

KANSAS BOARD OF REGENTS

MINUTES

October 17-18, 2012

The October 17, 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 September 19-20, 2012 meeting be approved. Following the second of Regent McKechnie, the motion carried.

INTRODUCTIONS

President Shonrock introduced Emporia State University's new General Counsel, Dr. Kevin Johnson, and Interim Provost, Dr. Gwen Alexander.

Chancellor Gray-Little presented an update on the University of Kansas' strategic plan, Bold Aspirations. The Chancellor reviewed the major accomplishments of year one and gave an update on the progress of the six goals. She also presented a sample of the metrics and reviewed the areas of focus for year two.

(Handout filed with Official Minutes)

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Emert reported the Regents visited the Fort Hays State University campus earlier in the month. He thanked all the people involved with organizing the campus visit. Additionally, the Chairman and other Regents attended the inauguration of President Bardo at Wichita State University.

AMEND AGENDA

President Tompkins stated the Governor had a scheduling conflict and would not be able to attend Thursday's meeting. He asked the Board to amend Thursday's agenda to remove

“Remarks by Governor Brownback” and add an update on Foresight 2020. Regent Logan moved and Regent Perkins seconded. The motion carried.

REPORT FROM PRESIDENT AND CEO

President Tompkins asked Jerry Huff, Director of Kan-ed, to give an update on the decommissioning of the Kan-ed network. Mr. Huff stated the Kan-ed network connects state’s hospitals, libraries, higher education institutions, and K-12 public and private schools with high-speed bandwidth. In 2012, the Legislature passed and the Governor signed into law HB 2390, which directs Kan-ed to decommission the network and disconnect all circuits by June 30, 2013. Kan-ed is staggering the disconnection dates. So far, approximately 64 have been disconnected and all except 48 members will be disconnected by March 1. Mr. Huff stated HB 2390 provides financial assistance up to \$350 per month until June 30, 2013 for those disconnecting. Additionally, HB 2390 directs the Kansas Department of Commerce to do a needs analysis of members who were directly connected to the network as of January 1, 2012, and a cost benefit analysis of the Kan-ed network. The Department of Commerce has not approved a contract for the study at this time.

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 on the state health insurance plan including an overview of Plan C. COBO reported the state is anticipating no increases in the employer share of the premiums over the next 2 years. COBO also received training on federal continuing disclosure requirements for bond transactions from the Executive Vice President and General Counsel of the Kansas Development Finance Authority, Rebecca Floyd. Additionally, the Council of Presidents received a report from the Council of Chief Academic Officers regarding post-tenure review and the core outcomes meeting, which will be held at Kansas State University on Friday, October 19.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents’ report was presented by Dr. Peter Chung. The Council discussed and approved keeping the Board policy on the Faculty of the Year Award. The Council thanked the Board for the opportunity to recognize and distinguish outstanding faculty at the state universities. The Council also discussed the increasing demand for online distance learning. The faculty agreed that extending the online footprint of the state universities could potentially lead to increasing student enrollment and student success.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Luis Carbajal reported the Students’ Advisory Committee adopted a Resolution that supports the Kansas Board of Regent’s Foresight 2020 initiatives. Mr. Carbajal also reported the State Higher Education Day for students is set for Monday, February 11, 2013. Two areas the students intend to concentrate on are the impact higher education has on the Kansas economy and conceal carry on campus.

(Resolution filed with Official Minutes)

STANDING COMMITTEE AND OTHER REPORTS**ACADEMIC AFFAIRS**

Regent Edwards reported the Board's Academic Affairs Standing Committee reviewed the academic items on the Board agenda. She also reported the first round of performance agreements will be reviewed in November, and at future meetings BAASC will be looking into student debt load and graduation rates.

FISCAL AFFAIRS AND AUDIT

Regent Wilk presented the Fiscal Affairs and Audit Standing Committee report. The Board Office budget and the Board's approval requirements for building projects were reviewed. The Committee received a staff briefing on two appendices in the Board Policy Manual – Appendix I, Procedures for the Kansas Partnership for Faculty of Distinction Program, and Appendix J, Western Kansas Partnership, of the Board Policy Manual.

