

KANSAS BOARD OF REGENTS

MINUTES

March 14-15, 2012

The March 14, 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
Janie Perkins

REGENT ABSENT:

Kenny Wilk

APPROVAL OF MINUTES

Regent Moran moved that the minutes of the February 15-16, 2012 meeting be approved. Following the second of Regent Emert, the motion carried.

INTRODUCTIONS

Provost April Mason introduced a university reading program at Kansas State University called K-State Network Book, which selects a book each academic year and provides it to incoming students. The University's selection for the 2012 academic year is *The Immortal Life of Henrietta Lacks* by Rebecca Skloot.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman McKechnie congratulated all the basketball teams participating in the NCAA tournament.

REPORT FROM PRESIDENT AND CEO

President Tompkins stated the Board will have its campus visit at Kansas State University on April 5 and 6. The Board will tour the University of Kansas Medical Center on April 18 and the April 19 Board meeting will be held at the University of Kansas Edwards Campus. K-State Olathe will be toured on the afternoon of the 19th. President Tompkins also gave an update on the Wichita State University presidential search.

REPORT FROM COUNCIL OF PRESIDENTS

President Schulz presented the Council of Presidents' report. The Council received a report from the Council of Business Officers, and COBO will be part of the discussion regarding the cost associated with creating and maintaining a transfer and articulation web portal. The Council of Chief Research Officers gave a report to the Council of Presidents on undergraduate research initiatives and the process for developing EPSCoR matching proposals. The Council of Presidents also received a legislative update from the Council of Government Relations Officers. Additionally, the COPs approved the University of Kansas' Bachelor of Science in Information Technology (11.0103). This program will be forwarded to the Board for consideration.

President Schulz stated the System Council of Presidents discussed the timeline for the Board's budgeting process. The Council believes initial discussion of the unified budget needs to occur prior to the Board's retreat in August so the budget can be more fully developed before the Governor begins his budget process. A subgroup was created to review the budget calendars of the different institutions and will report back to the System Council of Presidents at its May meeting. It was noted the Board's Fiscal Affairs and Audit Standing Committee is also reviewing the Board's unified budget process.

Regent McKechnie asked the Council of Presidents to review distance education. He would like the Council to focus on what the universities are currently doing in distance education and what markets the universities are missing. President Schulz stated a subgroup will be created to review this topic.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Tom Vontz presented the report for the Council of Faculty Senate Presidents. The Council discussed the possibility of expanding the shared leave policy for faculty and unclassified staff to include maternity leave. The Regents encouraged the Council to work with the universities on this issue. Increasing collaboration among faculty across the system was also discussed by the Council.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Ashley Vogts. Ms. Vogts thanked everyone who worked on exempting the colleges and universities from the conceal carry legislation. Additionally, she reported the Committee discussed off-campus housing safety issues. Emporia State University has been working on this issue and will share its ideas and experiences with the other campuses.

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. She also stated the Committee will have a conference call in May to review performance agreements.

FISCAL AFFAIRS AND AUDIT

Regent Downey-Schmidt presented the Board's Fiscal Affairs and Audit Standing Committee report. Internal Auditors from Wichita State University, Emporia State University, Fort Hays state University, and Pittsburg State University met with the Committee this month, as part of the ongoing effort to keep open communications between the university internal auditors and the Board. The Committee reviewed the annual tuition waiver report and discussed the staff's approach to determining a cost estimate for implementing a transfer and articulation web portal.

GOVERNANCE

Regent McKechnie reported the Governance Committee continued its review of the Board's Policy Manual. He noted that a policy in the Facilities section requires each state university to have a Campus Master Plan. The Committee discussed including in the policy a requirement that each state university submit an updated Campus Master Plan before January 2015, and update each at least once every ten years.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***MASTER OF SCIENCE IN AGRICULTURAL EDUCATION AND COMMUNICATION (01.0899) – KSU**

Kansas State University received approval to offer a Master of Science in Agricultural Education and Communication (01.0899). The program will be funded through internal reallocation.

MASTER OF PROFESSIONAL STUDIES (MPS) (30.9999) – FHSU

Fort Hays State University received approval to offer a Master of Professional Studies program (30.9999). The program will be funded through internal reallocation.

BACHELOR OF SCIENCE IN WORKFORCE DEVELOPMENT (CIP 13.1309) – PSU

Pittsburg State University received approval to offer a Bachelor of Science in Workforce Development (CIP 13.1309). The program will be funded through internal reallocation.

