

## KSURSF BOARD MEETING MINUTES

January 28, 2019

Attendees: President Pam Whitten, Chair; Interim Provost Ron Matson, Interim CEO and Assistant Treasurer; Interim VP Research Don McGarey, Interim COO; Chief Business Officer Julie Peterson, Treasurer; Dean Mark Anderson, Member; Chief Legal Affairs Officer Nwakaego Nkumeh, member; Scott Nowak, member; Paola Spoletini, member; John Marshall, non-voting participant; Madhavi Rajdev, non-voting participant; Carolyn Elliott-Farino, non-voting Secretary.

The meeting was called to order by the Chief Operating Officer at 2:18 PM. Whitten, Matson, and Peterson were delayed by the Faculty Senate meeting.

The two new faculty representatives, Scott Nowak, appointed by the Executive Committee of the Faculty Senate, and Paola Spoletini, elected by the Deans' Council, were introduced prior to the start of the meeting.

Approval of minutes of previous meeting: The first order of business was to approve the minutes from the October 2018 meeting. They were approved and are attached.

Report of the Chairperson: The chair's report included information on KSU being a top 10 institution in terms of yield (60% of those accepted choose to attend) and KSU's reclassification as an R2 under the new Carnegie classifications, with only 6% of institutions qualifying as an R1 or R2. The Chair also gave an update on the roadmaps that each college is preparing towards KSU becoming the premier R2.

Report of the Chief Executive Officer: Nothing to report.

Report of the COO:

- a. Approval of changes in the bylaws: These were approved and are attached.
- b. Are part-time or temporary and limited term faculty eligible to become PIs? Temporary and limited term faculty can be PIs with the dean's approval.
- c. KSURSF Policies and Procedures manual: Once KSURSF's audit partner Eric Vreeland signs off it will be final.
- d. Update on government shutdown impact: Elliott-Farino briefed the board on the impact of the shutdown on KSU, which was minimal, but could potentially prove problematic if it extended for several months.
- e. OIG audit resolution: The COO briefed the Board on the acceptance by the Department of State of KSU's resolution action plans. This is now fully resolved.
- f. Impending loss of RUI status: Due to the number of expected graduates in conflict management and data analytics, both NSF disciplines, in May and July, KSU will likely exceed the number of PhD degrees awarded in NSF fields thus KSU's ability to submit "Research in Undergraduate Institutions" proposals in the next academic year (Eligible PUIs are accredited colleges and universities including two-year community colleges that award Associate's degrees, Bachelor's degrees, and/or Master's degrees in NSF-supported fields, but have awarded 20 or fewer Ph.D./D.Sci. degrees in all NSF-supported fields during the combined previous two academic years). Also, KSU must now provide a 30% cost-share for the NSF Major Research Instrumentation (MRI) program, whereas there was no cost share with PUI status. Loss of PUI status will primarily affect PIs in the College of Science and Mathematics, SP College of Engineering and Engineering Technology and College of Computing and Software Engineering where most NSF-RUI and MRI awards occur, particularly CSM. Faculty PIs must now compete for funding with other non-PUI R1 and R2 institutions.
- g. The new COO, Phaedra Corso, starts on February 4 and will be the COO at the next meeting.
- h. The provost search was still continuing and Ron Matson is the current interim CEO of KSURSF.
- i. The new IP policy was approved and outlines the IP committee. The President appoints the people on the committee. KSU will have seven members.

Report of other offices: Nothing to report.

Report of the Executive Committee: Nothing to report.

Reports of other committees: Nothing to report.

Unfinished business: Nothing to report.

New business: Nothing to report.

There being no other business to conduct, the meeting was adjourned at 3:15 PM.