

Postsecondary Technical Education Authority

AGENDA

Kansas Board of Regents
1000 SW Jackson, Suite 520
Topeka, KS

10:00 AM - THURSDAY, September 26, 2013

Conference Call

I. CALL TO ORDER

- A. Approve Previous Minutes
August 22, 2013

Chair Howell

II. REPORTS

- A. Introductions
B. Chair's Report
C. Member Liaison Reports
D. Vice President for Workforce Development Report

Chair Howell

Committee Members
Vice President Flanders

III. APPROVAL OF CONSENT AGENDA

Vice Chair Estes

Technical Program/Curriculum Committee

- A. New Programs
- **Seward County Community College**
Natural Gas Compression Technology (15.0903)
AAS/64 credit hours; Technical Certificate/47 credit hours
 - **Fort Scott Community College**
Welding Technology (48.0508)
Technical Certificate/24 credit hours

IV. CONSIDERATION OF DISCUSSION AGENDA

A. Budget and Finance Committee

1. Update on Board's FY 2015 Unified Appropriations Request
2. State Innovative Technology Grants

Member Glassman
Vice President Duffy
Director Beene

B. Marketing Committee Update

Member Kearney

V. ADJOURNMENT

Conference Call Information

Dial In Number: **866-620-7326**

Conference Code: **8547998672**