

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 8, 2016

The Kansas Board of Regents met by telephone conference call on Friday, April 8, 2016. Chair Shane Bangerter called the meeting to order at 12:01 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Zoe Newton, Vice Chair
 Joe Bain
 Ann Brandau-Murguia
 Bill Feuerborn
 Dave Murfin
 Dennis Mullin
 Daniel Thomas

MEMBERS ABSENT: Helen Van Etten

EXECUTIVE SESSION

At 12:02 p.m., Regent Newton moved, followed by the second of Regent Mullin, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Flanders. At 12:32 p.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 12:33 p.m.

Blake Flanders, President and CEO

Shane Bangerter, Chair