GOVERNANCE

Regent Emert stated the Governance Committee reviewed the Faculty and Staff section of the Board Policy Manual and discussed post-tenure review. The Committee also discussed the next steps for the Oral Health Task Force recommendations and the Board's role in that area.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***NEW BACHELOR OF SCIENCE IN PHARMACEUTICAL STUDIES (CIP 51.2001) – KU**

The University of Kansas received approval to offer a Bachelor of Science in Pharmaceutical Studies (CIP 51.2001). The program will be funded through internal reallocation.

*Fiscal Affairs and Audit***KANSAS UNIVERSITY ENDOWMENT ASSOCIATION TO CONSTRUCT ON STATE PROPERTY – KU**

The University of Kansas received authorization for the KU Endowment Association to construct an addition to Allen Fieldhouse to house the Naismith "Rules of Basket Ball" and a Student Activity Center. The total site development is proposed to encompass 110,000 square feet and the estimated cost of the project is \$18 million. Upon completion of construction, ownership of the facility will be transferred to the University. Private gifts will fund the project and the revenue collected by Kansas Athletics and the Kansas Memorial Union Corporation will fund the annual maintenance and operating costs.

NAME OF BUILDING – FHSU

Authorization was given to Fort Hays State University to retain the name “Agnew Hall” for Building One of the Agnew Hall replacement project.

AMENDED MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS, LAWRENCE CAMPUS AND LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA, PUBLIC SERVICE EMPLOYEES LOCAL UNION 1290PE, REPRESENTING LAWRENCE AND EDWARDS CAMPUS SKILLED CRAFT AND SERVICE/MAINTENANCE WORKERS – KU

The Board approved proposed amendments to the Memorandum of Agreement between the University of Kansas, Lawrence Campus and Laborers’ International Union of North America, Public Service Employees Local Union 1290PE, representing Lawrence and Edwards Campus skilled craft and service/maintenance workers. The amendments reflect a negotiated salary increase and an increase in shift differential wages for some of the night shift workers. Internal reallocation will fund the salary increases. The Chair is authorized to execute any required documents on behalf of the Board.

CONSIDERATION OF DISCUSSION AGENDA*Other Matters***UNIVERSITY UPDATE ON CURRENT PROCESSES FOR IDENTIFYING AND ADVISING STUDENTS WHO ARE ADMITTED AS EXCEPTIONS TO THE QUALIFIED ADMISSIONS MINIMUM STANDARDS**

President Scott presented Pittsburg State University’s action plan for identifying and advising students who are admitted as exceptions to the qualified admissions minimum standards. President Scott stated Pittsburg State University has been able to limit the number of students admitted through the exception window because of PSU’s cooperative arrangement with Fort Scott Community College. This arrangement allows applicants to enroll in FSCC courses which are taught on PSU’s campus. In recent years PSU has used approximately 5 to 7 percent of the allowed 10 percent exception category. Students who are admitted through the exception window have a unique admission code in PSU’s student information system which allows PSU to identify and track these students. President Scott stated that in response to the 2012 legislation regarding student success plans, PSU will take the following action:

- 1) The admission letter for students admitted as exceptions for 2013 fall semester and after indicates that completing an individual academic success plan prior to enrollment is a condition of admission.
- 2) Students will be advised through PSU’s Student Success Center for their first year rather than going directly to an academic department.
- 3) Students will be assigned to designated sections of PSU’s freshman experience course, which will have added hours focused on academic skills.
- 4) Student will be required to attend the summer orientation and enrollment program (CARES) in June.

- 5) An additional review process with stricter standards will be undertaken for students applying or seeking to enroll after July 1st.

(Handout filed with Official Minutes)

President Bardo introduced Wichita State University's current processes and future plans for identifying and advising students who are admitted through the qualified admissions exception window. Over the last five years, Wichita State University has admitted 0.5 to 2.5 percent of the freshmen class through the exception window. Currently, WSU's student information system provides codes for admission by exception which allows WSU to identify and track students who were admitted as exceptions. This system can be modified to include a tracking code for students who have met with an advisor and developed a plan for success. These codes can then be used to monitor compliance, retention and academic performance of students. President Bardo stated WSU will also provide advising and support through the following: 1) freshmen orientation, 2) a WSU 101 student success course, 3) pro-active advising for incoming at-risk students, 4) an alert system that identifies struggling students early in the semester and points them to resources, and 5) supplemental instruction for courses with high D/F/W rates. Additionally, President Bardo reported on the overall increased enrollment in remedial courses. He stated processes need to be developed to allow funding for remedial courses taken by students in the military, those 21 years of age or older and international students needing remedial English.

