

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 Feuerborn moved to extend for two hours. Regent Hutton seconded, and the motion carried. At 1:00 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