

KANSAS BOARD OF REGENTS
MINUTES
May 8, 2025

The Board of Regents met virtually for a special meeting on Thursday, May 8, 2025, via Zoom. The meeting was called to order by Vice Chair Rolph at 9:30 a.m. Proper notice was given according to the law.

MEMBERS PRESENT:	Carl Ice, Chair	John Dicus	Wint Winter
	Jon Rolph, Vice Chair	Alysia Johnston	Kathy Wolfe Moore
	Blake Benson	Neelima Parasker	

EXECUTIVE SESSION

At 9:30 a.m., Regent Rolph moved that the Board recess into executive session to discuss personnel matters of non-elected personnel. The subject of the executive session was preparation for one or more CEO evaluations, and the purpose was to protect the privacy of the individual Board employees involved. The executive session would last 15 minutes, and would include members of the Board, Board President and CEO Blake Flanders, and General Counsel John Yeary. The open meeting of the Board would resume at 9:47 a.m. Regent Dicus seconded the motion, and the motion carried.

At 9:47, the Board returned to open session. At 9:48, Regent Rolph moved to extend the executive session by 5 minutes to 9:55 a.m. Regent Parasker seconded the motion, and the motion carried.

ADJOURN

At 9:57 a.m., the Board returned to open session and Regent Rolph moved to adjourn the meeting. Chair Ice seconded the motion. The meeting adjourned.

Blake Flanders, President and CEO

Carl Ice, Chair