

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
February 22, 2010

The Kansas Board of Regents met by telephone conference call on Monday, February 22, 2010. Chairman Jill Docking called the meeting to order at 9:19 a.m. Proper notice was given according to law.

MEMBERS PRESENT:

Jill Docking, Chairman
Gary Sherrer, Vice Chairman
Jerry Boettcher
Christine Downey-Schmidt
Dick Hedges
Dan Lykins
Janie Perkins
Donna Shank

PROCESS FOR SELECTING THE NEXT KANSAS BOARD OF REGENTS PRESIDENT AND CEO

The Regents discussed the hiring process and the characteristics they are looking for in the Board's President and CEO.

EXECUTIVE SESSION

At 9:46 a.m., Regent Sherrer moved, followed by Regent Shank, that the Board of Regents recess into executive session for 10 minutes to discuss personnel matters of non-elected personnel related to an applicant for employment. Participating in the executive session were members of the Board. At 9:56 a.m., the meeting returned to open session. Regent Sherrer moved to extend the executive session for 10 minutes at 9:57 a.m. Followed the second of Regent Shank, the motion carried. At 10:07 a.m. the meeting returned to open session.

Regent Sherrer moved that the Board interview an identified candidate and subject to the result of that interview, will then determine whether a national search with a national search firm is in the best interests of the Board. Regent Shank seconded. Following discussion, the motion carried.

ADJOURNMENT

The Chairman adjourned the meeting at 10:16 a.m.

Reginald L. Robinson, President and CEO

Jill S. Docking, Chair