

KANSAS BOARD OF REGENTS

MINUTES

June 11-12, 2008

The June 11, 2008, meeting of the Kansas Board of Regents was called to order by Chairman Christine Downey-Schmidt at 1:30 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT: Christine Downey-Schmidt, Chairman
Donna Shank, Vice Chairman
Jerry Boettcher
Jill Docking
Dick Hedges
Dan Lykins
Janie Perkins
Gary Sherrer
Bill Thornton

APPROVAL OF MINUTES

Regent Perkins moved that the minutes of the May 14-15, 2008, meeting be approved. Following the second of Regent Shank, the motion carried.

AMEND AGENDA

President Robinson proposed adjusting the agenda by moving the CEO Assessment Executive Session for President Beggs from Thursday morning to the end of the Wednesday afternoon agenda, time permitting, and rescheduling the annual report from Mr. Robinson during the September meeting with the inclusion of a report of the Board Retreat.

REPORTS

REPORT FROM CHAIR

Chairman Downey-Schmidt reported that during the last month, she visited with the Provost and attended a ceremony at the KU School of Medicine-Wichita recognizing promotion and tenure awards. She represented the Board at the University of Kansas commencement ceremonies and spoke at the Hutchinson Community College commencement.

REPORT FROM OTHER REGENTS

Regent Shank thanked the state universities for contributing items for gift bags that were given to attendees at the recent Midwestern Higher Education Consortium (MHEC) meeting held in Topeka.

Regents Hedges and Thornton were Board representatives at the six commencement ceremonies held at Wichita State University. The Pittsburg State University Regents commencement representative was Donna Shank. Regent Docking attended the University of Kansas commencement. Regent Boettcher represented the Board at both Kansas State University and Fort Hays State University, and spoke at the Cloud County Community College ceremony. The Board representative at Emporia State University was Regent Sherrer. Regent Perkins spoke at the Seward County Community College commencement.

Regent Lykins recently traveled to China with a FHSU delegation. He attended commencements at three universities in China. He noted that at the time of the 2007 FHSU commencement, an individual from China contributed to the Greensburg rebuilding project. In the recent trip to China, he was made aware of FHSU support to help rebuild one of the 7,000 schools destroyed by an earthquake within the past year.

REPORT FROM PRESIDENT AND CEO

In his report, President Robinson called attention to the issue throughout the country of accessibility/student loan funds. He noted that even though there is a decline in the number of lenders, the Board's Director of Financial Assistance, Diane Lindeman, has reported that there appears to be adequate lenders to meet the needs. Newly enacted loan provisions should be finalized by September and Mr. Robinson proposed including a presentation at the September Board meeting.

While attending the recent MHEC meeting, a report was distributed entitled "Ripple Effect of Virginia Tech." Mr. Robinson distributed a copy to each Board member.

President Robinson referenced to the Board's previous discussion related to graduate medical education at the KU School of Medicine-Wichita and the recommendation to appoint a group to review the education offered by the University. However, the 2008 Legislature has created a task force of 12 members, including a Board representative, to conduct a similar review of WCGME. Mr. Robinson questioned whether both reviews were necessary.

Mr. Robinson updated the Board on the KSU presidential search process. He has met with former Regent Nelson D. Galle, who will serve as Chairman of the Search Committee. An executive search firm will be hired as a consultant and the deadline for responding to a Request for Proposals is later in June. Mr. Robinson solicited names of nominees from a variety of KSU stakeholders and he will be meeting with the Board Chair, Vice Chair, and Mr. Galle to recommend individuals to the Board of Regents to serve on the Committee. He anticipates that a special Board meeting by telephone conference call will be scheduled in the near future to officially appoint the Committee and adopt a charge for the Committee. Chairman Downey-Schmidt has named Regent Boettcher to represent the Board on the Search Committee.

REVIEW OF KU SCHOOL OF MEDICINE-WICHITA

Regent Docking moved, with the second of Regent Boettcher, that duplicate effort be eliminated in the WCGME review and that the Board proceed only with its representation on the legislative task force. The motion carried.

APPROVAL OF CONSENT AGENDA

Regent Shank moved, with the second of Regent Sherrer, that the Consent Agenda be approved. The motion carried. The following requests received approval:

*Academic Affairs***DEGREE GRANTING AUTHORITY FOR AN A.A.S. IN ACCOUNTING, AN A.A.S. IN SOFTWARE ADMINISTRATION, AN A.A.S. IN INFORMATION TECHNOLOGY AND SYSTEMS ADMINISTRATION, AND AN A.A.S. IN OFFICE ADMINISTRATION FOR WRIGHT BUSINESS SCHOOL**

Wright Business School received approval to offer the following programs: Associate of Applied Science in Accounting; Associate of Applied Science in Software Administration; Associate of Applied Science in Information Technology and Systems Administration; and Associate of Applied Science in Office Administration. These degrees will be awarded at the Overland Park campus. Any reference in the institution's publications or communications to the Kansas Board of Regents should refer to the Board's issuance of a Certificate of Approval stating that the school is approved to provide instruction in the state of Kansas. Wright Business School must apply annually for renewal of its Certificate of Approval.

COMMUNITY COLLEGES, TECHNICAL COLLEGES AND TECHNICAL SCHOOLS RECEIVED APPROVAL OF NEW PROGRAMS IN THE FOLLOWING FIELDS:

Butler Community College - A.A.S. and 2 Certificates for Composite Engineering Technology (15.0607). The A.A.S. consists of 64 credit hours and the certificates consist of 37 and 16 credit hours with a budget of \$115,380 funded through institutional funds, tuition, and Carl D. Perkins Federal Funds.

Colby Community College - Certificate for Feedlot Certification (CIP 01.0906). The program will consist of 29 credit hours with a budget of \$4750 funded through the existing general fund budget.

Colby Community College - Certificate for Therapeutic Massage (51.3501). The certificate consists of 30 credit hours with a budget of \$43,000 funded through the College's institutional funds.

Hutchinson Community College - A.A.S. and Certificate for Biotechnology (26.0616). The A.A.S. consists of 68 credit hours and the certificate consists of 32 credit hours. The combined budget of \$219,876.47 will be funded through numerous workforce grants and corporate foundation gifts.

Kaw Area Technical School - Certificate for Commercial and Heavy Construction (49.0202). This certificate program consists of 43 credit hours with a budget of \$210,000 funded through institutional funds and industry donations.

Wichita Area Technical College - A.A.S. for Interior Design (50.0408). The A.A.S. program consists of 62 credit hours with a budget of \$40,000, which will be funded through WATC general funds.

Wichita Area Technical College - A.A.S. Interpreter Training (16.0103). The A.A.S. program consists of 73 credit hours with a budget of \$40,000, funded through WATC general funds.

Wichita Area Technical College - A.A.S. and 2 Certificates for Aviation Maintenance Technology(47.0607). The A.A.S. program consists of 70 credit hours and the certificates consist of 29 and 50 credit hours respectively. The programs have a budget of \$60,000, which will be funded through institutional funds.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

PERFORMANCE REPORTS

Performance Reports covering the period January 1, 2007 through December 31, 2007, have been reviewed by Board staff and the Board's Academic Affairs Standing Committee. Regent Shank highlighted some exceptional institutional narratives and progress. She also noted her appreciation for the focus on developmental education and the inclusion of retention as an indicator. Regent Sherrer expressed interest in reviewing the measurement of performance and its relationship to the funding award.

Regent Docking moved, followed by the second of Regent Downey-Schmidt, that the recommendation for Performance funding be adopted. The motion carried. The following was approved:

Institution	Duration	Recommended Action
Emporia State University	1 year	Full funding
Fort Hays State University	1 year	Full funding
Kansas State University	3-years	Full funding
Pittsburg State University	1 year	Full funding
University of Kansas	3-years	Full funding
University of Kansas Medical Center	3-years	Full funding
Wichita State University	3-years	Full funding
Washburn University	1 year	Full funding
Allen County Community College	3-years	Full funding
Barton County Community College	1 year	Full funding
Butler County Community College	3-years	Full funding
Cloud County Community College	3-years	Full funding
Coffeyville Community College	1 year	Full funding
Colby Community College	1 year	Full funding
Cowley County Community College	1 year	Full funding
Dodge City Community College	1 year	Full funding
Fort Scott Community College	1 year	Full funding
Garden City Community College	3-years	Full funding

Highland Community College	1 year	Full funding
Hutchinson Community College	1 year	Full funding
Independence Community College	3-years	Full funding
Johnson County Community College	1 year	80% of funding
Kansas City Kansas Community College	1 year	Full funding
Labette Community College	1 year	Full funding
Neosho County Community College	1 year	Full funding
Pratt Community College	1 year	Full funding
Seward County Community College	3-years	Full funding
Flint Hills Technical College	1 year	Full funding
Kansas City Kansas Area Technical School	1 year	Full funding
Kaw Area Technical School	3 years	Full funding
Manhattan Area Technical College	3-years	Full funding
North Central Kansas Technical College	1 year	Full funding
Northeast Kansas Technical College	1 year	Full funding
Northwest Kansas Technical College	3-years	Full funding
Salina Area Technical School	1 year	Full funding
Southwest Kansas Technical School	3-years	Full funding
Wichita Area Technical College	1 year	60% of funding

REVISION OF CONCURRENT ENROLLMENT POLICY

Vice President Gary Alexander introduced the request to amend the Board's Concurrent Enrollment policy to incorporate 2008 legislation passed that expanded concurrent enrollment opportunities to 10th grade students. Brief discussion followed.

