

KANSAS BOARD OF REGENTS

MINUTES

May 16, 2018

The May 16, 2018, meeting of the Kansas Board of Regents was called to order by Chair Dave Murfin at 12:20 p.m. at the University of Kansas Medical Center in the Health Education Building, 3901 Rainbow Boulevard, Kansas City, Kansas. 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

EXECUTIVE SESSION

At 12:20 p.m., Regent Mullin moved, followed by the second of Regent Feuerborn, to recess into executive session in Room 2211 for 60 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was a university CEO evaluation and the purpose was to protect the privacy of the individual Board employee involved. Participating in the executive session were members of the Board, President Flanders, and President Myers. At 1:20 p.m., the meeting returned to open session.

BREAK

The Chair called for a break at 1:20 p.m. and resumed the meeting at 1:35 p.m. in Room 5202.

APPROVAL OF MINUTES

Regent Thomas moved that the minutes of the March 9, 2018 special meeting, March 14, 2018 regular meeting, and March 29, 2018 special meeting be approved. Following the second of Regent Newton, the motion carried.

INTRODUCTIONS

President Bardo introduced Wichita State University's new Student Government Association President, Kenon Brinkley, and announced that Rick Muma was selected as the new Provost and Chief Academic Officer. Chancellor Girod introduced the University of Kansas' new Student Body President, Noah Ries, and new Faculty Senate President, Shawn Alexander. He also thanked Mary Burg, Executive Assistant to the Chancellor, for all her years of service and announced Julie Murray is his new Chief of Staff. President Garrett introduced Emporia State University's new Student Body President, Michael Webb. President Myers introduced Kansas State University's new Student Body President, Jordan Kiehl. Dr. Simari introduced four long-time faculty members at the University of Kansas Medical Center who were named University Distinguished Professors: Dr. Randolph Nudo, Dr. James Calvet, Dr. Janet Peirce, and Dr. Susan Carlson.

GENERAL REPORTS

REPORT FROM CHAIR

Chair Murfin thanked Chancellor Girod, Dr. Simari and their staff for hosting the Board meeting and organizing the Board's campus visit. He also congratulated Chancellor Girod on his inauguration last month. Chair Murfin was able to attend this event, along with several other Regents. The Chancellor outlined his vision and plans for the University in his inaugural address. The Chair noted there were more than 1,000 alumni, faculty, and state and community leaders who attended the inauguration. Chair Murfin reported this last weekend many of the Regents participated in university commencements. He attended the University of Kansas' honorary degrees dinner, doctoral hooding ceremony, and commencement. The Chair congratulated all the graduates and their families, including Regent Feuerborn, whose granddaughter graduated from the KU Law School.

REPORT FROM PRESIDENT AND CEO

President Flanders reported he participated in Wichita State University's commencement and enjoyed being part of the ceremonies. Last month, President Flanders held several strategic planning focus group meetings. He traveled to Dodge City, Garden City, Colby, Hays, and Kansas City and met with local business leaders, high school students and parents, and high school administrators. At these meetings, he gathered information on how our colleges and universities can best help Kansas families and Kansas businesses. He noted a common theme he heard from the business leaders is there is a critical shortage of qualified workers and that they need more graduates in order to keep their businesses competitive. During the sessions with the high schools, a common barrier brought up was the process of moving through all the paperwork to apply to college, which includes filling out the Free Application for Federal Student Aid (FAFSA) and identifying and applying for scholarships. This is especially difficult for first generation students. President Flanders thanked Regent Bangerter and Regent Murguia for attending some of the sessions and noted he will be conducting more sessions later this year.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Myers presented the System Council of Presidents' report. The Council received an update on the Board's strategic planning focus group meetings, which are being conducted around the state. The Council discussed the recent events surrounding student health centers and the importance of reviewing the policies and procedures associated with student health centers to make sure they align with best practices. The Council also discussed institutional policies regarding consensual relationships, and it was noted all the state universities have policies. The Council of Faculty Senate Presidents is reviewing the institutional policies and plans to present a recommendation at the end of the calendar year on whether there should be a Board policy on consensual relationships.

