

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
August 8, 2023

The Board of Regents met for a special meeting virtually on Tuesday, August 8, 2023 via Zoom. The meeting was called to order by Chair Jon Rolph at 8:00 a.m. Proper notice was given according to law.

MEMBERS PRESENT:

- Jon Rolph, Chair
- Carl Ice, Vice Chair
- Cynthia Lane
- Wint Winter
- Alysia Johnston
- Neelima Parasker
- Blake Benson
- John Dicus
- Diana Mendoza

EXECUTIVE SESSION

At 8:00 a.m., Regent Ice moved, followed by the second of Regent Lane, that the Board of Regents recess into executive session for 15 minutes to discuss a personnel matter, and the purpose was to protect the privacy of the individual employee involved. Participating in the executive session were members of the Board, President Flanders, and Kansas State University President, Richard Linton. Following the executive session the meeting adjourned at 8:15 a.m.

Blake Flanders, President and CEO

Jon Rolph, Chair