

KANSAS BOARD OF REGENTS

MINUTES

June 19-20, 2013

The June 19, 2013, meeting of the Kansas Board of Regents was called to order by Chairman Tim Emert at 2:00 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES

Regent Logan moved that the minutes of the May 10, 2013 special meeting, May 15-16, 2013 regular meeting, and June 6, 2013 special meeting be approved. Following the second of Regent Perkins, the motion carried.

INTRODUCTIONS

President Hammond introduced Fort Hays State University's new Faculty Senate President, Dr. Stephen Donnelly, and new Student Government President, Christopher Roberts. President Scott recognized Joan Cleland, his administrative assistant who is retiring, and introduced Jaime Vanderbeck, who will be succeeding Ms. Cleland.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Emert stated the Regents enjoyed attending commencements at the universities.

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council received a report from the Council of Chief Academic Officers regarding the advising policy and state reciprocity. The Council of Business Officers reported on state university tuition proposals and the budget. The Council of Presidents also received an update from the Council of Government Relations Officers.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Sheryl Lidzy presented the Council of Faculty Senate Presidents' report. The Council discussed recruitment and retention of faculty, tuition assistance for faculty, and how the faculty can help during the legislative session.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Student Advisory Committee appointed members to the Student Insurance Advisory Committee and the Transfer and Articulation Advisory Council. The members discussed their goals for next year including increasing freshman voter registration. Additionally, the Committee discussed interest rates for student loans.

STANDING COMMITTEE AND OTHER REPORTS**ACADEMIC AFFAIRS**

Regent Edwards presented the Board Academic Affairs Standing Committee report. The Committee received an update from staff on regional/national reciprocity for online academic programs, the computer literacy survey responses, and academic advising.

FISCAL AFFAIRS AND AUDIT

Regent Wilk reported the Fiscal Affairs and Audit Standing Committee discussed the expectations for the Board's budget work session to be held on July 24. The Committee received an update from staff on the proposal to pursue external independent financial audits for the state universities. Currently the state universities are audited as part of the state's comprehensive audit. The Committee will continue to work with the university business officers on several issues that will need to be resolved before proceeding, including funding for the audits.

GOVERNANCE

Regent Emert presented the Governance Committee report. The Committee discussed the proposed peers for the six state universities and reviewed the new format of the Board's Policy Manual.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***PROFESSIONAL SCIENCE MASTERS IN APPLIED SCIENCE (CIP 52.0210)****– KU**

The University of Kansas received approval to offer a Professional Science Masters in Applied Science (CIP 52.0210). The program will be funded with the Johnson County Education Research Triangle funds.

Fiscal Affairs & Audit

AMENDMENT TO 2013 REHABILITATION AND REPAIR LIST – KU

The University of Kansas received authorization to amend its FY 2013 Rehabilitation and Repair list to include the mechanical, electrical, and plumbing repairs and renovations in Sellards Scholarship Hall. The estimated cost of the project is \$590,000, which will be funded with private funds on deposit at the KU Endowment Association.

ACCEPTANCE OF PROPERTY FROM THE UNIVERSITY OF KANSAS
ENDOWMENT ASSOCIATION – KU

Authorization was given to the University of Kansas to accept the transfer of 0.771 acres on the west Lawrence campus. The property is used by the Naval Reserve Officer Training Corps units and other ROTC units of the University of Lawrence. Below is the legal description of the property.

A tract of land in the Northwest Quarter of Section 2, Township 13 South, Range 19 East of the Sixth Principal Meridian, described as follows: Commencing at the Southwest corner of Lot One, KUEA storage facility addition, a tract of land in the Northwest Quarter of Section 2, Township 13 South, Range 19 East of the Sixth Principal Meridian; thence North 25°49'54" East, along the West line of said Lot One, 98.74 feet to the point of beginning; thence North 80°49'15" West, 44.06 feet; thence North 09°10'45" East, 460.00 feet; thence South 80°49'15" East, 80.00 feet; thence South 09°10'45" West, 339.85 feet to a point on the West line of said Lot One; thence continuing South 09°10'45" West, 120.15 feet; thence North 80°49'15" West, 35.94 feet to the point of beginning. Contains 0.771 acres, more or less, all in the City of Lawrence, Douglas County, Kansas.