Regent Downey-Schmidt moved to strike the following language from the proposed policy amendment as unnecessary: "Students who do not meet any of the criteria described in K.S.A. 2008 Supp 72-11a03 are considered to fall outside of the purview of the statute. Such students may enroll in courses at eligible postsecondary institutions if allowed by the policies of the institution granting the postsecondary credit." Following the second of Regent Docking, the motion carried.

Regent Downey-Schmidt moved that the remaining recommended policy amendments be adopted to be in compliance with the law, as amended during the 2008 legislation. The motion was seconded by Regent Lykins and passed.

NEW DEGREE GRANTING AUTHORITY FOR AN A.A.S. IN BUSINESS ADMINISTRATION AND MANAGEMENT FOR BRYAN COLLEGE

Bryan College has submitted its first request for degree-granting authority in Topeka, Kansas. Regent Lykins moved, with the second of Regent Downey-Schmidt, that Bryan College be authorized to offer an Associate of Applied Science in Business Administration and Management in Topeka, Kansas. The motion carried.

TRANSITION PLAN FOR SALINA AREA TECHNICAL SCHOOL

Vice President Blake Flanders briefly summarized the procedure for Salina Area Technical School to pursue accreditation to become a college, noting that Board staff will monitor and assess the progress and benchmarks. Regent Boettcher moved that the Salina Area Technical School transition plan be approved. With the second of Regent Thornton, the motion carried.

MERGER OF KANSAS CITY KANSAS AREA TECHNICAL SCHOOL AND KANSAS CITY KANSAS COMMUNITY COLLEGE

Regent Perkins moved, followed by the second of Regent Thornton, that the merger of Kansas City Kansas Area Technical School with Kansas City Kansas Community College be approved. The motion carried.

*Fiscal Affairs and Audit*FY 2009 TUITION AND REQUIRED FEES FOR TECHNICAL SCHOOLS AND COLLEGES

Regent Docking moved to approve the fee structure with the hope that a legislative repeal of the "rubber stamp" adoption will be pursued in 2009. Following the second of Regent Downey-Schmidt, the motion carried.

(FY 2009 Tuition and Required Fees Filed with Official Minutes)

ALLOCATION OF FY 2009 POSTSECONDARY EDUCATIONAL INSTITUTIONS "BLOCK GRANT" TO THE FOUR SECTORS AND DISTRIBUTIONS OF STATE APPROPRIATIONS TO INDIVIDUAL STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL INSTITUTIONS AND WASHBURN UNIVERSITY

Director of Finance Kelly Oliver presented proposed allocations to be made from the FY 2009 legislative appropriations for the postsecondary educational institutions. She noted that the recommendations have previously been reviewed and approved by the System Council of Business Officers by sector representatives and are subject to action by the State Finance Council. Additionally, remittance of new money is subject to an institution's Performance Agreement status.

Discussion followed and interest was expressed in seeking an expert opinion of the current distribution of the state university allocation among the individual institutions. The community college sector also has interest in such a review. Regent Perkins commented that it is a possible discussion topic for the Board Retreat.

Regent Docking moved, with the second of Regent Boettcher, that the recommendations for allocation of FY 2009 postsecondary educational institution appropriations be distributed as recommended, contingent on action by the State Finance Council and any Performance Agreement requirements.

The allocation approved for each of the four sectors of higher education is shown in the table below:

State Appropriation Line Items	FY 2008 “Base” Funding	FY 2009 Funding Increase	FY 2009 Total Funding
Total State Universities Operating Grants	\$626,292,044	\$19,962,645	\$646,254,689
Community College Operating Grant	\$106,265,068	\$3,387,129	\$109,652,197
Municipal University Operating Grant (Washburn University)	\$12,126,216	\$386,515	\$12,512,731
Technology Grants at Community Colleges and Washburn University	\$441,040	\$14,058	\$455,098
Postsecondary Aid for Vocational Education	\$34,010,397	\$1,084,059	\$35,094,456
Vocational Education Capital Outlay Aid	\$2,565,000	\$81,758	\$2,646,758
Total	\$781,699,765	\$24,916,164	\$806,615,929

The approved State University Operating Grant Distribution, based on current distribution methodology, is as follows:

University	FY 2008 SGF Operating Grant Base Funding	KBOR University “5% Budget Request”			FY 2009 Estimated Increase Based On Total “Request”
		Base Increase “Request”	1% Equity Increase “Request” (0.5% WSU)	Total University “Request”	
KU	\$149,573,488	\$6,724,778	\$0	\$6,724,778	\$4,286,958
KUMC	\$117,524,047	\$5,283,846	\$1,175,240	\$6,459,086	\$4,117,582
KSU	\$114,076,520	\$5,128,846	\$0	\$5,128,846	\$3,269,572
KSU-ESARP	\$54,384,620	\$2,445,116	\$543,846	\$2,988,962	\$1,905,424
KSU-VMC	\$10,957,430	\$492,643	\$0	\$492,643	\$314,053
WSU	\$72,028,991	\$3,238,402	\$360,145	\$3,598,547	\$2,294,026
ESU	\$34,386,866	\$1,546,023	\$343,869	\$1,889,892	\$1,204,781
PSU	\$37,279,417	\$1,676,071	\$372,794	\$2,048,865	\$1,306,124
FHSU	\$36,080,665	\$1,622,176	\$360,807	\$1,982,983	\$1,264,125
Total	\$626,292,044	\$28,157,901	\$3,156,701	\$31,314,602	\$19,962,645

The Community College Operating Grant Distribution, based on a statutory formula, was approved as follows:

Table 3			
Community College Operating Grant Distribution (Preliminary)			
Community College	FY 2008 Operating Grant & Out-District Funding	FY 2009 Operating Grant	Increase/ (Decrease)
Allen County Community College	\$5,055,599	\$5,044,072	(\$11,527)
Barton County Community College	\$7,798,365	\$8,228,973	\$430,608
Butler County Community College	\$14,649,271	\$14,274,091	(\$375,180)
Cloud County Community College	\$4,549,274	\$4,682,385	\$133,111
Coffeyville Community College	\$1,702,425	\$1,700,801	(\$1,624)
Colby Community College	\$3,152,946	\$3,032,836	(\$120,110)
Cowley County Community College	\$9,152,346	\$8,504,622	(\$647,724)
Dodge City Community College	\$2,621,230	\$2,703,982	\$82,752
Fort Scott Community College	\$3,470,919	\$3,406,462	(\$64,457)
Garden City Community College	\$2,826,260	\$2,831,491	\$5,231
Highland Community College	\$4,551,794	\$4,893,900	\$342,106
Hutchinson Community College	\$7,375,067	\$7,874,827	\$499,760
Independence Community College	\$2,220,875	\$2,187,995	(\$32,880)
Johnson County Community College	\$20,409,020	\$22,240,500	\$1,831,480
Kansas City Kansas Community College	\$6,722,640	\$7,261,169	\$538,529
Labette Community College	\$2,713,445	\$3,150,234	\$436,789
Neosho County Community College	\$2,729,937	\$2,794,566	\$64,629
Pratt Community College	\$2,903,492	\$2,875,687	(\$27,805)
Seward County Community College	\$1,699,902	\$1,963,604	\$263,702
Total	\$106,304,807	\$109,652,197	\$3,347,390
Net out-district base funding adjustment	(\$39,739)		\$39,739
Total	\$106,265,068	\$109,652,197	\$3,387,129

The following table sets out the approved Postsecondary Aid for Vocational Education Distribution, reflecting the Board's enrollment-based methodology and a statutory hold harmless provision:

