

# **MAY 15-16, 2013**

**Kansas Board of Regents**

2012-2013  
Tim Emert, Chair  
Fred Logan, Vice Chair

## **KANSAS BOARD OF REGENT MEMBERS:**

Christine Downey-Schmidt

Mildred Edwards

Tim Emert

Fred Logan

Dan Lykins

Ed McKechnie

Robba Moran

Janie Perkins

Kenny Wilk

## **FORESIGHT 2020**

A Strategic Agenda for the State's Public Higher Education System

1. Increase higher education attainment among Kansas citizens
2. Improve alignment of the state's higher education system with the needs of the economy
3. Ensure state university excellence

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# MEETING INFORMATION AND SCHEDULE

Unless noted, all meetings take place at the Curtis State Office Building (CSOB) at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612 in the meeting room indicated. Addresses for offsite meetings can be obtained by contacting the Kansas Board of Regents office at 785-296-3421.

## Wednesday, May 15, 2013

Time		Committee/Activity	Location
8:15 am	- 8:45 am	System Council of Chief Academic Officers	Kathy Rupp Room
8:45 am	or Adjournment	Council of Chief Academic Officers	Kathy Rupp Room
8:45 am	- 10:00 am	Governance Committee	Conference Room B
9:30 am	- Noon	Academic Affairs Standing Committee	Kathy Rupp Room
10:00 am	- Noon	Council of Faculty Senate Presidents	Kan-Ed Conference Room
10:00 am	- Noon	Students' Advisory Committee	Workforce Development Conference Room
10:00 am	- 11:50 am	Fiscal Affairs & Audit Standing Committee	Board Room
10:00 am	- 11:00 am	System Council of Presidents	Suite 530
11:00 am	or Adjournment	Council of Presidents	Suite 530
Noon	- 1:15 pm	Lunch <i>Council of Chief Academic Officers</i>	Kathy Rupp Room
Noon	- 12:55 pm	Lunch <i>Board of Regents &amp; President Tompkins</i>	Conference Room B
12:55 pm	- 1:15 pm	Board of Regents Meeting Executive Session – Personnel Matters <i>Board of Regents &amp; President Tompkins</i>	Conference Room B
1:30 pm		Board of Regents Meeting	Board Room
6:00 pm		Dinner <i>Board of Regents, President Tompkins, and State University CEOs</i>	Top of the Tower

**Thursday, May 16, 2013**

<b>Time</b>	<b>Committee/Activity</b>	<b>Location</b>
7:30 am	Breakfast <i>Board of Regents, President Tompkins, and Faculty Senate Presidents and President-Elects</i>	Suite 530
8:45 am	Board of Regents Meeting	Board Room
11:30 am	Lunch <i>Board of Regents &amp; President Tompkins</i>	Kathy Rupp Room

# MEETING AGENDA

The Kansas Board of Regents will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

## Wednesday, May 15, 2013

- |  |                                      |       |
|--|--------------------------------------|-------|
| <b>I. Call To Order</b>  | Regent Emert, Chair                  |       |
| <b>II. Executive Session</b><br>Board of Regents – Personnel Matters Relating to Non-Elected Personnel |                                      |       |
| <b>III. Approve Minutes</b>  | Regent Emert, Chair                  |       |
| A. <i>Approve Minutes</i>  |                                      |       |
| April 12, 2013 Special Meeting   |                                      | p. 6  |
| April 17-18, 2013 Meeting  |                                      | p. 7  |
| <b>IV. Introductions and Reports</b>   |                                      |       |
| A. <i>Introductions</i>  |                                      |       |
| B. <i>Report from the Chair</i>  | Regent Emert, Chair                  |       |
| C. <i>Report from the President &amp; CEO</i>  | Andy Tompkins, President & CEO       |       |
| D. <i>Report from Council of Presidents</i>  | President Scott                      |       |
| E. <i>Report from Council of Faculty Senate Presidents</i>   | Peter Chung                          |       |
| F. <i>Report from Students' Advisory Committee</i>   | Luis Carbajal                        |       |
| <b>V. Standing Committee Reports</b>   |                                      |       |
| A. <i>Academic Affairs</i>   | Regent Edwards                       |       |
| B. <i>Fiscal Affairs &amp; Audit</i>   | Regent Wilk                          |       |
| C. <i>Governance</i>   | Regent Emert                         |       |
| <b>VI. Approval of Consent Agenda</b>  |                                      |       |
| A. <i>Fiscal Affairs &amp; Audit</i>   |                                      |       |
| 1. Authorize Razing of Building – KU   | Eric King,<br>Director of Facilities | p. 17 |
| 2. Authorize Lease with the KSU Foundation – KSU   |                                      | p. 18 |
| <b>VII. Consideration of Discussion Agenda</b>   |                                      |       |
| A. <i>Fiscal Affairs &amp; Audit</i>   | Regent Wilk                          |       |
| 1. Act on Capital Improvement Requests for FY 2015 – University System                                 | Eric King,<br>Director of Facilities | p. 19 |
| 2. Act on a General Revenue Pledge for Bonds Issued in the Name of the Wichita State University Union  | Julene Miller,<br>General Counsel    | p. 29 |

Corporation for the New Student Housing Facility on  
the WSU Campus

- |                            |  |  |       |
|----------------------------|--|--|-------|
| 3.                         | Approve Johnson County Research Triangle (JCERT)<br>FY 2014 Budgets – KU and KSU | Diane Duffy<br>VP, Finance & Administration                                  | p. 30 |
| 4.                         | Act on Naming of Building – KU   | Chancellor Gray-Little,<br>University of Kansas                              | p. 49 |
| <b>B. Academic Affairs</b> |  |  |       |
| 1.                         | Receive Annual Program Review Report   | Regent Edwards<br>Gary Alexander,<br>VP, Academic Affairs                    | p. 50 |
| <b>C. Legislative</b>      |  |  |       |
| 1.                         | Receive Legislative and Budget Update  | Mary Jane Stankiewicz,<br>Director, Government<br>Relations & Communications | p. 63 |
| <b>D. Other Matters</b>    |  |  |       |
| 1.                         | Initial Discussion of the Board's Unified Budget<br>Preparations                 | Diane Duffy<br>VP, Finance & Administration                                  | p. 64 |
| 2.                         | Act on EPSCoR Proposal   | Blake Flanders,<br>VP, Workforce Development                                 | p. 72 |
| 3.                         | Receive Update from the Council of Chief Research<br>Officers                    |  | p. 74 |

# **VIII. Executive Session**

Board of Regents – Personnel Matters Relating to Non-Elected  
Personnel

## **Thursday, May 16, 2013**

# **IX. Introductions and Reports**

- |    |   |                   |
|----|---|-------------------|
| A. | <i>Introductions</i>                            |                   |
| B. | <i>Report from System Council of Presidents</i> | President Heilman |

# **X. Approval of Consent Agenda**

- |                            |  |  |       |
|----------------------------|--|--|-------|
| <b>A. Academic Affairs</b> |  |  |       |
| 1.                         | Act on Requests for Additional Degree Granting<br>Authority for Pinnacle Career Institute and Argosy<br>University | Gary Alexander,<br>VP, Academic Affairs      | p. 75 |
| 2.                         | Act on Request for Degree and Certificate Program<br>Submitted from Highland Community College                     | Blake Flanders,<br>VP, Workforce Development | p. 78 |

**XI. Consideration of Discussion Agenda****A. Fiscal Affairs & Audit**

1. University Presentation and Discussion of University Tuition and Fee Proposals (First Reading)

Regent Wilk  
Andy Tompkins,  
President & CEO

p. 80

Pittsburg State University  
University of Kansas  
Fort Hays State University  
Kansas State University  
Emporia State University  
Wichita State University

**B. Academic Affairs**

1. Receive Annual Adult Education Report

Regent Edwards  
Susan Fish,  
Director of Adult Education

p. 81

**C. Fiscal Affairs and Audit**

1. Act on New Formula for Annual Allocation/  
Distribution of Federal and State Adult Basic  
Education Funds to Providers

Regent Wilk  
Susan Fish,  
Director of Adult Education

p. 83

2. Act on Distribution of FY 2013 for SB 155 Technical  
Education Appropriation

Blake Flanders,  
VP, Workforce Development

p. 85

**D. Governance**

1. Act on Proposed Amendments to the Board's Policy  
Manual – Appendices G and K and Chapter IV  
Coordination
2. Approve Proposed Resolution Temporarily Exempting  
State Universities' Buildings and Facilities from  
Application of the Provisions of Section 2 of 2013  
Senate Substitute for House Bill 2052

Regent Emert  
Julene Miller,  
General Counsel

p. 88

p. 90

**E. Other Matters**

1. Receive Report from Kansas Postsecondary Technical  
Education Authority

Blake Flanders,  
VP, Workforce Development

p. 93

2. Elect FY 2014 Board Chair and Vice Chair

Regent Emert

p. 93

**XII. Executive Session**

Board of Regents – Personnel Matters Relating to Non-Elected  
Personnel

**XIII. Adjournment**

## MINUTES OF PREVIOUS MEETING(S)

- I. Call To Order** Regent Emert, Chair
- II. Executive Session**  
Board of Regents – Personnel Matters Relating to Non-Elected Personnel
- III. Approve Minutes** Regent Emert, Chair  
*A. Approve Minutes*

### KANSAS BOARD OF REGENTS MINUTES OF SPECIAL MEETING April 12, 2013

The Kansas Board of Regents met by telephone conference call on Friday, April 12, 2013. Chairman Tim Emert called the meeting to order at 12:00 noon. Proper notice was given according to law.

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

MEMBERS ABSENT: Dan Lykins  
Janie Perkins

#### **EXECUTIVE SESSION**

At 12:02 p.m., Regent Logan moved, followed by the second of Regent Moran, 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 General Counsel Julene Miller. At 1:02 p.m., the meeting returned to open session.

#### **ADJOURNMENT**

Regent Logan moved to adjourn at 1:08 p.m., and Regent Moran seconded. The motion carried.

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Andy Tompkins, President and CEO

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Tim Emert, Chair



**KANSAS BOARD OF REGENTS**  
**MINUTES**  
April 17-18, 2013

The April 17, 2013, meeting of the Kansas Board of Regents was called to order by Chairman Tim Emert at 12:55 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  
Robba Moran  
Kenny Wilk

MEMBERS ABSENT: Janie Perkins  
Ed McKechnie

**EXECUTIVE SESSION**

At 12:55 p.m., Regent Logan moved, followed by the second of Regent Edwards, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 1:15 p.m., the meeting returned to open session.

**BREAK**

Chairman Emert called for a break at 1:15 p.m. and resumed the meeting at 1:30 p.m.

**APPROVAL OF MINUTES**

Regent Logan amended the minutes of March 13-14, 2013. The first sentence under the "Report from Chair" should read as follows: "Regent Emert thanked everyone who participated in the Universities Fighting World Hunger Summit." Regent Logan moved to approve the minutes as amended. Following the second of Regent Emert, the motion carried.

**INTRODUCTIONS**

President Shonrock introduced Ms. DenaSue Potestio, the President of Emporia State University Foundation and Vice President for University Advancement. He also introduced ESU's Debate Coach, Sam Maurer, and the students who won the Cross Examination Debate Association National Championship and the National Debate Tournament, Ryan Wash and Elijah Smith.

Chancellor Gray-Little introduced the new Vice Chancellor of the KU Edwards Campus, David Cook. The Chancellor also introduced the students who were awarded the Harry S. Truman scholarship, the Barry M. Goldwater scholarship, and the Fulbright scholarship.

President Schulz announced a new agreement between the Australian-American Fulbright Commission in Australia and Kansas State University.

**GENERAL REPORTS**

#### REPORT FROM CHAIR

Regent Emert congratulated the Wichita State University men's basketball team for their successful season. He also congratulated a team of five students from the University of Kansas and Kansas State University who won the Urban Land Institute's Gerald D. Hines Student Urban Design Competition.

Regent Logan congratulated Regent Emert, who is a recipient of the distinguished alumni service award from the University of Kansas School of Law.

#### REPORT FROM PRESIDENT AND CEO

President Tompkins reported the Board will have its campus visit to Emporia State University on Thursday and Friday.

#### REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the report for the Council of Presidents. The Council received reports from the Council of Business Officers and the Council of Chief Academic Officers. The Business Officers will meet with the Kansas Budget Director, Steve Anderson, in May to discuss various topics, including operational details related to the two-year budget process. The Academic Officers discussed how university libraries will operate in the future. They plan to continue this discussion next year. The Council of Presidents approved the proposed policy for the University of Kansas Medical Center's Clinical Track under the "Annual and Multiple Year Appointments" policy. This policy will be forwarded to the Board for consideration. Additionally, the Council discussed the national reciprocity agreement for state authorization.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Peter Chung presented the Council of Faculty Senate Presidents' report. The Council continues to discuss the post-tenure review process and tobacco free campuses. Additionally, the Council is monitoring the state budgetary issues.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee presented a Resolution regarding higher education funding levels. The students support the Governor's funding recommendation for higher education.

#### STANDING COMMITTEE AND OTHER REPORTS

##### ACADEMIC AFFAIRS

Regent Edwards presented the Board Academic Affairs Standing Committee report. The Committee discussed degree granting authority and the statutory standards for the private and out-of-state postsecondary institutions. Regent Edwards noted the intent of the Committee is to ensure the citizens of Kansas receive a quality education. The Committee reviewed the distance education report and the proposed performance agreement funding guidelines. Both of these items are on Thursday's Board agenda. Additionally, the Committee discussed computer literacy and academic advising.

##### FISCAL AFFAIRS AND AUDIT

Regent Wilk presented the Board Fiscal Affairs and Audit Standing Committee report. The Committee approved the Johnson County Research Triangle (JCERT) budget requests developed by KU and KSU. These budget requests will go to the Johnson County Research Triangle Authority for consideration, and if approved, will then come to the Board for consideration at the May meeting. The Committee discussed tuition proposals and directed the university business officers to present proposals based on the Governor's funding recommendation. Additionally, staff updated the Committee on the new funding allocation formula for Adult Basic Education.

## GOVERNANCE

The Governance Committee report was presented by Regent Emert. The Committee met with President Schulz, President Bardo, and Chancellor Gray-Little to discuss the suggested and aspirational peers selected for each institution. Next month the Committee will meet with President Hammond, President Scott, and President Shonrock. The Committee discussed the process for reviewing significant changes to state university construction projects. It was decided that if the Board President and CEO feels the changes are significant, the project should be sent to the Board Fiscal Affairs and Audit Standing Committee for further review. Additionally, the Committee discussed the conceal carry legislation the Governor signed, which will take effect July 1, 2013. The Board will send a letter to the Kansas Attorney General before the July 1 deadline stating its intent to continue the weapons free campus policy for the state universities until such time as the Board completes a policy review to determine if revisions are necessary.

## APPROVAL OF CONSENT AGENDA

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

### Academic Affairs

#### BACHELOR OF SCIENCE IN TOURISM AND HOSPITALITY MANAGEMENT (CIP 52.0901) – FHSU

Fort Hays State University received approval to offer a Bachelor of Science in Tourism and Hospitality Management (CIP 52.0901). The program will be funded through internal reallocation.

#### BACHELOR OF SCIENCE IN EXERCISE SCIENCE (CIP 31.0505) – KU

Approval was given to the University of Kansas to offer a Bachelor of Science in Exercise Science (CIP 31.0505). Funding for the program is currently in place because Exercise Science is currently an emphasis in the Bachelor of Science in Education degree in Sport Science. Any expansion to the Edwards campus will be funded through Johnson County Education Research Triangle funds.

#### BACHELOR OF SCIENCE IN SPORT MANAGEMENT (CIP 31.0504) – KU

The University of Kansas received approval to offer a Bachelor of Science in Sport Management (CIP 31.0504). Funding for the program is currently in place because Sport Management is currently an emphasis in the Bachelor of Science in Education degree in Sport Science.

### Fiscal Affairs and Audit

#### AMENDMENT TO FY 2013 CAPITAL IMPROVEMENTS REQUEST – KSU

Kansas State University received approval to amend its FY 2013 Capital Improvement request to include the east football stadium parking lot repairs. The estimated cost of the project is \$1 million, and it will be funded with K-State Athletics funds.

#### RAZING OF BUILDING – KU

The University of Kansas received authorization to raze Burt Hall as part of the Learned Hall Engineering Expansion Phase II (LEEP2) Project. The LEEP2 project will fund the razing of Burt Hall.

### Retirement Plan

**RE-APPOINT FOUR RETIREMENT PLAN COMMITTEE MEMBERS**

The following members of the Retirement Plan Committee were re-appointed to serve a new three year term starting on July 1, 2013:

- Dr. Edward Hammond, President, Fort Hays State University, representing the Council of Presidents
- Theresa Gordzica, Chief Business and Financial Planning Officer, University of Kansas, representing the Council of Business Officers
- Gary Leitnaker, Assistant Vice President, Kansas State University, representing Human Resources Directors/ACORB
- Rick Robards, Director of Plans, Policy, and Analysis, University of Kansas Medical Center, representing Human Resource Directors/ACORB

**TIAA-CREF FUND LINE-UP CHANGE IN THE BOARD'S MANDATORY RETIREMENT PLAN**

The Board approved the TIAA-CREF fund line-up change in the Board's Mandatory Retirement Plan. Effective July 1, 2013, the TIAA Stable Return account will be removed and the TIAA Stable Value account will be added to the Plan line-up. The investment Policy Statement's listing of funds will be updated to reflect the change.

**TIAA-CREF REVENUE CREDIT DISTRIBUTION AND ACCEPT PAYMENT FROM ING AND TIAA-CREF FOR BOARD-RELATED RETIREMENT PLAN EXPENSES**

The Board approved that both ING and TIAA-CREF reimburse the Board Office for Plan-related administrative expenses based on actual expense information provided by the Board Office at the end of each fiscal year. The TIAA-CREF revenue credit will be used to pay for its share of the Plan-related expenses with the excess distributed to Plan participants, on a pro rata basis, determined by each participant's individual account balance.

**CONSIDERATION OF DISCUSSION AGENDA**

**Legislative**

**LEGISLATIVE AND BUDGET UPDATE AND IMPACT OF POTENTIAL CUTS**

Mary Jane Stankeiwicz, Director of Government Relations and Communications, provided an update on the Board's legislative initiatives and budget. She stated the Governor has signed SB 27 – Military Scholarship, SB 128 – Postsecondary Technical Education Authority, HB 2011 – Motorcycle Educational License Plates, and SB225/HB 2201 – Kan-ed. The land bills for the University of Kansas (HB 2396/HB2071) and Emporia State University (HB 2396/HB 2021) are still in conference. Ms. Stankeiwicz also reviewed the budget bills being considered by the House and Senate. The university CEOs, the System Council of President Chair, President Heilman, and President Farley expressed their concerns about potential funding cuts to higher education and the impact the cuts will have on students, programs, employees, and the Kansas economy.

(PowerPoint filed with Official Minutes)

**BREAK**

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

**Academic Affairs**

STATEMENT OF INTENT FOR A DOCTOR OF NURSING PRACTICE – PSU

Jean Redeker, Director of Academic Affairs, introduced Pittsburg State University's Statement of Intent for a Doctor of Nursing Practice. She stated Board policy requires the regional universities (Pittsburg State, Emporia State, and Fort Hays State) to go through a two-step process to receive approval to offer a doctoral degree. The first step is to submit a statement of intent requesting the Board's permission to develop a new program proposal for a doctoral program, and if approved, the second step is to develop a new program proposal for the doctoral program, which will go through the normal program approval process. Regent Wilk expressed concerns about a regional university offering a doctorate. Ms. Redeker stated the American Association of Colleges of Nursing recommended that by 2015 all advanced practice nursing preparation programs transition from a master's degree to a Doctor of Nursing Practice and the accreditation standards were updated to reflect this recommendation. It was noted that the University of Kansas Medical Center, Wichita State University and Washburn University currently offer the Doctor of Nursing Practice degree. Representatives from KUMC and WSU stated their programs are at full capacity. Following discussion, Regent Downey-Schmidt moved to approve the Statement of Intent. Regent Edwards seconded, and the motion carried.

Fiscal Affairs

NAMING OF BUILDING – FHSU

President Hammond requested the new residence hall, which is part of the replacement of the original Agnew Hall, be named in honor of Jack Heather. Regent Wilk moved, and Regent Moran seconded. The motion carried. The building will be named Heather Hall.

NAMING OF BUILDING – KU

Chancellor Gray-Little requested the new building to be constructed to house James Naismith's "Rules of Basketball" be named in honor of Paul and Katherine DeBruce. Regent Logan moved to approve. Following the second of Regent Downey-Schmidt, the motion carried. The building will be called the DeBruce Center.

Other Matters

UPDATE ON KANSAS STATE UNIVERSITY'S MASTER PLAN

Ruth Dyer, Senior Vice Provost at Kansas State University, gave an update on Kansas State University's Campus Master Plan. The updated Plan will align with the University's Strategic Plan, K-State 2025. It will focus on growing enrollment, expanding research, and confronting deferred maintenance. Ms. Dyer stated the University hired Ayers Saint Gross, a planning and architecture firm out of Baltimore, to help guide the process. The firm analyzed the existing campus conditions and based on the anticipated enrollment increases presented projected space needs for academics, research and student life. It was noted the Campus Master Plan will be presented to the Board for adoption at a future meeting.

(PowerPoint filed with Official Minutes)

GRANTING OF AN HONORARY DEGREE AT KANSAS STATE UNIVERSITY FOR THE MAY 2013 COMMENCEMENT

President Schulz nominated Mr. Warren Staley, CEO of the Cargill Corporation, to receive an honorary degree from Kansas State University at its 2013 commencement. Regent Lykins moved to approve, and Regent Moran seconded. The motion carried.

**AMENDED MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF KANSAS MEDICAL CENTER (KUMC) AND LABORERS' INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), PUBLIC SERVICE EMPLOYEES LOCAL UNION 1290E, REPRESENTING KUMC FACILITY MANAGEMENT, LANDSCAPE AND ANIMAL RESOURCE WORKERS**

Theresa Schwartz, Associate General Counsel, presented the proposed amendments to the Memorandum of Agreement between the University of Kansas Medical Center (KUMC) and Laborers' International Union of North America (LIUNA), Public Service Employees Local Union 1290PE, representing KUMC facilities management, landscape, and animal resource workers. Regent Logan moved to approve the MOA as amended and authorize the Chair to execute the agreement on behalf of the Board. Regent Wilk seconded, and the motion carried.

**AMEND AGENDA**

The Chairman amended the agenda to move "Receive Update on Engineering and Nursing Initiatives" to Thursday's discussion agenda. It will be the first item on the discussion agenda.

**EXECUTIVE SESSION**

At 4:25 p.m., Regent Logan moved, followed by the second of Regent Wilk, to recess into executive session for 75 minutes in the Kathy Rupp Conference Room starting at 4:35 p.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins for a portion, Chancellor Gray-Little for a portion, and General Counsel Julene Miller for a portion. At 5:50 p.m., the meeting returned to open session.

**RECESS**

Chairman Emert recessed the meeting at 5:50 p.m.

**RECONVENE**

Chairman Emert reconvened the meeting at 8:45 a.m. on Thursday, April 18.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Janie Perkins  
Ed McKechnie

**REPORTS**

**REPORT FROM SYSTEM COUNCIL OF PRESIDENTS**

President Heilman presented the System Council of Presidents' report. The Council received a report from the System Council of Chief Academic Officers on transfer and articulation, the proposed Performance Agreement Funding Guidelines, and smoke free campuses. A legislative update was given by the System Council of Government Relations Officers. There was also a discussion regarding concurrent enrollment. President Tompkins stated the qualifications of instructors teaching concurrent enrollment needs to be reviewed.

President Farley updated the Board on the progress of the KBI crime lab legislation.

### **APPROVAL OF CONSENT AGENDA**

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

#### **Academic Affairs**

#### **ADDITIONAL DEGREE GRANTING AUTHORITY FOR GRACELAND UNIVERSITY, ITT TECHNICAL INSTITUTE, THE ART INSTITUTES INTERNATIONAL – KANSAS CITY, AND COLORADO TECHNICAL UNIVERSITY**

Graceland University received authorization to offer a Bachelor of Arts in Business Administration and Organizational Leadership.

Approval was given to ITT Technical Institute to offer an Associate of Applied Science in Industrial Engineering Technology, an Associate of Applied Science in Software Development, and a Bachelor of Science in Software Development. These degrees will be offered at the Wichita; Overland Park; Kansas City, MO; and online campuses.

The Art Institute International – Kansas City received approval to offer a Bachelor of Arts in Fashion Design.

Colorado Technical University received approval to offer a Bachelor of Science in Homeland Security.

#### **DEGREE PROGRAM SUBMITTED BY FLINT HILLS TECHNICAL COLLEGE**

Flint Hills Technical College received approval to offer an associate of applied science (62 credit hours) in Emergency Services Technology (51.0810). This is an expansion of an existing program.

### **CONSIDERATION OF DISCUSSION AGENDA**

#### **Other Matters**

#### **UPDATE ON NURSING AND ENGINEERING INITIATIVES**

Blake Flanders, Vice President of Workforce Development, presented an update on the nursing and engineering initiatives. The Nursing Initiative was developed in 2006 to address the State's nursing shortage. The goal was to increase the capacity for educating registered nurses by admitting an additional 250 students annually, which is 1,500 students for the first six years. The institutions have admitted an additional 2,623 nursing students and have graduated 1,576.

The Engineering Initiative was enacted in 2011 to expand the State's professional engineer training programs at Kansas State University, the University of Kansas, and Wichita State University. This initiative is monitored by the Kansas Department of Commerce (Commerce) and the goal is to produce a combined total of 1,365 engineering graduates annually by 2021. Each of the universities received \$3.5 million per year for 10 years, which is administered by Commerce. The appropriated funds have a required 1:1 match. The universities are required to use non-state sources for the funding match. Vice President Flanders noted an analysis and progress report is due to the Legislature by the 2017 session. To ensure the universities will meet the initiative, the Board wants an update on the graduation goals of each university at the June 2013 meeting.

#### REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders presented the report from the Kansas Postsecondary Technical Education Authority (TEA). The TEA met at the Center for Advanced Professional Studies (CAPS), in Overland Park. The TEA received an update on the Governor's Career Technical Education Initiative and discussed the tiered and non-tiered funding formula distribution.

#### BREAK

The Chairman called for a short break at 9:45 a.m. and resumed the meeting at 9:55 a.m.

#### Academic Affairs

##### DISTANCE EDUCATION REPORT

Vice President of Academic Affairs, Gary Alexander, presented the Distance Education report. As part of the Board's strategic plan, each university is to develop a core strategy for distance education consistent with its mission. Emporia State University's strategy is to serve the lifelong educational needs of all students regardless of the students' location and establish the highest standards of excellence in teaching/learning regardless of the delivery mode. Fort Hays State University uses distance education as a strategic asset to extend the accessibility and affordability goals of the University mission and achieve broader instructional priorities such as degree completion. Kansas State University's strategy is to extend KSU's intellectual resources, strengths and expertise to people throughout Kansas, the nation and the world through quality programs, lifelong learning and professional development opportunities. Pittsburg State University's efforts to support online course learning include establishing an e-Learning academy and positioning other resources to ensure success in online learning, including support staff and learning management systems. The University of Kansas provides distance education programs in targeted areas for which the University has specific expertise and regional and national prominence. Wichita State University's strategy includes marketing and delivering online programs that address workforce needs and also provides opportunities for students to complete the general education requirements for the first two year of their education in a timely fashion. Vice President Alexander noted in 2012, 449 programs were offered through distance education, and 38% of all system students took at least one distance education course.

(PowerPoint filed with Official Minutes)

##### INTERSTATE RECIPROCITY FOR AUTHORIZATION OF ACADEMIC PROGRAMS

Vice President Alexander attended a national symposium on the recommendations for implementing a reciprocal state authorization process. He stated program quality was discussed and the agreement will rely on accreditation to ensure quality. A major concern is that, by emphasizing regional accreditation, quality control will be at the institutional rather than the program level. He also noted the four compacts (Midwestern Higher Education Compact, New England Board of Higher Education, Southern Regional Education Board, and Western Interstate Commission for Higher Education) will be responsible for admitting states to the agreement. A state's or institution's participation in any agreement will be voluntary.

##### PERFORMANCE AGREEMENT FUNDING GUIDELINES

Vice President Alexander presented the proposed Performance Agreement Funding Guidelines. The Funding Guidelines document details how any new funds, as defined by K.S.A. 74-3202d, are to be allocated based on an institution's compliance with its performance agreement. Vice President Alexander stated the new funding levels more clearly define the maximum percentage that may be withheld if an institution has difficulties complying with its performance agreement. Regent Edwards moved to approve. Following the second of Regent Moran, the motion carried.

(Performance Agreements Funding Guidelines filed with Official Minutes)



NEW MEMBER TO FILL VACANT POSITION ON THE KANSAS PRIVATE POSTSECONDARY ADVISORY COMMISSION

Vice President Alexander presented a candidate to fill a vacant position on the Kansas Private Postsecondary Advisory Commission. Mr. Robert Otto is a Campus Director and Owner/ Operator of the Kansas College of Nursing located in Lenexa, Kansas. He will replace Jeremy Cooper, who is no longer able to serve on the Commission. Regent Downey-Schmidt moved to approve and Regent Logan seconded. The motion carried. Mr. Otto will serve as the representative for School Owner/Operators of institutions having under 125 enrolled students. His term will end on December 31, 2015.

ANNUAL PRIVATE POSTSECONDARY EDUCATION REPORT

Jacqueline Johnson, Director of Private Postsecondary, presented the annual Private Postsecondary Report. To operate lawfully in Kansas, private and out-of-state postsecondary educational institutions must obtain Certificates of Approval from the Kansas Board of Regents.

A total of 184 for-profit and not-for-profit institutions received approval in 2012. Ms. Johnson reviewed institutional, student, and program data for these institutions. She also stated the enrollment trend for these institutions is not expected to grow the way it has in the past because the economy is recovering and students are going back to work.

(PowerPoint filed with Official Minutes)

Governance

AMENDMENTS TO THE BOARD'S POLICY MANUAL – APPENDICES C, D, F, H, I AND J

General Counsel Julene Miller presented proposed amendments to the following appendices: Appendix C – Routine Reporting Schedule, Appendix D – Residency Rules and Regulations, Appendix F – Academic Extension/Geographic Jurisdiction/Service Area, Appendix H – Institutional Affiliations, Appendix I – Kansas Partnership for Faculty of Distinction, and Appendix J – Western Kansas Partnership Program. Since the first reading at the March Board meeting, two changes were made to this group of appendices. In Appendix F (Academic Extension/Geographic Jurisdiction/Service Area) a statutory citation was corrected in Section 5.f.(1), and in Appendix H (Institutional Affiliations) the following sentence was removed from Section 8: “If applicable, proposals must address the impact on out-district tuition and out-district state aid.” Regent Logan moved to approve and Regent Lykins seconded. The motion carried.

(Policies filed with Official Minutes)

AMENDMENTS TO THE BOARD'S POLICY MANUAL – APPENDICES G AND K AND CHAPTER IV COORDINATION (FIRST READ)

General Counsel Miller presented proposed amendments to Appendix G – Policies and Procedures for the Approval of New Academic Programs, Appendix K – Collaborative Program/Degree Procedures, and Chapter IV – Coordination and Supervision Policies and Procedures Adopted after July 1, 1999. She reviewed the process each policy went through, which is outlined below, and stated the Board will be asked to take final action on the proposed amendments at the May Board meeting.

Appendix G (Policies and Procedures for the Approval of New Academic Programs) – The Council of Chief Academic Officers, the Board Academic Affairs Standing Committee, and the Governance Committee reviewed Appendix G. The recommendation is to revoke the Appendix and move its contents with amendments into the Academic Affairs section of the Policy Manual. The new expedited review process for programs that need to be put in place quickly for workforce or other special needs is located in this policy.

Appendix K (Collaborative Program/Degree Procedures) – The System Council of Chief Academic Officers, the Board Academic Affairs Standing Committee, and the Governance Committee reviewed this Appendix. The recommendation is to revoke it and move its contents into the Collaborative Program/Degree policy located in the coordination section of the manual.

Chapter IV (Coordination and Supervision Policies and Procedures Adopted after July 1, 1999) – The community college, technical college and university CEOs and the Governance Committee reviewed the coordination policies. There are multiple amendments to this section.

(Proposed Policies and Handout filed with Official Minutes)

### **EXECUTIVE SESSION**

At 11:45 a.m., Regent Logan moved, followed by the second of Regent Wilk, to recess into executive session for 60 minutes in the Kathy Rupp Conference Room starting at 11:55 a.m. to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Hammond. At 12:55 p.m., the meeting returned to open session. Regent Logan moved to extend for 15 minutes. Regent Emert seconded, and the motion carried. At 1:10 p.m., the meeting returned to open session.

