

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
July 16, 2021

The July 16, 2021, meeting of the Kansas Board of Regents was called to order by Chair Harrison-Lee at 4:00 p.m. The meeting was held over Zoom and was streamed 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
Carl Ice
Mark Hutton
Shelly Kiblinger
Allen Schmidt
Wint Winter

MEMBER ABSENT: Cynthia Lane

KANSAS STATE UNIVERSITY PRESIDENTIAL SEARCH

Chair Harrison-Lee thanked Regent Ice for chairing the Kansas State University Presidential Search Committee and identifying potential committee members. Regent Ice stated that a group of diverse individuals have been assembled for the Board's consideration. They represent numerous K-State stakeholders including students, faculty, staff, alumni, the KSU Foundation, businesses, and other community members. He thank all the members for agreeing to serve on the committee. Regent Ice then moved to appoint the recommended individuals to serve as members of the 2021 Kansas State University Presidential Search Committee, and authorize the Board President and CEO, in consultation with the Search Committee Chair, Regent Carl Ice, to make further appointments to fill any vacancies that may occur on the Committee. Regent Rolph seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Feuerborn, Regent Harrison-Lee, Regent Ice, Regent Hutton, Regent Kiblinger, Regent Rolph, Regent Schmidt, and Regent Winter. The motion carried.

Chair Harrison-Lee read the proposed Charge to the Committee. Regent Schmidt moved to approve the Charge, and Regent Hutton seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Feuerborn, Regent Harrison-Lee, Regent Ice, Regent Hutton, Regent Kiblinger, Regent Rolph, Regent Schmidt, and Regent Winter. The motion carried.

Elaine Frisbie, Vice President for Finance and Administration, presented information on the process used to select a Search Firm and provided information specifically about WittKieffer. Regent Ice moved to hire WittKieffer as the search consultant for the KSU Presidential Search. Regent Feuerborn seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Feuerborn, Regent Harrison-Lee, Regent Ice, Regent Hutton, Regent Kiblinger, Regent Rolph, Regent Schmidt, and Regent Winter. The motion carried.

(Committee Members and Committee Charge filed with Official Minutes)

ADJOURNMENT

Chair Harrison-Lee adjourned the meeting at 4:10 p.m.

Blake Flanders, President and CEO

Cheryl Harrison-Lee, Chair