

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
August 13, 2020

The Kansas Board of Regents met virtually on Thursday, August 13, 2020. Chair Bill Feuerborn called the meeting to order at 9:00 a.m. Proper notice was given according to law.

MEMBERS PRESENT:                   Bill Feuerborn, Chair  
  Cheryl Harrison-Lee, Vice Chair  
  Shane Bangerter  
  Shelly Kiblinger  
  Jon Rolph  
  Allen Schmidt  
  Helen Van Etten

MEMBERS ABSENT:                   Ann Brandau-Murguia  
  Mark Hutton

ALLOCATION OF FY 2021 GOVERNOR’S EMERGENCY EDUCATION RELIEF (GEER)  
FUND GRANTS TO STATE UNIVERSITIES

Elaine Frisbie, Vice President of Finance and Administration, reported that the Governor’s Office was awarded \$26,274,163 under the Governor’s Emergency Education Relief Fund (GEER) by the U.S. Department of Education in early June. Governor Kelly allocated the full amount to the state universities. Vice President Frisbie noted the universities must expend all funds by September 30, 2021 and must comply with all the federal reporting requirements. If approved, each university CEO will sign a grant agreement with the Board’s President and CEO to ensure compliance. Regent Bangerter asked whether the universities are receiving the same amount in the distribution that was removed from each of them in the Governor’s allotment. Vice President Frisbie stated the distribution amounts for each university reflect the Governor’s allotment. Regent Bangerter moved to approve the distribution amounts as presented below. Regent Van Etten seconded, and the motion carried.

<b>State University</b>	<b>GEER Allocation</b>
University of Kansas	\$6,316,593
University of Kansas Medical Center	4,729,440
Kansas State University	6,690,455
KSU Polytechnic Campus	301,989
KSU Veterinary Medical Center	451,058
Wichita State University	2,997,749
Emporia State University	1,505,594
Pittsburg State University	1,684,463
Fort Hays State University	1,596,822
<b>Total</b>	<b>\$26,274,163</b>

**ALLOCATION OF FY 2021 CORONAVIRUS RELIEF FUND GRANTS TO PUBLIC INSTITUTIONS OF HIGHER EDUCATION**

Vice President Frisbie reported that the State Finance Council approved an allocation of \$64,942,923 (\$55.5 million for the public universities and \$9.4 million for the two-year colleges) from the Coronavirus Relief Fund to the public higher education institutions. These funds will be used by the institutions to make necessary preparations and expenditures to deliver in-person instruction and prepare for campus operations in the fall 2020 semester. Vice President Frisbie noted that grant agreements will be signed by each institution's CEO and the Board's President and CEO to ensure compliance with all the federal requirements. Regent Kiblinger moved to approve the distribution amounts as presented below. Regent Schmidt seconded, and the motion carried.

<b>University</b>	<b>Grant Award</b>
University of Kansas	\$19,013,829
University of Kansas Medical Center	2,802,917
Kansas State University	17,814,311
Wichita State University	5,222,375
Emporia State University	3,251,141
Pittsburg State University	2,719,658
Fort Hays State University	2,353,549
Washburn University	2,364,245
<b>Total</b>	<b>\$55,542,023</b>

<b>Summary by Function</b>	<b>Amount</b>
Equipment and Supplies	\$7,263,206
Continuity of Instruction	17,506,497
Facilities and Equipment	11,912,556
On-Campus Health Care/Student Health Centers	5,306,192
Campus Testing/Infection Prevention Advice/Surge Contact Tracing/Infection Prevention Education (Fall Semester)	13,553,572
<b>Total</b>	<b>\$55,542,023</b>

<b>College</b>	<b>Grant Award</b>
Allen Community College	\$312,743
Barton Community College	449,635
Butler Community College	581,379
Cloud County Community College	256,778
Coffeyville Community College	302,866
Colby Community College	249,605
Cowley County Community College	336,019
Dodge City Community College	258,339
Flint Hills Technical College	268,523
Fort Scott Community College	295,182
Garden City Community College	276,309
Highland Community College	373,988
Hutchinson Community College	545,832
Independence Community College	215,787
Johnson County Community College	1,012,491
Kansas City Kansas Community College	557,355
Labette Community College	254,753
Manhattan Area Technical College	208,419
Neosho County Community College	297,855
North Central Kansas Technical College	216,014
Northwest Kansas Technical College	230,102
Pratt Community College	238,033
Salina Area Technical College	234,917
Seward County Community College	287,094
Washburn Institute of Technology	463,956
WSU Campus of Applied Science and Technology	676,026
<b>Total</b>	<b>\$9,400,000</b>

**ADJOURNMENT**

Chair Feuerborn adjourned the meeting at 9:08 a.m.

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Blake Flanders, President and CEO

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Bill Feuerborn, Chair