

KANSAS BOARD OF REGENTS

MINUTES

June 20-21, 2012

The June 20, 2012, meeting of the Kansas Board of Regents was called to order by Chairman Ed McKechnie at 12:25 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 12:25 p.m., Regent Emert moved, followed by the second of Regent Logan, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 1:10 p.m., the meeting returned to open session.

BREAK

The Chairman called for a short break at 1:10 p.m., and resumed the meeting at 1:30 p.m.

APPROVAL OF MINUTES

Regent Perkins moved that the minutes of the May 11, 2012 special meeting and the May 16-17, 2012 meeting be approved. Following the second of Regent Lykins, the motion carried.

INTRODUCTIONS

President Hammond introduced Fort Hays State University graduate, Seth Albin, who received one of the ten highest cumulative scores in the nation on the CPA examination. President Scott introduced Pittsburg State University's new Student Government Association President, Lara Ismert; the new Student Legislative Affairs Director, Christian Cruz; and the new Faculty Senate President, Dr. Peter Chung. Chancellor Gray-Little introduced the University of Kansas' new Student Body President, Hannah Bolton and the Director of Government Relations for the Student Senate, Laura Bosiljevac. President Shonrock introduced Dr. Sheryl Lidzy, ESU's new Vice President of Faculty Senate.

GENERAL REPORTS**REPORT FROM CHAIR**

The Board recognized Wichita State University President, Dr. Donald Beggs, who will be retiring at the end of June. Regent Edwards moved to adopt a Resolution to designate President Beggs as President Emeritus of Wichita State University. Regent Emert seconded, and the motion carried.

(Resolution filed with Official Minutes)

Regent Downey-Schmidt moved to name the Engineering Research Building after President Beggs effective July 1, 2012, in compliance with the Board's Policy on Naming of Buildings. Following the second of Regent Emert, the motion carried. The Engineering Research Building will be named Donald L. Beggs Hall.

Regent McKechnie thanked President Beggs for his 13 years of service to Wichita State University and the State of Kansas.

REPORT FROM PRESIDENT AND CEO

President Tompkins asked the Board to amend the agenda to remove item VII.A.2., "Act on Nomination of Distinguished Professor – WSU." There were no objections.

President Tompkins stated Regent Emert, Chair-elect, asked him to announce the changes to the Board meeting schedule for FY 2013. Since the March Board meeting is scheduled during the universities' spring break, the February and March meetings will be moved up a week. The new meeting dates will be Wednesday, February 13; Thursday, February 14; Wednesday, March 13; and Thursday, March 14. In accordance with the Board's By-Laws, the remaining regular meeting dates of the Board shall be the third Thursday of each month and the Wednesday preceding it.

President Tompkins presented the Year End Report, which contains accomplishments and ongoing projects of the Board of Regents. He highlighted the work being done on Foresight 2020, transfer and articulation, and performance agreements. He stated several new councils, committees, and task forces were established this year to improve communication and provide leadership in addressing critical issues. He also noted the Board hired two new university presidents. Regent McKechnie added the Board had its first meeting with the University of Kansas Hospital Board.

(Report filed with Official Minutes)

REPORT FROM COUNCIL OF PRESIDENTS

President Schulz presented the Council of Presidents' report. COPs received a report from the Council of Business Officers. The Business Officers recommended funding certain administrative costs of the retirement plan with rebates received from TIAA-CREF and ING, if possible. COPs approved the Statewide Research and Development Plan: *Kansas B.E.S.T. for Innovation* with the understanding the document is a work in progress. Additionally, Kansas

State University's Master of Science in Family and Community Services (19.0707) and some policies in the Faculty and Staff section of the Board Policy Manual were approved.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Peter Chung presented the Council of Faculty Senate Presidents' report. The Council discussed shared leave and health care information policy. Increasing cooperation between faculty and student governing bodies was also discussed.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Edwards thanked the members and staff of the Board's Academic Affairs Standing Committee for all their work this year.

FISCAL AFFAIRS AND AUDIT

Regent Downey-Schmidt stated the Board's Fiscal Affairs and Audit Standing Committee discussed the insurance statutes that prevent state universities from considering the Midwest Higher Education Compact's (MHEC) property insurance program because MHEC utilizes an insurance company that has not been authorized to do business in Kansas. Staff also gave a briefing on the impact of no additional state resources. Regent Downey-Schmidt also thanked the Committee members and staff for all their work this year.

GOVERNANCE

Regent McKechnie reported the Governance Committee continues to review and update Board policies. The Committee also discussed the implementation of 2012 HB 2435 regarding students who are admitted under an exception to the admission standards. Regent McKechnie stated the Governance Committee will be bringing a Resolution that addresses the legislation to the Board for consideration on Thursday.

NBAF STEERING COMMITTEE

Regent Logan reported he attended the National Agro-Bio Defense Facility (NBAF) Steering Committee. The Committee received information on the economic impact and risk analysis of the project. Governor Brownback reaffirmed the State's commitment to building NBAF in Manhattan. Regent Logan also reviewed some of the findings in the National Research Council's report, which evaluates the risks as assessed by the Department of Homeland Security. Overall the report is positive and the hope is that the Department of Homeland Security will now release the funds Congress appropriated for the project.

REPORT ON NEW PROGRAM AT KU SCHOOL OF BUSINESS

The University of Kansas' Dean of Business, Neeli Bendapudi, presented a new program at the School of Business called "RedTire for Redefining Your Retirement." The program is designed to match college graduates from institutions in Kansas with business owners who wish to sell and retire. This program can potentially address the problems rural business owners have with not being able to find a successor, and it can help retain students to work in Kansas. Dean Bendapudi noted the program is available for all graduates from Regent institutions and the implementation will begin with 2 to 3 businesses.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs**BACHELOR OF ARTS IN GLOBAL BUSINESS ENGLISH (35.0103) – FHSU**

Fort Hays State University received approval to offer a Bachelor of Arts in Global Business English (CIP 35.0103). The program will be funded through cross-border partnerships that are self-supporting.

MASTER OF HEALTH SCIENCE IN HEALTH CARE EDUCATION (13.1399) – WASHBURN UNIVERSITY

Washburn University received approval to offer a Master of Health Science in Health Care Education (CIP 13.1399). The program will be funded through student tuition and university general funds.

MASTER OF ARTS IN HUMAN SERVICES (51.1501) – WASHBURN UNIVERSITY

Approval was given to Washburn University to offer a Master of Arts in Human Services (CIP 51.1501). Tuition and university general funds will fund the program.