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 Council of Presidents approved Kansas State University's Master of Science in Data Analytics, which was presented by the Academic Officers. This program will be forwarded to the Board for consideration. The Business

Officers gave an update on the proposed changes to the facility policies, the progress on the Board's goal relating to new approaches to gain greater efficiencies, and the proposed changes to the Comprehensive Tuition and Fees Report. The Government Relations Officers provided a summary of this year's legislative session, and the University Support Staff gave an update on the progress of their morale survey. President Myers noted the Council of Presidents is discussing the Students' Advisory Committee's proposal to create a Council of Chief Diversity Officers and the members will continue this discussion at the June meeting.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Brian Lindshield presented the Council of Faculty Senate Presidents report. The Council discussed the different institutional consensual relationship policies and plans to continue this discussion to determine if it would be beneficial to have a Board policy. The Council continues its work on reviewing credit for prior learning and how course credit is awarded. Dr. Lindshield noted Pittsburg State University's Faculty Senate President, Clifford Morris, will chair the Council next year.

On behalf of the Board, Chair Murfin thanked Dr. Lindshield for his leadership this year and presented him a certificate of appreciation.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Jack Ayers presented the Students' Advisory Committee report. The Committee reflected on its accomplishments this year that included seeking permission to submit an *amicus curiae* brief with the Kansas Supreme Court on the *Gannon v. Kansas* case surrounding constitutional obligations for K-12 funding. Their petition was denied by the Court, but the Committee believes it was a good experience and thinks it is important for college students to continue to advocate for higher education. This year the Committee also worked on an initiative to recruit students to enroll in higher education and presented a proposal to the Council of Presidents to create a Council of Chief Diversity Officers. Mr. Ayers noted Pittsburg State University's Student Body President, Kyle Frank, will chair the Committee next year.

On behalf of the Board, Chair Murfin thanked Mr. Ayers for his leadership this year and presented him a certificate of appreciation.

REPORT FROM THE COMMUNITY COLLEGES

President Calvert presented the report for the community colleges. He introduced Cloud County Community College's new President, Dr. Adrian Douglas. President Calvert noted the community colleges appreciate the state funds that were added to the Excel in CTE program and thanked the Board and its staff for all the work done throughout the legislative session.

REPORT FROM THE TECHNICAL COLLEGES

President Schears presented the report for the technical colleges. The technical colleges also appreciate the funding for the Excel in CTE program and the partial restoration of the FY 2017 allotment that were passed by the Legislature this year. President Schears thanked President Flanders for holding a strategic planning focus group meeting in northwest Kansas. He noted that business leaders from several different counties attended the event and appreciated the invitation. Additionally, President Schears reported he is serving on the Governor's Education Council as the

technical college representative and is looking forward to working with the other members on education issues.

REPORT FROM THE UNIVERSITY CEOS

President Scott reported Pittsburg State University held its commencement last week and graduated just under 1,200 students. Also last week, eight former PSU students graduated from the University of Kansas Medical Center with medical degrees. President Scott noted the University has a long history of sending students from its pre-med program to the Medical Center. President Scott announced PSU will host the 2018 Baja SAE competition. The competition allows college students from around the country and the world to design, build, and race off-road vehicles. He also reported he will be serving on the NCAA strategic planning committee and that the Governor was on PSU's campus to sign the partial restoration budget bill for higher education. President Scott also noted PSU will chair all the Board councils next year.

President Bardo announced Wichita State University finished its first year in the American Athletic Conference, which is a higher level of competition for the University. The Hispanic Education and Development Foundation presented its Making a Difference Award to WSU for the University's work with underserved populations in Wichita. President Bardo also reported the University will continue to monitor the housing requests and may need to look at overflow freshmen housing options for the fall.

President Garrett announced the Emporia State University softball team won the MIAA Tournament Championship and the baseball team is playing in the NCAA Division II Central Regional Tournament tomorrow. Emporia State hired a new women's basketball coach, Toby Wynn, and a new men's basketball coach, Craig Doty. President Garrett also reported ESU's Memorial to Fallen Educators has been designated as a national memorial.

President Myers reported the Kansas State University women's track and field team won the 2018 Big XII Championship. This past weekend, the University graduated 3,400 students at the different campuses and bestowed an honorary degree upon Dr. George "Bud" Peterson. President Myers noted the Governor was on KSU's campus on Tuesday and that phase 2 of the Office Park project is almost complete and will be open in August.