### **ADJOURNMENT**

The Chairman adjourned the meeting at 1:10 p.m.

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Andy Tompkins, President and CEO

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Tim Emert, Chair

# CONSENT AGENDA

## IV. Introductions and Reports

- |  |                                |
|--|--------------------------------|
| A. <i>Introductions</i>                                    |                                |
| B. <i>Report from the Chair</i>                            | Regent Emert, Chair            |
| C. <i>Report from the President &amp; CEO</i>              | Andy Tompkins, President & CEO |
| D. <i>Report from Council of Presidents</i>                | President Scott                |
| E. <i>Report from Council of Faculty Senate Presidents</i> | Peter Chung                    |
| F. <i>Report from Students' Advisory Committee</i>         | Luis Carbajal                  |

## V. Standing Committee Reports

- |                                      |                |
|--------------------------------------|----------------|
| A. <i>Academic Affairs</i>           | Regent Edwards |
| B. <i>Fiscal Affairs &amp; Audit</i> | Regent Wilk    |
| C. <i>Governance</i>                 | Regent Emert   |

## VI. Approval of Consent Agenda

- |   |  |
|---|--|
| A. <i>Fiscal Affairs &amp; Audit</i>        |  |
| 1. <b>Authorize Razing of Building – KU</b> | <b>Eric King,<br/>Director of Facilities</b> |

The University of Kansas requests authorization to raze building #004 (old University Relations building). The old University Relations Building, formerly Oread Training School, is a 1 1/2 story building that has a rubble stone foundation, asbestos shingle siding, and a side-gable roof with deteriorated red asphalt shingles. The facility, which is located on the Northeast side of the main campus, was built in 1915 and the architect is unknown. The L-shaped building has a shallow wing that projects eastward from the north end of the rear (east) elevation. Due to the change in grade, the basement level is exposed on the east elevation and the wing.

The building condition value is 45% and current renewal cost is \$760,208. Due to its deteriorated condition, interior mold, asbestos abatement, and high content of lead paint, it is not cost effective to restore the building. Further, the structural configuration does not lend itself to a cost effective re-purposing of the building. The KU Design and Construction Management Office (KU-DCM) recommends that the building be razed. KU-DCM has documented the facility with photographs and dimensioned drawings to historically record the facility. The facility is within the environs of Spooner Hall and the newly formed historic district which are listed on the national register of historic places. On Thursday April 18<sup>th</sup> the Campus Historic Preservation Board reviewed and approved the request to raze the facility. The cost of abatement and demolition is estimated to be \$200,000 which will be funded with reallocated Educational Building Funds as follows:

Project	Fiscal Year	From	To
Classroom Improvements	2013	\$500,000	\$450,000
Research Lab Improvements	2013	\$300,000	\$250,000
Moore Hall Tuckpointing	2013	\$290,000	\$260,000
Malott Hall Roof Repairs	2013	\$360,000	\$290,000
Raze University Relations		\$0	\$200,000
Total		\$1,450,000	\$1,450,000

**2. Authorize Lease with the KSU Foundation – KSU**

Kansas State University requests approval to enter into a twenty-five year land lease with the KSU Real Estate Fund, LLC (KSUREF), a wholly owned subsidiary of the Kansas State University Foundation. The real property is described as:

*Tract A, Kansas State University Addition, an addition to the City of Manhattan, Kansas located in Section 7, Township 10 South, Range 8 East of the 6<sup>th</sup> Principal Meridian in the City of Manhattan, Riley County, Kansas, as set forth in Plat Book K, page 677 in the office of Register of Deeds of Riley County, Kansas consisting of approximately 0.838 acres.*

The KSUREF desires to lease the land from the University for the purpose of constructing a building and subleasing it to the Kansas Department of Agriculture which will benefit the University. The KSUREF has agreed to transfer a comparable quantity of acreage located contiguous to the University's property described above. The University intends to obtain approvals for the land transfers from the Board in the fall and from the Legislature during the 2014 legislative session.

# DISCUSSION AGENDA

## V. Consideration of Discussion Agenda

### A. Fiscal Affairs & Audit

#### 1. Act on Capital Improvement Requests for FY 2015 – University System

Regent Wilk

**Eric King,**  
**Director of Facilities**

### Summary and Staff Recommendation

*As required by Kansas Statutes and in accordance with the format prescribed by the Division of the Budget, the campuses have submitted their FY 2013 capital improvement requests and 5-year plans. Included, as attachments are summaries of the universities' requests and staff recommendations for the Board's review and action.*

### Background

The requests from each agency/institution for FY 2015 through FY 2019 are attached (Table 1). A summary of state tax funds requested follows:

FY 2015	\$84,350,000
FY 2016	75,502,000
FY 2017	127,000,000
FY 2018	162,343,000
FY 2019	<u>55,000,000</u>
TOTAL	\$504,195,000

### Recommendations

Staff recommends the following (Table 2):

- Approve University System request for additional funding for deferred maintenance. The most recent "Report on State University Deferred and Annual Maintenance – Fall 2012" estimates a \$762 million backlog for "mission critical" buildings, utilities and infrastructure.
- Approve University System request for spending authority for Rehabilitation & Repair projects from the Educational Building Funds (EBF). Between FY 1998 – FY 2012, \$15 million per year was allocated from the EBF to repay the debt service on the "Crumbling Classrooms" bonds. In FY 2013, the full amount of the EBF became available for needed Rehabilitation & Repair.
- Approve all projects funded by non-state tax funds (e.g. housing, parking, private gifts, restricted fees, etc.).
- Continue to request state funding for "enhancement" projects previously approved by the Board. Previously identified were the University of Kansas Health Education Building and the Kansas State University Seaton Hall Expansion and Renovation projects.
- Seek legislation to allow short-term (three to five years) bonding of selected university projects to be repaid from the Educational Building Fund (EBF). KU's Haworth Hall Renovation – Phase 1 project would be a candidate for this new bonding authority.

- A summary of state tax funds recommended follows:

FY 2015	\$65,000,000
FY 2016	55,000,000
FY 2017	55,000,000
FY 2018	55,000,000
FY 2019	<u>55,000,000</u>
TOTAL	\$285,000,000

State Funding Sources:

EBF	\$175,000,000
ELARF	100,000,000
SGF	<u>10,000,000</u>
TOTAL	\$285,000,000

During the Fiscal Affairs and Audit Standing Committee teleconference meeting on April 30, the universities were asked to provide additional information addressing the relevance of the Capital Improvement projects requested to the campuses strategic plans, master plans, and/or Foresight 2020. Following the attached Tables is the additional information received from the state universities:

**TABLE 1**  
**FY 2015 CAPITAL IMPROVEMENT REQUESTS - SUMMARY OF INSTITUTION SUBMITTALS**  
**(Page 1)**

Kansas Board of Regents  
May 15, 2013

			FY 2015		FY 2016		FY 2017		FY 2018		FY 2019		Subsequent Years	
Agency/University Name and Project Titles			Total Project Cost	Current & Prior Years	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds
<b>Kansas Board of Regents</b>														
●	1	Deferred Maintenance Program	100,000,000		20,000,000 <sub>ELARF</sub>		20,000,000 <sub>ELARF</sub>		20,000,000 <sub>ELARF</sub>		20,000,000 <sub>ELARF</sub>			
○	2	Rehabilitation & Repair	210,000,000	35,000,000 <sub>EBF</sub>	35,000,000 <sub>EBF</sub>		35,000,000 <sub>EBF</sub>		35,000,000 <sub>EBF</sub>		35,000,000 <sub>EBF</sub>			
<b>Total</b>			<b>310,000,000</b>	<b>35,000,000</b>	<b>55,000,000</b>	<b>0</b>	<b>55,000,000</b>	<b>0</b>	<b>55,000,000</b>	<b>0</b>	<b>55,000,000</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>University of Kansas</b>														
○	1	Integrated Sciences Building - North	177,343,000				15,000,000 <sub>SGF/RB/PG</sub>		55,000,000 <sub>SGF/RB/PG</sub>		107,343,000 <sub>SGF/RB/PG</sub>			
○	2	Haworth Hall Renovation - Phase 1	12,000,000					12,000,000 <sub>RB</sub>						
●	3	Earth, Energy and Environment - North	32,973,000	2,973,000 <sub>PG</sub>		16,000,000 <sub>PG</sub>		10,000,000 <sub>PG</sub>		4,000,000 <sub>PG</sub>				
●	4	Earth, Energy and Environment - South	63,590,000			5,411,000 <sub>PG</sub>		35,000,000 <sub>PG</sub>		23,179,000 <sub>PG</sub>				
	5	Parking Maintenance & Improvements	4,500,000	1,500,000 <sub>PF</sub>		1,000,000 <sub>PF</sub>		1,000,000 <sub>PF</sub>		1,000,000 <sub>PF</sub>				
<b>Total</b>			<b>290,406,000</b>	<b>4,473,000</b>	<b>0</b>	<b>22,411,000</b>	<b>15,000,000</b>	<b>58,000,000</b>	<b>55,000,000</b>	<b>28,179,000</b>	<b>107,343,000</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>University of Kansas Medical Center</b>														
●	1	Health Education Building	75,000,000	3,000,000 <sub>SGF</sub>	7,000,000 <sub>SGF</sub>			55,000,000 <sub>RB/PG</sub>		10,000,000 <sub>RB/PG</sub>				
○	2	Parking Maintenance & Improvements	1,500,000	500,000 <sub>PF</sub>		500,000 <sub>PF</sub>		500,000 <sub>PF</sub>						
<b>Total</b>			<b>76,500,000</b>	<b>3,500,000</b>	<b>7,000,000</b>	<b>500,000</b>	<b>0</b>	<b>55,500,000</b>	<b>0</b>	<b>10,000,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Kansas State University</b>														
	1	Parking Maintenance & Improvements	5,400,000	1,400,000 <sub>PF</sub>		800,000 <sub>PF</sub>		800,000 <sub>PF</sub>		800,000 <sub>PF</sub>		800,000 <sub>PF</sub>		
●	2	Bramlage Coliseum/Snyder Stadium Improvem'ts - Ph. 2	86,965,000	86,965,000 <sub>AA/PG</sub>										
	3	West Hall Mechanical Renovation	3,000,000	3,000,000 <sub>HF/RB</sub>										
●	4	Kramer & Derby Dining Improvements	35,000,000	10,000,000 <sub>HF/RB</sub>					8,500,000 <sub>HF/RB</sub>		8,500,000 <sub>HF/RB</sub>		8,000,000 <sub>HF/RB</sub>	
	5	New Residence Hall & Renovate Marlatt/Goodnow Halls	45,000,000	30,250,000 <sub>HF/RB</sub>		14,750,000 <sub>HF/RB</sub>								
	6	KSU-S Apartment Complex	4,000,000	4,000,000 <sub>HF/RB</sub>										
●	7	Engineering Complex Addition (Engineering Initiative)	40,000,000	20,000,000 <sub>PG/RB</sub>		20,000,000 <sub>PG/RB</sub>								
●	8	West Memorial Stadium Renovation - Phase 1	5,600,000	3,300,000 <sub>SB/II</sub>		2,300,000 <sub>SB/II</sub>								
	9	Rowing Practice Building	2,000,000	2,000,000 <sub>PG</sub>										
●	10	College of Business Building	50,000,000	2,500,000 <sub>PG/RB</sub>		26,000,000 <sub>PG/RB</sub>		21,500,000 <sub>PG/RB</sub>						
○	11	Tennis Court Renovation	2,700,000	2,700,000 <sub>AA/RF</sub>										
●	12	Mosier Hall Lab Renovations	8,000,000	6,500,000 <sub>SGF/RF</sub>	1,500,000 <sub>SGF</sub>									
●	13	S.E. Research & Extension Headquarters Building	3,000,000	3,000,000 <sub>PG/RF</sub>										
	14	Agronomy Education Center	2,028,000	228,000 <sub>PG</sub>		1,800,000 <sub>PG</sub>								
●	15	Seaton Hall Expansion & Renovation	75,000,000	2,500,000 <sub>PG/SGF</sub>	1,500,000 <sub>SGF</sub>	1,500,000 <sub>PG/F</sub>		26,500,000 <sub>PG/F</sub>		25,000,000 <sub>PG/F</sub>		18,000,000 <sub>PG/F</sub>		
<b>Total</b>			<b>367,693,000</b>	<b>178,343,000</b>	<b>3,000,000</b>	<b>67,150,000</b>	<b>0</b>	<b>48,800,000</b>	<b>0</b>	<b>34,300,000</b>	<b>0</b>	<b>27,300,000</b>	<b>0</b>	<b>8,800,000</b>

**TABLE 1**  
**FY 2015 CAPITAL IMPROVEMENT REQUESTS - SUMMARY OF INSTITUTION SUBMITTALS**  
**(Page 2)**

Kansas Board of Regents  
May 15, 2013

			FY 2015		FY 2016		FY 2017		FY 2018		FY 2019		Subsequent Years	
Agency/University Name and Project Titles			Total Project Cost	Current & Prior Years	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds
<b>Wichita State University</b>														
●	1	Expand/Improve Central Energy Plant	12,500,000		350,000 SGF		650,000 SGF		11,500,000 SGF					
	2	Parking Maintenance & Improvements	1,010,500	514,000 PF		376,500 PF		120,000 PF						
	3	Eck Stadium - Phase V Improvements	6,802,400	3,527,000 PG/AA				3,275,400 PG/AA						
●	4	Rhatigan Student Center Expansion/Renovation	28,400,000	28,400,000 RB/SF										
●	5	New Residence Hall & Dining Facility	52,522,000	49,522,000 HF		3,000,000 HF								
●	6	Parking Lot 5 Expansion	475,000	475,000 PF										
●	7	Perimeter Road Realignment	2,600,000	2,000,000 PF/RB		600,000 PF/RB								
<b>Total</b>			<b>104,309,900</b>	<b>84,438,000</b>	<b>350,000</b>	<b>3,976,500</b>	<b>650,000</b>	<b>3,395,400</b>	<b>11,500,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Emporia State University</b>														
○	1	Stormont Maint. Remodel/Relocate Academic Dept.	10,852,000			500,000 PG	4,852,000 SGF/EBF		5,500,000 SGF/EBF					
●	2	Singular/Trusler Remodel - Phase 2	1,430,125			1,430,125 HE/RE								
	3	Morse Complex Improvements	15,500,000					15,500,000 HE/RB						
	4	Parking Maintenance & Improvements	750,000			150,000 PF		150,000 PF		150,000 PF		150,000 PF		
<b>Total</b>			<b>28,532,125</b>	<b>0</b>	<b>0</b>	<b>2,080,125</b>	<b>4,852,000</b>	<b>15,650,000</b>	<b>5,500,000</b>	<b>150,000</b>	<b>0</b>	<b>150,000</b>	<b>0</b>	<b>0</b>
<b>Pittsburg State University</b>														
○	1	KTC Expansion	15,000,000		15,000,000 SGF									
	2	McPherson Hall Expansion	4,000,000		4,000,000 SGF									
●	3	Fine and Performing Arts Center	33,500,000	31,100,000 PG/SF/RB		2,400,000 PG								
●	4	Indoor Event Center	13,200,000	7,500,000 PG/SF/RB		5,700,000 PG								
●	5	Weede Physical Education Building Renovation	2,900,000	2,900,000 PG										
○	6	Sports Complex Improvements	1,200,000	600,000 PG		600,000 PG								
	7	Business Conference Center	8,500,000				4,250,000 PG		4,250,000 PG					
	8	Parking Maintenance & Improvements	1,200,000	200,000 PF		200,000 PF		200,000 PF		200,000 PF		200,000 PF		
	9	JHO Student Center Improvements	1,500,000	250,000 SF		250,000 SF		250,000 SF		250,000 SF		250,000 SF		
●	10	JHO Student Center Expansion	14,000,000	14,000,000 SF/RB										
	11	Housing System Maintenance & Improvements	1,750,000	500,000 HF		250,000 HF		250,000 HF		250,000 HF		250,000 HF		
●	12	Renovations to Existing Housing	16,500,000	16,500,000 HF/RB										
<b>Total</b>			<b>113,250,000</b>	<b>73,550,000</b>	<b>19,000,000</b>	<b>9,400,000</b>	<b>0</b>	<b>4,950,000</b>	<b>0</b>	<b>4,950,000</b>	<b>0</b>	<b>700,000</b>	<b>0</b>	<b>0</b>



**TABLE 1**  
**FY 2015 CAPITAL IMPROVEMENT REQUESTS - SUMMARY OF INSTITUTION SUBMITTALS**  
**(Page 3)**

Kansas Board of Regents  
May 15, 2013

			FY 2015		FY 2016		FY 2017		FY 2018		FY 2019		Subsequent Years	
Agency/University Name and Project Titles			Total Project Cost	Current & Prior Years	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds
<b>Fort Hays State University</b>														
	1	Parking Improvements	2,000,000			400,000 PF		400,000 PF		400,000 PF		400,000 PF		
●	2	Tiger Place Housing	9,200,000	9,200,000 PD										
●	3	Indoor Practice Facility	4,000,000	4,000,000 PG/T										
●	4	Center for Networked Learning	10,250,000	10,250,000 T										
○	5	Wind Power Generation Facility	9,300,000	9,300,000 T										
●	6	Wiest Housing Replacement	26,000,000	1,670,000 HF/T		11,850,000 HF/T		12,480,000 HF/T						
<b>Total</b>			<b>60,750,000</b>	<b>34,420,000</b>	<b>0</b>	<b>12,250,000</b>	<b>0</b>	<b>12,880,000</b>	<b>0</b>	<b>400,000</b>	<b>0</b>	<b>400,000</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>			<b>1,351,441,025</b>	<b>413,724,000</b>	<b>84,350,000</b>	<b>117,767,625</b>	<b>75,502,000</b>	<b>199,175,400</b>	<b>127,000,000</b>	<b>77,979,000</b>	<b>162,343,000</b>	<b>28,550,000</b>	<b>55,000,000</b>	<b>10,050,000</b>

**FUNDING SOURCES:**

AA - Athletic Association  
EBF - Educational Building Fund  
ELARF - Expanded Lottery Act Revenues Fund

F - Federal  
HF - Housing Funds  
IMP - Infrastructure Maintenance Program

KBA - Kansas Bioscience Authority  
PF - Parking Fee  
PG - Private Gifts  
FICA - Federal Insurance Contributions Act

RB - Revenue Bonds  
RF - Restricted Fees  
SB - State Bonds  
PD - Private Development

SF - Student Fees  
SGF - State General Fund  
SU - Student Union

T - Tuition  
UI - University Interest  
VMR - Veterinary Medicine Hosp. Rev.



Completed Architectural Program Statement.  
Completed Preliminary Program Statement.

**TABLE 2**  
**FY 2015 CAPITAL IMPROVEMENT REQUESTS - SUMMARY OF STAFF RECOMMENDATIONS**  
**(Page 1)**

Kansas Board of Regents  
May 15, 2013

			FY 2015		FY 2016		FY 2017		FY 2018		FY 2019		Subsequent Years	
Agency/University Name and Project Titles			Total Project Cost	Current & Prior Years	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds
<b>Kansas Board of Regents</b>														
●	1	Deferred Maintenance Program	100,000,000		20,000,000		20,000,000		20,000,000		20,000,000			
					ELARE		ELARE		ELARE		ELARE			
○	2	Rehabilitation & Repair	210,000,000	35,000,000	35,000,000		35,000,000		35,000,000		35,000,000			
				EBF	EBF		EBF		EBF		EBF			
<b>Total</b>			<b>310,000,000</b>	<b>35,000,000</b>	<b>55,000,000</b>	<b>0</b>	<b>55,000,000</b>	<b>0</b>	<b>55,000,000</b>	<b>0</b>	<b>55,000,000</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>University of Kansas</b>														
○	1	Haworth Hall Renovation - Phase 1	12,000,000				12,000,000							
							RB							
●	2	Earth, Energy and Environment - North	32,973,000	2,973,000		16,000,000		10,000,000		4,000,000				
				PG		PG		PG		PG				
●	3	Earth, Energy and Environment - South	63,590,000			5,411,000		35,000,000		23,179,000				
						PG		PG		PG				
	4	Parking Maintenance & Improvements	4,500,000	1,500,000		1,000,000		1,000,000		1,000,000				
				PF		PF		PF						
<b>Total</b>			<b>113,063,000</b>	<b>4,473,000</b>	<b>0</b>	<b>22,411,000</b>	<b>0</b>	<b>58,000,000</b>	<b>0</b>	<b>28,179,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>University of Kansas Medical Center</b>														
●	1	Health Education Building	75,000,000	3,000,000	7,000,000		55,000,000		10,000,000					
				SGF	SGF		RB/PG		RB/PG					
○	2	Parking Maintenance & Improvements	1,500,000	500,000		500,000		500,000						
				PF		PF		PF						
<b>Total</b>			<b>76,500,000</b>	<b>3,500,000</b>	<b>7,000,000</b>	<b>500,000</b>	<b>0</b>	<b>55,500,000</b>	<b>0</b>	<b>10,000,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Kansas State University</b>														
	1	Parking Maintenance & Improvements	5,400,000	1,400,000		800,000		800,000		800,000		800,000		
				PF		PF		PF		PF		PF		
●	2	Bramlage Coliseum/Snyder Stadium Improvem'ts - Ph. 2	86,965,000	86,965,000										
				AA/PG										
	3	West Hall Mechanical Renovation	3,000,000	3,000,000										
				HF/RB										
●	4	Kramer & Derby Dining Improvements	35,000,000	10,000,000					8,500,000		8,500,000		8,000,000	
				HF/RB					HF/RB		HF/RB		HF/RB	
	5	New Residence Hall & Renovate Marlatt/Goodnow Halls	45,000,000	30,250,000		14,750,000								
				HF/RB		HF/RB								
	6	KSU-S Apartment Complex	4,000,000	4,000,000										
				HF/RB										
●	7	Engineering Complex Addition (Engineering Initiative)	40,000,000	20,000,000		20,000,000								
				RB		PG								
●	8	West Memorial Stadium Renovation - Phase 1	5,600,000	3,300,000		2,300,000								
				SB/UI		UI								
	9	Rowing Practice Building	2,000,000	2,000,000										
				PG										
●	10	College of Business Building	50,000,000	2,500,000		26,000,000		21,500,000						
				PG		PG/RB		PG						
○	11	Tennis Court Renovation	2,700,000	2,700,000										
				AA/SB										
●	12	Mosier Hall Lab Renovations	8,000,000	6,500,000	1,500,000									
				SGF/RF	SGF									
●	13	S.E. Research & Extension Headquarters Building	3,000,000	3,000,000										
				PG/RF										
	14	Agronomy Education Center	2,028,000	228,000		1,800,000								
				PG		PG								
●	15	Seaton Hall Expansion & Renovation	75,000,000	2,500,000	1,500,000	1,500,000	26,500,000		25,000,000		18,000,000			
				PG/SGF	PG	PG	PG		PG		PG			
<b>Total</b>			<b>367,693,000</b>	<b>178,343,000</b>	<b>3,000,000</b>	<b>67,150,000</b>	<b>0</b>	<b>48,800,000</b>	<b>0</b>	<b>34,300,000</b>	<b>0</b>	<b>27,300,000</b>	<b>0</b>	<b>8,800,000</b>

**TABLE 2**  
**FY 2015 CAPITAL IMPROVEMENT REQUESTS - SUMMARY OF STAFF RECOMMENDATIONS**  
**(Page 2)**

Kansas Board of Regents  
May 15, 2013

			FY 2015		FY 2016		FY 2017		FY 2018		FY 2019		Subsequent Years	
Agency/University Name and Project Titles			Total Project Cost	Current & Prior Years	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds
<b>Wichita State University</b>														
1	Parking Maintenance & Improvements		1,010,500	514,000 PF		376,500 PF		120,000 PF						
2	Eck Stadium - Phase V Improvements		6,802,400	3,527,000 PG/AA				3,275,400 PG/AA						
● 3	Rhatigan Student Center Expansion/Renovation		28,400,000	28,400,000 RB/SF										
● 4	New Residence Hall & Dining Facility		52,522,000	49,522,000 HF		3,000,000 HF								
● 5	Parking Lot 5 Expansion		475,000	475,000 PF										
● 6	Perimeter Road Realignment		2,600,000	2,000,000 PF/RB		600,000 PF/RB								
<b>Total</b>			<b>91,809,900</b>	<b>84,438,000</b>	<b>0</b>	<b>3,976,500</b>	<b>0</b>	<b>3,395,400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Emporia State University</b>														
● 1	Singular/Trusler Remodel - Phase 2		1,430,125			1,430,125 HE/RF								
2	Morse Complex Improvements		15,500,000					15,500,000 HE/RB						
3	Parking Maintenance & Improvements		750,000			150,000 PF		150,000 PF		150,000 PF		150,000 PF		
<b>Total</b>			<b>17,680,125</b>	<b>0</b>	<b>0</b>	<b>1,580,125</b>	<b>0</b>	<b>15,650,000</b>	<b>0</b>	<b>150,000</b>	<b>0</b>	<b>150,000</b>	<b>0</b>	<b>0</b>
<b>Pittsburg State University</b>														
● 1	Fine and Performing Arts Center		33,500,000	31,100,000 PG/SF/RB		2,400,000 PG								
● 2	Indoor Event Center		13,200,000	7,500,000 PG/SF/RB		5,700,000 PG								
● 3	Weede Physical Education Building Renovation		2,900,000	2,900,000 PG										
○ 4	Sports Complex Improvements		1,200,000	600,000 PG		600,000 PG								
5	Business Conference Center		8,500,000					4,250,000 PG		4,250,000 PG				
6	Parking Maintenance & Improvements		1,200,000	200,000 PF		200,000 PF		200,000 PF		200,000 PF		200,000 PF		
7	JHO Student Center Improvements		1,500,000	250,000 SF		250,000 SF		250,000 SF		250,000 SF		250,000 SF		
● 8	JHO Student Center Expansion		14,000,000	14,000,000 SF/RB										
9	Housing System Maintenance & Improvements		1,750,000	500,000 HF		250,000 HF		250,000 HF		250,000 HF		250,000 HF		
● 10	Renovations to Existing Housing		16,500,000	16,500,000 HF/RB										
<b>Total</b>			<b>94,250,000</b>	<b>73,550,000</b>	<b>0</b>	<b>9,400,000</b>	<b>0</b>	<b>4,950,000</b>	<b>0</b>	<b>4,950,000</b>	<b>0</b>	<b>700,000</b>	<b>0</b>	<b>0</b>

**TABLE 2**  
**FY 2015 CAPITAL IMPROVEMENT REQUESTS - SUMMARY OF STAFF RECOMMENDATIONS**  
**(Page 3)**

Kansas Board of Regents  
May 15, 2013

			FY 2015		FY 2016		FY 2017		FY 2018		FY 2019		Subsequent Years	
Agency/University Name and Project Titles			Total Project Cost	Current & Prior Years	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds	State Tax Funds	Other Funds
<b>Fort Hays State University</b>														
	1	Parking Improvements	2,000,000			400,000 PF		400,000 PF		400,000 PF		400,000 PF		
●	2	Tiger Place Housing	9,200,000	9,200,000 PD										
●	3	Indoor Practice Facility	4,000,000	4,000,000 PG/T										
●	4	Center for Networked Learning	10,250,000	10,250,000 T										
○	5	Wind Power Generation Facility	9,300,000	9,300,000 T										
●	6	Wiest Housing Replacement	26,000,000	1,670,000 HF/T		11,850,000 HF/T		12,480,000 HF/T						
<b>Total</b>			<b>60,750,000</b>	<b>34,420,000</b>	<b>0</b>	<b>12,250,000</b>	<b>0</b>	<b>12,880,000</b>	<b>0</b>	<b>400,000</b>	<b>0</b>	<b>400,000</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>			<b>1,131,746,025</b>	<b>413,724,000</b>	<b>65,000,000</b>	<b>117,267,625</b>	<b>55,000,000</b>	<b>199,175,400</b>	<b>55,000,000</b>	<b>77,979,000</b>	<b>55,000,000</b>	<b>28,550,000</b>	<b>55,000,000</b>	<b>10,050,000</b>

**FUNDING SOURCES:**

AA - Athletic Association  
EBF - Educational Building Fund  
ELARF - Expanded Lottery Act Revenues Fund

F - Federal  
HF - Housing Funds  
IMP - Infrastructure Maintenance Program

KBA - Kansas Bioscience Authority  
PF - Parking Fee  
PG - Private Gifts  
FICA - Federal Insurance Contributions Act

RB - Revenue Bonds  
RF - Restricted Fees  
SB - State Bonds  
PD - Private Development

SF - Student Fees  
SGF - State General Fund  
SU - Student Union

T - Tuition  
UI - University Interest  
VMR - Veterinary Medicine Hosp. Rev.



● Completed Architectural Program Statement.  
○ Completed Preliminary Program Statement.

## University of Kansas FY 2015 Capital Improvements Request

The **Lawrence** campus of the University of Kansas has five projects on its FY 2015 Capital Improvements Request/Five Year Plan. Four of these projects are part of the Science Facility Master Plan that was recently developed with the assistance of Cannon Design. These projects are the Integrated Sciences Building North, Haworth Hall Renovation Phase 1, and Earth Energy and Environment North and South.

The University of Kansas Science Facility Master Plan for Active Learning, Discovery, and Outreach addresses the Kansas Board of Regents' plan *Foresight 2020*: increasing higher education attainment, aligning educational choices with the needs of the economy, and ensuring state university excellence. The University of Kansas's plan *Bold Aspirations* marshals our strengths as a flagship research university to accomplish these goals. At KU, we prepare future leaders, build healthy communities through engagement with the state, and make discoveries that will change the world through our research. In accomplishing these goals, we are stewards of state support for higher education, of tuition paid by students, and of gifts made by corporations and individuals. To ensure our effectiveness as stewards of the future, *Bold Aspirations* also initiates a comprehensive process for facilities planning. Science Facility Master Plan for Active Learning, Discovery, and Outreach Phase One takes on the daunting challenge of achieving these goals by defining an initial step that can be accomplished in the short-term; its success will build momentum for next steps as we climb toward other phases in the future.

In the twenty-first century, science based on active learning, discovery, and outreach will be at the heart of achieving these transformative goals. Science is essential for the energy and bioscience sectors of the Kansas economy and for KU's continued excellence as the state's sole member of the American Association of Universities. Our teaching and research across the various scientific fields contributes discoveries that improve and extend lives and address the energy and water needs of the future. Through science we also serve industry by commercializing discoveries that grow the state's economic base. This master plan embodies the goals set forth in *Bold Aspirations* to foster interdisciplinary research that solves real-world problems, engages with community needs, and serves Kansas by raising the level of expertise in STEM disciplines. Through these actions we support the oil and gas industry, we protect vital water resources, and we broaden corporate partnerships with technology transfer. Most importantly, we honor the generosity of our supporters by leveraging private gifts to achieve these goals.

The final project on the Lawrence campus FY 2015 Capital Improvements Request is routine parking maintenance and improvements that are a necessary part of the infrastructure of the university. It ties to the Foresight 2020 goal of Ensuring State University Excellence.

The **Medical Center** campus of the University of Kansas has two projects on its FY 2015 Capital Improvements Request/Five Year Plan.

The Health Education Building is necessary for the University of Kansas Medical Center's Health Education Initiative which includes inter-professional education and simulation facility on the KU Medical Center's main campus in Kansas City. The building ties into KUMC Strategic Plan Goal A to Continuously Advance Educational Excellence and specifically to the sub-goal of "Implementing Effective Inter-professional Education (IPE)". The building supports the Foresight 2020 Goals of Ensuring State University Excellence, Enhancing Student Success, and Aligning with Kansas Workforce needs.

The Parking Lot/Garage Maintenance and Improvements project ties to KUMC's Strategic Plan Goal E: Increase Organizational Adaptability and Resilience through Creating and implementing a comprehensive facilities master plan. It ties to the Foresight 2020 goal of Ensuring State University Excellence.

**KANSAS STATE UNIVERSITY  
CAPITAL PROJECTS ALIGNED WITH K-STATE 2025 STRATEGIC PLAN**

<b>Project Description</b>	<b>I. Research Scholarly and Creative Activities and Discovery (RSCAD)</b>	<b>II. Under- graduate Educational Experience</b>	<b>III. Graduate Scholarly Experience</b>	<b>IV. Engagement, Extension, Outreach and Service</b>	<b>VI. Facilities and Infrastructure</b>	<b>VII. Athletics</b>
Parking Lot Improvements					X	
Bramlage coliseum & Bill Snyder Family Stadium Improvements - Phase II					X	X
West Hall Mechanical Renovation		X			X	
Kramer Dining Center Improvements		X			X	
New Residence Hall & Renovate Marlatt/Goodnow Hall		X			X	
KSU Salina Apartment Complex		X			X	
Engineering Complex Addition		X	X		X	
West Memorial Stadium Renovation - Phase I					X	
Rowing Practice Building					X	X
College of Business Building		X	X		X	
Tennis Courts					X	X
Mosier Hall Lab Renovations	X		X		X	
Southeast Research & Extension Center Headquarters Building	X			X	X	
Agronomy Education Center		X		X	X	
East Seaton Hall Renovation & Addition - College of Architecture		X	X		X	

I. Research, Scholarly and Creative Activities and Discovery - Renovation of Mosier Labs and building the new SE Research & Extension Center will allow us to better support all aspects of RSCAD.

