Kansas State University Faculty Senate Meeting President's Report June 10, 2008

A. Presidential Announcements Presented in meeting

B. Faculty Senate Leadership Council

Final Tuition Proposal for 2009 (Attached) College Specific Salary and Equipment Fees to be raised \$5 per credit hour. This is a 33% increase in most case.

C. Board of Regents Activities Concerning Kansas State University For May 14-14, 2008 Meeting

Items Passed

- 1. Policy Amendment Regarding Possession of Weapons on State University Campuses
- 2. Policy Amendment Regarding Background Checks on State University Campuses
- 3. Amended 2009 Capital Budget to include Equine Performance and Testing Arena for KSU College of Vet Medicine

Items Received

- 1. Annual Report for Kansas State University delivered by President Wefald
- 2. Proposed K-State Tuition Increases for 2009
- 3. 2010 Preliminary Capital Improvements Budget

For June 11-12, 2008 Meeting

Consent Agenda

- 1. Approval of Master of Arts in Theatre
- 2. Approval of Master of Science in Dietetics
- 3. Approval of Master of Science in Gerontology
- 4. Adopt Bond Resolution-Student Union Refunding Bonds

Discussion Agenda

- 1. Approval of Academic Calendar Fall 2010-Spring 2013
- 2. Approval of 2009 Tuition and Fee Proposals
- 3. Approval of 2010 Systemwide Capital Improvement Requests
- 4. Approval of 2008-2012 Systemwide 5-year Maintenance Plan
- 5. Adopt Bond Resolution/Child Development Center

D. Current Provost Searches

- 1. Director, Center for Advancement of Entrepreneurship (Committee completing position description and selecting advertisers)
- 2. Associate Provost for International Programs (Finalizing committee to start search, Bob Corum chair)