Fiscal Affairs and Audit**FY 2013 REHABILITATION AND REPAIR ALLOCATIONS – KU**

The University of Kansas received authorization to amend its FY 2013 rehabilitation and repair projects as follows:

	<u>Original</u>	<u>Proposed</u>
Electrical Service Improvements		
• Watson Library – Replace Switchgear	\$500,000	\$310,000
• Learned Hall Elec. Equip. Phase 2	310,000	0
Elevator Improvements		
• Annual Allocation – Major Repair/Replacement	200,000	100,000
Tuckpointing		
• Spooner Hall Exterior Restoration Phase 2	430,000	300,000
• Hall Center Waterproof & Seal Stone	50,000	0
HVAC Improvements		
• Watson Library – Replace Chiller	350,000	0
• Strong Hall Steam Service	350,000	0
• Bailey Hall HVAC/Fire Sprinkler Improvements	1,000,000	0
• Strong Hall HVAC Improvements Phase 1 (design)	250,000	0
• Ellsworth Hall Annex Elec./HVAC Improvements	0	1,330,000
• Spencer Research Library Chilled Water Improve.	0	200,000

Streets & Site Improvements

• Contant Ave. Reconstruction – 19 th to Irving Hill	1,200,000	1,400,000
• Jayhawk Blvd. – Design Chi Omega-Poplar & Master Plan	0	1,000,000
Totals	\$4,640,000	\$4,640,000

CONSIDERATION OF DISCUSSION AGENDA**Academic Affairs****KU QUALIFIED ADMISSIONS PROPOSAL**

Chancellor Gray-Little presented KU's Qualified Admissions proposal. The admissions proposal, which will increase the undergraduate admissions requirements for the University of Kansas, received a first reading at the May Board meeting. The Chancellor provided additional information on admission practices at comparison institutions and data on cumulative enrollment and retention rates for KU. Following discussion, Regent Edwards moved to approve the proposal and directed staff to begin the regulation process. Regent Emert seconded. 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 Wilk. Regent Perkins voted no. The motion carried.

(Handout filed with Official Minutes)

STATEWIDE RESEARCH AND DEVELOPMENT PLAN: KANSAS B.E.S.T. FOR INNOVATION – COCRO

The Council of Research Officers is responsible for developing a statewide strategic research and development plan for Kansas to help leverage the unique strengths of the State for the purpose of growing the competitive research base. Dr. Kristen Bowman-James presented the proposed plan, "Kansas B.E.S.T. for Innovation," which is organized around the following goals: 1) stimulating discovery and innovation through partnerships by building on current areas of strength in agriculture, transportation, health, and education, and nurturing emerging areas of opportunity in bioscience, energy, and the environment; 2) translating the results of research into meaningful solutions to societal challenges; 3) growing the economy by applying new technologies and expanding access to information technology; and 4) educating a diverse workforce and the next generation of science, technology, and business leaders. The Board expressed concerns that the plan did not include specific due dates or timetables for outcomes. Following discussion, Regent Logan moved to accept the plan as a working document and directed the Council of Research Officers to continue developing the plan. Regent Emert seconded, and the motion carried.

BREAK

The Chairman called for a short break at 3:10 p.m. and resumed the meeting at 3:20 p.m.

Fiscal Affairs and Audit**FY 2013 STATE UNIVERSITY TUITION AND FEE PROPOSALS**

Regent Downey-Schmidt introduced, for a second reading, the proposed FY 2013 state university tuition and fee proposals. The Regents expressed concerns about student debt and the

increases in required expenditures for the universities such as healthcare, utilities, and retention of highly qualified faculty. The Regents expressed appreciation for the Governor's inclusion of project specific enhancements in his budget this year and noted they will continue to work on increasing support for state higher education.

Regent Logan moved to approve Wichita State University's proposal as presented. With a second by Regent Wilk, the motion carried.

Regent McKechnie moved to approve Pittsburg State University's proposal as presented. Regent Wilk seconded, and the motion carried.

Regent Lykins moved, followed by Regent Perkins' second, Fort Hays State University's proposal be approved as presented. The motion carried.

Regent Emert moved to approve Emporia State University's proposal as presented. Following the second of Regent Logan, the motion carried.

Regent Logan moved to approve Kansas State University's proposal as presented. Regent Lykins seconded, and the motion carried.

Regent Edwards moved to approve the University of Kansas' proposal as presented. With a second by Regent Emert, the motion carried.

(Handouts filed with Official Minutes)

FY 2013 UNIVERSITY INTEREST EARNINGS PROJECTS – STATE UNIVERSITY

Eric King, Director of Facilities, presented the FY 2013 university interest earnings projects. Regent Emert moved to approve the list of Deferred Maintenance projects to be funded with university interest earnings. Regent Moran seconded, and the motion carried. The following projects were approved:

FY 2013 - \$421,800 (estimated)

Priority Listing of Projects

Available (est.)

The University of Kansas

- | | |
|---|------------------|
| 1. Bailey Hall Fire Sprinkler/HVAC Improvements | \$ <u>65,000</u> |
| | \$65,000 |

The University of Kansas Medical Center

- | | |
|--------------------------------------|-----------------|
| 1. Infrastructure Piping Replacement | 15,000 |
| 2. Campus Window Replacements | <u>15,000</u> |
| | \$30,000 |

Kansas State University

- | | |
|---|-------------------|
| 1. West Memorial Stadium Improvements – Purple Masque Theater | <u>150,000</u> |
| | \$ 150,000 |

Wichita State University

1. Grace Wilkie Hall HVAC Replacement	<u>100,000</u>
	\$100,000

Emporia State University

1. Campus Tunnel Repairs	<u>13,000</u>
	\$ 13,000

Pittsburg State University

1. Physical Plant Boiler Replacement	<u>17,300</u>
	\$ 17,300

Fort Hays State University

1. Campus Medium Voltage Electrical Improvements – Phase 3	<u>46,500</u>
	\$46,500

SUMMARY

	<u>Allocation</u>
The University of Kansas	\$65,000
The University of Kansas Medical Center	30,000
Kansas State University	150,000
Wichita State University	100,000
Emporia State University	13,000
Pittsburg State University	17,300
Fort Hays State University	<u>46,500</u>
TOTAL	<u>\$421,800</u>

FY 2013 CAPITAL IMPROVEMENTS REQUEST – KU

Mr. King presented the University of Kansas' request to amend its FY 2013 Capital Improvement Request to increase the budget for the Engineering Expansion Phase II from \$65 million to \$80,635,000. The additional amount will be used to construct approximately 29,000 additional gross square feet. The University proposes to increase the bonding authority for the project by \$15 million and to provide \$635,000 in restricted fee funds to fund the additional work. Following discussion, the Board asked KU to provide additional information on the funding for the project and moved this item to Thursday's agenda for further discussion.

