

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May 16, 2011

The Kansas Board of Regents met by telephone conference call on Monday, May 16, 2011. Chairman Gary Sherrer called the meeting to order at 1:06 p.m. Proper notice was given according to law.

MEMBERS PRESENT:

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

**EXECUTIVE SESSION**

At 1:10 p.m., Regent McKechnie moved, followed by the second of Regent Edwards, to recess into executive session for 40 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 1:50 p.m., the meeting returned to open session.

**INTERIM PRESIDENT EMPORIA STATE UNIVERSITY**

Regent McKechnie moved to offer the position of Interim President of Emporia State University to Dr. Edward Flentje, starting July 1, 2011 and lasting until the next president is hired and assumes the position. He further moved that the Chair and Vice Chair work with President Tompkins on the details of the appointment. Regent Lykins seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Sherrer, Chair; Regent McKechnie, Vice Chair; Regent Boettcher; Regent Downey-Schmidt; Regent Edwards; Regent Emert; Regent Hedges; Regent Lykins; and Regent Perkins. The motion carried.

**ADJOURNMENT**

The Chairman adjourned the meeting at 1:58 p.m.

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Andy Tompkins, President and CEO

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Ed McKechnie, Vice Chair