

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

The November 14, 2016, meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton at 10:02 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT: Zoe Newton, Chair
 Dave Murfin, Vice Chair
 Joe Bain (by conference call)
 Shane Bangerter
 Ann Brandau-Murguia
 Bill Feuerborn
 Dennis Mullin
 Daniel Thomas
 Helen Van Etten

KANSAS STATE UNIVERSITY PRESIDENTIAL SEARCH PROCESS

Regent Mullin reviewed the Kansas State University Presidential Search process and the format for the day's interviews.

EXECUTIVE SESSION

At 10:05 a.m., Regent Mullin moved, followed by the second of Regent Bangerter, to recess into executive session for 1 hour and 55 minutes to discuss personnel matters of non-elected personnel, in order to protect the privacy of the applicants. Participating in the executive session were members of the Board, President Flanders, and for portions, one or more candidates for the position of president of Kansas State University and their spouses. At 12:00 p.m., the meeting returned to open session. Regent Mullin moved to extend for 10 minutes. Regent Feuerborn seconded, and the motion carried. At 12:10 p.m. the meeting returned to open session.

BREAK

The Board broke for lunch at 12:10 p.m. and resumed the meeting at 12:57 p.m.

EXECUTIVE SESSION

At 12:57 p.m., Regent Mullin moved, followed by the second of Regent Murguia, to recess into executive session for 2 hours and 3 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy of the applicants. Participating in the executive session were members of the Board, President Flanders, and for a portion, one or more candidates for the position of president of Kansas State University and their spouses. At 3:00 p.m., the meeting returned to open session. Regent Feuerborn moved to extend for 30 minutes. Regent Murfin seconded, and the motion carried. At 3:30 p.m. the meeting returned to open session.

ADJOURNMENT

Chair Newton adjourned the meeting at 3:35 p.m.

Blake Flanders, President and CEO

Zoe F. Newton, Chair