II. Undergraduate Educational Experience - Building and renovating current student housing facilities and academic buildings will provide better learning spaces for students, faculty and staff.

III. Graduate Scholarly Experience - Provide increased participation by our graduate students in unique high-level learning and experiential training in research labs within these facilities.

IV. Engagement, Extension, Outreach and Service - The new Agronomy Education Center and SE Research & Extension Center will allow us to enhance and facilitate collaboration and interaction among faculty, students and staff, our engagement staff and the communities we serve.

VI. Facilities and Infrastructure - provide facilities and infrastructure that meet our evolving needs and are an asset to recruit and retain quality students, faculty researchers and staff. Provide quality and affordable student housing to meet a broad spectrum of student needs. Provide facilities that support multidisciplinary work and integrated interaction between students, faculty and staff.

Provide classroom space appropriate to the evolving needs of the learning environment and high-quality research laboratories and specialty spaces that enhance research and scholarly activities.

Work to reduce deferred maintenance.

VIII. Athletics - Provide a world-class student athlete experience and world-class facilities at all levels.

**Wichita State University**

Fiscal Year 2015 Capital Improvement Requests

Correlation to Strategic Plan, Campus Facilities Master Plan & Foresight 2020

May 6, 2013

**1. Expand/Improve Central Energy Plant - \$12,500,000**

- The Master Plan and program statement recognize the need to expand the existing Central Plant for additional chiller and cooling tower capacity. The Master Plan also recommends an auxiliary plant in the future to serve the NW section of the campus due to distance limitations from the existing plant in order to provide best coverage and achieve the most energy efficient system and deliver on-demand service during extreme weather conditions.
- Most WSU academic and research facilities are connected to the central plant, thus student learning is supported by an effective, efficient central plant operation and distribution system that assures WSU's mission, vision and Strategic Goal 1 (guarantee an applied learning or research experience for every student by each academic program). Properly maintained and conditioned interior environments support the delivery of academic and research missions.

**2. Parking Maintenance and Improvements - \$1,010,500**

- It is imperative to maintain existing campus infrastructure and focus priority of resources toward safe and efficient traffic routes and adequate parking capacity.
- Safe and well maintained roads and parking accommodate students, faculty and staff access to campus and support WSU's goals.

**3. Eck Stadium – Phase V Improvements - \$6,802,400**

- The Master Plan and program statement recognize the need to improve and expand Eck Stadium to best serve patrons and athletes.
- Athletic venues enhance student life and provide for social interaction between students, faculty and staff and engage the community which compliments WSU's mission, vision and strategic Goal 5 (Empower students to create a campus culture and experience that meets their changing needs).

**4. Rhatigan Student Center Expansion/Renovation - \$28,400,000**

- The Rhatigan Student Center expansion and renovation will significantly enhance student life, improve operations and service delivery, and expand accommodations supporting the campus community.
- The RSC transformation recognizes that WSU is transitioning from a commuter campus to the amenities of a residential campus. This aligns with WSU Goal No. 5 (Empower students to create a campus culture and experience that meets their changing needs)
- The RSC facilities will have a positive impact on the local economy and promote more social interaction opportunities that relate to "Improving Alignment of the State's Higher Education System with the Needs of the Economy." Having exceptional facilities that enhance student life should improve recruitment and retention, thus "Increase Higher Education Attainment among Kansans."

**5. New Residence Hall and Dining Facility - \$52,500,000**

- WSU's Master Plan includes construction of additional residential housing on the campus. The new residence hall and dining facility will have a positive influence on student life. This aligns with WSU Goal No. 5 (Empower students to create a campus culture and experience that meets their changing needs). This development begins a strategic transition of WSU to a residential campus, thus invigorating and energizing the campus, and providing exceptional access to academic and recreational opportunities for students living within the heart of campus. The campus will now be perceived as the front porch for some 700-800 residents and their guests located adjacent to the historic Alumni Drive being transformed into a major pedestrian plaza.

**6. Parking Lot 5 Expansion - \$475,000**

- The Master Plan recognizes it is imperative to maintain and strategically expand existing campus infrastructure and focus priority of resources to traffic routes and parking capacity that supports the evolution of campus development over many years to assure access and safety of students, faculty and staff.
- Safe and well maintained roads and parking accommodate students, faculty and staff access to campus and support WSU's goals.

**7. Perimeter Road Realignment - \$1,400,000 & Yale Pedestrian Linkage - \$950,000**

- The Master Plan includes the relocation of Perimeter Road to the north of the new residence hall and dining facility. This provides an opportunity to transform the existing portion of old Yale drive into a pedestrian plaza and better integrate the residence hall into the central campus quads, and reduces pedestrian-vehicle conflicts.
- Properly aligned roads accommodate students, faculty and staff getting around campus conveniently and safely and support WSU's goals.



**Emporia State University**

MEMORANDUM

TO: Diane Duffy  
Eric King

FROM: Ray Hauke  
Mark Runge

RE: Relationship of Capital Improvements Requests to Strategic Plan

DATE: May 3, 2013

Theme No. 5 of the ESU Strategic Plan is “Provide an attractive, welcoming, and sustainable learning and working environment. All of the ESU improvements are directed to Theme 5. Additional sub-goals to which individual improvements address are cited below:

Project Priority A-1 Singular/Trusler Hall Remodel Project

The project for renovation of Singular/Trusler residence hall (currently underway) is related to Plan Goal 5.1, “Update and Maintain Campus Facilities.” Additionally a specific subset is 5.1.6, “Assess student needs as renovation of residence halls continues.”

Project Priority A-2 Relocate/Remodel Academic Department

The project for relocation/remodeling of an academic department into the Facilities building is related to improved utilization of the main campus in a more sustainable and more aesthetically pleasing manner. Additionally, the Facilities building would be located at an edge of campus which is presently a blighted and unattractive area. Goals for the project, “Update and Maintain Campus Facilities (5.1).” And, “Enhance the appearance of campus entrances, campus landscaping, and green spaces (5.1.2).”

Project Priority A-3 Morse Complex Improvements

The project to address Morse Complex Improvements is the next phase of residence hall renovations, once the aforementioned Singular / Trusler project is completed. The project will probably involve relocating Morse Hall to newly constructed facilities. While it might involve renovation of the current facility; present analysis suggests the improvements required to produce a state of the art facility would be cost prohibitive. Goals for the project are the same as project A-1., “Update and Maintain Campus Facilities (5.1).” And, “Assess student needs as renovation of residence halls continues (5.1.6).”

Project Priority A-4 Parking Improvements

ESU annually expends a portion of its parking revenue for continuing upgrade and maintenance of parking lots. Goals for the project are the same as project A-1., “Update and Maintain Campus Facilities (5.1).” Some of the projects are related to improved safety and accessibility (5.2.1) and (5.2.2)

We hope this information is useful. Let us know if additional data is necessary.

**PITTSBURG STATE UNIVERSITY  
FY 2015 CAPITAL IMPROVEMENT REQUESTS AND FIVE-YEAR PLANS**

KTC (Kansas Technology Center) Expansion

McPherson Hall Expansion

Fine & Performing Arts Center

Indoor Event Center

Sports Complex Improvements

Business Conference Center

JHO Student Center Expansion

The seven projects listed above are described, discussed and included in the Pittsburg State University Master Plan that was adopted in 2011. These projects are in alignment with all three Board of Regent Foresight 2020 strategic goals and the Pittsburg State University Strategic Plan Goals. These projects provide support for critical growth and economic development for the University, City of Pittsburg, and the region. Within the six Pittsburg State University Strategic Plan Goals are examples that directly relate to these projects which include but are not limited to the following:

Expanded and new degrees including Doctorates

Enhance success of teaching, learning, recruitment, and retention of students and faculty

Maximize the full potential of the Kansas Technology Center and its impact on academic pursuits as well as regional development

Provide opportunities to implement transportation strategies that reduce dependence on fossil fuels

Continue to develop Pittsburg State University as a cultural center which includes establishment of a fine and performing arts facility

Foster a competitive Intercollegiate Athletics Program

Enhance discovery and research and provide resources through equipment and facilities

Establish opportunities and resources to improve and enhance the institution's commitment to discovery and research

Enhance the use of appropriate technologies to broaden and improve the learning environment and improve student success

Enhance institutional sustainability efforts – become more environmentally friendly

Weede PE Building Renovation

Parking Maintenance & Improvements

JHO Student Center Improvements

Housing System Maintenance & Improvements

Renovation of Existing Housing

These five projects are described, discussed and included in the Pittsburg State University Master Plan that was adopted in 2011. These projects are in alignment with two of the three Board of Regent Foresight 2020 strategic

goals and the Pittsburg State University Strategic Plan Goals. Within the six Pittsburg State University Strategic Plan Goals are examples that directly relate to these projects which include but are not limited to the following:

Foster a supportive yet challenging living, learning and working environment with services and programs that promote learner success and wellness

Maintain an aesthetically pleasing campus

Keep facilities clean and in good repair

Provide current and affordable student housing with programs and services that support student success

Enhance success of teaching and learning, recruitment and retention for students and faculty

Foster a competitive Intercollegiate Athletics Program

Enhance institutional sustainability efforts – become more environmentally friendly

Reduce potable water use while protecting and conserving all water resources within the campus watershed

Provide leadership in community sustainability efforts throughout the region

As represented above, all the projects listed on the FY 2015 Capital Improvement Requests and Five-Year Plan tie directly to the current Master Plan and Strategic Plan for Pittsburg State University and are a direct resultant of these Plans. Additionally the Master and Strategic Plans align with the Board of Regents Foresight 2020 Strategic Goals.

**Fort Hays State University  
Capital Improvements for FY 15  
Support of Strategic Plan, Master Plan and Foresight 2020**

**Parking Improvements:** Project is for general ongoing maintenance of the campus facilities. Supports all aspects of the master plan and strategic plan related to appearance of the campus.

**Tiger Place Housing and Wiest Housing Replacement:** Both projects support the strategic plan, master plan and Vision 2020 by improving facilities that have a direct effect on recruitment, retention, graduation of students, improvement of facilities and infrastructure, and supporting the growth goals of the University.

**Center for Networked Learning:** Project supports the master plan, strategic plan and Vision 2020 by upgrading facilities, recruitment, retention and graduation. The facility will be state of the art concerning informatics, will house the Virtual College allowing for growth, and provide training for faculty.

**Wind Power Generation:** Project will support the master plan, strategic, plan and Vision 2020 through sustainability and the University's goal of affordability and continuing access. The savings generated by the facility will enable the University to maintain its lower tuition goal providing more students an affordable education and supporting a "greener" environment.

**Indoor Practice Facility:** Supports the strategic, master plan and Vision 2020 by providing quality facilities in support of the recruitment, retention and graduation rates of student athletes.

- 2. Act on a General Revenue Pledge for Bonds Issued in the Name of the Wichita State University Union Corporation for the New Student Housing Facility on the WSU Campus** **Julene Miller, General Counsel**

### Summary

*With prior approval from the Kansas Board of Regents on February 13, 2013, Wichita State University entered into a contract with EdR, Memphis, Tennessee, to develop a new student housing facility on the WSU campus. Revenue bonds to provide funding for the project will be an obligation of the Wichita State University Union Corporation. The bonds will be issued through the Kansas Development Finance Authority (KDFA). WSU is seeking Board of Regents approval to additionally secure the bonds through a pledge of legally available revenues of the University. This revenue pledge will provide the additional security needed to obtain a favorable interest rate to keep the housing rates charged to students as low as possible.*

### Background

At its February 13, 2013 meeting, the Board approved an amendment to Wichita State University's fiscal year 2013 Capital Improvement Request to include the planning and construction of a residence hall and dining facility to accommodate approximately 700 students. At that time, the University explained its intent to enter into a contract with EdR, a company out of Memphis, Tennessee, whereby the University would enter into a ground lease for a specific number of years after which ownership of the building would revert to the University/Board/State of Kansas. It is anticipated that the project will consist of the following: Wichita State University Union Corporation (a 501(c)(3) controlled corporation, hereinafter referred to as the "Union") will lease from the University land located on the campus (current parking lot #4, located between Morrison hall and Cessna Stadium); the Union will enter into an arms-length agreement with EdR to construct the new facility; the bonds will be offered for sale, through the Kansas Development Finance Authority (KDFA), to the public at a public competitive sale; the bond proceeds will be deposited with trustee bank and the trustee will release the necessary bond proceeds to the Union; the Union will use the proceeds from the sale of bonds issued to pay for construction and initial operation of the new facility; the trustee will make the scheduled bond debt service payments to the bond holders from the rental payments received from the new student housing; and the University will manage and operate the facilities pursuant to an agreement with the Union.

Because the bonds will be issued on behalf of the Union rather than the Board or the University, the Board is not being asked to adopt a bond resolution and neither the Board nor the University will need to enter into a Pledge of Revenues Agreement or Administrative Fee Agreement. However, KDFA and Columbia Capital, serving as an independent financial advisor, have advised that by incorporating the general revenue pledge of the University, the bonds will receive a higher credit rating, resulting in lower borrowing costs, which will translate into lower rates for the student housing rentals. Thus, the University is now seeking Board approval to additionally secure the bonds through a pledge of legally available revenues of the University. The ongoing maintenance, including repair and rehabilitation, of the Student Housing System will be funded through existing University resources.

The Board policy (Section B.7.b.) requiring reporting to the Board the desire to utilize a general pledge at the time of the request for approval of the capital improvement and authoritative language in a legislative proviso was written to apply only in instances in which the bonds are issued on behalf of the university and thus does not appear to apply under these circumstances.

### 3. Approve Johnson County Research Triangle (JCERT) FY 2014 Budgets – KU and KSU

**Diane Duffy**  
VP, Finance & Administration

#### Summary

The Johnson County Education Research Triangle Authority (JCERTA) legislation (KSA 19-5001 through 19-5005) was approved by the 2007 Legislature. On November 4, 2008, the voters of Johnson County approved a 1/8 cent sales tax to support three university projects: (1) medical education and life sciences and cancer research programs at the Johnson County locations of the University of Kansas Medical Center; (2) research and education programs in animal health and food safety and security at the City of Olathe location of Kansas State University; and (3) undergraduate and graduate programs at the Edwards campus of the University of Kansas in the City of Overland Park. The JCERTA board can retain up to 2% of the revenues to cover administrative costs and the remainder of the annual revenue (original FY 2010 estimated total revenue from the sales tax was \$15 million) is to be split evenly between the three projects.

The Act restricts the universities' expenditure of these tax revenues to certain purposes and states that "the Kansas Board of Regents shall remain responsible for the governance of these institutions, including approval of any academic programs and the regulation thereof, and shall be responsible to the authority for institutional compliance with the purposes of this act." An annual budget approval is required each year.

In accordance with Board policy, the Fiscal Affairs and Audit Committee reviewed and approved the budget proposals at its April 17, 2013 meeting, and recommended the proposals move forward to the JCERTA board for approval at its May 7, 2013 meeting.

The Board will be asked to take action to approve the FY 2014 JCERT budgets for K-State Olathe Campus, KU Edwards Campus, and KU Medical Center at the May Board meeting.

#### Background

The Johnson County Education Research Triangle Authority <http://www.jocotriangle.com/> legislation (KSA 19-5001 through 19-5005) was approved by the 2007 Legislature. In November 2008, the voters of Johnson County approved a 1/8 cent sales tax to support three projects at the University of Kansas, the University of Kansas Medical Center, and Kansas State University. The ballot language was as follows:

*Shall the Johnson County Education Research Triangle Authority be created and, for its purposes, shall a one-eighth of a cent (0.125%) retailers' sales tax be imposed in Johnson County, pursuant to KSA 19-5002, for the purpose of supporting projects and programs related to (1) medical education and life sciences and cancer research programs at the Johnson County locations of the University of Kansas Medical Center; (2) research and education programs in animal health and food safety and security at the City of Olathe location of Kansas State University; and (3) undergraduate and graduate programs at the Edwards campus of the University of Kansas in the City of Overland Park, with the revenue from the tax being distributed in equal shares to the three institutions, consistent with the statute, and used for building construction, academic and research program development and growth, faculty and staff recruitment and retention, and operation and maintenance.*

In April, 2009, the Board established a budget approval and reporting process to help ensure university and Board compliance with the statutes, and in May, 2009, approved budgets for the three projects for the first year of this program, FY 2010. Because of a decline in sales tax revenues during the recession, the FY 2010 and FY 2011 revenue estimates were revised downward to \$13 million and expenditures for each project were adjusted accordingly. For FY 2012 JCERT revenues were \$14.6 million. Estimated revenues for the current year (FY

2013) are \$15 million. The FY 2014 budget proposals assume total revenues of \$15.3 million in FY 2014 and projected revenues of \$15.6 million in FY 2015.

In accordance with the Board's process, the Universities prepare annual budgets for their portion of the JCERT revenue, to include debt service, maintenance, operations, and, where appropriate, research, and undergraduate and graduate educational programs. In order that the JCERT Authority also has the opportunity to review the proposed use of funds, the Board of Regents Fiscal Affairs and Audit Committee reviewed the proposed budgets at its April meeting.

The law requires each participating university to certify, to the Authority Board and to the Board of Regents, that expenditures of funds received from the Authority are made in compliance with the Act, Board policy and applicable state and federal laws. Furthermore, any revenue bonds that pledge the JCERT funds for repayment must be approved by the Board of Regents, regardless of what entity acts as obligor on the bonds. According to the Authority's by-laws, the universities are to certify expenditures to the Authority on an annual basis; the universities' certification to the Board is on the same schedule. The Universities keep the tax revenue funds in segregated accounts and submit the accounts and expenditures from the accounts for an annual independent audit paid for by the JCERTA Board. The JCERTA Board contracts with external auditors for a financial audit to be completed by September 1 of each year. A copy of the external audit is provided to the Board and the Universities. In addition, annually the Universities issue reports to the JCERTA Board to be included in the required JCERT Annual report. The Universities provide the same report to the Board of Regents.

The following are the proposed three year budget plans and year in review reports for the development of the Business, Education, Science and Technology (BEST) Building and new degree programs at KU's Edwards Campus in Overland Park; Clinical Research Center at Fairway; and the International Animal Health and Food Safety Institute at K-State's Innovation Campus in Olathe.

**Proposed Fiscal Year 2014  
JCERTA Budget  
The University of Kansas Clinical Research Center**

**Summary of the Project:**

The University of Kansas Clinical Research Center (CRC) opened to patients on January 23, 2012. Funds from the Johnson County Education Research Triangle sales tax (JCERT) and revenue bonds supported by the sales tax were used to renovate the facility. Sales tax receipts are now being used to pay debt service and maintain the building, and to pay the costs of the clinical research infrastructure supporting clinical trials designed to translate discoveries made in the laboratory into treatments for patients. The facility also serves to support internal and external conferences such as The Midwest Cancer Alliance Partners Advisory Board.

The total square footage of the building after renovation is 82,400 SF. There is 24,400 SF of clinic space, 8,300 SF of lab space, 20,600 SF of office space, and 29,100 SF of public space including sitting areas and conference rooms. The cost to renovate and equip the facility was approximately \$19.4 million funded with \$14.4 million in bond proceeds and approximately \$5 million in JCERT funds.

**Expenditure Categories**

A draft three year budget is attached for reference and planning purposes. While only the FY2014 budget is being submitted for approval at this time, the additional years provide a clear picture of all expenses for remaining renovations, building support and operations, and the clinical research program. Also provided is information on other revenue sources that support the operations of the CRC.

Below are details of the FY 2014 budget which is presented for approval.

**Debt Service: \$1,052,322**

The annual debt service is just over \$1 million per year. The total principal on the 2010P bonds is \$15,930,000 and the repayment term is 20 years (FY 2030). The bonds were a combination of tax exempt bonds (\$3,950,000) and taxable Build America Bonds (\$11,980,000) with an all-inclusive interest cost of 3.0%. The University will receive \$175,500 in subsidies from the Federal Government for interest on the Build America Bonds.

**Clinical Research Center Staff and Operating Expenses: \$2,907,665**

These funds will be used to fund staff salaries for clinical support positions and operating costs. These support positions will all be located in the new facility and are critical to the clinical trials activity.

**Facilities Operating Costs and Capital Maintenance Reserve: \$902,709**

These funds will be used to provide utilities cost, custodial and security staff, other facilities services, and establish a repair and replacement fund.



## CRC Operations - 3 Year Plan

3/14/2013

CRC Operations	Approved FY13 Budget	FY13 Projection			Proposed FY14 Budget			Preliminary FY15 Budget		
		JCERT	Other Sources	Total FY13 Budget	JCERT	Other Sources	Total FY14 Budget	JCERT	Other Sources	Total FY15 Budget
<b>Sources of Funds</b>										
JCERT - Balance Carry Forward	650,000	2,246,111	-	2,246,111	2,630,414		2,630,414	2,468,385		2,468,385
Clinical Trial Collection - Balance Carry Forward	117,065	-		-	-		-			-
JCERT Tax Revenue	5,000,000	5,000,000		5,000,000	5,100,000		5,100,000	5,200,000		5,200,000
Clinical Trial Collection	297,858		200,375	200,375		313,684	313,684		517,890	517,890
Facility Rent Collection			720,000	720,000		500,080	500,080		500,080	500,080
One-time credit (interest from construction loan)		247,000		247,000			-			-
Buy American Bond Subsidy	-	-	175,500	175,500	-	175,500	175,500	-	175,500	175,500
<b>Subtotal Revenue</b>	<b>5,297,858</b>	<b>5,247,000</b>	<b>1,095,875</b>	<b>6,342,875</b>	<b>5,100,000</b>	<b>989,264</b>	<b>6,089,264</b>	<b>5,200,000</b>	<b>1,193,470</b>	<b>6,393,470</b>
<b>Total Sources of Funds</b>	<b>6,064,923</b>	<b>7,493,111</b>	<b>1,095,875</b>	<b>8,588,986</b>	<b>7,730,414</b>	<b>989,264</b>	<b>8,719,678</b>	<b>7,668,385</b>	<b>1,193,470</b>	<b>8,861,854</b>
<b>CRC Expenditures</b>										
<b>CRC Salary</b>										
Perez's salary & startup	205,026	172,121		172,121	178,458		178,458	270,000		270,000
2 Physician Positions	498,736	-		-	205,325		205,325	316,050		316,050
Research Leadership	235,536	236,788		236,788	321,671		321,671	408,746		408,746
Research Scientists	358,690	290,166		290,166	325,830		325,830	377,430		377,430
Research Laboratory Staff	161,933	136,463		136,463	200,864		200,864	252,464		252,464
Research Nursing & Study Coordination	552,321	292,384	200,375	492,759	275,817	313,684	589,501	220,616	517,890	738,506
Research Administrative Support	148,200	193,780	-	193,780	206,467	-	206,467	206,467	-	206,467
<b>Subtotal CRC Salary</b>	<b>2,160,441</b>	<b>1,321,702</b>	<b>200,375</b>	<b>1,522,077</b>	<b>1,714,432</b>	<b>313,684</b>	<b>2,028,116</b>	<b>2,051,773</b>	<b>517,890</b>	<b>2,569,663</b>

<b>CRC Operations - 3 Year Plan 3/14/2013</b>										
<b>CRC Operations</b>	<b>Approved FY13 Budget</b>	<b>FY13 Projection</b>			<b>Proposed FY14 Budget</b>			<b>Preliminary FY15 Budget</b>		
		<b>JCERT</b>	<b>Other Sources</b>	<b>Total FY13 Budget</b>	<b>JCERT</b>	<b>Other Sources</b>	<b>Total FY14 Budget</b>	<b>JCERT</b>	<b>Other Sources</b>	<b>Total FY15 Budget</b>
<b><u>Other Operating Expenses</u></b>										
CRC - OOE	87,000	110,000		110,000	125,700		125,700	144,840		144,840
CRC - Telephone & Networking	44,772	15,000		15,000	15,000		15,000	15,000		15,000
Mass Spec Lease	175,000	160,963		160,963	160,963		160,963	160,963		160,963
KUH Clinical Services Settlement Cost - Operations	1,250,000	1,300,000		1,300,000	1,350,000		1,350,000	1,350,000		1,350,000
KUH Clinical Services Settlement Cost - Facility Rent	-	-	720,000	720,000	-	500,080	500,080	-	500,080	500,080
<b>Subtotal Other Operating Expenses</b>	<b>1,556,772</b>	<b>1,585,963</b>	<b>720,000</b>	<b>2,305,963</b>	<b>1,651,663</b>	<b>500,080</b>	<b>2,151,743</b>	<b>1,670,803</b>	<b>500,080</b>	<b>2,170,883</b>
<b><u>Facility Costs</u></b>										
Facility Operating Costs	802,709	802,709		802,709	793,613		793,613	833,294		833,294
Bond Debt Services	1,043,228	1,052,322	175,500	1,227,822	1,052,322	175,500	1,227,822	1,052,322	175,500	1,227,822
<b>Subtotal Facility Costs</b>	<b>1,845,937</b>	<b>1,855,031</b>	<b>175,500</b>	<b>2,030,531</b>	<b>1,845,935</b>	<b>175,500</b>	<b>2,021,435</b>	<b>1,885,616</b>	<b>175,500</b>	<b>2,061,115</b>
<b>Total CRC Expenditures</b>	<b>\$5,563,151</b>	<b>\$4,762,697</b>	<b>\$1,095,875</b>	<b>\$5,858,571</b>	<b>\$5,212,030</b>	<b>\$989,264</b>	<b>\$6,201,293</b>	<b>\$5,608,191</b>	<b>\$1,193,470</b>	<b>\$6,801,661</b>
<b>Annual Revenue minus Expense</b>	<b>(265,293)</b>	<b>484,303</b>	<b>-</b>	<b>484,303</b>	<b>(112,030)</b>		<b>(112,030)</b>	<b>(408,191)</b>		<b>(408,191)</b>
<b>Capital Maintenance Reserve</b>		<b>100,000</b>		<b>100,000</b>	<b>50,000</b>		<b>50,000</b>	<b>50,000</b>		<b>50,000</b>
<b>Ending Carry Forward Balance</b>	<b>501,772</b>	<b>2,630,414</b>	<b>-</b>	<b>2,630,414</b>	<b>2,468,385</b>	<b>-</b>	<b>2,468,385</b>	<b>2,010,193</b>	<b>-</b>	<b>2,010,193</b>

**University of Kansas Medical Center  
JCERTA Year in Review – Jan-Dec 2012  
Presented to the JCERTA Board  
January 25, 2013**

**Purpose of JCERT funding**

K.S.A. 19-5005 states that revenues from the tax are to be spent for building construction, academic and research program development and growth, faculty and staff recruitment and retention, and operations and maintenance in support of medical education and life sciences and cancer research programs at the University of Kansas Medical Center's Johnson County locations. The Resolution adopted by the Board further states "The KU Clinical Research Center, which will provide clinical trials for cancer and other diseases, will be located in an existing renovated building of approximately 75,000 square feet. The KU Clinical Research Center will also house KU's clinical research infrastructure, which will support clinical trials designed to translate discoveries made in the laboratory into treatments for patients, as well as conference and administrative support for the Midwest Cancer Alliance Partners Advisory Board."

**KU-CRC Building**

- The University of Kansas Clinical Research Center (CRC) opened to patients on January 23, 2012. Funds from the Johnson County Education Research Triangle sales tax (JCERT) and revenue bonds supported by the sales tax were used to renovate the facility. Sales tax receipts are now being used to pay debt service and maintain the building, and to pay the costs of the clinical research infrastructure supporting clinical trials designed to translate discoveries made in the laboratory into treatments for patients.
- The total square footage of the building after renovation is 82,400 SF. There is 24,400 SF of clinic space, 8,300 SF of lab space, 20,600 SF of office space, and 29,100 SF of public space including sitting areas and conference rooms. The cost to renovate and equip the facility was approximately \$19.4 million funded with \$14.4 million in bond proceeds and approximately \$5 million in JCERT funds.
- The building is home to Frontiers: The Heartland Institute for Clinical and Translational Research, The Alzheimer's Disease Center, the Clinical and Translational Science Unit (CTSU), the Early Phase Oncology Clinical Research Program, the KU Cancer Center's Clinical Research Office, and the Midwest Cancer Alliance.

**The Clinical and Translational Science Unit (CTSU)**

- The CTSU consists of the clinic and staff supporting conduct of clinical trials for KUMC researchers outside oncology. Major areas of therapeutic focus are Alzheimer's disease, Lou Gehrig's disease, diabetes, and kidney disease.
- The CTSU is running over 100 clinic trials across a wide variety of therapeutic areas.
- The CTSU has had over 2,200 patient visits since opening in January 2012 and have had 374 new patients accrued to clinical trials.

Month of Visit	Patient Visits	New Patients to CTSU
January 2012	126	25
February 2012	188	42
March 2012	185	34
April 2012	175	29
May 2012	176	29
June 2012	197	48
July 2012	175	31
August 2012	226	42
September 2012	209	11
October 2012	245	37
November 2012	177	26
December 2012	182	20
Total:	2261	374

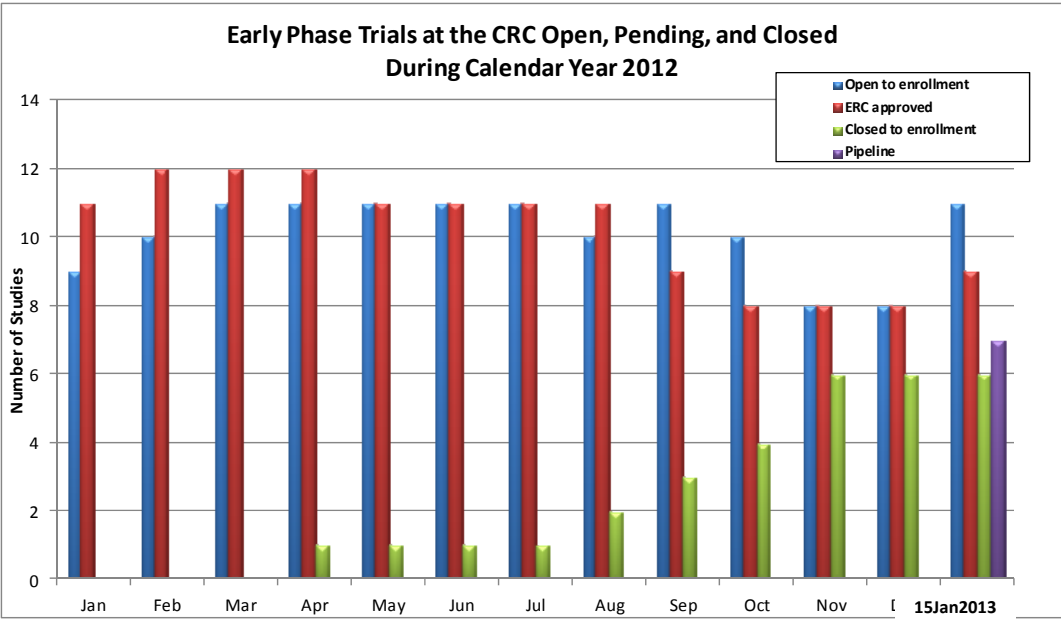
Visit Demographics	Patient Visits to the CTSU	Percentage
From metro area Kansas	1081	47.8
From metro area Missouri	517	22.9
Outside metro area Kansas	357	15.7
Outside metro area Missouri	203	9.0
Other states 11 visits from Colorado 13 visits from Nebraska 12 visits from Illinois 27 visits from other states*	63	2.8
Outside US 40 visits (3 patients) from New Zealand	40	1.8
Total:	2261	100

\*Includes Arkansas, California, Iowa, Michigan, Oklahoma

- The CTSU has hosted around 200 pharmaceutical company visits. Over the first year of operation, they have had numerous sponsor visits from 18 different companies including BioMarin, GlaxoSmithKline, Amicus, Genzyme, Janssen, Pfizer, Genentech, Otsuka, Wyeth, Novartis, Neuraltis, Cytokinetics, PTC Therapeutics, Eli Lilly, Biogen, Novartis, Medtronic, Merck, and Seaside Therapeutics. Over the last 4 months, these sponsor visits required 27 hotel nights and almost all flew in and out of KCI and either rented cars or used limo services.
- For the **BioMarin** project, a study on a rare neurological disorder called Pompe Disease, 3 patients from **New Zealand** are on trial. They arrived at various between June and July and will stay for various lengths through October 3. They get an infusion every 2 weeks and when not at the CTSU, stay in a local hotel, eat at local restaurants, and shop and site-see locally. For the same project, 1 patient is coming in from **Chicago** every other week from July through December. She flies into KC and eats, shops, and uses local transportation. Another patient on this study has been driving from **St. Louis** every other week starting in January 2012 and will continue on study through January 2013. Again, eating, shopping, and purchasing gas for the trip back home.