AMENDMENT TO 2014 CAPITAL IMPROVEMENT REQUEST AND
APPROVAL OF ARCHITECTURAL PROGRAM STATEMENT – KSU

Kansas State University received approval to amend its FY 2014 Capital Improvement Requests to consolidate the Kramer dining center project with the new residence hall and renovations to Marlatt and Goodnow. The cost of the combined projects is \$70 million, which will be financed through revenue bonds repaid with housing revenue. Housing revenue will fund all future maintenance and operating costs. The Architectural Program Statement was also approved.

CONSIDERATION OF DISCUSSION AGENDAPresentationUPDATE ON ENGINEERING INITIATIVE

Blake Flanders, Vice President for Workforce Development, presented an update on the University Engineering Initiative. The initiative requires partnership between the Department of Commerce, Board of Regents, state research universities (Kansas State University, University of Kansas, and Wichita State University), and private industries. The goal is to graduate 1,365

engineering students annually by 2021, which will fuel economic growth and business success in Kansas. To reach the goal, each research university will add 164 additional graduates to the baseline. By 2021, Kansas State University's goal is to graduate 587 engineering students, the University of Kansas' goal is to graduate 419 engineering students, and Wichita State University's goal is to graduate 361 engineering students. Vice President Flanders stated a progress report will be presented at the December 2013 Board meeting.

(PowerPoint filed with Official Minutes)

WICHITA STATE UNIVERSITY'S STRATEGIC PLAN AND MASTER PLAN

President Bardo presented Wichita State University's Strategic Plan. He stated the plan was developed with high community input and aligns with Foresight 2020. It focuses on education, research, and service that are linked to the needs of the state and the Wichita metropolitan area. President Bardo stated the mission of Wichita State University is to be an essential educational, cultural and economic driver for Kansas and the greater public good, and the vision for WSU is to be internationally recognized as the model for applied learning and translational research. Regent Logan stated the term "translational" needs to be removed because it has different meanings in different areas. Following discussion, Regent Wilk moved to adopt WSU's Strategic Plan as amended. Regent Edwards seconded, and the motion carried.

(PowerPoint filed with Official Minutes)

President Bardo presented the draft Campus Master Plan for Wichita State University. He stated the framework for the campus is divided into three corridors: active, academic, and arts and sciences. The proposed master plan strategically balances immediate needs with long-term proposals.

(PowerPoint filed with Official Minutes)

Fiscal Affairs and Audit

PURCHASE OF PROPERTY FROM KANSAS STATE UNIVERSITY FOUNDATION – KSU

Eric King, Director of Facilities, presented Kansas State University's requests to purchase the office/laboratory building located at 1310 Research Park Drive in Manhattan, Kansas from the Kansas State University Foundation. The building will house research components from the College of Human Ecology. KSU has agreed to purchase the building for \$2,740,000 and provide fifty percent of the closing costs. The building will be financed from University restricted fees reserves and repaid from the College of Human Ecology within ten years through a combination of private funds, restricted fees and sponsored research overhead. Following a discussion on why the College of Human Ecology will be housed in the building, Regent Logan moved to approve. Regent Downey-Schmidt seconded, and the motion carried.

