

## **GOVERNANCE COMMITTEE**

### **September 19, 2012 Minutes**

The Kansas Board of Regents' Governance Committee met on Wednesday, September 19, 2012. Chairman Tim Emert called the meeting to order at 9:00 a.m. Proper notice was given according to law.

Members Present:       Tim Emert, Chair  
                              Fred Logan  
                              Ed McKechnie

Others Present:        Andy Tompkins, KBOR; Theresa Schwartz, KBOR; Vanessa Lamoreaux, KBOR; Renee Burlingham, KBOR; and President Hammond, FHSU

#### APPROVAL OF MINUTES

Regent Logan moved that the minutes of the June 20, 2012 meeting be approved. Following the second of Regent McKechnie, the motion carried.

#### GOVERNANCE COMMITTEE CHARTER AND SCHEDULE FOR THE YEAR

The members reviewed the Committee Charter and the schedule for this year's Governance Committee meetings. There were no changes made to either document.

#### POLICY MANUAL REVIEW

The Committee reviewed the following amended policy sections: 1) Affiliated Corporations, 2) Service Clearing Activities, 3) Vehicles and Equipment, 4) Use of Controversial Material in Instruction, 5) Policy on Affirmative Action and Equal Opportunity, and 6) Use of Campus Facilities. Following discussion, Regent McKechnie moved to approve the policies. Regent Logan seconded, and the motion carried.

#### STUDENT SUCCESS PLANS

The Committee discussed the internal process for meeting the requirements of the law for student success plans. At the October Board meeting, each of the university CEOs will present the processes and programs the university currently has in place to identify students who are admitted as exceptions to the qualified admissions minimum standards set forth in K.S.A. 76-717(a) and how those students are being advised with regards to coursework in which they wish to enroll. The Board's Academic Affairs Standing Committee will be asked to draft a Board policy on student success plans and will present it to the Board for consideration at the December Board meeting. The university CEOs will then report on how each university will implement the Board's policy at the January Board meeting.

#### UNIVERSITY PEERS

The Committee discussed university peers. Currently there is a list of Board approved peers for each university. The Committee directed the university CEOs to bring a list of 5 to 10 institutions they believe are their current peers, which are institutions that are most like their university. Additionally, the CEOs are to bring a list of 5 to 10 aspirational peers, which are

institutions they aspire to be like. The CEOs will present their proposed list to the Governance Committee at future meetings.

### POLICY ASSIGNMENTS

The Governance Committee made the following Policy Manual section assignments:

#### Board Academic Affairs Standing Committee

- Appendix G., Policies and Procedures for the Approval of New Academic Programs
- Appendix H., Principles and Guidelines for Institutional Affiliations with Regent Institutions
- Appendix K., Collaborative Program/Degree Procedures

#### Fiscal Affairs and Audit Standing Committee

- Appendix I., Procedures for the Kansas Partnership for Faculty of Distinction Program
- Appendix J., Western Kansas Partnership Program

### ADJOURNMENT

The meeting was adjourned at 9:45 a.m.