

KANSAS BOARD OF REGENTS

MINUTES

May 16-17, 2012

The May 16, 2012, meeting of the Kansas Board of Regents was called to order by Chairman Ed McKechnie at 12:46 p.m. The meeting was held in the Board offices 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
Kenny Wilk

EXECUTIVE SESSION

At 12:46 p.m., Regent Emert moved, followed by the second of Regent Downey-Schmidt, to recess into executive session for 30 minutes discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 1:16 p.m., the meeting returned to open session.

BREAK

The Chairman called for a short break at 1:16 p.m. and resumed the meeting at 1:30 p.m.

APPROVAL OF MINUTES

Regent Moran moved that the minutes of the April 13, 2012 special meeting, the April 18-19, 2012 meeting, and the April 25-27, 2012 special meeting be approved. Following the second of Regent Wilk, the motion carried.

INTRODUCTIONS

Regent McKechnie stated the Regents had breakfast with the current and newly elected Faculty Senate Presidents and asked them to introduce themselves. President Shonrock introduced Emporia State University's new Faculty Senate President, Dr. Kevin Rabas; Unclassified Representative, Ms. Sharon Brown; Classified Assembly Chair, Ms. Kim Mossoth; and Associated Student Government President, Ms. Brooke Schmidt. Chancellor Gray-Little introduced the University of Kansas Medical Center's Acting Executive Vice Chancellor, Dr. Steven Stites, and President Beggs introduced Wichita State University's new Student Government Association President, Mr. Luis Carbajal. President Hammond introduced Fort Hays State University's new Faculty Senate President, Dr. Emily Breit and the new Student Government President, Mr. Kyle Calvin. President Hammond also introduced Fort Hays State University's team who won the 2012 National Manufacturing Team Championship Award.

GENERAL REPORTS**REPORT FROM CHAIR**

Chairman McKechnie presented Dr. Hammond with a Resolution that marks his 25 years of service as President of Fort Hays State University. This Resolution was adopted by the Board at its April 19, 2012 meeting. The Chairman reported the Regents appointed Dr. John Bardo as the next President of Wichita State University, and that several Regents recently attended a Fairmount Society dinner that honored President Beggs for his years of service. Chairman McKechnie also stated the Regents have been attending commencements at the universities.

AMEND AGENDA

President Tompkins asked the Board to amend the agenda to move the "Initial Discussion of the Board's FY 2014 Higher Education System Unified State Appropriations Request" from the Wednesday's agenda to Thursday's discussion agenda right after "Receive Legislative and Budget Update." There were no objections.

REPORT FROM PRESIDENT AND CEO

President Tompkins presented information on and a timeline for the July 17, 2012 state university budget work session with the Board. He also expressed appreciation for the work of the legislative liaisons and stated this year there was more institutional collaboration with the formation of the Council of Chief Research Officers, the Council of Government Relations Officers, and the System Council of Government Relations Officers.

(PowerPoint filed with Official Minutes)

REPORT FROM COUNCIL OF PRESIDENTS

President Schulz presented the Council of Presidents' report. The Council of Presidents received reports from the Council of Business Officers, the Council of Chief Academic Officers, the Council of Chief Research Officers, and the Council of Government Relations Officers. One reported item from the Council of Business Officers was that the premiums for the Board's student health insurance program had to be increased beyond what was previously reported, along with certain benefits, to comply with changes in the federal regulations. The Council of Presidents approved deleting the Board policy on Graduate Credit for Short Courses and Fort Hays State University's request for a Bachelor of Arts in Global Business English (35.0103). Both items will be forwarded to the Board for consideration.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was given by Dr. Tom Vontz. Dr. Vontz stated the Council of Faculty Senate Presidents and the Student Advisory Committee worked together to form the following joint statement regarding funding for higher education in Kansas:

We contend that the value and importance of higher education is not simply a private good pursued by individuals but a public good that benefits all Kansans. The graduates of our institutions create jobs, become leaders, and build the foundation for our prosperity. Historically the state of Kansas has supported access to a quality higher education for all of its citizens. Unfortunately, access to higher education is in

jeopardy. We acknowledge the need for reasonable tuition increases; however continued tuition increases to compensate for insufficient legislative support are unsustainable, inconsistent with the public good, and erode access to higher education. Given current state funding levels, we fully support our Presidents' request for necessary tuition increases. We are committed to working together with you, the Governor, and the legislature to find sustainable solutions to fund higher education in Kansas.

