

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 10, 2015

The Kansas Board of Regents met by telephone conference call on Friday, April 10, 2015. Chairman Kenny Wilk called the meeting to order at 12:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT:

- Kenny Wilk, Chairman
- Shane Bangerter, Vice Chairman
- Joe Bain
- Ann Brandau-Murguia
- Bill Feuerborn
- Fred Logan
- Robba Moran
- Zoe Newton
- Helen Van Etten

EXECUTIVE SESSION

At 12:01 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:45 p.m., the meeting returned to open session.

ADJOURNMENT

The Chairman adjourned the meeting at 12:45 p.m.

Andy Tompkins, President and CEO

Kenny Wilk, Chair