BOND RESOLUTION – ENGINEERING INITIATIVE ACT PROJECT – KU

Diane Duffy, Vice President for Finance and Administration, presented the University of Kansas' request to authorize the issuance of KDFA Revenue Bonds in one or more series in an aggregate amount not to exceed \$80,000,000 plus costs and reserves and KDFA Refunding

Bonds. The Bonds will be used to finance the costs of acquiring, constructing and equipping an engineering facility to be located on the Lawrence campus and refund certain outstanding revenue bonds relating to other facilities at the University. The engineering facility bonds will be secured and debt serviced with a pledge of KU's share of the Expanded Lottery Act Revenue Funds and generally available unencumbered funds of the University. The refunding Bonds will be debt serviced with a pledge of generally available unencumbered funds of the University. Regent Wilk moved to approve the Resolution and authorized the Chair and the President and CEO to execute the Resolution, a Pledge of Revenues Agreement and various other documents relating to the security and payment of such bonds. Regent Moran seconded, and the motion carried.

(Resolution filed with Official Minutes)

BREAK

The Chairman called for a short break at 3:30 p.m. and resumed the meeting at 3:37 p.m.

FY 2014 STATE UNIVERSITY TUITION AND FEE PROPOSAL

Regent Wilk stated the Fiscal Affairs and Audit Standing Committee discussed university tuition at each of its meetings this year. The state universities were directed to develop proposals based on a flat SGF appropriation. Adjustments were then made to incorporate the SGF reductions imposed by the 2013 Legislature. Regent Wilk noted one of the Board's goals in Foresight 2020 is to increase higher education attainment. He stated this goal must be aggressively pursued in order to grow the State.

Regent Wilk moved to approve the Pittsburg State University resident undergraduate tuition proposal in the amount of 7.4%, of which 4.4% is necessary to cover the state funding reduction imposed by the 2013 Legislature, and all other tuition rates and student initiated required fees for Pittsburg State University. Regent Logan seconded, and the motion carried.

Regent Wilk moved to approve the University of Kansas resident undergraduate tuition proposal in the amount of 4.9%, of which 2.5% is necessary to cover the state funding reduction imposed by the 2013 Legislature, the University of Kansas Medical Center resident undergraduate tuition proposal in the amount of 7.3%, which will not fully cover the 12% state general fund cut, and all other tuition rates, student initiated required fees, specific course fees, new online tuition and fees for the University of Kansas. Regent Logan seconded, and the motion carried.

Regent Wilk moved to approve the Fort Hays State University resident undergraduate tuition proposal in the amount of 3.4%, of which 2.5% is necessary to cover the state funding reduction imposed by the 2013 Legislature, and all other tuition rates and student initiated required fees for Fort Hays State University. Regent Perkins seconded, and the motion carried.

Regent Wilk moved to approve the Kansas State University resident undergraduate tuition proposal in the amount of 7.0%, of which 4.0% is necessary to cover the state funding reduction imposed by the 2013 Legislature, and all other tuition rates, student initiated required fees, specific course fees, English language program tuition rate and fees for Kansas State University. Regent Lykins seconded, and the motion carried.

Regent Wilk moved to approve the Emporia State University resident undergraduate tuition proposal in the amount of 6.5%, of which 6.4% is necessary to cover the state funding reduction imposed by the 2013 Legislature, and all other tuition rates, course fees, changes to their tuition structure, student initiated required fees and the four other fees for Emporia State University. Regent Moran seconded, and the motion carried.

Regent Wilk moved to approve the Wichita State University resident undergraduate tuition proposal in the amount of 8.0%, of which 3.5% is necessary to cover the state funding reduction imposed by the 2013 Legislature, and all other tuition rates and student initiated required fees for Wichita State University. Regent Logan seconded, and the motion carried.

(Tuition Proposals filed with Official Minutes)

Regent Wilk moved that the Board authorize the Chairman and Board President and CEO to send a letter to the Legislative Coordinating Council requesting the LCC authorize eight days to discuss the higher education budget. The letter would request one day be spent at each university and one day be spent at a community college and one day be spent at a technical college so that the legislative members are able to fully engage and understand the complexity of these budgets. Regent McKechnie seconded, and the motion carried.

