

**Kansas Board of Regents
Board Academic Affairs Standing Committee**

MINUTES

Monday, November 26, 2018

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:35 a.m. on Monday, November 26, 2018.

In Attendance:

Members: Regent Murguia Regent Thomas Regent Van Etten Regent Schmidt

Staff: Jean Redeker Karla Wiscombe Sam Christy-Dangermond Julene Miller
 Max Fridell Natalie Yoza

Institutions Represented:

Barton CC	Cloud County CC	Coffeyville CC	Cowley CC
Highland CC	Hutchinson CC	KSU	KU
KUMC	Pratt CC	PSU	WSU

The meeting was called to order at 11:35 a.m.

Approval of Minutes

Regent Thomas moved to approve the September 19th and October 22nd meeting minutes. Following the second of Regent Van Etten, the motion passed.

Agenda Planning for December 12th Board Meeting

- Jean Redeker presented the request for approval for a Master of Human Resource Management at Wichita State University. Rick Muma, WSU, was available to answer questions.

Regent Van Etten moved the Master of Human Resource Management at WSU be placed on the Board agenda. Regent Thomas seconded, and the motion carried.

- Jean Redeker presented the request for the Continuance of Dr. Juergen Richt, KSU, as a Regents Distinguished Professor.

Regent Thomas moved to place the request for the Continuance of Dr. Juergen Richt, KSU, as a Regents Distinguished Professor on the Board agenda. Regent Van Etten seconded, and the motion carried.

Other Board Matters

- A. BAASC 19-02** Approval of Performance Reports for Academic Year 2017 was presented by Jean Redeker for the following institutions:

University/College	Funding Recommendation
Kansas State University	100% funding
University of Kansas Medical Center	100% funding
Wichita State University	100% funding
Cloud County Community College	100% funding
Manhattan Area Technical College	100% funding
Salina Area Technical College	100% funding

Discussion was held, and Rick Muma answered questions about WSU's retention rates. Regents had questions for MATC about indicators related to developmental education and students retained/completing. Jean Redeker will contact the college and forward its response to BAASC.

Regent Murguia moved that the above listed institutions receive the recommended funding. Following the second of Regent Van Etten, the motion passed.

The meeting adjourned at 12:12 p.m.