

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 12, 2019

The Kansas Board of Regents met by conference call on Friday, April 12, 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
Daniel Thomas
Allen Schmidt
Helen Van Etten

MEMBER ABSENT: Dave Murfin

EXECUTIVE SESSION

At 12:00 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 prepare 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 12:30 p.m., the meeting returned to open session.

ADJOURNMENT

Regent Bangerter moved to adjourn at 12:30 p.m. Regent Thomas seconded, and the motion carried.

Blake Flanders, President and CEO

Dennis Mullin, Chair