(Handout filed with Official Minutes)

BREAK

The Chairman called for a short break at 3:20 p.m. and resumed the meeting at 3:30 p.m.

President Shonrock introduced Emporia State University's Hornet Success Program. This program will help students admitted through the exception window and begins in the application process. Students who are applying through the exception window receive personalized contacts from a number of different departments and services on campus encouraging them to explore the support programs found within the campus community. The purpose of the program is early and frequent interactions with students to assist them in strengthening their academic and social foundations. The Hornet Success Program includes five key strategies:

- 1) Participation in the Student Strength's Inventory – Designed to assist both the student and the various campus personnel working with the student in tracking strengths and barriers to student retention.
- 2) Development of an Academic Success Contract – The academic success contract is an individual plan for hornet success.
- 3) Enrollment in the Fall and Spring First-Year Experience Courses – Each course by design assists students in obtaining the skills necessary to reach their education objectives.
- 4) Meeting with Student Advising Center Professionals Once a Week for the First Six Weeks of the Semester – The research on college student success is clear, the first six weeks of the semester are critical to the engagement and success of the student.

- 5) Attendance at Tutoring Based on Mutual Agreement and Student Schedule – The student and the academic advisor will determine, with the assistance of the College Student Inventory, what course(s) a student should seek additional support through tutoring.

(Handout filed with Official Minutes)

Chancellor Gray-Little presented the University of Kansas' current practices and proposed practices for identifying and advising students who are admitted under the exception window. This year the University of Kansas has 93 students who were admitted as exceptions. The freshmen exception students are required to earn 24 KU graded hours with a 2.0 GPA in their first year and attend a special orientation session. These students are also assigned to an academic advisor and provided academic support through the KU Academic Achievement and Access Center and other similar units. Beginning Fall 2013, students admitted through the exception window will meet with their advisor to develop and sign an individual plan of success. The students will be required to meet with their assigned advisor a minimum of three times each semester and enroll in PRE 101 (a semester-long orientation seminar that helps students successfully adjust to academic life in their first semester).

President Hammond presented Fort Hays State University's practices for students admitted through the exception window. He stated FHSU has had success retaining and graduating student athletes and looked at how this model can be applied to students admitted through the exception window. FHSU has implemented Tiger IQ, which is an individualized plan that will include a time management piece. President Hammond stated student athletes' schedules are managed by the University and this same concept can be applied to exception students. President Hammond also stated all FHSU students receive messages from Tiger Connect, and through this system FHSU can send targeted messages to students who were admitted through the exception window. FHSU will also conduct a series of workshops geared towards student success and all new freshman students will receive a student success plan at freshman orientation. President Hammond also noted all students will have a Tiger Success Plan, which will require students to meet with an advisor throughout the year.

(PowerPoint filed with Official Minutes)

President Schulz stated that 4 percent of the incoming class at Kansas State University is admitted through the exception window. Students who are admitted through the qualified admission exception window are required to register for a 3 credit university study class, which helps the student with study skills and choosing a major. Students are assigned an advisor who will assist the student through the first three semesters and will be required to sign an agreement that will include expectations of the student. President Schulz also stated Kansas State University will hire a vice provost to work on student retention and student success.

Fiscal Affairs and Audit

AMENDMENT OF FY 2013 CAPITAL IMPROVEMENTS REQUEST FOR NEW SCHOOL OF BUSINESS BUILDING – KU

Eric King, Director of Facilities, presented the University of Kansas' request to amend the FY 2013 Capital Improvement request to include a new building for the School of Business. The new building will contain approximately 166,000 square feet. The estimated cost of the project is \$65,740,000, which will be funded with a combination of private gifts and university resources. The University also requests bonding authority in the full amount of the project cost in the event pledges span multiple years. University resources will fund the annual maintenance and operating costs. Mr. King noted this building will replace Summerfield Hall. Summerfield Hall's classrooms and labs will be repurposed for general university service. Regent McKechnie moved to approve and Regent Wilk seconded. The motion carried.

