

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
June 15, 2012

The Kansas Board of Regents met by telephone conference call on Friday, June 15, 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  
   Christine Downey-Schmidt  
   Fred Logan  
   Dan Lykins  
   Robba Moran  
   Janie Perkins  
   Kenny Wilk

MEMBER ABSENT:                      Tim Emert, Vice Chairman  
   Mildred Edwards

**EXECUTIVE SESSION**

At 12:05 p.m., Regent Logan 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, General Counsel Julene Miller, and President Tompkins for portions. At 12:45 p.m., the meeting returned to open session.

**ADJOURNMENT**

At 12:50 p.m., Regent Downey-Schmidt moved to adjourn. Regent Logan seconded, and the motion carried.

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Andy Tompkins, President and CEO

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Tim Emert, Chair-Elect