

KANSAS BOARD OF REGENTS

MINUTES

February 15-16, 2012

The February 15, 2012, meeting of the Kansas Board of Regents was called to order by Chairman Ed McKechnie at 1:30 p.m. The meeting was held in the Board office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Ed McKechnie, Chairman
Tim Emert, Vice Chairman
Christine Downey-Schmidt
Mildred Edwards
Fred Logan
Dan Lykins
Robba Moran
Kenny Wilk

MEMBER ABSENT:

Janie Perkins

APPROVAL OF MINUTES

Regent Wilk moved that the minutes of the January 18-19, 2012 meeting be approved. Following the second of Regent Logan, the motion carried.

INTRODUCTIONS

President Scott introduced Pittsburg State University's national champion football team. The Regents congratulated the players on their successful year.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman McKechnie thanked everyone for adjusting to last month's Board schedule. He thought the meetings with individual legislators and the university CEOs were successful.

REPORT FROM PRESIDENT AND CEO

President Tompkins thanked the universities for quickly responding to the Board's Reporting of Child Sexual Abuse policy.

REPORT FROM COUNCIL OF PRESIDENTS

The Council of Presidents' report was presented by President Schulz. The Council received a report from the Council of Business Officers on the student health insurance proposal to enter into a new contract with MHECare. This proposal was approved by the Council and is on the Board's agenda for consideration. Reports were also received from the Council of Chief Academic Officers on the University Press of Kansas and the Council of Chief Research Officers on research initiatives. Additionally, the Council of Presidents approved the following degree

requests: 1) Kansas State University's Master of Science in Agricultural Education and Communication (01.0899), 2) Fort Hays State University's Master of Professional Studies (MPS) (30.9999), and 3) Pittsburg State University's Bachelor of Science in Workforce Development (CIP 13.1309). These degree proposals will be forwarded to the Board for consideration at its March meeting.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Tom Vontz presented the Council of Faculty Senate Presidents' report. At its meeting, the Council discussed funding for higher education and tuition increases. Mr. Vontz thanked the university administrations for working with faculty to make difficult budget decisions, but stated if funding does not improve the morale of employees and the reputation of the universities could be affected. Furthermore, Mr. Vontz stated the Council appreciated the work done on creating a one page fact sheet on the impact higher education has on the Kansas economy.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Tyler Thompson presented the Students' Advisory Committee's report. Mr. Thompson stated over 100 students attended the annual student's higher education day at the Statehouse. The students spoke with legislators about the economic impact higher education has in Kansas and other higher education issues. Then the students participated in a community service project at the YMCA. Mr. Thompson noted that each of the student body presidents have been invited to participate in the National Campus Leadership Council, which will be meeting in Washington D.C. to discuss rising tuition.

REPORT FROM CLASSIFIED AND SUPPORT STAFF COUNCIL

The Classified and Support Staff Council report was presented by Lesa Reves. The Council is disappointed the Legislature did not fund the remaining two-years of the market adjustment compensation package for state classified employees. The Council will continue to advocate for legislation that would exempt classified university employees from the state's classified system for purposes of monetary enhancements. The Council is also disappointed the Board did not continue to advocate for salary increases when the Governor's budget request was revealed.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

Kristine Young presented the Unclassified Staff Council's report. The Unclassified Staff Council met at Wichita State University earlier in the month. The Council established its by-laws and discussed diversity. Universal themes across the institutions were also identified and include a strong commitment to higher education, a passion for serving students, a desire to grow through professional development opportunities, and a fundamental need for adequate and equitable salaries. Ms. Young stated that it is the goal of the Council to keep the Board and one another informed of the needs of their constituents.

(Handout attached to Official Minutes)

STANDING COMMITTEE AND OTHER REPORTS**ACADEMIC AFFAIRS**

Regent Edwards reported the Board's Academic Affairs Standing Committee reviewed the academic items on the Board agenda.

FISCAL AFFAIRS AND AUDIT

Regent Downey-Schmidt presented the Board's Fiscal Affairs and Audit Standing Committee report. The Committee reviewed a checklist prepared by KBOR staff of audits and reports required by Board policy, held discussions with internal auditors from KU and KSU, and reviewed two Legislative Post Audit reports on Kan-ed and state employee residency.

