fully funded by the state. The technical colleges believe the Excel in CTE should be fully funded by the State before taking on new programs like the concurrent enrollment initiative. Regent Newton asked President Schears to clarify the technical colleges' position on funding for the concurrent enrollment initiative. President Schears stated the technical colleges are not in favor of supporting the concurrent enrollment initiative until the state fully funds the Excel in CTE initiative. The Board asked the community colleges for its position, and President Barwick stated that the community colleges strongly support the concurrent enrollment initiative.

REPORT FROM UNIVERSITY CEOS

President Scott reported that Pittsburg State University's football team had a successful year both on and off the field. The team finished the season 8-4 and 68 players finished the semester with a GPA of 3.0 or higher. He announced that the PSU nursing students who took the 2017 spring nursing exam had a passing rate of 94.29% and contributed the high passing rate to the excellent faculty who teach in the School of Nursing. President Scott reported that he welcomed 100 new international students to campus for the 2018 spring semester and noted that there are still challenges associated with international students securing student visas. For example, only 21% of students in India who are admitted to PSU are receiving visas and this low percentage is true for most countries. He noted the process is complex and it affects international student enrollment. Additionally, President Scott reported that the construction of PSU's Block22 project is on schedule and that PSU was selected to host the 2018 NCAA Division II Indoor Track Championship at the Robert W. Plaster Center.

President Bardo reported that according to National Science Foundation data, Wichita State University is second in the percentage of industry-sponsored research as a percent of total research. The University has seen an increased interest in its applied research especially among federal agencies. He noted that a delegation of faculty members and the Interim Provost will meet with the Brookings Institutions to discuss the following questions: 1) What would a program in sustainable regional development look like? and 2) What kinds of programs lead to an innovative economy in a metropolitan area? President Bardo also reported that WSU's internship model is receiving national attention.

President Garrett reported that Emporia State University has entered into an agreement to offer four college concurrent enrollment courses in the Emporia high school. The courses will be taught by qualified high school teachers and will begin in February 2018. She congratulated Rob Rice, an ESU student who received the Farvolden Award from the National Groundwater Association, and reported that the University hosted The Hult Prize Competition, which encourages young people to solve difficult social challenges. Additionally, President Garrett announced that the ESU nursing students who took the 2017 spring nursing exam had a passing rate of 96%.

President Mason announced that Fort Hays State University received a five-year grant through the Kansas Masonic Foundation. The grant allows faculty members and graduate students to administer free hearing screenings for adults in western Kansas at the community's local Masonic lodge. So far, the University has visited eight communities and screened nearly 300 adults. President Mason reported the University also received a \$185,000 equipment grant from the Hansen Foundation, which will provide the necessary tools for hands-on learning. Fort Hays has also partnered with local school districts to entice local teachers to pursue masters degrees. This cost sharing program is between the University, school administrators, and the teacher.

Chancellor Girod announced that Dr. Robert Simari was named the new Executive Vice Chancellor of the University of Kansas Medical Center and that Reggie Robinson was named the new Vice Chancellor for Public Affairs. He noted the University is currently conducting national searches to fill the Vice Chancellor of Research and the General Counsel positions. Chancellor Girod reported that the University of Kansas received a \$25 million renewal grant from the National Institute of Health that will fund Frontiers: University of Kansas Clinical and Translational Science Institute. This is a five-year grant and is currently the largest grant at the University.

President Myers reported that Martin Luther King III, the oldest son of the late Martin Luther King Jr., will give a lecture on January 25 in Forum Hall. He noted that the late Dr. Martin Luther King Jr. spoke at Kansas State University 50 years ago. Also coming to the University as part of the Landon Lecture Series is the former president of Malawi, Joyce Banda. President Myers announced that the University was renewed by the Department of State to host the Mandela Fellows, young leaders from Africa who are devoted to public service. These young leaders visit the campus to exchange ideas that will help advance their leadership skills.

STANDING COMMITTEE AND OTHER REPORTS

FISCAL AFFAIRS AND AUDIT

Regent Mullin presented the Fiscal Affairs and Audit Standing Committee report. The Committee received an update from the University of Kansas Medical Center on the Cancer Center. Since 2004, KUMC has increased the Center's funding from approximately \$20 million to an excess of \$60 million. The \$5 million annual investment from the state has been key to the Center's success. The Center has a direct economic impact on the region by creating thousands of jobs and bringing in extramural funding. The Center has already been designated a National Cancer Institute and is seeking to attain the Comprehensive status. The Committee also received updates from the internal auditors of Kansas State University, the University of Kansas, Wichita State University, and Fort Hays State University. Emporia State will report to the Committee in March. The Committee also reviewed the draft crowdfunding policy.

GOVERNANCE

Regent Murfin presented the Governance Committee report. Staff provided an update on the strategic planning process and presented a timeline for the university CEO evaluations. President Flanders will provide the evaluation timeline to the CEOs. The Committee also received security updates, in executive session, from the University of Kansas and Fort Hays State University.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs and Audit

TRANSFER OF OWNERSHIP – KSU

Kansas State University received authorization to transfer the University's ownership interest in the property listed in the Settlement Agreement of the James F. Lindley Trust estate to the KSU Foundation.

AMENDMENT TO CAPITAL IMPROVEMENT PLAN FOR RENOVATION PROJECT – KSU

Kansas State University received approval to amend its Capital Improvement Plan to renovate the Behavioral Neuroscience Laboratory Research Core facility located in Bluemont Hall. The estimated cost of the project is \$874,000, which will be funded with the National Institutes of

Health grant, departmental sponsored research overhead dollars, and rehabilitation and repair funds allocated to Arts and Sciences.

Academic Affairs

PERFORMANCE REPORTS FOR ACADEMIC YEAR 2016

The Board Academic Affairs Standing Committee's recommendations for the 2016 academic year performance reports were approved. Thirty-three institutions are awarded 100% of any new funds and one institution is awarded 90% of any new funds for which it is eligible.

ADDITIONAL COURSES FOR SYSTEMWIDE TRANSFER

The following five courses were approved for systemwide transfer effective summer 2018: Environmental Science – Lecture, Environmental Science – Lab, Environmental Science – Lecture and Lab, Financial Accounting, and Managerial Accounting. There are now 84 courses that transfer seamlessly among any university or college in the Kansas Board of Regents System.

Other Matters

DEGREE AND CERTIFICATE PROGRAM SUBMITTED BY SALINA AREA TECHNICAL COLLEGE

Salina Area Technical College received approval to offer an Associate of Applied Science degree (60 credit hours) and a Technical Certificate C (45 credit hours) in Police Science (43.0107). The initial cost to deliver the program is approximately \$7,700, which will be funded by tuition and the College's general budget.

APPOINTMENTS TO EPSCoR PROGRAM REVIEW COMMITTEE

The following individuals were appointed to serve on the EPSCoR Program Review Committee:

- Donna Johnson (*Four-year Term*)
- Scott Bishop (*Three-year Term*)
- Tim Dawsey (*Two-year Term*)
- Sam Campbell (*Four-year Term*)
- John Parfet (*Three-year Term*)
- Stan Ahlerich (*Ex Officio Member*)
- Jean Redeker (*Ex Officio Member*)

Terms were assigned to current as well as new non-ex officio members and begin with academic year 2018.

CONSIDERATION OF DISCUSSION AGENDA

AMEND AGENDA

Regent Murfin amended the agenda to make the Presentations from the State Universities on the Student Experience the next agenda item.

BREAK

The Chair called for a break at 2:49 p.m. and resumed the meeting at 3:03 p.m.

Board Theme

PRESENTATIONS FROM THE STATE UNIVERSITIES ON THE STUDENT EXPERIENCE

The student experience presentations were presented by the following individuals: President Bardo, Wichita State University; President Scott, Pittsburg State University; President Garrett, Emporia State University; DeAngela Burns-Wallace, Vice Provost for Undergraduate Studies, the University of Kansas; Joey Linn, Vice President for Student Affairs, Fort Hays State University; and President Myers, Kansas State University. The student experience relates to how students are engaged within a university environment and encompasses both academic and social experiences. All the universities have programs, especially for freshmen, to encourage students to get involved in different activities and organizations. These programs help with student retention because the students feel more connected to the campuses. The universities have also incorporated active learning environments in both academic buildings and residence halls to encourage collaboration. It was noted that all the state universities assess the student experience by using multiple tools like the National Survey on Student Engagement. The feedback the campuses receive from these surveys allow them to identify what is working well for students and any areas that may need more attention.

(PowerPoints filed with Official Minutes)

BREAK

The Chair called for a break at 4:28 p.m. and resumed the meeting at 4:39 p.m.

AMEND AGENDA

The Chair amended the agenda to table the annual *Foresight 2020* Progress Report to the February Board meeting. He also reordered the agenda to have the items under Section D be considered next, followed by the items under Sections A and B.

Other MattersINFORMATION ON PARTIAL TUITION WAIVER – ROCK CHALK SCHOLARSHIP

Provost Bendapudi gave an update on how the University of Kansas is modifying its current Rock Chalk Scholarship to a tiered tuition waiver. KU received Board approval for the Rock Chalk Scholarship proposal in 2012. The scholarship was implemented to allow the University to be more competitive with attracting high ability out-of-state students. Modifying the program from a scholarship to a tuition waiver will enable KU to more effectively respond to changes in the market and will reduce the amount of institutional gift aid currently being allocated to support the scholarship, which will allow the University to provide additional need-based aid to Kansas students. The waiver is designed to be revenue neutral for the Lawrence campus. Provost Bendapudi reviewed the tiers, which are outlined below, and stated that to be eligible for the waiver students must be new non-resident freshmen and meet all the University's admission requirements and deadlines. The waivers are renewable for four years as long as the student completes 30 credit hours annually at KU and maintains a GPA of 3.25 or above.

- Tier I: 30 ACT/3.75 HS GPA would provide waiver making tuition equivalent to 100% of in-state tuition (Estimated Award Value: \$15,768)
- Tier II: 28/3.5 HS GPA would provide waiver making tuition equivalent to 125% of in-state tuition (Estimated Award Value: \$13,313)
- Tier III: 24/3.25 HS GPA would provide waiver making tuition equivalent to 150% of in-state tuition (Estimated Award Value: \$10,859)

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Chair Ray Fredrick presented the Kansas Postsecondary Technical Education Authority Report (TEA). The TEA welcomed two new members, Dong Quach and Bret Spangler, and thanked Joseph Glassman, who has stepped down, for his years of service. Mr. Glassman has served on the Authority since its inception and was the first Chair. The TEA received an overview of the Governor's budget recommendations and were thankful for the

inclusion of additional funds for the Excel in Career Technical Education initiative. The TEA also received reports on Skills USA, Carl Perkins awards, and military articulation efforts. Chair Fredrick also noted that the TEA members are busy visiting the two-year institutions.

