

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 11, 2012

The Kansas Board of Regents met by telephone conference call on Friday, May 11, 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

MEMBER ABSENT: Kenny Wilk

EXECUTIVE SESSION

At 12:04 p.m., Regent Emert moved, followed by the second of Regent Moran, to recess into executive session for 60 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 1:04 p.m., the meeting returned to open session.

ADJOURNMENT

At 1:04 p.m., Regent Logan moved to adjourn. Regent Lykins seconded, and the motion carried.

Andy Tompkins, President and CEO

Ed McKechnie, Chair