

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 14, 2016

The Kansas Board of Regents met by telephone conference call on Thursday, April 14, 2016. Chair Shane Bangerter called the meeting to order at 11:01 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Zoe Newton, Vice Chair
 Bill Feuerborn
 Dennis Mullin
 Daniel Thomas
 Helen Van Etten

MEMBERS ABSENT: Joe Bain
 Ann Brandau-Murguia
 Dave Murfin

EXECUTIVE SESSION

At 11:01 p.m., Regent Newton moved, followed by the second of Regent Thomas, 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 Flanders, and candidate for the position of Interim President of Kansas State University. At 11:31 p.m., the meeting returned to open session.

INTERIM PRESIDENT OF KANSAS STATE UNIVERSITY

Regent Mullin moved to appoint Richard B. Myers as the interim president at Kansas State University and that the Board Chair and Board President and CEO work with General Myers to finalize the details of his appointment. Regent Feuerborn seconded, and the motion carried.

ADJOURNMENT

The Chair adjourned the meeting at 11:35 p.m.

Blake Flanders, President and CEO

Shane Bangerter, Chair