

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
March 30, 2022

The March 30, 2022, meeting of the Kansas Board of Regents was called to order by Chair Cheryl Harrison-Lee at 8:30 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Cheryl Harrison-Lee, Chair
Jon Rolph, Vice Chair
Bill Feuerborn
Mark Hutton
Carl Ice
Shelly Kiblinger
Cynthia Lane
Allen Schmidt
Wint Winter

EXECUTIVE SESSION

At 8:30 a.m., Regent Rolph moved, followed by the second of Regent Kiblinger, to recess into executive session in the Kathy Rupp Conference Room for 7 hours to discuss personnel matters of non-elected personnel. The subject of this executive session was to interview and discuss candidates for employment with the Board and the purpose was to protect the privacy interests of the individual candidates involved. Participating in the executive session were members of the Board, President Flanders, Search Consultants - James McCormick, Janice Fitzgerald, and Melissa Trotta (for a portion), Search Committee Chair Rick Webb (for a portion), and candidates for the position of President of Pittsburg State University (each for a portion). The motion carried. At 3:30 p.m., the meeting returned to open session. Regent Rolph moved to extend the executive session for 90 minutes, and Regent Ice seconded. The motion carried. At 5:00 p.m., the meeting returned to open session. Regent Rolph moved to extend 10 minutes. Regent Schmidt seconded, and the motion carried. At 5:10 p.m., the meeting returned to open session. Regent Rolph moved to extend 10 minutes, and Regent Hutton seconded. The motion carried. At 5:20 p.m., the meeting returned to open session.

ADJOURNMENT

Chair Harrison-Lee adjourned the meeting at 5:20 p.m.

Blake Flanders, President and CEO

Cheryl Harrison-Lee, Chair