**Oncology Early Phase Clinical Trials Program**

- The Early Phase Oncology Program supports studies on drugs which are being tested for the first time in human beings or are very early in development.
- As of January 15, 2012, the program has 12 active studies (open to enrollment). There are an additional 9 studies in the approval process (scientific and ethics) and 7 studies that are earlier in the approval process. Six trials have been closed to enrollment since the center opened.



- Patient inquiries regarding participation in or eligibility for oncology clinical trials are being tracked by our Early Phase Nurse Navigator.

Month of Inquiry	Local Inquiries	Out of Town Inquiries	Consented for Study Treatment	Notes
February 2012	7	2	1	2 patients called from Kuwait, 1 came to KU for treatment
March 2012	17	1	2	1 patient placed on study; 1 came to KU for treatment
April 2012	9	3	0	1 called from Nevada; 1 from Pittsburg (KS); 1 inquiry from India
May 2012	9	1	5	2 patients came to KU for treatment; 3 placed on clinical trial
June 2012	8	3	6	5 evaluated for trials; 1 placed on trial
July 2012	86	25	10	8 consented or on trials currently; 2 opted for other treatment
August 2012	110	56	5	2 consented or on trials currently; 1 considering other options
September 2012	94	26	8	Patient calls from Mayo, MDAnderson, Chicao, Arizona, Tulsa
October 2012	136	63	16	Calls from far reaches of KS & MO, Chicago, Alaska, Nebraska
November 2012	72	37	6	One inquiry from San Diego
December 2012	123	69	14	12 enrolled in study; calls from Armenia, Illinois, Arizona
<b>Total:</b>	<b>671</b>	<b>286</b>	<b>73</b>	

\*Outside referrals have come in from MN, MT, IN, TN, TX, IL, NE, and from all across KS and MO.

- Our Nurse Navigator also tracks hits to the KU Cancer Center website. Recent numbers show an upward trend:
  - August 2012 the website had 5,261 entrances with 15,959 page views
  - September 2012 – 6,708 entrances and 19,169 page views
  - October 2012 – 5,710 entrances and 21,163 page views
  - November 2012 – 5,992 entrances and 18,429 page views
- On a month-to-month basis, we count individual patients being treated at the CRC and where they are coming from. Over the last year, the cumulative total of visitors from our primary service area and from outside this area are shown in the following table:

Patients Treated on Clinical Trials: January 2012 - December 2012			
Patient Origin			
	County State	Unique	% of Total
<b>Inside Primary Service Area</b>	Johnson, KS	93	46.0%
	Jackson, MO	49	24.3%
	Wyandotte, KS	33	16.3%
	Clay, MO	20	9.9%
	Platte, MO	5	2.5%
	Leavenworth, KS	2	1.0%
<b>Inside Primary Service Area Total</b>		<b>202</b>	<b>71.6%</b>
<b>Outside Primary Service Area</b>	Shawnee, KS	8	10.0%
	Cass, MO	8	10.0%
	Douglas, KS	7	8.8%
	Lyon, KS	6	7.5%
	Franklin, KS	4	5.0%
	Lafayette, MO	4	5.0%
	Sedgwick, KS	3	3.8%
	Allen, KS	2	2.5%
	Barton, KS	2	2.5%
	Butler, KS	2	2.5%
	Doniphan, KS	2	2.5%
	Ellis, KS	2	2.5%
	Jefferson, KS	2	2.5%
	McPherson, KS	2	2.5%
	Miami, KS	2	2.5%
	Saline, KS	2	2.5%
	Bates, MO	2	2.5%
	Carroll, AR	2	2.5%
	Bourbon, KS	1	1.3%
	Clark, KS	1	1.3%
	Cloud, KS	1	1.3%
	Crawford, KS	1	1.3%
	Ford, KS	1	1.3%
	Nemaha, KS	1	1.3%
	Neosho, KS	1	1.3%
	Phillips, KS	1	1.3%
	Pottawatomie, KS	1	1.3%
	Buchanan, MO	1	1.3%
	Greene, MO	1	1.3%
	Harrison, MO	1	1.3%
	Henry, MO	1	1.3%
	Jasper, MO	1	1.3%
	Ray, MO	1	1.3%
	Vernon, MO	1	1.3%
	Oklahoma, OK	1	1.3%
	Tulsa, OK	1	1.3%
<b>Outside Primary Service Area Total</b>		<b>80</b>	<b>28.4%</b>
<b>Grand Total</b>		<b>282</b>	<b>100.0%</b>

\*Primary Service Areas includes Clay, Jackson, Platte Counties, MO; and Johnson, Leavenworth, and Wyandotte Counties, KS.

- Since opening last January, numerous pharmaceutical company clients and other collaborators have visited the facility to monitor studies, discuss potential new studies, conduct pre-study site visits and study initiation visits, or to simply see the new facility. These are listed below including local and out of town visitors.

Month of Visit	Pharmaceutical Industry and Other Visitors to the Oncology Clinical Research Office	Local Visitors	Out of Town Visitors
January 2012	Celgene, Roche, Abbott, Crititech, ArQule, Ono, BMS, Cougar, Millennium, Exelixis, Pfizer, Lilly, Novartis, Otsuka, Genentech, Onconova, Myriad, BioVex, U of Missouri	38	31
February 2012	Celgene, BioVex, Crititech, Exelixis, Ozmosis (Toronto, Canada), Millennium, Genentech, Glaxo Smith Kline, Fresenius, Lilly, Quintiles, Pfizer, Roche, BMT CTN, Roche, Novartis, OSI Pharma, BMS	32	21
March 2012	Ono, Roche, Spectrum, Exelixis, ArQule, BioVex, Celgene, Pfizer, Deciphera, Astellas, NW Biotherapeutics, Lilly, BMS, Millennium, Novartis	27	21
April 2012	Abbott, Exelixis, Eisai, Celgene, Abbott, Millennium, Cougar, Crititech, Genentech, Novartis, Lilly, Pfizer, Roche, Seattle Genetics, BMS, Onconova, BioVex, Ono, Astellas, Amgen	42	31
May 2012	OSI, Novartis, Celgene, Fresenius, Astellas, Pfizer, Lilly, ArQule, Ozmosis, U of Chicago, Sanofi-Aventis, Millennium, Onconova, Genentech, Roche, Novartis, Exelixis, U of Colorado	29	21
June 2012	Novartis, EMB Statistical Solutions, Lilly, Crititech, Ono, BMT CTN, Merck, Genentech, BioMed Valley, Otsuka, University of Michigan, Astellas, Roche, BioVex, Genentech, Millennium, Pfizer	30	17
July 2012	Boehringer Ingelheim, Onconova, Eli Lilly, Novartis, Gynecological Oncology Group, Pfizer, Exelixis, Fresenius, Cougar, Lilly, Millennium, BioVex, Roche, Abbott, Dendreon	36	22
August 2012	Genentech, Eisai, Argos, Celgene, Sanofi-Aventis, Fresenius, Prometheus, Lilly, Novartis, Incyte, Dompe, US Oncology, OSI Pharmaceuticals, NewLinks Genetics, Aveo, Millennium, QPS	29	26
September 2012	BioVex, BMS, Onconova, Astellas, Amgen, Roche, Millennium, Novartis, Sanofi-Aventis, Celgene, Lilly, Genentech, Ozmosis, Exelixis, Seattle Genetics, Ariad, QPS	27	22
October 2012	Onconova, Sanofi-Aventis, Cougar, Novartis, Abbott, Astellas, Celetor, Celgene, Crititech, Pfizer, Roche, Incyte, BMS, Eisai, Millennium, ArQule, Quintiles, Lilly, MD Anderson, AVEO, Genentech	16	29
November 2012	ArQule, Lilly, Sanofi-Aventis, Fresenius, Beckloff, Biovex, Onconova, Novartis, OSI, Imclone, Roche, Millennium, NewLinks Genetics, BMS, Crititech, Quintiles, Onyx, Local Investors, Astellas	13	24
December 2012	Astellas, Exelixis, Pfizer, Altor, ArQule, Onconova, Novartis, Quintiles, Oncopeptides, Bayer, Lilly, Millennium, Celgene, Fresenius, AVEO, Seattle Genetics, Genentech	11	29
Total:		330	294

New local collaboration discussions within the **Early Phase Oncology Program**, the **Clinical Pharmacology Program**, and the **Frontiers Program** have been held or are underway with Children's Mercy Hospital, Quintiles, PRA, Xenotech, EMB Statistical Solutions, and QPS, LLC. Additional collaboration discussions have been held or are underway with the University of Missouri Columbia, the University of Massachusetts, the University of Colorado, the University of Michigan, Vanderbilt University, Washington University, the University of Kentucky, and the University of Iowa.



Recent events held at the CRC include:

- *14 Nov 2012* - Quarterly Meeting of the Kansas City Cancer Coalition. Tour of CRC and meeting following. This group consists of Kansas City's community cancer partners, i.e., American Cancer Society, Komen, Cancer Action, Turning Point, Young Survivor coalition, YMCA, Leukemia & Lymphoma Society, Gilda's, among others.
- *4 Dec 2012* – Winter Educational Event of the Association of Clinical Research Professionals. Focused topic was "Rural Clinical Trials: Industry sponsorship, patient studies, perception of research in rural Kansas," featuring Michael Kennedy, M.D., FAAFP, KUMC Associate Dean for Rural Health Education.
- *5 Dec 2012* – Biannual Meeting of the KU Endowment Advancement Board. Tour of CRC and reception following. The purpose of this advisory group is to advance the interests of the academic medical center and to develop community and political support and bolster philanthropic efforts for education, research, and patient care.
- *18 Jan 2013* – Greater KC Chamber: Kansas State Affairs Committee featuring a special presentation by Dave Trabert, president of the Kansas Policy Institute.

Upcoming events at the CRC include:

- *6 Feb 2013* – NE Johnson County Chamber Meeting
- *15 Feb 2013* – Greater KC Chamber: Kansas State Affairs Committee
- *15 Mar 2013* – Greater KC Chamber: Kansas State Affairs Committee
- *19 Apr 2013* – Greater KC Chamber: Kansas State Affairs Committee

Respectfully submitted:

Maxine Stoltz, PhD  
Senior Executive Director  
University of Kansas Clinical Research Center

**Proposed Fiscal Year 2014  
JCERTA Budget  
Edwards Campus  
Business, Engineering, Science, and Technology (BEST)**

**Background**

The Edwards campus of the University of Kansas, will use the funds from the Johnson County Research Triangle Authority (JCERTA) sales tax for the construction, debt service and maintenance of a new 75,000 square foot building, and to pay the costs initially of 10 new degrees, including 4 bachelors and 4 masters degrees in business, engineering, science, and technology as well as two Professional Science Masters degrees.

The Business Engineering, Science and Technology (BEST) building was dedicated on March 2, 2012. The building contains 21 classrooms, including four computer lab classrooms, an open computer lab, 35 faculty offices, and a 400 seat conference center. The total cost of the building was \$22.9 million and was financed with \$3.9 million from sales tax collections and \$19 million in bonds.

**Expenditure Categories**

A draft two year budget is attached for reference and planning purposes. While only the FY 2014 budget is being approved at this time, the additional year provides a clear picture of all expenses for building support and operations, and the programmatic costs.

Below are details of the FY 2014 budget which is presented for approval.

**Debt Service: \$1,743,424**

The annual debt service is just under \$2 million per year. The total principal on the 2010M bonds is \$20,990,000 and the repayment term is 15 years. The bonds were a combination of tax exempt bonds (\$6,215,000) and taxable Build America Bonds (\$14,865,000) with an all-inclusive interest rate of 3.11%. The University will receive \$237,656 in subsidies from the Federal Government for interest on the Build America Bonds.

**Scholarships: \$50,000**

KU and KSU have each agreed to establish a \$50,000 scholarship program from JCERTA funds. The scholarships are to be awarded to Johnson County residents. The criteria for the scholarships at KU are as follows: Students must be enrolled in an undergraduate or graduate program at the Edwards Campus that was funded by the JCERTA tax. The scholarship can be applied toward the cost of tuition, fees and/or books. Additional requirements include residence in Johnson County, a minimum cumulative grade point average of 2.5, and enrollment in a minimum of six hours at KU Edwards Campus. Preference will be given to students with financial need. Completion of the Free Application for Federal Student Aid (FAFSA) is required. In fall 2012 (fall 2011, spring 2012), 22 students received the Triangle award. The average amount was \$3,000.00 per semester. In 2013, (fall 2012, spring 2013) 41 students received the Triangle award. The average amount per semester was \$1500.00. Carry forward for 2014 awarding will be \$11,500. This fund will become increasingly competitive as we add additional programs.

**Programmatic Costs: \$2,642,038**

Ongoing costs in FY14 for the Bachelor's in Business Administration is approximately \$1,005,480 from JCERTA funds. The Bachelor of Information Technology, launched in fall 2012, ongoing costs are \$347,900. Five additional programs and costs are estimated at \$1,288,658. These new degrees include Master of Engineering in Project Management, Master of Science in Project Management, Professional Science Masters (PSM) in Applied Science (Concentration in Environmental Assessment), Master of Science in Educational

Technology and a Bachelor's in Exercises Science are scheduled to launch in fall 2013 or spring 2014. Future new degrees scheduled to launch over the next two years include the Bachelor of Applied Science, the Bachelor of Science in Graphic Design and the PSM in Applied Science (Concentration in Biotechnology).

**All Other Costs: \$1,898,437**

Student advising, student services/administrative and public relations and marketing will increase while the programs are gearing up. Staff costs are estimated at \$942,814 and operating costs at \$570,623. The estimated cost of custodial services and building operations is \$385,000.

KUEC Operations - 2 Year Projection  
3/27/2013

FY 13 KUEC Operations	Approved FY13 Budget	Projected FY 13 Budget			Proposed FY 14 Budget			Preliminary FY 15 Budget		
		JCERT	Other Sources	Total Projected FY13 Budget	JCERT	Other Sources	Total Proposed FY14 Budget	JCERT	Other Sources	Total Preliminary FY15 Budget
Sources of Funds										
JCERT - Balance Carry Forward	\$ 3,376,406	\$ 3,456,554	-	\$ 3,456,554	\$ 4,054,673	\$ 28,480	\$ 4,083,153	\$ 2,826,414	\$ 34,188	\$ 2,860,602
Revenue										
JCERT Sales Tax	5,000,000	5,000,000		5,000,000	5,100,000		5,100,000	5,200,000		5,200,000
Misc. Income/Interest	-	11,648		11,648	5,640		5,640	5,700		5,700
Tuition	561,461		393,000	393,000		600,000	600,000		960,000	960,000
BAB Interest Subsidy	-	-	237,656	237,656	-	237,656	237,656	-	237,656	237,656
Total Revenue	5,561,461	5,011,648	630,656	5,642,304	5,105,640	837,656	5,943,296	5,205,700	1,197,656	6,403,356
Total Sources of Funds	8,937,867	8,468,202	630,656	9,098,858	9,160,313	866,136	10,026,449	8,032,114	1,231,844	9,263,958
Administrative/Student Service Costs										
Building Construction	-	98,501		98,501	-		-	-		-
Scholarships	50,000	61,500		61,500	50,000		50,000	50,000		50,000
Salaries and Fringes 8.85 FTE	652,059	634,591		634,591	942,814		942,814	971,099		971,099
Public Relations and Recruitment	255,500	205,000		205,000	420,000		420,000	295,000		295,000
Library	24,623	24,623		24,623	24,623		24,623	24,623		24,623
Administration and Travel	146,000	120,000		120,000	126,000		126,000	126,000		126,000
Total Administrative/Student Services Costs	1,128,182	1,144,215		1,144,215	1,563,437		1,563,437	1,466,722		1,466,722
Programmatic Costs										
BBA Spring 201	1,445,766	1,005,480	354,270	1,359,750	1,005,480	354,270	1,359,750	1,005,480	354,270	1,359,750
BSIT Fall 2012	401,625	160,000	10,250	170,250	347,900	-	347,900	426,600	90,000	516,600
PSM-Director position	99,750	50,000	-	50,000	79,800	-	79,800	79,800	-	79,800
Project Management - MS & ME Fall 2013					268,340	-	268,340	294,940	34,125	329,065
PSMAS - Environmental Assessment Fall 2013					115,400	-	115,400	161,950	22,500	184,450
Educational Technology Spring 2014					127,100	-	127,100	196,200	41,250	237,450
Exercise Science Spring 2014					137,600	-	137,600	199,020	45,000	244,020
BAS in Biotech Spring 2014					188,860	-	188,860	323,620	81,000	404,620
Lab Cost					242,478	240,022	482,500	-	-	-
Graphic Design Spring 2014					129,080	-	129,080	201,530	60,000	261,530
Future Degrees	62,500	-	-	-	-	-	-	-	-	-
Total Programmatic Costs	2,009,641	1,215,480	364,520	1,580,000	2,642,038	594,292	3,236,330	2,889,140	728,145	3,617,285
Facility Costs										
Building Maintenance	20,000	15,000		15,000	40,000		40,000	40,000		40,000
Communications	42,000	42,000		42,000	42,000		42,000	42,000		42,000
Custodial Service	58,000	58,000		58,000	58,000		58,000	58,000		58,000
Debt Service Withheld by Trustee	1,980,580	1,742,924	237,656	1,980,580	1,743,424	237,656	1,981,080	1,741,862	237,656	1,979,518
Security	35,910	35,910		35,910	38,000		38,000	38,000		38,000
Technology	40,000	40,000		40,000	40,000		40,000	40,000		40,000
Utilities	167,000	120,000		120,000	167,000		167,000	170,000		170,000
Total Facility Costs	2,343,490	2,053,834	237,656	2,291,490	2,128,424	237,656	2,366,080	2,129,862	237,656	2,367,518
Total Costs	5,481,313	4,413,529	602,176	5,015,705	6,333,899	831,948	7,165,847	6,485,723	965,801	7,451,524
Revenue Less Total Costs	80,148	598,119	28,480	626,599	(1,228,259)	5,708	(1,222,551)	(1,280,023)	231,855	(1,048,168)
Ending Cash	\$ 3,456,554	\$ 4,054,673	\$ 28,480	\$ 4,083,153	\$ 2,826,414	\$ 34,188	\$ 2,860,602	\$ 1,546,391	\$ 266,043	\$ 1,812,434

**The University of Kansas Edwards Campus  
JCERT Year in Review – FY2013**

K.S.A. 19-5005 states that revenues from the JCERTA sales tax be spent for building construction, academic and research program development and growth, faculty and staff recruitment and retention, and operations and maintenance in support of the undergraduate and graduate programs at the Edwards campus of the university of Kansas. The Resolution adopted by the JCERTA Board further states that the Business, Engineering, Science and Technology building in Overland Park will be approximately 75,000 square feet and will initially provide 10 new degrees, including 4 bachelors and 4 masters degrees in business, engineering, science and technology, as well as two Professional Science Masters degrees.

The BEST building was dedicated on March 2, 2012. The building contains 21 classrooms, including four computer lab classrooms, an open computer lab, 35 faculty offices, and a 400 seat conference center. The total cost of the building was \$22.9 million and was financed with \$3.9 million from sales tax collections and \$19 million in bonds.

**Current Programs**

There are 133 students currently enrolled in the pre-Bachelor of Business Administration (BBA) and BBA program. There are 11 students currently enrolled in the pre-Bachelor of Science in Information Technology (BSIT) and BSIT program that began in fall 2012.

Over 200 students are currently being advised for the BBA program. These include prospective students that plan to enter the program in the 2013-14 academic year. 30 students are currently being advised for the BSIT degree. These include prospective students that plan to enter the program in the 2013-14 academic year.

In 2011 (fall 2010, spring 2011), 8 students received the Triangle scholarship award. The average award amount was \$2,000.00 per semester. In 2012 (fall 2011, spring 2012) 22 students received the Triangle award. The average amount was \$3,000.00 per semester. In 2013 (fall 2012, spring 2013), 41 students received the Triangle award. The average amount was \$1,500.00 per semester. Carry forward for 2014 awarding will be \$11,500.00. This fund continues to become increasingly competitive as we add additional programs.

**Update on Proposed Programs**

In the past year (FY2013), eight programs have been in development. We can report the following developments:

- The Bachelor of Science in Information Technology (BSIT) was approved by the Board of Regents (BOR) in April 2012. Program began in fall 2012.
- The Master of Engineering in Project Management and the Master of Science in Project Management was approved by the BOR in February 2013. These programs will begin in fall 2013.
- The Professional Science Masters (PSM) in Applied Science (Concentration in Environmental Assessment) is at the BOR and will launch in fall 2013, pending approval at the BOR this spring.
- The MS in Educational Technology has already received BOR approval. This degree will begin in spring 2014.
- The BS in Exercise Science is at the BOR and will launch in spring 2014, pending approval this spring.
- Additional degrees under development include the Bachelor of Applied Science (BAS) degree in Biotechnology, a Bachelor of Science in Graphic Design and a PSM in Applied Science (Concentration in Biotechnology). These degrees could potentially launch in spring 2014 or fall 2014.

Respectfully submitted, Mary E. Ryan, Interim Vice Chancellor for the KU Edwards Campus

**Proposed Fiscal Year 2014  
Kansas State Olathe Campus  
JCERTA Budget**

**Background**

The Kansas State Olathe campus issued \$30 million in 30 year revenue bonds through KDFA with a pledge of JCERT revenue to construct the National Animal Health and Food Safety Institute, the first building on its 38 acre campus in Olathe. The 108,000 square foot building was occupied in April, 2011. The campus is part of the Kansas Biosciences Park, a site shared with Kansas Bioscience Authority. A total of 91 acres were developed as a special benefit district. The Olathe campus is responsible for payment of 41% of the \$6.5 million in special assessments on the benefit district for the next 20 years. Five master's degree programs in Animal Health and Food Safety will be in progress in the Summer/Fall of 2013. Outreach activities with Johnson County public schools and industry programs are in progress.

**Expenditure Categories****Debt Service on Bonds – \$2,019,275**

Bonds were issued in September, 2009 and debt service payments began in March, 2010. Payments will escalate until reaching \$2,019,275 in FY 2012 and continue at approximately that level for the remaining 28 years.

**Special District Assessment and Taxes – \$258,585**

Kansas State Olathe owns 38 acres within the 91 acre Kansas Bioscience Park in Olathe, Kansas. A special benefit district was created to develop the infrastructure in the park and expenses are split proportionately between Kansas State and the Kansas Biosciences Authority. In addition, the property is subject to approximately \$36,000 in additional special assessments in the area.

**Scholarships – \$50,000**

Kansas State University agreed, with the University of Kansas, to provide \$50,000 per year in scholarships for residents of Johnson County. Any unspent funds will carry forward to the next year. In FY 2014 \$160,000 is carried forward from FY 2013. As programs increase in FY 14, these funds will begin to be spent more rapidly.

**Facilities Operations, Maintenance and Deferred Maintenance - \$1,200,000**

This amount represents the utilities and maintenance costs for the facility, including custodial, engineering, security, AV/IT, and landscape services. In addition, \$400,000 is being set aside to fund a deferred maintenance reserve.

**Programmatic Personnel Costs - \$725,000**

This includes the salaries and fringe benefits for the administrative staff.

**Academic Programs - \$600,000**

These funds are used for personnel, fringe benefit costs, and program costs for the academic and research programs in Animal Health, Food safety and security, and K-12 outreach programs in those focus areas. In addition, significant KSU funds and the tuition collected from Olathe courses fund five graduate programs.

**Academic Programs – KSU funds and tuition**

In addition to the JCERT funds for academic programs (\$600,000) at least \$733,441 in KSU allocated funds and Olathe campus tuition will be used for faculty and academic programs in Olathe.

**Office and Administrative - \$200,000**

This category covers telephones, office supplies, travel, marketing, audit, legal, and other administrative expenses.

**Kansas State University - Olathe Campus**  
**JCERTA Budget Summary**

	<b>Actual FY 12</b>	<b>Est FY 13</b>	<b>Proposed FY 14</b>	<b>Projected FY 15</b>
Carry Forward	2,834,266	3,089,222	2,980,453	2,894,587
<b>Revenue</b>				
JCERT (est)	4,882,520	5,000,000	5,100,000	5,200,000
Tuition revenue		94,860	227,664	256,122
Other revenue	46,473	89,340	28,000	28,000
<b>Total Revenue</b>	<b>4,928,993</b>	<b>5,184,200</b>	<b>5,355,664</b>	<b>5,484,122</b>
<b>Expense</b>				
Debt Service - Building	2,019,275	2,019,275	2,020,281	2,023,084
Special Assessment	240,894	258,585	258,585	258,585
Scholarships	17,900	14,000	210,000	50,000
Faculties Operations & Maint (incl deferred maint)	556,073	1,089,000	1,200,000	1,200,000
Programmatic Personnel	630,125	650,000	725,000	750,000
Academic Programs	453,069	485,000	600,000	600,000
KSU Funds		178,183	505,777	709,512
Tuition		94,860	227,664	256,122
Office & Administrative	263,950	175,000	200,000	200,000
Equipment	492,751	507,249		
<b>Total JCERT Expenditures**</b>	<b>4,674,037</b>	<b>5,198,109</b>	<b>5,213,866</b>	<b>5,081,669</b>
Net (JCERT)	254,956	(108,769)	(85,866)	146,331
Carry Forward (JCERT)	3,089,222	2,980,453	2,894,587	3,040,918

\*\* Total expenditures do not include KSU Funds or Tuition



**4. Act on Naming of Building – KU**

**Chancellor Gray-Little,  
University of Kansas**

**Background**

*The University of Kansas requests authorization to name the facility that will house the EcoHawks Student Fabrication Program.*

*Construction on the 4,000 square foot facility will be complete this spring. The building, which is located on the West Campus, is the 2012-2013 academic year design-build project for Studio 804, a program directed by Dan Rockhill, JL Constant Distinguished Professor of Architecture. The cost of materials for the project is estimated at \$900,000 and the Architecture students in Studio 804 are providing the labor.*

*The EcoHawks Project is a thriving student program cultivated by Dr. Chris Depcik, an Assistant Professor in Mechanical Engineering. It began with the Shell Eco-Marathon Urban Concept Challenge, a competition that would easily result in electric vehicles reaching 500 miles per gallon. However, the result was vehicles that would never be purchased by the typical consumer. Dr. Depcik challenged his students to take the theory they learned in class and apply societal objectives to deliver a design that would make a real difference to the environment and how we preserve our natural resources. The focus of the group is in step with the KU strategic initiative titled **Sustaining the Planet and Powering the World** with applications of engineering principles to solve real-world problems using tangible connections between the environment, energy, economy, education and ethics.*

**B. Academic Affairs****1. Receive Annual Program Review Report**

Regent Edwards

**Gary Alexander,  
VP, Academic Affairs****Summary and Recommendations**

*Board policy requires that, “in cooperation with the universities, the Board will maintain a program review cycle and a review process that will allow the universities to demonstrate that they are delivering quality programs consistent with their mission.” These reviews are “institutionally based and follow the departmental or unit structure of the institution.” [Policy and Procedures Manual, II.D.6.a(1)(2)].*

*This item is the report on programs reviewed in academic year 2011-2012. Copies of individual campus reports are available at [http://www.kansasregents.org/program\\_review\\_2012](http://www.kansasregents.org/program_review_2012). Staff recommends acceptance of this report.*

**Background**

The Kansas Board of Regents’ program review policy reads as follows:

(1) In cooperation with the universities, the Board will maintain a program review cycle and a review process that will allow the universities to demonstrate that they are delivering quality programs consistent with their mission. (12-19-86; 6-23-88; 9-18-97)

(2) The review of degree programs shall encompass all levels of academic degrees from associate to doctoral. Program reviews are institutionally based and follow the departmental or unit structure of the institution. “Program” means an academic plan that is approved by the appropriate governing board and leads to an award, for example, a degree or a career/technical certificate. (12-17-82; 1-20-84; 6-23-88; 9-18-97; 6-23-05)

Program review is inextricably bound to academic quality and the allocation of resources within the public universities governed by the Kansas Board of Regents. Its primary goal is to ensure program quality by: (1) enabling individual universities to align academic programs with their institutional missions and priorities; (2) fostering improvement in curriculum and instruction; and (3) effectively coordinating the use of faculty time and talent.

The six public universities are required to review approved programs at least once every eight years to ensure academic quality. As appropriate, universities establish their review schedules that generally align with accreditation requirements. This report is based on information provided by the universities as a result of their annual review. It is comprised of four major components: (1) a description of the academic program review process; (2) analysis of the programs reviewed in 2011-2012; (3) analysis of data compiled in the Kansas Postsecondary Database (KSPSD) regarding minimum requirements for majors, graduates, faculty, and average ACT scores; and (4) a follow-up summary on last year’s concerns.

**The Academic Program Review Process**

Each public university is charged with the review of its academic programs and the implementation of its own process for program review. Each academic program offered by the institution will be reviewed at least once within an eight year cycle determined by the institution.

**A. Criteria**

The following criteria are used in reviewing academic programs:

1. centrality of the program to fulfilling the mission and role of the institution;

2. quality of the program as assessed by the strengths, productivity and qualifications of the faculty;
3. quality of the program as assessed by its curriculum and impact on students;
4. demonstrated student need and employer demand for the program;
5. service the program provides to the discipline, the university and beyond; and
6. cost-effectiveness.

Additional criteria consistent with institutional mission may also be added.

Institutional reviews may include student learning assessment data, evaluations, recommendations from accreditation reports, and various institutional data, e.g., data on student post-collegiate experiences, data gathered from the core and institution-specific performance indicators, and/or information in national or disciplinary rankings of program quality. Specific and/or additional information that relate to these criteria and that are meaningful and appropriate for the institution can be developed by individual universities.

### *B. Data and Minima Tables*

The Board has established minimum criteria appropriate to each degree level, and data collected on each academic program are critical to the program review process. Academic programs which fail to meet minimum criteria are identified as part of the review process. The nature of system-wide guidelines means that some disciplines may fail to meet a stated criterion, while at the same time maintaining exceptional quality and/or serving a crucial role within the university. Data minima are established for the following categories:

#### Undergraduate programs:

- number of majors (25)
- number of graduates (10)
- number of faculty FTE to deliver the program (3)
- average ACT score ( $\geq 20$ )

#### Master's and Doctoral programs

- number of majors (20)
- number of graduates (5)
- number of faculty FTE to deliver the program (additional 3 beyond baccalaureate for master's; additional 2 beyond master's for doctorate)

### *C. Programs Requiring Additional Review or Monitoring for Improvement*

Based on review of both qualitative reports and program review data, Board staff, in cooperation with the institutions, identify areas of possible concern and consult with institutions to determine what, if any, steps should be taken to resolve problem areas. Institutions may find that some programs require additional review, beyond that provided by the regular review cycle. In addition, some programs may require monitoring for a period of time to assess their progress in rectifying problems identified in the regular program review. Guidelines for prompting intensive review or monitoring include minimum data criteria in specific categories. Academic programs which fail to meet any one of these minimum criteria may be targeted for intensive reviews in addition to the regularly scheduled self-study.

In addition to programs identified by the minima tables, the university may designate any other program for intensive review based on other information in the program review data base or other information sources, such as assessment results, and accreditation reports, pertaining to the program's quality or relationship to institutional mission.

Board staff monitors campus activities regarding programs identified for intensive review or monitoring until those issues are resolved and include that information as part of this annual program review.

#### *D. Final Report and Recommendations*

Upon the conclusion of the program review process, each state university submits to Board staff an executive summary of its annual review and recommendations for each program. Board staff develops the annual program review report based on information provided by the institutions on each program, analysis of data in the minima tables, and consultation with the institutions.

### **Summary of 2011-2012 Institutional Reports**

For the 2011-2012 program review cycle, state universities reviewed a total of 142 academic programs at the baccalaureate, master's and doctoral levels. What follows is a brief summary of the programs reviewed in 2011-2012 by each institution as part of its regular program review eight-year cycle. In addition, a brief overview of the institution's review process is included.

#### ***Emporia State University (ESU)***

ESU reviewed nine academic majors. Seven programs in the areas of accounting, information systems, business administration, business education, management, marketing and library science were recommended to continue. The following two programs were recommended for discontinuance because they failed to meet the minimum requirements for number of graduates: (1) the BS in Information Resources Studies, which will be discontinued after being combined with the Bachelor of Interdisciplinary Studies, and (2) the BSB in Finance. Students in both discontinued programs will be allowed to complete the program. They also have the opportunity to transfer to a different degree program, if they so wish.