EXECUTIVE SESSION

At 4:20 p.m., Regent Logan moved, followed by the second of Regent Moran, to recess into executive session for 60 minutes starting at 4:30 p.m. in the Kathy Rupp Conference Room to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Scott. At 5:30 p.m., the meeting returned to open session.

RECESS

The Chairman recessed the meeting at 5:30 p.m.

RECONVENE

Chairman Emert reconvened the meeting at 8:05 a.m. on Thursday June 20.

MEMBERS PRESENT:

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

EXECUTIVE SESSION

At 8:05 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 to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and President Bardo. At 9:05 a.m., the meeting returned to open session.

BREAK

The Chairman called for a break at 9:05 a.m. and resumed the meeting at 9:30 a.m. in the Board room.

APPROVAL OF CONSENT AGENDA

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

*Academic Affairs***ADDITIONAL DEGREE GRANTING AUTHORITY FOR CENTRAL MICHIGAN UNIVERSITY, EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, PINNACLE CAREER INSTITUTE, HERITAGE COLLEGE, AND CONCORD CAREER COLLEGE**

Central Michigan University received approval to offer a Bachelor of Science in Political Science and a Master of Arts in School Principalship.

Embry-Riddle Aeronautical University received authorization to offer a Bachelor of Science in Fire Science, a Master of Systems Engineering, and a Doctor of Philosophy in Aviation.

Pinnacle Career Institute received approval to offer an Associate of Applied Studies in Wind Turbine Technician.

Approval was given to Heritage College to offer an Associate of Occupational Studies in Veterinary Technician. The program will be offered at its Wichita campus.

Concorde Career College received approval to offer a Bachelor of Science in Healthcare Administration.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM SALINA AREA TECHNICAL COLLEGE AND GARDEN CITY COMMUNITY COLLEGE

Salina Area Technical College received approval to offer an Associate of Applied Science degree (64 credit hours), technical certificate (32 credit hours), and technical certificate (27 credit hours) in Environmental Technology (15.0506). The program will be funded with a TRAC-7 grant, student tuition, and the College's operating budget.

Garden City Community College received approval to offer an Associate of Applied Science degree (67 credit hours) and a technical certificate (30 credit hours) in Culinary Management (12.0504). The program will be financed with the College's general fund, student fees, contributions from industry partners, and the partnership with USD 457.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR WALDEN UNIVERSITY AND INDEPENDENCE UNIVERSITY

Gary Alexander, Vice President for Academic Affairs, presented new degree granting authority requests for Walden University and Independence University. The institutions have met all statutorily imposed requirements. Regent Perkins moved to approve, and Regent Edwards seconded. The motion carried. The following programs were approved:

Walden University

- 1) Bachelor of Science in Accounting
- 2) Bachelor of Science in Business Administration
- 3) Bachelor of Science in Communications
- 4) Bachelor of Science in Computer Information Systems
- 5) Bachelor of Science in Information Technology
- 6) Bachelor of Science in Nursing (RN-BSN) – Accredited by Commission on Collegiate Nursing Education (CCNE)
- 7) Master of Science in Information Systems
- 8) Master of Science in Adult Learning
- 9) Master of Science in Information Technology

Independence University

- 1) Associate of Applied Science in Business Management and Accounting
- 2) Associate of Applied Science in Graphic Arts
- 3) Associate of Occupational Science in Medical Specialties
- 4) Associate of Science in Business
- 5) Associate of Science in Respiratory Therapy
- 6) Bachelor of Science in Accounting
- 7) Bachelor of Science in Business
- 8) Bachelor of Science Business Administration
- 9) Bachelor of Science in Computer Science
- 10) Bachelor of Science in Graphic Arts
- 11) Bachelor of Science in Health Information Management
- 12) Bachelor of Science in Health Science