AMENDMENT OF FY 2014 CAPITAL IMPROVEMENT REQUEST TO REPLACE MCCOLLUM HALL FOR STUDENT HOUSING – KU

Mr. King introduced the University of Kansas' request to amend its FY 2014 Capital Improvement request to add a project to replace McCollum Hall for student housing. KU proposes building two new residence halls that will house 350 students each. The estimated cost of the project is \$47.8 million, which will be funded with revenue bonds. A combination of revenue from the Housing System and the Parking System will be used to fund the debt service on the project. The annual maintenance and operating costs will be funded from the Housing System. Mr. King noted when the two new halls are completed, McCollum Hall will be razed and the site will be converted to parking. Regent Wilk moved to approve. Following the second of Regent Moran, the motion carried.

FY 2013 BUDGET FOR WICHITA/SEDGWICK COUNTY MILL LEVY – WSU

Diane Duffy, Vice President for Finance and Administration, presented the FY 2013 budget proposed by the WSU Board of Trustees totaling \$7,372,734 for expenditures from levies of property taxes in Wichita and Sedgwick County. Regent Perkins moved to approve. Regent Logan seconded, and the motion carried. The budget is as follows:

**Wichita State University
City of Wichita/Sedgwick County Mill Levy Budget
Fiscal Year 2013 Budget**

	Fiscal Year 2012 <u>Budget</u>	Fiscal Year 2013 <u>Budget</u>	Amount <u>Change</u>
<hr/> Revenues <hr/>			
Revenue	\$7,052,259	\$7,072,734	\$20,475
Contingent Revenue	300,000	300,000	0
Total Revenues	<hr/> \$7,352,259 <hr/>	<hr/> \$7,372,734 <hr/>	<hr/> \$20,475 <hr/>

Expenditures**Capital Improvements**

Debt Service	\$1,611,803	\$1,611,988	\$185
National Center for Aviation Training Support	800,000	800,000	0
Building Insurance	16,500	16,500	0
Total Capital Improvements	\$2,428,303	\$2,428,488	\$185

Student Support/Workforce Development

Undergraduate Support	\$1,750,000	\$1,750,000	\$0
Sedgwick County Scholars	1,791,479	2,066,400	274,921
Urban Assistantships	50,557	50,557	0
Graduate Research Assistantships	214,156	214,156	0
Graduate Fellowships	100,133	100,133	0
Total Student Support	\$3,906,325	\$4,181,246	\$274,921

Economic and Community Development

Interns-City/County	\$136,000	\$136,000	\$0
Business and Economic Research	150,000	150,000	0
City Government Services	60,000	60,000	0
County Government Services	60,000	60,000	0
Total Economic and Community Development	\$406,000	\$406,000	\$0

University Research and Support Services

Organization and Development	\$57,000	\$57,000	\$0
Total University Research and Support Services	\$57,000	\$57,000	\$0

Contingency

Contingency	\$554,631	\$300,000	(\$254,631)
Total Contingency	\$554,631	\$300,000	(\$254,631)
Total Expenditures	\$7,352,259	\$7,372,734	\$20,475

CONVERT THE REMAINING CLASSIFIED POSITIONS AT KUMC TO UNCLASSIFIED UNIVERSITY SUPPORT STAFF POSITIONS AT THE MEDICAL CENTER CAMPUS – KU

General Counsel Julene Miller presented the University of Kansas' request to convert the remaining classified positions at the University of Kansas Medical Center to Unclassified University Support Staff positions. The University of Kansas followed the procedures

established in K.S.A. 76-715a. General Counsel Miller noted each employee group has voted in favor of this conversion. The conversion for these employee groups will be effective October 22, 2012. Following discussion, Regent Wilk moved to approve. Regent Logan seconded, and the motion carried.

