

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
October 21-22, 2015

The Kansas Board of Regents met on Wednesday, October 21, 2015 in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Chair Shane Bangerter called the meeting to order at 9:40 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
Dave Murfin
Daniel Thomas
Helen Van Etten

EXECUTIVE SESSION

At 9:40 a.m., Regent Newton moved, followed by the second of Regent Thomas, to recess into executive session for 1 hours and 50 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and candidate(s) for the position of president of Emporia State University (for a portion). At 11:30 a.m., the meeting returned to open session. Regent Bangerter moved to extend for 10 minutes. Regent Bain seconded, and the motion carried. At 11:40 a.m. the meeting returned to open session.

BREAK

The Chair called for a break at 11:40 a.m. and resumed the meeting at 12:30 p.m.

EXECUTIVE SESSION

At 12:30 p.m., Regent Newton moved, followed by the second of Regent Bain, to recess into executive session for 2 hours to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and candidate(s) for the position of president of Emporia State University (for a portion). At 2:30 p.m., the meeting returned to open session. Regent Newton moved to extend for 30 minutes. Regent Mullin seconded, and the motion carried. At 3:00 p.m. the meeting returned to open session. Regent Bangerter moved to extend for 10 minutes. Regent Bain seconded, and the motion carried. At 3:10 p.m. the meeting returned to open session. Regent Bangerter moved to extend 5 minutes, and Regent Van Etten seconded. The motion carried. At 3:15 p.m. the meeting returned to open session.

RECESS

Chair Bangerter recessed the meeting at 3:15 p.m.

RECONVENE

Chair Bangerter reconvened the meeting at 10:00 a.m. on Thursday, October 22 in the KSTC Colonial Ballroom in the Memorial Union on the Emporia State University campus, 1200 Commercial Street, Emporia, Kansas. 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
- Dave Murfin
- Daniel Thomas
- Helen Van Etten (By Conference Call)

NAMING EMPORIA STATE UNIVERSITY 17TH PRESIDENT

Chair Bangerter stated naming a president of a university is one of the most important jobs of the Kansas Board of Regents and that selecting a new president is always an important moment in the history of an institution and the community it serves. He thanked the members of the Emporia State University presidential search committee for their dedication and hard work throughout the search process. Chair Bangerter recognized the Chair of the Presidential Search Committee, Andy Tylicki, who also thanked his fellow committee members for their work. Chair Bangerter also thanked Dr. Jackie Vietti for her service as the Interim President of Emporia State University.

Regent Newton stated Allison Garrett has served as the Executive Vice President at Abilene Christian University for the past three years, and before that she has served Senior Vice President for Academic Affairs, Associate Professor of Law, Vice President of Benefits and Compliance and as General Counsel, among other positions. She is a native of Neosho, Missouri. She received her Doctor of Jurisprudence from the University of Tulsa, College of Law, and a Bachelor of Arts in English from Oklahoma Christian College.

Regent Newton moved that Allison Garrett be hired as the 17th President of Emporia State University and that the Board direct the Chair, Vice Chair and President of the Board of Regents to negotiate the compensation package and sign the letter of agreement. Regent Mullin seconded, and the motion carried.

Chair Bangerter introduced Allison Garrett as the 17th President of Emporia State University. President Garrett thanked the Board of Regents, the ESU search committee members, and the ESU community. She stated that she and her husband, Chip, are excited to be a part of the ESU family and is looking forward to working closely with the University's students, faculty, and staff.

ADJOURNMENT

At 10:15 a.m., Regent Feuerborn moved to adjourn. Regent Murguia seconded, and the motion carried.

Blake Flanders, President and CEO

Shane Bangerter, Chair