## KANSAS BOARD OF REGENTS

MINUTES OF SPECIAL MEETING September 24, 2020

The Thursday, September 24, 2020 special meeting of the Kansas Board of Regents was called to order by Chair Bill Feuerborn at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT: Bill Feuerborn, Chair

Cheryl Harrison-Lee, Vice Chair

Shane Bangerter

Ann Brandau-Murguia

Mark Hutton Shelly Kiblinger Jon Rolph Allen Schmidt Helen Van Etten

## **EXECUTIVE SESSION**

At 1:31 p.m., Regent Harrison-Lee moved, followed by the second of Regent Hutton, to recess into executive session for two hours to discuss personnel matters of non-elected personnel. The subject of this executive session was a personnel matter and the purpose was to protect the privacy of the individual Board employee involved. The motion carried. Participating in the executive session were members of the Board, President Flanders, and General Counsel Julene Miller (for a portion). At 3:30 p.m. the Board returned to open session.

<u>ADJOURNMENT</u>		
Chair Feuerborn adjourned the meeting 3:31	l p.m.	
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Blake Flanders, President and CEO	Bill Feuerborn, Chair	