

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
June 10, 2020

The Kansas Board of Regents met virtually on Wednesday, June 10, 2020. Chair Shane Bangerter called the meeting to order at 3:04 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Chair
 Bill Feuerborn, Vice Chair
 Ann Brandau-Murguia
 Cheryl Harrison-Lee
 Mark Hutton
 Shelly Kiblinger
 Jon Rolph
 Allen Schmidt
 Helen Van Etten

ANNOUNCEMENT

Chair Bangerter stated that because this meeting is virtual only, with all members of the Board as well as all Board staff, institutional staff and the public participating or listening remotely, the Board will be following the Attorney General's regulation and best practices for conducting virtual only meetings. He asked everyone to mute their microphones and noted if Regents or staff have comments or questions, unmute and ask to be recognized. He asked everyone who is recognized to state their name and title before they begin to talk so that they can be readily identified by listeners and observers. Chair Bangerter stated that the Board will be going into executive session and there will not be an opportunity for public comment during this meeting. He then described the process of the executive session since both the open meeting and executive session are taking place over Zoom. He also announced that the open session will remain streaming until the Board returns to adjourn at the end of the executive session.

EXECUTIVE SESSION

At 3:08 p.m., Regent Feuerborn moved, followed by the second of Regent Harrison-Lee, to recess into executive session for two hours to discuss personnel matters of non-elected personnel. The subject of this executive session was personnel matters and the purpose was to protect the privacy of the individual Board employee involved. Participating in the executive session were members of the Board and President Golden. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Bangerter, Regent Feuerborn, Regent Harrison-Lee, Regent Hutton, Regent Kiblinger, Regent Rolph, Regent Schmidt, and Regent Van Etten. The motion carried. Regent Feuerborn then amended his motion to add President Blake Flanders to the executive session. Regent Harrison-Lee seconded. On a roll call vote, the following Regents voted affirmatively to adopt the supplemental motion: Regent Bangerter, Regent Feuerborn, Regent Harrison-Lee, Regent Hutton, Regent Kiblinger, Regent Rolph, Regent Schmidt, and Regent Van Etten. The motion carried. Regent Murguia joined the meeting after these votes took place.

At 5:08 p.m., the Board returned to open session and Regent Rolph moved to extend the executive session for one hour. Regent Harrison-Lee seconded. On a roll call vote, the following Regents

voted affirmatively to adopt the motion: Regent Bangerter, Regent Feuerborn, Regent Harrison-Lee, Regent Hutton, Regent Kiblinger, Regent Rolph, Regent Schmidt, and Regent Van Etten. The motion carried.

At 6:08 p.m., the Board returned to open session and Regent Harrison-Lee moved to extend the executive session to 6:40 p.m. (32 minutes). Regent Kiblinger seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Bangerter, Regent Murguia, Regent Harrison-Lee, Regent Hutton, Regent Kiblinger, and Regent Rolph. The motion carried. Due to technical issues, Regents Feuerborn, Schmidt and Van Etten were unable to re-join the open session for this or the remainder of the motions to extend.

At 6:40 p.m., the Board returned to open session and Regent Hutton moved to extend the executive session to 6:55 p.m. (15 minutes). Regent Rolph seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Bangerter, Regent Murguia, Regent Harrison-Lee, Regent Hutton, Regent Kiblinger, and Regent Rolph. The motion carried.

At 6:55 p.m., the Board returned to open session and Regent Murguia moved to extend the executive session to 7:10 p.m. (15 minutes). Regent Harrison-Lee seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Bangerter, Regent Murguia, Regent Harrison-Lee, Regent Hutton, Regent Kiblinger, and Regent Rolph. The motion carried.

At 7:10 p.m., the Board returned to open session. Chair Bangerter thanked everyone for their patience and noted that the Board will be releasing a statement shortly. This statement will be located on the Board's website.

ADJOURNMENT

Chair Bangerter adjourned the meeting 7:14 p.m.

Blake Flanders, President and CEO

Bill Feuerborn, Chair-Elect