

KANSAS BOARD OF REGENTS

MINUTES

March 17-18, 2010

The March 17, 2010, meeting of the Kansas Board of Regents was called to order by Chairman Jill Docking at 1:30 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. 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
- Janie Perkins
- Donna Shank (by conference call)

APPROVAL OF MINUTES

Regent Lykins moved that the minutes of the February 17-18, 2010 meeting be approved. Following the second of Regent Sherrer, the motion carried.

Regent Hedges moved that the minutes of the February 22, 2010 meeting be approved. Following the second of Regent Perkins, the motion carried.

Regent Perkins moved that the minutes of the March 5, 2010 meeting be approved. Following the second of Regent McKechnie, the motion carried.

INTRODUCTIONS

Regent Docking introduced Regent Ed McKechnie and welcomed him to the Board.

GENERAL REPORTS

REPORT FROM CHAIR

Regent Docking reported that she and the other Regents recently visited the Kansas State University campus. She expressed appreciation to KSU's leadership for organizing and hosting the visit. She also noted that the Regents enjoyed having the opportunity to meet with a variety of campus constituent groups. Regent Docking also attended the Technical Education Authority meeting in February, appointed Regents to the ad hoc committee to consider Cowley County Community College, Pratt Community College and Dodge City Community College request for Postsecondary Aid, and visited Butler Community College to discuss the Kansas Compact, which focuses on service learning for students. Additionally, Regent Docking participated in a meeting with the university CEOs and their local Chambers of Commerce members. The purpose

of the meeting was to continue working on the Board's relationship with the business and industry community.

REPORT FROM PRESIDENT AND CEO

President Robinson reported that the meeting with Chambers of Commerce members only included the communities where state universities reside. However, as the Regents continue their engagement with business and industry leaders, this effort will broaden to other higher education communities.

REPORT FROM STATE UNIVERSITY/KBOR CEO EVALUATION CONSULTANTS

Regent Sherrer stated that the process for evaluating the state university CEOs is being reviewed. A volunteer group of senior Human Resources professionals were asked to review the current situation and make recommendations on how to enhance the evaluation process. Regent Sherrer introduced the chair of the taskforce, Bud Burgess.

Mr. Burgess reported that the objective of the group was to provide a mechanism for facilitating communications between the Board and its presidents regarding accountability and performance. The group met five times and reviewed the Board's current processes and procedures. Some of the recommendations made to the Board included: 1) developing a new performance evaluation form with revised competencies and a supporting documentation section; 2) implementing a process to obtain input from multiple constituencies; and 3) setting a new timeline.

Regent Docking thanked the consultants and stated that this will be an ongoing process.

(PowerPoint filed with Official Minutes)

STANDING COMMITTEE REPORTS

Fiscal Affairs and Audit

Regent Boettcher briefed the Board on the Fiscal Affairs and Audit Standing Committee meeting. The Committee discussed the process for developing a policy on future management reviews/audits of non-public funds under the control of the CEO and their direct subordinates and plans on presenting its policy proposal at the April 2010 Board meeting. Regent Boettcher stated that the Committee will start to review the topic of conflict of interest at its next meeting.

APPROVAL OF CONSENT AGENDA

Regent Downey-Schmidt moved, with the second of Regent Lykins, that the Consent Agenda be approved. The motion carried.

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR CAPELLA UNIVERSITY

Capella University received approval to offer a Doctor of Social Work: General Social Work. This degree is attained through online distance education programming.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR DEVRY UNIVERSITY (KANSAS CITY, MO AND NAPERVILLE, ILL)

DeVry University received approval to offer the following degrees: 1) Bachelor of Science in Justice Administration, 2) Administration Bachelor of Science in Liberal Studies, 3) Bachelor of Science in Management, 4) Bachelor of Science in Multimedia Design, and 5) Bachelor of Science in Technical Management. These degrees will be offered at the Kansas City, MO campus and Naperville, Ill on-line school.

