

Daniel Thomas
Helen Van Etten

EXECUTIVE SESSION

At 9:45 a.m., Regent Mullin moved, followed by the second of Regent Van Etten, to recess into executive session for 2 hours to discuss personnel matters of non-elected personnel, to protect the privacy of the applicant(s). Participating in the executive session were members of the Board, President Flanders, and for a portion, one or more candidates for the position of president of Fort Hays State University and their spouse(s). At 11:45 a.m., the meeting returned to open session. Regent Mullin moved to extend for 15 minutes. Regent Bangerter seconded, and the motion carried. At 12:00 p.m. the meeting returned to open session.

BREAK

The Chair called for a 45-minute break and resumed the meeting at 12:45 p.m.

EXECUTIVE SESSION

At 12:45 p.m., Regent Mullin moved, followed by the second of Regent Murguia, to recess into executive session for 2 hours and 30 minutes to discuss personnel matters of non-elected personnel, to protect the privacy of the applicant(s). Participating in the executive session were members of the Board, President Flanders, and for a portion, one or more candidates for the position of president of Fort Hays State University and their spouse(s). At 3:15 p.m., the meeting returned to open session. Regent Mullin moved to extend for 30 minutes. Regent Bangerter seconded, and the motion carried. At 3:45 p.m. the meeting returned to open session. Regent Mullin moved to extend 30 minutes, and Regent Bangerter seconded. At 4:15 p.m. the meeting returned to open session. Regent Feuerborn moved to extend 10 minutes. Regent Bain seconded. At 4:25 p.m. the meeting returned to open session.

ADJOURNMENT

The Chair adjourned the meeting at 4:35 p.m.

CALLED TO ORDER

The November 3, 2017 meeting of the Kansas Board of Regents was called to order by Chair David Murfin at 10:31 a.m. The meeting was held in the Beach-Schmidt Performing Arts Center on the Fort Hays State University campus, 601 Park Street, Hays, Kansas. Proper notice was given according to law.

MEMBERS PRESENT:

Dave Murfin, Chair
Dennis Mullin, Vice Chair
Joe Bain
Shane Bangerter
Ann Brandau-Murguia
Bill Feuerborn
Zoe Newton
Daniel Thomas
Helen Van Etten (by conference call)

NAMING FORT HAYS STATE UNIVERSITY'S 10TH PRESIDENT

Chair Murfin stated that naming a university president is one of the most important responsibilities the Board undertakes. The selection of a new president is an important event for the state, the University, and the community it serves. He noted that the Board was seeking a leader who would be able to carry out the goals of the Board's strategic plan, *Foresight 2020*, and was capable of advancing the Fort Hays State's tradition of providing accessible, high quality education to the state and the community. To help with this process, the Board formed the Presidential Search Committee. Regent Murfin recognized Regent Bain who is an alumnus of Fort Hays State and served on the Search Committee.

Regent Bain thanked Interim President, Andy Tompkins, for his service to the University. He noted Dr. Tompkins leadership was invaluable in guiding the University during this transition. Regent Bain also thanked the Search Committee's Chair, Jeff Peier, for his leadership. Mr. Peier stated the Search Committee was comprised of individuals representing alumni, the Foundation, students, faculty, administration, staff, and the wider community. This Committee was committed to helping the Board find the best candidates for consideration as the next president of Fort Hays State. He recognized the Committee members and thanked them for the many hours they dedicated to this process.

In the explanation of his motion to name the new President, Regent Bain stated she is a native of Massachusetts, brings excellent experience as the current president of Valley City State University, and was the former vice president for student affairs at Fort Hays State University. Given her leadership skills and innovative vision, Regent Bain moved to hire Dr. Tisa Mason as the 10th President of Fort Hays State University. He also moved that the Board direct the Chair, Vice Chair, and President of the Board of Regents negotiate the compensation package and sign the letter of appointment. Regent Feuerborn seconded, and the motion carried.

Chair Murfin introduced Dr. Mason as the 10th President of Fort Hays State University. Dr. Mason thanked the Board and the Search Committee for the hours they dedicated to this process. She looks forward to returning to Fort Hays State University to work with faculty who thrive on excellence and engagement with students, and staff who are committed to removing barriers to student success.

ADJOURNMENT

Chair Murfin adjourned the meeting at 10:40 a.m.

Blake Flanders, President and CEO

David L. Murfin, Chair