Chancellor Girod reported the University graduated 5,000 students last weekend and conferred an honorary degree upon Dr. Richard Weinshilbom. The University of Kansas graduated a total of 7,000 students this academic year. The Chancellor announced the KU debate team won the National Debate Tournament, which is its sixth national championship title. He reported that three KU students received Goldwater Scholarships – Emily Boyd, Cara Davis and Joseph Loomis – and Tracey Funk received a Udall Undergraduate Scholarship. The Chancellor gave an update on the Central District projects and announced that the University has a new CIO, Mary Walsh.

President Mason reported 32 students completed the KAMS program this year, which is the largest class to have completed the requirements. The KAMS program will begin its 10th year beginning in the fall. Fort Hays State University's building construction class partnered with the City of Hays, and North Central Kansas Technical College to design, construct, and wire a 46-by-86-foot outdoor pavilion. President Mason also reported 450 people attended this year's Ag Day on

campus and that the University graduated 4,533 students this year, which is 11% more than last year and the largest graduating class in the University's history.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Bangerter presented the Board Academic Affairs Standing Report. The Committee reviewed the academic items on the Board agenda and the proposed Strategic Program Evaluation policy. The Committee discussed the 120 credit hour initiative, which is a Board priority. Regent Bangerter noted when this initiative started in 2017, two-thirds of the bachelor's programs in the university system were at 124 or more credit hours. Now 90 percent of these programs are or soon will be at 120 credit hours. He thanked the universities and Board staff for the work done on this initiative.

FISCAL AFFAIRS AND AUDIT

Regent Mullin presented the Fiscal Affairs and Audit Standing Committee report. The Committee received Emporia State University's internal audit report, and Regent Mullin noted the other five state universities presented their internal audit reports earlier in the year. Jim MacMurray with the Kansas Development Finance Authority presented information on each state university's indebtedness. The Committee also reviewed the proposed Crowdfunding policy and had a discussion with each university business officer on their tuition and fee proposals.

GOVERNANCE

Regent Murfin presented the Governance Committee report. Board staff updated the Committee on the strategic planning focus group meetings. The Committee reviewed proposed amendments to the following policies: Student Organizations and Activities, Limited Retirement Health Care Bridge, Credit for Prior Learning, and Facilities. The Committee also discussed the proposed policy for strategic review of programs.

RETIREMENT

Regent Bangerter presented the Retirement Plan Committee report. He reported that the total value of the retirement funds in the Board's Mandatory Plan is \$3.8 billion. This year the Committee issued an RFP for a retirement consultant to obtain services that not only include review of investment performance and Plan fees and expenses, but also ensuring that appropriate resources are in place to help guide the Committee and the Board. Advanced Capital Group was selected.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

MASTER OF ARTS IN ARTS LEADERSHIP AND MANAGEMENT – WSU

Wichita State University received approval to offer a Master of Arts in Arts Leadership and Management. This is an online program. The estimated annual

cost of the program is \$36,000, which will be funded by the WSU Office of Online Learning.

MASTER OF SCIENCE IN ATHLETIC TRAINING – KUMC

The University of Kansas Medical Center received authorization to offer a Master of Science in Athletic Training. The implementation cost of the program is \$390,299 with additional costs of \$226,499 in year two and \$7,000 in year three. The program will be funded by KU Athletics, KU Health System's Department of Sports Medicine, and tuition and fee revenues.

MASTER IN HEALTH ADMINISTRATION – WSU

Wichita State University received authorization to offer a Master in Health Administration. The program is offered online. The implementation cost of the program is \$138,250, which will be funded by the Office of Online Learning.

MASTER OF SCIENCE IN INFORMATION TECHNOLOGY – ESU

Emporia State University received approval to offer a Master of Science in Information Technology, which will be an online program. The implementation cost of the program is \$95,875 with additional costs of \$1,678 in year two and \$1,712 in year three. The University Incentive Program Initiative will fund this program.

BACHELOR OF SCIENCE IN BUSINESS DATA ANALYTICS – ESU

Emporia State University received authorization to offer a Bachelor of Science in Business Data Analytics. The implementation cost of the program is \$47,006 with additional costs of \$1,041 in year two and \$843 in year three. The University Incentive Program Initiative will fund this program.

