

# KANSAS BOARD OF REGENTS

## MINUTES

September 6, 2007

The September 6, 2007, special meeting of the Kansas Board of Regents was called to order by Chairman Christine Downey-Schmidt at 3:00 p.m. The meeting was conducted by conference call with a speaker phone for the public available in the Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PARTICIPATING: Christine Downey-Schmidt, Chair  
Donna Shank, Vice Chair  
Dick Hedges  
Dan Lykins  
Janie Perkins  
Gary Sherrer

MEMBERS ABSENT: Jerry Boettcher  
Bill Thornton

At 3:01 p.m., Regent Shank moved, with the second of Regent Perkins, that the Board recess into executive session for approximately 30 minutes to discuss matters deemed confidential in the attorney-client relationship – discussion of strategy in the PSU/KNEA v KBOR PSU litigation. The motion carried. Participating in the session were members of the Board, President Reggie Robinson, and General Counsel Julene Miller.

At 3:10 p.m., Regent Perkins moved that the open meeting resume. Following the second of Regent Shank, the motion carried.

Upon resuming open session, a motion was made by Regent Shank to accept General Counsel's recommendation to not appeal the most recent decision of the Public Employee Relations Board in the Pittsburg State University/Kansas National Education Association v. Kansas Board of Regents/Pittsburg State University case. This motion was seconded by Regent Sherrer and was carried.

Chairman Downey-Schmidt adjourned the meeting at 3:15 p.m.

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Reginald L. Robinson, President and CEO

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Christine Downey-Schmidt, Chairman