

**KANSAS BOARD OF REGENTS**  
**MINUTES OF CAMPUS VISIT MEETING**  
April 7, 2015

The Kansas Board of Regents met on Tuesday, April 7, 2015 on the Fort Hays State University campus in Hays, Kansas. The meeting began at 7:30 a.m. with the campus visit. Proper notice was given according to law.

MEMBERS PRESENT:                   Kenny Wilk, Chairman  
                                          Shane Bangerter, Vice Chairman  
                                          Joe Bain  
                                          Ann Brandau-Murguia  
                                          Bill Feuerborn  
                                          Fred Logan  
                                          Robba Moran  
                                          Zoe Newton  
                                          Helen Van Etten

**EXECUTIVE SESSION**

At 2:15 p.m., Regent Logan moved, followed by the second of Regent Bangerter, 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 and President Tompkins. At 2:45 p.m., the meeting returned to open session. Regent Logan moved to extend for 15 minutes. Following the second of Regent Bangerter, the motion carried. At 3:00 p.m., the meeting returned to open session.

**ADJOURNMENT**

The meeting adjourned at 3:00 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair