

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 25-27, 2012

The Kansas Board of Regents met on Wednesday, April 25, 2012 in the Executive Board Room at the Wichita Marriott, 9100 Corporate Hills Drive, Wichita, Kansas. Chairman Ed McKechnie called the meeting to order at 6:00 p.m. 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
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EXECUTIVE SESSION

At 6:15 p.m., Regent Emert moved, followed by the second of Regent Logan, to recess into executive session for 2 hours to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, WSU Search Committee Chairman Steve Clark, and Search Consultant Bill Funk. At 8:15 p.m., the meeting returned to open session. At 8:15 p.m., Regent Emert moved to extend the executive session for 30 minutes. Following the second of Regent Logan, the motion carried. At 8:45 p.m. the meeting returned to open session.

RECESS

Chairman McKechnie recessed the meeting at 8:45 p.m.

RECONVENE

Chairman McKechnie reconvened the meeting at 9:30 a.m. on Thursday, April 26.

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

At 9:30 a.m., Regent Emert moved, followed by the second of Regent Moran, to recess into executive session for 2 hours to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, candidate(s) for the position of president of Wichita State University, and each candidate's spouse, for portions. At 11:30 a.m., the meeting returned to open session.

BREAK

The Chairman called for a break at 11:30 a.m., and resumed the meeting at 1:00 p.m.

EXECUTIVE SESSION

At 1:00 p.m., Regent Emert moved, followed by the second of Regent Edwards, to recess into executive session to discuss personnel matters of non-elected personnel for 2 hours followed by a 15 minute break and then resume the executive session for an hour. Participating in the executive session were members of the Board, President Tompkins, candidate(s) for the position of president of Wichita State University, and each candidate's spouse, for portions. At 3:00 p.m., the meeting returned to open session. Regent Emert moved to extend the executive session for 10 minutes at 3:00 p.m. Regent Edwards seconded, and the motion carried. The meeting returned to open session at 3:10 p.m. The Chairman called for a 15 minute break at 3:10 p.m., and resumed the executive session for an hour starting at 3:25 p.m. At 4:25 p.m., the meeting returned to open session. Regent Emert moved to extend the executive session for 30 minutes starting at 4:45 p.m. Regent Wilk seconded, and the motion carried. At 5:15 p.m., the meeting returned to open session.

RECESS

Chairman McKechnie recessed the meeting at 5:15 p.m.

RECONVENE

Chairman McKechnie reconvened the meeting at 10:30 a.m. on Friday, April 27 in the Ballroom of the Rhatigan Student Center on the Wichita State University campus, 1845 N Fairmount, Wichita, Kansas.

MEMBERS PRESENT:

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

NAMING WICHITA STATE UNIVERSITY 13TH PRESIDENT

Chairman McKechnie noted that naming a president of a university is one of the most important jobs of the Kansas Board of Regents. He thanked the members of the Wichita State University

presidential search committee for their dedication and hard work throughout the search process. Chairman McKechnie also recognized and thanked Don and Shirley Beggs for their service.

Regent Emert moved that Dr. John William Bardo be hired as the President of Wichita State University and that the Board direct the Chair, Vice Chair and President and CEO of the Board of Regents to negotiate the compensation package and sign the letter of agreement. Regent Logan seconded, and the motion carried.

Chairman McKechnie introduced Dr. John William Bardo as the 13th President of Wichita State University. Dr. Bardo thanked the Board of Regents, the WSU search committee members, and the WSU community. He stated that he and his wife, Deborah, are excited to be a part of the WSU family. He is also looking forward to working closely with the university's students, faculty and staff, and Wichita's business and civic leaders to advance WSU's mission.

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

Andy Tompkins, President and CEO

Ed McKechnie, Chair