CAPITAL IMPROVEMENT REQUESTS FOR FY 2014 – STATE UNIVERSITY

Mr. King presented, for a second reading, a summary of capital improvement projects submitted by the state universities (Table 1) and a staff recommendation for allocation (Table 2). Mr. King noted the Board's requests are due to the Division of Budget on July 1, 2012, but the Board can amend the request after it is submitted to include specific projects. Following discussion, Regent Logan moved to approve Table 2. Regent Downey-Schmidt seconded, and the motion carried.

(Table 1 and Table 2 filed with Official Minutes)

NAMING OF BUILDING – PSU

President Scott requested the new University House be named in honor of the project's lead donor, the Ivan, Sr. and Virginia Crossland Family. The formal name of the facility will be known as The Crossland Family University House, and the informal name will be the Crossland House. Regent Emert moved to approve the name, and Regent Moran seconded. The motion carried.

MEMORANDUM OF AGREEMENT BETWEEN FHSU AND THE FORT HAYS STATE CHAPTER OF THE AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS – FHSU

Associate General Counsel Theresa Schwartz presented the Memorandum of Agreement (MOA) between FHSU and the Fort Hays State Chapter of the American Association of University Professors. Regent Moran moved that the MOA be approved and authorized the Chair to execute on behalf of the Board. Following a second by Regent Perkins, the motion carried.

MEMORANDUM OF AGREEMENT BETWEEN PSU AND THE PITTSBURG STATE UNIVERSITY CHAPTER OF THE KANSAS NATIONAL EDUCATION ASSOCIATION – PSU

Associate General Counsel Schwartz presented the Memorandum of Agreement (MOA) between PSU and the Pittsburg State University Chapter of the Kansas National Education Association. Regent Emert moved to approve and authorized the Chair to execute on behalf of the Board. Regent Edwards seconded, and the motion carried.

GovernanceAMENDMENTS TO THE BOARD'S POLICY MANUAL – PREFACE, MISSION OF THE SYSTEM, BOARD BY-LAWS, BOARD & ITS STAFF, FISCAL MANAGEMENT, FACILITIES, AND ACADEMIC AFFAIRS

General Counsel Julene Miller presented the proposed amendments to the following sections of the Board's Policy Manual: Preface, Mission of the System, Board By-Laws, Board & Its Staff, Fiscal Management, Facilities, and Academic Affairs. All of these sections have been presented to the Board for first readings at previous meetings. Regent Emert moved to adopt the amendments, and Regent Logan seconded. The motion carried.

(Amended Policies filed with Official Minutes)

EXECUTIVE SESSION

At 4:15 p.m., Regent Emert moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes starting at 4:20 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 Hammond. At 5:20 p.m., the meeting returned to open session.

RECESS

Chairman McKechnie recessed the meeting at 5:20 p.m.

RECONVENE

Chairman McKechnie reconvened the meeting at 7:30 a.m. on Thursday, June 21.

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 7:30 a.m., Regent Emert moved, followed by the second of Regent Wilk, to recess into executive session for 60 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Shonrock. At 8:30 a.m., the meeting returned to open session.

BREAK

The Chairman called for a short break at 8:30 a.m. and resumed the meeting at 8:40 a.m.

INTRODUCTIONS

Regent Emert and the other Board members thanked Regent McKechnie for his service as Board Chairman this year.

REPORTS**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

The System Council of Presidents report was presented by President Calaway. The Council received an update from the SCOPs workgroup on geographic jurisdiction. The Council reviewed how the current process works and discussed what recommendations to forward to Board staff for the August retreat discussion. Other topics discussed at the meeting included transfer and articulation and the Board's budget development process.

REPORT FROM THE COMMUNITY COLLEGES

President Calaway reported the American Association of Community Colleges met and shared the report "Reclaiming the American Dream," which discusses the future of community colleges. President Calaway also announced President Carl Heilman, Barton County Community College, will be chair for the community colleges next year.

REPORT FROM THE TECHNICAL COLLEGES

President Greg Goode announced Eric Burks was named the new President for North Central Kansas Technical College and Clark Coco was named the new Dean at Washburn Institute of Technology. President Goode noted the technical colleges have a retreat scheduled for later this summer.

REPORT FROM WASHBURN UNIVERSITY

President Farley reported the Washburn Board of Regents acted on tuition at its last meeting and Washburn is facing the same difficulties as the state universities. He appreciated the systemwide collaboration during the legislative session this year and noted Washburn has submitted proposals for the Board's new budgetary process.

AMEND AGENDA

Regent McKechnie amended the discussion agenda to add KU's FY 2013 Capital Improvement Request and a Resolution regarding 2012 HB 2435. These items will be discussed after the report from the Board's Oral Health Task Force.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs**ADDITIONAL DEGREE GRANTING AUTHORITY FOR THE ART INSTITUTES INTERNATIONAL-KANSAS, RASMUSSEN COLLEGE, ARGOSY UNIVERSITY, FULL SAIL UNIVERSITY, ASHFORD UNIVERSITY, INTERNATIONAL ACADEMY OF DESIGN AND TECHNOLOGY, SOUTH UNIVERSITY, AND AMERICAN INTERCONTINENTAL UNIVERSITY**

The Art Institutes International – Kansas City received approval to offer an Associate of Applied Science in Graphic and Web Design and a Bachelor of Arts in Graphic and Web Design.

