

SPECIAL MEETING
KANSAS BOARD OF REGENTS
MINUTES
May 1, 2009

Chairman Donna Shank called the special meeting of the Board to order at 11:12 a.m. on Friday, May 1, 2009.

MEMBERS PRESENT: Donna Shank, Chairman
Jill Docking, Vice Chairman (by conference call)
Jerry Boettcher
Christine Downey-Schmidt
Dick Hedges
Janie Perkins
Gary Sherrer
Bill Thornton

MEMBERS ABSENT: Dan Lykins

Regent Sherrer moved the Board adopt the following resolution of appreciation to be delivered to the members of the Pittsburg State University Search Committee:

WHEREAS, the role of the Pittsburg State University Presidential Search Committee was of significant importance in achieving a successful search; and

WHEREAS, the Committee performed in a positive and effective manner; and

WHEREAS, the work of the Committee provided the Board of Regents with highly-qualified candidates; and

WHEREAS, the result was the selection of an outstanding leader to serve as President of Pittsburg State University.

THEREFORE, BE IT RESOLVED that the Kansas Board of Regents publicly express its gratitude and appreciation to Committee Chairman Bill Docking and to each and every member of the Committee for a job well done

The motion was seconded by Regent Boettcher. The motion carried.

Chairman Shank thanked Committee Chairman Docking, Regent Dick Hedges, President Reggie Robinson , Pittsburg State University staff and Board of Regents staff for their role in the search process. She followed with summary comments regarding the search.

Regent Hedges moved that the Board of Regents formally offer the position of President of Pittsburg State University to Dr. Steve Scott and that the Board Chair be authorized to reach

mutually agreeable terms for finalizing Dr. Scott's appointment, which will be effective on or about July 1, 2009. Following the second of Regent Perkins, the motion carried.

Chairman Shank introduced Dr. Steve Scott as the 9th President of Pittsburg State University. Dr. Scott addressed the Board briefly.

Chairman Shank adjourned the meeting at 11:22 a.m.

Reginald L. Robinson, President and CEO

Donna L. Shank, Chair