

KANSAS BOARD OF REGENTS

MINUTES

September 19-20, 2012

The September 19, 2012, meeting of the Kansas Board of Regents was called to order by Chairman Tim Emert at 1:30 p.m. The meeting was held in the Board office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES

Regent Logan moved that the minutes of the June 15, 2012 special meeting, June 20-21, 2012 meeting, July 17, 2012 special meeting, and August 15-17, 2012 retreat be approved. Following the second of Regent Moran, the motion carried.

INTRODUCTIONS

Chancellor Gray-Little presented the *Guide to the KU Core*. The KU Core is a comprehensive curriculum for all KU undergraduate students and will be effective fall 2013. The Guide outlines how students will achieve goals, details learning outcomes associated with each goal, and describes how to build the KU Core Curriculum. Chancellor Gray-Little also introduced Diamond Dixon, a KU student athlete who won a gold medal in the women's 4x400 relay at the 2012 Summer Olympics.

President Scott introduced Pittsburg State University's Classified Senate President, Tim Anderson and Unclassified Staff Senate President, Missi Kelly. He also introduced Pawan Kahol, who will chair the Council of Chief Research Officers this year.

President Schulz announced the retirement of Bruce Shubert, Kansas State University's vice president for administration and finance, who will be taking a position with K-State Athletics. He also shared news from a U.S. Senate committee hearing where Homeland Security Secretary, Janet Napolitano, affirmed the need for a new biosafety level 4 research complex. Secretary Napolitano also requested a meeting with Governor Brownback and the Kansas congressional delegation to discuss future costs of NBAF.

GENERAL REPORTS**REPORT FROM CHAIR**

Chairman Emert thanked everyone who participated in the July budget meeting. He believes the budgetary process used this year was very helpful for the Regents. The Chairman also commented the Board had a productive retreat in August.

REPORT FROM PRESIDENT AND CEO

President Tompkins stated the Governor's Council of Economic Advisors will meet at Kansas State University next week. Regent Logan, Kansas State University's Provost April Mason, and the University of Kansas' Provost Jeff Vitter are scheduled to speak about university rankings. President Tompkins also attended the Kansas State Board of Education meeting, and the Board of Education approved establishing an education system coordinating council. The council will consist of two State Board of Education members, Regents Downey-Schmidt and Moran representing the Kansas Board of Regents, Commissioner DeBacker, and President Tompkins and will begin meeting this fall.

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council of Presidents received a report from the Council of Business Officers regarding its meeting with Kansas Budget Director, Steve Anderson, about the FY 2014 state revenue projections and budget outlook. COBO also reported on the state health insurance plans and the FY 2013 undermarket pay increases for selected classifications of employees, which will impact only 260 state university classified employees. President Scott stated the Council of Presidents reviewed the Faculty and Staff and Student sections of the Board's Policy Manual. The Council also discussed peer institutions. The Governance Committee has requested each CEO suggest 5 to 10 institutions they consider their current peers and 5 to 10 aspirational peers.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Peter Chung. The Council discussed common issues including shared governance, intellectual property, and transfer and articulation. The Council also reaffirmed its pledge to increase cooperation between faculty and the student governing bodies.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Luis Carbajal presented the Students' Advisory Committee report. The Committee discussed common problems on all the campuses and started to plan for the students' Higher Education Day. Mr. Carbajal also presented a resolution regarding Foresight 2020 that the Wichita State University Student Government Association adopted.

(Resolution filed with Official Minutes)

REPORT FROM CLASSIFIED AND SUPPORT STAFF COUNCIL

Dale Billiam presented the Classified and Support Staff Council report. The Council will be seeking out other state agencies to help with asking the Legislature for market and cost of living salary adjustments.

REPORT FROM UNCLASSIFIED STAFF COUNCIL

The Unclassified Staff Council report was presented by Missi Kelly. The Council continues to meet regularly and is resolved to collaborating with other campus leadership groups to promote common interests of the campuses and higher education. The Council also supports the statement of commitment to find sustainable solutions to fund higher education in Kansas, which was prepared by the Council of Faculty Senate Presidents and the Students' Advisory Committee.