Rasmussen College received approval for additional degree granting authority. The following degrees will be offered on-line and at the Topeka and Kansas City branch locations:

- 1) Associate of Applied Science in Health Information Technician
- 2) Associate of Applied Science in Medical Assisting
- 3) Associate of Applied Science in Medical Administration
- 4) Associate of Applied Science in Pharmacy Technician
- 5) Associate of Applied Science in Accounting
- 6) Associate of Applied Science in Business Management
- 7) Associate of Applied Science in Business Systems Analysis
- 8) Associate of Applied Science in Finance
- 9) Associate of Applied Science in Human Resource and Organizational Leadership
- 10) Associate of Applied Science in International Business
- 11) Associate of Applied Science in Marketing
- 12) Associate of Applied Science in Early Childhood Education
- 13) Associate of Applied Science in Criminal Justice
- 14) Associate of Applied Science in Paralegal
- 15) Associate of Applied Science in Human Services
- 16) Associate of Applied Science in Information Systems Management

- 17) Associate of Applied Science in Multimedia Technologies
- 18) Associate of Science in Software Application Development
- 19) Bachelor of Science in Health Information Management
- 20) Bachelor of Science in Accounting
- 21) Bachelor of Science in Business Management
- 22) Bachelor of Science in Business Systems Analysis
- 23) Bachelor of Science in Entrepreneurship
- 24) Bachelor of Science in Finance
- 25) Bachelor of Science in Healthcare Management
- 26) Bachelor of Science in Human Resource and Organizational Leadership
- 27) Bachelor of Science in International Business
- 28) Bachelor of Science in Marketing
- 29) Bachelor of Science in Criminal Justice
- 30) Bachelor of Science in Nursing (RN-BSN)
- 31) Bachelor of Science in Computer Science
- 32) Bachelor of Science in Cyber Security
- 33) Bachelor of Science in Information Technology Management
- 34) Bachelor of Science in Digital Design and Animation
- 35) Bachelor of Science in Game and Simulation Programming

Argosy University received approval to offer the following degrees: 1) Associate of Arts in Psychology, 2) Associate of Science in Business Administration, 3) Associate of Science in Criminal Justice, 4) Master of Arts in Sports-Exercise Psychology, 5) Master of Science in Human Services, and 5) Doctor of Education in Higher and Postsecondary Education.

Approval was given to Full Sail University to offer a Bachelor of Science in Media Communications, Master of Arts in Public Relations, and Master of Science in Innovation and Entrepreneurship.

Ashford University received approval for additional degree granting authority. The following degrees will be offered:

- 1) Bachelor of Arts in Applied Linguistics
- 2) Bachelor of Arts in Cognitive Studies
- 3) Bachelor of Arts in Complementary and Alternative Health
- 4) Bachelor of Arts in Consumer and Family Financial Services
- 5) Bachelor of Arts in e-Marketing
- 6) Bachelor of Arts in Education Studies
- 7) Bachelor of Arts in Health and Wellness
- 8) Bachelor of Arts in Health Education
- 9) Bachelor of Arts in Health Informatics
- 10) Bachelor of Arts in Library Science and Media
- 11) Bachelor of Arts in Real Estate Studies

The International Academy of Design and Technology received approval to offer on-line an Associate of Science in Retail Merchandise Management and a Bachelor of Science in Retail Merchandise Management.

South University received approval to offer the following degrees online: 1) Bachelor of Science in Public Relations, 2) Master of Public Health, 3) Master of Science in Accounting, and 4) Master of Science in Public Relations.

American InterContinental University received approval for additional degree granting authority. The following degrees will be offered on-line:

- 1) Associate of Arts in Visual Communications
- 2) Associate of Information Technology
- 3) Associate of Science in Criminal Justice
- 4) Bachelor of Accounting
- 5) Bachelor of Fine Arts in Visual Communication
- 6) Bachelor of Healthcare Management
- 7) Bachelor of Information Technology
- 8) Bachelor of Science in Criminal Justice
- 9) Master of Accounting
- 10) Master in Healthcare Management

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM GARDEN CITY COMMUNITY COLLEGE

Garden City Community College received approval to offer an Associate of Applied Science degree (66 credit hours), a Production Certificate (36 credit hours), and an Exploration Certificate (22 credit hours) in Oil and Gas Technician (15.0903). The program's instructional costs will be funded with the college's general fund and tuition. The equipment costs will be funded through industry partnerships.

CONSIDERATION OF DISCUSSION AGENDA

Report

REPORT OF THE KANSAS BOARD OF REGENTS' ORAL HEALTH TASK FORCE

Dr. Dan Thomas presented the Board's Oral Health Task Force Report. At the October 20, 2011 Board meeting, the Board created the Oral Health Task Force and approved the following charge:

The Kansas Board of Regents requests that the KBOR Oral Health Task Force study and make recommendations on improvements needed in the delivery of oral health in Kansas. The Board asks that the study include, but not be limited to, the feasibility of a dental school, the placement of a branch campus in Kansas from an existing dental school outside of Kansas, securing additional slots at neighboring dental schools, and/or the utilization of a scholarship program to attract and retain dentists in Kansas.

The Task Force study found 93 of 105 counties in Kansas face dental workforce shortages and 57,000 Kansans currently live in a dental care service desert, meaning access to care is more than 30 minutes from a resident's home. Research shows there are currently 62 dental schools in the United States, and there are 14 states without dental schools. The projected start-up cost for a new school admitting 60 students per year is \$58 million, and the projected annual operating cost of a new school is \$19.5 million. Currently, there are no branch dental schools in the US. Dr. Thomas stated the Task Force developed a two-phased recommendation for addressing Kansas' oral health care needs. Phase I is purchasing seats from Missouri, Nebraska and Oklahoma and requiring students to return to Kansas and work with underserved populations. This will help address access issues and fill the need for additional dentists in the short term. Phase II is to prepare a long-term plan for establishing a Kansas dental school that includes clinical sites in underserved areas. The Board thanked Dr. Thomas and the other Task Force members. Following discussion, the Board referred the Oral Health Task Force Report to the Governance Committee for further review.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit

FY 2013 CAPITAL IMPROVEMENTS REQUEST – KU

Theresa Gordzica, KU's Chief Business and Finance Planning Officer, provided additional information on the funding plan for KU's Engineering Expansion project that the Board requested. Following discussion, Regent Emert moved to approve. Regent Logan seconded, and the motion carried.

(Handout filed with Official Minutes)

Governance

RESOLUTION REGARDING 2012 HB 2435

Regent McKechnie stated the Kansas Legislature amended K.S.A. 76-717 to require state universities, by academic year 2014-2015, to require each student who is admitted under an exception to the minimum admissions standard to adopt an individual plan for success. The Governance Committee discussed the implementation of 2012 HB 2435 and had staff draft a Resolution that directs the universities to present their current processes and programs for identifying and advising those students who are admitted under the exception standards. The Resolution also requires a policy be developed to establish a system-wide process, and mechanisms be developed for requiring each student who has been admitted as an exception to have an individual plan for success prior to enrollment, beginning with the 2013 fall semester. Regent Emert moved to adopt the Resolution, and Regent Logan seconded. The motion carried.

