

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
March 9, 2018

The Kansas Board of Regents met by conference call on Friday, March 9, 2018. Chair Dave Murfin called the meeting to order at 12:00 p.m. Proper notice was given according to law.

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

MEMBER ABSENT:                    Shane Bangerter

**EXECUTIVE SESSION**

At 12:00 p.m., Regent Mullin moved, followed by the second of Regent Newton, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. The motion carried. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller. At 12:45 p.m., the meeting returned to open session.

**ADJOURNMENT**

The meeting was adjourned at 12:45 p.m.

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Blake Flanders, President and CEO

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David L. Murfin, Chair