Tyler Thompson, Chair of the Student Advisory Committee, stated the SAC fully supports this statement.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Tyler Thompson reported the Student Advisory Committee discussed increased tuition, student loans, and the job market. The SAC believes one solution to help ease the burden of rising costs for students is looking at the Educational Opportunity Fund on each campus. Mr. Thompson also announced the SAC elected Luis Carbajal, Wichita State University, as the Chair for next year.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Edwards reported the Board's Academic Affairs Standing Committee reviewed the academic items in the Board agenda. BAASC also reviewed performance agreements.

FISCAL AFFAIRS AND AUDIT

Regent Downey-Schmidt presented the Board's Fiscal Affairs and Audit Standing Committee Report. The Committee discussed the capital improvement requests for FY 2014 and the tuition and fees proposals for the state universities. Staff also gave briefings on the impact of re-centering on two-year colleges and the estimated cost for the development of a transfer and articulation web portal.

GOVERNANCE

Regent McKechnie reported the Governance Committee reviewed the policy on the CEO search process and discussed the July 17 state universities budget work session.

APPROVAL OF CONSENT AGENDA

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

Fiscal Affairs and Audit

PURCHASE OF REAL PROPERTY – PSU

Pittsburg State University received approval to purchase real property located adjacent to the main campus (407 East Hobson Drive). The residence on this property will be razed and the land converted to campus parking. Parking proceeds will be used to purchase the

property, which will be negotiated not to exceed \$100,000. The following is the legal description of the property:

(Thora E. Bloomcamp – 407 East Hobson Drive)

Part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-two (32), Township Thirty (30) South Range Twenty-five (25) East of the Sixth Principal Meridian, Crawford County, Kansas, according to the United States Government Survey thereof, bounded and described as follows: Beginning at a point One Hundred Fifteen (115) feet South of the Northwest corner of the Northeast Quarter of the Southwest Quarter of said Section Thirty-two (32); Thence East One Hundred Thirty (130) feet; Thence South Sixty-five (65) Feet; Thence West One Hundred Thirty (130) feet to the West line of the Northeast Quarter of the Southwest Quarter of said Section Thirty-two (32); Thence North Sixty-five (65) feet to the place of beginning. That portion of vacated Hobson Drive in Hillside Addition to the City of Pittsburg, Kansas, lying immediately South of and adjoining the above described tract of land and more particularly described as follows: Beginning at a point One Hundred Eighty (180) feet South of the Northwest corner of the Northeast Quarter of the Southwest Quarter of said Section Thirty-two (32); Thence East One Hundred Thirty (130) feet; Thence South Twenty-four (24) feet; Thence West One Hundred Thirty (130) feet to the West line of the Northeast Quarter of the Southwest Quarter of said Section Thirty-two (32); Thence North Twenty-four (24) feet to the place of beginning.

Retirement Plan

FUND INVESTMENT LINE-UP CHANGES IN THE BOARD'S MANDATORY RETIREMENT PLAN

The Board approved the Retirement Plan Committee's recommendation to remove the American Funds Growth Fund of America from the KBOR Mandatory Retirement Plan line-up and replace it with the ING Large Cap Growth Portfolio Institutional Class and the TIAA-CREF Wells Fargo Advantage Fund Institutional Class. These changes will take effect July 1, 2012. Additionally, the Board approved revising the Investment Policy Statement's listing of funds.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

PROGRAM REVIEW

Gary Alexander, Vice President of Academic Affairs, presented the Program Review Report. The six state universities are required to review approved programs at least once every eight years to ensure academic quality. The universities reviewed a total of 86 academic majors in academic year 2010-2011, which included 131 academic programs at the baccalaureate, masters, and doctoral levels. Regent Edwards moved to accept the report, and Regent Logan seconded. Following discussion whether this process is duplicating the accreditation process, the motion carried. The Regents will review this topic at the Board's August retreat.