(Resolution filed with Official Minutes)

Academic AffairsNEW DEGREE GRANTING AUTHORITY FOR INDIANA WESLEYAN UNIVERSITY, COLORADO STATE UNIVERSITY – GLOBAL CAMPUS, AND UNIVERSITY OF SOUTH DAKOTA

Gary Alexander, Vice President for Academic Affairs, introduced the requests for new degree granting authority for Indiana Wesleyan University, Colorado State University – Global Campus, and University of South Dakota. Regent Perkins moved to approve. Following the second of Regent Edwards, the motion carried. The following degrees were approved:

Indiana Wesleyan University (online)

- 1) Associate of Science in Accounting
- 2) Associate of Science in Business
- 3) Associate of Science in Criminal Justice
- 4) Associate of Science in General Studies
- 5) Associate of Science in Ministries
- 6) Associate of Science in Computer Information Technology
- 7) Bachelor of Science in Criminal Justice
- 8) Bachelor of Science in Addictions Counseling
- 9) Bachelor of Science in Biblical Studies
- 10) Bachelor of Science in General Studies
- 11) Bachelor of Science in Management
- 12) Bachelor of Science in Information Systems
- 13) Bachelor of Science in Accounting
- 14) Bachelor of Science in Business Administration
- 15) Bachelor of Science in Marketing
- 16) Bachelor of Science in Nursing (RN-BSN)
- 17) Master of Business Administration
- 18) Master of Science in Management
- 19) Master of Science in Nursing
- 20) Master of Arts in Addictions Counseling
- 21) Master of Arts in Student Development Administration and Counseling
- 22) Master of Arts in Ministry
- 23) Master of Divinity
- 24) Doctorate of Education in Organizational Leadership

Colorado State University – Global Campus (online)

- 1) Bachelor of Science in Applied Social Science
- 2) Bachelor of Science in Business Management
- 3) Bachelor of Science in Information Technology
- 4) Bachelor of Science in Organizational Leadership
- 5) Bachelor of Science in Public Management
- 6) Master of Science in Management
- 7) Master of Science in Organizational Leadership
- 8) Master of Science in Teaching and Learning

University of South Dakota (online coursework and onsite clinical located in Kansas)

- 1) Associate of Science in Nursing
- 2) Bachelor of Science in Nursing (RN-BSN)

REVISIONS TO TRANSFER AND ARTICULATION POLICY

Vice President Alexander presented the Board's Transfer and Articulation Advisory Council's proposed amendments to the Transfer and Articulation Policy. Regent Perkins moved to approve. Regent Moran seconded, and the motion carried. The following policy amendments were approved:

22. TRANSFER AND ARTICULATION POLICY (3-18-04)

a. Transfer is recognized as a crucial element within a seamless educational system. The purpose of this policy is to promote seamlessness. A seamless educational system offers the best resources to provide a high quality education for every citizen, and empowers and encourages each citizen to reach maximum potential by engaging in life-long learning. This includes:

- Aligning high school and college expectations and standards to improve access and success;
- Providing access to higher education;
- Providing high quality advising and information at every point of the journey to insure that students understand the preparation required to succeed at the next level;
- Building connections and strengthening communications within and between the parts of the system; and
- Providing a smooth transition from one level of learning to the next level, including graduate and professional education.

b. To facilitate transfer and articulation across the System, the Board shall provide for a Transfer and Articulation Council with oversight responsibility for implementing the Board's transfer and articulation policy. The Council's mission is to create structures and processes that facilitate student transfer and degree completion within Kansas higher education.

1. The Transfer and Articulation Council shall:

- Charge the Kansas Core Outcomes Groups with developing specific course articulations;
- Adjudicate disagreement from the Kansas Core Outcomes Groups, and provide final approval on system-wide transfer of specific courses;

- Assure quality and adherence to the agreed-upon learning outcomes of courses articulated across the institutions; and
 - Review proposed revisions to Board policies and bring forward issues and trends that effect transfer and articulation.
2. In addition, the Transfer and Articulation Council shall:
- (a) Identify courses acceptable for meeting general education core requirements;
 - (b) Create an effective, faculty-led structure for discipline level course articulations based on learning outcomes;
 - (c) Ensure that appeals processes exist: (1) for individual students at the institutional level; and (2) at the system level to ensure equitable resolution of transfer concerns between institutions;
 - (d) Address barriers to inter-institutional cooperation as they arise;
 - (e) Use learning outcomes to determine course equivalency; and
 - (f) Implement a clear and ongoing transfer structure.
3. The Transfer and Articulation Council shall have a general education/core outcomes subcommittee and a quality control subcommittee.
4. Kansas Core Outcomes Groups – These groups are comprised of faculty within specific disciplines, who shall carry out the work of course transfer articulation in accordance with the *Kansas Transfer and Articulation Procedures*. Each Kansas core outcomes group shall:
- Receive its charge from the Transfer and Articulation Council;
 - Review specific courses within the discipline to articulate learning outcomes associated with courses and agree upon system-wide transfer of course credit as direct equivalents for transfer; and
 - Report to the Transfer and Articulation Council.

One Transfer and Articulation Council member shall be appointed by the Council to serve as non-voting ex officio member liaisons to each discipline-specific core outcomes group. The Council liaison's role is to ensure that the mission of the Transfer and Articulation Council is communicated to, and carried out by, each core outcomes group

and to ensure excellent communication between the Council and each core outcomes group.

c. Board staff shall support the Board's transfer initiative by:

- Maintaining an advising portal for dissemination of transfer information;
- Maintaining a Common Course Matrix for all courses that transfer across the system, and a Course Equivalency Guide for courses that transfer partially (across some, but not necessarily all, institutions); and
- Collecting and reporting common data on transfer student success and completion as one measure of system effectiveness

~~b.~~ d. In accordance with K.S.A. 72-4453, the ~~governing~~ boards of trustees of ~~every~~ each Kansas community college and ~~every~~ the governing board of each Kansas technical school ~~or~~ and technical college ~~must~~ shall establish transfer and articulation agreements providing for the transferability of substantially equivalent courses of study and programs in order to facilitate the articulation of students to and among those institutions. (1-18-06; 1-17-07)

- (1) The state board of regents shall be notified of ~~the~~ each agreement at the time the agreement is executed.
- (2) ~~The~~ Each agreement shall be effective only after submission to and approval by the state board of regents. (K.S.A. 72-4453) Preliminary approval shall be given by the Board President and CEO Chief Executive Officer, or designee, upon verification that the agreement is consistent with this policy. Final approval shall require ratification by the Board. (1-18-06)
- (3) The Board President and ~~CEO~~ Chief Executive Officer shall report to the Board on transfer and articulation agreements annually. Such report shall include a description of the agreements preliminarily approved during the last year and a request for ratification by the Board. (1-18-06)

~~e.~~ e. In accordance with K.S.A. 72-4454, ~~articulation agreements are required among~~ Kansas technical schools, technical colleges, community colleges and public universities shall establish articulation agreements providing for the transferability of substantially equivalent courses of study and programs which are offered at ~~technical schools, technical colleges, community colleges and public universities~~ those institutions in order to facilitate articulation of students in technical programs to and among the Kansas technical schools, technical colleges, community colleges and public universities. (1-17-07)

~~d.~~ f. To promote seamlessness, each public postsecondary educational institution shall develop and publicize its transfer policy.

