

KANSAS BOARD OF REGENTS

MINUTES

February 13, 2013

The February 13, 2013, 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 McKechnie moved that the minutes of the January 16-17, 2013 meeting be approved. Following the second of Regent Wilk, the motion carried.

INTRODUCTIONS

John Currie, Kansas State University's Athletics Director, introduced two members of Kansas State University's 2012 Big 12 Championship football team, BJ Finney and Ty Zimmerman. The Regents congratulated the players on their successful year.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Emert thanked the 150 students who participated in the Higher Education Day at the Capitol on Monday. He announced Regent Moran was appointed to the Midwest Cancer Alliance, and the Kansas Department of Education and Kansas Board of Regents Coordinating Council had its first meeting.

Regent Downey-Schmidt stated the KSDE/KBOR Coordinating Council members included two Board of Education members – Sally Cauble and Kathy Busch, two Board of Regents members, Christine Downey-Schmidt and Robba Moran, the commissioner of education for KSDE – Diane DeBacker, and the president and CEO of the Board of Regents – Andy Tompkins. The Council reviewed the past work of the P-20 Council and decided the new Council should concentrate on the following three areas: 1) coordination, 2) teacher preparation, and 3) college readiness and developmental education.

REPORT FROM PRESIDENT AND CEO

President Tompkins announced the Hutchinson Community College men and women basketball teams were both ranked number 1 in the nation in the NJCAA. Additionally, he stated the Regents will meet with individual legislators and attend Graduate Research Day at the Capitol and the annual community college Phi Theta Kappa luncheon on Thursday.

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council received a report from the Council of Business Officers (COBO) regarding workers compensation and the Affordable Care Act. COBO is also working on the student health insurance proposal. The Council of Government Relations Officers gave an update on the Board's legislative items. General Counsel Julene Miller updated the Council of Presidents on the recommendation for the reporting requirements for the institutions. Additionally, President Scott reported the Council of Presidents tabled Fort Hays State University's request for approval of a Bachelor of Science in Tourism and Hospitality Management until next month.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Peter Chung. The Council continues to discuss post-tenure review, the Faculty of the Year Award policy, and student success and retention.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Luis Carbajal reported 150 students participated in Higher Education Day at the Capitol on Monday. The students visited with legislators on a variety of topics including how to keep students in Kansas and funding for higher education.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman presented the System Council of Presidents' report. The Council discussed the Geographic Jurisdiction policy. President Heilman stated the Council is satisfied with the language in the policy as proposed.

STANDING COMMITTEE AND OTHER REPORTS**ACADEMIC AFFAIRS**

Regent Edwards reported the Board Academic Affairs Standing Committee discussed and approved the new performance agreement model. The Committee also approved the twelve pending performance agreements. Both the model and performance agreements will be forwarded to the Board for consideration. Additionally, the Committee discussed collecting data from private postsecondary institutions. Regent Edwards also noted that BAASC will be discussing computer competency at future meetings.

FISCAL AFFAIRS AND AUDIT

The Board Fiscal Affairs and Audit Standing Committee report was presented by Regent Wilk. The Committee received an update from staff on the Governor's high school career technical education initiative. The program, to date, has exceeded expectations. The annual financial

reports from Pittsburg State University, Emporia State University, and Fort Hays State University were also reviewed.

Regent Wilk also reported the Council of Chief Research Officers met earlier in the day. The Council anticipates having the strategic research and development plan completed in May.

GOVERNANCE

Regent Emert presented the Governance Committee report. The Committee reviewed the appendices of the Board Policy Manual. It is anticipated that all the appendices will be eliminated from the Policy Manual either by revoking or moving the language into the body of the Policy Manual. Additionally, the Committee discussed the Geographic Jurisdiction policy, mission differentiation, and new Board member orientation.

APPROVAL OF CONSENT AGENDA

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

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR WRIGHT CAREER COLLEGE, GRACELAND UNIVERSITY, UNIVERSITY OF THE ROCKIES, AND GRAND CANYON UNIVERSITY

Wright Career College received approval to offer an Associate of Applied Science in Nursing. This program will be offered at the Overland Park campus and Wichita campus.

Graceland University received authorization to offer a Master of Arts in Religion and a Master of Education in Curriculum and Instruction.

Approval was given to the University of the Rockies to offer the following programs: 1) Master of Arts in Human Services; 2) Master of Arts in Organizational Development and Leadership, 3) Master of Arts in Psychology in Career Management and Counseling; 4) Master of Arts in Psychology in Educational Leadership; 5) Doctor of Philosophy in Organizational Development and Leadership; and 6) Doctor Psychology in Educational Leadership. These programs will be offered on-line.

Grand Canyon University received authorization to offer a Bachelor of Arts in Digital Film on-line.

MASTER OF SCIENCE IN PROJECT MANAGEMENT (M.S. – P.M.) (CIP 52.0211) – KU

The University of Kansas received approval to offer a Master of Science in Project Management (M.S. – P.M.) (CIP 52.0211). The Johnson County Educational and Research Triangle Authority sales tax will fund the program.

MASTER OF ENGINEERING IN PROJECT MANAGEMENT (MEPM) (CIP 52.0211) – KU

The University of Kansas received authorization to offer a Master of Engineering in Project Management (MEPM) (CIP 52.0211). The program will be funded through the Johnson County Educational and Research Triangle Authority sales tax.

