

MARCH 5, 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 virtual meeting via Zoom. The link for the Board meeting can be found on our website at https://www.kansasregents.gov/board_meeting_live_stream

Wednesday, March 5, 2025

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

- II. Consideration of Discussion Agenda**
 - A. Other Matters*
 - 1. Appoint Members to the Pittsburg State University
Presidential Search Committee and Approve
Committee Charge Regent Ice, Chair

- 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 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 12-13, 2025
April 16, 2025
April 17, 2025 Campus Visit (PSU)
May 14-15, 2025
June 11-12, 2025

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**

MEETING DATES FOR FY 2026

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



Carl Ice, Chair
Jon Rolph, Vice Chair

Standing Committees

<u>Academic Affairs</u>	<u>Fiscal Affairs and Audit</u>	<u>Governance</u>
Diana Mendoza – Chair	Blake Benson – Chair	Carl Ice – Chair
Alysia Johnston	John Dicus	Blake Benson
Neelima Parasker	Jon Rolph	Diana Mendoza
Kathy Wolfe Moore	Wint Winter	Jon Rolph
<u>Regents Retirement Plan</u>		
Carl Ice – Chair		

Board Representatives and Liaisons

Education Commission of the States	Diana Mendoza
	Mark Hess
Postsecondary Technical Education Authority	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