

KANSAS BOARD OF REGENTS
Board Governance Committee

AGENDA
September 18, 2024, at 9:00 a.m.

1. Approve: Minutes from June 20, 2024
2. Consider requests for Board President and CEO to execute Board contracts
 - Government relations services
 - Workforce development federal grant management legal and consulting services
 - Adult education data management system
3. Review proposed revisions to Board policy not being worked by another Board committee
 - Board Policy on Governance of Cybersecurity, Information Technology and Risk Management
4. Review Board Member conflict of interest disclosures and make recommendations to address any actual or perceived conflicts
5. CEO compensation

Next meeting dates

November 20, 2024 (hosted by Kansas State University)

December 18, 2024

January 15, 2025

February 12, 2025

March 12, 2025

April 16, 2025 (hosted by Pittsburg State University)

May 14, 2025

June 11, 2025

GOVERNANCE COMMITTEE
Kansas Board of Regents
MINUTES
June 20, 2024

The Kansas Board of Regents Governance Committee met on Thursday, June 20, 2024. Regent Rolph called the meeting to order at 9:00 a.m. Proper notice was given according to the law.

Members Present: Jon Rolph, Chair
 Carl Ice
 Cynthia Lane
 Blake Benson

MINUTES

Regent Ice moved to approve the minutes of the May 15, 2024, meeting. Regent Lane seconded the motion and the motion carried.

**GOV 24-08, ACT ON PROPOSED REVISIONS TO BOARD POLICY NOT BEING WORKED BY
ANOTHER BOARD COMMITTEE—BUILDING NAMING POLICY**

Gage Rohlf, Associate General Counsel, presented the second reading of proposed amendments to the Board's building naming policy. The proposed amendment serves two main purposes. Firstly, it clarifies that minor components named after proper nouns, which typically require Board approval, will only be reviewed if the name is displayed outdoors. This clarification aims to eliminate ambiguity from the current policy language. Secondly, the amendment proposes adding current university employees to the list of individuals for whom facilities may not be named. This addition aligns with existing criteria that restrict naming facilities after sitting university presidents and elected officials.

The discussion highlighted the need for clarity regarding when Board approval is required.

Regent Benson moved to advance the proposal to the Board for appropriate action. Regent Lane seconded. The motion carried.

**GOV 24-08, ACT ON PROPOSED REVISIONS TO BOARD POLICY NOT BEING WORKED BY
ANOTHER BOARD COMMITTEE—ACADEMIC UNIT NAMING POLICY**

Gage Rohlf, Associate General Counsel, presented the second reading of proposed amendments to the Board's academic unit naming policy. He explained that the proposed changes aim to streamline the process for naming academic units. Currently, all academic unit naming requires Board approval. The amendments propose a new system in which names that do not involve adding or removing a person's or business entity's name can be approved by the Board President. For instance, renaming from the "Weather Department" to the "Meteorology Department" would fall under the Board President's purview, whereas renaming to include specific individuals or entities would still require Board approval.

Regent Lane moved to advance the proposal to the Board for appropriate action, seconded by Regent Benson. The motion was carried.

**GOV 24-03, CEO FY25 COMPENSATION DISCUSSION – EXECUTIVE SESSION – PERSONNEL
MATTERS RELATING TO NON-ELECTED PERSONNEL**

At 9:06 a.m., Regent Ice moved that the Committee recess into executive session until 9:45 a.m. to discuss personnel matters related to non-elected personnel. The subject of the executive session was to discuss FY 2025 CEO compensation adjustments. The purpose of the executive session was to protect the privacy of individual Board employees. Participants included members of the Governance Committee, President and CEO Blake

Flanders for a portion, and General Counsel John Yeary. Regent Benson seconded the motion and the motion carried.

At 9:45 a.m., the Committee returned to open session and Chair Rolph moved to extend the executive session to 9:55 a.m., with a second from Regent Lane. The motion carried.

ADJOURNMENT

At 9:55 a.m., Chair Rolph adjourned the meeting.