KANSAS BOARD OF REGENTS

MINUTES OF SPECIAL MEETING

October 20-21, 2019

The October 20, 2019, meeting of the Kansas Board of Regents was called to order by Chair Shane Bangerter at 4:43 p.m. The meeting was held in the Liberty room at the Kansas City Airport Marriott (775 Brasilia Avenue, Kansas City, MO, 64153). Proper notice was given according to law.

MEMBERS PRESENT:

Shane Bangerter, Chair Bill Feuerborn, Vice Chair Ann Brandau-Murguia Cheryl Harrison-Lee Mark Hutton Shelly Kiblinger Jon Rolph Allen Schmidt Helen Van Etten

WICHITA STATE UNIVERSITY PRESIDENTIAL SEARCH PROCESS

The Board reviewed the format for the interviews including the interview questions.

EXECUTIVE SESSION

At 4:45 p.m., Regent Feuerborn moved, followed by the second of Regent Hutton, to recess into executive session for 105 minutes to discuss personnel matters of non-elected personnel. The subject and purpose of this executive session was to interview and discuss one or more applicants for employment with the Board and to protect the privacy interests of the applicants. Participating in the executive session were members of the Board, President Flanders, and Candidates for the position of President of Wichita State University (each for a portion). At 6:30 p.m., the meeting returned to open session. Regent Feuerborn moved to extend for 25 minutes. Regent Hutton seconded, and the motion carried. At 6:55 p.m. the meeting returned to open session.

ADJOURNMENT

Regent Bangerter adjourned the meeting at 7:00 p.m.

CALL TO ORDER

The October 21, 2019 meeting of the Kansas Board of Regents was called to order by Chair Bangerter at 8:00 a.m. The meeting was held in the Liberty room at the Kansas City Airport Marriott (775 Brasilia Avenue, Kansas City, MO, 64153). Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair Bill Feuerborn, Vice Chair Cheryl Harrison-Lee Mark Hutton Shelly Kiblinger Jon Rolph Allen Schmidt Helen Van Etten

MEMBER ABSENT:

Ann Brandau-Murguia

EXECUTIVE SESSION

At 8:00 a.m., Regent Feuerborn moved, followed by the second of Regent Hutton, to recess into executive session for 90 minutes to discuss personnel matters of non-elected personnel. The subject and purpose of this executive session was to interview and discuss one or more applicants for employment with the Board and to protect the privacy interests of the applicants. Participating in the executive session were members of the Board, President Flanders, and Candidates for the position of President of Wichita State University (each for a portion). At 9:30 a.m., the meeting returned to open session. Regent Feuerborn moved to extend for 90 minutes. Regent Hutton seconded, and the motion carried. At 11:00 a.m. the meeting returned to open session. Regent Fuerborn moved to extend for two hours. Regent Hutton seconded, and the motion carried. At 11:00 p.m., the meeting returned to open session.

ADJOURNMENT

Regent Bangerter adjourned the meeting at 1:00 p.m.

Blake Flanders, President and CEO

Shane Bangerter, Chair