

KANSAS BOARD OF REGENTS

MINUTES OF SPECIAL MEETING

June 19, 2009

The Kansas Board of Regents met in special session on Friday, June 19, 2009, in the Founders Room, KU School of Medicine-Wichita, Wichita, Kansas. Proper notice was given according to law. Chairman Donna Shank called the meeting to order at 11:00 a.m.

MEMBERS PRESENT: Donna Shank, Chairman
Jill Docking, Vice Chairman
Jerry Boettcher
Dick Hedges
Dan Lykins
Gary Sherrer
Bill Thornton

MEMBERS ABSENT: Christine Downey-Schmidt
Janie Perkins

EXECUTIVE SESSION

At 11:01 a.m., Regent Docking moved, followed by the second of Regent Sherrer, that the Board recess into executive session for one hour to discuss matters deemed confidential in the attorney-client relationship, more specifically to obtain legal advice from the Board's General Counsel regarding threatened litigation and other legal matters. Participating in the executive session were members of the Board, President Reggie Robinson, and General Counsel Julene Miller. At 12:00 p.m., the Board returned to open session.

At 12:00 noon, Regent Docking moved, with the second of Regent Sherrer, to extend the executive session for an additional 15 minutes to discuss matters deemed confidential. The motion carried. At 12:15 p.m., the Board returned to open session.

Chairman Shank announced a five minute break and the open meeting resumed at 12:20 p.m.

GRANT THORNTON LLP PRESIDENTIAL EXIT ANALYSIS

President Robinson proposed a three-part motion related to information contained in the Grant Thornton Exit Analysis conducted as part of the current presidential transition at Kansas State University.

Regent Sherrer moved that 1) the Board exercise its discretion to release the Grant Thornton review; 2) the Board direct President Schulz to report to the Board by October 1 regarding implementation of the recommendations contained in the Grant Thornton exit review; and 3) President Schulz be directed to conduct such additional reviews and/or audits of those activities highlighted in the Grant Thornton review and such other reviews and/or audits that become necessary for him as he pursues this follow-up work, and that he report regarding the

status of these additional reviews by October 1. Following the second of Regent Lykins, the motion carried.

ADJOURNMENT

Chairman Shank adjourned the meeting at 12:27 p.m.

Reginald L. Robinson, President and CEO

Donna Shank, Chairman