

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
April 12, 2013

The Kansas Board of Regents met by telephone conference call on Friday, April 12, 2013. Chairman Tim Emert called the meeting to order at 12:00 noon. Proper notice was given according to law.

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

MEMBERS ABSENT:	Dan Lykins
	Janie Perkins

EXECUTIVE SESSION

At 12:02 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, President Tompkins, and General Counsel Julene Miller. At 1:02 p.m., the meeting returned to open session.

ADJOURNMENT

Regent Logan moved to adjourn at 1:08 p.m., and Regent Moran seconded. The motion carried.

Andy Tompkins, President and CEO

Tim Emert, Chair