ENERGY PERFORMANCE CONTRACT AND RESOLUTION – ENERGY CONSERVATION REVENUE BONDS – KSU

General Counsel Miller introduced Kansas State University's request to proceed with an energy performance contract with Johnson Controls and with issuing bonds to finance energy conservation projects at an estimated cost of \$18.1 million. Johnson Controls guarantees the actual amount of energy savings attributable to the implementation of the proposed energy conservation measures, and the University will repay the bonds with the energy savings. Regent Wilk moved to proceed with the contract and to adopt the Resolution and authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Moran, the motion carried.

(Resolution filed with Official Minutes)

Other Matters

GRANTING OF HONORARY DEGREES AT THE UNIVERSITY'S SPRING 2013 COMMENCEMENT – KU

Chancellor Gray-Little presented three nominations for honorary degrees to be bestowed by the University of Kansas at its Spring 2013 commencement. Regent Perkins moved to approve and Regent Edwards seconded. The motion carried. The following individuals will receive honorary degrees at the University of Kansas' 2013 commencement:

Karole Armitage – Doctor of Arts

Wendell Castle – Doctor of Arts

Wes Jackson – Doctor of Science

EPSCOR/STAR PROPOSALS

Blake Flanders, Vice President for Workforce Development, presented the recommended EPSCoR proposals. The EPSCoR/STAR Program Review Committee reviewed the proposals and made the following funding recommendations:

- 1) For the Kansas IDeA Network of Biomedical Research Excellence (K-INBRE) at the University of Kansas, the Committee recommends \$75,000 for FY 2013 and \$75,000 for FY 2014 to provide matching funds for the \$3,594,192 NIH grant. This award provides a 48:1 leverage for state funds (federal:state).
- 2) For the Kansas NASA EPSCoR program at Wichita State University for a Research Infrastructure Development grant, the Committee recommends \$50,000 per year for FY 2013, FY 2014, and FY 2015. The total funding from NASA is \$375,000. This award provides a 2.5:1 leverage for state funds (federal:state).
- 3) For the Kansas NASA EPSCoR program at Wichita State University for two projects (Nanostructured Solid-State Energy Storage for Wide-Temperature Application in Space

Exploration and Design, Development and Testing of Active Dynamically Aerocompliant Pressure Adaptive Wing Structures) that are part of a NASA Cooperative Agreement Notice Proposal, the Committee recommends \$50,000 per year for FY 2013, FY 2014, and FY 2015. The total funding from NASA for the project is \$750,000. This award provides a 5:1 leverage for state funds (federal:state).

Regent McKechnie moved to approve the funding recommendations for the EPSCoR proposals. Following the second of Regent Perkins, the motion carried.

RECESS

The Chairman recessed the meeting at 4:35 p.m.

RECONVENE

The Chairman reconvened the meeting at 9:15 a.m. on Thursday, October 18.

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

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman presented the System Council of Presidents' report. Diane Duffy, Vice President of Finance and Administration, had briefed SCOPS on the development of a new data collection on student financing within KHEDS. The data will be collected at an individual student level and includes student costs (tuition, required fees, other fees, room and board, books and supplies, other costs) and student financing (financial aid, waivers, reductions, adjustments, expected family contribution). SCOPS will continue to monitor the implementation of this addition to the KHEDS system. SCOPS also received an update on the marketing of the transfer courses that were approved by the Board.

ANNOUNCEMENT

Regent Emert recognized President Jackie Vietti, who will be retiring from Butler Community College at the end of 2012. The Board thanked President Vietti for her years of service.

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 THE UNIVERSITY
OF MARYLAND UNIVERSITY COLLEGE, AMERICAN PUBLIC
UNIVERSITY, BRYAN UNIVERSITY, AND ITT TECHNICAL INSTITUTE**

The University of Maryland University College received authorization to offer the following additional degrees:

