

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May 5, 2015

The Kansas Board of Regents met by telephone conference call on Tuesday, May 5, 2015. Chairman Kenny Wilk called the meeting to order at 12:03 p.m. Proper notice was given according to law.

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

MEMBERS ABSENT:                   Ann Brandau-Murguia

**NAMING EMPORIA STATE UNIVERSITY'S INTERIM PRESIDENT**

Regent Bangerter moved to appoint Dr. Jackie Vietti as the interim president at Emporia State University and that the Board Chair and Board President and CEO work with Dr. Vietti to finalize the details of her appointment. Regent Logan seconded, and the motion carried.

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:06 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair