

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
June 30, 2017

The Kansas Board of Regents met by telephone conference call on Friday, June 30, 2017. Chair Zoe Newton called the meeting to order at 1:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT:                   Zoe Newton, Chair  
  Dave Murfin, Vice Chair  
  Shane Bangerter  
  Bill Feuerborn  
  Daniel Thomas  
  Helen Van Etten

MEMBERS ABSENT:                   Joe Bain  
  Ann Brandau-Murguia  
  Dennis Mullin

**LEASE BETWEEN BOARD AND WSU FOR PARCEL NEEDED FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF PARTNERSHIP BUILDING NO. 2 – WSU**

General Counsel Julene Miller presented Wichita State University’s request to lease approximately 13,000 square feet of ground from the Kansas Board of Regents. The land will be incorporated into WSU’s sublease to its affiliated entity, Wichita State Innovation Alliance, Inc. and in a subsequent ground sublease to a private partner for construction of Partnership Building No. 2. Regent Bangerter moved to approve and authorize the Chair and Board President and CEO to execute the Lease. Regent Feuerborn seconded, and the motion carried. Regent Murfin abstained.

**ADJOURNMENT**

The meeting was adjourned at 1:06 p.m.

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Blake Flanders, President and CEO

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David L. Murfin, Chair-Elect