

JULY 1, 2024
SPECIAL MEETING
Kansas Board of Regents
Curtis State Office Building
1000 SW Jackson, Suite 520
Topeka, KS 66612

2024-2025
Carl Ice, Chair
Jon Rolph, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

Blake Benson
John Dicus
Carl Ice

Alysia Johnston
Diana Mendoza

Neelima Parasker
Jon Rolph
Wint Winter

Building a Future

Higher Education's Commitment to Kansas Families, Businesses, and the Economy

1. Helping Kansas families
2. Supporting Kansas businesses
3. Advancing economic prosperity

July 1, 2024

Agenda

MEETING AGENDA

The Kansas Board of Regents will hold a virtual meeting via Zoom at 11:30 a.m. on July 1, 2024. The link for the Board meeting can be found on our website at https://www.kansasregents.org/board_meeting_live_stream.

Monday, July 1, 2024

- I. **Call To Order** Regent Ice, Chair

- II. **Consideration of Discussion Agenda**
 - A. *Other Matters*
 - 1. Act on naming requests – PSU President Shipp

- III. **Adjournment**



CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2025

Board of Regents Meeting Dates

July 29-31, 2024
September 18-19, 2024
October 16-17, 2024 Campus Visit (WSU)
November 20, 2024
Nov. 21-22, 2024 Campus Visit (KSU)
December 18-19, 2024
January 15-16, 2025
February 12-13, 2025
March 12-13, 2025
April 16-17, 2025 (PSU)
May 14-15, 2025
June 11-12, 2025

Agenda Materials Due to Board Office

August 28, 2024 at **NOON**
September 25, 2024 at **NOON**
October 30, 2024 at **NOON**
November 25, 2024 at **NOON**
December 24, 2024 at **NOON**
January 22, 2025 at **NOON**
February 19, 2025 at **NOON**
March 26, 2025 at **NOON**
April 23, 2025 at **NOON**
May 21, 2025 at **NOON**

MEETING DATES FOR FY 2025

Fiscal Year 2025

Meeting Dates

September 18-19, 2024
October 16-17, 2024 Campus Visit (WSU)
November 20-22, 2024 Campus Visit (KSU)
December 18-19, 2024
January 15-16, 2025
February 12-13, 2025
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April 16-17, 2025 Campus Visit (PSU)
May 14-15, 2025
June 11-12, 2025



COMMITTEES (2024-2025)

Carl Ice, Chair
Jon Rolph, Vice Chair

Standing Committees

Academic Affairs

VACANT – Chair
 Carl Ice
 Diana Mendoza
 Alysia Johnston

Fiscal Affairs and Audit

Blake Benson – Chair
 Wint Winter
 Neelima Parasker
 John Dicus

Governance

Jon Rolph – Chair
 Carl Ice
 Blake Benson

Regents Retirement Plan

Carl Ice – Chair

Board Representatives and Liaisons

Education Commission of the States	VACANT
Postsecondary Technical Education Authority	Mark Hess Keith Humphrey David Reist Cindy Hoover
Midwest Higher Education Compact (MHEC)	Wint Winter Blake Flanders
Washburn University Board of Regents	John Dicus
Transfer and Articulation Advisory Council	Alysia Johnston
Governor’s Education Council	Diana Mendoza