- 13) Bachelor of Science in Health Services Management
- 14) Bachelor of Science in Nursing Administration
- 15) Bachelor of Science in Respiratory Care
- 16) Bachelor of Science in Web Design and Development
- 17) Master of Business Administration
- 18) Master of Public Health
- 19) Master of Science in Healthcare Administration
- 20) Master of Science in Healthcare Informatics
- 21) Master of Science in Health Services
- 22) Master of Science in Information Systems
- 23) Master of Science in Nursing Administration

PERFORMANCE AGREEMENT REPORTS

Vice President Alexander stated the Board's Academic Affairs Standing Committee reviewed performance reports covering the period of January 1, 2012 through December 31, 2013. The Committee recommends the following:

Institution	Cycle Year	Recommended Action
Emporia State University	Year 1 of 2	Full funding
Fort Hays State University	Year 1 of 2	Full funding
Kansas State University	Year 3 of 3	Full funding
Pittsburg State University	Year 2 of 3	Full funding
University of Kansas	Year 3 of 3	Full funding
University of Kansas Medical Center	Year 3 of 3	Full funding
Wichita State University	Year 3 of 3	Full funding
Allen Community College	Year 3 of 3	Full funding
Barton Community College	Year 1 of 2	Full funding
Butler Community College	Year 3 of 3	Full funding
Cloud Community College	Year 3 of 3	Full funding
Coffeyville Community College	Year 1 of 2	Full funding
Colby Community College	Year 2 of 3	Full funding
Cowley Community College	Year 1 of 2	Full funding
Dodge City Community College	Year 1 of 2	Full funding
Fort Scott Community College	Year 1 of 2	Full funding
Garden City Community College	Year 3 of 3	Full funding
Highland Community College	Year 1 of 2	Full funding
Hutchinson Community College	Year 2 of 3	Full funding
Independence Community College	Year 3 of 3	Full funding
Johnson County Community College	Year 1 of 2	Full funding
Kansas City Kansas Community College	Year 2 of 3	Full funding
Labette Community College	Year 1 of 2	Full funding
Neosho County Community College	Year 1 of 2	Full funding

Institution	Cycle Year	Recommended Action
Pratt Community College	Year 2 of 3	Full funding
Seward Community College	Year 3 of 3	Full funding
Flint Hills Technical College	Year 2 of 3	Full funding
Manhattan Area Technical College	Year 1 of 3	Full funding
North Central Kansas Technical College	Year 2 of 3	Full funding
Northwest Kansas Technical College	Year 3 of 3	Full funding
Salina Area Technical College	Year 2 of 3	Full funding
Wichita Area Technical College	Year 1 of 2	Full funding
Washburn University	Year 2 of 3	Full funding
Washburn Institute of Technology	Year 1 of 2	Full funding

Regent Perkins moved to adopt the funding recommendations. Following the second of Regent Edwards, the motion carried.

COURSES FOR SYSTEM-WIDE TRANSFER

Vice President Alexander presented the Transfer and Articulation Advisory Council proposed list of 2013-2014 transfer courses for general education credit at any university or college in the state higher education system. He noted ten of the courses were part of the Board's original list of courses proposed for transfer and five were recommended by Kansas Core Outcomes faculty group. Regent Logan directed the Transfer and Articulation Advisory Council to recommend additional transfer courses that could be included in the Board's goals for next year, and he asked the Council to review whether the Board's policy on transfer needs language added concerning quality. Regent Logan moved to adopt the courses for system-wide transfer. Regent Edwards seconded, and the motion carried. The following courses for transfer were approved:

2013-14 Courses	TAAC Approval	
Anatomy & Physiology	5/16/2013	Board Goal
Art Appreciation	12/20/2012	Board Goal
Calculus I	12/20/2012	Board Goal
History of World Civ. To 1500	12/20/2012	Board Goal
Intro. to Cultural Anthropology	12/20/2012	Board Goal
Intro. to Philosophy	12/20/2012	Board Goal
Intro. to Political Science	12/20/2012	Board Goal
Music Appreciation	12/20/2012	Board Goal
Spanish I	12/20/2012	Board Goal
Theatre Appreciation	12/20/2012	Board Goal
Acting	12/20/2012	KCOG Recommendation
Human Lifespan/Devel. Psych.	12/20/2012	KCOG Recommendation
Ethics	12/20/2012	KCOG Recommendation