Fiscal Affairs & Audit

EPSCoR PROPOSALS

The EPSCoR Review Committee's recommendation to award \$200,000 per year for four years beginning in FY 2018 to the University of Kansas was approved. The funding will be used to increase the University's competitiveness for the U.S. Department of Energy funding of \$16 million over four years, which the University would use to establish an Energy Frontier Research Center. The award of \$200,000 provides a 20:1 (federal:state) leverage for state funds.

Retirement

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

The following changes to the Mandatory Plan investment fund line-up were approved: 1) Replace the Voya Governmental Money Market (AEMXX) with the Vanguard Treasury Money Market Fund - Investors (VUSXX) due to Voya's high expense ratio of 0.72%. Vanguard Treasury Money Market has a low cost (0.09%)

and better performance; 2) Replace the SSgA S&P 500 (SVSPX), with an expense ratio of 0.16%, with the Vanguard Institutional Index Fund – Institutional Shares (VINIX), with an expense ratio of 0.04% due to the lower cost; and 3) Replace the Voya Real Estate (CRARX), with an expense ratio of 0.90%, with the Vanguard Real Estate Index Institutional Fund (VGSNX), with an expense ratio of 0.10%, due to consistent underperformance of the Voya Real Estate fund. The Voya Real Estate fund has been on the watch list for a while and has continually underperformed in terms of peer ranking. The Vanguard fund has a lower cost and is intended to track the MSCI US Investable Market Real Estate 25/50 index.

Technical Education Authority

DEGREE AND CERTIFICATE PROGRAMS FROM PRATT COMMUNITY COLLEGE

Pratt Community College received approval to offer a Technical Certificate B (34 credit hours) and Associate of Applied Science (65 credit hours) in Modern Distribution Sales and Management (52.0203). The estimated cost of the program is \$81,528, which will be funded with the College's general budget.

2018-2019 EXCEL IN CTE QUALIFYING CREDENTIALS

The 2018-2019 Excel in CTE Qualifying Credentials list was approved. The list of credentials qualifying for the incentive program is developed by the Kansas Department of Labor in consultation with the Kansas Board of Regents and the Kansas State Department of Education and is based on the following criteria:

- Occupations must appear on the high demand/high wage occupations list and have an overall demand score between 10 and 30 using the metric developed by KDOL based on job vacancy, short-term job projections, long-term job projections, and wage data.
- Wages for the occupation must be at least 70 percent (\$30,767) of the average annual wage in Kansas (\$43,953 – 2017 Wage Survey) or, if the occupation does not meet the wage criteria, the credential for the occupation must be a stackable credential and required for the next occupation level.
- Occupations must have an occupationally-specific industry credential (certification or license).
- The education level for the occupation requires at least a high school diploma as designated by KDOL.
- Courses leading to that credential are available to high school students.
- The credential is attainable by a high school student within six months of high school graduation or before.

(Credential List filed with Official Minutes)

CONSIDERATION OF DISCUSSION AGENDA

AMEND AGENDA

Chair Murfin made a request to amend the agenda to remove Jim Woodell's presentation and add, in its place, Wichita State University's request to name a building. Regent Newton moved to approve, and Regent Van Etten seconded. The motion carried.

Presentation

NAMING OF A BUILDING – WSU

President Bardo presented a request to name Wichita State University's new business building after Wayne and Kay Woolsey. Regent Bangerter moved to approve, and Regent Murguia seconded. The motion carried. The building will be named Wayne and Kay Woolsey Hall.

BREAK

Chair Murfin called for a break at 2:50 p.m. and resumed the meeting at 3:09 p.m.

Academic Affairs

DOCTORATE IN CLINICAL LABORATORY SCIENCES – KUMC

Jean Redeker, Vice President for Academic Affairs, presented the University of Kansas Medical Center's request to offer a Doctorate in Clinical Laboratory Sciences. The program went through the external review process and meets all standards. Vice President Redeker noted the Department of Clinical Laboratory Sciences in the KUMC School of Health Professions will fund this program. Regent Bangerter moved to approve. Regent Thomas seconded, and the motion carried.