Institution	3-Year Enrollment Average %	FY 2008 Funding	FY 2009 Funding	FY 2009 Increase
Flint Hills Technical College	7.93%	\$2,436,998	\$2,583,607	\$146,609
Kansas City KS Area Technical School	10.49%	\$3,325,824	\$3,476,498	\$150,674
Kaw Area Technical School	7.57%	\$2,646,291	\$2,650,681	\$4,390
Manhattan Area Technical College	7.90%	\$2,592,140	\$2,668,549	\$76,409
North Central KS Technical College	12.04%	\$3,881,746	\$4,027,354	\$145,608
Northeast KS Technical College	5.04%	\$1,593,423	\$1,667,720	\$74,297
Northwest KS Technical College	8.51%	\$3,112,936	\$3,112,936	\$0
Salina Area Technical School	6.94%	\$2,191,360	\$2,294,835	\$103,475
Southwest Kansas Technical School	5.63%	\$1,816,437	\$1,883,973	\$67,536
Wichita Area Technical College	15.06%	\$6,633,092	\$6,633,092	\$0
Coffeyville Community College	3.50%	\$1,055,494	\$1,128,721	\$73,227
Hutchinson Community College	4.39%	\$1,276,678	\$1,388,532	\$111,854
Johnson County Community College	5.00%	\$1,447,978	\$1,577,958	\$129,980
TOTAL	100.00%	\$34,010,397	\$35,094,456	\$1,084,059

The Vocational Education Capital Outlay Aid Distribution approved is noted in the table below. Each institution has a base distribution of \$100,000 and the remaining dollars are based on enrollment, with a 50 percent local match required.

Institution	FY 2008 Funding	FY 2009 Funding	Increase/ (Decrease)
Coffeyville Community College	\$129,123	\$133,920	\$4,797
Cowley County Community College	\$165,186	\$205,093	\$39,907
Dodge City Community College	\$124,947	\$137,339	\$12,392
Flint Hills Technical College	\$146,039	\$140,037	(\$6,002)
Hutchinson Community College	\$196,098	\$228,149	\$32,051
Johnson County Community College	\$306,690	\$369,026	\$62,336
Kansas City Kansas Area Technical School	\$160,903	\$147,315	(\$13,588)
Kaw Area Technical School	\$140,318	\$139,618	(\$700)
Manhattan Area Technical College	\$143,305	\$139,368	(\$3,937)

North Central Kansas Technical College	\$172,679	\$159,342	(\$13,337)
Northeast Kansas Technical College	\$130,027	\$123,993	(\$6,034)
Northwest Kansas Technical College	\$153,058	\$138,703	(\$14,355)
Pratt Community College	\$124,592	\$138,383	\$13,791
Salina Area Technical School	\$139,304	\$136,899	(\$2,405)
Southwest Kansas Technical School	\$142,307	\$125,322	(\$16,985)
Wichita Area Technical College	\$190,424	\$184,251	(\$6,173)
Total	\$2,565,000	\$2,646,758	\$81,758

The approved Technology Grant Distribution for Washburn University and the community colleges is noted in the table below. Board guidelines call for the funds to be used only for the purchase of instructional technology equipment and a 50 percent local match is required.

Table 6			
Technology Grant Distribution			
Institution	FY 2008 Technology Grant	FY 2009 Technology Grant	Increase
Allen County Community College	\$15,683	\$16,183	\$500
Barton County Community College	\$21,563	\$22,250	\$687
Butler County Community College	\$27,442	\$28,316	\$874
Cloud County Community College	\$18,621	\$19,215	\$594
Coffeyville Community College	\$18,621	\$19,215	\$594
Colby Community College	\$18,621	\$19,215	\$594
Cowley County Community College	\$21,563	\$22,250	\$687
Dodge City Community College	\$18,621	\$19,215	\$594
Fort Scott Community College	\$18,621	\$19,215	\$594
Garden City Community College	\$18,621	\$19,215	\$594
Highland Community College	\$20,582	\$21,238	\$656
Hutchinson Community College	\$28,422	\$29,327	\$905
Independence Community College	\$18,621	\$19,215	\$594
Johnson County Community College	\$43,124	\$44,499	\$1,375
Kansas City Community College	\$28,422	\$29,327	\$905
Labette Community College	\$15,683	\$16,183	\$500
Neosho Community College	\$18,621	\$19,215	\$594
Pratt Community College	\$13,724	\$14,161	\$437
Seward County Community College	\$18,621	\$19,215	\$594
Washburn University	\$37,243	\$38,429	\$1,186
TOTAL	\$441,040	\$455,098	\$14,058

FY 2010 UNIFIED BUDGET REQUEST FOR KANSAS BOARD OF REGENTS SYSTEM

Vice President Duffy provided background information to the Board regarding development of the FY 2010 unified budget request. Discussion followed. The submission date for the unified budget request is September 15 and the Board will not meet until September 17 & 18. President Robinson stated that considering current economic conditions, the "keeping up" proposal is

good; however, it might be significantly more difficult to generate support for the proposed increases for "catching up" and "stepping up."

Consensus was that the Board had received a framework for a unified budget proposal and that more information should be gathered and the economic landscape monitored to prepare for continued discussion at the Board Retreat in August.

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Vice President Blake Flanders reported that the Kansas Postsecondary Technical Education Authority will hold a retreat on August 5-6. Although program revisions are not approved by the Board of Regents, Dr. Flanders called attention to a presentation the Technical Authority recently received related to the Practical Nursing program. Nursing faculty took the initiative to meet and develop a common core curriculum, standard length and uniform pre-requisites.

The Authority is beginning to receive reports from industry leaders. At its most recent meeting, Authority members heard from the aircraft industry regarding its shortage of workers and engineers.

RECESS

The Chair announced a recess at 3:12 p.m. The meeting resumed at 3:25 p.m.

ANNUAL REPORT – PITTSBURG STATE UNIVERSITY

In his annual report to the Board, President Tom Bryant highlighted accomplishments PSU attained in its strategic goals regarding structural changes, fostering diversity, making the most of technology and leadership. The student enrollment has climbed to over 7,000 and the University continues to strive for fiscal accountability and efficiency. President Bryant cited numerous public relations efforts and very positive constituent interactions and partnerships.

(PowerPoint Filed with Official Minutes)

EXECUTIVE SESSION

At 3:45 p.m., Regent Shank moved that the Board recess into executive session for one hour to discuss personnel matters of non-elected personnel – annual assessment of President Tom Bryant. Following the second of Regent Thornton, the motion carried. At 4:50 p.m., the meeting returned to open session. At 4:50 p.m., Regent Shank moved that the Board continue its executive session regarding the assessment of President Bryant for an additional ten minutes. The motion was seconded by Regent Thornton and passed. The Board returned to open session at 5:00 p.m.

EXECUTIVE SESSION

At 5:00 p.m., Regent Shank moved that the meeting of the Board recess into executive session for one hour to discuss personnel matters of non-elected personnel – annual assessment of

President Don Beggs. Following the second of Regent Thornton, the motion carried. At 5:50 p.m., the meeting returned to open session.

RECESS

Chairman Downey-Schmidt recessed the meeting at 5:50 p.m., to resume the following morning at 8:00 a.m.

RECONVENE

The Chairman reconvened the meeting at 8:05 a.m.

MEMBERS PRESENT:

- Christine Downey-Schmidt, Chair
- Donna Shank, Vice Chair
- Jerry Boettcher
- Jill Docking
- Dick Hedges
- Dan Lykins
- Janie Perkins
- Gary Sherrer
- Bill Thornton

INTRODUCTIONS

President Hammond introduced the newly elected representatives from Fort Hays State University. Those individuals are: Tyler Hughes, Student Government Association President; Cole Engel, SGA Vice President; Dr. Kenneth Trantham, Faculty Senate President; and Dr. Jeff Burnett, Faculty Senate Vice President. President Hammond also announced that Dr. Tisa Mason has been named to serve as the Vice President for Student Affairs at FHSU.

REPORTS

REPORT ON STORM DAMAGE – KSU

A tornado moved through the Manhattan area the previous night and President Wefald briefed the Board with preliminary information about the damage on the KSU campus. The early estimate for repair costs is \$20 million. Crews worked through the night and electrical power has been restored to the campus but classes were cancelled for the day.

REPORT FROM COUNCIL OF PRESIDENTS

President Lane reported on the meeting of the Council of Presidents the previous day. The Council heard from the Council of Chief Academic Officers that a number of programs were approved and will be forwarded to COPS for consideration at its September meeting. COCAO asked Board staff to develop policy language to amend current policy to permit speaking to be included as an option in the TOEFL examination for students. COCAO also recommended an individual for service on the Sustainability Task Force.