Intro. to Computers & App.	12/20/2012	KCOG Recommendation
Physics II & Lab	12/20/2012	KCOG Recommendation

Legislative

LEGISLATIVE AND BUDGET UPDATE

Mary Jane Stankiewicz, Director of Government Relations and Communications, presented an update on the non-budgetary legislative items and the budget. The military scholarship, motorcycle license plate, and extension of the TEA were all signed by the Governor. The land transfer for Emporia State University and the land exchange for the University of Kansas stalled in conference. Ms. Stankiewicz stated the Governor signed the two-year budget. He vetoed the University of Kansas Medical Center proviso and the provision regarding the 70% of vacant FTE positions in state agencies be abolished if left unfilled for greater than 120 days. The salary cap policy was vetoed but the funding attached to it was still swept. Ms. Stankiewicz stated the Council of Government Relations Offices will be working on legislative strategies for next session.

Fiscal Affairs and Audit

ACT ON ALLOCATION/DISTRIBUTION OF STATE APPROPRIATIONS TO COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN INSTITUTE OF TECHNOLOGY AND WASHBURN UNIVERSITY FOR FY 2014

Vice President Duffy presented the proposed distributions to individual institutions for the Vocational Education Capital Outlay Aid, the Technology Grants, Tiered Technical Education State Aid, and Non-tiered Credit Hour Grant. Regent Wilk moved, followed by the second of Regent Logan, to approve the distributions. The motion carried. The following distributions were approved:

Table 1			
Vocational Education Capital Outlay Aid Distribution			
Institution	FY 2013 Funding	FY 2014 Funding	Increase/ (Decrease)
Coffeyville Community College	\$130,755	\$129,702	(\$1,053)
Cowley County Community College	\$169,878	\$163,243	(\$6,635)
Dodge City Community College	\$134,917	\$133,577	(\$1,340)
Flint Hills Technical College	\$133,871	\$134,392	\$523
Highland Community College	\$146,653	\$140,404	(\$6,249)
Hutchinson Community College	\$212,472	\$215,564	\$3,092
Johnson County Community College	\$325,040	\$328,858	\$3,818
Kansas City Kansas Community College	\$230,561	\$223,576	(\$6,985)
Manhattan Area Technical College	\$132,900	\$136,075	\$3,175
North Central Kansas Technical College	\$141,448	\$139,999	(\$1,449)
Northwest Kansas Technical College	\$126,246	\$126,483	\$237
Pratt Community College	\$131,936	\$133,312	\$1,376
Salina Area Technical College	\$127,927	\$130,299	\$2,372
Seward County Community College	\$127,079	\$128,011	\$932

Washburn Institute of Technology	\$154,806	\$158,655	\$3,849
Wichita Area Technical College	\$192,822	\$197,159	\$4,337
Total	\$2,619,311	\$2,619,311	\$0

Table 2 Technology Grant Distribution		
Institution	FY 2013 Technology Grant	FY 2014 Technology Grant
Allen County Community College	\$14,168	\$14,168
Barton County Community College	\$19,482	\$19,482
Butler County Community College	\$24,794	\$24,794
Cloud County Community College	\$16,824	\$16,824
Coffeyville Community College	\$16,824	\$16,824
Colby Community College	\$16,824	\$16,824
Cowley County Community College	\$19,482	\$19,482
Dodge City Community College	\$16,824	\$16,824
Fort Scott Community College	\$16,824	\$16,824
Garden City Community College	\$16,824	\$16,824
Highland Community College	\$18,597	\$18,597
Hutchinson Community College	\$25,678	\$25,678
Independence Community College	\$16,824	\$16,824
Johnson County Community College	\$38,962	\$38,962
Kansas City Community College	\$25,678	\$25,678
Labette Community College	\$14,170	\$14,170
Neosho Community College	\$16,824	\$16,824
Pratt Community College	\$12,401	\$12,401
Seward County Community College	\$16,824	\$16,824
Washburn University	\$33,647	\$33,647
TOTAL	\$398,475	\$398,475