*Fiscal Affairs and Audit***LEASE FOR STUDENT HOUSING – KSU**

Kansas State University received approval to enter into a lease agreement with Elsey Partners LLC. The lease is for a 104-bedroom property that will be used to provide additional housing for Manhattan campus students. The lease will be for a minimum of two years with options for additional annual leases. The State of

Kansas Office of Facilities and Property Management will present the lease to the Joint Committee on State Building Construction.

LEASE AGREEMENT WITH THE KU ENDOWMENT ASSOCIATION – KU

The University of Kansas was authorized to enter into a lease agreement with the KU Endowment Association for a building located at 3503 Rainbow Boulevard, Kansas City, Kansas. The building will be renovated to house the KUMC Research Institute. The University will use a mixture of funds to pay for the 10 year lease. Once the term of the lease is completed, the property will be transferred to the University.

CONSIDERATION OF DISCUSSION AGENDA

Other Matters

DISCUSSION ON FORESIGHT 2020

President Tompkins stated the Board had previously expressed interest in continuing its discussion on Foresight 2020 on the following topics: 1) gaps in high school preparation and postsecondary expectations, 2) the number of measurements used, and 3) the strategic goals of the universities. President Tompkins noted Foresight 2020 is a living document.

The first goal of Foresight 2020 is to better align the state's K-12 and higher education systems. Regent Downey-Schmidt expressed concern regarding the level of communication between the K-12 system and the higher education system since the P-20 Council no longer exists. President Tompkins stated Board staff and staff at the Kansas State Department of Education meet regularly to discuss how to better align the two systems and eliminate the identified gaps. President Tompkins also noted high schools are receiving reports on how their students are doing in the higher education system. Additionally, a representative from Wichita State University stated the institutions are communicating with their local school districts.

Regent Logan expressed concerns about the amount of data collected, measurements, and reporting required in Foresight 2020. He asked if the Board needs to prioritize the measurements and how much data is going to be collected. He also asked whether the Board needs to focus on specific goals in Foresight 2020 like retention rates, graduation rates, improving the number of persons receiving credentials, and the state universities' progress of meeting their aspirational goals. The Board discussed streamlining the processes in Foresight 2020, but there were concerns about limiting the data collecting because this is the first year of reporting. There was also discussion on consolidating portions of Foresight 2020 without eliminating benchmarks. Regent Logan would like to continue to discuss priorities as Foresight 2020 moves forward.

Regent McKechnie expressed that the state universities' strategic plans need to tie into Foresight 2020. The strategic plans, which were presented to the Board earlier in the year, need to include measurements so the Board can understand how the universities are going to move their aspirational goals forward. The universities are to give an update on their plans next year.

Academic AffairsCHANGE IN ACADEMIC CALENDARS – ESU AND WSU

Gary Alexander, Vice President for Academic Affairs, presented the proposed changes to the academic calendars of Emporia State University and Wichita State University. Regent Perkins moved to approve and Regent Logan seconded. The motion carried. The following changes were made:

Emporia State University	
Move From	To
Fall Break 2012	
October 11-12, 2012	<i>October 18-19, 2012</i>

Wichita State University		
	Move From	To
Fall 2013		
Fall Classes Begin	Thursday, August 26, 2013	<i>Monday, August 19, 2013</i>
Fall Break	October 21-22, 2013	<i>October 14-15, 2013</i>
Fall Classes End	Thursday, December 12, 2013	<i>Thursday, December 5, 2013</i>
Exams Begins	Saturday, December 14, 2013	<i>Saturday, December 7, 2013</i>
Exams End	Friday, December 20, 2013	<i>Friday, December 13, 2013</i>
Total Instructional Days	73	73
Fall 2014		
Classes Begin	Monday, August 25, 2014	<i>Monday, August 18, 2014</i>
Fall Break	October 20-21, 2014	<i>October 13-14, 2014</i>
Fall Classes End	Thursday, December 11, 2014	<i>Thursday, December 4, 2014</i>
Exams Begin	Saturday, December 13, 2014	<i>Saturday, December 6, 2014</i>
Exams End	Friday, December 19, 2014	<i>Friday, December 12, 2014</i>
Total Instructional Days	73	73
Fall 2015		
Classes Begin	Monday, August 24, 2015	<i>Monday, August 17, 2015</i>
Fall Break	October 19-20, 2015	<i>October 12-13, 2015</i>
Classes End	Thursday, December 10, 2015	<i>Thursday, December 3, 2015</i>
Exams Begin	Saturday, December 12, 2015	<i>Saturday, December 5, 2015</i>
Exams End	Friday, December 18, 2015	<i>Friday, December 11, 2015</i>
Total Instructional Days	73	73

