

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
August 26, 2016

The Kansas Board of Regents met by telephone conference call on Friday, August 26, 2016. Chair Zoe Newton called the meeting to order at 9:01 a.m. Proper notice was given according to law.

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

EXECUTIVE SESSION

At 9:01 a.m., Regent Bain moved, followed by the second of Regent Feuerborn, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Flanders. At 9:21 a.m., the meeting returned to open session. At 9:21 a.m., Regent Newton moved to extend 15 minutes, and Regent Bain seconded. The meeting returned to open session at 9:36 a.m. At 9:36 a.m. Regent Newton moved to extend 15 minutes and Regent Murfin seconded. At 9:51 a.m., the meeting returned to open session. At 9:51 a.m., Regent Murguia moved to extend 5 minutes, and Regent Mullin seconded. The meeting returned to open session at 9:56 a.m.

ADJOURNMENT

The Chair adjourned the meeting at 9:56 a.m.

Blake Flanders, President and CEO

Zoe F. Newton, Chair