

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 13, 2016

The Kansas Board of Regents met by telephone conference call on Friday, April 13, 2016. Chair Shane Bangerter called the meeting to order at 12:05 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Joe Bain
 Bill Feuerborn
 Dennis Mullin
 Dave Murfin
 Daniel Thomas

MEMBERS ABSENT: Zoe Newton, Vice Chair
 Helen Van Etten
 Ann Brandau-Murguia

EXECUTIVE SESSION

At 12:05 p.m., Regent Bain moved, followed by the second of Regent Thomas, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Flanders. At 12:50 p.m., the meeting returned to open session.

ADJOURNMENT

At 12:50 p.m., Regent Murfin moved to adjourn. Regent Feuerborn seconded, and the motion carried.

Blake Flanders, President and CEO

Shane Bangerter, Chair