ANNUAL ACCREDITATION REPORT

Vice President Alexander presented the annual Accreditation Report. The report indicated each university is accredited by the Higher Learning Commission of the North Central Association of Colleges and Schools and that over 230 individual programs have specific accreditations. Regent Logan moved to accept the accreditation report. Regent Lykins seconded and the motion carried.

REGENTS DISTINGUISHED RESEARCH SCHOLAR – KSU

Vice President Alexander presented Kansas State University's request to appoint Dr. Nancy Monteiro-Riviere as a Regents Distinguished Research Scholar. Dr. Monteiro-Riviere will be a member of the Department of Anatomy and Physiology in the College of Veterinary Medicine. Regent Moran moved, followed by the second of Regent Logan, to approve Dr. Nancy Monteiro-Riviere as a Regents Distinguished Research Scholar. The motion carried.

AMENDED PERMANENT STATE UNIVERSITY QUALIFIED ADMISSIONS REGULATIONS

General Counsel Julene Miller presented the proposed amendments to the permanent state university qualified admissions regulations. The Board adopted new qualified admissions regulations at its June 2011 meeting. However, during that process there were concerns by university admissions officers and the home school community regarding the impact and implementation of the new regulations. These proposed amendments address those concerns. Regent Emert moved, and Regent Perkins seconded, that the proposed amended permanent regulations on Qualified Admissions be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent McKechnie, Regent Emert, Regent Downey-Schmidt, Regent Edwards, Regent Logan, Regent Lykins, Regent Moran, and Regent Perkins. Regent Wilk was absent and did not vote. Motion carried.

(Qualified Admissions Regulations filed with Official Minutes)

BREAK

The Chairman called for a short break at 3:05 p.m., and resumed the meeting at 3:20 p.m.

*Fiscal Affairs and Audit*KANSAS STATE UNIVERSITY'S POLICE RETENTION INCENTIVE INCREASE REQUEST

Theresa Schwartz, Associate General Counsel, introduced Kansas State University's request to increase the retention incentive paid to all commissioned police officers by 2.5% to bring the total to 12.5%. Kansas State University entered into a Memorandum of Agreement (MOA) with the bargaining unit for its police officers in 2007. The MOA contains a provision that allows the officers to present the university human resources staff with a salary survey from the regional area comparing total compensation. The survey showed that this group of law enforcement officers' salaries appears to be lower than in the surrounding area. Following discussion, Regent Perkins moved to approve. Regent Emert seconded and the motion carried. This request will now go to the Governor for his consideration.

Other MattersCONVERT CLASSIFIED PUBLIC SAFETY DEPARTMENT POSITIONS ON THE MEDICAL CENTER CAMPUS TO UNCLASSIFIED POSITIONS AND CREATE A UNIVERSITY SUPPORT STAFF SYSTEM AT THE MEDICAL CENTER CAMPUS – KU

General Counsel Miller presented the University of Kansas' request to convert the public safety department positions at the University of Kansas Medical Center from classified to Unclassified University Support Staff positions. K.S.A. 2011 Supp. 76-715a provides authority for the Board of Regents to allow any state university to convert all or any portion of its classified staff employee positions to unclassified employee positions. The statute also provides a process by which classified positions can be converted. The KUMC public safety department employees have completed this process including a vote to approve the conversion. Ms. Miller stated that all the statutory requirements for completing such a conversion have been met, and noted that due to the passage of new legislation between the time of the KU Lawrence campus conversion to USS and the time of the KU Medical Center campus conversions, the KU USS employees at the Medical Center campus will retain the enhanced leave they are currently receiving as a result of K.S.A. 76-715b and the Board's implementing policy, whereas the KU USS employees at the Lawrence campus will continue to retain the leave that was in place at the time of their conversion, before enactment of K.S.A. 76-715b. Rick Johnson, KUMC's Chief of Police, stated this conversion will allow the department to recruit and retain officers. Following discussion, Regent Emert moved to approve. Regent Edwards seconded and the motion carried.