Table 3 Tiered Technical Education State Aid Distribution		
Institution	FY 2013 Funding	FY 2014 Funding
Allen County Community College	\$1,327,682	\$1,327,682
Barton County Community College	3,519,807	3,519,807
Butler Community College	4,210,703	4,210,703
Cloud County Community College	1,364,544	1,364,544
Coffeyville Community College	1,221,618	1,221,618
Colby Community College	686,652	686,652
Cowley County Community College	2,522,617	2,522,617
Dodge City Community College	1,175,522	1,175,522
Flint Hills Technical College	1,782,114	1,782,114
Fort Scott Community College	1,508,091	1,508,091

Garden City Community College	1,012,931	1,012,931
Highland Community College	1,833,643	1,833,643
Hutchinson Community College	4,025,083	4,025,083
Independence Community College	558,696	558,696
Johnson County Community College	6,331,211	6,331,211
Kansas City Kansas Community College	4,327,739	4,327,739
Labette Community College	1,129,177	1,129,177
Manhattan Area Technical College	1,888,581	1,888,581
Neosho County Community College	1,346,013	1,346,013
North Central Kansas Technical College	2,780,418	2,780,418
Northwest Kansas Technical College	2,167,150	2,167,150
Pratt Community College	1,189,810	1,189,810
Salina Area Technical College	1,902,359	1,902,359
Seward County Community College	1,184,770	1,184,770
Washburn Institute of Technology	2,672,608	2,672,608
Wichita Area Technical College	4,631,422	4,631,422
Total	58,300,961	58,300,961

Table 4
Non-Tiered Credit Hour Grant Distribution

Institution	FY 2013 Funding	FY 2014 Funding
Allen County Community College	\$3,473,421	\$3,473,421
Barton County Community College	4,395,227	4,395,227
Butler Community College	10,543,448	10,543,448
Cloud County Community College	3,063,686	3,063,686
Coffeyville Community College	1,798,887	1,798,887
Colby Community College	1,361,837	1,361,837
Cowley County Community College	4,410,683	4,410,683
Dodge City Community College	1,512,063	1,512,063
Flint Hills Technical College	481,112	481,112
Fort Scott Community College	1,933,386	1,933,386
Garden City Community College	1,691,376	1,691,376
Highland Community College	3,984,114	3,984,114
Hutchinson Community College	5,104,177	5,104,177
Independence Community College	1,429,492	1,429,492
Johnson County Community College	15,221,801	15,221,801
Kansas City Kansas Community College	5,988,313	5,988,313
Labette Community College	1,612,947	1,612,947
Manhattan Area Technical College	449,053	449,053
Neosho County Community College	1,515,432	1,515,432
North Central Kansas Technical College	747,522	747,522
Northwest Kansas Technical College	559,765	559,765
Pratt Community College	1,233,313	1,233,313

Salina Area Technical College	107,905	107,905
Seward County Community College	1,831,297	1,831,297
Washburn Institute of Technology	166,897	166,897
Wichita Area Technical College	1,879,175	1,879,175
Total	76,496,329	76,496,329

PROPOSALS FOR THE BOARD'S FY 2015 UNIFIED STATE BUDGET REQUEST

Vice President Duffy stated the coordinated institutions were asked to submit proposed legislative budget requests for possible inclusion in the Board's FY 2015 unified budget request. She reviewed the budgetary process and stated other items may be submitted before the August Board retreat. Regent Logan stated the July budget work session will be used to review the state universities' requests. The Board will also be discussing the Oral Health Taskforce recommendations and state university tuition. He noted the Board will be reviewing the requests of the coordinated institutions with their leadership at the Board retreat.

