

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 13, 2012

The Kansas Board of Regents met by telephone conference call on Friday, April 13, 2012. Chairman Ed McKechnie called the meeting to order at 12:00 noon. Proper notice was given according to law.

MEMBERS PRESENT:	Ed McKechnie, Chairman
	Tim Emert, Vice Chairman
	Christine Downey-Schmidt
	Mildred Edwards
	Fred Logan
	Dan Lykins
	Robba Moran
	Janie Perkins
	Kenny Wilk

EXECUTIVE SESSION

At 12:05 p.m., Regent Emert moved, followed by the second of Regent Perkins, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, and General Counsel Julene Miller. At 12:50 p.m., the meeting returned to open session.

ADJOURNMENT

The meeting adjourned at 12:53 p.m.

Andy Tompkins, President and CEO

Ed McKechnie, Chair