

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
October 11, 2019

The Kansas Board of Regents met by conference call on Friday, October 11, 2019. Chair Bangerter called the meeting to order at 1:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Bill Feuerborn, Vice Chair
 Ann Brandau-Murguia
 Cheryl Harrison-Lee
 Shelly Kiblinger
 Jon Rolph
 Allen Schmidt
 Helen Van Etten

MEMBER ABSENT: Mark Hutton

EXECUTIVE SESSION

At 1:02 p.m., Regent Feuerborn moved, followed by the second of Regent Harrison-Lee, to recess into executive session for one hour to discuss personnel matters of non-elected personnel. The subject of this executive session was personnel matters and the purpose was to protect the privacy of the individual Board employee involved. Participating in the executive session were members of the Board, President Flanders, Chancellor Girod, Vice Chancellor Reggie Robinson, and KU General Counsel Brian White. At 2:02 p.m., the meeting returned to open session.

ADJOURNMENT

Regent Bangerter adjourned at 2:03 p.m.

Blake Flanders, President and CEO

Shane Bangerter, Chair