LEGISLATIVE AND BUDGET UPDATE

Matt Casey, Director of Government Relations, reported that the 2018 Legislative Session began on January 8. Higher Education Day at the Statehouse is scheduled for Thursday and all sectors of higher education are participating. Director Casey noted that the Government Relations Officers will continue to host a legislative breakfast every Wednesday while the Legislature is in session. These events are well attended and help increase communication between higher education officials and legislators. Director Casey stated the Governor's budget recommendations did include targeted enhancements throughout the higher education system but did not include the system's top priority of restoring the FY 2017 allotment. Director Casey emphasized the importance of staying unified as a system through the legislative process.

INFORMATION ON CONCURRENT ENROLLMENT TASKFORCE RECOMMENDATIONS

Regent Newton reported that last June the Board received a report from the First Generation Taskforce recommending expansion of concurrent enrollment programs (CEP) in the state to open access and reduce costs for first generation students. During that same time period, the Board also received a letter from Senator Molly Baumgardner, Chair of the Senate Education Committee, encouraging the Board to create a taskforce to identify opportunities to expand concurrent enrollment in the state. At the August retreat, the Board prioritized the review of concurrent enrollment as one of its goals. The Kansas Board of Education and the Kansas Board of Regents Coordinating Council agreed to serve as the Taskforce to take up this issue. Regent Newton reported that the Taskforce met multiple times and received testimony from Senator Baumgardner, USD superintendents, and college and university representatives on how concurrent enrollment is delivered throughout the state and the issues surrounding access. At its final meeting on January 8, the Taskforce voted to form working groups to make recommendations to the Board President and CEO and the Commissioner of Education on the following issues:

- Identification of five courses offered for statewide delivery,
- Establishment of standardized eligibility requirements for students,
- Agreement on a common rate for tuition/fees, and
- Identification of alternative delivery methods.

The working groups will have representatives from each sector of higher education as well as superintendents representing secondary education. Regent Newton noted that she was pleased with the open dialogue at the meetings and that the report will be presented to the Legislature in the near future.

Fiscal Affairs and Audit

DISTRIBUTION OF STATE FUNDS FOR TECHNICAL EDUCATION (EXCEL IN CAREER AND TECHNICAL EDUCATION AND AO-K PROVISIO) POSTSECONDARY EDUCATION PERFORMANCE BASED INCENTIVES FUND (GED ACCELERATOR)

Elaine Frisbie, Vice President of Finance and Administration, presented the proposed 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 the amounts are based on enrollment and the level of appropriations that are available to finance the programs. Based on last year's enrollment report, it appears that the legislative appropriation is inadequate to finance the student enrollments in these programs. Vice President Frisbie stated that the distribution amounts presented for approval have been reduced by 15 percent so that the colleges will not have to return funds to the Board office in late June. (In the past, funds had to be returned so that the last distribution can be made in late June after the final enrollments are reported.) She also noted that if additional funds are appropriated for the programs, the colleges will receive in the June distribution the full amounts due for actual enrollment. Regent Mullin moved to approve, and Regent Thomas seconded. The motion carried. The following distributions will be made:

| Excel in Career Technical Education (Secondary Students) Amounts for Distribution | | | |
|--|------------------------------|---|---------------------------------|
| Institution | Reconcile FY 2017 | Tuition for FY 2018 Enrollment | 85% Net Distribution |
| Allen Community College | \$442 | \$427,828 | \$364,096 |
| Barton Community College | \$9 | \$219,557 | \$186,632 |
| Butler Community College | (\$85) | \$358,683 | \$304,796 |
| Cloud County Community College | (\$1,855) | \$133,300 | \$111,450 |
| Coffeyville Community College | \$959 | \$528,778 | \$450,420 |
| Colby Community College | (\$14,901) | \$107,434 | \$76,418 |
| Cowley Community College | (\$6,896) | \$388,577 | \$323,394 |
| Dodge City Community College | (\$48) | \$190,062 | \$161,505 |
| Flint Hills Technical College | (\$95) | \$622,809 | \$529,293 |
| Fort Scott Community College | \$9,773 | \$357,986 | \$314,061 |
| Garden City Community College | \$ -- | \$71,163 | \$60,489 |
| Highland Community College | \$1,739 | \$679,106 | \$578,979 |
| Hutchinson Community College | \$4,118 | \$1,454,317 | \$1,240,287 |
| Independence Community College | (\$6,781) | \$30,279 | \$18,956 |
| Johnson County Community College | (\$3,605) | \$930,787 | \$787,564 |
| Kansas City Ks Community College | (\$36,566) | \$968,150 | \$786,361 |
| Labette Community College | (\$1,700) | \$160,355 | \$134,602 |
| Manhattan Area Technical College | (\$1,128) | \$209,532 | \$176,974 |
| Neosho County Community College | (\$4,816) | \$495,361 | \$416,241 |
| North Central Ks Technical College | (\$334) | \$133,777 | \$113,376 |
| Northwest Kansas Technical College | \$397 | \$429,413 | \$365,398 |
| Pratt Community College | (\$2,548) | \$164,264 | \$137,076 |
| Salina Area Technical College | (\$6,346) | \$355,954 | \$296,215 |
| Seward County Community College | (\$12,435) | \$420,369 | \$344,879 |
| Washburn Institute of Technology | \$39,197 | \$1,855,402 | \$1,616,289 |
| Wichita Area Technical College ¹ | \$10,011 | \$1,893,463 | \$1,619,455 |
| Total | (\$33,494) | \$13,586,706 | \$11,515,206 |

¹ Wichita Area Technical College's name has now changed to Wichita State University Campus of Applied Sciences and Technology.

| AOK Adult Tuition Amounts for Distribution | | | |
|---|------------------------------|---|---------------------------------|
| Institution | Reconcile FY 2017 | Tuition for FY 2018 Enrollment | 85% Net Distribution |
| Barton Community College | \$41,691 | \$79,420 | \$109,198 |
| Butler Community College | \$ -- | \$2,950 | \$2,507 |
| Dodge City Community College | \$1,450 | \$7,375 | \$7,719 |
| Fort Scott Community College | (\$1,450) | \$2,950 | \$1,057 |
| Garden City Community College | (\$11,366) | \$4,425 | (\$7,605) |
| Highland Community College | \$4,194 | \$17,394 | \$18,979 |
| Hutchinson Community College | (\$3,455) | \$7,422 | \$2,854 |
| Kansas City Ks Community College | \$ -- | \$16,574 | \$14,088 |
| Neosho County Community College | (\$2,894) | \$5,869 | \$2,095 |
| Salina Area Technical College | (\$915) | \$11,763 | \$9,084 |
| Seward County Community College | (\$7) | \$6,460 | \$5,484 |
| Washburn Institute of Technology | \$3,376 | \$226,551 | \$195,944 |
| Wichita Area Technical College | \$2,870 | \$21,537 | \$21,176 |
| Total | \$33,494 | \$410,690 | \$382,580 |

| GED Accelerator Tuition Amounts for Distribution | | | |
|---|------------------------------|---|---------------------------------|
| Institution | Reconcile FY 2017 | Tuition for FY 2018 Enrollment | 85% Net Distribution |
| Barton Community College | \$19,071 | \$8,340 | \$26,160 |
| Dodge City Community College | \$2,431 | \$170 | \$2,575 |
| Fort Scott Community College | (\$1,133) | \$ -- | (\$1,133) |
| Garden City Community College | (\$514) | \$4,510 | \$3,319 |
| Highland Community College | (\$387) | \$ -- | (\$387) |
| Hutchinson Community College | (\$361) | \$1,000 | \$489 |
| Johnson County Community College | (\$1,198) | \$ -- | (\$1,198) |
| Kansas City Ks Community College | (\$129) | \$670 | \$440 |
| Neosho County Community College | (\$1,030) | \$840 | (\$316) |
| Salina Area Technical College | (\$1,556) | \$4,670 | \$2,413 |
| Seward County Community College | (\$4,053) | \$170 | (\$3,909) |
| Washburn Institute of Technology | (\$12,319) | \$29,390 | \$12,662 |
| Wichita Area Technical College | \$1,178 | \$ -- | \$1,178 |
| Total | \$ -- | \$49,760 | \$42,293 |

MODIFY TUITION AND FEES – PSU

President Scott presented Pittsburg State University’s request to modify the tuition and fee rate for its online Masters of Business Administration program. The rate will be reduced from \$369 per credit hour to \$365 per credit hour for all students. Regent Newton moved to approve. Regent Thomas seconded, and the motion carried. The new rate for this program will take effect March 1, 2018.

ADJOURNMENT

Chair Murfin adjourned the meeting at 5:17 p.m.

Blake Flanders, President and CEO

David Murfin, Chair

REPORTS AND CONSENT AGENDA

II. Introductions and Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Murfin, Chair
- C. *Report from the President & CEO* Blake Flanders, President & CEO
- D. *Report from System Council of Presidents* President Barwick
- E. *Report from Council of Presidents* President Myers
- F. *Report from Council of Faculty Senate Presidents* Brian Lindshield
- G. *Report from Students' Advisory Committee* Jack Ayres
- H. *Report from the Community Colleges* President Barwick
- I. *Report from the Technical Colleges* President Schears
- J. *Report from the University CEOs*

III. Standing Committee Reports

- A. *Academic Affairs* Regent Bangerter
- B. *Fiscal Affairs & Audit* Regent Mullin
- C. *Governance* Regent Murfin

IV. Approval of Consent Agenda

- A. *Academic Affairs*
 - 1. **Act on Master of Professional Accountancy – PSU** **Jean Redeker,**
VP, Academic Affairs

Summary

Universities may apply for approval of new academic programs following the guidelines in the Kansas Board of Regents Policy Manual. Pittsburg State University has submitted an application for approval and the proposing academic unit has responded to all of the requirements of the program approval process. Board staff concurs with the Council of Chief Academic Officers and Council of Presidents in recommending approval.