GOVERNANCE

Regent McKechnie presented the Governance Committee report. The Committee received an update on the Board's Reporting of Child Sexual Abuse policy. It was noted that all the university campuses have policies in place to address this issue. The Committee also discussed the university CEO evaluation process and continued its work on updating the Board's policy manual.

CONSIDERATION OF DISCUSSION AGENDA**Academic Affairs****REVISION TO FORT HAYS STATE UNIVERSITY MISSION STATEMENT**

Gary Alexander, Vice President for Academic Affairs, introduced the proposed amendments to Fort Hays State University's mission statement. The amendments are consistent with the Board's mission and were endorsed by FHSU's Faculty Senate. Following discussion, Regent Moran moved to approve. Regent Emert seconded, and the motion carried. The following amendments were approved:

FORT HAYS STATE UNIVERSITY (12-19-86; 3-17-88; 12-17-92; 9-20-01; 6-23-05)

~~Fort Hays State University, a regional university principally serving western Kansas, is dedicated to providing instruction within a computerized environment in the arts and sciences, business, education, and health and life sciences, and agriculture. The university's primary emphasis is undergraduate liberal education, which includes the humanities, the fine arts, the social/behavioral sciences, and the natural/physical sciences. These disciplines serve as the foundation of all programs. Graduates are provided a foundation for entry into graduate school, for employment requiring well-developed analytical and communication skills, and for lives of ethical and civic responsibility to better understand global complexities and an American society of increasing diversity.~~

~~Natural outgrowths of the university's primary emphasis include pre-professional, professional, master's, and education specialist programs. A statewide strategic focus of the university is the integration of computer and telecommunications technology with the educational environment and the work place.~~

~~Scholarship at FHSU is supported because it stimulates faculty and students, provides new knowledge, connects the disciplines, and builds bridges between teaching and learning while linking theory with practice to address the needs of a diverse society.~~

~~The university is responsible for provide public service to the community, the region, and the state of Kansas. Programs consistent with the university's academic and research activities emphasize the importance of FHSU as the cultural center of western Kansas.~~

Fort Hays State University provides accessible quality education to Kansas, the nation, and the world through an innovative community of teacher-scholars and professionals to develop engaged global citizen-leaders.

Fiscal Affairs and Audit

UPDATE ON CY 2011 TAX CREDIT PROGRAM

Diane Duffy, Vice President of Finance and Administration, presented an update on the CY 2011 tax credit program. This is the fourth year of the five year program and contributions have totaled nearly \$11 million. Vice President Duffy stated that included in the Board's legislative package this year is a request to extend the sunset from 2012 to 2015, reduce the total amount of tax credits from \$15 million to \$10 million for public universities, raise the amount of credit for taxpayers from 50% to 60% for public universities, and allow community and technical colleges to pool the unused tax credits among community and technical colleges.

EXPANSION OF EDWARDS CAMPUS METRO KC TUITION WAIVER – KU

Provost Vitter, University of Kansas, introduced a proposal to change the current Edwards Campus MetroKU tuition waiver program. The changes include the following: 1) increase the MetroKU tuition waiver for undergraduate students to the full difference between resident and non-resident rates for courses taken at the Edwards Campus and remove the credit hour ceiling, 2) expand the counties in Missouri (Buchanan, Clinton, Ray Lafayette, Johnson, Henry, and Bates) in which the waiver will apply to graduate and undergraduate students, and 3) extend the tuition waiver to students who are not degree-seeking. Provost Vitter noted the changes to the proposed tuition waiver, if approved, would go into effect Fall 2012. Regent Downey-Schmidt moved to approve and Regent Edwards seconded. The motion carried. The Regents asked to receive an update on the program next year.

NAME FOR THE BASEBALL INDOOR HITTING FACILITY – KU

Chancellor Gray-Little requested the baseball indoor hitting facility at the University of Kansas be named in honor of Gary and Sue Padgett. Both are graduates of KU and Life Members of the Alumni Association. The Padgetts have supported both academic and athletic activities over the years. Regent Emert moved to approve the name of the facility as the Gary and Sue Padgett Indoor Facility. Following the second of Regent Moran, the motion carried.

