

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
May 1-2, 2014

The Kansas Board of Regents met on Thursday, May 1, 2014 in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Chairman Fred Logan called the meeting to order at 8:35 a.m. Proper notice was given according to law.

MEMBERS PRESENT:	Fred Logan, Chairman Kenny Wilk, Vice Chairman Shane Bangerter Ann Brandau-Murguia Mildred Edwards Tim Emert Ed McKechnie Robba Moran Helen Van Etten
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EXECUTIVE SESSION

At 8:35 a.m., Regent Wilk moved, followed by the second of Regent Bangerter, to recess into executive session for 3 hours and 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, FHSU Search Committee Chairman Denis Miller (for a portion), and candidate(s) for the position of president of Fort Hays State University (for a portion). At 12:05 p.m., the meeting returned to open session.

BREAK

The Chairman called for a break at 12:05 p.m. and resumed the meeting at 12:55 p.m.

EXECUTIVE SESSION

At 12:55 p.m., Regent Wilk moved, followed by the second of Regent Emert, to recess into executive session for 2 hours and 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were members of the Board, President Tompkins, candidate(s) for the position of president of Fort Hays State University (for a portion). At 3:25 p.m., the meeting returned to open session. At 3:25 p.m., Regent Moran moved to extend 45 minutes. Regent Van Etten seconded, and the motion carried. The meeting returned to open session at 4:10 p.m. At 4:10 p.m., Regent Emert moved to extend 20 minutes. Following the second of Regent Wilk, the motion carried. The meeting returned to open session at 4:30 p.m.

RECESS

Chairman Logan recessed the meeting at 4:30 p.m.

RECONVENE

Chairman Logan reconvened the meeting at 10:30 a.m. on Friday, May 2 in the Ballroom of the Memorial Union on the Fort Hays State University campus, 700 College Drive, Hays, Kansas.

MEMBERS PRESENT: Fred Logan, Chairman
Kenny Wilk, Vice Chairman
Shane Bangerter
Ann Brandau-Murguia
Tim Emert
Ed McKechnie
Robba Moran
Helen Van Etten

MEMBER ABSENT: Mildred Edwards

NAMING FORT STATE UNIVERSITY 9TH PRESIDENT

Chairman Logan noted that naming a president of a university is one of the most important jobs of the Kansas Board of Regents and that selecting a president is about identifying the person that fits the university. He thanked the members of the Fort Hays State University presidential search committee for their dedication and hard work throughout the search process. Chairman Logan also recognized and thanked President Hammond for his service.

Regent Moran moved that Dr. Mirta M. Martin be hired as the 9th President of Fort Hays State University and that the Board direct the Chair, Vice Chair and President of the Board of Regents to negotiate the compensation package and sign the letter of agreement.

Regent Bangerter stated Dr. Mirta Martin has served as dean of the Reginald F. Lewis School of Business at Virginia State University since 2009. She has also held various higher education leadership positions throughout her career such as special assistant to the chancellor, executive vice president, and associate dean, among other positions. Dr. Martin received her Ph.D. from Virginia Commonwealth University, a Master of Business Administration from the University of Richmond, and a Bachelor of Science from Duke University. Regent Bangerter seconded, and the motion carried.

Chairman Logan introduced Dr. Mirta Martin as the 9th President of Fort Hays State University. Dr. Martin thanked the Board of Regents, the FHSU search committee members, and the FHSU community. She stated that she and her husband, John, are excited to be a part of the FHSU family. Dr. Martin remarked that her selection as president is an affirmation of the Regents and Fort Hays State University's commitment to entrepreneurial leadership, opportunity, diversity, and innovation. She is looking forward to working closely with the university's students, faculty, and staff.

ADJOURNMENT

The meeting adjourned at 10:53 a.m.

Andy Tompkins, President and CEO

Fred Logan, Chair