| Background | |
|---------------------------|--|
| Criteria | Program Summary |
| 1. Program Identification | Title of proposed program: Master of Professional Accountancy Degree to be offered: Master of Professional Accountancy Anticipated implementation: Fall Semester, 2018 Total # of Credit Hours: 33 CIP code: 52.0301 |
| 2. Department | Accounting and Computer Information Systems Department Kelce College of Business |
| 3. Program Description | This proposed program provides graduate students with the opportunity to complete a Master’s degree at Pittsburg State University in the field of accounting in an accelerated format, whereby students will get an undergraduate and a graduate degree in five years’ time. |

| | |
|---|--|
| <p>4. Demand/Need for the Program</p> | <p>The demand for graduates who go on to earn the CPA designation is strong and is predicted to grow.</p> <p>Each year 10-15 of our Bachelor of Business Administration with a major in accounting graduates go on to study for a Master of Business Administration (MBA) degree. The overwhelming reason for pursuing this degree is to earn the 150-semester credit hours necessary to sit for the Uniform CPA Examination. In addition to those pursuing the MBA, 31 of our 156 current accounting undergraduates (nearly 20%) are double-majoring with the goal of earning all 150-credit hours at the undergraduate level. Because the goal of these students is to become certified accounting professionals, being able to earn the 150-credit hours with a Master’s degree in their field is quite desirable.</p> <p>According to the Bureau of Labor Statistics website², there were 1.3 million jobs in accounting and auditing in 2014. This number is expected to increase by 11% during the period of 2014-2024, which is faster than the average of all other reported occupations. With a mean annual wage of \$76,730, these are well-paying jobs, and with 11% expected growth, the industry is in demand of graduates in increasing numbers.</p> <p>As of this writing, according to an online job site³, there are 144 entry-level accounting job openings within 25 miles of Wichita, and there are 518 entry-level accounting jobs within 25 miles of Kansas City. (St. Louis has 579; Omaha, 268; Oklahoma City, 247; Tulsa, 149; and Topeka, 60).</p> |
| <p>5. Comparative/ Locational Advantage</p> | <p>Pittsburg State University offers competitively priced, high-quality degrees at both the undergraduate and graduate levels. While our accounting program has fewer students than some of the larger state universities in the Regents’ system, our graduates have CPA Uniform Examination pass rates that are comparable to those larger institutions.</p> <p>Located in the heart of the Midwest, PSU’s accounting graduates can be found at all the Big 4 public accounting firms (EY, KPMG, Price-WaterhouseCoopers, and Deloitte), in national and regional public accounting firms like BKD, Grant Thornton, Montgomery Coscia Greilich, and Moss Adams, in large corporations such as ConAgra, Cerner, Koch Industries, Phillips 66, and Walmart, among others, and in small to medium-sized businesses across the region.</p> <p>Our entire accounting faculty consist of professionals who either hold the CPA designation or a law degree. Class sizes are capped at a maximum of 90 students in our introductory classes, but most classes in the department are capped at under 50 students each. Classes above the introductory level are all taught by our PhD/CPA, MBA/CPA, or JD credentialed faculty, with no graduate students responsible for primary teaching duties.</p> <p>Geographically we are in a prime location to support the workforce needs of nearby cities, including Wichita, Kansas City, Omaha, Joplin, Springfield, Tulsa, Oklahoma City, and St. Louis, as well as the fast-growing Northwest Arkansas region.</p> |

² <https://www.bls.gov/>

³ Indeed. (2017, November). Retrieved from: <https://www.indeed.com/>

| | |
|----------------------------|--|
| <p>6. Curriculum</p> | <p>The Master of Professional Accountancy is a 33-semester credit hour accelerated degree program. Included in this program are:</p> <ul style="list-style-type: none"> • 9 hours double-counted undergraduate/graduate accounting courses • 6-credit hours of MBA courses • 12-credit hours of graduate accounting/finance courses • 6-credit hours of 500-level or above (accounting, computer information systems, economics or finance electives) <p>No new courses will need to be created, and no new faculty will need to be hired.</p> |
| <p>7. Faculty Profile</p> | <p>The core accounting faculty for the degree will be:</p> <ul style="list-style-type: none"> • Dr. David O’Bryan (Ph.D. University of Missouri), University Professor and holds 5 professional certifications, including a CPA; • Dr. Theresa Presley (Ph.D. University of Memphis), Ph.D./CPA; • Dr. Mary Jo Goedeke (J.D. University of Kansas and LL.M., University of Missouri-Kansas City); and • Gail Yarick, who recently completed her Ph.D. (Northcentral University), also holds the CPA designation. <p>Faculty who currently teach in the MBA program will be used to offer the six-credit hours of MBA coursework and the Financial Strategy course that Master of Professional Accountancy students will need to take. These faculty include:</p> <ul style="list-style-type: none"> • Dr. Kevin Bracker (Ph.D. University of Kansas); • Dr. Bienvenido Cortes (Ph.D. Oklahoma State University); • Dr. Choong Lee (Ph.D. University of Iowa); • Dr. Kristen Maceli (Ph.D. University of Kansas); • Dr. Lynn Murray (Ph.D. University of Missouri); and • Dr. Jay van Wyk (Ph.D. Tilburg University). <p>All the faculty in this program have terminal degrees; many faculty have significant work experience above their academic careers and hold professional certifications that are vital to their field of expertise. Their vitae are available upon request.</p> |
| <p>8. Student Profile</p> | <p>The program is designed to be a one-year, accelerated Master of Professional Accountancy, and as such, the target audience for this program will be existing Pittsburg State University accounting undergraduate students. Students will be required to maintain a high GPA in their undergraduate accounting courses to be admitted, and nine-credit hours of coursework will be double-counted at the undergraduate/graduate level; hence the need for the students entering the program to have studied at Pittsburg State University.</p> <p>Students enrolling in this program generally share similar personality characteristics, including organization and time management skills, attention to detail, trustworthiness, self-starters, efficient planners, and effective leaders.</p> |
| <p>9. Academic Support</p> | <p>Academic services at Pittsburg State University, including advising, library, audio-visual, laboratory, and academic computing resources, are sufficient to support this program. All academic support available at Pittsburg State University and in the Kelce College of Business will be available for students and faculty in the Master of Professional Accountancy program, including institutional support, initiatives offered through the Student Success</p> |

| | <p>Center (such as The Writing Center), resources available through the Axe Library, access to support for faculty and student travel, and internal grant funding opportunities.</p> <p>Furthermore, Pittsburg State University provides strong and outstanding support for both hardware and software technology needs. The Accounting and Computer Information Systems Department in the Kelce College of Business will provide computing equipment, computer lab-space, and support infrastructure, including information and communication resources.</p> <p>Library materials, including electronic subscriptions to the most relevant journals and databases in accounting, are sufficient for the proposed program.</p> | | | | | | | | | | | | | | | | |
|--|--|------------------------|----------------------------|---------------|---------------|-------------|---------|------------------------|--|------------------------|-----------------|--|--|-------|-----------------|--|--|
| <p>10. Facilities / Equipment</p> | <p>Existing facilities are sufficient for the proposed program. The program will use classrooms and computer labs in the Accounting and Computer Information Systems Department, the Kelce College of Business, and the Axe Library.</p> <p>The only equipment that the department can foresee is access to specialized law and financial databases to be used in the Tax Research class. There will be no other equipment or software expenses, and no classroom or infrastructure costs to start and maintain the program.</p> | | | | | | | | | | | | | | | | |
| <p>11. Program Review / Assessment / Accreditation</p> | <p>The Master of Public Accountancy degree program will employ the same program review procedures used for all Pittsburg State University programs. In addition, all programs, including the Master of Public Accountancy, are required to submit an annual assessment report to the University Assessment Committee documenting progress toward meeting student learning outcomes.</p> <p>The program level assessment for the Master of Public Accountancy degree will be consistent with the existing Master of Business Administration degree, the only other Master level degree offered by the Kelce College of Business. Faculty in the new program will work with the Pittsburg State University Director of Assessment to continue refining program assessment methods as the new degree program is implemented. Assessment techniques will include the use of CPA Uniform Examination results, Major Field Test results, class projects scored with rubrics, advisement surveys, exit interviews, and employment surveys.</p> | | | | | | | | | | | | | | | | |
| <p>12. Costs, Financing</p> | <p>The administration of the Master of Professional Accountancy degree will require Program Director and Administrative Specialist support time, as well as two foreseeable costs. Databases for the Tax Research class have a cost of \$10,000 per year, and those costs will be absorbed by the College. Plans for recouping those costs include a reallocation of student technology fees and/or outside fundraising. The other cost will be in the form of one new graduate assistant to support the expansion of graduate offerings from the Department.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>Implementation Year</u></th> <th style="text-align: center;"><u>Year 2</u></th> <th style="text-align: center;"><u>Year 3</u></th> </tr> </thead> <tbody> <tr> <td style="padding-left: 40px;">GA Salaries</td> <td style="text-align: right;">\$5,000</td> <td colspan="2" style="text-align: center;">No additional requests</td> </tr> <tr> <td style="padding-left: 40px;">Database Subscriptions</td> <td style="text-align: right;"><u>\$10,000</u></td> <td colspan="2"></td> </tr> <tr> <td style="padding-left: 20px;">Total</td> <td style="text-align: right;"><u>\$15,000</u></td> <td colspan="2"></td> </tr> </tbody> </table> | | <u>Implementation Year</u> | <u>Year 2</u> | <u>Year 3</u> | GA Salaries | \$5,000 | No additional requests | | Database Subscriptions | <u>\$10,000</u> | | | Total | <u>\$15,000</u> | | |
| | <u>Implementation Year</u> | <u>Year 2</u> | <u>Year 3</u> | | | | | | | | | | | | | | |
| GA Salaries | \$5,000 | No additional requests | | | | | | | | | | | | | | | |
| Database Subscriptions | <u>\$10,000</u> | | | | | | | | | | | | | | | | |
| Total | <u>\$15,000</u> | | | | | | | | | | | | | | | | |

**New Program Proposal: Curriculum Outline
Pittsburg State University**

Master of Professional Accountancy

Basic Program Information

- 1. Title of proposed program: Master of Professional Accountancy
- 2. Degree to be offered: Master of Professional Accountancy
- 3. Anticipated date of implementation: Fall Semester, 2018
- 4. Responsible department(s) or unit(s): Accounting and Computer Information Systems Department
- 5. Total Number of Semester Credit Hours: 33
- 6. CIP code: 52.0301

| Course Name and Number | Credit Hours |
|---|---------------------|
| <u>Double-counted Undergraduate/Graduate Level Courses</u> | |
| ACCTG 710 – External Auditing and Assurance Services | 3 |
| ACCTG 711 – Advanced Taxation | 3 |
| ACCTG 720 – Advanced Financial Accounting | 3 |
| <u>Existing MBA Courses – Pick 2 courses from the list below</u> | |
| 6 | |
| MGMKT 826 – Quantitative Business Analysis (3) | |
| MGMKT 828 – Leadership and Behavioral Management (3) | |
| MGMKT 830 – Business, Government and Society (3) | |
| MGMKT 831 – International Business (3) | |
| MGMKT 839 – Marketing Strategy (3) | |
| <u>Graduate Level Accounting/Finance Courses</u> | |
| ACCTG 812 – Tax Research | 3 |
| ACCTG 813 – Financial Statement Analysis | 3 |
| ACCTG 814 – Management Control Systems | 3 |
| FIN 836 – Financial Strategy | 3 |
| <u>500-level or above courses</u> | |
| ACCTG 522 – Information Systems Auditing and Controls | 3 |
| Choose any ACCTG, CIS, ECON or FIN course at the 500-level or above | 3 |
| Total Credit Hour Requirement: | 33 hours |

**New Program Proposal: Fiscal Summary
Pittsburg State University**

Master of Professional Accountancy

Basic Program Information

- 1. Title of proposed program: Master of Professional Accountancy
- 2. Degree to be offered: Master of Professional Accountancy
- 3. Anticipated date of implementation: Fall Semester, 2018
- 4. Responsible department(s) or unit(s): Accounting and Computer Information Systems Department
- 5. Total Number of Semester Credit Hours: 33
- 6. CIP code: 52.0301

| Part I. Anticipated Enrollment | Implementation Year | | Year 2 | | Year 3 | |
|---|---------------------|-----------|------------------------------|-----------|------------------------------|-----------|
| | Full-Time | Part-Time | Full-Time | Part-Time | Full-Time | Part-Time |
| Full-Time, Part-Time Headcount: | 20 | 0 | 25 | 0 | 30 | 0 |
| Total SCH taken by all students in program | 660 | | 825 | | 990 | |
| Part II. Program Cost Projection | | | | | | |
| In implementation year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please only include the additional amount budgeted. | | | | | | |
| | Implementation Year | | Year 2 | | Year 3 | |
| GA Salaries | \$5,000 | | No additional request | | No additional request | |
| Database Subscription | \$10,000 | | No additional request | | No additional request | |
| Total | \$15,000 | | No additional request | | No additional request | |

One new graduate assistant is needed to support the expansion of the department’s graduate offerings. Databases for the Tax Research class have a cost of \$10,000 per year, and those costs will be absorbed by the College. Plans for recouping those costs include a reallocation of student technology fees and/or outside fundraising.