KU QUALIFIED ADMISSION PROPOSAL (FIRST READING)

Chancellor Gray-Little presented the proposed qualified admissions requirements for the University of Kansas. The Chancellor stated the objectives of the proposed requirements are to focus on students' success by attracting students who can be successful at a research university, increasing the percentage of students who persist and graduate, and maximizing student, state and institutional resources. The proposal contains admission criteria for new freshman and transfer students, both resident and non-resident. For new freshmen, students will be admitted automatically if they apply by February 1 and meet the following criteria: 1) successfully complete the Kansas Qualified Admission Precollege Curriculum; 2) have a cumulative GPA of 2.5 on all transferable college course work; and 3) graduate from high school with a minimum of 3.0 accumulative GPA and a 24 ACT, or a 3.25 GPA and 21 ACT. Transfer students with 24 or more hours of transferable college coursework who apply by July 1 will be automatically admitted with either an AA or AS from a Kansas public community college, or a cumulative 2.5 GPA in all transferable coursework. Students who do not meet the automatic admission criteria would have their application reviewed by an Admission Committee. It is anticipated these criteria would be effective for the fall 2016 semester.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and AuditSTATE UNIVERSITY TUITION AND FEE PROPOSALS (FIRST READING)

Institutional representatives presented tuition proposals for the upcoming fiscal/academic year. The Board will act on the proposals at the June meeting.

(Handout filed with Official Minutes)

AMEND AGENDA

The Chairman amended the agenda to make the "Approve Recommended Revenue Credit Distribution for TIAA-CREF Participants in the Board's Mandatory Retirement Plan" the next item on the agenda. The remaining discussion agenda items for Wednesday were moved to the Thursday agenda.

Retirement PlanREVENUE CREDIT DISTRIBUTION FOR TIAA-CREF PARTICIPANTS IN THE BOARD'S MANDATORY RETIREMENT PLAN

Madi Vannaman, Board Staff Affiliate, stated TIAA-CREF informed the Retirement Plan Committee (RPC) that there is a revenue credit of \$1.38 million available from calendar year 2011. The credit can be used for any expense associated with administering and maintaining the retirement plan that is reasonable, prudent and necessary for the administration and maintenance of the plan. The RPC recommended distributing the revenue credit, in September 2012, back to TIAA-CREF Retirement Plan participants, pro rata based on each participant's individual account balance. Ms. Vannaman noted one alternative that was presented, but not adopted by the RPC, was to use the revenue credit to pay for Board Office expenses associated with the KBOR Retirement Plan. Following discussion, Regent Lykins moved to approve the RPC

recommendation to distribute the credit back to the TIAA-CREF participants, pro rata. Regent Moran seconded, and the motion carried. The Board asked the Council of Presidents to review whether the universities can pay for the Board Office expenses associated with the KBOR Retirement Plan and bring a recommendation back at the June Board meeting.

(PowerPoint filed with Official Minutes)

EXECUTIVE SESSION

At 4:55 p.m., Regent Emert moved, followed by the second of Regent Moran, to recess into executive session for 45 minutes, beginning at 5:00 p.m. in the Kathy Rupp Conference Room, to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Scott. At 5:45 p.m., the meeting returned to open session.

RECESS

The Chairman recessed the meeting at 5:45 p.m.

RECONVENE

Vice Chairman Emert reconvened the meeting at 8:30 a.m. on Thursday, May 17.

MEMBERS PRESENT:

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

INTRODUCTIONS

President Tompkins recognized Dawn Ressel, Associate Vice President of Accountability, Planning & Institutional Effectiveness, who will be leaving to take a position at the University of Montana. The Board presented Associate Vice President Ressel with a letter recognizing her years of service.

CONSIDERATION OF DISCUSSION AGENDA

Fiscal Affairs and Audit

JOHNSON COUNTY RESEARCH TRIANGLE (JCERT) FY 2013 BUDGETS – KSU AND KU

Diane Duffy, Vice President of Finance and Administration, introduced the proposed FY 2013 Johnson County Research Triangle (JCERT) budgets for KU Edwards, KU Medical Center, and K-State Olathe. The budgets were reviewed and approved by the Board's Fiscal Affairs and

Audit Standing Committee and the JCERTA Board. Regent Downey-Schmidt moved to adopt the budgets. Following the second of Regent Lykins, the motion carried.