COPs received a report from the Council of Business Officers on a budget briefing from Budget Director Duane Goossen. COBO also received a report from the Division of Personnel Services that the universities with classified employees experienced a disproportionate impact from the pay plan implementation this year. Positions receiving market adjustments were significantly more than one-third so that should lessen the impact in years two and three. COBO will be meeting July 9 to discuss property insurance. COPs voted to adopt the COBO recommendation that 1) auxiliary organizations continue to fund the premium cost as they have in the past; 2) catastrophic insurance will continue to be funded through Educational Building Funds as in the past, but enhancements under the revised plan will be funded from campus operating revenues; and 3) a good boiler policy available through the provider be folded into the base in the negotiation process. University representatives will be meeting later in the day to discuss content and business interruption services. COBO recommended that Theresa Gordzica replace Lindy Eakin as the Council's representative to the Board Retirement Plan Committee. Ed Phillips will continue in his role as chairman of the student insurance committee next year.

COPs considered the request from the University of Kansas to change its conflict of interest forms for KUMC and voted to approve the new forms.

COPs approved the creation of a Sustainability Task Force. The membership will be Mary Herrin, WSU, as COBO representative; Barry Swanson, Director of Purchasing at KU; Ben Champion, Director of Sustainability, KSU; Tom Peterson, Facilities and Environmental Specialist, ESU; Dana Cunningham, Director of Facilities, FHSU; Tom Amershek, Director of Facilities, PSU; Steve Scott, PSU Vice President for Academic Affairs, designated by COCAO; Eddie Penner, PSU, designated by SAC; and Mike Lane, ESU President, designated by COPs, and Chair of the Task Force. The Task Force has been directed to report back to COPs in September.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Larry Spurgeon updated the Board on Council of Faculty Senate Presidents' discussion the previous day. COFSP members spent time getting acquainted and shared information about their respective faculty governance structures. The Council also brainstormed about directions for the future

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Lydia Peele, Students' Advisory Committee Chair, reported that the Committee discussed plans to hold a retreat in July.

President Robinson offered support to SAC if it would be helpful to have Board staff participate in any part of the retreat activities/discussion.

APPROVAL OF CONSENT AGENDA

Regent Shank moved, with the second of Regent Thornton, that the Consent Agenda be adopted. The following requests received approval:

*Academic Affairs***MASTER OF ACCOUNTING AND INFORMATION SYSTEMS (52.0301) – ESU**

Emporia State University received approval to offer a Master of Accounting and Information Systems. The program will be funded through internal reallocation.

BACHELOR OF SCIENCE IN BIOENGINEERING (14.0501) – WSU

Approval was given to the request of Wichita State University to offer a Bachelor of Science degree in Bioengineering. The program will be funded through internal reallocation.

BACHELOR OF BUSINESS ADMINISTRATION IN INTERNATIONAL BUSINESS AND ECONOMICS (45.0605) – FHSU

Approval was granted to Fort Hays State University to offer a Bachelor of Administration program in International Business and Economics. The program will be funded through internal reallocation.

BACHELOR OF BUSINESS ADMINISTRATION/TOURISM AND HOSPITALITY MANAGEMENT (52.0901) – FHSU

Fort Hays State University received approval to offer a Bachelor of Administration program in Tourism and Hospitality Management. The program will be funded through internal reallocation.

MASTER OF ARTS IN THEATRE (50.0501) – KSU

Kansas State University was authorized to offer a Master of Arts in Theatre. The program will be funded through internal reallocation.

MASTER OF SCIENCE IN DIETETICS (19.0501) – KSU

Approval was granted to Kansas State University to offer a Master of Science in Dietetics. Funding for the program will be through internal reallocation.

MASTER OF SCIENCE IN GERONTOLOGY (30.1101) – KSU

Kansas State University received approval to offer a Master of Science in Gerontology. Funding for the program will be through internal reallocation.

BACHELOR OF SCIENCE IN DENTAL HYGIENE (51.0602) – WSU

Wichita State University received approval to offer a Bachelor of Science in Dental Hygiene. The program will be funded through internal reallocation.

*Fiscal Affairs and Audit*AUTHORIZATION TO TRANSFER PROPERTY AND FACILITIES FROM THE UNIVERSITY OF KANSAS CENTER FOR RESEARCH TO THE BOARD OF REGENTS FOR THE BENEFIT OF THE UNIVERSITY OF KANSAS – KU

Approval was given to the University of Kansas to transfer land from the University of Kansas Center for Research to the Board of Regents on behalf of the University. The land is located at 15th and Wakarusa in Lawrence and is more specifically described as follows:

A parcel of land in Lot One, Oread West No. 8, City of Lawrence, Douglas County, Kansas, described as follows:

Commencing at the Northeast Corner of said Lot 1, thence North 89 degrees 57 minutes 32 seconds West, coincident with the North line of said Lot 1, 660.09 feet to the Northwest corner of Lot 1A, recorded in volume 17, page 419; thence South 00 degrees 59 minutes 55 seconds West, coincident with the Westerly line of said Lot 1A, 60.00 feet; thence South 44 degrees 28 minutes 48 seconds East, coincident with said Westerly line, 56.10 feet; thence South 89 degrees 57 minutes 32 seconds East, coincident with said Westerly line, 75.01 feet to the point of beginning; thence continuing South 89 degrees 57 minutes 32 seconds East, 172.82 feet; thence South 44 degrees 54 minutes 23 seconds East, 309.75 feet; thence South 45 degrees 05 minutes 37 seconds West, 91.92 feet; thence North 89 degrees 57 minutes 32 seconds West, 49.05 feet; thence North 44 degrees 54 minutes 23 seconds West, 73.15 feet; thence North 89 degrees 57 minutes 32 seconds West, 41.67 feet; Thence North 00 Degrees 02 minutes 28 seconds East, 75.33 feet to the South concrete face of building; thence North 89 degrees 57 minutes 32 seconds West, coincident with said South face, 173.12 feet to the Westerly line of said Lot 1A; thence North 00 degrees 59 minutes 55 seconds East, coincident with said Westerly line, 17.93 feet; thence North 90 degrees 00 minutes 00 seconds West, coincident with said Westerly line 13.70 feet; thence North 00 degrees 59 minutes 55 seconds East, coincident with said Westerly line 139.17 feet to the point of beginning. Containing 1.34 acres, more or less.

ARCHITECTURAL PROGRAM FOR PORTER HALL – PSU

Pittsburg State University received approval of its Architectural Program for Porter Hall. The Deferred Maintenance project is estimated to cost \$2.3 million.

PURCHASE OF REAL PROPERTY TRANSACTION/204 E. WILLIAMS STREET, PITTSBURG – PSU

Authority was granted to Pittsburg State University to proceed with the purchase of property located adjacent to the main campus. A house on the property will be razed and the land converted to campus parking. The purchase will initially be made from existing University funds with reimbursement from the proceeds of parking bonds that will be issued in FY 2009. The purchase price will be negotiated at no more than \$100,000, as

supported by two separate appraisals, and final acquisition is expected during July 2008, contingent on Board staff approval. The land information is as follows:

Owner Vicki Parsons – 204 East Williams Street, Pittsburg, KS

Legal Description: The West 20 feet of lot Nine (9), and the East 30 feet of lot Eleven (11), Block Seven (7) in Broadway Park Addition to the City of Pittsburg, Crawford County, Kansas.

PURCHASE OF REAL PROPERTY TRANSACTION/313 E. QUINCY STREET, PITTSBURG – PSU

Approval was given to Pittsburg State University to proceed with the purchase of real property located adjacent to the main campus. The house on the property will be razed and the land converted to campus parking. The purchase will initially be made from existing University funds with reimbursement from the proceeds of parking bonds, which will be issued in FY 2009. The purchase price is to be negotiated at no more than \$68,400, as supported by two separate appraisals. Final acquisition is expected to occur during July 2008, contingent on Board staff approval. The land is located as follows:

Legal Description: Lot One (1), in Mellette's Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

PURCHASE OF REAL PROPERTY/WHITE FAMILY TRUST/8 PARCELS, PITTSBURG – PSU

Pittsburg State University received approval to proceed with purchase of eight parcels of real property located adjacent to the main campus. The houses and building currently existing on the properties will be razed and the land will be converted to campus parking and new student housing. The purchases will initially be made from existing University funds with reimbursement from the proceeds of parking bonds expected to be issued in FY 2009. The purchase price for the eight properties will be negotiated at no more than \$450,000 total, as supported by two separate appraisals. The final acquisition is expected to occur early in FY 2009, contingent on approval by Board staff.