B. Technical Education Authority

- 1. **Act on Request for Degree Submitted from Wichita State University Campus of Applied Sciences and Technology** **Scott Smathers, VP, Workforce Development**

Summary

Each month community and technical colleges submit requests for the approval of new certificate and degree programs. The Board office received a request from Wichita State University Campus of Applied Sciences and Technology to offer an Associate of Applied Science degree in Healthcare Simulation Technology. The program submitted was subject to the 14-day comment period required by policy. The program was reviewed by the Kansas Postsecondary Technical Education Authority and is recommended for approval.

Background

Community and technical colleges submit requests for new certificate and degree programs each month utilizing forms approved by staff. Criteria addressed during the application process include, but are not limited to, the following: program description, demand for the program, duplication of existing programs, faculty, costs and funding, and program approval at the institution level.

Description of Proposed Program:

Wichita State University Campus of Applied Sciences and Technology (WSU Tech) requests approval for the following program:

- Healthcare Simulation Technology (51.1199) – Associate of Applied Science degree/66 credit hours

The proposed Healthcare Simulation Technology program is a four-semester program that prepares students to provide technical skills to support the use of simulation in a healthcare setting. Instruction includes lab equipment, media, computers, and simulation learning. Although business and industry does not require a specific credential, students may petition the Society for Simulation in Healthcare to obtain the Certified Healthcare Simulation Operations Specialist. Program completers may also obtain CompTIA A+, CompTIA Network+, and CompTIA Security+ certifications.

WSU Tech conducted a survey to determine the level of student interest for the proposed program. The survey targeted students who are currently enrolled in healthcare courses. Of the 50 students who completed the survey, 48 expressed interest in a Healthcare Simulation Technology program.

Neither the U.S. Bureau of Labor Statistics’ Occupational Outlook Handbook, or the Kansas Department of Labor have data for Healthcare Simulation Technology. No other Kansas labor demand for Healthcare Simulation Technology was provided in the program application.

The program application referenced labor information for two occupations: Healthcare Educator, and entry level IT professionals.

Healthcare Educators (CIP Code 21.1091)

The CIP Code provided is not a valid CIP code per the National Center for Education Statistics. Typically, to be an educator in a healthcare field the student first must be credentialed in that area. For that reason, labor data is not comparable to the proposed program.

Entry level IT professions (CIP Code 11.1006)

The CIP code provided and CompTIA certification are consistent with the state-wide aligned Computer Support Specialist program. The Kansas Department of Labor's report on Long-Term Occupation Projections for 2014-2024 indicates a state-wide growth rate of 17.2%, with an annual median wage of \$43,820 per year. According to the state-wide projections, of the 6,977 jobs required in 2024, 1,197 will be new positions while 1,096 will be replacement jobs.

Currently, seven institutions offer Computer Support Specialist programs. According to the 2016 Kansas Training Information Program (K-TIP) report, as a system, 13 students graduated and exited the higher education system with average wages of \$30,072 per year.

WSU Tech plans to begin the proposed Healthcare Simulation Technology program in January of 2018. The college estimated the initial cost to deliver the proposed program at approximately \$296,252 (\$64,000 salaries; \$212,220 equipment; \$2,032 tools/supplies; \$2,000 instructional supplies/materials; and \$10,000 technology/software). A Healthcare Simulation Program Director has been hired and is responsible for the program. Existing faculty from the Information Technology (IT) department will be utilized to teach IT courses in the proposed program. Existing classroom space at the Old Town Campus will be utilized. The program director salary, equipment, tools/supplies, and technology/software will be funded by a Title III grant WSU Tech received in 2015 to expand Healthcare programs. Instructional supplies/materials will be paid for by the program budget.

The proposed program was subject to the 14-day comment period from December 12, 2017 to January 2, 2018 during which no comments were received.

Recommendation

The new program request submitted by Wichita State University Campus of Applied Sciences and Technology for an Associate of Applied Science degree at 66 credit hours in Healthcare Simulation was approved by the Kansas Postsecondary Technical Education Authority and is recommended for approval.

C. Other Matters

1. Act on Request to Extend Leave of Absence Without Pay Beyond Three Years for a University of Kansas Professor – KU

Jean Redeker, VP, Academic Affairs

Summary and Staff Recommendation

As per Board policy on leave, “any extension of a leave without pay beyond three years requires the approval of the Board. The chief executive officer of the employing institution shall provide documentation of extraordinary circumstances justifying the extension of such leave beyond three years.” Chancellor Girod has submitted such documentation for Dr. Joseph Evans, a Deane E. Ackers Distinguished Professor in Electrical Engineering and Computer Science. Staff recommends approval.

Background

Chancellor Girod requests the Board grant an extension of leave of absence without pay beyond three years for Dr. Joseph Evans, a Deane E. Ackers Distinguished Professor of Electrical Engineering and Computer Science at the University of Kansas.

Policy appropriate to this leave without pay request is found in the Board Policy Manual, Chapter II, C.10.b.i,ii:

i. A leave without pay for up to three years may be granted by the chief executive officer of the employing institution when such is judged by the chief executive officer to be in the best interest of the institution. No leave may be granted to any employee who has accepted a permanent position with another postsecondary education institution.

ii. Any extension of a leave without pay beyond three years requires the approval of the Board. The chief executive officer of the employing institution shall provide documentation of extraordinary circumstances justifying the extension of such leave beyond three years.

Since the start of the 2015-2016 academic year, Dr. Evans has been on leave without pay from the University of Kansas, during which time he has served as Program Manager in the Strategic Technology Office at the Defense Advanced Research Projects Agency (DARPA). Programs in his domain include mobile hotspots, communications under extreme radio frequency (rf) spectrum conditions, advanced rf mapping, etc. More specific information regarding these programs are catalogued at <https://www.darpa.mil/staff/dr-joe-evans>.

Professor Evans’ managerial work at DARPA involves improving mobile computer networking and communications in some of the most difficult and remote areas of the world for our troops. The additional year would allow him time to complete a major project that is already underway.

Typical “tours of duty” at DARPA are four years, and KU’s Engineering Dean, Dr. Michael Branicky, has recommended an extension for a fourth and final year to allow Dr. Evans to complete special projects for our military.

Chancellor Girod states, “Based on his productivity, the valuable experience he is gaining, and the acclaim he is bringing to KU and the State of Kansas, I ask the Board to approve this request.”

Recommendation

Staff recommends approval of this request.

DISCUSSION AGENDA

V. Consideration of Discussion Agenda

A. Presentations

- 1. **Receive Annual Foresight 2020 Progress Report** **Blake Flanders,
President and CEO**

Summary

After a year and a half of study, the Board approved a strategic agenda for Kansas higher education in September of 2010. The Board subsequently made several modifications, adding a number of measures to evaluate higher education in the state. In this seventh annual progress report, the Board will find multiple years of data for selected metrics that analyze progress towards the Board’s strategic goals of attainment, economic alignment and university excellence. The published report should be consumed in conjunction with our website, where one can review additional data on individual institutions for many of the metrics outlined.

- 2. **Receive Presentations from the Research Universities on the Faculty Career Development Board Theme** **President Myers,
Chancellor Girod, and
President Bardo**

Summary

At its September meeting, the Board adopted a theme related to faculty development. The faculty play an important role in the student experience as well as the institutions’ successes. Developing their talents both in the classroom and in conducting research is important for the universities and the State. To continue this theme, KU, K-State, and WSU will present on faculty workload and the promotion and career path of faculty.

B. Other Matters

- 1. **Receive Update on the Kansas Independent Colleges** **Matt Lindsey,
President, KS Independent College
Association**

Summary

The Kansas Board of Regents has had a long-standing collaborative relationship with the Kansas Independent College Association. Matt Lindsey, president of KICA, will give the Board an update on progress being made at the Kansas independent colleges and universities.

2. Act on Naming of Building – ESU

President Garrett

Summary

Emporia State University requests authorization to name a residence hall. The residence hall is a new facility that is currently under construction in the southeast quadrant of campus. It will occupy a portion of the block between Market and Highland streets, south of East 13th Avenue. The residence hall will have a capacity of more than 300 beds and will feature blended living and learning environments, learning spaces and commons areas. This state-of-the-art facility will serve as a powerful tool to attract and retain new students.

The residence hall’s total construction cost is estimated at \$18.7M. Bonds have been issued to finance the project, and housing system revenues will pay the debt. There will also be opportunities for donors to name spaces within the residence hall.

3. Receive Legislative Update

**Matt Casey,
Director, Government Relations**

Summary

The Board will receive an update on the 2018 legislative session after the first month of session has now been completed. We will discuss the budget process as well as our non-budgetary legislative items as they work their way through the process.