AMENDMENTS TO THE ACCREDITATION POLICY

Vice President Redeker presented the proposed amendments to the Accreditation Policy. The current policy directs the state universities to provide the Board with an annual accreditation report. Because there are very few changes from year-to-year, the amendments would change the reporting requirement from annually to once every four years and would require the universities to notify the Board, through the Vice President for Academic Affairs, when the accreditation status of a program or the institution adversely changes. Regent Mullin moved to approve. Regent Bangerter seconded, and the motion carried. The following policy amendments were adopted:

CHAPTER II: GOVERNANCE – STATE UNIVERSITIES

A. ACADEMIC AFFAIRS

7. NEW ACADEMIC UNITS AND ACADEMIC PROGRAMS

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I. Accreditation Policy

The Kansas Board of Regents believes that accreditation is an important indicator of institutional and program quality but that it must be balanced by considerations such as the relationship of accreditation to institutional mission, role, and aspiration, as well as the costs associated with accreditation visits and recommendations.

- i. Board approval is required when any state university seeks accreditation for any program that it does not hold. Board approval shall be preceded by a formal proposal to the Board to seek accreditation. Where a program at any state university is unaccredited, Board approval must be obtained and granted prior to beginning the accreditation process. The proposal should include information on the accrediting agency and a table of costs associated with accreditation.
- ii. The Vice President for Academic Affairs shall provide the Board with a report on the accreditation status of the state universities and their accredited programs ~~each year~~ every four years. The report shall include information on a) whether the institution or the program is accredited for the full term of accreditation and b) whether the institution or the program has received full accreditation status or is on probationary status.
- iii. ~~Copies~~ Upon request of the Board, copies of all final accreditation reports shall be made ~~mailed to the Board office upon their receipt from the accrediting agency~~ available.
- iv. In addition to the reports detailed in section ii, state universities shall promptly notify the Board, through the Vice President for Academic Affairs, when the accreditation status of a program or the institution adversely changes, as well as when an accrediting body decides on the status of a new program seeking accreditation.

ACCREDITATION OF A PROGRAM – FHSU

Vice President Redeker presented Fort Hays State University's request to seek accreditation from the Council for Accreditation of Counseling and Related Education Programs (CACREP) for its Clinical Mental Health Counseling and School Counseling concentration areas in the Master of Science in Counseling degree program. By acquiring this accreditation, graduates from Fort Hays will have more job opportunities because many federal agencies are seeking counselors who have graduated from a CACREP program. Regent Bangerter moved to approve, and Regent Murguia seconded. The motion carries.

REPORT ON PROGRAM REVIEW

Vice President Redeker reported the state universities are required to review approved programs at least once every eight years to ensure academic quality. The following criteria are used in reviewing academic programs: 1) centrality of the program to fulfilling the mission and role of the institution; 2) quality of the program as assessed by the strengths, productivity and qualifications of the faculty; 3) quality of the program as assessed by its curriculum and impact on students; 4) demonstrated student need and employer demand for the program; 5) service the program provides to the discipline, the university and beyond; and 6) cost-effectiveness. For the academic year 2016-2017 program review cycle, Fort Hays State University, Kansas State University, Pittsburg State University, the University of Kansas, the University of Kansas Medical Center and Wichita State University reviewed a total of 88 academic programs at various academic levels. As a result of the reviews conducted from 2008-2016, 21 programs were identified to be discontinued and four programs were recommended for consolidation. The universities that identified programs to be discontinued will teach-out students currently in the program and will not accept any new enrollments. Regent Bangerter moved to accept the report. Regent Murguia seconded, and the motion carried.

Fiscal Affairs and AuditHIGHLIGHTS ON SYSTEM ENROLLMENTS

Elaine Frisbie, Vice President of Finance and Administration, presented the report on system enrollments for Academic Year 2017. In 2017, the enrollment headcount for the public higher education sector was 243,719 and the full-time equivalency student count was 138,231. She reviewed the systemwide enrollment by residency, student type, ethnicity, age, and gender. She also reviewed the enrollment trends for the system. For state universities, headcount is down from its peak in 2012 by 2.1% and international student enrollments have declined by 4.6% in each of the last two years. The headcount for community colleges is down 12% from its peak enrollment in 2012. Vice President Frisbie noted the community colleges are more susceptible to economic changes. During an economic downturn, adult learners return to community colleges, but as the economy improves, adult learners return to the workforce. The headcount for technical colleges has increased 34% since 2012. Vice President Frisbie noted the economic cycles do not impact technical colleges as much because their programs are typically shorter and therefore take less time to complete. The technical colleges have also seen increased enrollment because of the Excel in CTE initiative. Vice President Frisbie reviewed data regarding Kansas high school graduates entering college, developmental education, dual enrollment, and distance education.