EXECUTION OF CONTRACT WITH MHECARE FOR THE KBOR STUDENT HEALTH INSURANCE PLAN

Madi Vannaman, Board Staff Affiliate, presented the Board's Student Insurance Advisory Committee's (SIAC) recommendation to enter into a new contract with MHECare for the KBOR Student Health Insurance Plan. In 2007, the Board authorized a three year contract and two additional one year extensions with UnitedHealthCare – Student Resources. The last extension expires July 31, 2012. After reviewing several plan options, the SIAC made the following recommendations: 1) move the Board's student health insurance plan under the MHEC umbrella, 2) modify the current Board plan instead of selecting a standard MHECare option, 3) help minimize the premium increases by not assessing the Board's 1.5% administrative fee for one plan year and utilizing the existing fund balances to pay for plan related expenses for that one year, and 4) retain the local consultant for one more plan year and during that year evaluate and compare the services provided by Mercer Consulting to MHEC. Ms. Vannaman noted there would be enhancements to the plan increasing the medical loss from 75% to 76% and participating in a contingency fund, as well as enhanced benefits for students including lower out of pocket maximums, lower physician office visit payments, increased prescription drug benefits, and new coverage for congenital conditions. In light of these enhancements and the uncertainty regarding new federal requirements, the 6.20% premium increase is very reasonable under current market conditions. Regent Downey-Schmidt moved to approve the recommendations. Regent Lykins seconded, and the motion carried.

(PowerPoint filed with Official Minutes)

GovernanceUPDATE ON THE BOARD'S POLICY MANUAL REVISIONS

General Counsel Julene Miller reviewed the proposed amendments to the Academic Affairs Section in the Board's Policy Manual. This section was reviewed and updated by the Board's Academic Affairs Standing Committee and approved by the Board's Governance Committee. General Counsel Miller stated geographic service areas will be reviewed by the Board at its August retreat and the Intellectual Property Policy will be reviewed by the university attorneys and the Council of Chief Research Officers. She also noted that final action to approve the amendments will be delayed until the entire Policy Manual review has been completed.

(Proposed Amendments filed with Official Minutes)

BREAK

The Chairman called for a short break at 3:05 p.m. and resumed the meeting at 3:15 p.m.

Fiscal Affairs and AuditARCHITECTURAL PROGRAM FOR THE RENOVATION AND ADDITION TO THE JACK H. OVERMAN STUDENT CENTER AND AMENDING FY 2013 CAPITAL IMPROVEMENTS REQUEST – PSU

Eric King, Director of Facilities, presented Pittsburg State University's proposed Architectural Program for a renovation and expansion to the Jack H. Overman Student Center and

amendments to its FY 2013 Capital Improvements Plan. The expansion to the Student Center would add a total of 44,305 square feet to the existing facility, and the estimated cost of the total project is approximately \$14,100,000. The amendments to PSU's FY 2013 Capital Improvement Plan will incorporate student funded bonding totaling \$24.0 million for the Overman Student Center project, a portion of the Weede Facility renovation and expansion, and a portion of the Fine and Performing Arts Center. President Scott noted this is part of the University's long range goals put forth in the Campus Master Plan and the University will continue to seek private gifts. Following a discussion on student fees, Regent Downey-Schmidt moved to approve the Architectural Program for the renovation and expansion of the Jack H. Overman Student Center. Regent Lykins seconded, and the motion carried. Regent Downey-Schmidt then moved to approve the amendments to the FY 2013 Capital Improvement Plan. Followed by the second of Regent Lykins, the motion carried.

FISCAL AFFAIRS AND AUDIT

Regent Logan requested the Board's Fiscal Affairs and Audit Standing Committee review the cost of implementing a transfer and articulation website. There were no objections from the Board.

Other Matters

UPDATE ON THE STATE SCIENCE AND TECHNOLOGY PLAN, AND OTHER RESEARCH MATTERS

Dr. Ron Trewyn, Chair of the Council of Chief Research Officers, gave an update on the Experimental Plan to Stimulate Competitive Research (EPSCoR), the State Science and Technology Plan, and other research matters. Dr. Trewyn stated EPSCoR and Institutional Development Awards (IDeA) continue to provide significant funding to Kansas and that increasing State matching funds is a critical priority. Additionally, the Council of Chief Research Officers is working on the Undergraduate Research Initiative, the Statewide Wind Energy Initiative, and a Statewide Science and Technology Plan, which is required by NSF EPSCoR.

