

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 9, 2014

The Kansas Board of Regents met by telephone conference call on Friday, May 9, 2014. Chairman Fred Logan called the meeting to order at 12:03 p.m. Proper notice was given according to law.

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

MEMBERS ABSENT: Mildred Edwards
 Tim Emert

EXECUTIVE SESSION

At 12:03 p.m., Regent Wilk moved, followed by the second of Regent Van Etten, to recess into executive session for 70 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 12:50 p.m., the meeting returned to open session.

ADJOURNMENT

The Chairman adjourned the meeting at 12:51 p.m.

Andy Tompkins, President and CEO

Fred Logan, Chair