In addition, the MSE in Business Education will continue to be monitored for compliance with KBOR minima standards. ESU notes that this is the only Master's program in the state that prepares business teachers for secondary and post-secondary levels.

ESU places responsibility to organize program review with the administrative units. Those units gather both quantitative and qualitative data and, based on that information, engage in formal and informal dialogue about its implications. Department chairs develop written summaries, including recommendations for individual programs, and provide them to their respective deans and to the provost.

#### ***Fort Hays State University (FHSU)***

FHSU reviewed 15 majors. Five were recommended for continuation with no further review. The English program was recommended to continue without further review at the bachelor's level, but its graduate program is subject to the campus Intensive Program Review process because the program does not meet the minima for the number of majors. The following bachelor's programs are subject to the campus Intensive Program Review process: Computer Science, Foreign Languages, Mathematics, Chemistry, Geology, Geosciences, Geography and Athletic Training. One major, Physical Science, was recommended for discontinuance because of low enrollment and few graduates. Savings from this action will be negligible since faculty who teach in the Physical Science program also teach in other programs.

FHSU has a three stage process for program review. In the first phase, departments complete a self-study which is evaluated by the Academic Assessment and Review Committee (AARC). Based on the self-study, the AARC makes recommendations to the Provost and President. Programs recommended to continue need no additional review. The Provost's office notifies programs that are identified for intensive review, which is the second phase of program review. In the intensive review process, the department prepares a 10 page document which is

reviewed by AARC. The AARC recommends to the Provost whether to continue or discontinue the program. Programs selected for discontinuance enter Phase III of program review. In Phase III the university allows current students to complete the program, but does not accept new enrollments.

#### ***Kansas State University (KSU)***

Of the 20 programs KSU reviewed, all are recommended for continuance and programs in Women's Studies, Mass Communication, and Security Studies are also recommended for enhancement. Programs in Latin American Studies, Humanities and Physical Sciences are recommended for additional review with a decision to retain or discontinue them by 2014.

The University had previously identified nine programs for additional review and provided an update on the status of those programs. Two programs were discontinued (Aviation Technology and Aviation Maintenance), three are undergoing additional review (Genetics, Microbiology, Special Education) and four will be retained (Physics, Geology-BS and MS, Philosophy), but will continue to be monitored.

Program review at KSU begins at the department level. Each department gathers both quantitative and qualitative data and department chairs develop written summaries, including recommendations for individual programs. Those summaries are provided to their respective deans, the College Council on Planning, and to the provost. All programs reviewed are funded to the extent necessary to maintain their quality and support the degrees awarded in their present structure. Some programs are interdisciplinary, with multiple departments contributing courses to the degree. Others are part of a consortial arrangement (Great Plains Interactive Distance Education Alliance) in which multiple universities share teaching resources.

#### ***Pittsburg State University (PSU)***

For the 2011-2012 program review cycle, PSU implemented a new program review process designed to enhance overall institutional quality and accountability. The focus is on providing campus-wide input to help departments align programs with the institutional assessment process, institutional strategic plan and resource allocation. This new process includes a review by an external accrediting agency or by an external reviewer.

In a process aligned with the KBOR program review cycle, Pittsburg State reviewed 26 programs accredited by or associated with the National Council for Accreditation of Teacher Education (NCATE) and the Kansas State Department of Education (KSDE). These programs included all the elementary and secondary academic programs licensed by KSDE as well as other affiliated degree programs included in the accreditation process. Programs reviewed are housed both within the College of Education and in two other colleges. All programs are recommended to continue.

A comprehensive self-study submitted to NCATE matched the areas of concern for program review. Representatives from both associations reviewed the comprehensive self-studies, the parameters of the site visit, and a comprehensive feedback document. The written report submitted for the accreditation process and the feedback from the associations were submitted to PSU's Program Review Committee.

NCATE and KSDE found that the College of Education has clearly defined goals and objectives for each of its undergraduate and graduate degrees and well-established working relationships with the academic departments that serve as partners in the teacher education programs. The College has an on-going assessment process that encompasses the major stakeholders and encourages continuous improvement. It is able to track and monitor the results of program modifications and to respond appropriately.

The University had previously identified programs in the departments of Art, Engineering Technology, Graphics and Imaging Technology and Technology and Workforce Learning for additional review. The Department of Art discontinued its master's degree. Programs in other departments, which had been previously identified as needing additional review, were recommended to continue or are being monitored for improvement.

***The University of Kansas (KU)***

KU's program review is organized around self-study processes completed by each degree-granting unit. For the 2007-2015 review cycle, the reporting schedule has been set to correspond with accreditation cycles as much as possible. The School of Business and the College of Arts and Sciences carried out reviews in 2012. A total of 72 programs were reviewed, at the bachelor's, master's and doctoral levels: seven in the School of Business and 65 in the College of Liberal Arts and Sciences. All were recommended to continue.

The University had previously identified programs in Design, Environmental Engineering, Environmental Science and Water Resource Science for additional review and provided an update on the status of those programs. The MFA in Design has been recommended for discontinuance and a proposal was put forth to combine the MFA in Design with the MA in Design. Leaders in the School of Engineering worked with faculty to make changes to attract more students to degrees in Environmental Engineering and Environmental Science and expect to realize the results of these changes in coming years. The Water Resource Science degree was recommended for discontinuance.

Program review emphasizes academic units reflecting on quality achieved and enhancements needed within the context of national trends in their respective fields. All programs addressed in this review are funded to the extent necessary to support their present structure. Each of the programs reviewed provide a broad range of service to the state, nation, and world based on their respective missions, and in some cases are at the forefront of their fields.

***University of Kansas Medical School (KUMC)***

KUMC reviewed five programs in the areas of Nursing, Respiratory Therapy, Occupational Therapy and Therapeutic Science and is recommending all for continuation.

Due to the inherent professional nature of many of the programs at the Medical Center, such programs are reviewed and evaluated by an appropriate discipline-specific accrediting agency with site visits occurring on a schedule determined by the accreditation body. These reviews are rigorous and measure progress toward the program's stated mission, identify its strengths and weaknesses, and, if appropriate, state improvements necessary to meet national standards. Many accrediting bodies now require annual updates on benchmark data related to outcome minima.

To take advantage of the activities associated with accreditation, the KUMC coordinates the review year of a program with accreditation review cycles, where appropriate. Each department housing a reviewed program writes a 5-7 page narrative describing the program, its recent history, and current state using an institutionally-developed format. KUMC's Office of Academic Affairs and the Office of Enterprise Analytics review each program narrative and consult with the respective department regarding program recommendations. Because of the specialization or research or service support focus of many of the Medical Center's graduate programs, those that fall below Board of Regents minima are asked to qualify the reasons for not meeting thresholds. Following narrative review, summary assessments are written for each program and an institutional recommendation is made regarding the program.

***Wichita State University (WSU)***

WSU program review is organized around a year-long preparation and review of a self-study that is intended to create a thoughtful assessment of the quality of academic programs and to establish goals for improvements. The process of reviewing these studies (which includes faculty, the deans, the University Program Review committee, and the Provost) is expected to strengthen the academic programs, identify program needs and campus priorities, and identify areas for reorganization.

At the university level, each program is reviewed on a 3-year cycle. The triennial reporting cycle allows for continuous review of each program. The triennial reports are fed into the report that the Board requires institution's to submit every eight years for each program.

For the Board's eight-year cycle, Wichita State reviewed four programs in the areas of Interdisciplinary (General Studies, Liberal Studies), Social Work and Physical Therapy. All programs are recommended to continue. The review also included six programs identified in previous reviews as having low majors or enrollments. These included Business Administration Finance, Anthropology, Criminal Justice, Exercise Science, Health Sciences Management and Community Development, and Manufacturing Engineering. The institution is monitoring these programs while it works to increase the number of majors and/or enrollments.

### Staff Recommendation

Staff recommends acceptance of this report.

## Appendix

### Program Review Summary Tables

#### Program Review Summary Table AY 2012 (Reported February 15, 2013) Emporia State University

(Programs reviewed for July 1, 2011 - June 30, 2012 academic year)

College Program	CIP Code	Degree Level	Explanatory Category	Recommendation*	Explanation of Recommendation**
Accounting	52.0301	B, M		Continue	
Information Systems	11.0401	B		Continue	
Business Administration	52.0201	B, M		Continue	
Business Education	13.1303	M		Continue	
Finance	52.0801	B		Discontinue	
Management	52.1001	B		Continue	
Marketing	52.1401	B		Continue	
Library Science	25.0101	M, D		Continue	
Information Resource Studies	30.9999	B		Discontinue	Combine with Bachelor of Interdisciplinary Studies

\*Options are: Continue, Additional Review, Enhance, Discontinue

\*\*only required for programs that have a "recommendation" other than "continue"

**Program Review Summary Table AY 2012**  
**(Reported February 15, 2013)**  
**Fort Hays State University**

*(Programs reviewed for July 1, 2011 - June 30, 2012 academic year)*

<b>College/Program</b>	<b>CIP Code</b>	<b>Degree Level</b>	<b>Explanatory Category</b>	<b>Recommendation*</b>	<b>Explanation of Recommendation**</b>
Computer Science	11.0101	B	Academic Support Program	Additional Review	Subject to Intensive Program Review process
Foreign Language	16.0101	B	Academic Support Program	Additional Review	Subject to Intensive Program Review process
English	23.0101	B, M	Academic Support Program	B, Continue M, Additional Review	M, Subject to Intensive Program Review process
Mathematics	27.0101	B	Academic Support Program	Additional Review	Subject to Intensive Program Review process
Physical Science	40.0101	B	Academic Support Program	Discontinue	Program to be phased out
Chemistry	40.0501	B	Academic Support Program	Additional Review	Subject to Intensive Program Review process
Geology	40.0601	B	Academic Support Program	Additional Review	Subject to Intensive Program Review process
Geosciences	40.0601	M	Academic Support Program	Additional Review	Subject to Intensive Program Review process
Physics	40.0801	B	Academic Support Program	Continue	
Psychology	42.0101	B, M	Academic Support Program	B, Continue M, Continue	
School Psychology	42.2703	M	Academic Support Program	Continue	
Justice Studies	43.0104	B	Academic Support Program	Continue	
Geography	45.0701	B	Academic Support Program	Additional Review	Subject to Intensive Program Review process
Athletic Training	51.0913	B	Academic Support Program	Additional Review	Subject to Intensive Program Review process
Organizational Leadership	52.9999	B	Academic Support Program	Continue	

\*Options are: Continue, Additional Review, Enhance, Discontinue

\*\*only required for programs that have a “recommendation” other than “continue”



**Program Review Summary Table AY 2012**  
**(Reported February 15, 2013)**  
**Kansas State University**

*(Programs reviewed for July 1, 2011 - June 30, 2012 academic year)*

<b>College/Program</b>	<b>CIP Code</b>	<b>Degree Level</b>	<b>Explanatory Category</b>	<b>Recommendation*</b>	<b>Explanation of Recommendation**</b>
Secondary Major In Latin American Studies	05.0107	B	Interdisciplinary and Coordinated Program	Additional Review	Discuss with appropriate departments.
American Ethnic Studies	05.0200	B	New Program	Continue	
Women's Studies	05.0207	B	Monitoring Program for Improvement	Enhance	Monitor BS degrees conferred
Mass Communication	09.0401	B, M	Monitoring Program for Improvement	Enhance	Monitor MA enrollment
Humanities	24.0103	B	Interdisciplinary and Coordinated Program	Additional Review	Discuss with appropriate departments.
Life Sciences	30.1801	B		Continue	
Secondary Major In International Studies	30.2001	B	Interdisciplinary and Coordinated Program	Continue	
Physical Sciences	40.0101	B	Interdisciplinary and Coordinated Program	Additional Review	Discuss with appropriate departments.
Psychology	42.0101	B, M, D		Continue	
Public Administration	44.0401	M		Continue	
Social Work	44.0701	B		Continue	
Social Sciences	45.0101	B		Continue	
Anthropology	45.0201	B		Continue	
Economics	45.0601	B, M, D	Graduate Feeder Program	Continue	
Geography	45.0701	B, M, D	Monitoring Program for Improvement	Enhance	Monitor MA enrollment
Security Studies	45.0901	M, D	Monitoring Program for Improvement - D	Enhance	Monitor Doctorate degrees conferred
Political Science	45.1001	B, M		Continue	
Sociology	45.1101	B, M, D	Graduate Feeder Program	Continue	
Clinical Laboratory Science/Medical Technology/Technologist	51.1005	B	Interdisciplinary and Coordinated Program	Continue	
History	54.0101	B, M, D		Continue	

\*Options are: Continue, Additional Review, Enhance, Discontinue

\*\*only required for programs that have a "recommendation" other than "continue"

**Program Review Summary Table AY 2012**  
**(Reported February 15, 2013)**  
**Pittsburg State University**

*(Programs reviewed for July 1, 2011 - June 30, 2012 academic year)*

<b>College Program</b>	<b>CIP Code</b>	<b>Degree Level</b>	<b>Explanatory Category</b>	<b>Recommendation*</b>	<b>Explanation of Recommendation**</b>
Educational Leadership	13.0401	M		Continue	
Advanced Studies in Leadership	13.0411	Post-M		Continue	
Educational Technology	13.0501	M		Continue	
Special Education Teaching	13.1001	M		Continue	
Counseling	13.1101	M		Continue	
Reading	13.1202	M		Continue	
Teaching	13.1202	M		Continue	
English	13.1305	B		Continue	
Music	13.1312	B		Continue	
Counseling	13.1101	Post-M		Continue	
Art	50.0701	B		Continue	
Early Childhood Unified	13.1202	B		Continue	
Early/Late Childhood K-6	13.1202	B		Continue	
Family and Consumer Sciences Education	13.1308	B		Continue	
Technology Education	13.1309	B		Continue	
Mathematics	13.1311	B		Continue	
Physical Education	13.1314	B		Continue	
Biology	13.1322	B		Continue	
Chemistry	13.1323	B		Continue	
French	13.1325	B		Continue	
History/Government	13.1328	B		Continue	
Physics	13.1329	B		Continue	
Spanish	13.1330	B		Continue	
Psychology	13.1335	B		Continue	
Communication	13.1399	B		Continue	
School Psychology	42.2805	Post-M		Continue	

\*Options are: Continue, Additional Review, Enhance, Discontinue

\*\*only required for programs that have a “recommendation” other than “continue”

**Program Review Summary Table AY 2012  
(Reported February 15, 2013)  
The University of Kansas**

*(Programs reviewed for July 1, 2011–June 30, 2012 academic year)*

<b>College Program</b>	<b>CIP Code</b>	<b>Degree Level</b>	<b>Explanatory Category</b>	<b>Recommendation*</b>	<b>Explanation of Recommendation**</b>
Environmental Studies	03.0103	B		Continue	
African and African-American Studies <sup>1</sup>	05.0101	B, M	New Program	Continue	
American Studies	05.0102	B, M, D	Graduate Feeder Program	Continue	
European Studies	05.0106	B	Interdisciplinary and Coordinated Programs	Continue	
Latin American and Caribbean Studies	05.0107	B, M	Service Support Program	Continue	
Russian, East European and Eurasian Studies	05.0110	B, M	Interdisciplinary and Coordinated Programs SSP	Continue	
Indigenous Studies	05.0202	M	Interdisciplinary and Coordinated Programs	Continue	
Women, Gender and Sexuality Studies <sup>2</sup>	05.0207	B, M, D	New Program	Continue	
Communication Studies	09.0101	B, M, D		Continue	
Visual Art Education	13.1302	B, M	Service Support Program	Continue	
Linguistics	16.0102	B, M, D	Graduate Feeder Program	Continue	
East Asian Languages and Cultures	16.0300	B, M	Service Support Program	Continue	
Slavic Languages and Literatures	16.0400	B, M, D	Academic Support Program	Continue	
Germanic Languages and Literatures	16.0500	B, M, D	Academic Support Program	Continue	
French	16.0901	B, M, D	Academic Support Program	Continue	
Spanish and Portuguese	16.0905	B, M, D	Graduate Feeder Program	Continue	
Classics and Classical Languages	16.1200	B, M	Academic Support Program	Continue	
English	23.0101	B, M, D		Continue	
Creative Writing	23.1302	M		Continue	
Liberal Arts and Sciences	24.0101	B	Interdisciplinary and Coordinated	Continue	

1 First enrollments in the masters program in African and African-American Studies in Fall 2009.

2 First enrollments in doctoral program in Women, Gender and Sexuality Studies in Fall 2011.

			Programs		
Humanities	24.0103	B	Interdisciplinary and Coordinated Programs	Continue	
Biological Sciences	26.0101	B	Interdisciplinary and Coordinated Programs	Continue	
Biochemistry	26.0202	B		Continue	
Molecular Biosciences	26.0204	B		Continue	
Biochemistry and Biophysics	26.0210	M, D	Graduate Feeder Program	Continue	
Botany	26.0301	M, D	Academic Support Program	Continue	
Molecular, Cellular, and Developmental Biology	26.0406	M, D	Interdisciplinary and Coordinated Programs /Graduate Feeder Program	Continue	
Microbiology	26.0502	B, M, D	Academic Support Program	Continue	
Entomology	26.0702	M, D	Graduate Feeder Program /Research Support Program	Continue	
Bioinformatics	26.1103	D	Interdisciplinary and Coordinated Programs	Continue	
Ecology and Evolutionary Biology	26.1310	M, D	Graduate Feeder Program	Continue	
Mathematics	27.0101	B, M, D		Continue	
Gerontology	30.1101	M, D	Research Support Program	Continue	
Museum Studies	30.1401	M	Interdisciplinary and Coordinated Programs	Continue	
Applied Behavioral Science	30.1701	B, M, D	Graduate Feeder Program	Continue	
Global and International Studies	30.2001	B, M	Interdisciplinary and Coordinated Programs	Continue	
Classical Antiquity	30.2201	B	Academic Support Program	Continue	
Human Biology	30.2701	B	Interdisciplinary and Coordinated Programs	Continue	
Interdisciplinary Studies	30.9999	M, D	Interdisciplinary and Coordinated Programs	Continue	
Philosophy	38.0101	B, M, D	Graduate Feeder Program	Continue	
Religious Studies	38.0201	B, M	Academic Support Program	Continue	
Astronomy	40.0201	B	Academic Support Program	Continue	

Atmospheric Sciences <sup>3</sup>	40.0401	B, M	New Program	Continue	
Chemistry	40.0501	B, M, D	Graduate Feeder Program	Continue	
Geology	40.0601	B, M, D		Continue	
Physics	40.0801	B, M, D	Research Support Program/Graduate Feeder Program	Continue	
Psychology	42.0101	B, M, D	Graduate Feeder Program	Continue	
Developmental Psychology	42.2703	B		Continue	
Clinical Child Psychology	42.2807	M, D	Graduate Feeder Program	Continue	
Public Administration	44.0401	B, M, D	Service Support Program	Continue	
Anthropology	45.0201	B, M, D		Continue	
Economics	45.0601	B, M, D		Continue	
Geography	45.0701	B, M, D		Continue	
Political Science	45.1001	B, M, D	Graduate Feeder Program	Continue	
Sociology	45.1101	B, M, D	Graduate Feeder Program	Continue	
Dance	50.0301	B	Service Support Program	Continue	
Theatre	50.0501	B, M, D	Graduate Feeder Program	Continue	
Film and Media Studies <sup>4</sup>	50.0601	B, M, D	New Program	Continue	
Visual Art	50.0702	B, M		Continue	
History of Art	50.0703	B, M, D	Graduate Feeder Program	Continue	
Communication Disorders	51.0201	B		Continue	
Audiology	51.0202	D	Interdisciplinary and Coordinated Programs	Continue	
Speech Language Pathology	51.0203	M, D		Continue	
Child Language	51.0299	M, D	Interdisciplinary and Coordinated Programs	Continue	
History	54.0101	B, M, D		Continue	

<b>Business Program</b>	<b>CIP Code</b>	<b>Degree Level</b>	<b>Explanatory Category</b>	<b>Recommendation*</b>	<b>Explanation of Recommendation**</b>
Business	52.0101	B, M, D		Continue	
Business Administration and Management	52.0201	B, M		Continue	

<sup>3</sup> First enrollments in the masters program in Atmospheric Sciences in Fall 2009.

<sup>4</sup> Department of Film and Media Studies was separated from the Department of Theatre in Fall 2009.

Supply Chain Management	52.0203	B		Continue	
Accounting	52.0301	B, M		Continue	
Finance	52.0801	B		Continue	
Information Systems	52.1201	B		Continue	
Marketing	52.1401	B		Continue	

\*Options are: Continue, Additional Review, Enhance, Discontinue

\*\*Only required for programs that have a “recommendation” other than “continue”

**Program Review Summary Table 2012  
(Reported February 15, 2013)  
University of Kansas Medical Center**

*(Programs reviewed in July 1, 2011 - June 30, 2012 academic year)*

College Program	CIP Code	Degree Level	Explanatory Category	Recommendation*	Explanation of Recommendation**
Respiratory Therapy	51.0908	B		Continue	
Nursing	51.3808	B,M, D		Continue	
Doctor Of Nursing Practice	51.3818	D		Continue	
Occupational Therapy	51.2306	B,M,D		Continue	
Therapeutic Science	51.2399	D	Research Support Program	Continue	

\*Options are: Continue, Additional Review, Enhance, Discontinue

\*\*only required for programs that have a “recommendation” other than “continue”

**Program Review Summary Table AY 2012  
(Reported February 15, 2013)  
Wichita State University**

*(Programs reviewed for July 1, 2011 - June 30, 2012 academic year)*

College Program	CIP Code	Degree Level	Explanatory Category	Recommendation*	Explanation of Recommendation**
Bachelor of Arts-Interdisciplinary	24.0101	B		Continue	
Liberal Studies	24.0101	M		Continue	
Social Work	44.0701	B, M		Continue	
Physical Therapy	51.2308	D		Continue	

\*Options are: Continue, Additional Review, Enhance, Discontinue

\*\*only required for programs that have a “recommendation” other than “continue”

*C. Legislative*

**1. Receive Legislative and Budget Update**

**Mary Jane Stankiewicz,  
Director, Government Relations &  
Communications**

During the legislative break that began at the beginning of April, the government relations staff, communication staff and fiscal staff has been busy preparing for the last week or so of the session. Staff has also worked with the Governor's Office in regards to his tour of higher education.

The Senate Ways and Means committee reviewed the items for omnibus on April 25th and the House Appropriations Committee went through the same process on April 29th. Neither committee reviewed the Governor's Budget Amendments which contains bonding for NBAF and funding for the Midwest Adult Stem Cell Center. Both committees will resume their budget/GBA discussion on May 8th. At the meeting we will review the progress made to date and identify any outstanding issues that need to be considered.

**D. Other Matters****1. Initial Discussion of the Board's Unified Budget Preparations****Diane Duffy  
VP, Finance & Administration****Summary**

*The Kansas Higher Education Coordination Act requires the Board of Regents to develop and present to the Governor and Legislature a unified request for state appropriations for postsecondary education. The statutory deadline for submission of the Board's budget request is October 1 every year. Last year, at the Board's direction, the budget development process began earlier than the previous several years. The Board received institution and sector specific requests for FY 2014. The Board conducted a work session in July to review FY 13 university budgets and further discuss FY 14 appropriation requests. Governor Brownback proposed a two-year budget, and it appears the Legislature will authorize appropriations for both FY 2014 and FY 2015. Based on verbal guidance from Steve Anderson, the Governor's budget director, about the state budget process for the coming year, staff recommends the Board's development of its FY 2015 budget request begin in June with institutions/sectors submitting any requested changes to the approved FY 2014 and FY 2015 appropriations. Furthermore, institutional/sector leaders should submit any substantive changes to the enhancement proposals (summarized in Table A) and previously submitted to the Board. Official approval of the unified budget will occur at the September, 2013 Board meeting.*

**Overarching Guiding Principle**

The Higher Education Coordination Act provides that the Kansas Board of Regents shall “serve as the representative of the public postsecondary educational system before the Governor and the Kansas Legislature.” (K.S.A. 74-3202c(b)(2)). This statement provides the foundation for an approach to state funding that reflects the recurring theme of maintaining a system-wide focus on requesting and advocating for increases in state general fund appropriations for public postsecondary education.

**Key Themes**

- Kansas public higher education is a system of 32 institutions representing a \$3.6 billion dollar enterprise, financed through a mix of state, student, local, federal, private, and other revenues sources. While State General Fund moneys represent only 25% of the total revenues for the system, State General Fund support is a critical component for leveraging other funding sources.
- The Kansas public higher education system is a major engine of economic growth, both as an employer and as an educator of the future workforce.
- The Kansas public higher education system is committed to Foresight 2020, a 10-year plan which sets long-range achievement goals that ensure the state's higher education system meets the needs of Kansans and Kansas.

**System/Sector Institutional Enhancement Requests – FY 2014**

The table below summarizes the system/sector/institution enhancement proposals submitted to the Board (\$183.7 million) in the first column and the second column lists the items the Board submitted to the Governor and Legislature (\$47.1 million.) The Governor recommended a two-year state budget and recommended stable funding for FY 2014 and FY 2015 with the following enhancements to the budget: KU Medical Education Building, KSU School of Architecture, and increased funding for the Governor's CTE initiative for the community and technical colleges. As of this writing, the state budget has not yet been finalized.



**TABLE A**

**FY 2014  
Enhancement  
Proposal to  
Board**

**FY 2014 Board's  
Unified Budget  
Request**

**SYSTEM REQUESTS****Continuation of Existing Programs**

Block Grant Inflation Increase (HEPI 1.7%)	\$12,325,000	12,325,000
Salary Increase for State University Employees (1% GU est.)	\$7,400,000	7,400,000
Student Financial Assistance - Inflation Increase on All Programs (HEPI 1.7%)	\$455,600	455,600
Adult Education Budget Request to Meet Foresight 2020 Goal	\$1,100,000	500,000
Increase State Funding for EPSCoR	\$2,100,000	1,000,000
Student Financial Assistance - Comprehensive Grant Program - Backfill Loss of Federal Funding	\$800,000	800,000
Student Financial Assistance - Revamped Technical Education Workforce Grant (2011 Legislation)	\$400,000	400,000

**New Programs**

Oral Health Task Force – Phase I – Purchase of Dental School Seats	\$480,000 - \$960,000	0
Board's Transfer & Articulation Web Portal and Process	\$741,496	741,496

**TWO-YEAR COLLEGE SECTOR BUDGET REQUESTS****Continuation of Existing Programs**

Close the Gap in the Tiered Technical Education Formula	\$8,000,000 - \$16,000,000	8,000,000
Governor's CTE Initiative - "Tuition" for Technical Education	\$8,750,000	0
Governor's CTE Initiative - Incentive for Technical Education	\$1,500,000	0
Reinstate Tax Credits for Deferred Maintenance Program	\$1,000,000 - \$2,000,000	0
PEI Loan Program Coordinated Institutions Debt Service (State Pays Interest Only)	\$700,000	0
Increase Capital Outlay for "Eligible Institutions" for Capital Improvements/Equipment	\$5,000,000	0

**New Requests**

Science, Technology, Engineering and Mathematics (STEM) Completion Initiative	\$1,000,000	0
Accelerating Entrepreneurship/Small Business	\$1,000,000 annually for 5 yr	0

**WASHBURN UNIVERSITY SPECIFIC PROPOSAL**

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

Stormont Building Maintenance Remodel for Art Department	\$10,352,000	0
Development of ERP (Enterprise Resource Planning) Certification Program	\$484,300	0
Center for P-12 Leadership Diversity	\$253,000	0
Establish a Center for Undergraduate Research	\$598,000	0
Establish an Honors College	\$1,000,000	1,000,000

**Fort Hays State University**

Information Systems Engineering	\$760,111	760,111
Kansas Academy of Math and Science - Expand Summer Academy	\$248,000	248,000
Kansas Academy of Collegiate Studies	\$564,922	0
Expand Access to Baccalaureate and Technical Education: The Southwest Kansas Initiative	\$350,000	0

**Kansas State University**

Strengthen the College of Architecture, Planning, Design (inc. cap. imp. component)	\$5,000,000	5,000,000
Expand Ag. Research (Great Plains Sorghum Improvement & Utilization Ctr., Wheat Genetic & Genomic Resources, and Kansas Ctr. for Ag. Resources) (inc. cap. imp. component)	\$5,000,000	0
Create a Research Synergy Center (inc. cap. imp. component)	\$5,000,000	0

**Pittsburg State University**

Complete the funding of the Polymer Chemistry Program	\$500,000	500,000
Create the Kansas Center for CTE Instructor Development and Innovation	\$500,000	500,000
Expansion of Kansas Technology Center	\$15,000,000	0

**University of Kansas - Lawrence Campus and Medical Center**

Support for Kansas Institute for Translational Chemical Biology	\$2,500,000	0
KUMC Medical Education Building <sup>1</sup>	\$30,000,000	1,000,000
Increase Stature of the Medical Center including School of Medicine in Wichita	\$2,800,000	2,800,000

**Wichita State University**

KBOR Support for National Institute for Aviation Research and Training Projects (NIAR/National Center for Aviation Training, CIBOR)	Request Support for Industry Request	Board is Supportive of Industry Request
Advanced Education in General Dentistry Program--Full Funding for Both Years of the Program <sup>2</sup>	\$3,750,000	1,245,600
Physician Assistant Program--Increase Annual Student Cohort by 25% from 48 to 60 Students Per Year	\$750,000	750,000
Physical Therapy Program--Increase Annual Cohort by 50% from 40 to 60 Students Per Year	\$750,000	750,000
Central Power Plant Improvements	\$12,265,000	0

**GRAND TOTAL****\$175,200,000 -****\$183,700,000****47,095,807**

Table reflects appropriations from State General Fund

<sup>1</sup> 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.

<sup>2</sup> Two year proposal - FY 14 \$1,245,600 and FY 15 an increase of \$2,515,000 for a total of \$3,750,000

**Prior Years' Unified Budget Requests and Results**

This section summarizes the Board's request and the results for FY 2013 through FY 2008.

FY 2013 Unified Budget Request. The Board reviewed proposals totaling nearly \$60 million and the Board forwarded to the Governor and Legislature a request for enhancements totaling \$36.8 million (SGF).

Below is a recap of the components of the Board's request and, although a final budget has not yet been approved, a description based on the current legislative status of the request.

- **System – 1.8% Postsecondary Education system Operating Increase based on the Higher Education Price Index (\$12.7 million)**

The state budget did not include an operating grant increase.
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- **System – Student Financial Assistant Programs (\$2.7 million SGF)** including \$1.8 million for the Kansas Comprehensive Grant, \$400,000 for the redesign of the out-dated Vocational Scholarship Program into a new Technical Education Grant Program, and a 2.6% increase for all other Board administered student financial assistance programs.

The state budget did include \$1 million for the Comprehensive Grant program.
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- **Targeted Institutional/Sector Investments** – The state budget included the following:

	<b>KBOR Request</b>	<b>Approved</b>
KU - KUMC Medical Student Scholarship Program	\$1,866,779	\$1,866,769
KU - "Foundation Professors"	\$3,000,000	3,000,000
KSU – Veterinary Medicine Improvements	\$5,000,000	\$5,000,000
ESU - Workforce Development		
Nursing Informatics Degree	\$250,000	\$250,000
e-Commerce Degree	\$250,000	
Sustainability Degree	\$250,000	
FHSU - Increase KAMS Class Size	\$203,200	\$203,200
FHSU - Information Systems Engineering Program	\$750,000	0
PSU - Expand Polymer Science Program	\$1,000,000	FY 13 500,000 FY 14 500,000
WSU - Support Aviation Research and Workforce Training	No request via KBOR	
Technical Education Formula	\$8,000,000	\$8,000,000
Technical Education – Governor’s CTE Initiative for Secondary Students		\$10,250,000
Research Services and Databases	\$800,000	Appropriated to State Library

**FY 2012 Unified Budget Request.** The Board adopted a legislative request entitled The Kansas Commitment. The Kansas Commitment was a five-part \$50 million initiative to boost the Kansas economy. Also, the Board requested new funding for the new distribution formula for technical education, in response to the Legislature’s directive to develop a new tiered formula. The Board’s request for \$11.6 million would jumpstart the change to the new formula. The 2011 Legislature did not provide new funding for technical education for FY 2012, but did authorize legislation that creates the new tiered funding structure.

Below is a brief recap of the components of the Board’s request and the response to the proposal.

- Request an inflationary increase based on the 3-year rolling average of the Higher Education Price Index (HEPI) which is 2.73% and would cost \$20.5 million SGF.

This component was not funded for FY 2012.
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- Restore the Legislature’s 5-year deferred building maintenance funding commitment.