(PowerPoint filed with Official Minutes)

WICHITA STATE UNIVERSITY PRESIDENTIAL LEADERSHIP STATEMENT

President Tompkins presented the proposed Leadership Statement for the position of President of Wichita State University. Regent Logan moved to approve and Regent Downey-Schmidt seconded. The motion carried.

(Leadership Statement filed with Official Minutes)

PRESENTATION ON CANCER DRUGS AND OTHER MEDICINES BEING DEVELOPED AT THE KANSAS UNIVERSITY SCHOOL OF PHARMACY

Dr. Valentino Stella, University Distinguished Professor of Pharmaceutical Chemistry at the University of Kansas, gave a presentation on cancer drugs and other medicines being developed at the University of Kansas School of Pharmacy. Dr. Stella is in his 38th year of teaching and is

the inventor or co-inventor of 37 patents that have led to drugs that treat epilepsy, cancer, and AIDS. He stated that the work done in his lab is about saving lives.

(PowerPoint filed with Official Minutes)

EXECUTIVE SESSION

At 4:55 p.m., Regent Emert moved, followed by the second of Regent Wilk, to recess into executive session for 35 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 5:30 p.m., the meeting returned to open session.

RECESS

Chairman McKechnie recessed the meeting at 5:30 p.m.

RECONVENE

Chairman McKechnie reconvened the meeting at 9:00 a.m. on Thursday, February 16.

MEMBERS PRESENT:	Ed McKechnie, Chairman
	Tim Emert, Vice Chairman
	Christine Downey-Schmidt
	Mildred Edwards
	Fred Logan
	Dan Lykins
	Robba Moran
	Kenny Wilk

MEMBER ABSENT:	Janie Perkins
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REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Schulz presented the System Council of Presidents' report. The Council discussed the geographic jurisdiction policy and was informed that KBOR staff will survey all the presidents on what changes they would like to see in the current practices are for geographic jurisdiction. The Council will then review the findings and present its recommendations on how to improve the Board's policy. The Council also received a legislative update.

REPORT FROM THE COMMUNITY COLLEGES

President Calaway presented the Community Colleges' report. Work continues on transfer and articulation and the community colleges are pleased with the progress. President Calaway stated the community colleges are hosting the annual Phi Theta Kappa lunch later in the day to recognize community college honor students. Additionally, President Calaway reported that community college presidents and the Kansas Association of Community College Trustees were in the Statehouse speaking with legislators about the technical education funding formula and their concerns with the conceal carry legislation.

REPORT FROM THE TECHNICAL COLLEGES

President Clark Coco gave a presentation on North Central Kansas Technical College (NCKTC). President Coco stated that in today's job market 80% of available jobs require technical education and that NCKTC averages over 90% placement of its students. President Coco reviewed some of NCKTC's certificate programs and associate degree programs offered on the Beloit and Hays campuses, and spoke about NCKTC partnership with Fort Hays State University.

(PowerPoint filed with Official Minutes)

REPORT FROM WASHBURN UNIVERSITY

President Farley presented Washburn University's report. President Farley reported Washburn University's proposal for a doctorate of nursing program is moving through the legislative process. The legislation has passed out of the House and is currently on the consent calendar for the Senate. If the legislation is enacted, the Board will need to review and approve the program before it can be implemented at Washburn. Additionally, President Farley reported the release of the annual survey of endowment funds and the Washburn endowment has increased 25.3% this year. Also, the University continues to work on its general education revisions.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs*ADDITIONAL DEGREE GRANTING AUTHORITY FOR STRAYER UNIVERSITY

Strayer University received approval to offer the following degrees: 1) Associate of Arts in Marketing, 2) Associate of Arts in Information Systems, 3) Bachelor of Science in Information Systems, 4) Master of Business Administration, 5) Master of Education, 6) Master of Health Services Administration, 7) Master of Science in Human Resource Management, 8) Master of Science in Information Systems, and 9) Master of Science in Management.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM JOHNSON COUNTY COMMUNITY COLLEGE

Johnson County Community College received approval to offer an Associate of Applied Science Degree (64 credit hours) in Construction Management Technology (52.2001). The implementation of the program will be financed with the College's general fund, and the sustained costs will be financed with tuition and fees and local and state education funding.