(Amended Issue Paper filed with Official Minutes)

ADDITIONAL DEGREE GRANTING AUTHORITY FOR DEVRY UNIVERSITY (KANSAS CITY, MO; PHOENIX, AZ; WESTMINSTER, CO; AND IRVING, TX)

Approval was given to DeVry University to offer the following degrees: 1) Bachelor of Science in Justice Administration, 2) Bachelor of Science in Liberal Studies, 3) Bachelor of Science in Management, and 4) Bachelor of Science in Multimedia Design & Development. These degrees will be offered at the Kansas City, MO; Phoenix, AZ; Westminster, CO; and Irving, TX locations.

ADDITIONAL DEGREE GRANTING AUTHORITY FOR PINNACLE CAREER INSTITUTE

Pinnacle Career Institute received approval for additional degree granting authority. The following degrees will be offered at the South Kansas City, MO campus:

- 1) Associate of Occupational Studies in Personal Trainer
- 2) Associate of Occupational Studies in Business Advertising, Marketing and Public Relations
- 3) Associate of Occupational Studies in Medical Billing and Coding
- 4) Associate of Occupational Studies in Business Administration and Human Resources

ADDITIONAL DEGREE GRANTING AUTHORITY FOR CLEVELAND CHIROPRACTIC COLLEGE

Cleveland Chiropractic College received approval to offer a Master of Science in Health Promotion. This degree will be awarded at the Overland Park, KS campus.

APPROVAL FOR DEGREE AND CERTIFICATE PROGRAMS FOR BARTON COUNTY COMMUNITY COLLEGE, NEOSHO COUNTY COMMUNITY COLLEGE, HIGHLAND COMMUNITY COLLEGE, AND INDEPENDENCE COMMUNITY COLLEGE

Barton County Community College received approval to offer a Certificate in Welding (CIP 48.0508). This program is designed to provide access to job

relevant skills for the offender population in the Ellsworth Correctional Facility, the Larned Correctional Mental Health Facility, the Larned Juvenile Correctional Facility, and individuals assigned to Community Corrections within the Great Bend area. Funds set aside in the Community Based Jobs Training Grant will be used to develop the program, and the college has established a base budget for supplies, faculty compensation, and faculty development.

Neosho County Community College received approval to offer a Certificate and an Associate of Applied Science in Surgical Technology (51.0909). This program will be offered at both the Ottawa and Chanute campuses. A Title III grant from the U.S. Department of Education will fund the start up costs, and the long term funding of the program will be generated from tuition, special fees, and state aid.

Highland Community College received approval to offer Certificates in Viticulture (01.1199) and Enology (01.0309). These programs are designed to prepare well trained technical workers in grape-growing/vineyard management and wine-making/winery management. An initial budget of \$55,000 has been identified for both programs, and the college has procured grant funding from the Kansas Department of Agriculture and the Viticulture and Enology Science and Technology Alliance to offset a portion of the start-up costs. The balance of funding needed for the programs will come from tuition revenue and strategic targeting of existing institutional resources.

Independence Community College received approval to offer an Associate of Applied Science in Veterinary Technology (51.08.08). This program will support the need for veterinary technicians in Southeast Kansas and Northeast Oklahoma. The equipment and facility costs will be funded through a comprehensive review and reallocation of existing college resources and will be augmented by the fund-raising efforts of the Independence Community College Foundation Board. Annual operational costs will be offset by tuition and fees and by capturing salary and benefits that result from attrition in other operational areas of the college.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

APPROVAL FOR DEGREE AND CERTIFICATE PROGRAMS FOR NEOSHO COUNTY COMMUNITY COLLEGE

Blake Flanders, Vice President for Workforce Development, presented Neosho County Community College's request for a new Associate of Applied Science Degree in Occupational Therapy Assistant (OTA) (51.0803). A five year Title III grant from the U.S. Department of Education will fund the start-up costs for this program, and the long term funding of the program will be generated from tuition, special fees, and state aid. Washburn University raised concerns about the concentration of OTA programs offered in the area and the availability of clinical sites. Neosho County Community College commented that there is a high demand for occupational therapy services and that the two institutions will not be pursuing the same clinical sites.

Following discussion, Regent Hedges moved to approve. Regent Perkins seconded and the motion carried.

