

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May 6, 2011

The Kansas Board of Regents met by telephone conference call on Friday, May 6, 2011. Chairman Gary Sherrer called the meeting to order at 11:02 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Gary Sherrer, Chairman  
Ed McKechnie, Vice Chairman  
Jerry Boettcher  
Christine Downey-Schmidt  
Mildred Edwards  
Dick Hedges  
Dan Lykins  
Janie Perkins

MEMBER ABSENT: Tim Emert

EMPORIA STATE UNIVERSITY

Regent Perkins moved to accept the resignation of Emporia State University's President Michael Lane. Regent McKechnie seconded, and the motion carried.

EMPORIA STATE UNIVERSITY PRESIDENTIAL SEARCH PROCESS

President Tompkins presented four recommendations to start the presidential search process for Emporia State University. Following discussion, Regent McKechnie moved to approve the recommended steps. Regent Hedges seconded, and the motion carried. The following steps were approved:

- 1) The Board directed Chairman Gary Sherrer and Vice Chair Ed McKechnie to work with President Tompkins on selecting members and a chair for the presidential search committee and to bring a recommendation to the Board. The committee will be composed of approximately 15 members consisting of a diverse array of representatives from the following university and community constituencies: faculty, staff, alumni/endowment, students, Board of Regents, and the Emporia community.
- 2) The Board directed Chairman Sherrer and Vice Chair McKechnie to work with President Tompkins to bring a recommendation to the Board for a search firm to assist the search committee. The Board also directed President Tompkins to contact the ESU Endowment to enlist its support regarding the search firm expenses.
- 3) According to Board Policy, when a state university CEO departs, an external management review of the use and expenditure of non-public, unrestricted funds held by the university or an affiliated corporation of the university and under the direction of the CEO and direct subordinates shall be conducted. Because such a review was conducted

in 2009, the Board directed that the review be limited to the period of time following the previous review.

- 4) The Board directed Chairman Sherrer and Vice Chair McKechnie to work with President Tompkins to recommend to the Board an individual to serve as Emporia State University's interim president.

**ADJOURNMENT**

The Chairman adjourned the meeting at 11:18 a.m.

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Andy Tompkins, President and CEO

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Gary Sherrer, Chair