

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May 2, 2016

The Kansas Board of Regents met by telephone conference call on Monday, May 2, 2016. Vice Chair Zoe Newton called the meeting to order at 1:01 p.m. Proper notice was given according to law.

MEMBERS PRESENT:                   Zoe Newton, Vice Chair  
  Joe Bain  
  Bill Feuerborn  
  Dave Murfin  
  Daniel Thomas  
  Helen Van Etten

MEMBERS ABSENT:                   Shane Bangerter, Chair  
  Ann Brandau-Murguia  
  Dennis Mullin

**SEARCH FIRM FOR KSU PRESIDENTIAL SEARCH**

President Flanders presented a recommendation to hire Academic Search as the KSU Presidential Search Consultant. Following discussion, Regent Feuerborn moved to approve. Regent Bain seconded, and the motion carried.

**ADJOURNMENT**

The Vice Chair adjourned the meeting at 1:07 p.m.

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Blake Flanders, President and CEO

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Shane Bangerter, Chair