

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
June 10, 2016

The Kansas Board of Regents met by telephone conference call on Friday, June 10, 2016. Chair Shane Bangerter called the meeting to order at 12:05 p.m. Proper notice was given according to law.

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

MEMBERS ABSENT: Dave Murfin
 Ann Brandau-Murguia

EXECUTIVE SESSION

At 12:05 p.m., Regent Newton moved, followed by the second of Regent Feuerborn, 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 and President Flanders. At 12:50 p.m., the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 12:50 p.m.

Blake Flanders, President and CEO

Zoe Newton, Chair-Elect