- (1) Each public university shall appoint a point person for transfer and articulation issues and shall clearly identify that individual's contact information on the university web site.
- (2) An institutional transfer policy shall not conflict with ~~KBOR's~~ the Board's transfer policy. (1-17-07)
- ~~(2)~~ (3) An institutional transfer policy shall include an appeal process. (1-17-07)
- ~~(3)~~ (4) An institutional transfer policy shall treat transfer students the same way academically as nontransfer students. (1-17-07)
- ~~(4)~~ (5) An institutional transfer policy shall ensure transfer of substantially equivalent courses from any Kansas public postsecondary institution. (1-17-07)
- ~~(5)~~ (6) An institutional transfer policy shall ensure transfer of general education courses from any HLC accredited Kansas public postsecondary institution subject to conditions in sections ~~h j.~~ and ~~i k.~~ below. (1-17-07)
- ~~(6)~~ (7) Courses not substantially equivalent to a course offered by the receiving institution may be transferred at the discretion of the receiving institution.

~~e.g.~~ Each Kansas public postsecondary educational institution shall establish its residency requirements, graduation requirements, and any admission requirements to professional or specific programs.

- (1) Admission to an institution ~~will~~ shall not ~~constitute~~ equate with admission to a professional school or a specific program.
- (2) Except as provided in section ~~h j.~~, students must complete all graduation requirements of the receiving institution.
- (3) Students with a completed associate degree who transfer into a professional school or specialty programs may need more than two academic years of course work to complete the baccalaureate degree, depending on requirements of the program.

~~f. h.~~ Institutions are strongly encouraged to develop program-to-program articulation agreements. Such agreements may provide additional transfer opportunities over and above the opportunities named in this policy, but may not conflict with this policy.

~~g. i.~~ General requirements for transfer of credits between and among Kansas public postsecondary educational institutions include the following:

- (1) ~~Effective July 2006 and thereafter,~~ Transfer coursework must be transcribed in credit hours.

(2) Students transferring to Kansas public universities with a completed AA or AS degree ~~will~~ shall be given junior standing.

h.j. Transfer of general education to and among Kansas public universities, including state universities and Washburn University, ~~must~~ shall follow the requirements below. (1-17-07)

Although the following distribution of courses does not necessarily correspond to the general education requirements for the bachelor degree at any Kansas public university, it ~~will~~ shall be accepted as having satisfied the general education requirements for the bachelor degree of all Kansas public universities.

A minimum of 45 credit hours of general education with distribution in the following fields ~~will~~ shall be required. General education hours totaling less than 45 ~~will~~ shall be accepted, but transfer students must complete the remainder of this requirement before graduation from the receiving institution, which may require an additional semester(s).

12 hours of Basic Skills courses, including:

- 6 hours of English Composition
- 3 hours of Public Speaking or Speech Communication
- 3 hours of college level Mathematics; college Algebra and/or Statistics will be required of transfer students where the curriculum of the receiving institution requires it

12 hours of Humanities courses from at least three of the following disciplines:

- Art*
- Theater*
- Philosophy
- Music*
- History**
- Literature
- Modern Languages (1-17-07)

~~*Performance courses are excluded.~~

12 hours of Social and Behavioral Science courses from at least three of the following disciplines:

- Sociology
- Psychology
- Political Science
- Economics
- Geography
- Anthropology
- History**

9 hours of Natural and Physical Science courses from at least two disciplines (lecture with lab).

*Performance courses are excluded.

**The receiving institution will determine whether history courses are accepted as humanities or as social science.

- k. The Board of Regents approves specific courses to be accepted in transfer for general education credit at any university or college in the KBOR System. These courses may be found on the KBOR Board's website.
- l. Each course approved and accepted in transfer for general education credit by the Board is identified by a shared course number that supports a student-first philosophy, and designed to enhance educational planning and effortless course transfer. A Kansas Regents Shared Number (KRSN) uses a 3-letter prefix and a 4-digit course number to differentiate the KRSN number from individual institution course prefixes and numbers. Each institution retains its own unique course prefix and course number.
- ~~i. m.~~ Although a transfer general education curriculum has not been established for associate degrees, the transfer curriculum is assumed to be a subset of the curriculum in section ~~h j.~~ above.
- ~~j. n.~~ Public universities may develop program-to-program articulation agreements for the AAS degree.; ~~Fort Hays State University and Washburn University have these agreements in place.~~
- ~~k. o.~~ Completed technical programs (non-degree) and completed AAS degrees shall transfer according to option (1) or (2) below:
- (1) As a block to articulated programs at community colleges, technical colleges, and to those universities that have program to program articulation agreements.
 - (2) On a course-by-course basis
 - (a) General education courses may be transferred according to sections ~~d(5)~~ f.(6), ~~h j.~~ and ~~i m.~~ above.
 - (b) Substantially equivalent courses may be transferred on a course-by-course basis according to section ~~d(4)~~ f.(5) above.
 - (c) Other courses may be transferred as electives according to section ~~d(6)~~ f.(7) above.
- ~~l. p.~~ Students who intend to transfer are responsible for becoming acquainted with the program and degree requirements of the institution to which they expect to transfer.

