

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
September 7, 2011

The Kansas Board of Regents met by telephone conference call on Wednesday, September 7, 2011. Chairman Ed McKechnie called the meeting to order at 5:03 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Ed McKechnie, Chairman
 Tim Emert, Vice Chairman
 Christine Downey-Schmidt
 Mildred Edwards
 Fred Logan
 Robba Moran
 Janie Perkins
 Kenny Wilk

MEMBER ABSENT: Dan Lykins

EXECUTIVE SESSION

At 5:03 p.m., Regent Emert moved, followed by the second of Regent Edwards, to recess into executive session for 60 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and, for a portion, General Counsel Julene Miller. At 6:03 p.m., the meeting returned to open session.

ADJOURNMENT

At 6:03 p.m. Regent Logan moved to adjourn the meeting, and Regent Perkins seconded. The motion carried.

Andy Tompkins, President and CEO

Ed McKechnie, Chair