STANDING COMMITTEE AND OTHER REPORTS**ACADEMIC AFFAIRS**

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

FISCAL AFFAIRS AND AUDIT

Regent Wilk reported the Fiscal Affairs and Audit Standing Committee reviewed the FY 2014 unified budget request and the fiscal items on the Board agenda. The Kansas Development Finance Authority's Executive Vice-President and General Counsel, Rebecca Floyd, briefed the Committee on university bonding and the Board's role. Additionally, Regent Wilk stated the Committee will be discussing tuition and student debt during its meetings this year.

GOVERNANCE

Regent Emert reported the Governance Committee continues to review and update Board policies. The Committee discussed the process for developing student success plans. The CEOs are to present at the October Board meeting their current processes for identifying and advising students who are admitted as exceptions to the qualified admissions minimum standards. The Board's Academic Affairs Standing Committee will be drafting a policy on student success plans and will present it to the Board for consideration at the December Board meeting. The CEOs will then report on how each university will implement the Board's policy at the January Board meeting. Additionally, the Governance Committee discussed peer institutions and directed the CEOs to present to the Governance Committee 5 to 10 institutions they consider their current peers and 5 to 10 aspirational peers.

APPROVAL OF CONSENT AGENDA

Regent Logan moved, with the second of Regent Downey-Schmidt, that the Consent Agenda be approved. The motion carried.

Academic Affairs**MASTER OF SCIENCE IN FAMILY AND COMMUNITY SERVICES
(19.0707) – KSU**

Kansas State University received approval to offer a Master of Science in Family and Community Services (CIP 19.0707). The costs of the program will be covered by internal reallocation and tuition revenue.

Fiscal Affairs and Audit

FY 2013 REHABILITATION AND REPAIR LIST – KU

Approval was given to the University of Kansas to remodel the 4th floor of Anschutz Library to provide offices for the Libraries Department. The estimated cost of the project is \$600,000, which will be funded with tuition funds.

TRANSFER FACILITIES FROM HOUSING SYSTEMS OPERATIONS TO UNIVERSITY OPERATIONS – KU

The University of Kansas received authorization to transfer Templin Hall and the Housing Maintenance Warehouse from Housing System Operations to University Operations effective fall 2012.

FY 2013 CAPITAL IMPROVEMENTS PLAN – KSU

Kansas State University received approval to amend its FY 2013 Capital Improvements Plan to repurpose 16,000 square feet of space in Mosier Hall to create two research centers. The estimated cost of the project is \$8 million and will be funded by the College of Veterinary Medicine.

BUDGET FOR TENNIS COURT/OUTDOOR RECREATION PROJECT – KSU

Approval was given to Kansas State University to increase the budget for the Tennis Court/Outdoor Recreation project from \$2 million to \$2.7 million. Restricted fees and athletic funds will pay for the increased costs.

CONSIDERATION OF DISCUSSION AGENDA**Fiscal Affairs and Audit****DISCUSSION ON BOARD'S FY 2014 UNIFIED STATE APPROPRIATION REQUEST**

Diane Duffy, Vice President of Finance and Administration, presented the Board's FY 2014 unified state appropriation request. She stated the Board of Regents is statutorily required to develop and present to the Governor and Legislature a unified request for postsecondary education by October 1 of every year. The institutions began submitting their requests to the Board office in May. The Board reviewed the system, sector, and institutional requests at the June Board meeting and held a budget workshop for the state universities in July to further review the 45 proposals totaling nearly \$200 million. At the August retreat, the Board discussed the proposals and made a preliminary determination to forward 21 enhancement proposals totaling \$47 million as part of the FY 2014 unified appropriation request.

Vice President Duffy noted the Board's support for the Governor's CTE Initiative and clarified that the salary increase proposal only includes the classified and unclassified employees that are governed by the Board. It was also noted that Washburn University's request of \$920,000 for the KBI Crime Lab Partnership is for the academic portion of the proposal. Following discussion, the Board asked the University of Kansas to send more detailed information on how the funds would be used for the proposal regarding the School of Medicine in Wichita. The Board will act on the FY 2014 unified appropriation request on Thursday.