AMENDMENTS TO REGULATION ESTABLISHING FEES FOR ISSUANCE OF PRIVATE AND OUT-OF-STATE POSTSECONDARY INSTITUTION CERTIFICATES OF APPROVAL

General Counsel Miller presented the proposed amendments to the Private and Out-of-State Postsecondary Institution Certification and Registration Fees (K.A.R. 88-28-6). The amendment will increase the fees to the current statutory maximum. Legislation is being pursued to increase the statutory maximums to allow flexibility to cover costs in years going forward. Regent Boettcher moved, and Regent Sherrer seconded to adopt the regulation. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Docking, Sherrer, Boettcher, Downey-Schmidt, Hedges, Lykins, McKechnie, Perkins, and Shank. The motion carried unanimously.

(Regulation filed with Official Minutes)

RECESS

The Chairman called for a recess at 3:15 p.m. and resumed the meeting at 3:25 p.m.

Other Matters

REPORT FROM KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Blake Flanders, Vice President for Workforce Development, reported that the Technical Education Authority Process Management Committee has agreed upon a process for program alignment. Mr. Flanders introduced TEA Member Wempe. Member Wempe spoke about the TEA's relationship with the Board and the TEA's role.

REQUEST FOR ACCESS TO POSTSECONDARY AID AND RELATED COMMENTS FROM AFFECTED INSTITUTIONS

Regent Docking recognized Representative Holmes, Representative Kelley, and Representative George.

Regent Boettcher provided background information on Dodge City Community College, Cowley County Community College, and Pratt Community College's request for access to Postsecondary Aid. The colleges presented their request at the February, 24, 2010, Technical Education Authority meeting. It was decided that an ad hoc committee, made up of both TEA members and Regents, be formed to gather, analyze and weigh the information relevant to the request. This committee will then produce a report and present a recommendation regarding the request to the Board. Regent Boettcher stated that the purpose of this presentation is to give the full Board the opportunity to hear the request directly from the three colleges, as well as any comments from other stakeholders.

The following individuals presented comments: Dr. Wojciechowski, President, Pratt Community College; Ken Van Blaricum, Trustee, Pratt Community College; Anthony Lyons, Dean of Students, Dodge City Community College; Dr. Duane Dunn, President, Seward County

Community College; Dr. Ed Berger, President, Hutchinson Community College; Dr. Don Woodburn, President, Coffeyville Community College; and Dr. Dean Hollenbeck, President, Flint Hills Technical College. Written comments were received from Robert Edleston, President, Manhattan Area Technical College; Ray Frederick, Interim President, Wichita Area Technical College; and Representative Pat George, Representative Kasha Kelley, Representative Mitch Holmes, and Representative Pat Maloney.

(Comments filed with Official Minutes)

AMEND AGENDA

Chairman Docking announced that the agenda would be amended to move item number 4 "Consider Proposed Resolution to Appoint Technical Education Taskforce" to item number 3 and move the Legislative Update to Thursday's agenda.

PROPOSED RESOLUTION TO APPOINT TECHNICAL EDUCATION TASKFORCE

Regent Sherrer presented a Resolution that would establish a Technical Education Taskforce. This taskforce would have the responsibility to bring recommendations to the Board to enhance, strengthen and expand technical education in Kansas. Regent Sherrer moved to adopt the Resolution and Regent Boettcher seconded. Following discussion regarding the role of the proposed taskforce and the role of the Technical Education Authority, the motion failed to carry.

(Resolution filed with Official Minutes)

RECESS

Chairman Docking recessed the meeting at 5:20 p.m., to resume the following day.

RECONVENE

Chairman Docking reconvened the meeting at 8:30 a.m. on Thursday, February 18.

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

MEMBER ABSENT: Dan Lykins

REPORTS

REPORT FROM COUNCIL OF PRESIDENTS

President Hammond briefed the Board on the Council of Presidents' meeting. The Council approved raising the student health insurance premium and extending the student health insurance contract with United Health Care – Student Resources. This item is on the Consent

Agenda for the Board's consideration. COPs also discussed the Honorary Degrees Policy and a proposed policy to ban the on-campus sale of tobacco. The tobacco sales policy will be referred to legal counsel for drafting. Additionally, the Council of Presidents received a report from the Chief Academic Officers on the creation of a Kansas Library Consortium and Distance Learning.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents report was given by Dr. Jeff Burnett. The Council continues its discussion on the Spring 2010 legislation and how to follow-up and move forward the passed legislation concerning the budgets from each campus. Dr. Burnett reported the Faculty Input Survey is complete and that several of the institutions are working on implementing it.