(PowerPoint filed with Official Minutes)

PRESENTATIONS ON STATE UNIVERSITY TUITION AND FEE PROPOSALS FOR FY 2019 (FIRST READ)

Each of the state university CEOs presented their tuition and fee proposals for the upcoming academic year and reviewed the process used to develop their proposals. The Board discussed the tuition and fee proposals and state funding. This year the Legislature partially restored funds that were cut from the public higher education system in 2017. The Regents expressed appreciation for the partial restoration but noted that state funding is not keeping pace with the rising mandatory expenses such as utilities and healthcare that the universities must pay, and as a result, cost has shifted to students. It was noted higher education is a proven pathway that allows individuals the opportunity to improve their socioeconomic status, but there are concerns that students will not be able to access higher education if tuition continues to rise. Some Regents noted that based on the current state funding level for the universities, the proposed tuition proposals are at an appropriate level. Other Regents expressed concerns with the escalating costs borne by students. The Board will take final action on the university tuition and fee proposals at the June meeting.

(Tuition and Fee proposals filed with Official Minutes)

AMEND AGENDA

Regent Murfin announced that before the Board takes a break, he wants to amend the agenda to make item 7 from the *Fiscal Affairs & Audit* discussion agenda the next topic on the agenda. He noted he is recusing himself from the discussion of and action on this item because he has a direct interest in an entity that has entered into contracts or transactions with Wichita State University or its affiliates in relation to this item. Regent Mullin will chair this portion of the meeting. Regent Feuerborn moved to amend the agenda, and Regent Newton seconded. The motion carried.

Regent Murfin vacated the room while this item was discussed and did not return to the meeting until after the break.

BUILDING LEASE RELATED TO PRIVATE HOUSING AGREEMENT – WSU

Regent Mullin stated that Wichita State University is requesting authorization to enter into a building lease with The Flats of Kansas, LLC for a building that will be located on the WSU campus and used to house students. This is the second phase of The Flats project. President Bardo spoke about WSU's need to expand its on-campus student housing and noted that the bid process for the project followed the state's procedures. The Regents discussed the University's costs associated with the project, the housing costs for students, and revenue streams. President Bardo noted the University anticipates that there will be demand for the new housing complex. Housing rates charged to students will be set in accordance with Board policy. WSU will pay rent to The Flats at a base rental fee of \$545 per month per occupancy bed (222 occupancy beds total). This year Shocker Hall and The Flats had an occupancy rate of 115 percent and it is anticipated that next year the rate will increase to 129 percent. Regent Newton moved to approve the lease, and Regent Murguia seconded. The motion carried.

BREAK

Regent Mullin called for a break at 5:26 p.m. and resumed the meeting at 5:30 p.m.

REDUCE TUITION AND FEES – WSU

Regent Murguia moved to approve Wichita State University's Global Select rate (international students who meet the qualifications will pay 150 percent of resident tuition). Regent Bangerter seconded, and the motion carried. Below are the criteria to qualify for the Global Select rate.

- 1) Students must have admission to a degree program. Students who enroll in Intensive English at WSU before the start of their degree program would still be eligible for the Global Select rate.
- 2) International students must fall into one of the following categories:
 - New undergraduate students: freshmen and transfer students to WSU will be required to have a minimum GPA of 3.0 (or its international equivalent).
 - New graduate students: will be required to have a minimum GPA of 3.3 (or its international equivalent).
 - WSU graduates: must have a cumulative GPA of 3.3 or higher in order to receive Global Select rates for any new degree program they pursue.