MASTER OF ACCOUNTANCY (CIP 52.0301) – WASHBURN UNIVERSITY

Washburn University received approval to offer a Master of Accountancy (CIP 52.0301). The program will be funded through internal reallocation.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM NORTHWEST KANSAS TECHNICAL COLLEGE AND WICHITA AREA TECHNICAL COLLEGE

Northwest Kansas Technical College received approval to offer an Associate in Applied Science degree (67 credit hours) and technical certificate (35 credit hours) in Crime Scene Investigation Technology (CIP 43.0106). Northwest Kansas Technical College will seek additional grants and use general operating funds to support the program.

Wichita Area Technical College received authorization to offer an Associate in Applied Science degree (68 credit hours) and technical certificate (48 credit hours) in Police Science. The implementation year will be funded with the college's current year budget.

CONSIDERATION OF DISCUSSION AGENDA**Academic Affairs****HVAC (47.0201 – HEATING, VENTILATION, AIR CONDITIONING AND REFRIGERATION) PROGRAM ALIGNMENT**

Blake Flanders, Vice President for Workforce Development, presented the proposed HVAC (47.0201 – Heating, Ventilation, Air Conditioning and Refrigeration) program alignment. Eleven institutions currently offer a HVAC technical certificate and/or Associate in Applied Science degree. The proposed alignment reflects the recommendations of the state business and industry committee and the state curriculum committee. Regent Edwards moved to approve, and Regent Moran seconded. The motion carried.

(HVAC Program Alignment Map filed with Official Minutes)

ANNUAL UNIVERSITY ACCREDITATION REPORT

Gary Alexander, Vice President of Academic Affairs, presented the annual Accreditation Report. The report indicated each university is accredited by the Higher Learning Commission of the North Central Association of Colleges and Schools and 154 individual programs have specific accreditations. Vice President Alexander stated Fort Hays State University has two pending

programs but those programs are on schedule for final approval. Regent Downey-Schmidt moved to accept the accreditation report. Regent Edwards seconded and the motion carried.

UPDATE ON TRANSFER AND ARTICULATION

Vice President Alexander presented an update on transfer and articulation. He stated the Board's Transfer and Articulation Advisory Council has made progress in defining its role in advancing the Board's transfer agenda. Last June, the Board approved 17 courses for transfer and the Council plans to bring an additional 14-16 courses to the May Board meeting for consideration. Additionally, Vice President Alexander indicated the Council plans to bring an additional 19 courses for approval in January 2014. He also gave a demonstration on how the Kansas Board of Regents Transfer and Articulation webpage can assist students transferring within the public system. The webpage lists the 17 approved courses and the core outcomes for those courses.

Fiscal Affairs and Audit

FY 2013 CAPITAL IMPROVEMENTS REQUEST – WSU

Eric King, Director of Facilities, presented Wichita State University's request to amend its FY 2013 Capital Improvement Request to include the planning and construction of a residence hall(s) and dining facility to accommodate approximately 700 students. The project will be constructed in the current Parking Lot #4, which is located between Morrison Hall and Cessna Stadium. WSU is seeking to enter into a Public-Private partnership with EdR, which will include a lease of property. Mr. King stated WSU anticipates taking the current housing facilities (Brennan II and III and Wheatshocker) off-line with plans for eventual razing after the project is complete. Additionally, WSU requests to expand Parking Lot #5 over an existing intramural playing field to replace 400 parking spaces that will be displaced when the construction starts for the new residence hall. Regent Wilk moved to approve, and Regent Logan seconded. The motion carried.

BREAK

The Chairman called for a short break at 2:35 p.m. and resumed the meeting at 2:45 p.m.

INTRODUCTION

Chancellor Gray-Little introduced the new Executive Vice Chancellor for the University of Kansas Medical Center, Dr. Douglas Girod.

Other Matters

PROGRESS REPORT ON THE DEVELOPMENT OF A CORE STRATEGY FOR DISTANCE LEARNING

One of the Board goals for 2012-2013 is for each university to develop a core strategy for distance learning that addresses the following: 1) How the core strategy meets the unique mission of the university, 2) identification of courses/programs that are in place or need to be developed to meet the core strategy, 3) identification of which courses/programs do not meet the mission or strategy of the institution, 4) the delivery mix that would be most appropriate, and 5) the infrastructure in place or needed to implement the core strategy. Each of the state university CEOs presented a progress report on the development of a core strategy for distance learning. A

full report on distance education, which is part of Foresight 2020, will be presented at the April Board meeting, and it is expected that the core strategy for each of the universities will be a component of that report.

(Handout and PowerPoint filed with Official Minutes)

INTRODUCTION

President Hammond introduced the 2013 class of the Kansas Academy of Mathematics and Science (KAMS).

AMEND AGENDA

The Chairman amended the agenda to move the “Report on System Enrollments for Academic Year 2012” to the March Board meeting and directed Vice President Flanders to send the “Report from the Kansas Postsecondary Technical Education Authority” to each of the Regents.

LEGISLATIVE UPDATE

Mary Jane Stankiewicz, Director of Government Relations and Communications, presented an update on the status of the Board’s legislative initiatives. She also announced that Board members will meet with individual legislators on Thursday morning.

ADJOURNMENT

The Chairman adjourned the meeting at 4:30 p.m.

Andy Tompkins, President and CEO

Tim Emert, Chair