

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
April 29, 2015

The Kansas Board of Regents met by telephone conference call on Tuesday, April 29, 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  
                                          Joe Bain  
                                          Bill Feuerborn  
                                          Fred Logan  
                                          Robba Moran  
                                          Zoe Newton  
                                          Helen Van Etten

MEMBERS ABSENT:                   Shane Bangerter, Vice Chairman  
                                          Ann Brandau-Murguia

**EXECUTIVE SESSION**

At 12:01 p.m., Regent Newton moved, followed by the second of Regent Logan, to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and Jackie Vietti. At 12:21 p.m., the meeting returned to open session.

**EMPORIA STATE UNIVERSITY PRESIDENTIAL SEARCH**

President Tompkins presented a list of proposed members for the Emporia State University Presidential Search Committee, a proposed Search Committee Charge, and a recommendation to hire AGB Search as the Search Committee consultant. Regent Logan moved to approve the members, charge, and consultant as submitted. Regent Moran seconded, and the motion carried.

(Committee Members and Charge filed with Official Minutes)

**ADJOURNMENT**

The Chairman adjourned the meeting at 12:35 p.m.

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Andy Tompkins, President and CEO

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Kenny Wilk, Chair