This component was not funded for FY 2012.
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- Create KAN-HELP, a new \$10 million need-based financial aid program for qualifying state university students.
  - Resident state university students whose families are at or below the statewide median family income level (currently \$50,174) would be eligible for a KAN-HELP Loan that would be applied to tuition and fee costs.
  - Funding would come from a \$6 million transfer of the state sales tax generated on the state university campuses and a \$4 million match by the state universities.
  - Specific program details are still being finalized.

This component was not funded for FY 2012.

- Create KAN-GROW – a systemwide initiative to grow the Kansas workforce and economy. Invest \$14.5 million SGF that will be matched by \$7.075 million from the state universities to create a \$21.225 million program.

KU, KSU, WSU: Increase the number of engineering graduates by 490 from 875 to 1365. Invest \$5.4 million SGF with a \$2.7 million university match for a total of \$8.1 million which would fund the first two years of the five year proposal by the Engineering Deans. Funding would be appropriated to the Board for distribution among the three state research universities.

KUMC: Increase the number of nursing graduates by 50 and expand the Kansas Medical Student Loan Program by 22, thereby increasing the number of primary care physicians serving underserved Kansas counties. Invest \$1 million SGF with a \$500,000 medical center match for a total of \$1.5 million.

ESU, FHSU, PSU: Expand program offerings in high need and emerging fields. Invest \$2.25 million SGF with a \$1.125 million match from the three regional state universities for a total of \$3.375 million.

- ESU: New degree programs – eCommerce, Student Affairs Administration, Sustainability.
- FHSU: New Bachelor of Science in Information Systems Engineering degree program and a new KAMS Summer Engineering Institute.
- PSU: New School of Construction.

Washburn: Expand program offerings in high need and emerging fields. Invest \$500,000 SGF with a \$250,000 university match for a total of \$750,000.

- New Doctorate of Nursing degree program.
- New Bachelor of Science in Biotechnology degree program.

Community and Technical Colleges: Expand targeted workforce initiatives. Invest \$5 million SGF with a \$2.5 million college match for a total of \$7.5 million.

- The Kansas Board of Regents would solicit targeted workforce development proposals and select ones that directly met critical workforce needs.

The KAN-GROW Engineering Initiative for KU, KSU, and WSU (\$1 million FY 2012 and \$10.5 million from ELARF FY 2013-FY2023, new School of Construction for PSU (\$750,000) and competitive grant program for the community colleges (\$500,000) were all funded for FY 2012.

- Continue Kan-ed funding for FY12 through the Kansas Universal Service Fund (\$10 million KUSF)

The 2011 Legislature funded Kan-Ed at \$6 million from the KUSF for FY 2012.

FY 2011 Unified Budget Request. The Board proposed a modest increase comprised of the following:

- **Postsecondary Education - Postsecondary Education Operating Grant Increase -- \$16 million (SGF)**  
The Board requested a combined Postsecondary Education Operating Grant line-item appropriated to the Board for all new funding rather than the individual sector operating grant line-item increases. The request totaled \$16,423,992 in new SGF funding. The request is entirely comprised of a necessary inflationary increase based on inflation as measured by the Higher Education Price Index (HEPI). HEPI, an inflation index designed specifically for higher education, is a more accurate indicator of cost changes for colleges and universities than the Consumer Price Index or other inflation indices. The increased funding will be used to address increasing health insurance costs, increasing utility costs, unfunded longevity bonuses and death and disability premiums; as well as funding for significant increased community and technical college enrollments.
- **Student Financial Assistance – HEPI Increase for High-Demand Program - \$343,533 (SGF) --** The Board requested enhancement funding for the Comprehensive Grant Program. These funds provide need—based grants to students attending state universities, Washburn University, and private Kansas universities.
- **MHEC Dues --** An enhancement of \$4,331 (SGF) was needed for the increase in the Midwestern Higher Education Compact (MHEC) state membership dues. The state membership dues increased from \$90,000 to \$95,000 for FY 2009, and the Board’s current level of funding is \$90,669 for FY 2010. The MHEC Commission has decided to keep this same payment level through FY 2011.FY 2011

With the exception of required SGF debt service payments, the FY 2011 state appropriation was in effect “flat” – at the FY 2006 level.

FY 2010 Unified Budget Request. The Board requested only enhancement funding for a 4% HEPI increase (\$32 million). The Board held extensive budget discussions and seriously considered including (1) a 1% budget increase to begin to close the faculty salary deficit which would help institutions catch up with peers and competitors and \$21 million to fund specific investment proposals to address critical workforce shortages. Ultimately, because of the harsh reality of the national economy and the uncertainty of the state budget, the Board made the judgment to not include a funding request for these very real and critical needs.

The request was not funded. The original FY 2010 SGF appropriation at the close of the 2009 session was \$767 million. July and November allotments cut a net total of \$20 million leaving \$747 million, a level of SGF funding equal to the FY 2006 level and the level required for ARRA compliance. The FY 2010 appropriation of \$747 million was over \$100 million or nearly 13% less than the original FY 2009 appropriation.

FY 2009 Unified Budget Request. The Board presented a two-pronged request for increased funding on the program side. One part of the request (\$27 million) sought to keep pace with higher education inflation (HEPI), and the second part asked for an increased investment (\$25 million), the Board would fund institutions to produce specific results for the people of Kansas. A workgroup with representatives from each of the higher education sectors completed a thorough study of how the State of Kansas compared to other states based on state appropriations per student FTE. They found that Kansas ranked 39<sup>th</sup> among all states with state appropriations per student FTE of \$5,448. The Board established the national 75<sup>th</sup> percentile as a realistic funding goal. The

FY 09 investment was 1/5 of the overall funding goal developed by multiplying the difference between the 2005 state appropriation per FTE student (\$5,448) and the 75<sup>th</sup> percentile amount (\$6,439) by the total number of system wide FTE students (127,747). The Board then assigned target figures and required each university and the sector leaders to develop proposals that describe how the increased funding would be used to produce specific results for the people of Kansas.

For FY 2009, there were increased state appropriations for postsecondary education totaling approximately \$30.0 million, including *an additional \$25 million, a 3.2 percent increase, in state appropriations for the postsecondary educational institutions' "block grant"; however, mid-year reductions were made in response to the State's financial circumstances.*

FY 2008 Unified Budget Request. The Board requested a total operating increase of \$50.5 million comprised of nine separate enhancements the most significant being a 6% HEPI increase (\$45 million)

The FY 2008 operating increases totaled \$46.3 million and equated to a 5.7 percent increase.

**2. Act on EPSCoR Proposal****Blake Flanders,  
VP, Workforce Development****Summary and Staff Recommendation**

*In accordance with the Guidelines for Coordination, Oversight and Fiscal Management of the Experimental Program to Stimulate Competitive Research (EPSCoR), approved in June 2011, the KBOR appointed a committee to review grant proposals submitted. This item asks the Board to approve one proposal for EPSCoR state matching funds. The EPSCoR Program Review Committee recommends approval.*

**Background**

The Experimental Program to Stimulate Competitive Research (EPSCoR) is a federal program that encourages university partnerships with industry. The program is designed to stimulate sustainable science and technology infrastructure improvements in 25 states, including Kansas, that historically have received a disproportionately low per-capita average of federal research dollars. In the past, taxpayers in the 25 EPSCoR states essentially had been subsidizing the research efforts of universities in states that received a large share of federal research dollars. EPSCoR seeks to correct this disparity by improving the ability of universities in these states to compete for federal and private sector research and development funding. The program requires a state match of federal funding. The Kansas Board of Regents is the authorized source for the matching funds in Kansas.

There is also a companion program which funds EPSCoR-like programs. Projects eligible for the companion program are ones that technically do not require state matching funds, but state matching funds greatly enhance the competitiveness of the proposal. Eligible projects also promote national competitiveness in strategic technology niches that hold the most promise for the Kansas economy. The companion program fund pairs the state's science and technology research strengths with commercialization capacities of Kansas businesses in order to diversify Kansas' innovation economy and sustain a national and global competitive advantage.

In Fiscal Year 2012, KBOR invested \$993,265 in state matching funds for EPSCoR and EPSCoR-like projects. KBOR's investment in these projects attracted a total commitment of \$21.9 million in federal and industry funds. In addition, another \$12.4 million in federal funds was received during the fiscal year as follow-on funding to projects that received state matching funds during previous fiscal years.

**Request**

At its April 2013, meeting, the Program Review Committee meeting considered funding for the following project:

The Federal Aviation Administration (FAA) has set forth an aspirational goal of having one billion gallons of drop-in jet fuel from renewable sources in use by 2018. The University of Kansas (KU) is seeking state matching funds for a grant proposal to the FAA to create a Center of Excellence to lead an international team of engineers, scientists, educators and industry leaders making innovative advances in alternative jet fuels and environment (AJF&E). This consortium, with home offices at KU, includes 17 public and private American universities, 11 international universities, ten research affiliates and more than 50 industry affiliates.

The Center of Excellence will leverage the State of Kansas's long-standing strength in general aviation aircraft manufacturing. Integrating this aviation expertise along with a state where agriculture is the largest industry is a significant advantage and positions Kansas to be a forerunner in developing alternative "drop in" jet fuels that can be tested, validated and certified for use in aircraft. Kansas ranks very high in total biomass production, with companies benefiting from economical access to feedstock for bio-based fuels, as well as proximity to feedlots that serve as a market for the animal feed resulting from biofuel byproducts. As such, the development of new feedstocks for use in alternative jet fuels is a considerable opportunity for the State of Kansas and its economic growth.



The goal of the Center of Excellence program is to create a 100 % cost sharing partnership between academia, industry, and government that will focus on topics including aviation environment and alternative jet fuels. This requirement ensures participation and influence by state, national and international public and private enterprises.

Funds from KBOR will directly support two center staff members. Funds from KBOR will be further leveraged with research programs funded by the FAA which is estimated at a minimum of \$1M per year. These research funds as well will be matched 1 to 1 by industry support (both in-kind and cash). In addition, KU has committed that one Foundation Faculty member will be hired to directly support this FAA Center of Excellence initiative.

Committee recommendation: Award \$622,980 over a five-year period as follows: \$117,500 in FY13, \$120,875 in FY14, \$124,419 in FY 15, \$128,140 in FY 16, and \$132,047 in FY 17. This award provides almost 1:1 leverage for state funds (federal:state).

**Recommendation**

The EPSCoR Program Review Committee recommends approval of this award.

### 3. Receive Update from the Council of Chief Research Officers

#### Summary

*This item is a report from the Council of Chief Research Officers (COCRO) on the major research emphases of Kansas' research universities. No action is required.*

#### Background

Over the past two years, the board has heard regular updates from the Council of Chief Research Officers on the development of its strategic plan for Kansas universities. In addition, for the past year, a subcommittee of COCRO has worked to develop a report that focuses on the major research areas pursued by the system's research universities.

At the Board's June 2012 meeting, COCRO made an initial report on development of 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." At that time, Board members emphasized the need for specific due dates or timetables for outcomes. Following discussion, the plan was accepted as a working document and COCRO was directed to continue its development.

The subcommittee reporting today traces its genesis to a request from the Board at its September, 2012, meeting that the Council of Chief Research Officers "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." At the December Fiscal Affairs and Audit report, Regent Kenny Wilk agreed to serve as Board liaison to assist in development of a report to the Board on the principal research emphases of the system's research universities.

### VIII. Executive Session

Board of Regents – Personnel Matters Relating to Non-Elected Personnel

# CONSENT AGENDA

## IX. Introductions and Reports

A. Introductions

B. Report from System Council of Presidents

President Heilman

## X. Approval of Consent Agenda

A. Academic Affairs

1. Act on Requests for Additional Degree Granting Authority for Pinnacle Career Institute and Argosy University

Gary Alexander,  
VP, Academic Affairs

### Staff Recommendation

*The following institutions request approval for additional degree granting authority: (1) Pinnacle Career Institute, (2) Argosy University. After a thorough review of staff qualifications, record keeping systems, coursework, materials, website platforms, extended studies, and campuses, the listed institutions demonstrate they meet and maintain compliance with all of the statutorily imposed requirements described below. Staff recommends approval for additional degree granting authority.*

### Summary of Institution Requirements

The Private and Out-of-State Postsecondary Educational Institution Act (Act) requires private and out-of-state postsecondary educational institutions to obtain Certificates of Approval from the Kansas Board of Regents (Board) in order to lawfully “operate” in Kansas. This Act not only covers “brick and mortar” schools having a physical presence within Kansas but also schools that offer or provide on-line distance education to Kansans who remain in Kansas while receiving that education.

To qualify for a Certificate of Approval, an institution operating in Kansas subject to the Act must meet the standards established by the Act. In reviewing schools to determine if they meet the statutory standards, Board staff requires and reviews substantial documentation and evidence presented to demonstrate compliance of the schools to ensure proper facilities (with site reviews), equipment, materials, and adequate space are available to meet the needs of the students. A recent financial statement, proof of accreditation, evidence of compliance with local, county, state and national safety codes, enrollment agreements, copies of advertisements, schedules of tuitions and fees, and refund policies are reviewed by KBOR staff. Schools are also required to provide descriptions of their programs and courses, including class syllabi, clinical or externship contracts, instructor credentials; a statement of the objectives of the programs; and qualifications of administrators and owner information.

### Institution Requests:

#### Pinnacle Career Institute

The Kansas Board of Regents first approved Pinnacle Career Institute in March of 2003. Pinnacle Career Institute (PCI), a private for-profit school, started its first resident class in October of 1953 under the name Electronics Institute, Inc. The school changed its name to Pinnacle Career Institute in September of 2002 to reflect its diverse education programs. The school has locations in Kansas City, MO, North Kansas City, MO and Lawrence, KS.

The Kansas City, MO campus is currently approved by the Kansas Board of Regents to offer seven programs at the associate degree level. The graduation rate is 72.8% and federal student loan default rate is 10.6% for this campus location.

The Lawrence campus is currently approved by the Kansas Board of Regents to offer one program at the associate level. The U.S. Department of Education reports a graduation rate of 71.4% and a federal student loan default rate of 4.6% for this campus location.

The North Kansas City, MO campus is currently approved by the Kansas Board of Regents to offer three programs at the associate level. The U.S. Department of Education reports a graduation rate of 73% and a federal student loan default rate of 10.6% for this campus location.

Pinnacle Career Institute is accredited by the Accrediting Commission of Career Schools and Colleges, a national accrediting agency recognized by the U.S. Department of Education. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degrees Requested by Pinnacle Career Institute-Kansas City, MO campus:**

Associate of Occupational Studies in Medical Billing and Coding

Associate of Occupational Studies in Health Information Management

**Degrees Requested by Pinnacle Career Institute-North Kansas City, MO campus:**

Associate of Occupational Studies in Medical Billing and Coding

**Degrees Requested by Pinnacle Career Institute-Lawrence, KS campus:**

Associate of Occupational Studies in Medical Billing and Coding

Associate of Occupational Studies in Radiation Protection Technician

**Argosy University**

The Kansas Board of Regents first approved Argosy University in November of 2011. Argosy University is a private for-profit school, formed in September 2001 by the merging of three separate academic institutions; The American School of Professional Psychology, the University of Sarasota and the Medical Institute of Minnesota. The colleges include the College of Undergraduate Studies, College of Psychology and Behavioral Sciences, College of Education, College of Business and College of Health Sciences. Argosy University is currently approved by the Kansas Board of Regents to offer 39 programs online at the bachelor, master and doctorate level.

Graduation rate data are based on undergraduate students who enrolled full-time and have never enrolled in college before. This may not represent all undergraduates who attend this institution. Argosy University did not admit full-time first-time undergraduate-level students in the cohort year because they do not admit freshmen to their degree programs. Their mission is to re-enroll students into bridge programs for the purpose of completing degree programs. Therefore, graduation rate information was not reported for full-time first-time undergraduate level students. Their reported U.S. Department of Education student loan default rate is 13.4%.

Argosy University is accredited by the Accrediting Commission for Senior Colleges and Universities of the Western Association of Schools and Colleges. The Accrediting Commission for Senior Colleges and Universities of the Western Association of Schools and Colleges is an institutional accrediting agency recognized by the U.S. Secretary of Education and the Council for Higher Education Accreditation. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

**Degrees requested by Argosy University:**

Master of Science in Management

**2. Act on Request for Degree and Certificate Program Submitted from Highland Community College**      **Blake Flanders, VP, Workforce Development**

**Summary and Staff Recommendation**

*Each month community colleges and technical colleges submit requests for the approval of new certificate and degree programs. The Board office received a request from Highland Community College to offer an associate of applied science and two technical certificates in Precision Agriculture. The program submitted addressed all criteria requested and was subject to the 14 day comment period required by policy. The program was reviewed by the Technical Education Authority and is recommended for approval.*

**Background**

Community colleges and technical colleges submit requests for new certificate and degree programs each month utilizing forms approved by staff. Criteria addressed during the application process include, but are not limited to, the following:

- Student and employer demand for the program
- Current and projected job openings and anticipated wages
- Level of program duplication across institutions, based on Classification of Instructional Program (CIP) code, and any efforts to collaborate to provide the needed program
- Rationale for why collaboration is not a viable option and/or need for a duplicative program
- Program description and designation of required and elective courses
- Measurable program outcomes and course competencies
- Process and frequency for review of program content, level of program success, and process for addressing any areas of concern
- Any specialized accreditation required and/or available for the proposed program
- Faculty qualifications and proposed student to faculty ratio
- Description of facilities and equipment needed and available
- Projected program costs and designation of adequate resources
- Membership of a steering/advisory committee for the program
- Approval by institutional academic committee and local governing board

**Description of Proposed Programs**

**Highland Community College** requests approval for the following programs:

- Precision Agriculture (01.0308)—AAS degree/63 credit hours; Technical Certificate/45 credit hours; Technical Certificate 18 credit hours

Precision agriculture is the practice of using remote sensing, soil sampling and information management tools to manage inputs, reduce chemical applications and maximize outputs. Geospatial data is used to map fields, precisely apply chemicals and seed, and measure crop yields. This proposed program prepares students for employment as Precision Agriculture Technicians with the ability to work with global positioning satellite (GPS) systems, geographic information system (GIS) software, automatic tractor guidance systems, variable rate chemical input applicators, surveying equipment and related computer software. Additional occupations for which graduates will be prepared include precision agricultural mapping specialists, precision measurement technicians, custom applicators, GIS coordinators in agriculture and other industries that apply geospatial technologies.

Students successfully completing the AAS in Precision Agriculture will have developed a core set of industry-specific skills through hands-on training on various GPS devices, auto steer, auto guidance and spray control

systems. Graduates will be trained to install, operate, troubleshoot and repair precision agriculture systems and use advanced processing software to collect, visualize and analyze data. Highland CC will offer traditional, daytime courses as well as evening, weekend and online delivery of coursework to provide this training to a broad range of constituents.

The college was initially approached by Hemisphere GPS (a local business located in Hiawatha, Kansas) regarding difficulty in finding employees with the job skills to install and service their equipment. Hemisphere GPS designs and manufactures innovative, cost-effective GPS devices and products for positioning, guidance, and machine control applications for sale throughout the world. During the process of developing the proposed program, Highland established a partnership with the company to deliver online courses for current employees desiring continuing education opportunities. In addition, three area businesses have agreed to provide internship opportunities for students in support of this program.

While researching employment information for the occupation through the Bureau of Labor Statistics and the Kansas Department of Labor, the college found that the median salary for Precision Agriculture Technicians in Kansas is \$40,100 and employment in the next 10 years is expected to rise 12% nationally.

There are no programs in Precision Agriculture (under this CIP code) currently being delivered by any community or technical college in the state. The college is currently working with K-State Salina to develop a 2+2 program through which up to 62 credit hours in the Precision Agriculture program could be applied toward a Bachelor of Science in Technology Management degree. This option would be made available through distance education.

There are currently no specialized accreditations or Kansas licensing requirements for this occupation. However, general certifications for this occupation are closely related to certifications associated with the Board of Environmental Health and Safety Certification and the National Registry of Environmental Professionals. One potential area of specialty accreditation the college is researching is the National Association of Industrial Technology (NAIT).

In 2007, Highland CC was bequeathed 460 acres of farmland in Doniphan County which includes a facility that was renovated by the college in 2012. The college also owns various pieces of equipment maintained at the farm. The proposed Precision Agriculture program will be housed at this site.

During the first year of the proposed program, the college will utilize one full-time instructor and one adjunct instructor. Anticipated implementation costs for the proposed program total \$180,000 (instructor-\$50,000; equipment/tools-\$130,000). Funding sources identified to support these costs include a potential Title III grant, Perkins grant, Capital Outlay, and Tuition/Fees. If the Title III Grant funds are not available, the college will provide the necessary funding support through the college's operational budget.

The proposed program was subject to the 14-day comment period during which no letters of comment were received.

### **Recommendation**

The new program request submitted by Highland Community College for an AAS degree and two technical certificates in Precision Agriculture has been reviewed by the Technical Education Authority and is recommended for approval.

## DISCUSSION AGENDA

### **XI. Consideration of Discussion Agenda**

#### **A. Fiscal Affairs & Audit**

#### **1. University Presentation and Discussion of University Tuition and Fee Proposals (First Reading)**

Regent Wilk  
**Andy Tompkins,  
President & CEO**

**Pittsburg State University  
University of Kansas  
Fort Hays State University  
Kansas State University  
Emporia State University  
Wichita State University**

#### **Background**

*One of the Board's primary responsibilities, as defined in state law, is to set tuition and fees at the state universities. Typically, the state budget is finalized in early May so that tuition proposals are considered by the Board with the knowledge of the state funding available to the state universities for the upcoming fiscal year. If work on the State Budget is completed by the May 15-16 Board meeting, the Board will plan to receive presentations from the state universities on their tuition proposals on May 16 (first reading). If the State Budget is unresolved, the Board will plan to schedule a special meeting of the Board to take place after the state budget is finalized for the first reading of the tuition proposals.*

*The Board is scheduled to take final action at the June 19-20 meeting.*



**B. Academic Affairs****1. Receive Annual Adult Education Report**

Regent Edwards

**Susan Fish,  
Director of Adult Education****Summary and Recommendation**

*This item is the annual report on the current state of Kansas' Adult Education programs. It includes updated information on how programs are addressing the goals of Foresight 2020. It focuses on two specific strategies being used to promote enrollment and transition to postsecondary education: the Accelerating Opportunity initiative and revision of the performance based formula used to allocate federal and state funds to local providers. This report is for information only.*

**Background**

In Kansas, there are about 237,000 residents over 25 years of age who do not have high school diplomas. About 60,000 of these adults have completed less than the 9<sup>th</sup> grade. Additionally, about 60,500 Kansas adults describe themselves as having limited proficiency in English. Each year, Kansas Adult Basic Education (ABE), Adult Secondary Education (ASE), and English as a Second Language (ESL) classes enable thousands of these adults to improve their basic skills, prepare for the GED® Test, and enter postsecondary education. ABE/ASE/ESL instruction is provided by 24 local programs at community and technical colleges, unified school districts, and community based-organizations. Learners represent all ethnic groups in Kansas, range in age from 16-70, and enter programs with varied skills in math, reading, writing, and listening.

The Adult Education programs are funded by \$3.7 million from the federal *Adult Education and Family Literacy Act*, which is Title II of the *Workforce Investment Act*, and about \$1.46 million in state funds. Kansas Adult Education programs are consistently national leaders in the accountability measures mandated by the federal Department of Education. In FY 2011, Kansas ranked in the top ten nationally in ten of the twelve core outcomes reported to the Office of Vocational and Adult Education. These outcomes include learning gains, achievement of a GED®, entry into postsecondary education, and obtaining and retaining employment. Adult Education's progress in *Foresight 2020* measures, however, has been mixed.

**Foresight 2020 Update**

In one *Foresight 2020* measure, doubling the percent of ABE/ASE/ESL participants who enter higher education, Adult Education is making consistent progress. There has been a 4% increase between the cohort which entered Adult Education in FY 2007 and the cohort which entered in FY 2009, bringing the rate of transitioning learners from 21% to 25%.

In another *Foresight* measure, the number of low-skilled adults who participate in Adult Education programs, Adult Education has been going the wrong direction, with enrollment declining from 9,034 in FY 2010 to 7,642 in FY 2012. (This enrollment figure includes students ages 16 and 17, who are not included in the *Foresight* objective.) To counter this trend, KBOR provided very specific incentives for increasing enrollment, and staff project that FY 2013 enrollment will rebound to the 2011 level. By 2014, programs expect to return to about 9,000. However, Adult Education cannot reach the *Foresight 2020* measure of 50% growth without increased funding. Kansas programs are cost effective, delivering outstanding outcomes at about \$580 per learner, \$300 less than the national average. To maintain this level of success for an additional 4500 participants, an additional \$2.2 million annually would be necessary.

**Adult Education Strategies for Increasing Enrollment and Entry into Higher Education****Performance Based Funding**

Since 2000, Adult Education programs in Kansas have received about 87% of their state and federal dollars based on their performance in terms of learner outcomes and clearly defined quality indicators. This

performance-based funding formula has not offered effective incentives for increasing or even maintaining enrollment. A revised formula, to be implemented in FY2015, includes enrollment as a direct factor and increases the percent of funding awarded for learner outcomes which will indirectly encourage increased enrollment.

The revised formula includes three other changes which are intended to both increase enrollment and the number of adult education learners who enter higher education and training. First, programs will receive outcomes funding for learners who co-enroll in adult education and postsecondary education, i.e., learners will no longer have to exit ABE/ASE/ESL instruction to be counted. This will also make it possible to use traditional adult education resources like transition coaches and support labs to bridge traditional loss points between ABE/ASE/ESL and higher education.

The second change doubles the amount programs earn when learners enter higher education, from about \$126 to \$252 per learner. The intent is to emphasize postsecondary education over earning a GED as an outcome, encouraging programs to raise adults' college and career expectations beyond a high school credential

The third change will reward programs when learners achieve college ready skills. This change offers programs incentives to focus instruction on higher level skills in college and career contexts. At upper levels of both ASE and ESL, programs will be encouraged to align instruction with college programs and urge students to remain in Adult Education programs until they can enter postsecondary without the need for developmental education.

#### Accelerating Opportunity

In 2011-2012, 87% of adult education learners in Kansas who had the goal of transitioning to college in fact made that transition. Kansas was nearly 30% above the national average due to evidence-based practices which help learners access and be successful in higher education. In December 2011, Kansas received funding through seven philanthropies, including the Bill and Melinda Gates Foundation, to intensify and extend these practices in a three-year national grant called *Accelerating Opportunity*. Managed nationally by Jobs for the Future, this initiative, initially awarded to only five states, aims to transform post secondary education for low skilled adults by:

- Focusing on career pathways that lead to family-sustaining wages and stackable credentials
- Offering dual enrollment in adult education and credit-bearing CTE courses
- Providing instruction that includes at least 25% overlap between basic skills and CTE instructors in team-taught courses
- Using acceleration strategies, including contextualized learning and hybrid (online and classroom-based) course design
- Supporting comprehensive academic and social student supports (e.g., tutoring, child care, transportation, access to public benefits)

Between December of 2011, when the grant was awarded, and December 2012, 13 community and technical colleges, along with two community based organizations, have been remarkably successful. 1,069 learners have been enrolled and have earned 1,398 industry recognized credentials or college certificates. These successes have been supported by the strong collaboration and support from the Department of Commerce, KBOR and other agencies, such as the Department of Children and Families. The track record for *Accelerating Opportunity* suggests it will be a model for future improvements in retention and completion rates.

**C. Fiscal Affairs and Audit****1. Act on New Formula for Annual Allocation/  
Distribution of Federal and State Adult Basic  
Education Funds to Providers**

Regent Wilk

**Susan Fish,  
Director of Adult Education****Summary and Recommendation**

*This item proposes revisions to the formula used to allocate federal and state Adult Education funds to local providers, effective FY 2015. The process used to establish the new formula and the formula itself was reviewed and endorsed by the Fiscal Affairs and Audit Committee at its April, 17, 2013 meeting. At the May KBOR meeting, the Board will be asked to formally adopt the new formula and delegate to the Director of the Adult Education the authority to distribute funds in accordance with the new formula.*

**Background**

In 2000, Kansas Adult Education was one of the first in the nation to implement performance based funding under Title II of the Workforce Investment Act, the Adult Education and Family Literacy Act (AEFLA). The formula rewards programs for learner achievements such as increasing a level in a subject area or entering employment, and for meeting specific indicators of quality. Examples of quality measures include service to lower level learners and instructor qualifications. In FY 2013, this formula was used to allocate about \$4.3 million to 24 providers (\$1.46 million was distributed from state funds and about \$2.84 million from federal funds).

**Revision of the Performance Based Funding Formula**

In the fall of 2011, a committee of local Adult Education directors and KBOR staff initiated a process to revise the formula in order to stabilize funding from year to year, remove disincentives for access and innovation, strengthen the emphasis on learner outcomes, and encourage progress on Foresight 2020 goals.

The committee included representatives from Barton County Community College, Butler Community College, Colby Community College, Johnson County Community College, Wichita Area Technical College, the Southeast Kansas Adult Education Consortium (Neosho, Independence, Ft. Scott, Labette, and Coffeyville Community Colleges, and Ottawa USD), the Paola Consortium (Paola and Osawatomie USDs), and Let's help Inc. Consultants from MPR Associates conducted a survey about the existing formula, met with the committee, and developed multiple models using historical data and varied percentages.

The committee presented the revised formula to the directors and coordinators of all 24 local programs at their quarterly meeting on April 18, 2013. No written comments were received during a one-week period following the presentation.

**Proposed Revisions to the Formula**

The committee proposed a revised formula to be implemented in FY 2015. The revisions adjust the percentages of funding assigned to some existing factors and add several new ones, including:

- Need, defined by the rates of unemployment, poverty, adults without high school credentials, and adults with limited proficiency in English
- Enrollment
- Student demonstration of college readiness
- Double weighting for transition to higher education

A new award, not included in the formula calculation, gives programs an outreach supplement for sites located more than 30 miles from the main site.

Below is a side-by-side comparison of the two formulas.

<b><u>BASE FUNDING</u></b>		<b>Current</b>	<b>Revised</b>
Institutional Grant (about \$30,000)		17%	17%
Need (poverty, unemployment, education, English proficiency)			3%
Enrollment (as percent of need)			11%
<b>Total Base Funding</b>		<b><u>17%</u></b>	<b><u>30%</u></b>
<b><u>PERFORMANCE FUNDING</u></b>			
Learner Outcomes (Employment, PSE, GED, etc.)		40%	45%
Quality (percent of learners with outcomes, staff qualifications, etc.)		<u>43%</u>	<u>25%</u>
<b>Total Performance Funding</b>		<b>87%</b>	<b>70%</b>

**2. Act on Distribution of FY 2013 for SB 155 Technical Education Appropriation**      **Blake Flanders,  
VP, Workforce Development**

***Summary and Recommendation***

*For FY 2013 (the current year that ends June 20, 2013), there will be a supplemental state appropriation titled "Tuition for Technical Education" that requires the Board to act on determining the distribution of the appropriation to community colleges, technical colleges, and Washburn Institute of Technology. Table 1 displays the recommended distribution to individual institutions based on the KBOR cost model and estimated enrollments. The Technical Education Authority has reviewed the methodology and distribution and recommends approval of the distribution, subject to any changes made to the final appropriation. Also, the Authority recommends that credit hours be verified by the KHEDS certified AY 2013 data collection in the Fall, and any reconciliation adjustments be made. If there are any adjustments necessary, staff would anticipate these to be relatively minor and would reflect any reconciliation adjustments in the FY 2014 distribution. Finally, staff recommends that this new state funding not be subject to the performance agreement process because the current performance agreements were developed and evaluated prior to the establishment of this new initiative. Beginning in FY 2014 any new funding in this line-item would be subject to the Board's performance agreement process.*

**Background**

In January, 2012, Governor Brownback released a plan that would incentivize pathway alignment with K-12 and postsecondary education. The Governor laid out his proposal to invest new state funds for career and technical education (CTE) to encourage high school students to enroll in college-level CTE and earn industry-recognized credentials. Authorizing legislation (SB 155) was enacted along with new state appropriations for FY 2013, including \$8.75 million from special revenue funds (excess severance tax revenues) to provide student tuition support. The Governor's original FY 2013 budget recommendation called for \$17.5 million from the State General Fund for tuition support. Details about the program including a FAQ document can be found at [http://www.kansasregents.org/governors\\_cte\\_initiative](http://www.kansasregents.org/governors_cte_initiative).

**Status of the Tuition Support Appropriation**

Over the course of the summer and fall it became apparent that excess severance tax revenues would not be available to finance the student tuition support in the current year; therefore, the Governor in his January budget recommendations to the Legislature proposed changing the source of state funding for the program from special revenue funds to State General Fund.