AMENDMENTS TO THE MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS AND POLICE OFFICERS ASSOCIATION – KU

Theresa Schwartz, Associate General Counsel, introduced the Memorandum of Agreement (MOA) between the University of Kansas and the Kansas University Police Officers Association. The amendment modifies Article V to reflect the negotiated salary increases for Kansas University Police, Detectives, and Safety and Security Officers. Regent Wilk moved to approve the MOA and authorized the chair to execute on behalf of the Board. Following the second of Regent Perkins, the motion carried.

BREAK

The Chairman called for a short break at 2:40 p.m., and resumed the meeting at 2:55 p.m.

Other MattersEPSCOR UPDATE

Gary Alexander, Vice President of Academic Affairs, introduced the EPSCoR (Experimental Program to Stimulate Competitive Research) panelists: Stan Ahlerich, Governor's Council of Economic Advisors; Pawan Kahol, Dean of Graduate Studies, Pittsburg State University; Steve Warren, Vice Provost for Research and Graduate Studies, The University of Kansas; and Blake Flanders, Vice President for Workforce Development. The panelists discussed the progress of the EPSCoR initiative. The Board asked the Council of Chief Research officers to report to the Fiscal Affairs and Audit Standing committee by December, 2012, on metrics and goals for the strategic research and development plan, as well as any future projects it may envision.

PERMANENT REGULATION TO UPDATE COURSE LIST FOR QUALIFIED ADMISSIONS CURRICULUM

General Counsel Julene Miller presented an amendment to K.A.R. 88-29-11. She stated the regulation needs to be amended because the course list, which is adopted by reference in the regulation, was updated. Regent McKechnie moved, and Regent Logan seconded, that the proposed amended permanent regulation on Qualified Admissions be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Emert, Regent Logan, Regent Downey-Schmidt, Regent Edwards, Regent Lykins, Regent McKechnie, Regent Moran, Regent Perkins, and Regent Wilk. Motion carried.

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE STATEMENTS

General Counsel Miller presented a summary of the Board Member Conflict of Interest Disclosure Statements. The following disclosures were made:

1. One Regent has reported service on the governing board of an affiliated corporation of an institution that is governed by the Board:
 - Regent Edwards serves as a member and on the executive committee of the Board of Directors of the Wichita State University Alumni Association, Inc., an affiliated corporation of Wichita State University.
2. One Regent has reported service on the governing board of an affiliated corporation of an institution that is coordinated by the Board:

- Regent Emert serves on the Independence Community College William Inge Festival Foundation, an affiliated corporation of Independence Community College, the purpose of which is to raise and manage funds to support the theater festival.
3. One Regent has reported service on the governing board of an institution coordinated by the Board:
 - Regent Lykins serves on the Washburn University Board of Trustees. (Regent Lykins has been appointed to this Board as the Kansas Board of Regents representative to the WU Board of Trustees in accordance with K.S.A. 13-13a04; it is an annual appointment by the KBOR with a one year term.)
 4. One Regent has reported an Interest in an entity that has entered a contract or transaction with an institution coordinated by the Board for the performance of services:
 - Regent Emert is a partner in a law firm (Emert, Chubb & Gettler) that provides legal services and advice to Independence Community College.

Regent McKechnie moved to approve the continued service of Board members on the boards listed in 1, 2, and 3 above, and for the Regent involved in the transaction listed in 4 to excuse him from participating on behalf of the Board in matters involving or related to that contract or transaction. Following a second from Regent Logan, the motion carried.

EXECUTIVE SESSION

At 3:45 p.m. Regent Logan moved, followed by the second of Regent McKechnie, that the Board of Regents recess into executive session for 60 minutes to discuss personnel matters related to non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, President Bardo for a portion, and Chancellor Gray-Little for a portion. At 4:45 p.m. the meeting returned to open session.

RECESS

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

RECONVENE

The Chairman reconvened the meeting at 9:15 a.m. on Thursday, September 20.

MEMBERS PRESENT:

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

MEMBER ABSENT:

Ed McKechnie

REPORTS**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Heilman presented the System Council of Presidents' report. The presidents discussed geographic jurisdiction and the marketing of transfer courses that have already been approved. The community and technical colleges are going to take the lead on marketing the courses. President Heilman reported the presidents reviewed the proposed revisions to Foresight 2020 and received a report from the System Council of Chief Academic Officers on the proposed development of a student finance data collection as part of the Kansas Higher Education Data system. The presidents will continue to discuss this proposed collection of data at its next meeting.

