

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
March 5, 2010

The Kansas Board of Regents met on Friday, March 5, 2010. Chairman Jill Docking called the meeting to order at 9:04 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
 Ed McKechnie (by conference call)
 Janie Perkins (by conference call)
 Donna Shank

KANSAS BOARD OF REGENTS PRESIDENT AND CEO

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

EXECUTIVE SESSION

At 9:22 a.m., Regent Sherrer moved, followed by Regent Lykins, that the Board of Regents recess into executive session for 2 hours to interview an applicant for employment and then discuss matters related to non-elected personnel. Participating in the executive session were members of the Board and the applicant. At 11:20 a.m., the meeting returned to open session. Regent Sherrer moved to extend the executive session for 40 minutes. Followed by the second of Regent Hedges, the motion carried. At 12:00 p.m. the meeting returned to open session. Regent Sherrer moved to extend the executive session for 15 minutes. Following the second of Regent Hedges, the motion carried. At 12:16 p.m. the meeting returned to open session.

Regent Lykins moved to offer the job of CEO and President of the Kansas Board of Regents to Andy Tompkins with details regarding pay and benefits to be worked out between Mr. Tompkins and the Board's executive officers. Following the second of Regent Downey-Schmidt, the motion carried

ADJOURNMENT

The Chairman adjourned the meeting at 12:21 p.m.

Reginald L. Robinson, President and CEO

Jill S. Docking, Chair