(Handout filed with Official Minutes)

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Flanders presented the Kansas Postsecondary Technical Education Authority (TEA) report. The TEA received a report from the Kansas Department of Labor on the future workforce needs of Kansas and a report on the Accelerating Opportunity Initiative. The TEA approved the 2014 Qualifying Certification/Credential list. The list supports the Career Technical Education Incentive Program, which provides incentive awards of \$1,000 to school districts with high school graduates having obtained industry-recognized credentials prior to graduation in an occupation identified in high need. He asked the Board to consider approving the list. Regent Wilk moved to approve, and Regent McKechnie seconded. The motion carried.

(Handout filed with Official Minutes)

CEO COMPENSATION INITIATIVE

Regent Logan stated "K.S.A. 76-714 places the responsibility on the Kansas Board of Regents to prescribe the compensation for each of the state university chief executive officers. The Board today will consider market adjustments to bring their compensation more into line with that paid at outstanding peer institutions. Today's market adjustments will be entirely paid with private funds, provided by supporters of the six state universities."

Regent Logan noted "the chief executive officers of the state universities in this system are providing outstanding service to the universities they lead – Kansans could not have a better team of higher education leaders."

In studying the university CEO's compensation, it became apparent to the Board that market adjustments are needed to bring the level of their compensation closer to the level of compensation paid to the chief executive officers at outstanding peer institutions. The comparison, for example, of total compensation paid to the chief executive officers at KU and K-

State with the total compensation paid to the chief executive officers at the University of Iowa and Iowa State University, respectively, comparable universities in comparable states, demonstrates a significant gap. That gap exists to some degree at all six state universities when compared with outstanding peer institutions. The Board decided to address that gap.

Regent Logan moved that the Kansas Board of Regents approve the following market adjustments, to be paid for entirely with private funds, to the total compensation paid to the chief executive officers of the six state universities:

- (1) The base salary for the Chancellor of the University of Kansas, and the Presidents of Kansas State University and Wichita State University, shall be increased as shown on the attached Proposed FY14 Market Adjustment Schedule for the research university chief executive officers.
- (2) The base salary for the Presidents of Emporia State University, Fort Hays State University, and Pittsburg State University, shall be increased as shown on the attached Proposed FY14 Market Adjustment Schedule for the comprehensive regional university chief executive officers.
- (3) These increases in compensation shall be paid for with private funds and shall become effective July 1, 2013.

Regent Downey-Schmidt seconded, and the motion carried

(FY 2014 market Adjustment Schedule filed with Official Minutes)

Regent Logan stated “K.S.A. 74-3203a places the responsibility on the Kansas Board of Regents to prescribe the compensation for the Board President and Chief Executive Officer. Board President and Chief Executive Officer Andy Tompkins is providing outstanding service to the Board and the Kansas public system of higher education.”

Regent Logan noted “a comparison of the Kansas public higher education system with comparable systems in other states, demonstrates that there is a significant gap between the compensation of the chief executive officers of these systems. The Board President and Chief Executive Officer has not received any increase in compensation since beginning service in May, 2010.”

Regent Logan moved that the Kansas Board of Regents approve a bonus in the amount of \$8,000 be paid to President Tompkins, from private funds, before the end of fiscal year 2013. Regent Lykins seconded, and the motion carried.

ACKNOWLEDGEMENT

Chairman Emert thanked Regent Downey-Schmidt, Regent Lykins, and Regent Perkins for their eight years of service on the Board of Regents. Additionally, Regent Logan and the other Board members thanked Regent Emert for his service as Board Chairman this year.

EXECUTIVE SESSION

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

ADJOURNMENT

The Chairman adjourned the meeting at 11:55 a.m.

Andy Tompkins, President and CEO

Fred Logan, Chair-Elect