

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
June 15, 2018

The Kansas Board of Regents met by conference call on Friday, June 15, 2018. Chair Dave Murfin called the meeting to order at 12:03 p.m. Proper notice was given according to law.

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

**EXECUTIVE SESSION**

At 12:03 p.m., Regent Mullin moved, followed by the second of Regent Bangerter, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was preparation for university CEO evaluations and the purpose was to protect the privacy of the individual Board employees involved. Participating in the executive session were members of the Board, President Flanders (for a portion), and General Counsel Julene Miller. The motion carried. At 12:33 p.m., the meeting returned to open session. Regent Mullin moved to extend 15 minutes. Regent Bangerter seconded, and the motion carried. At 12:48 p.m., the meeting returned to open session. Regent Bain moved to extend 10 minutes. Regent Mullin seconded, and the motion carried. At 12:58 p.m., the meeting returned to open session. Regent Bangerter moved to extend 5 minutes. Regent Bain seconded, and the motion carried. At 1:03 p.m. the meeting returned to open session

**ADJOURNMENT**

The meeting was adjourned at 1:04 p.m.

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Blake Flanders, President and CEO

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Dennis Mullin, Chair-Elect