

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
June 12, 2015

The Kansas Board of Regents met by telephone conference call on Friday, June 12, 2015. Chairman Kenny Wilk called the meeting to order at 12:02 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 12:02 p.m., Regent Bangerter moved, followed by the second of Regent Logan, to recess into executive session for 30 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 12:32 p.m., the meeting returned to open session.

LEGISLATIVE UPDATE AND ADJOURNMENT

President Tompkins gave a legislative update. He stated the House passed HB 2109 and the trailer bill House Substitute to SB 270. The trailer bill will be considered by the Senate later today. If passed, both HB 2109 and SB 270 will be sent to the Governor for signature. Following a discussion on process, the Chair adjourned the meeting at 12:55 p.m.

Andy Tompkins, President and CEO

Shane Bangerter, Chair-Elect