CONSIDERATION OF DISCUSSION AGENDA**Presentation****HOW TO HELP OUR RETURNING TROOPS**

Kansas Adjutant General, Major General Lee Tafanelli, spoke with the Board about the returning troops and how to ease transition from military to civilian status. Major General Tafanelli stated some of the returning troops have training and knowledge in certain fields and are ready for immediate employment. Others will need additional education. It was noted institutions are working with the Kansas military bases to provide soldiers information on higher education. A taskforce has also been formed to review the educational and employment issues soldiers face once they return.

Academic Affairs**NEW DEGREE GRANTING AUTHORITY FOR OKLAHOMA WESLEYAN UNIVERSITY ONLINE; HERITAGE COLLEGE – KANSAS CITY, MO; THE PENNSYLVANIA STATE UNIVERSITY; AND JONES INTERNATIONAL UNIVERSITY**

Vice President Alexander presented the request for new degree granting authority for Oklahoma Wesleyan University Online; Heritage College – Kansas City, MO; The Pennsylvania State University; and Jones International University. Regent Edwards moved to approve. Regent Logan seconded, and the motion carried. The following degrees were approved:

Oklahoma Wesleyan University Online

- 1) Associate of Applied Science in Early Childhood Education
- 2) Bachelor of Science in Organizational Management and Ethics
- 3) Bachelor of Science in Ministry and Leadership
- 4) Bachelor of Science in Psychology Studies
- 5) Master of Education

Heritage College – Kansas City, MO

- 1) Associate of Occupational Studies in Hospital and Health Services Management
- 2) Associate of Occupational Studies in Esthetics
- 3) Associate of Occupational Studies in Personal Training
- 4) Associate of Occupational Studies in Therapeutic Massage
- 5) Associate of Occupational Studies in X-Ray Medical Technology – Medical Assisting

The Pennsylvania State University

- 1) Associate of Arts in Letters, Arts, and Sciences
- 2) Associate of Science in Business Administration
- 3) Associate of Science in Human Development and Family Studies
- 4) Associate of Science in Information Sciences and Technology
- 5) Associate of Science in Turfgrass Science
- 6) Bachelor of Arts in Energy and Sustainability Policy
- 7) Bachelor of Arts in Labor and Employment Relations
- 8) Bachelor of Arts in Law and Society

- 9) Bachelor of Arts in Letters, Arts, and Sciences
- 10) Bachelor of Arts in Political Science
- 11) Bachelor of Arts in Psychology
- 12) Bachelor of Science in Business
- 13) Bachelor of Science in Criminal Justice
- 14) Bachelor of Science in Information Sciences and Technology
- 15) Bachelor of Science in Labor and Employment Relations
- 16) Bachelor of Science in Nursing (RN-BSN)
- 17) Bachelor of Science in Organizational Leadership
- 18) Bachelor of Science in Psychology
- 19) Bachelor of Science in Turfgrass Management
- 20) Master of Education in Adult Education
- 21) Master of Education in Curriculum and Instruction
- 22) Master of Education in Earth Sciences
- 23) Master of Education in Educational Leadership (Teacher Leadership)
- 24) Master of Education in Instructional Systems – Educational Technology
- 25) Master of Applied Statistics
- 26) Master of Professional Studies in Art Education
- 27) Master of Professional Studies in Community and Economic Development
- 28) Master of Professional Studies in Homeland Security
- 29) Master of Professional Studies in Human Resources and Employment Relations
- 30) Master of Professional Studies in Information Sciences
- 31) Master of Professional Studies in Supply Chain Management
- 32) Master of Professional Studies in Turfgrass Management
- 33) Master of Business Administration
- 34) Master of Engineering Management
- 35) Master of Engineering in Nuclear Engineering
- 36) Master of Engineering in Systems Engineering
- 37) Master of Finance
- 38) Master of Geographic Information Systems
- 39) Master of Public Administration
- 40) Master of Project Management
- 41) Master of Software Engineering

Jones International University

- 1) Associate of Arts in Business Administration
- 2) Bachelor of Arts in Business Communications
- 3) Bachelor of Business Administration
- 4) Master of Business Administration
- 5) Master of Business Communications
- 6) Educational Specialist in K-12 Education Leadership
- 7) Doctorate of Business Administration
- 8) Doctorate of Education in K-12 Education Leadership
- 9) Doctorate of Education in Adult Education

BREAK

Chairman McKechnie called for a short break at 10:10 a.m. and resumed the meeting at 10:20 a.m.