The owner of all eight properties is the Jonnadene Jane White Family Trust and the more specific land descriptions are as follows:

312 East Quincy Street, Pittsburg, KS.

Legal Description: All of Lot Two (2) in Mellette's Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

316 East Quincy Street, Pittsburg, KS.

Legal Description: Lot Four (4) in Gray Hill Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

1305 South Joplin Street, Pittsburg, KS.

Legal Description: All of Lot One (1) and the Adjacent Vacated Alley in Mellette's 2nd Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

1307 South Joplin Street, Pittsburg, KS.

Legal Description: All of Lot Two (2) and the Adjacent Vacated Alley, in Mellette's 2nd Addition to the city of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

1309 South Joplin Street, Pittsburg, KS.

Legal Description: All of Lot Three (3) and the Adjacent Vacated Alley in Mellette's 2nd Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

1311 South Joplin Street, Pittsburg, KS.

Legal Description: All of Lot Four (4) and the Adjacent Vacated Alley in Mellette's 2nd Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

1313 South Joplin Street, Pittsburg, KS.

Legal Description: All of Lot Five (5) and the Adjacent Vacated Alley in Mellette's 2nd Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

1315 South Joplin Street, Pittsburg, KS.

Legal Description: All of Lot Six (6) and Lot Seven (7) and the Adjacent Vacated Alley in Mellette's 2nd Addition to the City of Pittsburg, Crawford County, Kansas, According to the Recorded Plat Thereof.

PURCHASE OF REAL PROPERTY/212 E. WILLIAMS STREET, PITTSBURG – PSU Authority was granted to Pittsburg State University to proceed with the purchase of real property located adjacent to the main campus. The existing house of the property will be razed and the land converted to campus parking. The purchase will initially be made from existing University funds with reimbursement from the proceeds of a parking bond expected to be issued in FY 2009. The purchase price is to be negotiated at no more than \$97,000, as supported by two separate appraisals. The final acquisition is expected to occur later during FY 2009, contingent on Board staff approval.

BOND RESOLUTION-STUDENT UNION REFUNDING BONDS – KSU

Kansas State University received approval to proceed with refunding a series of revenue bonds issued in 1998 and issuing of a new series of revenue bonds to achieve a present value interest savings. A resolution was adopted that authorized the issuance of Refunding Bonds not to exceed \$6.3 million. The resolution also authorizes the Board Chair and its President and CEO to execute the Resolution, a Pledge of Revenues Agreement, and various other documents relating to the security and payment of the Bonds in the form approved by the Board's General Counsel

(Resolution Filed with Official Minutes)

Other Matters

APPOINT THERESA GORDZICA TO RETIREMENT PLAN COMMITTEE TO FILL POSITION VACATED BY RESIGNATION

Theresa Gordzica, University of Kansas Chief Financial Officer, was appointed to replace Lindy Eakin as the Council of Business Officers representative on the Board of Regents Retirement Plan Committee. The term of the appointment is due to expire in June 2010.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

REVISION TO EMPORIA STATE UNIVERSITY MISSION STATEMENT

Regent Docking moved that the revised Emporia State University Mission Statement be adopted. Following the second of Regent Sherrer, the motion carried. The revised Statement is as follows:

Emporia State University is a dynamic and progressive student-centered learning community that fosters student success through engagement in academic excellence, community and global involvement, and the pursuit of personal and professional fulfillment.

MASTER OF SCIENCE IN REHABILITATION COUNSELING (51.2310) IN THE KANSAS CITY METRO AREA – ESU

Emporia State University requested approval to offer a degree in the Kansas City metro area. Regent Docking moved, seconded by Regent Sherrer, that Emporia State be authorized to offer the Master of Science in Rehabilitation Counseling (CIP 51.2310) as a face-to-face program at the ESU Johnson County metro center. The motion carried.

ACADEMIC CALENDARS FOR FALL 2010 – SPRING 2013

Following Board policy, the state universities presented academic calendars for a three-year cycle of academic years. Regent Docking moved, with the second of Regent Perkins, that the proposed academic calendars for 2010-2011, 2011-2012, and 2012-2013 be adopted. The motion carried. The approved calendars are as follows:

Academic Calendar Year, 2010 -2011
Kansas Board of Regents State Universities

<u>Fall, 2010</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Aug 19 Thurs	Aug 23 Mon	Aug 19 Thurs	Aug 18 Wed	Aug 23, Mon	Aug 23 Mon
Classes End	Dec 09 Thurs	Dec 10 Fri	Dec 09 Thurs	Dec 10 Fri	Dec 10, Fri	Dec 10 Fri
Total Instructional Days	75	74	75	76	74	74
Exams Begin	Dec 13 Mon	Dec 13 Mon	Dec 11 Sat	Dec 13 Mon	Dec 13, Mon	Dec 11 Sat
Exams End	Dec 17 Fri	Dec 17 Fri	Dec 17 Fri	Dec 17 Fri	Dec 17, Fri	Dec 17 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	6	7	6	6
<u>Spring, 2011</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Jan 21 Fri	Jan 13 Thurs	Jan 18 Tue	Jan 12 Wed	Jan 13, Thurs	Jan 12 Wed
Classes End	May 12 Thurs	May 06 Fri	May 09 Mon	May 06 Fri	May 06, Fri	May 06 Fri
Total Instructional Days	75	76	75	76	76	77
Exams Begin	May 16 Mon	May 09 Mon	May 11 Wed	May 09 Mon	May 09, Mon	May 07 Sat
Exams End	May 20 Fri	May 13 Fri	May 17 Tues	May 13 Fri	May 13, Fri	May 13 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	5	7	6	6

- Notes: (a) Wichita State University and Fort Hays State University utilize Saturdays as final exam days and, thus, have a slightly longer exam period.
- (b) University of Kansas Fall break October 14 - 17, 2010; Kansas State University Fall break November 22-23, 2010; Wichita State University Fall break October 14 - 15, 2010; Emporia State University Fall break October 14 - 15, 2010; Fort Hays State University Fall break November 22-23, 2010; and Pittsburg State University Fall break October 21 - 22, 2010.
- (c) Thanksgiving break is November 24-28, 2010; Martin Luther King Day is January 17, 2011; and Spring break is March 21-27, 2011.

Academic Calendar Year, 2011 -2012
Kansas Board of Regents State Universities

<u>Fall, 2011</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Aug 18 Thurs	Aug 22 Mon	Aug 18 Thurs	Aug 17 Wed	Aug 22, Mon	Aug 22 Mon
Classes End	Dec 08 Thurs	Dec 9 Fri	Dec 08 Thurs	Dec 09 Fri	Dec 09, Fri	Dec 09 Fri
Total Instructional Days	75	74	75	76	74	76
Exams Begin	Dec 12 Mon	Dec 12 Mon	Dec 10 Sat	Dec 12 Mon	Dec 12, Mon	Dec 10 Sat
Exams End	Dec 16 Fri	Dec 16 Fri	Dec 16 Fri	Dec 16 Fri	Dec 16, Fri	Dec 16 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	5	7	6	6
<u>Spring, 2012</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Jan 20 Fri	Jan 12 Thurs	Jan 16 Mon	Jan 11 Wed	Jan 12, Thurs	Jan 11 Wed
Classes End	May 10 Thurs	May 04 Fri	May 07 Mon	May 04 Fri	May 04, Fri	May 04 Fri
Total Instructional Days	75	76	75	76	76	77
Exams Begin	May 14 Mon	May 07 Mon	May 09 Wed	May 07 Mon	May 07, Mon	May 05 Sat
Exams End	May 18 Fri	May 11 Fri	May 15 Tues	May 12 Fri	May 11, Fri	May 11 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	6	7	6	6

- Notes: (a) Wichita State University and Fort Hays State University utilize Saturdays as final exam days and, thus, have a slightly longer exam period.
- (b) University of Kansas Fall break October 13 - 16, 2011; Kansas State University Fall break November 21-22, 2011; Wichita State University Fall break October 13 - 14, 2011; Emporia State University Fall break October 20 - 21, 2011; Fort Hays State University Fall break November 21-22, 2011; and Pittsburg State University Fall break October 20 - 21, 2011.
- (c) Thanksgiving break is November 23-November 27, 2011; Martin Luther King Day is January 16, 2012; and Spring break is March 19-25, 2012.