VI. Adjournment

Board University CEO Committee Meetings

Executive Session – Personnel Matter Relating to Non-Elected Personnel (Conference Room A)

Regent Mullin,
Regent Van Etten, and
Regent Newton

Executive Session – Personnel Matter Relating to Non-Elected Personnel (Conference Room B)

Regent Feuerborn,
Regent Bangerter, and
Regent Bain

Executive Session – Personnel Matter Relating to Non-Elected Personnel (Conference Room C)

Regent Murfin,
Regent Murguia, and
Regent Thomas

AGENDA

**KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE
February 14, 2018
10:30 am – noon**

The Board Academic Affairs Standing Committee will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order** Regent Bangerter, Chair
 - A. Approve Minutes
 - December 20, 2017 regular meeting
 - January 20, 2018 conference call

- II. Consent Agenda for February 14th Board meeting**
 - A. Request Approval for Master of Professional Accountancy PSU

- III. Consent Agenda for March 14th Board meeting**
 - A. Request Approval for Bachelor of Science in Education in Elementary Education Unified (K-6) PSU

- IV. Receive Reports**
 - A. BAASC 18-08 Approval of Private Postsecondary Report Crystal Puderbaugh, KBOR
 - B. BAASC 18-09 Approval of Adult Education Report Connie Beene, KBOR

- V. Adjournment**

**Board Academic Affairs Standing Committee
Meeting Schedule**

| MEETING DATES | | TIME | AGENDA MATERIALS DUE |
|-------------------|---------------------|----------|----------------------|
| February 14, 2018 | Face to Face | 10:30 am | January 29, 2018 |
| February 26, 2018 | Conference Call | 11:00 am | February 12, 2018 |
| March 14, 2018 | Face to Face - PSU | 10:30 am | February 26, 2018 |
| April 30, 2018 | Conference Call | 11:00 am | April 23, 2018 |
| May 16, 2018 | Face to Face - KUMC | 10:30 am | April 30, 2018 |
| June 4, 2018 | Conference Call | 11:00 am | May 21, 2018 |
| June 20, 2018 | Face to Face | 10:30 am | June 4, 2018 |

MINUTES

**Kansas Board of Regents
Board Academic Affairs Standing Committee
MINUTES
Wednesday, December 20, 2017**

The December 20, 2017, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Chair Regent Bangerter at 10:32 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

In Attendance:

| | | | |
|----------|--|--|---|
| Members: | Regent Bangerter | Regent Murguia | Regent Van Etten |
| Staff: | Jean Redeker April Henry Charmine Chambers | Scott Smathers Max Fridell | Karla Wiscombe Cynthia Farrier |
| Others: | Ed Kremer, KCKCC Robert Klein, KUMC Stuart Day, KU Rick Muma, WSU Rob Catlett, ESU Ruth Dyer, KSU | Tosca Harris, Allen CC Rick Moehring, JCCC Megan McReynolds, ESU Brian Lindshield, KSU Emily Brandt, FHSU Spencer Wood, KSU | Michael Fitzpatrick, Pratt CC Ryan Ruda, Garden City CC Michael McCloud, JCCC Adam John, Dodge City CC Erin Shaw, Highland CC |

ANNOUNCEMENT

Chair Bangerter welcomed everyone.

APPROVAL OF MINUTES

Regent Murguia moved that the minutes of the November 15, 2017, regular meeting and the December 4, 2017, conference call be approved. Following the second of Regent Van Etten, the motion carried.

Approve AY2016 Performance Reports

BAASC heard from Adam Borth, Dodge City CC, Ryan Ruda, Garden City CC, and Michael Fitzpatrick, Pratt CC. Each individual stated his reasoning for his institution to receive 100% funding for the AY2016 Performance Reports. Discussion followed the presentations.

Regent VanEtten moved to fund Dodge City Community College, Garden City Community College, and Pratt Community College at 100% for the AY2016 Performance Reports. Following the second of Regent Murguia, the motion carried.

Regent VanEtten moved to approve AY2016 Performance Report funding for other institutions listed below. Following the second of Regent Murguia, the motion carried.

| Community/Technical College | Funding Recommendation |
|--|-------------------------------|
| Cowley Community College | 100% funding |
| Highland Community College | 100% funding |
| Independence Community College | 100% funding |
| Kansas City Kansas Community College | 100% funding |
| Neosho County Community College | 100% funding |
| Seward County Community College | 100% funding |
| North Central Kansas Technical College | 100% funding |
| Northwest Kansas Technical College | 100% funding |
| Salina Area Technical College | 100% funding |
| Wichita Area Technical College | 100% funding |
| Colby Community College | 90% funding |

Approve Consent and Discussion items for the December 20th Board Agenda

CONSENT AGENDA

Bachelor of Science in Homeland Security - WSU

Wichita State University requested approval to offer a Bachelor of Science in Homeland Security degree. Rick Muma, WSU, was available to answer questions.

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

DISCUSSION AGENDA

BAASC 18-03 Approval of Regents Distinguished Professor.

Max Fridell presented background information for the Regents Distinguished Professorships. Stuart Day, KU, was introduced to present the information on Dr. Blake Peterson. Rick Muma, WSU, was introduced to present the information on Dr. Kenneth Kriz.

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

Receive Reports

BAASC 18-07 – Approval of the Transfer and Articulation Report

Karla Wiscombe introduced Bruce MacTavish and Lisa Beck, co-chairs for the Transfer and Articulation Council (TAAC). Bruce MacTavish presented the TAAC Quality Assurance Subcommittee Report which is available at: https://www.kansasregents.org/academic_affairs/transfer-articulation/transfer_articulation_council.

Act on Request for Approval of Courses for Systemwide Transfer

Karla Wiscombe distributed a handout listing the 79 Kansas Systemwide Transfer Courses and the Transfer and Articulation Council (TAAC) members.

TAAC recommends the following courses for systemwide transfer effective summer 2018:

- ✓ Environmental Science (offered as three separate courses)
 - Lecture
 - Lab
 - Lecture & Lab
- ✓ Financial Accounting
- ✓ Managerial Accounting

TAAC reviewed the reports from the October 13, 2017 Kansas Core Outcomes Groups Conference and approved the outcomes for the recommended courses.

Regent Van Etten moved, with the second of Regent Murguia, that the courses listed above for Systemwide Transfer be approved and placed on January Board agenda. The motion carried.

BAASC 18-06 Approval of Qualified Admissions Report

Max Fridell presented the Exceptions to the Minimum Admission Standards at State Universities (Qualified Admissions) annual report. Discussion included the data for the resident and non-resident freshmen applicants under the age of 21. Admitting applicants as exceptions is at the discretion of the state university, and each student admitted as an exception receives an individual success plan. No state university exceeded the 10 percent threshold for the minimum admission standards and staff recommends approval of the report.

BAASC inquired on the type of questions that are utilized during the admission process to determine students meeting the exception criteria. Discussion followed, and Lisa Beck, KU, will provide BAASC with the questions that are used at her institution as an example.

Other Matters

Chair Bangertter discussed the January 2, 2018 conference call. As the BAASC agenda does not have any items for the Board January 17, 2018 agenda, the decision was made to cancel the conference call. The BAASC meeting was tentatively set for January 17, 2018.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11:45 a.m.

**Kansas Board of Regents
Board Academic Affairs Standing Committee**

**Monday, January 29, 2018
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:02 a.m. on Monday, January 29, 2018.

In Attendance:

- | | | | |
|---------------------------|------------------------|------------------------------------|------------------|
| Members: | Regent Bangerter | Regent Van Etten | Regent Murguia |
| Staff: | Jean Redeker | April Henry | Renee Burlingham |
| | Karla Wiscombe | Max Fridell | Julene Miller |
| | Sam Christy-Dangermond | | |
| Institutions Represented: | | | |
| | KSU | PSU | KU |
| | KUMC | WSU | Washburn |
| | Cloud County CC | Colby CC | Highland CC |
| | Seward County CC | Multiple unidentified institutions | |

Meeting was called to order at 11:02 a.m. by Regent Bangerter.

Regent Bangerter addressed PSU’s Master of Accountancy degree proposal and no questions were raised by BAASC. He noted he is looking forward to discussing PSU’s Bachelor of Science in Education in Elementary Education Unified (K-6) at the February 14th meeting.

Meeting adjourned at 11:10 am.

AGENDA

Fiscal Affairs and Audit Standing Committee
Wednesday, February 14, 2018
10:15-11:45 am, Kathy Rupp Conference Room

I. OLD BUSINESS

- A. Follow up on issues raised during the January 30 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

II. NEW BUSINESS

- A. Approve minutes of January 17, 2018 committee meeting
- B. Follow up on issues raised during the January 30 teleconference call regarding FAA items on the Board's agenda and any other questions/clarifications
- C. Receive External Management Review from BKD, LLP on University of Kansas
- D. **FAA 18-06**, Review State Universities' Annual Financial Reports and Current Year Budget Outlook – Kansas State University, Wichita State University, Fort Hays State University
- E. Regular Board agenda items under Fiscal Affairs and Audit
- F. Consider Revised Draft Crowdfunding Policy
- G. Audits for committee review and discussion (standing item)
- H. Other Committee Business

III. OTHER COMMITTEE ITEMS

Next meeting dates

1. February 27, 11am (Agenda planning conference call)
2. March 14, 10:15 a.m., Pittsburg State University

AGENDA

Board Governance Committee
Wednesday, February 14, 2018
8:45-10:00
Kathy Rupp Conference Room

- I. **APPROVE MINUTES FROM JANUARY 17, 2018**
- II. **CONSIDER BOARD APPROVED TOPICS FOR THE GOVERNANCE COMMITTEE**
 - A. **GOV 18-03**, Discuss and Develop Recommendations on Updating *Foresight 2020* – Process for Development
 - B. **GOV 18-05**, Receive State University Annual Campus Security Reports – **Executive Session**
 - 1. KSU
 - 2. PSU
- III. **NEXT MEETING DATES**
 - A. March 14, 2018 (in Pittsburg)
 - B. May 16, 2018 (in Kansas City)

MINUTES

GOVERNANCE COMMITTEE January 17, 2018 Minutes

The Kansas Board of Regents Governance Committee met on Wednesday, January 17, 2018. Chair Dave Murfin called the meeting to order at 8:45 a.m. Proper notice was given according to law.

Members Present: Dave Murfin, Chair
 Shane Bangerter
 Dennis Mullin

STRATEGIC PLANNING

President Flanders reported that Board staff continues working on the strategic planning process. As reported last month, President Flanders met with two small focus groups that had representatives from the different sectors of higher education. One idea that came out of these meetings is to conduct listening tours around the state to gather information on how higher education can help advance Kansas families and businesses and make Kansas more competitive. The plan is to conduct at least one of these meetings in each of the six regions of Kansas – Southwest, Northwest, Southcentral, Northcentral, Southeast, and Northeast. Local business leaders and parents of high school students will be invited to participate. Board staff will contact the local chambers and USDs to identify potential participants. President Flanders stated that staff is currently looking at conducting these meetings in the months of April, May, and June. The information gathered can then be presented to the Board at the August retreat and can be used as a guide for developing a new Board strategic plan. The Committee liked the idea of conducting meetings around the state and noted the higher education institutions in each region may also be able to assist with identifying potential participants.

MINUTES

Regent Bangerter moved to approve the minutes of December 20, 2017. Regent Mullin seconded, and the motion carried.

CEO EVALUATION TIMELINE

General Counsel Miller presented a proposed timeline for the 2018 CEO evaluations. The evaluations will take place in the months of March, May, and June. The Committee reviewed the timeline and decided to move President Myers’s evaluation to May and Chancellor Girod’s evaluation to June. Below is the timeline for the CEO evaluations:

March Board meeting – President Scott and President Garrett
May Board meeting – President Bardo and President Myers
June Board meeting – President Mason, Chancellor Girod, and President Flanders.

EXECUTIVE SESSION

At 9:05 a.m., Regent Bangerter moved, followed by the second of Regent Mullin, to recess into executive session for 60 minutes to discuss matters relating to security measures pursuant to K.S.A. 75-4319(b)(13). Participating in the executive session were members of the Governance Committee, General Counsel Julene Miller, and designated university staff. The motion carried. At 10:05 a.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 10:05 a.m.

