

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 23-25, 2017

The May 23, 2017 meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton at 3:30 p.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
 Shane Bangerter
 Ann Brandau-Murguia
 Bill Feuerborn
 Dennis Mullin
 Daniel Thomas
 Helen Van Etten

UNIVERSITY OF KANSAS CHANCELLOR SEARCH PROCESS

The Board reviewed the University of Kansas Chancellor Search process and the format for the day's interviews.

EXECUTIVE SESSION

At 4:00 p.m., Regent Murfin moved, followed by the second of Regent Thomas, to recess into executive session for 2 hours and 10 minutes to discuss personnel matters of non-elected personnel, 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 chancellor of the University of Kansas and their spouse(s). At 6:10 p.m., the meeting returned to open session. Regent Bain moved to extend for 15 minutes. Regent Mullin seconded, and the motion carried. At 6:25 p.m. the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 6:25 p.m.

CALLED TO ORDER

The May 24, 2017 meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton at 9:30 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
 Shane Bangerter
 Ann Brandau-Murguia
 Bill Feuerborn
 Dennis Mullin

Daniel Thomas
Helen Van Etten

EXECUTIVE SESSION

At 9:30 a.m., Regent Murfin moved, followed by the second of Regent Murguia, to recess into executive session for 5 hours and 45 minutes to discuss personnel matters of non-elected personnel, 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 chancellor of the University of Kansas and their spouse(s). At 3:15 p.m., the meeting returned to open session. Regent Murfin moved to extend for 60 minutes. Regent Van Etten seconded, and the motion carried. At 4:15 p.m. the meeting returned to open session. Regent Bain moved to extend for 30 minutes and Regent Murguia seconded. The motion carried. At 4:45 p.m. the meeting returned to open session. Regent Bangerter moved to extend for 30 minutes and Regent Bain seconded. The motion carried. At 5:15 p.m. the meeting returned to open session. Regent Feuerborn moved to extend for 60 minutes and Regent Mullin seconded. The motion carried. At 6:15 p.m., the meeting returned to open session. Regent Thomas moved to extend for 15 minutes and Regent Newton seconded. The motion carried. At 6:30 p.m., the meeting returned to open session. Regent Bangerter moved to extend for 10 minutes and Regent Murfin seconded. The motion carried. At 6:40 p.m., the meeting returned to open session. Regent Mullin moved to extend for 10 minutes and Regent Feuerborn seconded. The motion carried. At 6:50 p.m. the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 6:50 p.m.

CALLED TO ORDER

The May 25, 2017 meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton at 9:00 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
- Shane Bangerter
- Ann Brandau-Murguia
- Bill Feuerborn
- Dennis Mullin
- Daniel Thomas
- Helen Van Etten

EXECUTIVE SESSION

At 9:00 a.m., Regent Murfin moved, followed by the second of Regent Thomas, to recess into executive session for 60 minutes to discuss personnel matters of non-elected personnel, to protect the privacy of the applicants. Participating in the executive session were members of the Board and President Flanders. At 10:00 a.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 10:00 a.m.

CALLED TO ORDER

The May 25, 2017 meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton at 1:00 p.m. The meeting was held in the Lied Center located on the University of Kansas campus, 1600 Stewart Drive, Lawrence, Kansas. Proper notice was given according to law.

MEMBERS PRESENT:

- Zoe Newton, Chair
- Dave Murfin, Vice Chair
- Joe Bain
- Shane Bangerter
- Ann Brandau-Murguia
- Bill Feuerborn
- Dennis Mullin
- Daniel Thomas
- Helen Van Etten

NAMING THE UNIVERSITY OF KANSAS 18TH CHANCELLOR

Chair Newton stated naming a university CEO is one of the most important jobs the Board undertakes. The selection of a new chancellor is always an important moment in the history of the University and the community it serves. She noted that the Board was seeking a leader who would be able to carry out the goals of the Board's strategic plan, *Foresight 2020*, and who would understand the importance of honoring the traditions and history of the University of Kansas. To help in this process the Board created the Chancellor Search Committee. Chair Newton recognized and thanked the Chair of the Search Committee, Dave Dillon.

Mr. Dillon stated the Search Committee was comprised of individuals representing alumni, endowment, students, faculty, administration, staff, athletics, and the wider community. This Committee was committed to helping the Board find the best candidates for consideration as the next KU Chancellor. He recognized the Committee members and thanked them for the many hours they dedicated to this process.

After holding many leadership roles at the University of Kansas Medical Center over the last 23 years, and given his strong leadership and vision, Regent Thomas moved to hire Dr. Douglas A. Girod as the 18th Chancellor of the University of Kansas. He also moved 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 appointment. Regent Feuerborn seconded, and the motion carried.

Chair Newton introduced Dr. Girod as the 18th Chancellor of the University of Kansas. Dr. Girod stated he is very excited, honored and humbled to lead the University of Kansas and serve the State of Kansas. He thanked the Board of Regents and the KU Chancellor Search Committee. He noted the University is on a great trajectory and has accomplished so much over the years. He spoke about the freshman enrollment growth, the physical transformations on all the University's campuses, and the growth of research and diversity on all the campuses. Dr. Girod noted as Chancellor he will focus on student recruitment, retention and graduation rates, and the overall

student experience. He is also committed to strengthening KU's AAU standing by continuing to recruit and retain top faculty. He believes in the mission of KU and is looking forward to working closely with the University's students, faculty, staff, alumni, and foundation.

ADJOURNMENT

Chair Newton adjourned the meeting at 1:09 p.m.

Blake Flanders, President and CEO

Zoe F. Newton, Chair