

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 11, 2014

The Kansas Board of Regents met by telephone conference call on Friday, April 11, 2014. Chairman Fred Logan called the meeting to order at 12:00 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
- Tim Emert
- Ed McKechnie
- Robba Moran
- Helen Van Etten

EXECUTIVE SESSION

At 12:01 p.m., Regent Wilk moved, followed by the second of Regent Emert, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:31 p.m., the meeting returned to open session.

ADJOURNMENT

Regent Moran moved to adjourn at 12:34 p.m., and Regent Emert seconded. The motion carried.

Andy Tompkins, President and CEO

Fred Logan, Chair