

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

MINUTES

Monday, June 3, 2019

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:30 a.m. on Monday, June 3, 2019.

In Attendance:

Members:	Regent Murguia	Regent Van Etten	Regent Thomas
Staff:	Jean Redeker Julene Miller	Daniel Archer Sam Christy-Dangermond	Karla Wiscombe
Institutions Represented:	JCCC KUMC	KSU WSU	KU

Agenda Planning for June 19th Board Meeting

Consent Agenda

1. Request Approval for Bachelor of Arts in Environmental Geoscience at Fort Hays State University.
2. Request Approval for Bachelor of Science in Environmental Engineering at Kansas State University.

Regent Thomas moved for approval to place the degree programs listed above on the consent agenda for the June 19th Board meeting. Following the second of Regent Van Etten, the motion carried.

Discussion Agenda

1. Update on 2017 Board Goal: Qualified Admissions
By consensus, BAASC tabled discussion until the June 19th meeting.

The meeting adjourned at 11:36 a.m.