

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 15, 2016

The Kansas Board of Regents met by telephone conference call on Friday, April 15, 2016. Chair Shane Bangerter called the meeting to order at 12:03 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Zoe Newton, Vice Chair
 Joe Bain
 Ann Brandau-Murguia
 Bill Feuerborn
 Dennis Mullin
 Daniel Thomas
 Helen Van Etten

MEMBERS ABSENT: Dave Murfin

EXECUTIVE SESSION

At 12:04 p.m., Regent Newton moved, followed by the second of Regent Thomas, 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 and President Flanders. At 12:24 p.m., the meeting returned to open session. Regent Newton moved to extend 10 minutes. Following the second of Regent Bain, the motion carried. At 12:34 p.m., the meeting returned to open session. Regent Newton moved to extend 10 minutes, and Regent Feuerborn seconded. The motion carried. At 12:44 p.m., the meeting returned to open session.

ADJOURNMENT

At 12:44 p.m., Regent Murguia moved to adjourn. Regent Mullin seconded, and the motion carried.

Blake Flanders, President and CEO

Shane Bangerter, Chair