(PowerPoint filed with Official Minutes)

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Zach Gearhart reported that due to Spring break, the Students' Advisory Committee did not have a meeting this month.

APPROVAL OF CONSENT AGENDA

Regent Perkins moved, with the second of Regent Downey-Schmidt, that the Consent Agenda be approved. The motion carried.

Fiscal Affairs and Audit

FINAL PLANS AND SPECIFICATIONS FOR BUILDING NO. 4 ON THE KU EDWARDS CAMPUS – KU

The University of Kansas received approval to finalize plans and specifications for Building No. 4 on the KU Edwards campus in Johnson County. The new space will support the expansion of programs focused on Business, Engineering, and Science and Technology. The estimated cost of the project is \$24,950,000, which will be funded through revenue bonds. The bonds will be secured with a pledge of sales tax revenues from the Johnson County Education Research Triangle. The sales tax revenues will also be used to operate and maintain the new building.

TRANSFER PROPERTY FROM THE KU ENDOWMENT ASSOCIATION TO THE UNIVERSITY OF KANSAS – KU

The Kansas Board of Regents authorized the transfer of the property identified below from the KU Endowment Association to the Board of Regents for the benefit of the University of Kansas. The Facilities Operations Shop Facility and Storeroom on this property were part of a lease agreement between KU and the KU Endowment Association, which was authorized by the Board in June 2005. Because the project was approved prior to January 2007, the maintenance of the property will be funded by the annual Rehabilitation and Repair funding.

Legal Description:

Commencing at the southwest corner of Lot One, KUEA Storage Facility Addition, a tract of land in the northwest quarter of Section 2, Township 13 south, Range 19 east of the sixth principal meridian; thence north 26°52'46" east, along the west line of said Lot One, 186.40 feet; thence south 89°52'38" east, 155.45 feet to the point of beginning; thence north 00°11'24" east, 694.04 feet; thence south 89°57'55" east, 165.53 feet; thence south 00°02'09" west, 651.07 feet; thence south 89°54'34" east, 70.05 feet; thence south 00°03'21" west, 114.07 feet; thence north 89°59'30" west, 74.44 feet; thence north 00°03'14" west, 70.97 feet; thence north 89°52'38" west, 162.86 feet to the point of beginning. Contains 2.844 acres, more or less, all in the City of Lawrence, Douglas County, Kansas.

FINAL PLANS AND SPECIFICATIONS FOR MEMORIAL UNION RENOVATION – ESU

Approval was given to Emporia State University to finalize plans and specifications for the Memorial Union renovations. The project includes updating the building's interior and exterior appearance and renovating the building's mechanical, electrical and plumbing systems. The estimated budget for Phase I of the project is \$25,030,000, of which \$14,500,000 will be financed from revenue bonds. The project plans and construction documents have been submitted to the Board of Regents office for review and approval.

Other Matters**RECOMMENDATION FOR KBOR STUDENT HEALTH INSURANCE PLAN YEAR 2010-2011 AND THE RECOMMENDATION TO EXTEND THE KBOR STUDENT HEALTH INSURANCE CONTRACT FOR ONE ADDITIONAL YEAR**

The Kansas Board of Regents approved the Plan Year 2010-2011 premium for the KBOR Student Health Insurance. The annual student premium will be \$983, which is a 7.43% increase from the previous year. Additionally, the Board approved extending the KBOR Student Health Insurance contract with United Health Care – Student Resources. The General Counsel for the Board office will prepare the written contract extension for August 1, 2011 through July 31, 2012.

