

**KANSAS BOARD OF REGENTS**  
**MINUTES OF SPECIAL MEETING**  
April 10, 2020

The Kansas Board of Regents met virtually on Friday, April 10, 2020. Chair Shane Bangerter called the meeting to order at 12:01 p.m. Proper notice was given according to law.

MEMBERS PRESENT:                   Shane Bangerter, Chair  
  Bill Feuerborn, Vice Chair  
  Ann Brandau-Murguia  
  Cheryl Harrison-Lee  
  Mark Hutton  
  Shelly Kiblinger  
  Jon Rolph  
  Allen Schmidt  
  Helen Van Etten

**EXECUTIVE SESSION**

At 12:03 p.m., Regent Feuerborn moved, followed by the second of Regent Kiblinger, 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. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Bangerter, Regent Feuerborn, Regent Harrison-Lee, Regent Hutton, Regent Kiblinger, Regent Schmidt, and Regent Van Etten. Regent Murguia and Regent Rolph joined the meeting after the vote took place. The motion carried.

At 12:48 p.m., the meeting returned to open session.

Board staff then provide some information about the format of next week's regular Board meeting, which will be a virtual meeting. It was noted that Zoom will be the platform used to host the meeting.

**ADJOURNMENT**

Regent Bangerter adjourned the meeting 12:58 p.m.

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Blake Flanders, President and CEO

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Shane Bangerter, Chair