- 1) Bachelor of Arts in Communication Studies
- 2) Bachelor of Arts in East Asian Studies
- 3) Bachelor of Arts in English
- 4) Bachelor of Arts in Graphic Communication
- 5) Bachelor of Arts in History
- 6) Bachelor of Arts in Humanities
- 7) Bachelor of Science in Cybersecurity
- 8) Bachelor of Science in Digital Media and Web Technologies
- 9) Bachelor of Science in Emergency Management
- 10) Bachelor of Science in Environmental Management
- 11) Bachelor of Science in Finance
- 12) Bachelor of Science in Fire Service Administration
- 13) Bachelor of Science in Gerontology
- 14) Bachelor of Science in Global Business and Public Policy
- 15) Bachelor of Science in Homeland Security
- 16) Bachelor of Science in Human Resource Management
- 17) Bachelor of Science in Information Systems Management
- 18) Bachelor of Science in Investigative Forensics
- 19) Bachelor of Science in Legal Studies
- 20) Bachelor of Science in Management Studies
- 21) Bachelor of Science in Marketing
- 22) Bachelor of Science in Political Science
- 23) Bachelor of Science in Psychology
- 24) Bachelor of Science in Social Science

American Public University received approval to offer a Bachelor of Arts in Reverse Logistics Management and a Master of Arts in Reverse Logistics Management.

Bryan University received authorization to offer the following degrees: 1) Associate of Applied Science in Healthcare Administration, 2) Associate of Applied Science in Information Systems Security and Assurance, and 3) Master of Business Administration.

ITT Technical Institute received approval to offer an Associate of Applied Science in Nursing.

CONSIDERATION OF DISCUSSION AGENDA

Other Matters

FORESIGHT 2020

President Tompkins introduced a proposed format revision to Foresight 2020. The current format of Foresight 2020 consists of six strategic goals, and the proposed format simplifies the goals by combining them into the following three goals: 1) increase higher education attainment among Kansas citizens, 2) improve alignment of the state's higher education system with the needs of the economy, and 3) enhance the quality of colleges and universities. Then under the three strategic goals there would be aspirations/benchmarks, measures to track progress, and strategies to achieve the goals. The Board discussed institutional accountability, using disaggregated data, and making Foresight 2020 more focused. The Board will continue to discuss Foresight 2020 at the November meeting.

(PowerPoint filed with Official Minutes)

BREAK

The Chairman called for a short break at 10:20 a.m. and resumed the meeting at 10:30 a.m.

Academic AffairsNEW DEGREE GRANTING AUTHORITY FOR THE CHICAGO SCHOOL OF PROFESSIONAL PSYCHOLOGY

Gary Alexander, Vice President of Academic Affairs, presented The Chicago School of Professional Psychology's request for degree granting authority. Regent Edwards moved to approve. Regent Lykins seconded, and the motion carried. The following degrees were approved:

- 1) Master of Arts in Forensic Psychology
- 2) Master of Arts in Industrial and Organizational Psychology
- 3) Master of Arts in Psychology
- 4) Master of Arts in Counseling Psychology
- 5) Master of Arts in Applied Behavior Analysis
- 6) Master of Arts in Clinical Psychology, Marital and Family Therapy
- 7) Doctor of Education in School Psychology
- 8) Doctor of Philosophy in Applied Behavior Analysis
- 9) Doctor of Philosophy in International Psychology
- 10) Doctor of Philosophy in Organizational Leadership
- 11) Doctor of Psychology in Business Psychology
- 12) Doctor of Psychology in Clinical Psychology
- 13) Doctor of Psychology in Clinical Forensic Psychology
- 14) Doctor of Psychology in Marital and Family Therapy
- 15) Doctor of Psychology in Applied Clinical Psychology

Other Matters

AMENDMENTS TO BOARD OF REGENTS INTERNAL AUDIT FUNCTION AND ALCOHOL POLICY

General Counsel Miller presented proposed amendments to the Financial Reporting and the Service of Alcohol in Non-Classroom Areas policies in the Board's Policy Manual. Regent Moran moved to approve, and Regent Edwards seconded. The motion carried. The following amendments were approved:

B. FISCAL MANAGEMENT (6-20-12)

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2. FINANCIAL REPORTING

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b. Internal Audit Function (4-15-10)

(1) Each state university shall have an internal audit function. The responsibility of the internal audit function is to serve the university in a manner that is consistent with the *International Professional Practices Framework (IPPF)* promulgated by the Institute of Internal Auditors. Additional resources, tools and guidance should be obtained through the Association of College and University Auditors and the Committee of Sponsoring Organizations. (10-17-96)