CONSIDERATION OF DISCUSSION AGENDA**Other Matters****LEGISLATIVE UPDATE**

Kip Peterson, Director of Government Relations and Communications, presented a status report on the Board of Regents legislative initiatives. Mr. Peterson's report included information on SB 285, Multi-Year Kan-ed Funding; SB 485, Private & Out-of-State Postsecondary Institutions; HB 2415, State University Surplus Property; HB 2446, State University Investment Statutes

Update; SB 416, Eliminate SSI Requirement for State University Faculty; SB 548, Technical College Taxing Authority; and HB 2685, Concealed Carry Amendments. On February 18, HB 2414, FHSU Land Sale was signed into law by the Governor and on March 15, HB 2433, State University Purchasing Pilot Project was enrolled and presented to the Governor.

(PowerPoint filed with Official Minutes)

CAMPUS GRADUATE RESEARCH SUMMIT

Kara Dillard, President of Kansas State University's Graduate Research Council, invited the Regents to attend the annual Capitol Graduate Research Summit on Thursday, March 25, 2010. The Summit will feature current research of graduate students from the University of Kansas, the University of Kansas Medical Center, Kansas State University and Wichita State University. Ms. Dillard stated many graduate students want to stay in Kansas and have their research contribute to the State's economy. This Summit gives these students an opportunity to showcase their research to the public and to the State Legislators.

BOARD OF REGENTS MEETING DATES FOR ACADEMIC YEAR 2010-2011

Regent Sherrer moved that the Kansas Board of Regents' meetings for Academic Year 2010-2011 be held in the third week of each month except for March, which will be held in the fourth week. Following the second of Regent McKechnie, the motion carried.

Fiscal Affairs and Audit

BOND RESOLUTION – MEMORIAL STUDENT UNION RENOVATION – ESU

General Counsel Miller introduced a Resolution for Emporia State University that would authorize the issuance of K DFA revenue bonds not to exceed \$25,030,000. The purpose of the bonds is to finance the costs of the Memorial Student Union Renovation project. The bonds will be secured and debt serviced with a pledge of Student Fees and a Supplemental Security Agreement. Emporia State University is requesting issuance of only \$14.4 million in revenue bonding and will finance the remainder of the project with other funds. Regent Boettcher made a motion to adopt the Resolution and to authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Sherrer, the motion carried.

(Resolution filed with Official Minutes)

BOND RESOLUTION – EDWARDS CAMPUS BUILDING NUMBER 4 – KU

General Counsel Miller introduced a Resolution for the University of Kansas that would authorize the issuance of K DFA revenue bonds not to exceed \$24,950,000. The purpose of the bonds is to finance the costs of constructing building number 4 on the KU Edwards campus. The bonds will be secured and debt serviced with a pledge of Johnson County Education Research Triangle sales tax funds. Regent Boettcher made a motion to adopt the Resolution and to authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Sherrer, the motion carried.

(Resolution filed with Official Minutes)

REFUNDING BOND RESOLUTION – VARIOUS CAPITAL IMPROVEMENTS – KU

General Counsel Miller introduced a refunding Resolution for the University of Kansas. The current economic conditions present the opportunity to refund a portion of the earlier bonds issued for a number of capital improvement projects at KU. The bonds will be refunded if it is determined that there is a savings of at least 3%. Regent Boettcher made a motion to adopt the Resolution and to authorize the Chair and the President and CEO to execute the Resolution and related bond documents. Following the second of Regent Sherrer, the motion carried.

(Resolution filed with Official Minutes)

Other MattersDEVELOPMENT OF TUITION PROPOSALS, AND DISTRIBUTION OF FY 2011 AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING

President Robinson introduced the preliminary discussion regarding the development of tuition proposals, and distribution of FY 2011 American Recovery and Reinvestment Act (ARRA) Funding. President Robinson summarized the approach the Board took last year including the State General Fund cuts, tuition revenue increases, the use of stimulus funds for deferred maintenance and tuition mitigation, and the action of the universities to reduce expenditures.

The Regents discussed FY 2009 and FY 2010 appropriation of the ARRA money, which was dedicated 2/3 to deferred maintenance and 1/3 to tuition mitigation and other items specified in the law. This distribution allowed universities to have some flexibility. The Regents will continue the discussion of tuition and the allocation of future ARRA funds and make decisions at the June 2010 Board meeting.