WEB-BASE PROGRAM INVENTORY

Vanessa Lamoreaux and Will Hortenstine demonstrated the new Kansas Public Higher Education and Training Program Search tool. The search tool allows individuals to search programs offered by the 32 public higher education institutions in Kansas. It is located on the Kansas Board of Regents web site.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***ADDITIONAL DEGREE GRANTING AUTHORITY FOR CENTRAL MICHIGAN UNIVERSITY, CHAMBERLAIN COLLEGE OF NURSING, UNIVERSITY OF SOUTHERN CALIFORNIA, ARGOSY UNIVERSITY, BROWN MACKIE COLLEGE, DEVRY UNIVERSITY, UNIVERSITY OF SOUTH DAKOTA, EVEREST UNIVERSITY, CAPELLA UNIVERSITY, COLORADO TECHNICAL UNIVERSITY, AND ARKANSAS STATE UNIVERSITY**

Central Michigan University received approval to offer a Master of Business Administration, a Master of Science in Nutrition and Dietetics, and a Doctor of Health Administration.

Chamberlain College of Nursing received approval to offer a Doctor of Nursing Practice. The University of Southern California received approval to offer a Master of Education in Advanced Instruction, and Argosy University received approval to offer a Doctor of Education in Curriculum and Instruction.

Approval was given to Brown Mackie College to offer an Associate of Applied Science in Surgical Technology and an Associate of Applied Science Biomedical Equipment Technology.

DeVry University received approval to offer a Bachelor of Science in Accounting and a Master of Science in Accounting.

University of South Dakota received approval for additional degree granting authority. The following degrees were approved:

- 1) Associate of Arts in General Studies
- 2) Bachelor of Science in Alcohol and Drug Studies
- 3) Bachelor of General Studies
- 4) Bachelor of Science in Health Sciences
- 5) Master of Science in Administration
- 6) Master of Public Administration
- 7) Master of Science in Technology for Education and Training
- 8) Master of Arts in Addition Studies
- 9) Master of Arts in Speech-Language Pathology
- 10) Master of Arts in Educational Administration
- 11) Master of Business Administration
- 12) Master of Professional Accountancy
- 13) Master of Music
- 14) Doctor of Physical Therapy

Approval was given to Everest University to offer an Associate of Science in Homeland Security and a Bachelor of Science in Homeland Security.

Capella University received approval to offer a Master of Science in Information Systems and Technology Management.

Colorado Technical University received approval to offer the following degrees:

- 1) Bachelor of Science in Psychology, 2) Master of Science in Criminal Justice,
- 3) Master of Science in Information Technology, 4) Doctor of Computer Science,
- and 5) Doctor of Management.

Arkansas State University received approval to offer a Master of Public Administration.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR WELLSPRING SCHOOL OF ALLIED HEALTH, FLORIDA INSTITUTE OF TECHNOLOGY, NORTHEASTERN UNIVERSITY, AND UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE

Vice President Alexander introduced the requests for new degree granting authority for WellSpring School of Allied Health, Florida Institute of Technology, Northeastern University, and University of Maryland University College. Regent Perkins moved to approve, and Regent Moran seconded. The motion carried. The following degrees were approved:

WellSpring School of Allied Health

- 1) Associate of Occupational Science in Integrative Massage and Wellness

Florida Institute of Technology

- 1) Associate of Arts in Accounting
- 2) Associate of Arts in Applied Psychology
- 3) Associate of Arts in Business Administration
- 4) Associate of Arts in Criminal Justice
- 5) Associate of Arts in Healthcare Management
- 6) Associate of Arts in Liberal Arts
- 7) Associate of Arts in Marketing
- 8) Associate of Science in Computer Information Systems
- 9) Bachelor of Arts in Accounting
- 10) Bachelor of Arts in Applied Psychology
- 11) Bachelor of Arts in Business Administration
- 12) Bachelor of Arts in Criminal Justice
- 13) Bachelor of Science in Computer Information Systems
- 14) Master in Business Administration
- 15) Master in Information Technology
- 16) Masters in Supply Chain Management

