

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL CONFERENCE CALL MEETING
June 4, 2009

The Kansas Board of Regents met by telephone conference call on Tuesday, June 4, 2009. Chairman Donna Shank called the meeting to order at 10:02 a.m. Proper notice was given according to law.

MEMBERS PRESENT: Donna Shank, Chairman
Jill Docking, Vice Chairman
Jerry Boettcher
Christine Downey-Schmidt
Dan Lykins
Gary Sherrer

MEMBERS ABSENT: Dick Hedges
Janie Perkins
Bill Thornton

Regent Sherrer moved that the Board of Regents appoint Dr. Barbara Atkinson, Executive Vice Chancellor for the University of Kansas Medical Center and Executive Dean for the KU School of Medicine, to serve as the Interim Chancellor of the University of Kansas for the period between July 1, 2009, and on or about August 14, 2009. With the second of Regent Boettcher, the motion carried.

Chairman Shank adjourned the conference call meeting at 10:09 a.m.

Reginald L. Robinson, President and CEO

Donna L. Shank, Chairman