Other special provisions of the proposal include:

- 1) One-time event for Fall 2018 only:
 - WSU will select 30 continuing international students to receive Global Select rates until the completion of their current program. Recipients of the special rate must enroll in Intensive English or a degree program and are required to submit a special application.
 - A maximum of 30 former WSU undergraduates who transfer back to WSU for Fall 2018 will be selected to receive Global Select rates.
 - Recipients of the special rate must enroll in Intensive English or a degree program and are required to submit a special application.
- 2) The Global Select rate cannot be stacked with other WSU scholarships or tuition waivers.

- 3) Financial need will not be taken into consideration.
- 4) The Global Select rate would end if the student transfers from WSU to another institution. If the student later returns to WSU, s/he would no longer be eligible for the Global Select rate and would pay standard nonresident tuition rates.

CAPITAL IMPROVEMENT REQUESTS FOR FY 2020 AND FIVE-YEAR PLANS – UNIVERSITY SYSTEM (FIRST READ)

The Board will act on the proposed Capital Improvement Request for FY 2020 and Five-Year Plans for the state universities at the June Meeting.

AMENDMENT TO CAPITAL IMPROVEMENT PLAN TO INCREASE BUDGET FOR CRASH DYNAMICS LABORATORY – WSU

Nelda Henning, Director of Facilities, presented Wichita State University's request to amend its Capital Improvement Plan to increase the new Crash Dynamic Laboratory project budget from \$7,515,250 to \$9,240,688. The building area for the project is increasing to 20,595 gross square feet. The project will be funded from a combination of restricted use funds that are generated by private industry. NIAR will fund future maintenance and operations. Regent Mullin moved to approve, and Regent Newton seconded. The motion carried.

JOHNSON COUNTY RESEARCH TRIANGLE (JCERT) FY 2019 BUDGETS – KU, KUMC, AND KSU

Vice President Frisbie presented the Johnson County Research Triangle FY 2019 budgets for the University of Kansas Edward Campus, the University of Kansas Medical Center, and Kansas State University Olathe Campus. Regent Murguia moved to approve. Regent Van Etten seconded, and the motion carried.

(Budgets filed with Official Minutes)

Other Matters

LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, reported the last day of the legislative session was May 4. This year the Board's top priority was to seek restoration of the remaining 2017 cuts (\$24 million). The Legislature restored \$15 million to the higher education system. The Emporia State University Nursing program received a one-time appropriation out of the Board's Private Postsecondary Fee Fund, the National Guard Tuition Assistance program received an additional \$1.8 million, and the Excel in CTE received \$7.3 million in FY 2018 and \$8.3 million in FY 2019 on top of prior appropriations. On the non-budgetary items, the universities were exempted from the performance based budgeting process and instead will keep the current performance agreement process already in statute, and the sunset was removed and fees were lowered as requested in the Private Postsecondary bill.

AMEND AGENDA

Regent Murguia moved to add an agenda item regarding proposed amendments to a regulation. Regent Mullin seconded, and the motion carried.

AMENDMENTS TO K.A.R. 88-3-8a TO CLARIFY WHEN ROTC STUDENTS ARE KANSAS RESIDENTS FOR IN-STATE TUITION PURPOSES

General Counsel Julene Miller presented proposed amendments to K.A.R. 88-3-8a. The amendments clarify that Reserve Officer Training Corps (ROTC) cadets and midshipmen will qualify as Kansas residents for in-state tuition rates if they provide the state university a copy of a current enlistment or reenlistment contract with a branch of the United States armed services. Regent Bangerter moved, and Regent Mullin seconded, that the proposed amended permanent regulation be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Murfin, Regent Mullin, Regent Murguia, Regent Feuerborn, Regent Newton, Regent Thomas, Regent Bain, Regent Bangerter, and Regent Van Etten. The motion carried.

(Regulation filed with Official Minutes)

FY 2019 BOARD CHAIR AND VICE CHAIR

Regent Bangerter moved to elect Regent Dennis Mullin as Chair of the Board for FY 2019. With the second of Regent Van Etten, the motion carried. Regent Bain moved to elect Regent Shane Bangerter as Vice Chair. Following the second of Regent Murguia, the motion carried.

ADJOURNMENT

Chair Murfin removed the second executive session from the agenda and adjourned the meeting at 5:43 p.m.

Blake Flanders, President and CEO

David Murfin, Chair