Northeastern University

- 1) Master of Business Administration
- 2) Master of Education
- 3) Master of Science in Taxation
- 4) Master of Science in Finance
- 5) Master of Science in Health Informatics
- 6) Master of Science in Leadership
- 7) Master of Science in Project Management
- 8) Master of Science in Regulatory Affairs
- 9) Master of Science in Non-Profit Management
- 10) Master of Science in Criminal Justice Leadership
- 11) Master of Sports Leadership
- 12) Doctor of Physical Therapy

University of Maryland University College

- 1) Bachelor of Science in Accounting
- 2) Bachelor of Science in Business Administration
- 3) Bachelor of Science in Computer and Information Science
- 4) Bachelor of Science in Computer Networking and Security
- 5) Bachelor of Science in Computer Science
- 6) Bachelor of Science in Criminal Justice
- 7) Master of Arts in Teaching
- 8) Master of Business Administration
- 9) Master of Distance Education and E-Learning
- 10) Master of Education in Instructional Technology
- 11) Master of International Management

- 12) Master of Science in Accounting and Financial Management
- 13) Master of Science in Accounting and Information Systems
- 14) Master of Science in Biotechnology
- 15) Master of Science in Cybersecurity
- 16) Master of Science in Cybersecurity Policy
- 17) Master of Science in Environmental Management
- 18) Master of Science in Financial Management and Information Systems
- 19) Master of Science in Health Administration Informatics
- 20) Master of Science in Health Care Administration
- 21) Master of Science in Information Technology
- 22) Master of Science in Management
- 23) Master of Science in Technology Management
- 24) Doctor of Management

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, presented the Kansas Postsecondary Technical Education Authority report. The TEA approved the \$8 million request to close the gap in the tiered technical education formula. This request is included in the proposed FY 2014 unified appropriation request, which the Board will act on later today. The TEA also discussed Outcome Metrics. Vice President Flanders walked through the Business-Driven Outcome Metrics Development and the College-Driven Process Implementation. He stated the TEA approved the following three Outcome Metrics recommended by business and industry: 1) Industry-recognized credential, 2) Employment, and 3) Wages of graduates. Vice President Flanders asked the Board to consider approving the three Outcome Metrics.

Following discussion, Regent Wilk moved to approve the three Outcome Metrics. Regent Moran seconded and the motion carried.

(Handout filed with Official Minutes)

Fiscal Affairs and Audit

BOARD'S FY 2014 UNIFIED STATE APPROPRIATION REQUEST

Regent Wilk moved to approve the Board's FY 2014 Unified Budget Request, discussed by the Board yesterday. Regent Logan seconded, and the motion carried. The following items will be included in the request:

SYSTEM REQUESTS

Continuation of Existing Programs

Block Grant Inflation Increase (HEPI 1.7%)	\$12,325,000
Salary Increase for State University Employees (1% GU est.)	\$7,400,000

Student Financial Assistance - Inflation Increase on All Programs (HEPI 1.7%)	\$455,600
Adult Education Budget Request to Meet Foresight 2020 Goal	\$500,000
Increase State Funding for EPSCoR	\$1,000,000
Student Financial Assistance - Comprehensive Grant Program - Backfill Loss of Federal Funding	\$800,000
Student Financial Assistance - Revamped Technical Education Workforce Grant (2011 Legislation)	\$400,000

New Programs

Board's Transfer & Articulation Web Portal and Process	\$741,496
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TWO-YEAR COLLEGE SECTOR BUDGET REQUESTS**Continuation of Existing Programs**

Close the Gap in the Tiered Technical Education Formula	\$8,000,000
Governor's CTE Initiative - "Tuition" for Technical Education	Board is Supportive of the Governor's CTE Initiative
Governor's CTE Initiative - Incentive for Technical Education	Board is Supportive of the Governor's CTE Initiative

WASHBURN UNIVERSITY SPECIFIC PROPOSAL

Washburn University/KBI Crime Lab Partnership	\$920,000
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STATE UNIVERSITIES SPECIFIC BUDGET REQUESTS**Emporia State University**

Establish an Honors College	\$1,000,000
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Fort Hays State University

Information Systems Engineering	\$760,111
Kansas Academy of Math and Science - Expand Summer Academy	\$248,000

Kansas State University

Strengthen the College of Architecture, Planning, Design (inc. cap. imp. component)	\$5,000,000
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Pittsburg State University