Academic Calendar Year, 2012 -2013
Kansas Board of Regents State Universities

<u>Fall, 2012</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Aug 23 Thurs	Aug 20 Mon	Aug 23 Thurs	Aug 15 Wed	Aug 20, Thurs	Aug 20 Mon
Classes End	Dec 13 Thurs	Dec 07 Fri	Dec 13 Thurs	Dec 07 Fri	Dec 07, Fri	Dec 07 Fri
Total Instructional Days	75	74	75	76	74	74
Exams Begin	Dec 17 Mon	Dec 10 Mon	Dec 15 Sat	Dec 10 Mon	Dec 10, Mon	Dec 08 Sat
Exams End	Dec 21 Fri	Dec 14 Fri	Dec 21 Fri	Dec 14 Fri	Dec 14, Fri	Dec 14 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	6	7	6	6
<u>Spring, 2013</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
Classes Begin	Jan 17 Thurs	Jan 17 Thurs	Jan 22 Tue	Jan 16 Wed	Jan 10, Thurs	Jan 16 Wed
Classes End	May 09 Thurs	May 10 Fri	May 13 Mon	May 10 Fri	May 04, Fri	May 10 Fri
Total Instructional Days	75	76	75	76	76	77
Exams Begin	May 13 Mon	May 13 Mon	May 15 Wed	May 13 Mon	May 06, Mon	May 11 Sat
Exams End	May 17 Fri	May 17 Fri	May 21 Tue	May 17 Fri	May 10, Fri	May 17 Fri
Total Exam Days	5	5	6	5	5	6
Total Vacation Days	6	6	5	7	6	6

- Notes: (a) Wichita State University and Fort Hays State University utilize Saturdays as final exam days and, thus, have a slightly longer exam period.
- (b) University of Kansas Fall break October 18 - 21, 2012; Kansas State University Fall break November 19-20, 2012; Wichita State University Fall break October 18 - 19, 2012; Emporia State University Fall break October 11 - 12, 2012; Fort Hays State University Fall break November 19-20, 2012; and Pittsburg State University Fall break October 25 - 26, 2012.
- (c) Thanksgiving break is November 21-November 25, 2012; Martin Luther King Day is January 21, 2013; and Spring break is March 18-24, 2013.

Table IV
TOTAL ANNUAL INSTRUCTIONAL DAYS: KANSAS REGENTS UNIVERSITIES (a)

<u>Academic Year</u>	<u>KU</u>	<u>KSU</u>	<u>WSU</u>	<u>ESU</u>	<u>PSU</u>	<u>FHSU</u>
1960 – 1961	150	154	153	154 (b)	153 (c)	162
1970 – 1971	143	143	147	142 (d)	148 (d)	151
1982 – 1983	143	152	147	153	154 (e)	153
1988 – 1989	144	151	150	151	154	153
1991 – 1992	144	151	148	151	154	153
1995 - 1996	150	151	150	151	153	153
1996 - 1997	150	152	150	152	153	153
1997 - 1998	150	152	150	151	153	153
1998 - 1999	150	152	150	151	153	153
1999 - 2000	150	152	150	151	153	153
2000 - 2010	150	151	150	151	153	153
2010 – 2011	150	151	150	151	153	153
2011 – 2012	150	151	150	151	153	153
2012 – 2013	150	151	150	151	153	153
Change from 1960-61 to 2009 - 2010	Same	-3	-3	-3	same	-9
Change from 1970-71 to 2009 - 2013	+7	+8	+3	+9	+5	+2

- Notes: (a) Table includes only Instructional Days occurring Monday through Friday.
 (b) AY 1959 - 1960
 (c) AY 1961 - 1962
 (d) AY 1971 - 1972
 (e) AY 1981 - 1982

Sources: University Catalogs, Board Minutes and files, and institutional communications

*Fiscal Affairs and Audit*FY 2009 TUITION AND FEE PROPOSALS FOR STATE UNIVERSITIES/FINAL ACTION

President Robinson opened the discussion regarding FY 2009 tuition and fee proposals by suggesting an approach for consideration of the various categories of proposed increases. Members of the Board were given an opportunity to comment on the recommended increases and many shared personal and philosophical reflections on the challenge of setting tuition and the potential economic impact balanced with program quality.

Regent Docking moved to accept the standard tuition rates for Emporia State University for FY 2009. The motion was seconded by Regent Boettcher and carried.

Regent Docking moved, with the second of Regent Lykins, that the proposed standard tuition rates for Fort Hays State University for FY 2009 be accepted. The motion carried.

Regent Docking moved to accept the proposed standard tuition rates for Kansas State University for FY 2009. The motion was seconded by Regent Lykins and carried.

Regent Docking moved that the proposed standard tuition rates for Kansas State University-Salina for FY 2009 be approved. Following the second of Regent Lykins, the motion carried.

Regent Docking moved to accept the proposed standard tuition rates for Kansas State University Veterinary Medicine for FY 2009. The motion was seconded by Regent Lykins and carried.

Regent Docking moved, with the second of Regent Lykins, that the proposed standard tuition rates for the University of Kansas be adopted. The motion carried.

Regent Docking moved to approve the proposed tuition compact at the University of Kansas for FY 2009. The motion was seconded by Regent Boettcher and carried.

Regent Docking moved, followed by the second of Regent Lykins, to approve the proposed standard tuition rates for the KU School of Medicine. The motion carried.

Regent Docking moved, with the second of Regent Lykins, to approve the proposed standard tuition rates for Pittsburg State University. The motion carried.

Regent Docking moved that the proposed standard tuition rates for Wichita State University be approved. Following the second of Regent Boettcher, the motion carried.

Regent Docking moved that the proposed adjustments to required FY 2009 student fees for the six state universities, KSU-Salina, KSU-Veterinary Medicine, and KU Medical Center be approved. Following the second of Regent Lykins, the motion carried.

Regent Docking moved, with the second of Regent Lykins, that the proposed FY 2009 course fees for specific programs be approved. The motion carried.

Regent Docking moved that the proposed tuition structure change for rates at KSU-Salina be approved. Following the second of Regent Sherrer, the motion carried.

The approved tuition and fee rates are included in the following tables:

TABLE I
STATE UNIVERSITIES' TUITION RATES, Approved by the Kansas Board of Regents (June 12, 2008)
(EXCLUDES REQUIRED STUDENT FEES)

FY 2009 TUITION FOR FULLTIME UNDERGRADUATE STUDENTS, PER SEMESTER¹								
	KU							
	Lawrence		KSU	KSU-Salina	WSU	ESU	PSU	FHSU
	(Standard) ²							
Resident Undergraduate								
FY 2008 Approved Tuition	\$2,922.00		\$2,812.50	\$2,812.50	\$1,956.00	\$1,570.00	\$1,617.00	\$1,299.00
FY 2009 Proposed Tuition	3,097.50		\$2,977.05	\$2,812.50	\$2,072.25	\$1,647.00	\$1,710.00	\$1,370.25
Proposed \$ Increase	\$175.50		\$164.55	\$0.00	\$116.25	\$77.00	\$93.00	\$71.25
Proposed % Increase	6.0%		5.9%	0.0%	5.9%	4.9%	5.8%	5.5%
Non-resident Undergraduate								
FY 2008 Approved Tuition	\$7,675.50		\$7,680.00	\$7,680.00	\$5,629.50	\$5,595.00	\$5,520.00	\$4,893.00
FY 2009 Proposed Tuition	\$8,136.00		\$8,129.25	\$7,680.00	\$5,910.75	\$5,903.00	\$5,837.00	\$5,162.25
Proposed \$ Increase	\$460.50		\$449.25	\$0.00	\$281.25	\$308.00	\$317.00	\$269.25
Proposed % Increase	6.0%		5.8%	0.0%	5.0%	5.5%	5.7%	5.5%

FY 2009 TUITION FOR FULLTIME GRADUATE STUDENTS, PER SEMESTER³								
	KU	KU-Med.						
	Lawrence	School	KSU	KSU-Vet.	WSU	ESU	PSU	FHSU
				School				
Resident Graduate								
FY 2008 Approved Tuition	\$2,887.80	\$11,243.00	\$3,054.00	\$5,820.00	\$2,194.80	\$1,884.00	\$1,882.00	\$1,552.80
FY 2009 Proposed Tuition	\$3,061.20	\$11,861.40	\$3,232.80	\$6,150.00	\$2,304.60	\$1,988.00	\$1,990.00	\$1,638.00
Proposed \$ Increase	\$173.40	\$618.40	\$178.80	\$330.00	\$109.80	\$108.00	\$108.00	\$85.20
Proposed % Increase	6.0%	5.5%	5.9%	5.7%	5.0%	5.7%	5.7%	5.5%
Non-resident Graduate								
FY 2008 Approved Tuition	\$6,900.60	\$19,938.50	\$7,026.00	\$13,687.50	\$6,393.60	\$5,700.00	\$5,214.00	\$4,600.80
FY 2009 Proposed Tuition	\$7,314.60	\$21,035.10	\$7,437.00	\$14,475.00	\$6,713.40	\$6,014.00	\$5,514.00	\$4,854.00
Proposed \$ Increase	\$414.00	\$1,096.60	\$411.00	\$787.50	\$319.80	\$314.00	\$300.00	\$253.20
Proposed % Increase	6.0%	5.5%	5.8%	5.8%	5.0%	5.5%	5.8%	5.5%

NOTES:

¹ Tuition rates for fulltime undergraduate students are based upon 15 credit hours.

