

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 10, 2013

The Kansas Board of Regents met by telephone conference call on Friday, May 10, 2013. Chairman Tim Emert called the meeting to order at 12:04. Proper notice was given according to law.

MEMBERS PRESENT:	Tim Emert, Chairman
	Fred Logan, Vice Chairman
	Mildred Edwards
	Dan Lykins
	Robba Moran

MEMBERS ABSENT:	Christine Downey-Schmidt
	Ed McKechnie
	Janie Perkins
	Kenny Wilk

EXECUTIVE SESSION

At 12:05 p.m., Regent Logan moved, followed by the second of Regent Moran, to recess into executive session for 50 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 12:32 p.m., the meeting returned to open session.

ADJOURNMENT

Regent Logan moved to adjourn at 12:32 p.m., and Regent Lykins seconded. The motion carried.

Andy Tompkins, President and CEO

Tim Emert, Chair