

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 9, 2019

The Kansas Board of Regents met by conference call on Thursday, May 9, 2019. Chair Mullin called the meeting to order at 12:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Dennis Mullin, Chair
Shane Bangerter, Vice Chair
Ann Brandau-Murguia
Bill Feuerborn
Mark Hutton
Dave Murfin
Daniel Thomas
Allen Schmidt

MEMBER ABSENT: Helen Van Etten

EXECUTIVE SESSION

At 12:03 p.m., Regent Bangerter moved, followed by the second of Regent Hutton, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was to prepare for the annual Board President and CEO evaluation and the purpose was to protect the privacy of the individual Board employee involved. Participating in the executive session were members of the Board, and General Counsel Julene Miller. At 12:23 p.m., the meeting returned to open session.

ADJOURNMENT

Regent Bangerter moved to adjourn at 12:23 p.m. Regent Feuerborn seconded, and the motion carried.

Blake Flanders, President and CEO

Dennis Mullin, Chair