

February 25, 2026 Special Board Meeting Minutes

The special meeting was called to order by Chair Blake Benson at 2:00 p.m. on February 25, 2026. The meeting was held virtually via Zoom. Proper notice was given according to the law.

MEMBERS PRESENT: Blake Benson, Chair John Dicus Neelima Parasker
 Diana Mendoza, Vice Chair Matt Crocker Kathy Wolfe Moore
 Alysia Johnston Pamela Ammar Peter Johnston

Executive Session

Vice Chair Mendoza moved that the Board recess into executive session to discuss personnel matters of non-elected personnel. The subject of the executive session was to discuss preparations for annual CEO evaluations, and the purpose is to protect the privacy of the individual Board employees involved. The executive session would last one hour and would include members of the Board; Board President and CEO Blake Flanders; General Counsel John Yeary; Chancellor Doug Girod, for all or a portion; KU General Counsel Kim Grunewald, for all or a portion; President Richard Linton, for all or a portion; KSU General Counsel Charles Jake, for all or a portion; President Richard Muma, for all or a portion; and WSU General Counsel Stacia Boden, for all or a portion. The open meeting of the Board would resume at 3:00 p.m. Regent Wolfe Moore seconded the motion. The motion carried.

At 3:01 p.m., the Board returned to open session. Vice Chair Mendoza moved to extend the executive session for 15 minutes to 3:16 p.m. Regent Ammar seconded the motion. The motion carried.

At 3:14 p.m., the Board returned to open session.

Adjournment

Chair Benson adjourned the meeting at 3:14 p.m.

Blake Flanders, President and CEO

Blake Benson, Chair