AGENDA

System Council of Presidents
Kansas Board of Regents Office
February 14, 2018
10:15 a.m. - 11:00 a.m.
Suite 530

1. Review cost factors affecting higher education
2. Receive report from the System Council of Chief Academic Officers
3. Approve minutes of January 17, 2018 meeting
4. Discuss reviving the Emergency Management Council that SCOPs formed in 2016
5. Receive recommendations from the Women's Foundation
6. Other matters

MINUTES

System Council of Presidents
Kansas Board of Regents Office
September 20, 2017
10:10 a.m.-11 a.m.
Suite 530

Members present: President John Bardo, Wichita State University
President Daniel Barwick, Independence Community College – Co-Chair
President Mike Calvert, Pratt Community College
President Jerry Farley, Washburn University
President Allison Garrett, Emporia State University
Chancellor Douglas Girod, University of Kansas
President Kim Krull, Butler Community College
President Richard Myers, Kansas State University – Co-Chair
President Ben Schears, Northwest Kansas Technical College
President Steve Scott, Pittsburg State University
President Andy Tompkins, Fort Hays State University
President Ken Trzaska, Seward County Community College

President Barwick, serving as co-chair, called the meeting to order at 10:17 a.m.

1. Minutes from December 20, 2017, meeting—moved by President Scott, seconded by President Garrett, approved.
2. Receive Budget Update – Matt Casey

This year, KBOR is asking for \$24 million, which would be the restoration of the FY'17 budget cut. The Governor did not recommend this restoration. The Governor has fully funded CTE: \$7.3 in FY'18 and \$8.3 million in FY'19. Other items in the Governor's budget include \$3 million for the KUMC School of Dentistry in FY'19; WSU received funds for aviation research and infrastructure for FY'19; and Emporia State received \$535,000 for their Nursing Program.

This is the second year of the budget, and the budget is in place following the action of the FY'17 Legislature. The Budget Bill, which passed at the end of the FY'17 Legislative Session, could remain in place but will likely see some changes. There has been a decision from the courts on K-12 finance. This discussion will dominate the legislature and the appropriations process for the rest of the year.

3. Receive SCOCAO Update – Todd Carter

They received the report from Transfer and Articulation Council and the Concurrent Partnership Task Force. Information was received on Interstate Passport on making agreements with adjoining states. SCOCAO heard information on Open and Alternative Education Resources.

4. Other matters – No other matters were discussed.

There being no further business, the meeting adjourned at 10:28 a.m.

AGENDA

Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson
Topeka, KS
February 14, 2018
11 a.m.-12 noon
Suite 530

1. Approve minutes of January 17, 2018, meeting
2. Report from Council of Chief Academic Officers: April Mason
3. Report from Council of Chief Business Officers: Cindy Bontrager
4. Report from Council of Government Relations Officers: Sue Peterson
5. Report from Council of Chief Student Affairs Officers: Pat Bosco
6. Report from University Support Staff Council: Carrie Fink
7. Review Amendments to Board's Audit Policy (Attachment): Julene Miller
8. Other matters

Summary and Staff Recommendation

Due to confusion for aged 60 and older students seeking the tuition waiver afforded by the Board's course auditing policy, staff recommends Board approval of amendments to the policy to further clarify its scope and the authority of the state universities to 1) set admission standards for non-degree seeking students, including those who are auditing courses pursuant to this policy, 2) place additional admissions criteria on undergraduate programs for any student, including those seeking to audit courses pursuant to this policy, and 3) clarify graduate courses are exempt from auditing. COCAO endorsed the amendments at its January 2018 meeting.

Background

As early as 1974, the Board of Regents has had a tuition waiver program that permits senior citizens to audit courses at state universities on a space available basis. Initially, the waiver was for persons aged 65 and older.

In 1978, at the request of then-Governor Robert Bennett, the age for participation was reduced from 65 to 60. In his written request for this change, expressed in a letter dated December 27, 1977, Governor Bennett describes what he believed the intent of the Board's course auditing program to be:

“Our senior citizens have important needs for recreational and educational activity that the state should make every effort to meet. You have responded to this need by establishing a tuition waiver program that permits any Kansan over age 65 to enroll in courses for audit on a space available basis. By restricting the waiver to the auditing of a course, the student does not take examination nor receive grades yet benefits from the lectures and class discussions. Experience suggests that senior citizens are more interested in the activity of learning and less interested in receiving credit by taking examinations. I would like to request that you extend this opportunity to more older Kansans by lowering the minimum age of eligibility from 65 to 60.”

That same year, this program and practice was adopted into Board policy:

Any person 60 year of age or older upon the presentation of sufficient proof of age shall be permitted to audit courses at Regents institutions on a no fee, space available basis. All determinations as to the age of the applicant and the space available for the auditing of courses by such persons shall be made by the Regents institution involved.

In 1982 then Governor John Carlin was asked by a private citizen to provide for older citizens to be allowed to study for degrees at state universities without the payment of required tuition and fees. This individual had received an associate degree from Johnson County Community College pursuant to a program at JCCC that allowed persons 60 years of age or older to attend classes for credit at no charge and she wanted to pursue a four-year degree from one of the state universities, also for no charge (other than for books). In a letter responding to this individual's request, Governor Carlin explained that the Board's policy at that time provided only for course auditing for no credit on a space available basis, and that the universities were required to “provide a substantial portion of their operating expenses from student fee income. Because of these requirements, and because of fiscal problems resulting from a tight economic picture nationally and within the state, it has not been feasible for the Regents universities to waive tuition for any of their students, with the exception of the small number of graduate teaching assistants who perform classroom duties as part of their graduate training.” Governor Carlin also noted that he would nevertheless forward the request to the Board, as that was the entity with authority to act on her request. The Council of Chief Academic Officers (COCAO) was asked to explore the impact and desirability of allowing senior citizens to audit courses for credit on a no-fee, space available basis. The Council noted “that the current program permitting persons over 60 years of age to audit courses on a no fee, space available basis was working well” and concluded “since there has been no large degree of interest registered at any of the campuses on behalf of waiving tuition for elder citizens; in light of financial stringencies being placed on institutions and

state budgets at this time; and, the precedent that would be set by establishing fee waivers for special interest groups of various sorts, that the proposed policy should not be favorably recommended.” The Council of Presidents (COPs) accepted the report of COCAO and no change was made to the Board’s policy in response to this citizen’s request.

In 1986, the auditing of courses policy was moved into the Board’s Admissions policy. No other change was made to the auditing policy at that time.

Amendments were made to the course auditing policy in 1991 to clarify that the waiver only pertained to Kansas residents and that determination of residency was to be made by the state university involved, and in 1995 it was again amended to clarify that the waiver was of tuition and fees required of every student as a condition of enrollment, but that any specific academic fees were to be paid by the student.

In 2007 the Board (with the favorable recommendations of COCAO and COPs) amended all three subsections of the Admissions policy to reflect the adoption of the Board’s updated qualified admissions regulations. At the time, language was added to the course auditing provision of Board policy stating that such auditors were to be considered non-degree seeking students (continuing the rule that qualified admission standards are inapplicable to these auditors). However, the requirement that the courses be taken not-for-credit was already in place, as evidenced by the discussions in 1977 and 1982. The 2007 amendments also clarified that state universities could set admissions standards for non-degree seeking students, and place additional restrictions on admission to undergraduate special programs and graduate programs as appropriate, as long as those standards and restrictions were compliant with the Board’s regulations. Again, the authority of the institutions over their admissions, even for students only auditing not-for-credit, pre-existed these amendments, the amendments being clarifying in nature as provisions dealing with the new qualified admissions rules were being woven in.

Finally, in 2012, when the Board was conducting a comprehensive review of the entire policy manual, the course auditing policy was again amended, this time to reflect that more changes had been made to the Board’s qualified admission regulations; senior citizen students auditing courses pursuant to the Board’s policy continued to be considered non-degree seeking and thus not subject to qualified admission requirements.

Currently, the policy reads as follows:

c Auditing Courses

Any Kansas resident 60 years of age or older upon the presentation of sufficient proof of age shall be permitted to audit courses at state universities on a space available basis with no requirement for payment of tuition and fees required of every student as a condition of enrollment. A person meeting these requirements shall be considered a non-degree seeking student for purposes of K.A.R. Articles 88-29, 29a and 29b. Special academic fees shall be paid by the student. All determinations as to residency, the age of the applicant and the space available for the auditing of courses by such persons shall be made by the state university involved.

Universities and the Board office continue to field questions about the Board’s course auditing policy, whether the Board would consider opening it up to senior citizens who are degree-seeking or otherwise wish to earn credit for the courses they audit, and whether state universities have the ability to place restrictions on the type or number of courses that students may audit under this policy.

Staff Recommendation: Clearly, located as it is in the student admissions section of the policy manual, it has long been at least implicit that the auditing of courses policy assumes that students seeking to audit courses under its provisions (tuition-free and space available) would have to be admitted to the university, as well as into any program having additional admission requirements. Just as clearly, the policy requires that the courses being

audited by these students be non-credit bearing. Nevertheless, there apparently remains confusion for students aged 60 and older seeking the tuition waiver afforded by this provision. Therefore, staff recommends Board approval of amendments to the Board's course auditing policy to further clarify its scope and the authority of the state universities to 1) set admission standards for non-degree seeking students, including those who are auditing courses pursuant to this policy, 2) place additional admissions criteria on undergraduate programs for any student, including those seeking to audit courses pursuant to this policy, and 3) clarify graduate courses are exempt from auditing. The Admissions policy, including the proposed changes, is set forth below:

1. ADMISSION

a. Admission of Undergraduate Students to State Universities

Admission of all undergraduate degree-seeking students to state universities shall be in compliance with the Board's Qualified Admission Regulations, K.A.R. Articles 88-29, 29a and 29b, as applicable. State universities may set admission requirements for undergraduate non-degree seeking students, ~~as long as those requirements do not conflict with K.A.R. Articles 88-29, 29a, 29b and paragraph c. below.~~

b. Admission to Undergraduate Special Programs and Graduate Programs

State universities ~~are permitted to~~ may restrict admission to undergraduate ~~special~~ programs and graduate programs where conditions warrant, ~~so long as those restrictions do~~ Any such restrictions shall not conflict with K.A.R. Articles 88-29, 29a, and 29b, as applicable. ~~Universities shall notify the Board's President and Chief Executive Officer, or designee, of such restrictions prior to implementation.~~

c. Auditing Undergraduate and Graduate Courses

Any Kansas resident 60 years of age or older ~~upon the presentation of sufficient proof of age~~ shall be permitted to audit eligible courses ~~at offered by a state universities on a space available basis~~ university with no requirement for payment of tuition and fees ordinarily required of every student as a condition of enrollment. ~~A person meeting these requirements shall be considered a non-degree seeking student for purposes of K.A.R. Articles 88-29, 29a and 29b. Special academic fees shall be paid by the student. All determinations as to residency, the age of the applicant, and the space available for the auditing of courses by such persons shall be made by the state university involved.~~ under the following conditions:

- i. Any person interested in auditing an undergraduate or graduate course pursuant to this provision shall present sufficient proof of age and residency to the state university prior to enrollment;
- ii. any qualifying person interested in auditing an undergraduate course pursuant to this provision shall be admitted to the state university as a non-degree seeking student for purposes of K.A.R. Articles 88-29, 29a and 29b, and subject to all other university policies related to non-degree seeking students enrolled in such undergraduate courses including, if any, limits on the number of credit hours that may be taken per semester;
- iii. any qualifying person interested in auditing a graduate course pursuant to this provision shall meet the university and program conditions for admission as a non-degree seeking graduate student, and shall be subject to all other university policies related to non-degree seeking students enrolled in such graduate courses including, if any, limits on the number of credit hours that may be taken per semester;
- iv. the state university may restrict the enrollment of any otherwise qualifying person interested in auditing undergraduate or graduate courses that meet the Board's definition of distance education courses, or that are part of an undergraduate program with program-specific admissions requirements;

- v. a qualifying person may audit eligible undergraduate or graduate courses only on a space-available basis; and
- vi. a qualifying person may be required to pay any special fees associated with the course being audited.

