

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
May10, 2018

The Kansas Board of Regents met by conference call on Thursday, May 10, 2018. Chair Dave Murfin called the meeting to order at 12:02 p.m. 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

**EXECUTIVE SESSION**

At 12:03 p.m., Regent Mullin moved, followed by the second of Regent Thomas, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was preparation for university CEO evaluations and the purpose was to protect the privacy of the individual Board employees involved. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller. At 12:48 p.m., the meeting returned to open session.

**ADJOURNMENT**

The meeting was adjourned at 12:48 p.m.

---

Blake Flanders, President and CEO

---

David L. Murfin, Chair