Other MattersREPORT ON SYSTEM ENROLLMENTS FOR ACADEMIC YEAR 2011

Dawn Ressel, Associate Vice President for Accountability, Planning, and Institutional Effectiveness, presented the report on system enrollments. There are two collection cycles for enrollment data – Fall Census Day Collection and Academic Year Enrollment. The Fall Census Day Collection is the preliminary enrollment report that is released after the institution's 20th day of classes for the fall semester. The systemwide (32 institutions) headcount enrollment for the Fall 2011 Census Day Collection was 187,466 students. The Academic Year Enrollment gives a total enrollment picture and includes data from the summer, fall, and spring semesters. For academic year 2011, the unduplicated system headcount was 238,608 students, and the duplicated system headcount, which includes students who were dually enrolled or changed sectors during the academic year, was 258,822 students. Associate Vice President Ressel also presented data on the average student age, residency, and the populations and characteristics of new freshman and transfer students. Additionally, she compared the different sector (state universities, Washburn University, two-year public institution, independent institutions, and private for profit institutions) current enrollments and trends.

(PowerPoint filed with Official Minutes)

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President of Workforce Development, presented the Kansas Postsecondary Technical Education Authority report. The TEA supports the Governor's career and technical education initiative, which would increase the number of high school students participating in career and technical education programs. A taskforce has been formed to determine how the legislation will be implemented if it passes. The members of the taskforce include Kenny Wilk, Regent, Kansas Board of Regents; Kenneth Willard, State Board Member, Kansas State Board of Education; Kathy Howell, Chair, Kansas Postsecondary Technical Education Authority; Scott Smith (substituting for Dr. Tom Foster), Kansas State Department of Education; and Blake Flanders, Kansas Board of Regents. The Board asked for an update on the progress of this initiative at a future Board meeting.

Vice President Flanders also reported the TEA continues to work on outcome metrics and the implementation plan for the re-centering tiered technical education funding.

LEGISLATIVE UPDATE

Mary Jane Stankiewicz, Director of Government Relations and Communications, presented the legislative budget update. Ms. Stankiewicz reviewed the FY 2012 budget and the FY 2013 legislative budget. The House Education Budget Committee recommendations for the FY 2013 budget concur with the Governor's recommendations, with the following adjustments: 1) move \$800,000 for the Research Services and Database to the State Library budget, 2) defer \$20.5 million to Omnibus to see if the Legislature enacts the legislation authorizing the Governor's

Career and Technical Education Initiative, and 3) add \$100,462 for MHEC dues. The recommendations of the House Education Budget Committee are being considered by the House Appropriations Committee. The Senate Subcommittee on Higher Education will begin its review in March.

Ms. Stankiewicz also gave a status report on the non-budgetary legislative initiatives. She reported that the mandatory reporting of child sex abuse (HB 2533) language was narrowed so that reporting is only required if university staff are in a position of authority of a minor at a university event or program. Additionally, it was noted that the colleges and universities are seeking an exemption from HB 2353, the bill that would allow conceal carry in state and municipal buildings. It is believed that this bill will be debated on the House floor next week.

President Schulz noted the construction of the National Bio and Agro-Defense facility near Manhattan is still moving forward. The reassessment of the project by the federal government is because of funding and has nothing to do with building the lab in Kansas

(Handouts filed with Official Minutes)

DISCUSSION ON FORESIGHT 2020

The discussion on Foresight 2020 was moved to the Board's March meeting.

ADJOURNMENT

The Chairman adjourned the meeting at 11:36 a.m.

Andy Tompkins, President and CEO

Ed McKechnie, Chair