

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
March 15, 2019

The Kansas Board of Regents met by conference call on Friday, March 15, 2019. Vice Chair Bangerter called the meeting to order at 12:05 p.m. Proper notice was given according to law.

MEMBERS PRESENT: Shane Bangerter, Vice Chair
 Ann Brandau-Murguia
 Bill Feuerborn
 Mark Hutton
 Dave Murfin
 Daniel Thomas
 Allen Schmidt
 Helen Van Etten

MEMBER ABSENT: Dennis Mullin, Chair

EXECUTIVE SESSION

At 12:05 p.m., Regent Thomas moved, followed by the second of Regent Murguia, to recess into executive session for 45 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was to prepare for university CEO evaluations and the purpose was to protect the privacy of the individual Board employees involved. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller. At 12:50 p.m., the meeting returned to open session.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

Blake Flanders, President and CEO

Dennis Mullin, Chair