

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 15, 2015

The Kansas Board of Regents met by telephone conference call on Friday, May 15, 2015. Chairman Kenny Wilk called the meeting to order at 12:00 p.m. 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 12:01 p.m., Regent Bangerter moved, followed by the second of Regent Logan, 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 12:20 p.m., the meeting returned to open session.

ADJOURNMENT

At 12:21 p.m., Regent Bain moved to adjourn. Following the second of Regent Moran, the motion carried.

Andy Tompkins, President and CEO

Kenny Wilk, Chair