Furthermore, based on Fall census day enrollment figures it became apparent the program would have more immediate success than anticipated and expenses would exceed the \$8.75 million. The Governor issued a Governor's Budget Amendment (February 4, 2013), to amend his budget recommendation to add \$3.0 million for a total of \$11.75 million for student tuition support. As of this writing, the House and Senate budget bills which are part of the budget conference committee both include \$11.75 million from the State General Fund for the appropriation. As soon as the budget bill is signed into law by the Governor and funds are available, KBOR staff will as quickly as possible process payments to the institutions that have delivered technical education courses to secondary students this year.

**Approach to Allocating/Distributing the FY 2013 Appropriation**

Staff working with the President's Process Management Committee, comprised of representatives of the Colleges, put in place a process to collect actual secondary enrollment information by course from the Colleges as of the Fall census day and then a second collection for enrollments after the Fall census day through the Spring census day. The formula (same formula is used for tiered technical education state aid) takes the eligible secondary student credit hours multiplied by the course rate for each course (per the KBOR cost model) to

determine the amount for each college. For the secondary initiative, the course rate is financed 100% by state funding. Institutions cannot charge eligible students tuition and there is no local support assumed. In contrast, the postsecondary tiered technical education financing assumes cost sharing by students through tuition and where applicable local tax support.

Based on preliminary enrollments through the Spring census day, staff calculates an estimated cost of \$12,018,418. In the Fall, 2013 course enrollments and the student credit hours will be verified at the unit-record level by the KHEDS AY 2013 collection, and certified by each President. If there are any reconciliation adjustments necessary, staff would anticipate these to be relatively minor and would include any FY 2013 adjustments in the FY 2014 allocation/distribution. The current FY 2013 appropriation stands at \$11,750,000, which is within 2% of the calculated amount under the tiered technical education formula.

#### Recommendation of the Kansas Postsecondary Technical Education Authority

A staff draft of the distribution of the appropriation titled Tuition for Technical Education was reviewed with the Postsecondary Education Authority at its March 27 meeting and approved by the Authority at its April 24 meeting. The Authority recommends *“the approval of the distribution of the appropriation titled tuition for technical education based on the KBOR cost model and estimated enrollments to eligible institutions, subject to any changes made to the final appropriation, and that credit hours be verified per the KHEDS certified AY 2013 data collection in the fall with reconciliation adjustments made if necessary as part of the FY 2014 distribution.”*

<b>Institution</b>	<b>FY 2013 Estimate*</b>
Allen County Community College	\$123,925
Barton County Community College	378,809
Butler Community College	271,061
Cloud County Community College	148,935
Coffeyville Community College	557,839
Colby Community College	106,415
Cowley County Community College	264,473
Dodge City Community College	265,195
Flint Hills Technical College	290,633
Fort Scott Community College	298,647
Garden City Community College	249,776
Highland Community College	789,946
Hutchinson Community College	1,686,593
Independence Community College	166,423
Johnson County Community College	545,168
Kansas City Kansas Community College	927,096
Labette Community College	140,163
Manhattan Area Technical College	60,766
Neosho County Community College	390,386
North Central Kansas Technical College	211,528
Northwest Kansas Technical College	139,853
Pratt Community College	317,276
Salina Area Technical College	280,061
Seward County Community College	451,278

Washburn Institute of Technology	1,871,614
Wichita Area Technical College	816,141
<b>Total</b>	<b>11,750,000</b>

\*Subject to any changes in the final state appropriation. Also, student credit hours will be verified per the KHEDS certified AY 2013 data collection, and reconciliation adjustments made, if necessary.

#### Staff Recommendation Regarding Performance Agreements

For purposes of the Board's performance agreement process, staff recommends this new funding in FY 2013 be considered the base year, and not subject to the Board's performance agreement funding policies because the current agreements were developed and evaluated prior to the establishment of this new initiative. Beginning in FY 2014 any new funding in this line-item would be subject to the Board's performance agreement process.

#### Update on the FY 2014 and FY 2015 Appropriations for SB 155

Given FY 2013 was the first year of the initiative, the Governor included a flat recommendation of \$8.75 million for both FY 2014 and FY 2015 in his budget recommendations. It appears the Legislature will concur. Based on the first year success of the program and reports from many Colleges about the increase in partnerships with K-12 schools for the coming year, it appears the \$8.75 million appropriated will fall substantially short of the amount necessary to fully fund the secondary enrollments in FY 2014 and FY 2015. When Fall enrollment numbers are available, staff will be in a better position to formulate a more precise estimate for the Governor to consider for inclusion of supplemental SGF funding for FY 2014 and a revision for the FY 2015 budget.

**D. Governance**

Regent Emert

**1. Act on Proposed Amendments to the Board's Policy Manual – Appendices G and K and Chapter IV Coordination****Julene Miller,  
General Counsel****Summary**

*As the final piece of the project to update all portions of the Board Policy and Procedure Manual, the Governance Committee is proposing to eliminate appendices G and K and move the substance of those sections into the body of the policy manual. Sections currently in Chapter IV would be moved into what has been known as Chapter I of the Manual. The Governance Committee is also recommending a number of amendments to the sections that are being moved.*

*Amendments to the following appendices are before the Board for adoption: **Appendix G (Policies and Procedures for the Approval of New Academic Programs)** and **Appendix K (Collaborative Program/Degree Procedures)**. Appendices G and K have also been reviewed by the System Council of Chief Academic Officers or Council of Chief Academic Officers and the Board Academic Affairs Standing Committee.*

*Proposed amendments to **Chapter IV (Coordination and Supervision Policies and Procedures Adopted After July 1, 1999)** have been sent to the CEOs of each community college, technical college, state university and Washburn for review and feedback.*

*These proposed amendments, set out in the separate booklet entitled “Proposed Amendments to Sections of the Kansas Board of Regents Policy and Procedure Manual IV,” and dated May 16, 2013, are recommended for adoption. The proposed amendments have also been posted on the Board website at [http://www.kansasregents.org/regents\\_agendas\\_meetings](http://www.kansasregents.org/regents_agendas_meetings).*

**BACKGROUND**

In 2011, the Governance Committee began the process of updating all portions of the Board's Policy and Procedure Manual. In **June**, the Board adopted amendments to the following sections: 1) Preface/History of the Kansas Regents System, 2) Mission of the Kansas Regent System, 3) By-Laws of the Board, 4) The Board and Its Staff, 5) Fiscal Management, 6) Facilities, 7) Academic Affairs. In **December**, the Board adopted amendments to these sections: 1) State University Faculty and Staff, 2) Students Attending State Universities, and 3) General Policies. In **April**, the Board adopted amendments to 1) Appendix C – Routine Reporting Schedule, 2) Appendix D – Residency Rules & Regulations, 3) Appendix F – Academic Extension/Geographic Jurisdiction/Service Areas, 4) Appendix H – Institutional Affiliations, 5) Appendix I – Kansas Partnership for Faculty of Distinction, and 6) Appendix J – Western Kansas Partnership Program.

The Governance Committee is now recommending adoption of amendments to Appendices G and K, and to Chapter IV – Coordination. Appendices G and K have also been reviewed by the System Council of Chief Academic Officers or Council of Chief Academic Officers and the Board Academic Affairs Standing Committee. Proposed amendments to Chapter IV (Coordination and Supervision Policies and Procedures Adopted After July 1, 1999) have been sent to the CEOs of each community college, technical college, state university and Washburn for review and feedback.

**Review Process**

1. Appendix G (Policies and Procedures for the Approval of New Academic Programs)
  - a. Reviewed by the Council of Chief Academic Officers – October 17, November 14, December 19, 2012, and (for the Expedited Program Approval proposal) January 16 and February 13, 2013



- b. Reviewed by the Board Academic Affairs Standing Committee – September 4, October 2, October 30, 2012
  - c. Reviewed by the Governance Committee – February 13, 2013, and (for the expedited Program Approval proposal) March 13, 2013
- 2. Appendix K (Collaborative Program/Degree Procedures)
  - a. Reviewed by the System Council of Chief Academic Officers – October 17, November 14, 2012
  - b. Reviewed by the Board Academic Affairs Standing Committee – September 4, October 2, October 30, 2012
  - c. Reviewed by the Governance Committee – February 13, 2013
- 3. Chapter IV (Coordination and Supervision Policies and Procedures Adopted After July 1, 1999)
  - a. Reviewed by community college, technical college, and university CEOs and/or their staffs – March 19, 2013 through April 5, 2013
  - b. Reviewed by the Governance Committee – January 15, February 13, March 13, April 17 and May 15, 2013.

**RECOMMEND ADOPTION**

These proposed amendments, set out in the separate booklet entitled “Proposed Amendments to Sections of the Kansas Board of Regents Policy and Procedure Manual IV,” and dated May 16, 2013, were brought for first reading on April 18, 2013 and have been posted on the Board website at [http://www.kansasregents.org/regents\\_agendas\\_meetings](http://www.kansasregents.org/regents_agendas_meetings). These proposed amendments are now recommended for adoption.

**2. Approve Proposed Resolution Temporarily Exempting State Universities' Buildings and Facilities from Application of the Provisions of Section 2 of 2013 Senate Substitute for House Bill 2052**

**Summary and Staff Recommendation**

*The 2013 Legislature passed, and the Governor has signed, legislation that authorizes concealed carry licensees to carry a concealed handgun, as authorized by the Private and Family Protection Act, into any state or municipal building except those that have instituted "adequate security measures" as defined in the bill. However, the bill also allows the governing body of any state or municipal building to exempt the building from this provision for a period of up to four years. For state universities and other public postsecondary educational institutions, exemptions are effectuated by "stating the reasons for such exemption and sending notice of such exemption to the Kansas attorney general."*

*Staff recommends adopting a Resolution to temporarily exempt all state university buildings and facilities from application of Section 2 of the bill, until such time as a hearing and further study may be conducted as to the impact its provisions would have on these campuses. The proposed Resolution is set forth in full below.*

*For each community college, technical college, Washburn University and Washburn Institute of Technology, the bill requires any exemption from its provisions to be acted upon by the local governing body for that institution.*

**A RESOLUTION OF THE KANSAS BOARD OF REGENTS TO TEMPORARILY EXEMPT THE STATE UNIVERSITIES' BUILDINGS AND FACILITIES FROM APPLICATION OF THE PROVISIONS OF SECTION 2 OF 2013 SENATE SUBSTITUTE FOR HOUSE BILL NO. 2052**

**Recitals**

Whereas, the Legislature of the State of Kansas enacted Senate Substitute for House Bill No. 2052 during the 2013 legislative session, which bill has been enrolled and was signed by the Governor on April 17, 2013 and is referred to herein as "the Act"; and

Whereas, Section 2(a) of the Act provides as follows:

The carrying of a concealed handgun as authorized by the personal and family protection act shall not be prohibited in any state or municipal building unless the building has adequate security measures to ensure that no weapons are permitted to be carried into such building and the building is conspicuously posted in accordance with K.S.A 2012 Supp. 75-7c10 and amendments thereto; and

Whereas, Section 2(j)(5) of the Act provides that the governing body of a postsecondary educational institution, as defined in K.S.A. 74-3201b and amendments thereto, may exempt any buildings located on the grounds of or leased by such institution from the provisions of Section 2 of the Act for a period of four years only by stating the reasons for such exemption and sending notice of such exemption to the Kansas attorney general; and

Whereas, Emporia State University, Fort Hays State University, Kansas State University, Kansas University Medical Center, Pittsburg State University, Wichita State University and the University of Kansas (collectively referred to hereinafter as "state universities") are post-secondary educational institutions as defined in K.S.A. 74-3201b; and

Whereas, the Kansas Board of Regents is the governing body of the state universities and is therefore authorized to exempt the buildings located on the grounds of or leased by any of the state universities from the provisions of Section 2 of the Act pursuant to Section 2(j)(5) of the Act; and

Whereas, the Kansas Board of Regents' and the state universities' policies currently provide that to the extent allowed by law and except as otherwise provided herein, the campus of each state university shall be weapons-free and that each entrance to each building and facility on each campus shall be posted in accordance with K.S.A. 2007 Supp. 75-7c10, K.A.R. 16-11-7, K.S.A. 21-6309 and K.A.R. 1-49-11, and amendments thereto.

Whereas, the state universities have security plans in place that are structured around these no-weapons policies; and

Whereas, the Kansas Board of Regents' professional campus safety and security consultant (Margolis & Healy<sup>TM</sup>) has confirmed that such policies are best practices for university campuses generally and for the Kansas state university campuses specifically; and

Whereas, the Kansas Board of Regents' professional campus safety and security consultant has specifically advised the Board that not only would allowing persons with concealed carry permits to bring firearms onto campus likely have no positive effect on campus safety, but could in fact decrease the safety and security of Kansas' college students; and

Whereas, Section 2 of the Act requires the Kansas Board of Regents to determine (a) whether to permit students and other persons to carry concealed handguns in one or more buildings located on the grounds of or leased by any of the state universities, (b) whether to incur the costs of acquiring, installing, operating and maintaining "adequate security measures" as such term is defined in Section 2(l)(1) of the Act for one or more buildings located on the grounds of or leased by any of the state universities, or (c) whether to continue the status quo no-weapons policy for up to four more years for one or more buildings located on the grounds of or leased by any of the state universities; and

Whereas, the Kansas Board of Regents deems it necessary to hold a hearing on and otherwise further study the implications of allowing concealed carry licensees to carry concealed handguns as authorized by the Personal and Family Protection Act into any or all buildings located on the grounds of or leased by any of the state universities, to continue the no-weapons status quo during the pendency of that hearing and further study, and thus to temporarily exempt all state university buildings and facilities from the application of Section 2 of the Act pending the completion of such hearing and further study.

**Now, Therefore,** Be it Resolved by the Kansas Board of Regents as follows:

Section 1. In order to provide adequate time within which to conduct a hearing and further study the implications and costs associated with each of the above-listed alternatives, the Kansas Board of Regents does hereby elect, in accordance with Section 2(j) of the Act, to temporarily exempt all of the buildings and facilities located on the grounds of or leased by any of the state universities from the application of Section 2 of the Act pending the completion of such hearing and further study.

Section 2. The Chair of the Kansas Board of Regents is hereby authorized and directed to send an executed counterpart of this Resolution to the Kansas Attorney General as notice of the Kansas Board of Regents' election to exempt all of the buildings and facilities located on the grounds of or leased by any of the state universities from the application of Section 2 of the Act as set forth herein.

Section 3. The Kansas Board of Regents will revoke this Resolution and may adopt a substitute exemption resolution, and provide notice thereof to the Kansas Attorney General, at such time as it has completed its hearing and further study of the implications of permitting persons to carry concealed handguns or other

weapons in one or more of the buildings and facilities located on the grounds of or leased by any of the state universities and the costs of acquiring, installing, operating and maintaining adequate security measures as contemplated by the Act.

Section 4. Pending the completion of such hearing and further study, the Kansas Board of Regents hereby ratifies and confirms the Board's and state universities' current no-weapons policies described in the recitals hereto.

Section 5. This Resolution shall take effect and be in force from and after its adoption and approval by the Kansas Board of Regents and until such time is it is revoked, amended or replaced by further action of the Board.

**Adopted** by the Kansas Board of Regents this \_\_\_\_ day of \_\_\_\_\_, 2013

**Kansas Board of Regents**

Attest:

By \_\_\_\_\_  
Tim Emert, Chairman

\_\_\_\_\_  
Andy Tompkins, President and CEO  
[Seal]

*E. Other Matters*

**1. Receive Report from Kansas Postsecondary  
Technical Education Authority**

**Blake Flanders,  
VP, Workforce Development**

**Summary**

*The Kansas Postsecondary Technical Education Authority met in the Board office on Wednesday, April 24, 2013. Members approved the new program submitted and received an update from the Marketing subcommittee which included results of the current year's marketing campaign and plans for additional activities to support Governor Brownback's CTE initiative and increase awareness of career technical education across the state. Members approved a recommendation, now forwarded to the Board, regarding distribution of the 2013 Tuition for Technical Education funding subject to the final appropriation. Members also discussed potential recommendations for distribution 2014 Tiered Technical Education State Aid and reviewed potential 2015 funding scenario options addressing the recentering of appropriated funds to close the disparity of institutional funding gaps for tiered technical education.*

**2. Elect FY 2014 Board Chair and Vice Chair**

**Regent Emert**

**XII. Executive Session**

Board of Regents – Personnel Matters Relating to Non-Elected Personnel

**XIII. Adjournment**

# AGENDA

## **Board Academic Affairs Standing Committee**

**May 15, 2013**

**9:30 a.m. – noon**

**Kathy Rupp Conference Room**

1. Review Performance Agreement Reports
2. National Reciprocity Update
3. Discuss Computer Literacy Survey Responses

# AGENDA

Fiscal Affairs and Audit Standing Committee  
Wednesday, May 15, 2013  
10:00am-11:50am  
Kansas Board of Regents Office, Board Room

- I. Follow- up Answers to Committee Questions and Any Further Clarifications about the Fiscal Affairs and Audit Standing Committee Items on the Board's Agenda
  - AUTHORIZATION TO ENTER INTO A LEASE WITH THE KSU FOUNDATION - KSU
  - ACT ON CAPITAL IMPROVEMENT REQUESTS FOR FY 2015 – UNIVERSITY SYSTEM
- II. Request to add new item that came in after the Board agenda and materials were finalized
  - ACT ON WSU BOND REFUNDING - 2010D REFUNDING
- III. Other Matters
  1. Staff Overview of the University Ending Balances Reports
  2. Staff Overview of State Personnel Report -- State Universities Workforce
  3. Discuss Potential for Legislative Interim Study on Higher Education Funding
  4. Audit Updates
    - a. Staff Review of Completed State University Audit Policy Checklist
    - b. Staff Update on LPA Audit "Reviewing Security Controls in Selected State Agencies" (Kansas Board of Regents Office is one of the selected state agencies)
    - c. Staff Update LPA Statewide Comprehensive Financial Audit, Conducted by RubinBrown, audited federal ARRA/State Fiscal Stabilization Program, Board Office and State Universities
    - d. Staff and University Business Officers Update on Moving to External Independent Financial Audits for the State Universities
  5. Other

# AGENDA

Board Governance Committee  
Wednesday, May 15, 2013  
8:45-10:00, Conference Room B

- I. APPROVE MINUTES FROM APRIL 17, 2013**
  
- II. NEW BUSINESS**
  - A. Meet with Regional University CEOs – Peers
    - 1. 9:00 – President Scott
    - 2. 9:20 – President Hammond
    - 3. 9:40 – President Shonrock
  
  - B. 2013 House Bill No. 2052 dealing with Concealed Carry
  
- III. OLD BUSINESS**
  - A. Continue Review of Policy Sections
    - 1. Coordination Policies – Technical Colleges Mission
    - 2. Geographic Jurisdiction – Military Installations
    - 3. Concurrent Enrollment
      - a. 24 credit hour limit
      - b. Faculty qualifications
    - 4. Advising Reports
  
  - B. Procedure for all Future Policy Amendments
  
- IV. OTHER COMMITTEE ITEMS**
  - A. Next meeting dates
    - 1. June?
    - 2. September?



# MINUTES

## GOVERNANCE COMMITTEE

### April 17, 2013 Minutes

The Kansas Board of Regents' Governance Committee met on Wednesday, April 17, 2013. Chairman Tim Emert called the meeting to order at 8:45 a.m. Proper notice was given according to law.

Members Present: Tim Emert, Chair  
Fred Logan

Member Absent: Ed McKechnie

Others Present: President Scott, PSU; President Schulz, KSU; Chancellor Gray-Little, KU; President Bardo, WSU; Andy Tompkins, KBOR; Julene Miller, KBOR; and Renee Burlingham, KBOR

### CEO EVALUATION FORMS

The Committee directed staff to remove the word "Neutral" on the CEO evaluation forms for next year.

### MINUTES

The Committee approved the March 13, 2013 minutes.

### CHANGES TO STATE UNIVERSITY CONSTRUCTION PROJECTS

President Tompkins discussed the process for informing the Board of changes to previously approved construction projects. The Committee decided that if the Board President and CEO feels the changes are significant, the project should be sent to the Board Fiscal Affairs and Audit Standing Committee for further review.

### STATE UNIVERSITY PEERS

The Committee asked President Schulz, President Bardo, and Chancellor Gray-Little to review their suggested and aspirational peers. President Schulz stated the Kansas State University suggested and aspirational peers are land grant institutions with no medical schools. When compiling the list, KSU looked at institutions with undergraduate FTE between 14,000 – 25,000, graduate FTE between 3,000 – 7,000, and all geographic locations in the United States.

President Bardo stated the lists of peers for Wichita State University are based on the current mission of the university and include urban universities. He believes WSU is a general purpose university in an urban location. President Bardo noted WSU is currently working on a new strategic plan, and he would like to review and modify the peers to align them with the strategic plan when it is completed in June. Committee Members agreed that this would be appropriate.

Chancellor Gray-Little stated the University of Kansas selected peers that are all AAU public institutions. The peers were chosen based on the following characteristic: faculty count, total federal research expenditures, faculty awards, first-year retention rate, six-year graduation rate, U.S. News undergraduate academic reputation, and U.S. News overall score. She explained that the University at Buffalo and the University of Florida are listed under both current and aspirational because each has some characteristics that are above and some characteristics that are similar to KU.

COORDINATION POLICIES

General Counsel Julene Miller reviewed the proposed changes to the coordination policies that were submitted by institutional CEOs. The Committee reviewed the recommendations and asked staff to include the following changes:

2. BASIC PRINCIPLES AND OPERATING PROCEDURES

...

With regard to the state universities, the Board also governs them, which means that the Board has the authority to control ~~the~~ these institutions and to supervise their operation and management ~~of those institutions.~~

12. MISSION STATEMENT FOR TECHNICAL COLLEGES

The mission of the Kansas technical college sector is to prepare individuals for gainful employment in technical and professional careers supporting economic development and civic responsibility. Technical colleges meet this mission through provision of technical programs, adult basic education in technical program areas, developmental education in technical programs areas, and customized training in technical program areas to assist business and industry.

Technical colleges may offer noncredit courses, customized training, technical certificates and the Associate of Applied Science degree.

Additionally, the Committee discussed qualifications of instructors teaching concurrent enrollment. This topic needs further review.

CONCEALED CARRY ON STATE UNIVERSITY CAMPUSES

The Committee discussed the concealed carry legislation the Governor signed, which will take effect July 1, 2013. The Committee proposed having the Board send a letter to the Kansas Attorney General before the July 1 deadline stating its intent to continue the weapons free campus policy for the state universities until such time as the Board completes a policy review to determine if revisions are necessary.

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

# AGENDA

System Council of Presidents

Suite 530

May 16, 2013

10:00 a.m.

1. Approve April 17, 2013 minutes
2. Receive report from the System Council of Chief Academic Officers
3. Receive update on transitioning to the new performance agreements – Jean Redeker
4. Discuss requirements on the concealed carry law – Julene Miller
5. Receive update on Interstate Reciprocity for Authorization of Academic Programs – Gary Alexander
6. Informational item – Master of Studies in Law (22.0201) – Washburn University (Attachment)
7. Other Matters

(Attachment)

***A PDF of the Full Proposal is Available***  
**A Master of Studies in Law (22.0201) – Washburn University**

**Summary and Recommendation**

*Universities apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. Washburn University has submitted an application for approval of a Master of Studies in Law (CIP 22.0201). This program is presented to the System Council of Chief Academic Officers and the System Council of Presidents for information before submission to the Board Academic Affairs Committee for placement on the Board agenda.*

*The proposing academic unit has responded to all of the requirements of the program approval process. No other institution has a program using this Classification of Instructional Program (CIP) code for a Communication program. The program will be funded through internal reallocation.*

**Background**

<b><u>Criteria</u></b>	<b><u>Program Summary</u></b>
1. Program Identification	<u>Master of Studies in Law</u> <u>Detail for CIP Code 22.0201</u>
2. Academic Unit	School of Law
3. Program Description	Washburn's M.S.L. degree provides a focused course of study for students who will benefit from a background in legal education and who do not require the broad training of a Juris Doctor degree. The program begins with an introductory course and at least one foundational course related to the individual's chosen career path. Subsequent course selections provide in depth study of a particular field of law tailored to meet the interests of each individual student. The goal of the program is to provide a legal background that will complement the professional interests of the participants, strengthen their ability to interact effectively with the legal community, and provide professional certification of those accomplishments.
4. Demand/Need for the Program	<p>The market for students who may be interested in a master's level law-related degree has changed dramatically in recent years. Larger numbers of prospective students have decided that they lack the interest and resources needed for a full three year study of law, and their professional interests do not require admission to the bar. Employers in fields ranging from human resources departments to oil and gas field representatives recognize the value of legal study, but do not required services of a licensed attorney.</p> <p>By offering the program for either full or part-time students, it will be possible to reach individuals making career changes as well as those wanting to advance their existing professional positions. The proposed M.S.L. degree would meet this demand while also allowing the law school to make relative adjustments to the size of its existing J.D. program.</p> <p>The M.L.S. program will offer new opportunities for prospective students and will enhance the educational opportunities of existing students. Admission of a limited number of M.S.L. students will offset comparable reductions in the size of the J.D. program. This strategy will allow the school to maintain or</p>

	increase the standards for admission of J.D. students while also allowing the school to maintain a wide range of viable courses and adding diverse perspectives to the students enrolled in those courses. J.D. students would gain insight into the interests and concerns of people in parallel professions with whom they will be likely to interact as lawyers. The total size of the M.S.L. program would be limited so that combined enrollment of J.D. and masters' level students will not exceed historical levels of J.D. enrollment, and the low student/faculty ratio at Washburn will be maintained.
5. Comparative /Locational Advantage	Washburn Law currently provides a professional curriculum in all of the subject areas addressed in this proposal. A growing number of law schools, including Nebraska, Illinois, Arizona State, Ohio State, Georgetown, and Yale, have recently recognized this degree, but it is not currently offered by law schools in this immediate vicinity. Topeka is an ideal location for such a program because of the high level of state government related professional activity in this community.
6. Curriculum	<p>All students in the program will participate in an introduction to law course, and will be guided to upper level courses consistent with their individual career pathway. The curriculum pathway selected for each student will build upon the particular strengths of Washburn Law, with the Centers and certificate programs of the school providing a framework for selection of courses. The Law School currently maintains five centers: Business and Transactional Law Center; Children and Family Law Center; Center for Excellence in Advocacy; Center for Law and Government; Oil and Gas Law Center. In addition to the center program areas, certificates indicating in depth study are also offered for the following: Advocacy; Business and Transactional Law; Estate Planning; Family Law; International and Comparative Law; Law and Government; Natural Resources Law; and Tax Law.</p> <p>Students must satisfactorily complete a minimum of 30 credit hours of approved work within the individualized professional pathway determined on the basis of the student's professional background and career goals; and complete all such credit hours within four calendar years beginning with the first semester after enrollment.</p>
7. Faculty Profile	There are more than 30 Law School faculty. All faculty have Juris Doctor degrees (or the equivalent). Approximately 1/3 have a post J.D. Masters in Law degree, and 4 have earned or are working toward Doctorates in Juridical Sciences (or the equivalent). No new faculty need be hired to put on this program.
8. Student Profile	Preference will be given to students who have a strong undergraduate record and substantial prior experience in fields that parallel the legal profession. Students who lack that experience will be expected to demonstrate their potential to meet academic expectations by performance on the LSAT or GRE. Enrollment is expected to total 5 to 10 full time students and 5 to 10 part time students.
9. Academic Support	We will use the existing academic support network at the Law School, which includes small group study experience and assigned faculty guidance for students who perform poorly after their first semester of law study. In addition, a member of the law faculty will be designated as Director of Graduate Legal Programs, and will provide individual guidance to these students to assure

	appropriate upper level course selections.
10. Facilities and Equipment	We will use existing facilities and equipment. No new facilities and/or equipment will be needed.
11. Program Review, Assessment, Accreditation	The ABA does not accredit or assess MSL programs. However, we will apply for ABA acquiescence to ensure our proposed program does not detract from the program we have for our J.D. students and request approval from the Higher Learning Commission. The Dean and faculty of the Law school annually review and evaluate each of the school's programs.
12. Costs, Financing	Because the total size of the student body would not change from historical levels, there would not be a significant fiscal impact. Costs per credit hour would be the same for J.D. and M.S.L. students. Expenses will include addition of one course, marketing, and scholarship support, but no new faculty would be hired for this program.

**CURRICULUM OUTLINE  
NEW DEGREE PROPOSALS  
Kansas Board of Regents**

**I. Identify the new degree:**

Master of Studies in Law

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**II. Provide courses required for each student in the major:**

	<b>Course Name &amp; Number</b>	<b>Credit Hours</b>
<b>Core Courses</b>	<u>Introduction to Law, Legal Analysis, Legal Research, and Legal Writing</u>	<u>3</u>
	<u>Plus one of the following courses depending upon student career path.</u>	
	<u>Contracts I and II</u>	<u>5</u>
	<u>Criminal Law</u>	<u>3</u>
	<u>Property</u>	<u>3</u>
	<u>Constitutional Law I</u>	<u>3</u>
	<u>Family Law</u>	<u>3</u>
<b>Electives</b>	<u>Students enroll in a variety of courses from one of the following career pathways: Business and Transactional Law; Children and Family Law; Tax or Estate Planning; Government Law; Natural Resources; or Criminal Justice.</u>	<u>24</u>
<b>Research</b>	<u>An introduction to Law, Legal Analysis, Research and Writing is required and students have the option of enrolling in an advanced research course.</u>	<u>          </u>
<b>Practica</b>	<u>Optional externship will be offered for most career paths.</u>	<u>          </u>
<b>Total</b>		<u>30</u>

IMPLEMENTATION YEAR FY 2014

## Fiscal Summary for Proposed Academic Programs

Institution: Washburn University Proposed Program: Master of Studies in Law

<b>Part I. Anticipated Enrollment</b>	Implementation Year		Year 2		Year 3			
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time		
A. Full-time, Part-time Headcount:	2-5	3-5	5-10	5-10	5-10	5-10		
B. Total SCH taken by all students in program	84-190		190-380		190-380			
<b>Part II. Program Cost Projection</b>								
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.								
	Implementation Year		Year 2		Year 3			
	July 2014							
<u>Base Budget</u>								
Salaries	-		-		-			
OOE	-	\$15,000	--	\$1,000	-			
Total	-	\$15,000	--	\$1,000	-			

Indicate source and amount of funds if other than internal reallocation:

tuition

(Revised: September, 2003)

Approved: \_\_\_\_\_



# MINUTES

System Council of Presidents  
Kansas Board of Regents  
1000 S.W. Jackson, Room 530  
Topeka, KS  
April 17, 2013  
10:30 a.m.

President Steve Scott called the meeting to order at 10:30 a.m.

1. The minutes of the February 13, 2013 meeting were approved.
2. Report from the System Council of Chief Academic Officers -- Alysia Johnston from Coffeyville Community College reported on the following three items:
  - Transfer Articulation Advisory Council -- This council is moving forward and there will 13 to 14 courses to review at the Core Outcomes meeting at Kansas State University in September. The proposed courses would then be submitted to the Board for approval.
  - Performance Agreement Model -- Jean Redeker provided an update to SCCAO on the new funding guidelines to be presented to the Board at today's meeting. All institutions will be moving from a calendar year to an academic year model. This change will cause an overlap for some institutions. New agreements for all institutions will be due August 15, 2013. The cycle for agreements will include summer, fall and spring. Reporting for new agreements will be due in January. Diane Duffy will be communicating with technical schools and community college in late April about the new model.
  - Smoke Free Campus -- Discussion was held on this topic.
3. Report from the Council of Government Relations -- Shawn Naccarato from Pittsburg State University.
  - The Governor has signed the gun bill. There can be a four year exemption for college campuses that the Board of Regents will have to request. The request for the exemption is due to the Attorney General by July 1. The Board Office will send this request for the institutions it governs. Community college boards should submit their requests to the Attorney General.
  - The Governor will tour institutions of higher education starting next week (April 22) to promote his recommendation for no funding cuts for higher education. He will visit:

University of Kansas  
Kansas State University  
Wichita State University  
Emporia State University  
Fort Hays State University  
Pittsburg State University  
Washburn Tech  
Butler County Community College  
Kansas City, Kansas Community College

- COGRO will coordinate conference call with campus communication personnel (and Dr. Heilman) to coordinate talking points for the Governor's visits next week.
  - COGRO made everyone aware of the recent KPI report and discussion followed. Board staff is currently verifying the numbers in the report.
4. There being no further business, the meeting adjourned at 11:10 a.m.

# AGENDA

Council of Presidents  
Kansas Board of Regents Office  
1000 S.W. Jackson, Room 530  
Topeka, KS  
May 15, 2013  
11:00 a.m.