CAPITAL IMPROVEMENT REQUESTS (FIRST READING)

Eric King, Director of Facilities, presented the proposed FY 2014 capital improvement requests and 5-year plans for the state universities. Table 1 contains individual building and infrastructure projects requested by the universities. Table 2 contains the following staff recommendations: 1) approve the University System request for deferred maintenance based on projected revenue from the Expanded Lottery Act Revenue Fund (ELARF), 2) approve the University System request for spending authority for Rehabilitation & Repair projects from the Educational Building Funds (EBF), 3) approve all projects funded by non-state tax funds, and 4) approve any individual projects submitted by the universities that the Board deems essential. The Board will take action on the capital improvement requests at the June Board meeting.

(Table 1 and Table 2 filed with Official Minutes)

NAMING OF BUILDINGS – KSU

President Schulz requested the new feed technology innovation center for the Departments of Grain Science and Industry and Animal Sciences and Industry be named in honor of O.H. Kruse and the Kruse family. The new facility will be called the O.H. Kruse Feed Technology Innovation Center. President Schulz also requested naming the recently funded animal science facility in honor of Stanley E. Stout. The facility will be called the Stanley Stout Center. Regent Logan moved to approve both building names. Following the second of Regent Moran, the motion carried.

BOND RESOLUTION – ENGINEERING INITIATIVE ACT PROJECT – KU

General Counsel Julene Miller introduced a proposed Bond Resolution for the University of Kansas. The bonds will finance the costs of acquiring, constructing and equipping an engineering facility. The amount of the bonds will not exceed \$65,000,000 plus costs and reserves. The University of Kansas will use its share of the Expanded Lottery Act Revenue Funds and other appropriate, unencumbered special revenue funds of the University to pay debt service on the bonds. Regent Downey-Schmidt moved to adopt the Resolution and authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Perkins, the motion carried.

(Resolution filed with Official Minutes)

MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS MEDICAL CENTER AND FOP LODGE #37, REPRESENTING CAMPUS POLICE – KU

Theresa Schwartz, Associate General Counsel, presented the proposed Memorandum of Agreement between the University of Kansas Medical Center and the Fraternal Order of Police Lodge #37, representing the campus police. The MOA reflects the recent conversion of the public safety department positions at the Medical Center from classified to university support staff and other minor changes. Regent Logan moved to approve the MOA and authorize the Chair to execute the agreement on behalf of the Board. Regent Moran seconded, and the motion carried.

REPORTS**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

The System Council of Presidents' report was presented by President Calaway. The Council discussed the Board's budget process and service area issues. It was decided that a workgroup with representatives from each sector will be formed to review the geographic jurisdiction policy and will present its recommendations to SCOPS at its June meeting. The Council also received an update on transfer and articulation and information on two program proposals from Washburn University, a Master of Health Science in Health Care Education (CIP 13.1399) and a Master of Arts in Human Services (CIP 51.1501).

REPORT FROM COMMUNITY COLLEGES

President Calaway reported the community colleges are finishing graduations and working with the Technical Education Authority on the technical education funding formula re-centering process. President Calaway also announced that President Carl Heilman, Barton County Community College, will be the chairman for the community colleges next year. Additionally, President Dan Barwick, Independence Community College, gave an update on how the Southeast Kansas Community Colleges (Allen Community College, Fort Scott Community College, Independence Community College, Labette Community College, Neosho County Community College, and Coffeyville Community College) are meeting certain goals in Foresight 2020.

REPORT FROM WASHBURN UNIVERSITY

President Farley reported Washburn University is working on the following four initiatives: 1) Washburn's strategic plan, 2) accreditation, 3) Foresight 2020, and 4) performance agreements. He stated each of these initiatives require attention and resources. Washburn is also working on attracting faculty and addressing deferred maintenance.

REPORT FROM TECHNICAL COLLEGES

President Edleston announced President Clark Coco, North Central Kansas Technical College, was appointed as Dean of Washburn Institute of Technology. He also reported that some of the two-year institutions were finalists for the Aspen Prize for Excellence.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs**ADDITIONAL DEGREE GRANTING AUTHORITY FOR BROWN MACKIE COLLEGE**

Brown Mackie College received approval to offer an Associate of Applied Science in Construction Trades – Welding on the Salina and Kansas City campuses.

