

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
March 28, 2016

The Kansas Board of Regents met by telephone conference call on Monday, March 28, 2016. Chair Shane Bangerter called the meeting to order at 8:32 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Zoe Newton, Vice Chair
 Joe Bain
 Ann Brandau-Murguia
 Bill Feuerborn
 Dennis Mullin
 Daniel Thomas
 Helen Van Etten

MEMBERS ABSENT: Dave Murfin

KANSAS STATE UNIVERSITY PRESIDENTIAL SEARCH

Regent Bangerter stated that over the coming weeks, steps will be taking to select and finalize the Kansas State University Presidential Search Committee's membership. To start the process, Regent Murguia moved to appoint Regent Mullin as the Chair of the Kansas State University Presidential Search Committee. Regent Thomas seconded, and the motion carried.

With the consensus approval of the Board that a search firm should be utilized, President Flanders stated Board staff will start the process of constructing an RFP to hire a search firm. He stated in the past the makeup of search committees included individuals in the following categories: Regents, Alumni/Foundation, University Support Staff, Deans, Community, Students, and Faculty. For this search he recommended adding Athletics. He also noted that Board policy states the Board will establish the appropriate process for selecting a university chief executive officer. Two options include a committee-led search or a Board-led search. The search can also be open or closed. Following discussion, the Board concurred that Athletics should be added to the makeup of the search committee and the search should be closed and committee-led.

EXECUTIVE SESSION

At 8:40 a.m., Regent Mullin moved, followed by the second of Regent Thomas, to recess into executive session for 15 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Flanders. At 8:55 a.m., the meeting returned to open session. Regent Mullin moved to extend for 3 minutes. Following the second of Regent Newton, the motion carried. At 8:58 a.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 9:00 a.m.

Blake Flanders, President and CEO

Shane Bangerter, Chair