

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
September 8, 2011

The Kansas Board of Regents met by telephone conference call on Thursday, September 8, 2011. Chairman Ed McKechnie called the meeting to order at 2:02 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 2:02 p.m., Regent Emert moved, followed by the second of Regent Logan, to recess into executive session for 60 minutes to discuss matters deemed confidential in the attorney-client relationship pursuant to a joint defense agreement. Participating in the executive session were members of the Board, President Tompkins, General Counsel Julene Miller, Chancellor Bernadette Gray-Little, KU's General Counsel Jim Pottorff, President Kirk Schulz, and KSU's Associate General Counsel Pete Paukstellis. At 2:50 p.m., the meeting returned to open session.

**ADJOURNMENT**

At 2:51 p.m. Regent Emert moved to adjourn the meeting, and Regent Logan seconded. The motion carried.

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Andy Tompkins, President and CEO

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Ed McKechnie, Chair