(2) The purpose, authority, and responsibility of each university's internal audit function shall be defined in a formal written document (internal audit charter) that is approved by each state university's chief executive officer. The charter shall make clear the purposes of the internal audit function, specify the unrestricted scope of its work, and declare that auditors are to have no responsibility for the activities they audit. The scope of work of the internal auditors shall include review of university controlled affiliated corporations, including a review of the IRS form 990 for each such corporation, with a focus on potential conflicts of interest and transactions between the university and university controlled affiliated corporations. The charter shall endow internal auditors with the authority to fully and freely access all the university's records, properties, and personnel relevant to an audit. The charter shall provide that the auditor report directly to the university chief executive officer on all audit matters. The charter shall clearly state that internal auditors shall report directly to the Board Fiscal Affairs and Audit Committee any situation wherein the auditor perceives a conflict of interest with or on the part of the university chief executive officer's involvement with the subject of an audit. In addition, each state university shall include the charter in university manuals, policies, and procedures as appropriate. Each state university internal audit department shall report annually to the Board's Committee on Fiscal Affairs and Audit, summarizing the prior year's activities and audit plans for the coming year. Each state university shall notify the Board's Committee on Fiscal Affairs and Audit in writing of any personnel change in the position of university internal auditor. (10-17-96; 1-16-97)

(3) Each state university shall develop and maintain an internal audit plan. At a minimum, internal controls for the university's highest risk units, based on public funds exposure, should be assessed on a regular basis. (10-17-96; 6-24-99)

(4) Each completed internal audit reporting material financial weaknesses or fraud shall be submitted to the Board President and Chief Executive Officer who shall be responsible for recommending to the Committee on Fiscal Affairs and Audit any specific audit findings that should be further reviewed by the Committee. (10-17-96; 1-18-01)

G. GENERAL POLICY

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14. SERVICE OF ALCOHOL IN NON-CLASSROOM AREAS

~~Consumption~~ In accordance with K.S.A. 2011 Supp. 41-719(f), state universities are permitted to allow consumption of alcoholic liquor on state university property ~~may be permitted~~ under authorized and appropriately controlled conditions and guidelines to be determined by the chief executive officer of each university and set forth in an institutional policy on service of alcoholic liquor. ~~Alcoholic liquor may only be served at luncheons, dinners or receptions which honor individuals and which occur in connection with official University events and/or fundraising activities for University programs. The Service of alcoholic liquor at such events on campus must be approved, in advance, by the chief executive officer of the institution, or the chief executive officer's designee, and may only be held~~ allowed in those non-classroom areas, and outside grounds immediately adjacent thereto, which are specifically designated for such activities in the institutional policy on service of alcoholic liquor. Each institution shall file and maintain a current copy of its policy on service of alcoholic liquor with the President and Chief Executive Officer on behalf of the Board. ~~Each institutional chief executive officer shall also be prepared to provide information to the Board in relation to the service of alcoholic liquor on campus as requested by the Board or President and CEO.~~ (6-26-87; 2-18-88)

REPORT FROM COMMUNITY COLLEGES

President Heilman presented the Community Colleges' report. The community colleges thanked the Board for its commitment to transfer and articulation and for being an advocate for tiered technical education funding for both the community colleges and technical colleges. President Heilman gave examples of how the institutions are using the tiered funding and reviewed the priorities of the community colleges.

(PowerPoint filed with Official Minutes)

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President of Workforce Development, gave an update on the Governor's Technical Education Initiative. In May, Governor Brownback signed into law SB 155, which will invest state funds into career and technical education to encourage high school students to enroll in approved technical courses and earn an industry-recognized credential. The CTE marketing initiative connected to the legislation strives to alter public opinion of career technical education, empower Kansas students to make an informed career decision, and increase high school enrollment in college technical programs. Vice President Flanders stated the marketing of the initiative is a collaborative effort between the Kansas Board of Regents, the Kansas Department of Commerce, and the Kansas Department of Education.

ADJOURNMENT

The Chairman adjourned the meeting at 11:20 a.m.

Andy Tompkins, President and CEO

Tim Emert, Chair