~~m. This policy shall be reviewed three years after the date of implementation. Interim reports may be requested by the Board.~~

GENERAL EDUCATION TRANSFER COURSES

Vice President Alexander presented the Transfer and Articulation Advisory Council's list of general education core courses, with the designated Kansas Regents Shared Numbers, for acceptance in transfer for general education credit at any university or college in the KBOR System. Vice President Alexander noted the dates listed in the brackets indicate the dates the disciplinary Core Outcomes Group established outcomes for that course. The Core Outcomes Group is still working on the courses that do not have dates listed. Regent Logan moved to approve the list of courses and directed the list be posted on the KBOR website. Regent Edwards seconded, and the motion carried. The following general education transfer courses were approved:

<i>American Government</i>	POL 1121 [spring 2003; 9/2004]
<i>Chemistry I and Lab</i>	CHM 1101/1102 [spring 2003; 9/2004]
<i>College Algebra</i>	MAT 1101 [spring 2003; 9/2004]
<i>English Composition I</i>	ENG 1101 [11/1999; spring 2003; 9/2006; 9/2007; 10/2009]
<i>English Composition II</i>	ENG 1102 [11/1999; spring 2003; 9/2006; 9/2007; 10/2009]
<i>General Biology & Lab</i>	BIO 1101/1102 [spring 2003; 9/2003; 9/2005; 9/2009]
<i>Introduction to Literature</i>	ENG 1201 [9/2005; 9/2007; 10/2009]
<i>Introduction to Psychology</i>	PSY 1101 [spring 2003; 9/2004; 10/2007]
<i>Introduction to Sociology</i>	SOC 1101 [spring 2003; 9/2004]
<i>Microeconomics</i>	ECO 1101
<i>Macroeconomics</i>	ECO 1102
<i>Physical Science I and Lab</i>	PSI 1101/1102 [spring 2003; 11/2004]
<i>Physics I and Lab</i>	PHY 1101/1102
<i>Public Speaking</i>	COM 1100 [1/2001; spring 2003; 9/2004; 9/2007; 10/2011]
<i>US History to 1877</i>	HIS 1101 [spring 2003; 5/2000; 9/2004]
<i>US History since 1877</i>	HIS 1102 [spring 2003; 5/2000; 9/2004]
<i>World Regional Geography</i>	GEO 1101

UNDERSTANDING BETWEEN THE KANSAS BOARD OF REGENTS AND THE MISSOURI COORDINATION BOARD FOR HIGHER EDUCATION

Vice President Alexander stated staff has been working with the Missouri Coordination Board for Higher Education (CBHE) to develop a reciprocal understanding for the offering of online programs by public universities and colleges in Kansas and Missouri. Following discussion, Regent Emert moved to approve and authorize the President and CEO to execute the Understanding. Regent Edwards seconded, and the motion carried.

(Understanding filed with Official Minutes)

PERFORMANCE AGREEMENT REPORTS

Vice President Alexander stated the performance reports for calendar year 2011 were reviewed by the Board's Academic Affairs Standing Committee. The Committee recommends the following:

Award 100% of new funding available to the following institutions:

Emporia State University, Fort Hays State University, Kansas State University, Pittsburg State University, University of Kansas, University of Kansas Medical Center, Wichita State University, Allen Community College, Butler Community College, Cloud County Community College, Coffeyville Community College, Colby Community College, Cowley Community College, Dodge City Community College, Fort Scott Community College, Highland Community College, Hutchinson Community College, Independence Community College, Johnson County Community College, Kansas City Kansas Community College, Neosho Community College, Pratt Community College, Seward Community College, Flint Hills Technical College, Manhattan Area Technical College, North Central Kansas Technical College, Northwest Kansas Technical College, Salina Area Technical College, Wichita Area Technical College, Washburn University and its affiliate, Washburn Institute of Technology.

Award 80% of new funding available to the following institutions:

Barton Community College, Garden City Community College, and Labette Community College.

Regent Edwards moved to adopt the funding recommendations, and Regent Lykins seconded. The motion carried.

SCOCAO REPORT ON UNDERGRADUATE STUDENT LEARNING ASSESSMENT – FORESIGHT 2020 GOAL 4

Vice President Alexander stated Foresight 2020 requires the System Council of Chief Academic Offices to present a proposal for assessment of a set of common learner outcomes for the KBOR system. The Council identified the following areas for assessment for all institutions: 1) Mathematics/Quantitative/Analytical Reasoning, 2) Written and Oral Communications, and 3) Critical Thinking/Problem Solving. Each institution will use this set of approved common outcomes to report on its unique assessment of those outcomes by the 2014-2015 year. The Regents noted in the 2014 report they want more specific information regarding outcomes. Following discussion, Regent Edwards moved to accept the report. Regent Downey-Schmidt seconded, and the motion carried.

NEW FEE FOR ON-LINE KANSAS GED TESTING

Vice President Alexander presented the proposed new fee of \$120 for online Kansas GED testing. The GED Testing Service has established \$120 as the fee for taking the computer-based version of the GED Test. Regent Perkins moved to approve, and Regent Moran seconded. The motion carried.

BREAK

The Chairman called for a short break at 10:00 a.m. and resumed the meeting at 10:15 a.m.

Fiscal Affairs and Audit**DISTRIBUTION OF STATE APPROPRIATIONS TO COORDINATED INSTITUTIONS FOR FY 2013**

Kelly Oliver, Director of Finance, presented the proposed distributions to individual institutions for the Vocational Education Capital Outlay Aid, the Technology Grants, Tiered Technical Education State Aid, and Non-tiered Credit Hour Grant. Ms. Oliver noted the Legislature and Governor approved \$8 million in new state funds for the tiered technical education appropriation. The Process Management Committee, which is comprised of a representative group of community and technical college leaders, and the Fiscal Affairs and Audit Committee recommended distributing the new funds only to institutions with a gap percentage greater than the average, which begins to close the gap among the institutions. Regent Wilk moved to approve the distributions as presented. Following the second of Regent Moran, the motion carried. The following distributions were approved:

Vocational Education Capital Outlay Aid Distribution			
Institution	FY 2012 Funding	FY 2013 Funding	Increase/ (Decrease)
Coffeyville Community College	\$132,879	\$130,755	(\$2,124)
Cowley County Community College	\$167,609	\$169,878	\$2,269
Dodge City Community College	\$129,304	\$134,917	\$5,613
Flint Hills Technical College	\$132,880	\$133,871	\$991
Highland Community College	\$148,508	\$146,653	(\$1,855)
Hutchinson Community College	\$199,101	\$212,472	\$13,371
Johnson County Community College	\$336,744	\$325,040	(\$11,704)
Kansas City Kansas Community College	\$228,722	\$230,561	\$1,839
Manhattan Area Technical College	\$131,684	\$132,900	\$1,216
North Central Kansas Technical College	\$146,938	\$141,448	(\$5,490)
Northwest Kansas Technical College	\$124,930	\$126,246	\$1,316
Pratt Community College	\$133,363	\$131,936	(\$1,427)
Salina Area Technical College	\$134,120	\$127,927	(\$6,193)
Seward County Community College	\$123,044	\$127,079	\$4,035
Washburn Institute of Technology	\$150,108	\$154,806	\$4,698
Wichita Area Technical College	\$199,377	\$199,380	(\$6,555)
Total	\$2,619,345	\$2,619,345	

Technology Grant		
Institution	FY 2012 Technology Grant	FY 2013 Technology Grant
Allen County Community College	\$14,168	\$14,168