Complete the funding of the Polymer Chemistry Program	\$500,000
Create the Kansas Center for CTE Instructor Development and Innovation	\$500,000

University of Kansas - Lawrence Campus and Medical Center

KUMC Health Education Building ¹	\$1,000,000
Increase Stature of the Medical Center including School of Medicine in Wichita	\$2,800,000

Wichita State University

KBOR Support for National Institute for Aviation Research and Training Projects (NIAR), National Center for Aviation Training (NCAT), and Center of Innovation for Biomaterials in Orthopedic Research (CIBOR)	Board is Supportive of Industry Request
Advanced Education in General Dentistry Program--Full Funding for Both Years of the Program ²	\$1,245,600
Physician Assistant Program--Increase Annual Student Cohort by 25% from 48 to 60 Students Per Year	\$750,000
Physical Therapy Program--Increase Annual Cohort by 50% from 40 to 60 Students Per Year	\$750,000
GRAND TOTAL	\$47,095,807
Table reflects appropriations from State General Fund	
1. Financing up to \$30 million of project cost from a combination of \$1 million SGF in FY 14 and bonds in the amount of \$29 million with debt service financed with SGF approx. \$3.8 million annually beginning in FY 2016 matched by \$30 million in private funds/KUMC funds (bonds may be necessary) and \$15 million in Medical Resident FICA recovery funds.	
2. Two year proposal - FY 14 \$1,245,600 and FY 15 an increase of \$2,515,000 for a total of \$3,750,000	

*Other Matters***FY 2014 SYSTEM-WIDE NON-BUDGETARY LEGISLATIVE PROPOSALS**

Mary Jane Stankiewicz, Director of Government Relations and Communications, introduced the FY 2014 system-wide non-budgetary legislative proposals. The Board reviewed these proposals at the August retreat and each proposal received a preliminary recommendation. Ms. Stankiewicz provided additional information on the military service scholarship and noted the Council of Business Officers are still working on the request to update the statutes related to procurement, financial, and other administrative functions. It was also noted that additional legislative proposals can still come to the Board for consideration. Following discussion, Regent

Logan moved to approve the recommendations listed below on 1, 2, 3, 5, 6, 7, and 8 and hold proposal 4 until the Board receives more information. Regent Downey-Schmidt seconded, and the motion carried.

1. Request to continue to advocate for local, self-imposed taxing authority for the areas served by Technical Colleges. A similar measure, HB 2635, was introduced in the 2012 Legislative Session but did not pass.
 - a. Requested by the Kansas Association of Technical Colleges
 - b. Recommendation: Do not prioritize this request this session
2. KU Land Exchange with KU Endowment Association. The KU Endowment and the City of Lawrence have been discussing options to replace the aging water towers adjacent to the Adams Alumni Center. To provide flexibility on how to proceed, the University of Kansas requests authorization to trade property adjacent to the parking garage for property on 14th street between Louisiana and Ohio streets.
 - a. Requested by the University of Kansas
 - b. Recommendation: Prioritize this request this session
3. Amend Insurance Statute K.S.A. 75-4101(d) to provide state universities the option of purchasing insurance from insurance companies associated with the Midwestern Higher Education Commission (MHEC). It is estimated the savings from purchasing insurance through a company that is associated with MHEC to be in the \$400,000 range. Further discussion with the Insurance Commissioner would need to occur prior to start of the legislative session. COBO also recommends that the Council of Governmental Relations Officers carefully vet.
 - a. Requested by the Council of Business Officers
 - b. Recommendation: Prioritize this request this session
4. Update statutes related to procurement, financial, and other administrative functions. KU is undertaking a review of relevant statutes over the summer and will present findings and recommendations to the Council of Business Officers for consideration.
 - a. Requested by the Council of Business Officers
 - b. Recommendation: Wait on this item until the Board has received recommendation from COBO
5. 2007 Tax Credit Legislation. The bill was introduced and considered during the 2012 session but did not pass. The tax credit provisions expire December 31, 2012.
 - a. Request from KACCT, COBO and KBOR staff
 - b. Recommendation: Do not prioritize this session
6. Postsecondary Technical Education Authority – sunsets June 30, 2014. Extend the Authority until June 30, 2017 so that the TEA can continue to provide input and guidance to the Board regarding the nearly created career technical education program.
 - a. Request by KBOR staff
 - b. Recommendation: Prioritize this request this session