All determinations as to residency, age, admission restrictions on non-degree seeking students, the designation of undergraduate and graduate courses and programs eligible for auditing, and the space available for the auditing of courses pursuant to this provision shall be made by the state university involved.

MINUTES

Council of Presidents
Kansas Board of Regents Office
1000 SW Jackson
Topeka, KS
January 17, 2018
11 a.m.-12 noon
Suite 530

Members present: President John Bardo, Wichita State University
President Allison Garrett, Emporia State University
Chancellor Douglas Girod, University of Kansas
President Tisa Mason, Fort Hays State University
President Richard Myers, Kansas State University - Chair
President Steve Scott, Pittsburg State University

The meeting was convened at 10:28 a.m. by President Myers.

1. Minutes from December 20, 2017 meeting—moved by President Bardo, seconded by President Garrett, approved.
2. Report from Council of Chief Academic Officers—April Mason, Provost and Senior Vice President, Kansas State University.

COCAO had second reading of two new degree programs, which passed unanimously. COPs approved unanimously, as well.

They had a long and robust discussion on the proposed amendments by the Council of Faculty Senate Presidents to the Credit by Exam process. The amendment was passed and will come back next month as policy.

After lunch, they will be discussing accreditation and a number of other matters.

3. Report from Council of Business Officers—Cindy Bontrager, Vice President for Administration and Finance, Kansas State University

COBO heard an overview of the Governor's Budget Recommendations from Elaine Frisbie via a conference call which included the business officers from community and technical colleges.

Adjustments for Postsecondary Education:

FY 2018 – KBOR \$7.3 M – Excel in CTE initiative

FY 2019 – KBOR \$8.3 M – Excel in CTE initiative; \$2,129,131 – National guard Educational Assistance; KUMC \$3 million – School of Dentistry; WSU \$5 million – Aviation Research; WSU \$1.7 million – Aviation Infrastructure; ESU \$535,000 – School of Nursing.

Governor's Budget did not fund the Board's top priority of base restoration - \$23.9 million.

4. Report from Council of Government Relations Officers—Sue Peterson, Assistant to the President/Chief Government Affairs Officer, Kansas State University

Weekly meetings of COGRO began last week. The House Higher Ed Committee will meet this afternoon and discuss across the board reductions to the budget.

Matt Casey indicated that the budget recommendation did not include the full restoration of cuts, but we did receive \$7 million for the CTE initiative. He reiterated that advocating together as a unified system is working well.

Tomorrow is State Higher Ed Day for all who plan to stay and participate.

5. Report from Council of Student Affairs Officers—Pat Bosco, Vice President for Student Life/Dean of Students, Kansas State University.

Meeting was canceled due to inclement weather. Therefore, there was nothing to report.

6. Report from University Support Staff Council—Carrie Fink, President of University Support Staff Senate, Kansas State University.

USS Council continued working on the questionnaire on job satisfaction, pay incentives, and morale. They also are having continued conversations about salary and health insurance, and they are interested in K-12 funding. Carrie indicated that some employees have reported having issues with Caremark Pharmacy cards not working properly.

7. Health Insurance Task Force: Steve Scott

President Scott reported that the task force has been discussing the cost of health care premiums, HealthQuest, customer service, and exchange of benefit and payroll data. President Bardo is concerned about the randomness in the change in prescription drugs for various illnesses, the cost of those drugs, and whether they will or will not be covered by our health insurance.

HCC meets again on February 28, and President Scott will sit in on that meeting to get a better feel for how these things work.

8. Other matters

There being no other business, the meeting was adjourned at 10:47 a.m.

AGENDA

**SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS
February 14, 2018
8:30 am – 9:15 am**

The System Council of Chief Academic Officers will meet in Suite 530 located in the Curtis State Office Building at 1000 SW Jackson, Topeka, Kansas, 66612.

- I. Call To Order** Todd Carter, Co-Chair
 - A. *Approve Minutes*
January 17, 2018, Meeting

- II. Update**
 - A. *Transfer and Articulation Council* Steve Loewen, FHTC
 - B. *Developmental Education Working Group* Sam Christy-Dangermond, KBOR
 - C. *Concurrent Enrollment Partnership Taskforce* Tim Peterson, KBOR

- III. Other Matters**
 - A. *Kansas Higher Education Reporting System (KHERS)* Judd McCormack, KBOR

- IV. Adjournment**

**System Council of Chief Academic Officers
Meeting Schedule**

| MEETING DATES | Location | TIME | AGENDA MATERIALS DUE |
|----------------------|-------------------------------------|-------------|-----------------------------|
| February 14, 2018 | Topeka | 8:30 am | January 29, 2018 |
| March 14, 2018 | Pittsburg State University | 8:30 am | February 26, 2018 |
| May 16, 2018 | University of Kansas Medical Center | 8:30 am | April 30, 2018 |
| June 20, 2018 | Topeka | 8:30 am | June 4, 2018 |

MINUTES

**System Council of Chief Academic Officers
MINUTES
Wednesday, January 17, 2018**

The January 17, 2018, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Todd Carter at 8:30 a.m. The meeting was held in Suite 530 located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

| | | | |
|----------|-------------------------------|------------------------|-----------------------------|
| Members: | Todd Carter, Seward County CC | April Mason, KSU | Lynette Olson, PSU |
| | Michael Fitzpatrick, Pratt CC | Jeff Briggs, FHSU | JuliAnn Mazacheck, Washburn |
| | David Cordle, ESU | Rick Muma, WSU | Neeli Bendapudi, KU |
| | Brenda Chatfield, NWKTC | Brad Bennett, Colby CC | |
| Staff: | Jean Redeker | Sam Christy-Dangermond | Tim Peterson |
| | Karla Wiscombe | Max Fridell | Cindy Farrier |
| | Judd McCormack | | |
| Others: | Linnea Glenmaye, WSU | Erin Shaw, Highland CC | Michael McCloud, JCCC |
| | Adam Borth, Fort Scott CC | Brian Lindshield, KSU | Mark Porcaro, WSU |
| | Amy Hite, PSU | Spencer Wood, KSU | Lori Winningham, Butler CC |
| | Brian Niehoff, KSU | Ed Kremer, KCKCC | Elaine Simmons, Barton CC |
| | Cliff Morris, PSU | Steve Loewen, FHTC | Harold Arnett, Cowley CC |
| | Stuart Day, KU | Rob Catlett, ESU | |

ANNOUNCEMENT

Co-Chair Todd Carter welcomed everyone and started introductions around the table.

APPROVAL OF MINUTES

Todd Carter stated there is an amendment to the December 20, 2017 minutes. The date for the Get Ahead meeting should read January 17, 2018. April Mason moved that the minutes of the December 20, 2017, meeting be approved as amended. Following the second of Neeli Bendapudi, the motion carried.

UPDATES

A. Steve Loewen updated SCOCAO on the Transfer and Articulation Council (TAAC). The Transfer and Articulation Council Operating Procedures and Adding Kansas Systemwide Transfer Courses forms were distributed. These are available on KBOR website at: https://www.kansasregents.org/academic_affairs/transfer-articulation/transfer_articulation_council. Submission for adding new courses deadline is March 1st.

TAAC is starting the review process for determining new courses for the fall 2018 KCOG Conference. Discussion was held on the criteria and overall process.

B. Developmental Education Working Group update was given by Sam Christy-Dangermond.

An e-mail was sent to all Chief Academic Officers requesting they share the proposed recommended cut scores for the Next-Generation Accuplacer exams with their math, reading, and writing faculty. The scores were developed by the Dev Ed Working Group. There have been 18 responses with 13 of them agreeing with the recommended cut scores.

The Dev Ed Working Group will meet again in February to review the results.

C. Concurrent Enrollment Partnership (CEP) Taskforce update was provided by Tim Peterson.

At its January 8th meeting, the CEP Taskforce voted to form working groups to make recommendations to the Board President, the CEO, and the Commissioner of Education on the following issues:

- Identification of five general education courses offered for statewide delivery,
- Establishment of standardized eligibility requirements for students,
- Agreement on a common rate for tuition/fees, and
- Identification of alternative delivery methods.

The Course and Eligibility (C&E) working group will make recommendations regarding the identification of the five courses and standardized eligibility requirements for students. The Rate and Delivery (R&D) working group will make recommendations regarding a common rate for tuition/fees and alternative delivery methods.

The C&E group will meet Friday, (January 19th) at 10:30 a.m. at the Board office in Topeka. The R&D group will meet Thursday, January 18 at 12:30 p.m. at the Board office. Before the working groups' recommendations are forwarded to the CEP Taskforce, Board staff will send them to all institutions for a one-week open comment period.

OTHER MATTERS

A. Interstate Passport information was presented by Karla Wiscombe.

Interstate Passport is a new program for block transfer of lower-division general education attainment to eliminate repetition of academic work for students who transfer across state lines. This is a voluntary institutional participation and for the first 100 Kansas institutions, the fee is waived for five years. Two Interstate Passport handouts were distributed:

- Opportunity for States and Institutions to Improve the Transfer Process
- Passport Learning Outcomes

More information is available at: <http://interstatepassport.wiche.edu/>

B. Open Alternative Educational Resources presentation was given by Brian Lindshield on behalf of the Council of Faculty Senate Presidents. The key points of the presentation were:

- Open Educational Resource (OER) – Retain, Reuse, Revise, Remix or Redistribute your work
- OpenStax textbooks available at: <https://openstax.org/subjects>
- Alternative Educational Resources is free to students, but not openly available
- OER use is increasing – currently 38 colleges in 13 states
- KSU – Open/Alternative Textbook Initiative
- KU – KU OER Grant Initiative
- FHSU – Open Textbooks Grant Program
- PSU – Open Pitt-OER at Pittsburg State
- Two-year institution Library Council stated OER is new to them and most institutions are at the beginning stages.
 - Suggested workshops or in-service to educate all institutions about OERs.