DEGREE AND CERTIFICATE PROGRAM SUBMITTED FROM SEWARD COUNTY COMMUNITY COLLEGE/AREA TECHNICAL COLLEGE

Seward County Community College/Area Technical College received approval to offer an Associate of Applied Science Degree in Process Technology (41.0303), which is 68 credit hours in length. There is also a Certificate B exit point option of 34 credit hours. The implementation of the program will be funded through a U.S. Department of Education Title V Developing Hispanic-Serving Institutions grant.

CONSIDERATION OF DISCUSSION AGENDA

Other Matters

LEGISLATIVE AND BUDGET UPDATE

Vice President Duffy gave an update on the status of the Board's legislative bills as well as the budget bills. Regent McKechnie stated HB 2745, the bill regarding remedial education funding and the qualified admissions exception windows, will be amended into HB 2435 and will have the following provisions: 1) the windows for all universities will stay at 10%, 2) effective July 1, 2012 the universities may require a student that comes through the window to adopt an individual plan for success, and 3) effective July 1, 2014 every student that comes through the window must have an individual plan for success. There also will be a study conducted of students admitted through the window. [Further amendments were made to this bill before it passed.]

(Handout filed with Official Minutes)

THE BOARD'S FY 2014 HIGHER EDUCATION SYSTEM UNIFIED STATE APPROPRIATIONS REQUEST

Vice President Duffy stated that by October 1 of each year the Board is required by statute to develop and present to the Governor and Legislature a unified request for state appropriations for postsecondary education. The Board directed the System Council of Presidents to propose a process and timeline for developing the Board's FY 2014 unified budget request. SCOPS presented a proposed timeline at the April Board meeting. In accordance with the timeline, Board staff is reviewing potential areas of request for FY 2014. The system wide request could include the following:

- 2% Performance Funding
- Inflationary Increase Based on the Higher Education Price Index
- Salary Increase
- Student Financial Assistance Program
- Workforce Needs i.e. continue nursing initiative and dental
- Transfer Web Portal
- Capital Improvements – Deferred Maintenance

Vice President Duffy stated the institutional and sector specific requests will be brought to the Board at the June meeting. The Regents discussed targeted enhancements and the Governor's Road Map for Kansas.

GovernancePOLICY AMENDMENTS (FIRST READING)

General Counsel Miller reviewed the proposed amendments to the following sections of the Board's Policy and Procedure Manual: Mission of the System, Board & Its Staff, Fiscal Management, and Facilities. She noted the Fiscal Affairs and Audit Standing Committee reviewed and updated the Fiscal Management and Facilities sections, and the Governance Committee has reviewed all of these sections. Regent Emert asked that the last sentence, which refers to Appendix B, under Legal Authority in the Board & Its Staff section be deleted. The Board will be asked to take final action on these proposed amendments, along with amendments to the Academic Affairs section and the Preface and By-laws, at the June Board meeting.

(Proposed Amendments filed with Official Minutes)

Academic AffairsANNUAL REPORT FOR PRIVATE POSTSECONDARY

Jacqueline Johnson, Director of Private Postsecondary, presented the annual Private Postsecondary Report. To operate lawfully in Kansas, private and out-of-state postsecondary educational institutions must obtain Certificates of Approval from the Kansas Board of Regents. Ms. Johnson reviewed the statutory requirements, which apply to both brick and mortar institutions and on-line education providers who operate in Kansas. A total of 155 for-profit and not-for-profit institutions received Certificates of Approval in 2011, and as of April 2012, the total was 165. Additionally, Ms. Johnson stated the Private Postsecondary Division in the Board Office will have a new on-line system that will increase customer service and allow for more rigorous data collection.