PRELIMINARY DISCUSSION ON FY 2013 STATE UNIVERSITY TUITION AND REQUIRED FEES

Diane Duffy, Vice President of Finance and Administration, went through the format the universities will use to submit their tuition and fees proposals to the Board in May. The Board would like to receive additional information from the universities in the following areas: 1) general fee fund balances, 2) tuition revenue by categories including in-state and out-of-state tuition, 3) trend data on course fees, and 4) more details regarding student involvement in the tuition and fee process.

EXECUTIVE SESSION

At 4:10 p.m., Regent Emert moved, followed by the second of Regent Logan, to recess into executive session at 4:15 p.m. for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and Chancellor Gray-Little. At 4:45 p.m., the meeting returned to open session.

RECESS

Chairman McKechnie recessed the meeting at 4:45 p.m.

RECONVENE

Chairman McKechnie reconvened the meeting at 9:00 a.m. on Thursday, March 15.

MEMBERS PRESENT:

Ed McKechnie, Chairman
Tim Emert, Vice Chairman
Christine Downey-Schmidt

Mildred Edwards
Fred Logan
Robba Moran
Janie Perkins
Kenny Wilk

REGENT ABSENT: Dan Lykins

INTRODUCTIONS

Black Flanders introduced Don Richards, Associate Director of Technical Education. Mr. Richards has been a staff member at the Board office for 11 years and will be retiring at the end of March. President Tompkins announced Doug Penner, President of the Kansas Independent College Association, will be retiring, and Northwest Kansas Technical College was awarded the Apple Distinguished Program for its iPad Mobile Learning initiative. President Vietti stated the Kansas Campus Compact 2012 Hunger Dialogue held at Johnson County Community College was a success and thanked the Board for agreeing to host the 8th Annual World Hunger Summit.

AMEND AGENDA

The agenda was amended to make the Update on the Secondary/Postsecondary Career Technical Education Task Force the first item on the Discussion Agenda.

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Calaway presented the System Council of Presidents' report. The Council received an update on transfer and articulation and was provided information on Washburn University's Doctorate of Nursing Practice (CIP 51.3818). The Council discussed the Board's budget development process and formed a subgroup to work with President Tompkins on the issue. President Calaway reported the survey for gathering information on geographic jurisdiction has been sent to each of the CEOs. The Council will discuss the results at its next meeting.

REPORT FROM WASHBURN UNIVERSITY

President Farley reported the Washburn University Board of Regents had a good discussion with the Kansas Board of Regents at Wednesday's night dinner.

APPROVAL OF CONSENT AGENDA

Regent Perkins moved, with the second of Regent Moran, the Consent Agenda be approved. The motion carried.

Academic AffairsADDITIONAL DEGREE GRANTING AUTHORITY FOR WRIGHT CAREER COLLEGE, CAPELLA UNIVERSITY, FRANKLIN UNIVERSITY, JONES INTERNATIONAL UNIVERSITY, AND OKLAHOMA WESLEYAN UNIVERSITY – ONLINE

Wright Career College received approval to offer the following degrees: 1) Associate of Applied Science in Networking and Security, 2) Associate of Applied Science in Computer Information Systems Software Development, and 3) Bachelor of Science in Computer Information Systems and Analysis. These degrees will be offered at the Overland Park and Wichita campuses.

Capella University received approval to offer the following online degrees: 1) Doctor of Philosophy in Business Management, 2) Doctor of Psychology in School Psychology, and 3) Master of Science in Higher Education.

Approval was given to Franklin University to offer the following online degrees: 1) Bachelor of Science in Criminal Justice Administration, 2) Bachelor of Science in Communications, 3) Bachelor of Science in Information Security, and 4) Bachelor of Science in Nursing (RN-BSN).

Jones International University received approval to offer the following online Master of Education Degrees: 1) Adult Education, 2) Corporate Training and Knowledge Management, 3) e-Learning Technology and Design, 4) Higher Education Leadership and Administration, 5) Educational Leadership and Administration, 6) Elementary Curriculum, Instruction and Assessment, 7) Secondary Curriculum, Instruction and Assessment, 8) K-12 Instructional Technology, 9) K-12 ESL Education, and 10) K-12 Bilingual Education.

