

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
September 30, 2016

The Kansas Board of Regents met by telephone conference call on Friday, September 30, 2016. Chair Zoe Newton called the meeting to order at 12:03 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Zoe Newton, Chair
 Shane Bangerter
 Bill Feuerborn
 Ann Brandau-Murguia
 Daniel Thomas
 Helen Van Etten

MEMEBERS ABSENT: Dave Murfin, Vice Chair
 Joe Bain
 Dennis Mullin

EXECUTIVE SESSION

At 12:03 p.m., Regent Newton moved, followed by the second of Regent Feuerborn, to recess into executive session for 10 minutes to discuss personnel matters of non-elected personnel and matters deemed confidential in the attorney-client relationship. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller. At 12:13 p.m., the meeting returned to open session. At 12:13 p.m., Regent Newton moved to extend 10 minutes, and Regent Thomas seconded. The meeting returned to open session at 12:23 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 12:24 p.m.

Blake Flanders, President and CEO

Zoe F. Newton, Chair