7. Request the Post-Secondary Educational Institution Infrastructure Program (PEI) K.S.A. 76-7,116 et seq. be reinstated. Bond financing was used for repair and maintenance costs at the two year colleges and Washburn University. The program was funded in 2008 and 2009 but has not been funded since that time.
 - a. Requested by KACCT
 - b. Recommendation: Do not prioritize this session
8. Amend the statutory language in K.S.A. 74-32,228 regarding scholarship for returning servicemen and women. Currently the language specifies various campaigns that the servicemen and women must have served in one or more of to be eligible. The amendment would strike the reference to specific campaigns. The National Guard is supportive of this amendment.
 - a. Requested: KBOR staff
 - b. Recommendation: Prioritize this request this session

BOARD GOALS FOR 2012-2013

President Tompkins introduced the Board's goals for 2012-2013. Following discussion, Regent Wilk moved to adopt the Board's goals. Regent Edwards seconded, and the motion carried. The following goals were adopted:

1. The Board will approve the following general education courses for transfer throughout the public higher education system no later than its June, 2013 Board meeting:

ANT 1101	Introduction to Anthropology	ART 1101	Art Appreciation
BIO 1201	Anatomy & Physiology	MAT 2101	Calculus I
COM 2101	Interpersonal Communication	HIS 1200	World Cultures to 1500
HUM 1101	Introduction to Philosophy	BIO 2201	Microbiology
POL 1101	Introduction to Political Science	SPA 1101	Spanish I
MUS 1201	Music Appreciation	THT 1101	Theatre Appreciation
2. The Board believes that distance learning will be an essential delivery system for educating adults for years to come. Therefore, the Board will ask each university to develop a core strategy for distance learning that addresses the following:
 - a. how the core strategy meets the unique mission of the university,
 - b. identification of courses/programs that are in place or need to be developed to meet the core strategy,
 - c. identification of which courses/programs do not meet the mission or strategy of the institution,
 - d. the delivery mix that would be most appropriate, and
 - e. the infrastructure in place or needed to implement the core strategy.
3. The Board will revise its policy on geographic jurisdiction with a focus on students and accessibility. The new policy will address service areas for each sector, mission differentiation, and an appeal process. Also, the policy will require that Board staff be made aware of all agreements reached between institutions under the policy.

4. The Board will work with the State Board of Education to establish an Education System Coordinating Council consisting of two Board of Education members, two Board of Regents members, the commissioner of education for KSDE, and the president and CEO of the Board of Regents. The Board will ask the Council to identify and address one to three projects per year that will improve coordination of the education system between preK-12 and higher education.

CONCURRENT ENROLLMENT REPORT

Vice President Alexander presented the concurrent enrollment report. Board policy requires each public postsecondary institution to submit a list of high schools involved in formal Concurrent Enrollment Partnership (CEP) agreements. Institutions participating in the Concurrent Enrollment Partnerships include 19 community colleges, one technical college, and five universities. In 2011, the total CEP credit hours was 85,377. Based on the information provided to Board staff, institutions participating in the Concurrent Enrollment Program are taking the appropriate steps to ensure the quality of courses offered under formal CEPs, which includes the qualifications of faculty who teach those courses. However, Vice President Alexander stated concerns are still expressed by individuals and institutions regarding quality. He also stated quality control would be improved if data were gathered on how high school students who have taken concurrent courses are doing at the college level.

WASHBURN BOARD OF REGENTS APPOINTMENT

Chairman Emert reappointed Regent Lykins to the Washburn Board of Regents. The Board approved the appointment.

AMEND AGENDA

The Chair amended the agenda to add an executive session.

EXECUTIVE SESSION

At 10:35 a.m. Regent Logan moved, followed by the second of Regent Perkins, that the Board of Regents recess into executive session for 20 minutes starting at 10:45 a.m. in conference room B to discuss personnel matters related to non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 11:05 a.m. the meeting returned to open session. Regent Emert moved, followed by the second of Regent Logan, to extend 10 minutes. At 11:15 a.m. the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 11:15 a.m.

Andy Tompkins, President and CEO

Tim Emert, Chair