(PowerPoint filed with Official Minutes)

NEW DEGREE GRANTING AUTHORITY FOR ACADEMY OF ART UNIVERSITY, INTERNATIONAL ACADEMY OF DESIGN & TECHNOLOGY, EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, WESTERN NEW MEXICO UNIVERSITY, AND UNIVERSITY OF NORTHERN COLORADO

Vice President Alexander presented the requests for new degree granting authority for the following institutions: Academy of Art University, International Academy of Design & Technology, Embry-Riddle Aeronautical University, Western New Mexico University, and University of Northern Colorado. All the degrees will be offered through on-line platforms and extended studies delivery. Regent Perkins moved to approve, and Regent Edwards seconded. The motion carried. The following degrees were approved:

Academy of Art University

- 1) Associate of Arts in Acting
- 2) Associate of Arts in Advertising
- 3) Associate of Arts in Animation and Visual Effects
- 4) Associate of Arts in Fashion
- 5) Associate of Arts in Fine Art

- 6) Associate of Arts in Game Design
- 7) Associate of Arts in Graphic Design
- 8) Associate of Arts in Illustration
- 9) Associate of Arts in Industrial Design
- 10) Associate of Arts in Interior Architecture and Design
- 11) Associate of Arts in Motion Picture and Television
- 12) Associate of Arts in Music for Visual Media
- 13) Associate of Arts in Photography
- 14) Associate of Arts in Web Design and New Media
- 15) Bachelor of Arts in Multimedia Communications
- 16) Bachelor of Fine Arts in Acting
- 17) Bachelor of Fine Arts in Advertising
- 18) Bachelor of Fine Arts in Architecture
- 19) Bachelor of Fine Arts in Animation and Visual Effects
- 20) Bachelor of Fine Arts in Art Education
- 21) Bachelor of Fine Arts in Fashion
- 22) Bachelor of Fine Arts in Fine Art
- 23) Bachelor of Fine Arts in Game Design
- 24) Bachelor of Fine Arts in Graphic Design
- 25) Bachelor of Fine Arts in Illustration
- 26) Bachelor of Fine Arts in Industrial Design
- 27) Bachelor of Fine Arts in Interior Architecture and Design
- 28) Bachelor of Fine Arts in Motion Picture and Television
- 29) Bachelor of Fine Arts in Music for Visual Media
- 30) Bachelor of Fine Arts in Photography
- 31) Bachelor of Fine Arts in Web Design and New Media
- 32) Master of Architecture
- 33) Master of Arts in Art Education
- 34) Master of Arts in Multimedia Communications
- 35) Master of Fine Arts in Acting
- 36) Master of Fine Arts in Advertising
- 37) Master of Fine Arts in Animation and Visual Effects
- 38) Master of Fine Arts in Fashion
- 39) Master of Fine Arts in Fine Art
- 40) Master of Fine Arts in Game Design
- 41) Master of Fine Arts in Graphic Design
- 42) Master of Fine Arts in Illustration
- 43) Master of Fine Arts in Industrial Design
- 44) Master of Fine Arts in Interior Architecture and Design
- 45) Master of Fine Arts in Motion Picture and Television
- 46) Master of Fine Arts in Music for Visual Media
- 47) Master of Fine Arts in Photography
- 48) Master of Fine Arts in Web Design and New Media

International Academy of Design & Technology

- 1) Associate of Science in Building Information Modeling

- 2) Associate of Science in Information Technology
- 3) Associate of Science in Web Design & Development
- 4) Bachelor of Arts in Fashion Merchandising
- 5) Bachelor of Fine Arts in Advertising Design
- 6) Bachelor of Fine Arts in Digital Media Production
- 7) Bachelor of Fine Arts in Game Production
- 8) Bachelor of Fine Arts in Graphic Design
- 9) Bachelor of Science in Graphic Design
- 10) Bachelor of Science in Information Technology
- 11) Bachelor of Science in Internet Marketing
- 12) Bachelor of Science in Web Design & Development

Embry-Riddle Aeronautical University

- 1) Associate of Science in Aviation Business Administration
- 2) Associate of Science in Aviation Maintenance
- 3) Associate of Science in Professional Aeronautics
- 4) Associate of Science in Technical Management
- 5) Bachelor of Science in Aviation Business Administration
- 6) Bachelor of Science in Aviation Maintenance
- 7) Bachelor of Science in Professional Aeronautics
- 8) Bachelor of Science in Technical Management
- 9) Bachelor of Science in Transportation
- 10) Master of Business Administration in Aviation
- 11) Master of Science in Aeronautical Science
- 12) Master of Science in Leadership
- 13) Master of Science in Logistics & Supply Chain Management
- 14) Master of Science in Management
- 15) Master of Science in Occupational Safety Management
- 16) Master of Science in Project Management
- 17) Master of Science in Space Education

