

KANSAS BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
December 1, 2021

The December 1, 2021, meeting of the Kansas Board of Regents was called to order by Chair Cheryl Harrison-Lee at 8:15 a.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:

- Cheryl Harrison-Lee, Chair
- Jon Rolph, Vice Chair
- Bill Feuerborn
- Mark Hutton
- Carl Ice
- Shelly Kiblinger
- Cynthia Lane
- Allen Schmidt
- Wint Winter

EXECUTIVE SESSION

At 8:15 a.m., Regent Rolph moved, followed by the second of Regent Lane, to recess into executive session in the Kathy Rupp Conference Room for 7 hours and 15 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session was to interview and discuss candidates for employment with the Board and the purpose was to protect the privacy of the individual candidates involved. Participating in the executive session were members of the Board, President Flanders, Search Consultant Jeff Compher (for a portion), Search Consultant Terence Bostic (for a portion), and candidates for the position of President of Kansas State University (each for a portion). The motion carried. At 3:30 p.m., the meeting returned to open session. Regent Rolph moved to extend the executive session for 45 minutes, and Regent Lane seconded. The motion carried. At 4:15 p.m., the meeting returned to open session. Regent Rolph moved to extend 15 minutes. Regent Hutton seconded, and the motion carried. At 4:30 p.m., the meeting returned to open session. Regent Rolph moved to extend 10 minutes, and Regent Hutton seconded. The motion carried. At 4:40 p.m., the meeting returned to open session. Regent Rolph moved to extend 30 minutes, and Regent Ice seconded. The motion carried. At 5:10 p.m., the meeting returned to open session. Regent Rolph moved to extend 10 minutes. Regent Ice seconded, and the motion carried. At 5:20 p.m., the meeting returned to open session. Regent Rolph moved to extend 10 minutes, and Regent Hutton seconded. The motion carried. At 5:30 p.m., the meeting returned to open session. Regent Rolph moved to extend 15 minutes. Regent Ice seconded, and the motion carried. At 5:45 p.m., the meeting returned to open session.

BREAK

At 5:45 p.m. Vice Chair Rolph called for a 10-minute break and to resume the meeting at 5:55 p.m.

EXECUTIVE SESSION

At 5:55 p.m., Regent Rolph moved to resume and continue the executive session for 15 minutes. Regent Feuerborn seconded, and the motion carried. At 6:10 p.m., the meeting returned to open session.

ADJOURNMENT

Chair Harrison-Lee adjourned the meeting at 6:11 p.m.

Blake Flanders, President and CEO

Cheryl Harrison-Lee, Chair