

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
February 4, 2019

The Kansas Board of Regents met by conference call on Monday, February 4, 2019. Chair Mullin called the meeting to order at 9:00 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Dennis Mullin, Chair
Shane Bangerter, Vice Chair
Bill Feuerborn
Mark Hutton
Dave Murfin
Daniel Thomas
Allen Schmidt
Helen Van Etten

MEMBER ABSENT: Ann Brandau-Murguia

EXECUTIVE SESSION

At 9:00 a.m., Regent Bangerter moved, followed by the second of Regent Schmidt, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel and matters deemed confidential in the attorney-client relationship. The subject of this executive session was to receive an update on and discuss personnel matters and the purpose was to protect the privacy of the individual Board employees involved. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller. At 9:30 a.m., the meeting returned to open session. At 9:30 a.m., Regent Bangerter moved to extend 10 minutes. Regent Hutton seconded, and the motion carried. At 9:40 a.m., the meeting returned to open session.

ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

Blake Flanders, President and CEO

Dennis Mullin, Chair