

Kansas Board of Regents Special Board Meeting Minutes

The special meeting was called to order by Chair Blake Benson at 3:00 p.m. on January 29, 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

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 personnel matters of non-elected personnel, and the purpose is to protect the privacy of the individual Board employees involved. The executive session would last twenty minutes and would include members of the Board; Board President and CEO Blake Flanders, for a portion; and General Counsel John Yeary. The open meeting of the Board would resume at 3:21 p.m. Regent Ammar seconded the motion, and the motion carried.

At 3:22 p.m., the Board returned to open session. Vice Chair Mendoza moved to extend the executive session for ten minutes to 3:32 p.m. Regent Dicus seconded the motion, and the motion carried.

At 3:32 p.m., the Board returned to open session.

Regent Dicus moved that the Board authorize the Board Chair to take action consistent with discussions held and consensus reached in the executive session. Regent Johnston seconded the motion. The motion carried.

Adjournment

Chair Benson adjourned the meeting at 3:34 p.m.

Blake Flanders, President and CEO

Blake Benson, Chair