

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
August 18, 2021

The August 18, 2021, meeting of the Kansas Board of Regents was called to order by Chair Harrison-Lee at 4:01 p.m. The meeting was held over Zoom and was streamed in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

- Cheryl Harrison-Lee, Chair
- Jon Rolph, Vice Chair
- Bill Feuerborn
- Carl Ice
- Mark Hutton
- Shelly Kiblinger
- Cynthia Lane
- Allen Schmidt
- Wint Winter

**KANSAS STATE UNIVERSITY PRESIDENTIAL SEARCH**

Regent Ice stated that the Kansas State University Presidential Search Profile is the document that the search firm will use to advertise for the position of president. The Profile contains information about the University, the City of Manhattan, and the region. It also list 18 presidential leadership attributes that the Regents and members of the Search Committee identified. Regent Ice thanked the Board and the members of the Search Committee for their feedback on the Profile. He also thanked the members of the Search Committee who volunteered their time to edit the document and the KSU staff who developed and organized the Profile. Regent Kiblinger thanked Regent Ice and the Search Committee for their work and noted the Profile contains all the attributes she is looking for in the next president. The Board discussed the importance of the leadership attributes. Regent Winter believes some attributes are, in his opinion, a higher priority than others and asked Regent Ice whether the Search Committee will rank the attributes when evaluating candidates. Regent Ice stated he believes the Committee members will look at all 18 attributes when evaluating a candidate and noted that at the Board retreat, the Board discussed looking for an individual who can balance all functions associated with being a university president. Regent Hutton concurred and noted that through the process individual Committee members and Regents may decide that certain attributes carry more weight than others. He stated that those conversations will naturally occur through the evaluation process and members may decide that a candidate's strength in certain areas outweigh other attributes. Regent Winter believes all the attributes should be included in the Profile, but his hope is that the Committee agrees that some attributes are more important than other attributes. Following discussion, Regent Ice moved to approve the KSU Presidential Search Profile. Regent Schmidt seconded. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Feuerborn, Regent Harrison-Lee, Regent Ice, Regent Hutton, Regent Kiblinger, Regent Lane, Regent Rolph, Regent Schmidt, and Regent Winter. The motion carried.

(KSU Presidential Search Profile filed with Official Minutes)

**ADJOURNMENT**

Chair Harrison-Lee thanked Regent Ice, Regent Hutton, and the KSU Search Committee for their work on the Profile and then adjourned the meeting at 4:13 p.m.

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Blake Flanders, President and CEO

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Cheryl Harrison-Lee, Chair