

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
April 14, 2017

The Kansas Board of Regents met by telephone conference call on Friday, April 14, 2017. Chair Zoe Newton called the meeting to order at 12:00 p.m. Proper notice was given according to law.

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

MEMBER ABSENT:                   Ann Brandau-Murguia

**EXECUTIVE SESSION**

At 12:01 p.m., Regent Bain moved, followed by the second of Regent Bangerter, to recess into executive session for 25 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller. At 12:26 p.m., the meeting returned to open session.

**ADJOURNMENT**

The meeting was adjourned at 12:26 p.m.

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Blake Flanders, President and CEO

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Zoe F. Newton, Chair