² Standard tuition rates are the per-credit-hour rates that all KU resident and non-resident students, except first time, degree seeking freshmen, will pay. In contrast, the Compact tuition rates are the fixed, four-year, per-credit-hour rates that first-time, degree seeking freshmen, resident and non-resident will pay, beginning with the Fall 2008 KU Freshman class. The Compact tuition rate increase for residents is 7.6%. The per credit hour is calculated as follows: the FY 2008 standard tuition rate compounded for four years at a 6% rate for the first year, 7% for the second year, 7% for the third year, and 7% for the fourth year. The generated rates for each of the four years are summed, and then divided by 4 to derive the Compact tuition rates for 15 hours of \$3,438.75 for residents and \$9,030.75 for non-residents.

³ Tuition rates for fulltime graduate students are based upon 12 credit hours, except medical students.

TABLE II
STATE UNIVERSITIES' TUITION AND REQUIRED FEE RATES, Approved by the Kansas Board of Regents (June 12, 2008)
(INCLUDES REQUIRED STUDENT FEES)

FY 2009 TUITION AND REQUIRED FEES FOR FULLTIME UNDERGRADUATE STUDENTS, PER SEMESTER¹								
	KU Lawrence (Standard)²	KU-Med. School	KSU	KSU-Salina	WSU	ESU	PSU	FHSU
Resident Undergraduate								
FY 2008 Approved Tuition and Fees	\$3,299.75		\$3,117.40	\$3,111.66	\$2,402.00	\$1,963.00	\$2,030.00	\$1,677.75
FY 2009 Proposed Tuition and Fees	\$3,520.85		\$3,313.65	\$3,111.66	\$2,542.25	\$2,068.00	\$2,161.00	\$1,770.00
Proposed \$ Increase	\$221.10		\$196.25	\$0.00	\$140.25	\$105.00	\$131.00	\$92.25
Proposed % Increase	6.7%		6.3%	0.0%	5.8%	5.3%	6.5%	5.5%
Non-resident Undergraduate								
FY 2008 Approved Tuition and Fees	\$8,053.25		\$7,984.90	\$7,734.60	\$6,075.50	\$5,988.00	\$5,933.00	\$5,271.75
FY 2009 Proposed Tuition and Fees	\$8,559.35		\$8,465.85	\$7,979.16	\$6,380.75	\$6,324.00	\$6,288.00	\$5,562.00
Proposed \$ Increase	\$506.10		\$480.95	\$244.56	\$305.25	\$336.00	\$355.00	\$290.25
Proposed % Increase	6.3%		6.0%	3.2%	5.0%	5.6%	6.0%	5.5%

FY 2009 TUITION AND REQUIRED FEES FOR FULLTIME GRADUATE STUDENTS, PER SEMESTER³								
	KU Lawrence	KU-Med. School	KSU	KSU-Vet. School	WSU	ESU	PSU	FHSU
Resident Graduate								
FY 2008 Approved Tuition and Fees	\$3,265.55	\$11,475.06	\$3,358.90	\$6,124.90	\$2,555.00	\$2,277.00	\$2,295.00	\$1,855.80
FY 2009 Proposed Tuition and Fees	\$3,484.55	\$12,099.76	\$3,569.40	\$6,486.60	\$2,684.00	\$2,409.00	\$2,441.00	\$1,957.80
Proposed \$ Increase	\$219.00	\$624.70	\$210.50	\$361.70	\$129.00	\$132.00	\$146.00	\$102.00
Proposed % Increase	6.7%	5.4%	6.3%	5.9%	5.0%	5.8%	6.4%	5.5%
Non-resident Graduate								
FY 2008 Approved Tuition and Fees	\$7,278.35	\$20,170.56	\$7,330.90	\$13,992.40	\$6,753.60	\$6,093.00	\$6,093.00	\$4,903.80
FY 2009 Proposed Tuition and Fees	\$7,737.95	\$21,273.46	\$7,773.60	\$14,811.60	\$7,092.80	\$6,435.00	\$6,435.00	\$5,173.80
Proposed \$ Increase	\$459.60	\$1,102.90	\$442.70	\$819.20	\$339.00	\$342.00	\$342.00	\$270.00
Proposed % Increase	6.3%	5.5%	6.0%	5.9%	5.0%	5.6%	5.6%	5.5%

NOTES:

¹ Tuition rates for full-time, undergraduate students are based upon 15 credit hours.

² Standard tuition rates are the per-credit-hour rates that all KU resident and non-resident students, except first time, degree seeking freshmen, will pay. In contrast, the Compact Tuition Rates are the fixed, four-year, per-credit-hour rates that first-time, degree seeking freshmen, resident and non-resident will pay, beginning with the Fall 2008 KU Freshman class. The Compact tuition and required fees increase for residents is 8.1 %. The per credit hour is calculated as follows: the FY 2008 standard tuition rate compounded for four years at a 6% rate for the first year, 7% for the second year, 7% for the third year, and 7% for the fourth year. The generated rates for each of the four years are summed, and then divided by 4 to derive the Compact tuition rates for 15 hours of \$3,862.10 for residents and \$9,454.10 for non-residents.

³ Tuition rates for full-time graduate students are based upon 12 credit hours, except medical students.

RECESS

The Chairman announced a recess at 10:05 and the meeting resumed at 10:25 a.m.

CAPITAL IMPROVEMENT REQUESTS FOR FY 2010 – SYSTEMWIDE

Eric King, Director of Facilities, presented a table identifying the capital improvement requests received from the state universities for fiscal years 2010 through 2014. He noted that those requests have been reviewed and a recommendation from Board staff was presented in a second table. The following items were included in the staff recommendation: 1) Funding for deferred maintenance on each campus consistent with information provided throughout the 2007 legislative session. Specifically, with the state universities' backlog of \$553 million, the universities can reasonably spend \$100 million per year to address that backlog. The state general fund requests document the difference between the \$100 million per year and the amount that the legislature has previously allocated through the Infrastructure Maintenance Program and University Interest; 2) Funding for Pharmacy projects at the University of Kansas and University of Kansas Medical Center-Wichita; 3) On-going State General Fund request for the KSU-Salina bond payment on the Aeronautical Laboratory (\$189,446 per year for twenty years with last payment in FY 2012); and 4) Projects funded by non-state tax funds, e.g. housing, parking private gifts, restricted fees, etc.

Mr. King confirmed that projects listed in the staff recommendation will come to the Board for specific approval prior to a university beginning a project. Regent Sherrer moved that the capital improvement projects recommended for FY 2010 be adopted. Following the second of Regent Docking, the motion carried.

(Table of Approved Projects Filed with Official Minutes)

STATE UNIVERSITY 5-YEAR MAINTENANCE PLANS/FY 2008-2012 – SYSTEMWIDE

Mr. King reported that \$90 million in new State General Funds was allocated by the 2007 Legislature for the five-year period of FY 2008-2012. Additionally, interest funds earned by the respective university can be used for maintenance of buildings and infrastructure. Universities have submitted priority lists and the proposed allocation is based on adjusted square footages that factor in age and building type for each state university. Regent Docking moved, with the second of Regent Sherrer, that the recommended list of projects be approved. The motion carried.

BOND RESOLUTION/CHILD DEVELOPMENT CENTER – KSU

Regent Docking moved that the Board adopt a Resolution authorizing issuance of revenue bonds in one or more series in an aggregate principal amount not to exceed \$6,000,000, plus issuance and reserves, to finance the costs of planning, constructing, and equipping a child care facility at the Manhattan campus, and further that the Board authorize the Board Chair and President Robinson to execute the Resolution and other documents necessary for the issuance of these bonds. The ongoing maintenance of the child care facility will be funded through existing University resources. The motion was seconded by Regent Lykins and carried.