Oklahoma Wesleyan University Online received approval to offer an online Bachelor of Science in Criminal Justice.

CERTIFICATE PROGRAM SUBMITTED FROM COLBY COMMUNITY COLLEGE

Colby Community College received approval to offer a Medical Coding program (CIP 51.0713) at the Certificate C level (45 credit hours). The College will offer the program online and utilize existing facilities and resources. Implementation of the program will be funded by a Title III grant and the ongoing costs will be funded by tuition and fees and local and state education funding.

CONSIDERATION OF DISCUSSION AGENDA**Other Matters****UPDATE ON THE SECONDARY/POSTSECONDARY CAREER TECHNICAL EDUCATION TASKFORCE**

Regent Wilk gave an update on the Secondary/Postsecondary Career Technical Education Taskforce. The Taskforce was charged with working through implementation details in the event the Governor's career and technical education legislation is passed. Members of the Taskforce include Kenny Wilk, Kansas Board of Regents; Ken Willard, Kansas Board of Education; Kathy Howell, Kansas Postsecondary Technical Education Authority; Tom Foster, Kansas State Department of Education; and Blake Flanders, Kansas Board of Regents. At its first meeting, the Taskforce developed a framework and designated five working groups in the following areas: 1) Program Sequences, 2) College Transcribed Credit, 3) Instructor Qualifications and other Standards, 4) Admissions/Special Populations, and 5) Funding Incentives. Regent Wilk stated the Taskforce will meet monthly through June and individuals are welcome to bring any comments or concerns to the working groups or the Taskforce. A final report with the Taskforce's recommendations will be forwarded to the Kansas Postsecondary Technical Education Authority, the Kansas Board of Regents, and the Kansas State Board of Education.

Academic Affairs**NEW DEGREE GRANTING AUTHORITY FOR GRANTHAM UNIVERSITY**

Vice President Alexander presented the request for new degree granting authority for Grantham University. Regent Edwards moved to approve and Regent Logan seconded. The motion carried. The following online degree programs were approved:

- 1) Associate of Applied Science in Medical Coding and Billing
- 2) Associate of Arts in Business Administration
- 3) Associate of Arts in Business Management
- 4) Associate of Arts in Criminal Justice
- 5) Associate of Arts in Engineering Management Technology
- 6) Associate of Arts in General Studies
- 7) Associate of Arts in Multidisciplinary Studies
- 8) Associate of Science in Computer Science
- 9) Associate of Science in Electronics and Computer Engineering Technology
- 10) Bachelor of Arts in Criminal Justice
- 11) Bachelor of Arts in General Studies
- 12) Bachelor of Business Administration in Human Resource Management
- 13) Bachelor of Science in Accounting
- 14) Bachelor of Science in Business Administration
- 15) Bachelor of Science in Business Management
- 16) Bachelor of Science in Computer Engineering Technology
- 17) Bachelor of Science in Computer Science
- 18) Bachelor of Science in Electronics Engineering Technology

- 19) Bachelor of Science in Engineering Management Technology
- 20) Bachelor of Science in Health Systems Management
- 21) Bachelor of Science in Information Systems
- 22) Bachelor of Science in Information Systems Security
- 23) Bachelor of Science in Multidisciplinary Studies
- 24) Bachelor of Science in Nursing (RN-BSN)
- 25) Master of Business Administration
- 26) Master of Healthcare Administration
- 27) Master of Science in Business Intelligence
- 28) Master of Science in Health Systems Management
- 29) Master of Science in Information Management
- 30) Master of Science in Information Technology
- 31) Master of Science in Nursing
- 32) Master of Science in Performance Improvement

PERFORMANCE AGREEMENT MODEL

Vice President Alexander presented the proposed performance agreement model, developed in response to the Board's directive that staff develop a model that better aligns with Foresight 2020. The proposed model consists of both sector-specific and institution-specific indicators. It allows institutions to focus their agreements on areas unique to the institution, and much of the data used in the model will be drawn from the Kansas Postsecondary Database. Additionally, it is expected the universities will incorporate their strategic plans into the performance agreement model. Following discussion, Regent Edwards moved to approve. Regent Emert seconded and the motion carried.

Other Matters

PANEL DISCUSSION WITH TWO-YEAR COLLEGE REPRESENTATIVES

President Calaway reported Johnson County Community College (JCCC) and Kansas State University (KSU) signed an articulation agreement. The agreement allows students who start at JCCC and then transfer to KSU to complete their associate degree while attending KSU.

