

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
December 6, 2013

The Kansas Board of Regents met by telephone conference call on Friday, December 6, 2013. Chairman Fred Logan called the meeting to order at 12:15 p.m. Proper notice was given according to law.

MEMBERS PRESENT:                   Fred Logan, Chairman  
  Kenny Wilk, Vice Chairman  
  Shane Bangerter  
  Ann Brandau-Murguia  
  Mildred Edwards  
  Ed McKechnie  
  Helen Van Etten

MEMBERS ABSENT:                   Tim Emert  
  Robba Moran

**EXECUTIVE SESSION**

At 12:15 p.m., Regent Van Etten moved, followed by the second of Regent McKechnie, to recess into executive session for 20 minutes to discuss matters deemed confidential in the attorney-client relationship. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:35 p.m., the meeting returned to open session.

**ADJOURNMENT**

Regent Van Etten moved to adjourn at 12:36 p.m., and Regent Edwards seconded. The motion carried.

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Andy Tompkins, President and CEO

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Fred Logan, Chair