Barton County Community College	\$19,482	\$19,482
Butler County Community College	\$24,794	\$24,794
Cloud County Community College	\$16,824	\$16,824
Coffeyville Community College	\$16,824	\$16,824
Colby Community College	\$16,824	\$16,824
Cowley County Community College	\$19,482	\$19,482
Dodge City Community College	\$16,824	\$16,824
Fort Scott Community College	\$16,824	\$16,824
Garden City Community College	\$16,824	\$16,824
Highland Community College	\$18,597	\$18,597
Hutchinson Community College	\$25,678	\$25,678
Independence Community College	\$16,824	\$16,824
Johnson County Community College	\$38,962	\$38,962
Kansas City Community College	\$25,678	\$25,678
Labette Community College	\$14,170	\$14,170
Neosho Community College	\$16,824	\$16,824
Pratt Community College	\$12,401	\$12,401
Seward County Community College	\$16,824	\$16,824
Washburn University	\$33,647	\$33,647
TOTAL	\$398,475	\$398,475

Tiered Technical Education State Aid Distribution			
Institution	FY 2012 Adjusted	FY 2013 Funding	Increase
Allen County Community College	\$1,093,991	\$1,327,682	233,691
Barton County Community College	2,849,251	3,519,807	670,556
Butler Community College	3,400,043	4,210,703	810,660
Cloud County Community College	1,169,414	1,364,544	195,130
Coffeyville Community College	1,044,958	1,221,618	176,660
Colby Community College	686,652	686,652	0
Cowley County Community College	2,107,384	2,522,617	415,233
Dodge City Community College	999,138	1,175,522	176,384
Flint Hills Technical College	1,782,114	1,782,114	0
Fort Scott Community College	1,200,562	1,508,091	307,529
Garden City Community College	839,159	1,012,931	173,772
Highland Community College	1,500,810	1,833,643	332,833
Hutchinson Community College	3,286,189	4,025,083	738,894
Independence Community College	558,696	558,696	0
Johnson County Community College	5,212,861	6,331,221	1,118,350
Kansas City Kansas Community College	3,531,793	4,327,739	795,946
Labette Community College	956,907	1,129,177	172,270
Manhattan Area Technical College	1,888,581	1,888,581	0
Neosho County Community College	1,001,716	1,346,013	344,297
North Central Kansas Technical College	2,780,418	2,780,418	0

Northwest Kansas Technical College	2,167,150	2,167,150	0
Pratt Community College	924,658	1,189,810	265,152
Salina Area Technical College	1,902,359	1,902,359	0
Seward County Community College	1,184,770	1,184,770	0
Washburn Institute of Technology	2,300,010	2,672,608	372,598
Wichita Area Technical College	3,931,377	4,631,422	700,045
Total	50,300,961	58,300,961	8,000,000

Non-Tiered Credit Hour Grant Distribution		
Institution	FY 2012 (Adjusted)	FY 2013 Funding
Allen County Community College	\$3,473,421	\$3,473,421
Barton County Community College	4,395,227	4,395,227
Butler Community College	10,543,448	10,543,448
Cloud County Community College	3,063,686	3,063,686
Coffeyville Community College	1,798,887	1,798,887
Colby Community College	1,361,837	1,361,837
Cowley County Community College	4,410,683	4,410,683
Dodge City Community College	1,512,063	1,512,063
Flint Hills Technical College	481,112	481,112
Fort Scott Community College	1,933,386	1,933,386
Garden City Community College	1,691,376	1,691,376
Highland Community College	3,984,114	3,984,114
Hutchinson Community College	5,104,177	5,104,177
Independence Community College	1,429,492	1,429,492
Johnson County Community College	15,221,801	15,221,801
Kansas City Kansas Community College	5,988,313	5,988,313
Labette Community College	1,612,947	1,612,947
Manhattan Area Technical College	449,053	449,053
Neosho County Community College	1,515,432	1,515,432
North Central Kansas Technical College	747,522	747,522
Northwest Kansas Technical College	559,765	559,765
Pratt Community College	1,233,313	1,233,313
Salina Area Technical College	107,905	107,905
Seward County Community College	1,831,297	1,831,297
Washburn Institute of Technology	166,897	166,897
Wichita Area Technical College	1,879,175	1,879,175
Total	76,496,329	76,496,329

Other MattersLEGISLATIVE UPDATE AND PROPOSED NON-BUDGETARY LEGISLATIVE ITEMS FOR FY 2014

Mary Jane Stankiewicz, Director of Government Relations and Communications, presented a wrap up of the 2012 Legislative session and reviewed a list of possible legislative non-budgetary initiatives for the 2013 session. Ms. Stankiewicz stated the earlier review will allow the Board and the institutions more time to prepare for the 2013 session.

(Handouts filed with Official Minutes)

INSTITUTION AND SECTOR SPECIFIC ENHANCEMENT REQUESTS FOR FY 2014

Diane Duffy, Vice President of Finance and Administration, stated the institutions were asked to submit proposed legislative budget requests for possible inclusion in the Board's FY 2014 unified budget request. Vice President Duffy noted the statutory deadline for submission of the Board's budget request is October 1. After reviewing the initial requests, the Board discussed setting priorities and shaping their FY 2014 request. The Board wants to receive additional information on whether the requests are tied to the following: 1) the Board's Foresight 2020 strategic plan, 2) the mission and strategic plan of the institution, 3) the institution's campus master plan, if applicable and 4) the aspirational goals of the institution. Additionally, the Board wants the institutions to prioritize their requests, note any other funding sources, and include as much written information as possible to describe and justify the business case for the request.

REPORT FROM THE KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President of Workforce Development, announced the Kansas Postsecondary Technical Education Authority reelected Chair Kathy Howell and Vice Chair Eddie Estes for the upcoming year. He stated the TEA continues to work on marketing and the Governor's initiatives. At its meeting, the TEA discussed the FY 2013 funding distribution and FY 2014 appropriation request for Tiered Technical Education State Aid. The TEA wants to further discuss the FY 2014 request before making a recommendation. Additionally, the TEA received an update regarding the Outcome Metrics and was informed that the Governor's Council of Economic Advisors endorsed three metrics identified by the business and industry group.

ADJOURNMENT

Chairman McKechnie thanked the CEOs for working with the Board this year. He also thanked staff, Dr. Tompkins, and Vice Chair Emert for all their work this year. The Chairman adjourned the meeting at 11:30 a.m.

Andy Tompkins, President and CEO

Tim Emert, Chair-Elect