

KANSAS BOARD OF REGENTS
Board Governance Committee

AGENDA

June 11, 2025, at 9:00 a.m.

- I. Approve: Minutes from May 14, 2025
- II. Review Wichita State University policies regarding use of campus grounds and facilities
- III. CEO FY26 Compensation Discussion – **Executive Session** – Personnel Matters Relating to Non-Elected Personnel

GOVERNANCE COMMITTEE
Kansas Board of Regents
MINUTES
May 14, 2025

The Kansas Board of Regents Governance Committee met on Wednesday, May 14, 2025. Chair Ice called the meeting to order at 8:32 a.m. Proper notice was given according to the law.

Members Present: Carl Ice, Chair
Jon Rolph
Blake Benson
Diana Mendoza

MINUTES

Regent Rolph moved to approve the minutes of the Committee's April 16, 2025 meeting. Regent Benson seconded the motion. The motion carried.

EXECUTIVE SESSION

At 8:32 a.m., Regent Ralph moved that the Governance Committee recess into executive session to discuss personnel matters of non-elected personnel. The subject of the executive session would be CEO compensation, and the purpose would be to protect the privacy of the individual Board employees involved. The session would last approximately 45 minutes, and would include the Committee, General Counsel John Yeary, and Director of Finance and Administration Becky Pottebaum. The open session of the Committee would resume at 9:18 a.m. Regent Mendoza seconded the motion and the motion carried.

At 9:18 a.m., the Committee returned to open session and Regent Rolph moved to extend the executive session for 15 minutes to 9:33 a.m. Regent Mendoza seconded the motion and the motion carried.

At 9:33 a.m., the Committee returned to open session and Regent Rolph moved to extend the executive session for 27 minutes to 10:00 a.m. Regent Benson seconded the motion and the motion carried.

At 10:00 a.m., the Committee returned to open session and adjourned.