1. Approve minutes of April 17, 2013.
2. Report from Council of Chief Academic Officers
3. Report from Council of Chief Business Officers
4. Report from Council of Government Relations Officers
5. Report from Council of Research Officers
6. Request Approval for a Professional Science Masters in Applied Science (CIP 52.0210) –KU (see attached)
7. Other matters

**Summary and Recommendation**

*Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. The University of Kansas has submitted an application for approval of a Professional Science Masters in Applied Science. The proposing academic unit has responded to all of the requirements of the program approval process. No institutions have programs utilizing this Classification of Instructional Program (CIP) code. The Council of Chief Academic Officers recommends approval.*

**Background**

<b><u>Criteria</u></b>	<b><u>Program Summary</u></b>
1. Program Identification	Professional Science Masters in Applied Science – Concentration in Environmental Assessment - Degree Abbreviation: PSM-EA CIP Code: 52.0210 - Primary Location of Instruction: Edwards Campus
2. Academic Unit	School: College of Liberal Arts & Sciences, Department: Environmental Studies Program
3. Program Description	<p>The Professional Science Master's (PSM) is a relatively new interdisciplinary graduate degree that combines advanced coursework in science with a set of professional skills courses (project management, technical writing/communications, financial management), and a capstone/ internship experience. PSM degree programs establish an External Advisory Board from professionals in the subject area to assist with clarifying program objectives, identifying expected learning and professional development outcomes, and ensuring that regional workforce needs are met.</p> <p>PSM programs focus on particular fields of study. The proposed PSM in Applied Science will be launched with a concentration in Environmental Assessment. The Environmental Assessment concentration is the first for which KU has identified a market need, and as additional market research is conducted and market forces change, additional science concentrations will be created in response. While this proposal is by necessity worded heavily toward the Environmental Assessment concentration, the fundamental structure of the PSM – core professional skills and graduate level science courses, and the capstone experience - will be the same for all concentrations.</p> <p>Broadly stated, environmental assessment identifies possible environmental effects of a project or program, proposes measures to mitigate adverse effects, and predicts whether there will be significant adverse environmental effects, even after the mitigation is implemented. By its nature, environmental assessment is highly interdisciplinary, drawing on, for example, training in biology, geology, chemistry, hydrology, and geospatial analysis, as well as requiring project management and professional communications skills.</p>
4. Demand/Need for the Program	The proposed PSM Environmental Assessment Concentration is designed for graduates of bachelor's programs in physical/natural sciences, environmental studies, civil/environmental engineering or related fields who are currently employed in private firms, public agencies, and not-for-profit organizations that address a range of environmental issues. Key foci in the science curriculum of this program are environmental impact assessment; soils, water, and ecosystems science; geospatial analysis; environmental health and policy; and an understanding of environmental law and policy and the regulatory environment.

	<p>A query of a database created by the Environmental Studies Program of over 1200 KU undergraduates who graduated with a major in Environmental Studies indicates that over 500 of these graduates still reside in the greater Kansas City metropolitan area. Over 20% of these graduates reside within a few miles of the KU Edwards campus, in Olathe, Overland Park, and Lenexa. Only 22% of the graduates in the database reported completing an advanced graduate degree in any field.</p> <p>From October through mid-December 2007, a three-part study was conducted by DeSieghardt Strategic Communications of Stilwell, Kansas, on behalf of the KU Edwards Campus. The study sought to determine what – if any – educational programming expansion should be considered by the Edwards Campus by studying the current and future human resource needs among Kansas City’s leading employers and matching that with a comprehensive evaluation of interest in targeted potential degree programs. Extrapolations from a telephone survey conducted in 2007 in Johnson County by DeSieghardt projected that 10% of Johnson County residents who are ages 25 to 45 and who responded that they are “very” or “somewhat” likely to go to/return to school within the next three to five years were interested in obtaining a master’s degree specifically in the bioscience and applied science fields.</p> <p>An in-depth review of the Kansas City Metropolitan area job market showed 94 current openings and expected increases in demand ranging from 6% to 17% between now and 2022 for the following jobs. The Regional Workforce Intelligence Network report lists the following job titles: Environmental Science and Protection Technicians, Including Health, Environmental Scientists and Specialists, Including Health, Geoscientists, Except Hydrologists, and Natural Science Managers.</p>
5. Comparative /Locational Advantage	No Professional Science Master’s (PSM) degree with a concentration in Environmental Assessment is offered through public institutions of higher education in Kansas. The only existing PSM in the state is offered by Fort Hays State, in Biological Sciences. Regionally, three universities have similar environmentally-oriented PSMs: University of North Texas (PSM in Environmental Science); University of Northern Iowa (PSM in Ecosystem Management); and Southern Illinois University at Edwardsville (PSM in Environmental Science Management).
6. Curriculum	<p><u>Total credit hours: 33</u></p> <p>Core/Professional Skills Courses: 12 credit hours from courses offered at the KU Edwards Campus.</p> <p>Required science concentration courses: 12 credit hours.</p> <p>Elective science courses: 6 credit hours.</p> <p>Capstone: 3 credit hours, a culminating experience to develop a workforce project, producing a written report and presented orally to a committee that includes an industry member.</p>
7. Faculty Profile	The Environmental Studies has a core faculty of seven tenured and tenure-track faculty. In addition, as an interdisciplinary field, the program draws from a wide range of faculty in the science, social science, humanities, and engineering fields. In addition, the PSM program will be supported by faculty in Business and Communication Studies. To help support the professional training at Edwards, in the first year, the program will to hire 0.50 FTE lecturer, adjunct, or professor-of-the-practice. In each of the 2 <sup>nd</sup> and 3 <sup>rd</sup> years, the program will add an additional 0.25 FTE. A PSM-EA director or coordinator will be hired in Year 1, drawn from

	faculty or faculty-equivalent staff (PhD-level). This person will manage the program, provide advising to potential and current students, work with the external advisory board, and develop and implement a student recruitment plan. Additionally, the PSM-EA director will teach EVRN 815, the PSM-EA Capstone, every semester with the exception of Year 1.
8. Student Profile	We anticipate the majority of enrollment coming from entry- and mid-level professional scientists in public agency and private sector positions. Additionally, we anticipate being able to recruit recent bachelors graduates from Environmental Studies, Geography, Geology, Biology, and other relevant fields each year.
9. Academic Support	Academic support will be available from existing resources at the Edwards campus in Overland Park, and within the Program in Environmental Studies on the Lawrence and Edwards campuses. Resources include faculty advising and mentoring, a comprehensive library system, network infrastructure, online educational resources, desktop support, learning management systems, computer labs, and mediated classrooms.
10. Facilities and Equipment	No new physical space, equipment, or library resources are required for the successful implementation and administration of the new program. The teaching and office space will be accommodated in the new Business, Engineering, Science and Technology building on the Edwards Campus. The proposed PSM-EA program will purchase a site license for the ArcGIS geographic information systems software to be installed in an existing computer lab at the KU-Edwards campus for classroom and student project use at an annual cost of \$3500.
11. Program Review, Assessment, Accreditation	In addition to regular mandated University review, the program will have an External Advisory Board (EAB) to provide review and oversight. EAB members have already been identified and met with KU staff in July 2012 to review the proposed curriculum. They come from environmental professionals at private firms, public agencies, and nonprofits in the Greater Kansas City metro area. The PSM program will also affiliate with the PSM Initiative of the Council of Graduate Schools, which provides guidelines on best practices for PSMs.
12. Costs, Financing	<p>Year 1: 0.5 FTE Adjuncts, Lecturers, or Prof. of Practice = \$30K  OOE: \$5500  Edwards ArcGIS software license: \$3500  PSM-EA Director<sup>1</sup> (.50 FTE): \$50K <b>\$ 89K</b></p> <p>Year 2: 0.75 FTE Adjuncts, Lecturers, or Prof of Practice = \$45K  OOE: \$5500  Edwards ArcGIS software license: \$3500  Program Assistant (0.5 FTE): \$20K  PSM-EA Director<sup>1</sup> (.50 FTE): \$50K <b>\$ 124K</b></p> <p>Year 3: 1.0 FTE Adjuncts, Lecturers, or Prof of Practice = \$60K  OOE: \$7500  Edwards ArcGIS software license: \$3500  Program Assistant (0.5 FTE): \$20K  PSM-EA Director<sup>1</sup> (.50 FTE): \$50K <b>\$ 141K</b></p> <p><sup>1</sup> PSM-EA Director will teach EVRN 815, Capstone, every semester with the exception of Year 1. Funding for the faculty, OOE, and software will be from the 0.125 cent sales tax in Johnson County, KS (JCERT, Johnson County Education and Research Triangle) funds.</p>

**CURRICULUM OUTLINE  
NEW DEGREE PROPOSALS  
Kansas Board of Regents**

**I. Identify the new degree:****Professional Science Masters (Concentration in Environmental Assessment)****II. Provide courses required for each student in the major:**

	<b>Course Name &amp; Number</b>	<b>Credit Hours</b>
<b>Core Courses</b>	PMGT 816: Project Management Fundamentals	3.0
	ENTR 701: Entrepreneurship - Starting Your Own Business	3.0
	ACCT 7xx: Survey of Accounting (3) <i>(This course will be developed to the specific needs of the P.S.M. degrees and will be assigned a number once developed)</i>	3.0
	COMS 730: Writing & Speaking for Decision Makers <b>OR</b>	3.0
	COMS 811: Managerial Communication	3.0
<b>Concentration:</b>	EVRN 616: Environmental Impact Assessment <i>(New course to be proposed)</i>	3.0
	EVRN 620: Environmental Politics and Policy	3.0
	EVRN 538: Environmental Soil Physics and Chemicals	3.0
	EVRN 611: Watershed, Land Use, and Ecosystems	3.0
<b>Electives:</b>	EVRN 510: Advanced Environmental Applications in Geospatial Techniques	3.0
	EVRN 656: Ecosystem Ecology	3.0
	GEOL 751: Geology – Physical & Transport Hydrogeology	4.0
	PRVM 830: Environmental Health	3.0
	PRVM 870: Environmental Health Law & Policy	3.0
	PRVM 871 Environmental Monitoring and Exposure Assessment	3.0
	PRVM 874 Toxicology and Risk Assessment	3.0
<b>Practica:</b>	EVRN 815: Professional Science Masters Capstone	3.0
<b>Total</b>		<b>33.0</b>

Implementation Year FY 2014

### Fiscal Summary for the Proposed Academic Program

Institution: University of Kansas - Lawrence

Proposed Program: Professional Science Masters  
(concentration in Environmental  
Assessment)

#### Part I. Anticipated Enrollment

	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Headcount	0	10	0	20	5	30
B. Total SCH taken by all students in the program	60		120		240	

#### Part II. Program Cost Projection

A. In the implementation year, list all identifiable **General Use** costs to the academic unit(s) and how they will be funded.

In subsequent years, please include **only** the additional amount budgeted.

	Implementation Year	Year 2	Year 3
<u>Base Budget</u>			
Salaries	\$ 80,000	\$ 115,000	\$ 130,000.00
OOE	9,000	9,000	11,000
Total	\$ 89,000	\$ 124,000	\$ 141,000

Indicate source and amount of funds if **other than** internal reallocation:

Funding for the salaries and OOE will be from the 0.125 cent sales tax in Johnson County, KS (JCERT, Johnson County Education and Research Triangle) funds.



# MINUTES

Council of Presidents  
Kansas Board of Regents Office  
1000 S.W. Jackson  
Topeka, KS  
April 17, 2013  
11:000 a.m.  
Room 530

1. Minutes of the March 13, 2013 meeting were approved.
2. Report from Council of Chief Business Officers -- Mr. John Patterson, Pittsburg State University
  - The Council of Business Officers met on April 3, 2013. COBO heard from COGRO representatives on the status of existing appropriation bills.
  - COBO will invite Steve Anderson, State Budget Director, to their May meeting in an attempt to gain a better understanding of how the two year budget process will function, what the future may hold in terms of individual campus annual audits, and how the Regents system can provide assistance in the reconciliation of cash reporting between the State Treasurer and the central system.
  - COBO nominated Theresa Gordzica to continue to be a member of the Regents Retirement Plan Committee.
  - Kent Olson, CFO of the Kansas Department of Transportation, provided an overview of the financial forecasting system used to provide future financial forecasts. The sub-committee working on developing short term financing options (3-5 years) for future EBF funded projects continues to have conversations with KDFA. The goal is to identify the various options and propose appropriate legislative changes for the next session.
3. Report from Council of Chief Academic Officers – Dr. Lynette Olson, Provost and Vice President for Academic Affairs, Pittsburg State University
  - Approved on second reading a Professional Science Masters in Applied Science – at KU
  - Heard and approved a Program Request to change the Name of the Department of Nursing to School of Nursing – at Pittsburg State
  - Informational Items
  - From Pittsburg State – a new concentration in the Master of Science in Education, a School of Health emphasis
  - From Emporia State – a new concentration in the Master of Library Science Leadership and Administration.
  - Held a discussion about Libraries – next year COCAO will discuss further the topics of Libraries and Library technologies on each campus and the future of the academic library.
  - Held a discussion about the Annual and Multiple Year Appointment Policy for Clinical Track and Educational Track for University of Kansas Medical Center.
  - Held a discussion about MOOC's.
4. At the conclusion of the report from COCAO, President Scott pointed out to COPS that there is no representation (or attendance) from COPS at meetings of the Governance Committee. It was agreed that a member of COPS

would attend future meetings of the Governance Committee. The person attending on behalf of COPS would be the CEO next in the rotation cycle to chair COPS.

5. COPS recommends support to this change in policy for Annual and Multiple Year Appointments at the University of Kansas Medical Center.

## 7. ANNUAL AND MULTIPLE YEAR APPOINTMENTS

a. Except as provided in this section, all appointments of unclassified non-tenure track and non-tenured personnel shall be annual. Every appointment of more than one year shall be subject, on an annual basis, to appropriations being provided by the Kansas Legislature. (1-19-06)

b. University of Kansas Medical Center ~~Clinical Scholar~~ Tracks

### 1. Clinical Scholar Track:

The University of Kansas Medical Center may employ and appoint personnel with clinical responsibilities to full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Contracts shall be renewable and the lengths shall be: Instructor, one year; Assistant Professor, one to three years; Associate Professor and Professor, three years. Three year contracts may be rolling contracts that, unless otherwise specified, annually shall roll over to create a new three-year term. The University may terminate a rolling contract by giving notice, prior to June 30th of any year, that the contract will terminate at the end of the then current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, and except as provided above with respect to a rolling appointment contract, the University may only terminate the contract for cause, including loss of clinical privileges or loss of clinical employment with practice corporation or foundation, or financial exigency.

### 2. Clinical Track:

The University of Kansas Medical Center may employ and appoint personnel with primarily clinical responsibilities to part-time or full-time non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Initial contracts for appointments on this track shall range from one to three year terms and shall be renewable. This Clinical Track includes four ranks: Clinical Instructor, Clinical Assistant Professor, Clinical Associate Professor and Clinical Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, the University may only terminate the contracts for cause, including loss of clinical privileges or loss of clinical employment with practice corporation or foundation, or financial exigency.

### 3. Educator Track:

The University of Kansas Medical Center may employ and appoint personnel to the Educator Track whose teaching or administrative responsibilities related to medical or healthcare education equal or exceed seventy percent of their total effort in their responsibilities with the University. Appointments may be part-time or full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. Initial contracts for appointments on this track shall range from one to three years and shall be renewable. The Educator Track includes four ranks: Education Instructor, Education Assistant Professor, Education Associate Professor and Education Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30th of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the contract, the University may only terminate the contract for cause, including loss of clinical privileges, if any, or loss of clinical employment with practice corporation or foundation, if any, or financial exigency.

4. Transfer Between Appointment Categories

Full-time faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Upon mutual agreement, transfers from the tenure track to the non-tenure track ~~can~~ may be made prior to but no later than the end of the fifth year of employment. For transfers from the non-tenure track to the tenure track, time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Once a transfer from the non-tenure track to the tenure track has occurred, the guidelines for earning tenure apply. ~~Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents. This subsection applies only to full-time faculty at the University of Kansas Medical Center.~~ (12-14-95; 3-18-99; 10-15-03; 1-19-06)

c. Kansas State University Clinical Track Faculty

Kansas State University may appoint clinical faculty to full-time or part-time, non-tenure track positions as determined by the President to be in the best interest of the University. The primary responsibility for persons on these appointments will be teaching and clinical service. A component of the clinical appointment may include opportunity for scholarly achievement.

Contracts shall be renewable and the titles and lengths shall be: clinical assistant professor, one year; clinical associate professor, three years; and clinical professor, five years. Salary will be determined each year by availability of funds and by merit, which includes, but is not limited to, productivity. The University may terminate the contract prior to the expiration of the appointment, only for cause or financial exigency. Notice of non-renewal of the three-year contract and the five-year contract must be given at least 12 months before the expiration of the contract. Faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Upon end of the fifth year of employment. For transfers from the non-tenure track to the tenure track, time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Once a transfer from non-tenure track to tenure track has occurred, the guidelines for earning tenure apply. ~~Time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.~~ (1-19-06; 1-19-12)

d. Division I Athletic Directors and Coaches:

Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Salary shall be determined each year by availability of funds and by merit.

## 6. Other matters

Dr. Andy Tompkins discussed the topic of Reciprocity Agreements for course offerings from institutions in other states.

## 6. There being no further business, the meeting adjourned at 11:50 a.m.

# AGENDA

## System Council of Chief Academic Officers

Wednesday, May 15, 2013  
 8:15 a.m. – 8:45 a.m.  
 Kathy Rupp Conference Room  
 Kansas Board of Regents

1. Approve Minutes of April 17, 2013
2. Washburn University – Request Approval for a Master of Studies in Law (22.0201) [Attachment 2]
3. Discussion:
  - a. Transfer and Articulation Advisory Council Update
  - b. Performance Agreements
  - c. Smarter Balanced Update
  - d. 24-hour and Faculty Qualifications - Concurrent Enrollment Policy
4. Other Business

### SCOCAO Schedule – September 2012 – June 2013

AGENDA MATERIALS DUE	MEETING DATES
August 27 2012	September 19, 2012
September 24, 2012	October 17, 2012
October 22, 2012	November 14, 2012
November 21, 2012	December 19, 2012
December 28, 2012	January 16, 2013
January 22, 2013	February 13, 2013
February 22, 2013	March 13, 2013
March 27, 2013	April 17, 2013
April 24, 2013	May 15, 2013
May 30, 2013	June 19, 2013

# MINUTES

## System Council of Chief Academic Officers Minutes

Wednesday, April 17, 2013  
8:15 a.m.  
Kathy Rupp Conference Room  
Topeka, KS

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, 1000 SW Jackson, Suite 520, Topeka, Kansas, at 8:15 a.m. on Wednesday, April 17, 2013.

### Members Present:

Alysia Johnston, Coffeyville Community College  
Donna Estill, Fort Scott Community College  
Allen Rawitch, University of KS Medical Center  
Jon Marshall, Allen County Community College  
April Mason, Kansas State University  
Gwen Alexander, Emporia State University  
Karla Fisher, Butler County Community College

Lynette Olson, Pittsburg State University  
Jeffrey Vitter, University of Kansas  
Larry Gould, Fort Hays State University  
Randy Pembroke, Washburn University  
Keith Pickus, Wichita State University  
Marilyn Mahan, Manhattan Area Technical College

### Board Staff

Karla Wiscombe, Susan Fish, Jean Redeker, and Jacqueline Johnson

### Others Present:

Ruth Dyer, Kansas State University; Rick Muma, Wichita State University; Kim Krull, Cloud County Community College; Sara Rosen, University of Kansas; Linda Fund, Kansas Association of Community College Trustees, Michael Ahern, Dodge City Community College; Bruce Exstrom, Garden City Community College; Penny Quinn, Barton County Community College; Steve Loewen, Flint Hills Technical College; Peter Chung, Pittsburg State University; and Justin Honey, Pittsburg State University

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### Approve Minutes of March 13, 2013 Meeting Minutes

Lynette Olson moved, and April Mason seconded the motion, to approve the March 13, 2013 minutes. Motion carried unanimously.

### Discussion:

#### Transfer and Articulation Advisory Council Update

Karla Wiscombe presented an update on the Transfer and Articulation Advisory Council as follows:

- TAAC is finalizing the revisions of the policies and procedures
- The Annual Core Competency Project Meeting is scheduled for September 27, 2013

#### Performance Agreements Update

Jean Redeker informed SCOCOA about the proposed Performance Agreement Funding Guidelines that BAASC and the Board will discuss this afternoon. The proposal changes the funding levels from 100%, 80% and 0% to 100%, 90% and 0%. The proposed model will move from a calendar year to an academic year. A schedule for transitioning the model from a calendar year to an academic year will be emailed to SCOCOA.

Discussion followed:

- All 36 institutions will be on the same schedule
- Performance agreements are due August 15, 2013
- Training will be scheduled by phone with a PowerPoint presentation available
- The definition of “academic year”
- The availability of data in the Board office

There are nineteen performance agreement reports ready for review by the Board Academic Affairs Standing Committee. The Standing Committee will add to its regular agenda the review these reports on Tuesday, April 30, 2013 (by conference call.) Representatives from those institutions need to be participating in the conference call to answer any questions. Please note the meeting will begin at 9:00 a.m.

### **Smoke-Free Campus Environment**

The universities discussed what is occurring on their campuses:

- The University of Kansas Medical Center is smoke-free
- The University of Kansas’ buildings are smoke-free
- Pittsburg State University is considering becoming tobacco-free; led by Student Government
- Wichita State University’s Student Government is taking the lead on smoke-free
- Fort Hays State University has smoking zones
- Emporia State University has smoke-free buildings

Jose Belardo, from the U.S. Surgeon General’s Office, and his staff have experience assisting campuses and are interested in working with the Council.

### **Other Business**

There was no other business.

Meeting adjourned at 8:58 a.m.

# AGENDA

Wednesday, May 15, 2013  
8:45 a.m. – 9:30 a.m.  
or upon adjournment of SCOCOA  
Kathy Rupp Conference Room  
and reconvene at noon

1. Approve Minutes of April 17, 2013
2. New Program Request
  - a. ESU - Request Approval of a Master of Science in Informatics (CIP 11.0104) (FIRST READING)
3. Program Requests
  - ESU - Request Approval to Change the Name of the MS in Early Childhood Education program and licensure program to the MS in Early Childhood Unified
4. Informational Items
  - a. KUMC - Changed the Name of a Graduate Certificate from Integrative Nutrition to Dietetics and Integrative Nutrition
  - b. KUMC - New Minor in Healthcare Management
  - c. KSU - Discontinued the Bachelor of Arts in Kinesiology
  - d. PSU - A new emphasis in Environmental Education associated with the Master of Science in Teaching degree (CIP: 13.1202)
5. Request for Academic Calendars for Academic Years: 2016-2017; 2017-2018; 2018-2019
6. Discuss
  - a. Advising Policy
  - b. State Reciprocity and Associated Costs
7. University Press of Kansas – Fred Woodward and Chuck Myers
  - a. E-Publications
  - b. Update on University Press of Kansas Vision and Strategic Planning
8. Other Business

**COCAO Fall 2012 – Spring 2013**

<b>AGENDA MATERIALS DUE</b>	<b>MEETING DATES</b>	<b>LUNCH ROTATION</b>
August 24, 2012	September 19, 2012	<b>KU</b>
September 28, 2012	October 17, 2012	<b>KUMC</b>
October 26, 2012	November 14, 2012	<b>Washburn U</b>
November 23, 2012	December 19, 2012	<b>FHSU</b>
December 21, 2012	January 16, 2013	<b>KSU</b>
January 25, 2013	February 13, 2013	<b>PSU</b>
February 22, 2013	March 13, 2013	<b>ESU</b>
March 29, 2013	April 17, 2013	<b>WSU</b>
April 26, 2013	May 15, 2013	<b>KU</b>
May 31, 2013	June 19, 2013	<b>KUMC</b>
<b>*Please Note: New Programs Proposals should be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.</b>		



# MINUTES

## Council of Chief Academic Officers

**Wednesday, April 17, 2013**

**9:15 a.m. – 10:00 a.m.**

**Or upon adjournment**

**of SCOCAO**

**Kathy Rupp Conference Room**

**Reconvene at noon**

**Kathy Rupp Conference Room**

**Kansas Board of Regents**

**Topeka, Kansas**

## MINUTES

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room, at 9:15 a.m. on Wednesday, April 17, 2013, and reconvened at noon in the Kathy Rupp Conference Room in the Kansas Board of Regents Office, Suite 520, 1000 SW Jackson, Topeka, Kansas.

### Members Present:

Larry Gould, Provost, FHSU

Jeffrey S. Vitter, Provost and EVC, KU

Allen Rawitch, VCAA, KU Med Ctr

Lynette Olson, Provost, PSU

Gwen Alexander, Interim Provost, ESU

Keith Pickus, Interim Provost, WSU

April Mason, Provost, KSU

Randy Pembroke, Provost, Washburn U

### Staff Present:

Jean Redeker, Jacqueline Johnson, Karla Wiscombe and Julene Miller

### Others Present:

Rick Muma, Wichita State University; Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Michael Ahern, Dodge City Community College; Kim Krull, Cloud County Community College; Alysia Johnston, Coffeyville Community College; Steve Loewen, Flint Hills Technical College; Bruce Exstrom, Garden City Community College; Justin Honey, Pittsburg State University; Peter Chung, Pittsburg State University

### Approve Minutes of March 13, 2013

Allen Rawitch moved, and Gwen Alexander seconded the motion, to approve the March 13, 2013 minutes as submitted. Motion carried unanimously.

### New Program Request

#### **KU - Request Approval of a Professional Science Masters in Applied Science (CIP 52.0210) (SECOND READING)**

The University of Kansas' proposed new program, Professional Science Masters in Applied Science (CIP 52.0210) with a concentration in Environmental Assessment is on the agenda for second reading.

Keith Pickus moved, and Allen Rawitch seconded the motion, to recommend approval of the proposal and place it on the COPs May 2013 agenda. Motion carried unanimously.

### **Program Requests**

#### **PSU – Request Approval to Change the Name of the Department of Nursing to the School of Nursing**

Lynette Olson provided a brief overview of the proposed name change from Department of Nursing to the School of Nursing.

Keith Pickus moved, and April Mason seconded the motion, to approve Pittsburg State University's request to change the name of its Department of Nursing to the School of Nursing. Motion carried unanimously.

### **Informational Items**

#### **PSU New Concentration in the Master of Science in Education a School of Health emphasis (CIP 13.1202)**

#### **ESU - New Concentration in the Master of Library Science Leadership and Administration**

Gwen Alexander briefly described the new concentration in Master of Library Science Leadership and Administration. Discussion followed:

- Technology and libraries
- Librarian rank and tenure – the national trends
- Council of Deans and Directors of Libraries – report on where libraries are going

COCAO wants to discuss libraries next year.

Pittsburg State University's new concentration in the Master of Science in Education a School of Health emphasis (CIP 13.1202) and Emporia State University's new concentration in the Master of Library Science Leadership and Administration are informational items and no action is required.

#### **Discuss the Annual and Multiple Year Appointment Policy**

Jean Redeker presented the proposed policy on annual and multiple year appointments. The Council recommends approval of the proposed policy language.

#### **MOOCs – “Redeeming” Learning for Credit Hours - Randy Pembrook**

Randy Pembrook asked COCAO several questions at its March meeting:

- What role will MOOCs have in higher education in Kansas
- Have any students asked for assessment of prior learning
- What will be the effect of MOOCs
- What will be the financial impact of technology required for MOOCs

Randy Pembrook indicated that the Washburn University Regents are discussing MOOCs and one of the issues raised is what impact would Washburn University's accepting credit for MOOCs if the student transfers to one of the state universities. Discussion of MOOCs followed:

- Substantial start up costs
- Viability of Courses
- Granting Credits
- Compensation for life experience
- Marketing of MOOCs/student names enrolled
- Server capacity
- Management of MOOCs
- Capacity for student interaction
- Measuring by standardized tools

The Council of Chief Academic Officers recessed until noon.

COCAO reconvened at 12:25 p.m. in the Kathy Rupp Conference Room

### **Other Business**

#### **Tilford Conference**

COCAO asked Emporia State University to send out invoices by the first of July for the Tilford Conference.

### **Report from Board Academic Affairs Standing Committee Meeting**

The Standing Committee met this morning at 10:00 a.m. and discussed the following:

- Private Postsecondary Education and Degree Granting Authority
- Performance Agreement Funding Guidelines
- Computer Literacy
- Advising at Universities

Jacqueline Johnson and the private postsecondary education staff collected data on first time full time freshman and graduation rates. She will present the annual Private Postsecondary Education Report Thursday and is working on a fiscal report for May.

Gary Alexander is at a conference regarding reciprocity and he will report to the Board Thursday morning.

The Council of Presidents discussed reciprocity in regards to 1) quality, 2) costs, 3) staff time, and 4) advantages. COCAO asked for updates/reports on reciprocity issues. Concerns were mentioned as follows: 1) preserve quality, 2) state accreditation, 3) uniformity of standards, 4) costs to institutions (hard costs plus time and labor), 5) need for mission statement for online schools.

The Council decided to bring estimates of what state reciprocity costs at its May meeting. Include current costs, future costs and projected enrollments. COCAO would like to have a report on the real costs for operating in other states. The Regents need to be educated.

### **Distance Learning Report**

The Standing Committee discussed the Report and asked that the institutions be more specific in future reports and have more deliberate/directive strategies.

### **Computer Literacy**

The Board Academic Affairs Standing Committee asked for information on the institutions approaches to identify and deal with computer literacy. BAASC wants to know the universities' general policy, the answer to where and how the skills are used, and the measurement of those skills. Board staff will be contacting the universities concerning BAASC's request.

### **Advising**

The Standing Committee will be discussing advising at its June 19, 2013 meeting. They would like to have input from the universities concerning whether or not the results of the academic advising surveys are satisfactory and should the report indicate a different set of evaluation points, etc.

### **Post-tenure Review**

The Council of Presidents discussed post-tenure review. The Council asked for an extra year before starting reviews.

COCAO discussed as follows:

- Fall 2014
- 5 year reviews
- Separate process from the review for areas of concern
- Vetting process - look for patterns

**Merit Increases**

COCAO shared various ways the universities are addressing merit increases.

**Concurrent Enrollment**

COCAO discussed how the universities charge tuition for concurrent enrollment and any scholarships offered to those students. Randy Pembroke asked who monitors the 24-hour policy limit on concurrent enrollment and how is it monitored.

April Mason moved, and Larry Gould seconded the motion, to adjourn. Motion carried unanimously.

There being no other business the meeting adjourned at 1:23 p.m.

Sincerely,  
Lynette Olson  
Provost for Academic Affairs  
Pittsburg State University

## CURRENT FISCAL YEAR MEETING DATES

### Fiscal Year 2013

<u>Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 15-17, 2012 Retreat	
September 19-20, 2012	August 29, 2012 at noon
October 17-18, 2012	September 26, 2012 at noon
November 14-15, 2012	October 24, 2012 at noon
December 19-20, 2012	November 27, 2012 at noon
January 16-17, 2013	December 26, 2012 at noon
February 13-14, 2013	January 23, 2013 at noon
March 13-14, 2013	February 20, 2013 at noon
April 17-18, 2013	March 27, 2013 at noon
May 15-16, 2013	April 24, 2013 at noon
June 19-20, 2013	May 29, 2013 at noon

## TENTATIVE MEETING DATES

### Fiscal Year 2014

#### Meeting Dates

August 13-15, 2013 – Retreat  
 September 18-19, 2013  
 October 16-17, 2013  
 November 20-21, 2013  
 December 18-19, 2013  
 January 15-16, 2014  
 February 19-20, 2014  
 March 19-20, 2014  
 April 16-17, 2014  
 May 14-15, 2014  
 June 18-19, 2014

## COMMITTEES (2012-2013)

**Tim Emert, Chair**  
**Fred Logan, Vice Chair**

### Standing Committees

#### Academic Affairs

Mildred Edwards, Chair  
 Christine Downey-Schmidt  
 Robba Moran  
 Janie Perkins

#### Fiscal Affairs and Audit

Kenny Wilk, Chair  
 Fred Logan  
 Dan Lykins  
 Ed McKechnie

#### Governance

Tim Emert, Chair  
 Fred Logan  
 Ed McKechnie

#### Regents Retirement Plan

Dan Lykins, Chair

### Board Representatives and Liaisons

Education Commission of the States	Robba Moran
Postsecondary Technical Education Authority	Tom Burke Connie Hubble
Kansas Bioscience Authority	Kenny Wilk Jerry Boettcher
Kansas Campus Compact	Kenny Wilk
KSU Research Foundation Board	Robba Moran
Midwest Higher Education Compact (MHEC)	Janie Perkins
Washburn University Board of Regents	Dan Lykins
Transfer and Articulation Advisory Council	Fred Logan
P-20 Workgroup	Christine Downey-Schmidt Robba Moran