

**JUNE 20, 2025**

**Kansas Board of Regents  
Special Meeting**

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

Kathy Wolfe Moore

**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

# BOARD GOALS 2024-2025

*Approved by the Kansas Board of Regents*



## Goals

### **Pillar One: Family – Access and Affordability**

1. Expand access by creating opportunities for Kansas high school juniors and seniors to earn at least 15 credit hours of college courses at no cost to the student.
2. Improve systemwide transfer of associate degrees by ensuring courses transfer as degree requirements.

### **Pillar One: Family – Access and Success**

3. Continue implementation of the Student Success Playbooks with a focus on expanding Open Educational Resource adoption, Apply Kansas initiatives, FAFSA completion and a review of activities at the community and technical colleges.

### **Pillar One: Family – Success and Pillar Two: Business – Talent Pipeline**

4. Successfully launch the Kansas Blueprint for Literacy Initiative.
5. Gather recommendations from universities and develop a framework and definitions for reporting industry-recognized alternative credentials awarded by the public universities.

### **Pillar Three: Prosperity**

6. Develop a systemwide research initiative that leverages the combined resources and expertise of universities to attract businesses, serve as economic engines, create opportunity for Kansans, and uplift the state and its communities.

### **Bedrock Governance Goal**

7. Establish information technology, cybersecurity and enterprise risk management policies for state universities.

# MEETING AGENDA

The Kansas Board of Regents will hold a meeting at 8:00 a.m. in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612. The link for the Board meeting can be found on our website at [https://www.kansasregents.gov/board\\_meeting\\_live\\_stream](https://www.kansasregents.gov/board_meeting_live_stream)

**Friday, June 20, 2025**

- I. Call to Order**
  
- II. Executive Session**  
Board of Regents – Personnel Matters Relating to Non-Elected Personnel
  
- III. Consideration of Discussion Agenda**
  - A. Other Matters*
    - 1. Act on FY 2026 CEO Compensation Chair Ice
  
    - 2. Appoint Pittsburg State University President
  
- IV. Adjournment**



# FISCAL YEAR 2025 MEETING DATES

## Board of Regents Meeting Dates

July 1, 2024 (Special Meeting)  
July 29-31, 2024 (Board Retreat)  
September 18-19, 2024  
October 16-17, 2024 Campus Visit Only (WSU)  
November 20, 2024  
Nov. 21-22, 2024 Campus Visit (KSU)  
December 18-19, 2024  
January 15-16, 2025  
February 12-13, 2025  
March 5, 2025 (Special Meeting)  
March 12-13, 2025  
April 16, 2025  
April 17, 2025 Campus Visit (PSU)  
May 8, 2025 (Special Meeting)  
May 14-15, 2025  
May 27, 2025 (Special Meeting)  
June 11-12, 2025  
June 20, 2025 (Special Meeting)

## Agenda Materials Due to Board Office

August 28, 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**  
  
October 30, 2024 at **NOON**  
  
April 23, 2025 at **NOON**  
  
May 21, 2025 at **NOON**

# Fiscal Year 2026 Board Meeting Dates

September 17-18, 2025  
November 19, 2025  
December 17-18, 2025  
January 14-15, 2026  
February 11-12, 2026

March 11-12 2026  
April 15, 2026  
May 20-21, 2026  
June 17-18, 2026



# Committees 2024-2025

**Carl Ice, Chair**  
**Jon Rolph, Vice Chair**

## Standing Committees

Academic Affairs  
Diana Mendoza – Chair  
Alysia Johnston  
Neelima Parasker  
Kathy Wolfe Moore

Fiscal Affairs and Audit  
Blake Benson – Chair  
John Dicus  
Jon Rolph  
Wint Winter

Governance  
Carl Ice – Chair  
Blake Benson  
Diana Mendoza  
Jon Rolph

Regents Retirement Plan  
Carl Ice – Chair

## Board Representatives and Liaisons

Education Commission of the States	Diana Mendoza
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
Literacy Advisory Committee	Diana Mendoza