Western New Mexico University

- 1) Bachelor of Applied Science in Criminal Justice
- 2) Bachelor of Science in Nursing (RN-BSN)
- 3) Bachelor of Arts in Rehabilitative Services
- 4) Master of Arts in Interdisciplinary Studies
- 5) Master of Occupational Therapy

University of Northern Colorado

- 1) Bachelor of Arts in American Sign Language-English Interpretation
- 2) Bachelor of Arts in Sociology
- 3) Bachelor of Science in Dietetics
- 4) Bachelor of Science in Nursing (RN-BSN)
- 5) Master of Arts in Art and Design
- 6) Master of Arts in Special Education
- 7) Master of Arts in Sports Coaching

- 8) Master of Arts in Criminal Justice
- 9) Master of Arts in Teaching
- 10) Master of Arts in Educational Leadership
- 11) Master of Arts in Educational Psychology
- 12) Master of Arts in Native American Innovative Leadership
- 13) Master of Arts in Natural Sciences
- 14) Master of Arts in Speech-Language Pathology
- 15) Master of Arts in Theatre Education
- 16) Doctor of Education in Education Studies
- 17) Doctor of Nursing Practice
- 18) Doctor of Philosophy in Nursing Education

INCREASE GED RECORD FEES

Vice President Alexander introduced the proposal to increase the GED transcript/verification fee from \$10 to \$15. The current fee level is not adequate to support the operational costs of carrying out the work involved in the process. Vice President Alexander stated that K.S.A. 72-4530 permits a maximum fee of \$15 per document or verification of GED attainment. Regent Emert moved to approve. Following the second of Regent Edwards, the motion carried.

DENTAL ASSISTANT PROGRAM ALIGNMENT

Blake Flanders, Vice President of Workforce Development, presented the proposed Dental Assistant Program Alignment. The Technical Education Authority has reviewed and endorsed the alignment. Following discussion, Regent Emert moved to approve. Regent Perkins seconded, and the motion carried.

(Dental Assistant Program Alignment Map filed with Official Minutes)

Other Matters

KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY REPORT

The Kansas Postsecondary Technical Education Authority Report was presented by Vice President Flanders. The Process Management Committee and the two-year college presidents have reviewed the re-centering process. They recommended to the TEA that re-centering should be reviewed every year, and if the Legislature funds the \$8 million, then the re-centering should begin this year instead of waiting until July 1, 2013. The TEA's proposed two-year college funding distribution recommendation will be presented to the Board at its June meeting.

FY 2013 BOARD CHAIR AND VICE CHAIR

Regent McKechnie noted that proper notice was given to temporarily set aside the Board's By-Laws to allow for the election of the FY 2013 Board chair and vice chair at the May meeting. Regent Wilk moved to elect Regent Tim Emert as Chairman of the Board for FY 2013. With the second of Regent Moran, the motion carried. Regent Lykins moved to elect Regent Logan as Vice Chairman. Following the second of Regent Downey-Schmidt, the motion carried. The term of office for the new chair and vice chair will begin July 1, 2012.

EXECUTIVE SESSION

At 11:10 a.m., Regent Emert moved, followed by the second of Regent Wilk, to recess into executive session for 15 minutes in the Kathy Rupp Conference Room to discuss matters deemed confidential in the attorney-client relationship. Participating in the executive session were members of the Board; President Tompkins; General Counsel Julene Miller; President Schulz; Kansas State University's Dean of K-State Salina, Dennis Kuhlman; and Kansas State University's Associate General Counsel, Pete Paukstelis. At 11:25 a.m., the meeting returned to open session.

EXECUTIVE SESSION

At 11:30 a.m., Regent Emert moved, followed by the second of Regent Edwards, to recess into executive session for 60 minutes in the Kathy Rupp Conference Room 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 12:30 p.m., the meeting returned to open session.

ADJOURNMENT

Chairman McKechnie adjourned the meeting at 12:30 p.m.

Andy Tompkins, President and CEO

Ed McKechnie, Chair