

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
March 28, 2019

The Kansas Board of Regents met by conference call on Thursday, March 28, 2019. Chair Mullin called the meeting to order at 12:00 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Dennis Mullin, Chair
Shane Bangerter, Vice Chair
Ann Brandau-Murguia
Bill Feuerborn
Mark Hutton
Dave Murfin
Daniel Thomas
Allen Schmidt
Helen Van Etten

WICHITA STATE UNIVERSITY PRESIDENTIAL SEARCH PROCESS

President Flanders reviewed the Board's university CEO appointment policy. The policy states the Board will determine the appropriate process for selecting a university CEO. The Board can appoint a search committee or lead the search itself. The process can be open or closed, the only difference being a campus visit to meet constituents and attendant publication of the names of finalists. Regent Mullin stated many qualified candidates, particularly sitting presidents at other institutions, will not apply if the search is open and the other Board members concurred. Following discussion, Regent Feuerborn moved to approve the Wichita State University Presidential Search as a closed, committee-led search. Regent Thomas seconded, and the motion carried. The Board directed President Flanders to start the RFP process to facilitate selection of a search firm and to work on identifying potential search committee members including a chair.

EXECUTIVE SESSION

At 12:30 p.m., Regent Bangerter moved, followed by the second of Regent Feuerborn, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was to discuss possible interim candidates for Wichita State and the purpose was to protect the privacy of individual candidates. Participating in the executive session were members of the Board and President Flanders. At 12:40 p.m., the meeting returned to open session.

WICHITA STATE UNIVERSTIY INTERIM PRESIDENT

Regent Bangerter moved to appoint Andy Tompkins as the interim president at Wichita State University and direct the Board Chair and Board President and CEO to develop the details of and finalize the appointment. The salary should be negotiated but be no higher than President Bardo's final salary. Regent Thomas seconded, and the motion carried.

ADJOURNMENT

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

Blake Flanders, President and CEO

Dennis Mullin, Chair