

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
March 10, 2017

The Kansas Board of Regents met by telephone conference call on Friday, March 10, 2017. Chair Zoe Newton called the meeting to order at 12:00 p.m. Proper notice was given according to law.

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

MEMBERS ABSENT: Dave Murfin, Vice Chair
 Dennis Mullin
 Ann Brandau-Murguia

EXECUTIVE SESSION

At 12:05 p.m., Regent Bain moved, followed by the second of Regent Bangerter, 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 Flanders, and General Counsel Julene Miller. 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 F. Newton, Chair