(Resolution Filed with Official Minutes)

MEMORANDUM OF AGREEMENT WITH PSU/KNEA – PSU

General Counsel Julene Miller reported that Pittsburg State University and the PSU Chapter of the Kansas National Education Association have completed the meet and confer process leading to a proposed new agreement for fiscal years 2009-2011. Regent Perkins moved, followed by the second of Regent Shank, that the Board approve the new three-year Memorandum of Agreement with the Pittsburg State University chapter of the Kansas National Education Association, and authorize the Board Chair to execute the Agreement on behalf of the Board, with the understanding that the Board currently seeks funding from the Legislature in the form of a block grant for the system, rather than using the line item budget appropriation approach suggested by the salary generation provision of the Agreement, and that the salary generation is dependent on legislative action and approval by the Governor to generate that amount for that purpose. The motion carried. The salary allocation is as follows:

IV. SALARIES (page 4 of the new agreement)

A. FY 2009

For the 2008-2009 academic year, it is agreed by and between the parties that those faculty salary funds for faculty included in the Meet and Confer Unit ("Unit") shall be divided in the following proportions:

Base Salary Total	\$13,362,386
Sum of Adjustments	45,500
Merit Increment Total	472,385
Grievance Fund	<u>0</u>
 TOTAL	 <u>\$13,880,271</u>
 Summer Session 2009	 <u>\$ 1,110,069</u>

B. Definitions

2. "Sum of Adjustments" shall be defined to include promotions.

(Other Approved Changes to the Agreement Filed with Official Minutes)

FHSU/AAUP SALARY GENERATION PROPOSAL – FHSU

General Counsel Miller reported that the Board approved a Memorandum of Agreement between Fort Hays State University and FHSU/American Association of University Professors a year ago for the fiscal years 2008 through 2010. That agreement specifies that salary generation is negotiable every year during that three-year period and a salary generation proposal has been presented for FY 2010 for Board consideration. Regent Shank moved that the Board approve the FY 2009 salary agreement with Fort Hays State University/American Association of University Professors and the fiscal 2010 salary generation proposal, and authorize the Board Chair to execute the agreement, with the understanding that the Board currently seeks funding from the Legislature in the form of a block grant for the system, rather than using the line item budget

appropriation approach suggested by the salary generation proposal, and that the salary generation proposal is dependent on legislative action and approval by the Governor to generate that amount for that purpose. Following the second of Regent Thornton, the motion carried.

The salary agreement for FY 2009 calls for an increase of 4 percent, with 2.0 percent being based on merit, 1.6 percent being across-the-board, and .4 percent being for promotion stipends. In terms of salary generation, the proposal is for an increase in the unit salary base of a minimum of 10 percent as a part of its fiscal year 2010 budget request, subject to legislative action and approval of the Governor.

POLICY AMENDMENT TO INCREASE ANNUAL LEAVE ACCRUAL FOR STATE UNIVERSITY CLASSIFIED EMPLOYEES

General Counsel Miller provided background related to the proposal to increase annual leave accrual for state university classified employees. She noted that legislation enacted in 2006 authorizes the Board to adopt a policy allowing state universities to provide leave time to classified employees in an amount that can differ from what other State classified employees earn, but that cannot exceed that which is provided to unclassified employees of the state universities.

Regent Hedges moved that the Board adopt the proposed policy amendment to increase annual leave accrual for state university classified employees. Following the second of Regent Docking, the motion carried. The following policy language was adopted for inclusion in Chapter II of the Policy Manual, Section F.13. as new paragraph g, which appropriate renumbering:

g. Annual Leave for Classified Employees

- (1) In accordance with K.S.A. 2007 Supp. 76-715b, and amendments thereto, classified employees of the state universities, in regular positions, shall earn and accumulate annual leave in accordance with this policy. Except to the extent specifically set forth in this section F.13.g., all provisions in the Kansas statutes and Department of Administration's rules and regulations will continue to apply to university classified employees. Nonexempt classified employees and exempt classified employees who report any hours in pay status per pay period shall earn paid annual leave not to exceed 176 hours per fiscal year. Nonexempt classified employees who report less than 80 hours in pay status per pay period shall earn annual leave on a pro-rated basis.

(a) Each nonexempt classified employee in a regular position shall accrue annual leave in accordance with the following tables.

In FY 09				
Nonexempt Employees				
Hours Earned Per Pay Period Based on Length of Service				
Hours in Pay Status Per Pay Period	Less Than 5 Years	5 Years & Less Than 10 Years	10 Years & Less Than 15 Years	15 Years & Over
0-7	0	0	0	0
8-15	0.4	0.5	0.7	0.7
16-23	0.8	1	1.4	1.4
24-31	1.2	1.5	2.2	2.2
32-39	1.6	2	2.9	2.9
40-47	2	2.5	3.6	3.6
48-55	2.4	3	4.3	4.3
56-63	2.8	3.5	5.0	5.0
64-71	3.2	4	5.7	5.7
72-79	3.6	4.5	6.5	6.5
80-	3.7	4.7	6.7	6.7
Maximum Accumulation of Hours	304	304	304	304

In FY 10 and Beyond				
Nonexempt Employees				
Hours Earned Per Pay Period Based on Length of Service				
Hours in Pay Status Per Pay Period	Less Than 5 Years	5 Years & Less Than 10 Years	10 Years & Less Than 15 Years	15 Years & Over
0-7	0	0	0	0
8-15	0.4	0.6	0.7	0.7
16-23	0.8	1.2	1.4	1.4
24-31	1.2	1.8	2.2	2.2
32-39	1.6	2.3	2.9	2.9
40-47	2	2.9	3.6	3.6
48-55	2.4	3.5	4.3	4.3
56-63	2.8	4.1	5.0	5.0
64-71	3.2	4.7	5.7	5.7
72-79	3.6	5.3	6.5	6.5
80-	3.7	5.5	6.7	6.7
Maximum Accumulation of Hours	304	304	304	304

(b) Each exempt classified employee in a regular position shall accrue annual leave in accordance with the following tables.

In FY 09				
Exempt Employees				
Hours Earned Per Pay Period Based on Length of Service				
Hours in Pay Status Per Pay Period	Less Than 5 Years	5 Years & Less Than 10 Years	10 Years & Less Than 15 Years	15 Years & Over
0	0.0	0.0	0.0	0.0
>0	3.7	4.7	6.7	6.7
Maximum Accumulation of Hours	304	304	304	304

In FY 10 and Beyond				
Exempt Employees				
Hours Earned Per Pay Period Based on Length of Service				
Hours in Pay Status Per Pay Period	Less Than 5 Years	5 Years & Less Than 10 Years	10 Years & Less Than 15 Years	15 Years & Over
0	0.0	0.0	0.0	0.0
>0	3.7	5.5	6.7	6.7
Maximum Accumulation of Hours	304	304	304	304

(2) Classified employees who are eligible to earn annual leave may accumulate a maximum of 304 hours of annual leave; provided, however, that an employee may receive, upon termination from employment or upon moving from a position earning annual leave to a faculty position for less than twelve months, payment for no more than 176 hours of annual leave, and, at retirement or at termination of employment when retirement eligible, an employee may receive payment for up to 240 hours of annual leave. Excess accrued annual leave may not be converted to sick leave.

Other Matters

ANNUAL REPORT – WICHITA STATE UNIVERSITY

In his annual report to the Board, President Beggs reported the progress made on the University's goals for FY 2008. Those goals included meeting the challenge of the University's Performance Contract, refocusing academic and research priorities to meet the changing discipline needs encompassed in the University's mission, and addressing the Board of Regents' commitment to deferred maintenance. Highlights during the year included an accelerated nursing program,

establishment of satellite campuses, and University being honored with the Gordon Parks' collection.

(PowerPoint Filed with Official Minutes)

COMMENTS FROM BOARD CHAIR

As her year of chairmanship was nearing completion, Chairman Downey-Schmidt labeled the past year as a year of cooperation. She reflected on the extensive list of accomplishments and projects that occurred during Fiscal Year 2008 and she closed by thanking her colleagues on the Board, President Robinson and Board staff, and the audience of institutional representatives.

ELECTION OF FY 2009 BOARD CHAIR AND VICE CHAIR

Regent Boettcher nominated Jill Docking to serve as Vice Chair for FY 2009. Following the second of Regent Perkins, the motion carried.

Regent Sherrer nominated Regent Shank to fill the position of Chairman for FY 2009. The motion was seconded by Regent Perkins and carried.

Chairman-Elect Shank presented Chairman Downey-Schmidt with a plaque of appreciation for her dedicated service.

EXECUTIVE SESSION

At 11:40 a.m., Regent Shank moved that the Board recess into executive session for 75 minutes to discuss personnel matters of non-elected personnel – annual assessment of President Reggie Robinson. Following the second of Regent Thornton, the motion carried. At 12:55 p.m., the meeting returned to open session. At 12:55 p.m., Regent Shank moved that the executive session for assessment be continued. The motion was seconded by Regent Thornton and carried. At 1:45 p.m., the meeting again returned to open session.

ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

Reginald L. Robinson, President and CEO

Donna Shank, Chair-Elect