

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
August 2, 2013

The Kansas Board of Regents met by telephone conference call on Friday, August 2, 2013. Chairman Fred Logan called the meeting to order at 9:02 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Fred Logan, Chairman
 Kenny Wilk, Vice Chairman
 Shane Bangerter
 Tim Emert
 Ed McKechnie
 Robba Moran
 Helen Van Etten

MEMBERS ABSENT: Mildred Edwards
 Ann Brandau-Murguia

CONSIDERATION OF DISCUSSION AGENDA

AMENDMENTS TO MEMORANDUM OF AGREEMENT WITH PSU/KNEA – PSU

Theresa Schwartz, Associate General Counsel, presented the proposed amendments to the Memorandum of Agreement (MOA) between PSU and the Pittsburg State University Chapter of the Kansas National Education Association (PSU/KNEA). There are two proposed changes to the Salaries and Duration articles. President Scott commented on the negotiation process and noted that the faculty vote in favor of the amendments was 97-4. Regent McKechnie moved to approve and authorized the Chair to execute the MOA on behalf of the Board. Regent Moran seconded and the motion carried.

ADJOURNMENT

Regent Logan adjourned the meeting at 9:06 a.m.

Andy Tompkins, President and CEO

Fred Logan, Chair