Discussion was held about the various programs at the four-year institutions. The request was made to e-mail the Open/ Alternative Educational Resources presentation to all Chief Academic Officers.

C. Kansas Higher Education Reporting System (KHERS) by Judd McCormack was tabled until the February 14th SCOCAO meeting.

ADJOURNMENT

Neeli Bendapudi moved to adjourn the meeting. April Mason seconded, and the motion carried. Meeting adjourned at 9:20 a.m.

AGENDA

COUNCIL OF CHIEF ACADEMIC OFFICERS
February 14, 2018
9:15 am – 10:00 am
or upon adjournment of SCOCAO
reconvene at noon

The Council of Chief Academic Officers will meet in the Suite 530 located in the Curtis State Office Building at 1000 SW Jackson, Topeka, Kansas, 66612.

I. Call To Order

- A. *Approve meeting minutes* April Mason, Chair
January 17, 2018, meeting

II. Program Request

- A. *Bachelor of Science in Political Science (Second Reading)* FHSU
- B. *Master of Arts in Arts Leadership and Management (First Reading)* WSU
- C. *Master of Science in Athletic Training (First Reading)* KUMC
- D. *Degree Name Changes* KU
 - *B.S.E. in Health and Physical Education to B.S.E. in Physical Education Plus*
 - *M.S.E. in Health and Physical Education to M.S.E. in Health, Sport Management, and Exercise Science*
 - *Ph.D. in Health and Physical Education to Ph.D. in Health, Sport Management, and Exercise Science*

III. Updates

- A. *Council of Faculty Senate Presidents* Brian Lindshield, KSU

IV. Other Matters

- A. *Proposed Amendments to Credit by Exam Policy* Karla Wiscombe, KBOR
- B. *Proposed Amendments to Accreditation Policy* Jean Redeker, KBOR
- C. *New Program Proposal Form* Max Fridell, KBOR
- D. *Process for Universities to Submit Justification for Baccalaureate Degrees Exceeding 120 Credit Hours* COCAO Members
- E. *Informational Items* COCAO Members
 - *Undergraduate Research Day*

V. Adjournment

**Council of Chief
Academic Officers
Meeting Schedule**

| MEETING DATES | Location | Lunch Rotation | New Program/Degree Requests Due | Agenda Materials Due |
|----------------------|-----------------|-----------------------|--|-----------------------------|
| February 14, 2018 | Topeka | KU | January 3, 2018 | January 29, 2018 |
| March 14, 2018 | PSU | PSU | January 31, 2018 | February 26, 2018 |
| April 18, 2018 | Conference Call | | March 7, 2018 | April 2, 2018 |
| May 16, 2018 | KUMC | KUMC | April 4, 2018 | April 30, 2018 |
| June 20, 2018 | Topeka | Washburn | May 9, 2018 | June 4, 2018 |

MINUTES

**Council of Chief Academic Officers
MINUTES
Wednesday January 17, 2018**

The January 17, 2018, meeting of the Council of Chief Academic Officers was called to order by Chair April Mason at 9:29 a.m. The meeting was held in Suite 530 located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

| | | | |
|----------|--|--|---|
| Members: | April Mason, KSU Lynette Olson, PSU Rick Muma, WSU | David Cordle, ESU Neeli Bendapudi, KU | Jeff Briggs, FHSU Robert Klein, KUMC |
| Staff: | Jean Redeker Max Fridell | Karla Wiscombe Cynthia Farrier | Tim Peterson Sam Christy-Dangermond |
| Others: | Ed Kremer, KCKCC Stuart Day, KU Amy Hite, PSU Linnea GlenMaye, WSU Cliff Morris, PSU Rob Catlett, ESU Steve Loewen, FHTC Brad Bennett, Colby CC | Todd Carter, Seward CC Elaine Simmons, Barton CC Erin Shaw, Highland CC Brian Lindshield, KSU Spencer Wood, KSU Brian Niehoff, KSU Brenda Chatfield, NWKTC Harold Arnett, Cowley CC | Carolyn Shaw, WSU Michael Fitzpatrick, Pratt CC Erin Shaw, Highland CC Mark Porcaro, WSU Lori Winningham, Butler CC Michael McCloud, Johnson CC Adam Borth, Fort Scott CC |

Chair April Mason welcomed everyone and started introductions around the room.

APPROVAL OF MINUTES

Lynette Olson moved that the minutes of the December 20, 2017, meeting be approved. Following the second of Rick Muma, the motion carried.

PROGRAM REQUESTS

- PSU – Bachelor of Science in Education in Elementary Education Unified (K-6) (second reading). Lynette Olson stated there have been no further questions or discussions.

Neeli Bendapudi moved, with the second of David Cordle, that the Bachelor of Science in Education in Elementary Education Unified (K-6) be approved. The motion carried unanimously, and this degree will be presented at the next meeting of COPS and BAASC.

- PSU – Master of Professional Accountancy (second reading). Lynette Olson stated there have been no further questions or discussions.

Jeff Briggs moved, with the second of Neeli Bendapudi, that the Master of Professional Accountancy be approved. The motion carried unanimously, and this degree will be presented at the next meeting of COPS and BAASC.

- FHSU – Bachelor of Science in Political Science (first reading).

Jeff Briggs discussed Fort Hays State University’s Bachelor of Science in Political Science. If there are further comments or questions, please contact Jeff Briggs prior to the February 14, 2018, meeting. This is a first reading and no action is required.

- FHSU requests approval to change the degree title from AAS in Applied Technology to AAS in Technology and Leadership. Discussion followed.

Rick Muma moved, with the second of Lynette Olson, that the degree title change request by FHSU be approved. The motion carried.

- PSU requests approval to change the following degree titles:
 - BS in Recreation to BS in Recreation Services, Sport and Hospitality Management
 - AAS in Wood Technology to AAS in Architectural Manufacturing Technology
 - BST in Wood Technology to BST in Architectural Manufacturing Management and Technology

Discussion followed. Rick Muma moved, with the second of David Cordle, that the degree title changes requested by PSU be approved. The motion carried.

UPDATES

Brian Lindshield, KSU, discussed the proposed amendments to the Credit by Exam process. Changes to the process are noted on page 26 of the agenda. Discussion followed on various aspects of the process.

David Cordle moved, with the second of April Mason, to accept the revised Credit by Exam Process as written. The motion passed with a vote of five in favor and one opposed.

The Chair recessed the meeting at 10:01 am.

COCAO reconvened at 12:02 pm.

OTHER MATTERS

- Rick Muma is the Interim Provost for Academic Affairs at WSU.
- Brian Niehoff is the Associate Provost at KSU.
- Max Fridell requested feedback on the New Program Proposal form. Discussion followed and suggestions were made. Further comments should be e-mailed to Max Fridell and a revised form will be presented at the next meeting.
- Proposed amendments to Accreditation Policy were presented by Jean Redeker. Discussion followed and COCAO determined that the proposed amendments were not feasible. COCAO’s recommendation is for a three or five year reporting requirement to KBOR staff. An updated proposal will be presented at the next meeting.

- Proposed amendments to Audit Policy were presented by Jean Redeker. Discussion followed and COCAO is appreciative of the flexibility in the proposal.

Rick Muma moved, with the second of David Cordle, to accept the proposed amendments to the Audit Policy. The motion carried.

- Concurrent Enrollment Partnership Taskforce discussion
 - Respond to the proposal within the open comment period
- Interstate Passport discussion
 - Interstate Passport should be discussed with faculty on campus
 - Jeff Briggs will gather more information on Interstate Passport and inform COCAO at the next meeting
- Discuss Process for Universities to Submit Justification for Baccalaureate Degrees Exceeding 120 Credit Hours
 - Distributed handout showing bachelor degree similarities at ESU, KU, KUMC and WSU
 - KSU distributed its degree program information
 - COCAO requested the electronic file of the handout with the inclusion of KSU's degree information
 - COCAO will review the process attached to the agenda and provide feedback at the next meeting
- Discuss April Conference Call
 - April 18th at 11:00 am conference call to review and approve degree programs as needed
 - March 7th is last day to submit degree programs for approval this academic year

Informational Items

- Brian Lindshield will update the Open Resource presentation with PSU's information and send to COCAO.

ADJOURNMENT

David Cordle moved, with the second of Lynette Olson to adjourn the meeting. The motion carried and the meeting adjourned at 1:10 pm.

CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2018

| <u>Meeting Dates</u> | <u>Agenda Material Due to Board Office</u> |
|------------------------------------|--|
| August 8-10, 2017 | |
| September 20-21, 2017 | August 30, 2017 at noon |
| November 15, 2017 (WSU) | October 25, 2017 at noon |
| December 20-21, 2017 | November 29, 2017 at noon |
| January 17-18, 2018 | December 27, 2017 at noon |
| February 14-15, 2018 | January 24, 2018 at noon |
| March 13, 2018 (PSU Campus Visit) | February 21, 2018 at noon |
| March 14, 2018 (PSU Board Meeting) | |
| May 16, 2018 (KUMC Board Meeting) | April 25, 2018 at noon |
| May 17, 2018 (KUMC Campus Visit) | |
| June 20-21, 2018 | May 30, 2018 at noon |

TENTATIVE MEETING DATES

Fiscal Year 2019

Meeting Dates

- August 7-9, 2018 – Budget Workshop/Retreat
- September 19-20, 2018
- October 17-18, 2018
- November 14-15, 2018
- December 19-20, 2018
- January 16-17, 2019
- February 20-21, 2019
- March 20-21, 2019
- April 17-18, 2019
- May 15-16, 2019
- June 19-20, 2019

COMMITTEES (2017-2018)

Dave Murfin, Chair
Dennis Mullin, Vice Chair

Standing Committees

Academic Affairs
 Shane Bangerter – Chair
 Daniel Thomas
 Ann Brandau-Murguia
 Helen Van Etten

Fiscal Affairs and Audit
 Dennis Mullin – Chair
 Bill Feuerborn
 Joe Bain
 Zoe Newton

Governance
 Dave Murfin – Chair
 Dennis Mullin
 Shane Bangerter

Regents Retirement Plan
 Shane Bangerter – Chair
 Joe Bain

Board Representatives and Liaisons

| | |
|---|--|
| Education Commission of the States | Zoe Newton |
| Postsecondary Technical Education Authority | Ray Frederick Dong Quach |
| Midwest Higher Education Compact (MHEC) | Helen Van Etten Blake Flanders |
| Washburn University Board of Regents | Helen Van Etten |
| Transfer and Articulation Advisory Council | Shane Bangerter |
| KSDE/KBOR Coordinating Council | Zoe Newton Helen Van Etten |
| Ad Hoc Committee – School of Dentistry | Daniel Thomas Robert Simari Michael Reed |