

Attachment 6
Board of Regents Report
June 2009

By Fred Fairchild, Past President

Past President Fairchild attended the June meeting of the Kansas Board of Regents and associated committees in the absence of President Melody LeHew.

1. Council of Faculty Senate Presidents:
Work is continuing with the BOR Academic Affairs Committee liaison:
 - a. On the development of the BOR guidelines for nomination and selection of recipients of the Regents Faculty Award
 - b. Reinstating the Faculty Input Survey from the institutions to the BOR to get regular input on issues and concerns of the faculties.

2. Board of Regents:
 - a. Approved 2nd year of BOR required Performance Agreements for Kansas State University with full funding.
 - b. Approved energy performance contract for Kansas State University
 - c. Approved changing Academic Calendar from “150 instructional days” to “no fewer than 146 instructional days” effective over 2 sixteen week semesters per year.
 - d. Adopted State University Qualified Admissions Regulations.
 - e. Approved distribution of “stimulus funds” to state institutions.
 - f. Approved FY2010 tuition and fee proposals from state universities.