

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
June 14, 2013

The Kansas Board of Regents met by telephone conference call on Friday, June 14, 2013. Chairman Tim Emert called the meeting to order at 12:07. Proper notice was given according to law.

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

MEMBERS ABSENT:	Mildred Edwards
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**EXECUTIVE SESSION**

At 12:07 p.m., Regent Logan moved, followed by the second of Regent Wilk, 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 (for a portion), and General Counsel Julene Miller. At 1:07 p.m., the meeting returned to open session.

**ADJOURNMENT**

Regent Logan moved to adjourn at 1:10 p.m., and Regent Wilk seconded. The motion carried.

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Andy Tompkins, President and CEO

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Fred Logan, Chair-Elect