STRATEGIC AGENDA FOR HIGHER EDUCATION IN KANSAS

President Robinson continued his presentation on Foresight 2020: A Strategic Agenda for Higher Education in Kansas. At the February 18, 2010 Board meeting, President Robinson discussed the first two Pillars for Foresight 2020. Pillars three through five are summarized below.

Pillar three is to Achieve Meaningful Improvement in Persistence and Completion Rates for Institutions Across the State's Higher Education System. President Robinson summarized why this pillar is important and stated that data can be measured by either the Integrated Postsecondary Education Data System (IPEDS) or through an emerging approach called National Clearinghouse. The objectives for this pillar includes: (1) achieve a ten percent improvement in first-to-second year retention rates across the system; (2) achieve a ten percent improvement in six-year/three-year graduation rates across the system, measured by either IPEDS data or National Clearinghouse data; and (3) achieve top ten state status for the percentage of young adults who have earned an associates degree or higher. The Foresight 2020 document sets a timeline of September 2012 for the Board to launch a system-wide "Top it Off" initiative, which will aim to identify and recruit back working adults who have earned substantial postsecondary credit, but have not finished the work necessary to earn a credential. The Regents would like to change the timeline to September 2011.

Pillar four is to Work to Ensure that Students Earning Postsecondary Credentials Across the Kansas Higher Education System Possess the Cross-Cutting Skills Essential for Success in Work and Life. President Robinson reviewed the importance of this pillar and stated that measurable data is generally not available. However, tools are being developed to help institutions and systems better assess whether they are effectively delivering competencies to students that complete their programs of study. The Foresight 2020 strategic objectives for this pillar includes establishing a cross-system Learner Outcomes Task Force during the 2010-2011 academic year, and having the Board adopt a framework that enables it to be informed regarding campus measurement of learner outcomes by June 2011.

Pillar five is to Enhance the Alignment Between the Work of the State's Higher Education System and the Needs of the Kansas Economy. President Robinson summarized the workforce shortages in science, technology, engineering and mathematics (STEM) fields using IPEDS data. The timeline set out in the Foresight 2020 document includes establishing a Statewide Economic Prosperity Council, which will advise the Board regarding workforce trends and shortages in Kansas, by the end of December 2010. By June 2011, the Council will make specific recommendations to the Board regarding the presence of acute workforce shortage areas and recommend specific initiatives to address educational program capacity issues in target areas. The Regents would like to change the name of the Council to Kansas Higher Education Business Advisory Council.

President Robinson stated that the Foresight 2020 document provides the framework for what will be the primary focus of the Board's work over the next several years. This document requires an annual progress report each academic year during the Board's September meeting. This report would include updates regarding the Foresight 2020 Strategic Objectives and reports regarding campus or staff activity related to the achievement of those Strategic Objectives. Following discussion, the Regents directed the System Council of Presidents (SCOPS) to review the Foresight 2020 document and present their report at the April 2010 Board meeting.

(PowerPoint filed with Official Minutes)

RESOLUTION TO DESIGNATE DR. JON WEFALD AS PRESIDENT EMERITUS AT KANSAS STATE UNIVERSITY

Regent Perkins presented a Resolution that would designate Dr. Jon Wefald as President Emeritus of Kansas State University. Regent Perkins moved to adopt the Resolution. Followed by the second of Regent Hedges, the motion carried.

(Resolution filed with Official Minutes)

EXECUTIVE SESSION

At 11:50 a.m., Regent Sherrer moved, follow by Regent McKechnie, that the Board of Regents recess into executive session for 30 minutes to discuss matters deemed confidential in the attorney-client relationship regarding pending litigation. Participating in the executive session were members of the Board, President Robinson, Blake Flanders, Diane Duffy, and General Counsel Miller. At 12:20 p.m., the meeting returned to open session. Regent Sherrer moved to

extend the executive session for 20 minutes at 12:20 p.m. Followed by the second of Regent Downey-Schmidt, the motion carried. At 12:40 a.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 12:40 p.m.

Reginald L. Robinson, President and CEO

Jill S. Docking, Chair