President Calaway and President Edleston then gave an update on some of the issues affecting two-year colleges. President Calaway stated the community colleges recently went to Washington D.C. to discuss federal financial aid issues and how student completion is defined. Currently, students who receive a degree are considered completers, but students who complete anything less than a degree or transfer to another institution before completing a degree are not counted as a completer. President Calaway stated access and engaging students to help them complete degrees are important to community colleges. Additionally, President Calaway reported the two-year colleges conducted a survey related to child safety on campus and each college has policies in place to address the issue.

President Edleston stated career and technical education is gaining momentum. The two-year colleges are pleased with the Governor's Career and Technical Education bill and the Board's request for \$8 million for the Technical Education Formula. However, technical education is still severely underfunded because it is expensive to offer these courses. The funding gaps in

technical and general education need to be addressed in order to move technical education forward. President Edleston also reported on data issues. The two-year colleges create many reports and believe there are more efficient ways to pool information. Currently, each college has its own data system that may or may not be compatible with other systems. The two-year colleges are interested in conducting a study on whether creating a data system where institutions can pool information is more efficient.

POLICY DEFINING COORDINATION

Regent Logan asked the System Council of Presidents to recommend a possible policy that defines coordination. The policy would have the following parts: 1) assure academic excellence across the system, 2) transfer and articulation, and 3) advocacy. The Council is to report its recommendation back to the Board.

INTRODUCTION

President Hammond introduced the third class of the Kansas Academy of Mathematics and Science (KAMS).

BREAK

The Chairman called for a short break at 10:30 a.m. and resumed the meeting at 10:45 a.m.

HOW TO HELP OUR RETURNING TROOPS

Art De Groat, Director of Military Affairs for Kansas State University, gave an overview of how K-State supports its military-veteran students who are transitioning from a military setting to a university setting. Mr. De Groat reviewed the following stages of the veteran students' experience: 1) transition to college, 2) persistence at college, and 3) success of attaining a degree. It is important for veteran students to be socially and academically engaged on a campus. It is also important for the institution to be committed to helping these students transition to student life. One of Kansas State University's goals in its strategic plan is to be recognized as the most military-inclusive public research university in America.

(PowerPoint filed with Official Minutes)

ADULT BASIC EDUCATION ANNUAL REPORT

Due to time constraints, the Board decided to move the annual report on Adult Basic Education to a future meeting.

LEGISLATIVE AND BUDGET UPDATE

Mary Jane Stankiewicz, Director of Government Relations and Communications, presented the legislative and budget update. Ms. Stankiewicz reported the technical workforce grant legislation (HB 2435) is on Senate General Orders, the private postsecondary legislation (SB 261) is on House General Orders, the mandatory reporting bill (HB 2533) is in the Senate Judiciary Committee, and the remedial courses and qualified admissions legislation (HB 2745) has passed out of House Appropriations without amendments.

Regent Logan moved that the Board take a position opposing HB 2745. Regent Emert seconded and the motion carried.

(Handouts filed with Official Minutes)

TECHNICAL EDUCATION AGREEMENTS ENTERED INTO BY LOCAL BOARDS IN ACCORDANCE WITH K.S.A. 72-4421

Theresa Schwartz, Associate General Counsel, explained that K.S.A. 72-4421 requires the Board of Regents to review and approve agreements submitted pursuant to this statute. Associate General Counsel Schwartz asked the Board to delegate the approval authority for these agreements to the Board President and CEO. Regent Emert moved to approve. Following the second of Regent Edwards, the motion carried.

NATIONAL BIO AND AGRO-DEFENSE FACILITY UPDATE

President Schulz reported Secretary Janet Napolitano, Department of Homeland Security (DHS), confirmed her commitment to building the National Bio and Agro-Defense Facility (NBAF) in Manhattan, Kansas. Additionally, the Kansas delegation sent a letter to Secretary Napolitano requesting the NBAF land transfer be approved by DHS and asking DHS to start construction of the NBAF central utility plant. President Schulz also reported the 2012 site-specific risk assessment shows that the NBAF design is sound.

(Handout filed with Official Minutes)

ADJOURNMENT

The Chairman adjourned the meeting at 11:28 a.m.

Andy Tompkins, President and CEO

Ed McKechnie, Chair