

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
June 21, 2022

The June 21, 2022, meeting of the Kansas Board of Regents was called to order by Chair Cheryl Harrison-Lee at 8:05 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT: Cheryl Harrison-Lee, Chair  
Jon Rolph, Vice Chair  
Mark Hutton  
Carl Ice  
Shelly Kiblinger  
Cynthia Lane  
Allen Schmidt  
Wint Winter

MEMBER ABSENT: Bill Feuerborn

**EXECUTIVE SESSION**

At 8:05 a.m., Regent Rolph moved, followed by the second of Regent Ice, to recess into executive session in the Kathy Rupp Conference Room for 6 hours and 30 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was to interview and discuss candidates for employment with the Board and the purpose was to protect the privacy interests of the individual candidates involved. Participating in the executive session were members of the Board, President Flanders, Search Consultants – Richard Wueste, Beverly Warren and Melissa Trotta (for a portion), Search Committee Chair Greg Kossover (for a portion), and candidates for the position of President of Emporia State University (each for a portion). The motion carried. At 2:35 p.m., the meeting returned to open session. At 2:45 p.m., Regent Rolph moved to extend the executive session until 4:30 p.m., and Regent Schmidt seconded. The motion carried. At 4:30 p.m., the meeting returned to open session. Regent Rolph moved to extend by 15 minutes. Regent Hutton seconded, and the motion carried. At 4:45 p.m., the meeting returned to open session. Regent Rolph moved to extend five minutes, and Regent Winter seconded. The motion carried. At 4:50 p.m., the meeting returned to open session. Regent Rolph moved to extend five minutes, and Regent Schmidt seconded. At 4:55 p.m. the meeting returned to open session. Regent Ice moved to extend ten minutes and Regent Schmidt seconded. Regent Winter offered a substitute motion for five minutes, and Regent Hutton second. The substitute motion carried. At 5:00 p.m. the meeting returned to open session.

**ADJOURNMENT**

Chair Harrison-Lee adjourned the meeting at 5:00 p.m.

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Blake Flanders, President and CEO

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Jon Rolph, Chair-Elect