

**KANSAS BOARD OF REGENTS
MINUTES**

Special Conference Call Meeting
July 2, 2008

Members Participating: Regent Donna Shank, Chair
 Regent Jill Docking, Vice Chair
 Regent Jerry Boettcher
 Regent Christine Downey-Schmidt
 Regent Dick Hedges
 Regent Dan Lykins
 Regent Janie Perkins
 Regent Gary Sherrer

Member Not Available: Regent Bill Thornton

APPOINT KANSAS STATE UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE

The Kansas Board of Regents met by telephone conference call on Wednesday, July 2, 2008. Proper notice was given according to law and a speaker telephone was made available to interested parties. Chairman Shank called the meeting to order at 2:05 p.m.

President Robinson reported that he had solicited nominations from a variety of Kansas State University stakeholders to serve on the KSU Presidential Search Committee. Chairman Shank, Vice Chairman Jill Docking, Search Committee Chairman Nelson Galle, and Mr. Robinson considered the nominees and their recommendation for Search Committee members was presented to the Board. Regent Sherrer moved that the individuals recommended be named to serve on the KSU Presidential Search Committee. Following the second of Regent Docking, the motion carried. The following will serve with Search Committee Chairman Nelson Galle.

Students

Careem Gladney – Active student leader on KSU campus; President of Alpha Phi Alpha and Member and Scholarship Chair of Mortar Board Senior Honorary.

Jonathan McLelland – Student Body President of KSU-Salina campus and active in KSU student government generally.

Lydia Peele – KSU Student Body President; Chair, KBOR Student Advisory Committee, Member, KBOR Admissions Task Force; Member, Mortar Board Senior Honorary.

Faculty/Unclassified Staff/Deans

Dr. Fred Fairchild – President of KSU Faculty Senate; Professor of Grain Science and Industry, College of Agriculture.

Dr. Mohammad Hosni – Department Head and Professor of Mechanical and Nuclear Engineering, College of Engineering.

Dr. Chris Sorensen – University Distinguished Professor of Physics, College of Arts and Sciences.

Dr. Kathy Greene – Director, Educational and Personal Development; Director, Educational Support Services and McNair Scholars Program.

Dr. Virginia Moxley – Dean and Professor, College of Human Ecology.

Classified Staff

Jennyfer Owensby – President, KSU Classified Senate; Accountant II/Business Manager, Office of the Comptroller.

Alumni Association

Dr. Jackie Hartman – 2008-09 Chair, KSU Alumni Board of Directors; Professor of Management, Colorado State University.

Randall Rathbun – 2007-08 Chair, KSU Alumni Board of Directors; Partner in the law firm of Depew, Gillen, Rathbun & McInteer (Wichita).

Foundation

Lee Harris – Member, Executive Committee, KSU Foundation Board of Trustees; President and Chief Operating Officer, Cohen-Esrey Real Estate Services, LLC.

Lee Borck – Member, KSU Foundation Board of Trustees, Recipient, KSU Medal of Excellence (2007); Innovative Livestock Services, Inc.

Manhattan Community

Dennis Mullin – President, Steel & Pipe Company, Manhattan, KS.

Jan Marks – CEO, Varney & Associates, CPAs, LLC. Manhattan, KS.

Board of Regents

Jarold Boettcher – Member, Kansas Board of Regents, KSU Graduate.

Reginald Robinson – President and CEO, Kansas Board of Regents.

ADOPT BOARD OF REGENTS CHARGE TO THE KANSAS STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE

President Robinson reviewed the proposed Charge to the Committee. Brief discussion followed about the possible timeline and selection of an executive search consultant. Regent Downey-Schmidt moved, with the second of Regent Docking, that the Charge to the Search Committee be approved. The motion carried. The adopted Charge is as follows:

**Kansas State University Presidential Search
Charge to the Search Committee**

1. The Committee shall assist and advise the Kansas Board of Regents in the selection of the President of Kansas State University.
2. The Committee shall recommend to the Board in the form of a "Statement of Leadership Characteristics" or position description, the criteria for the position of President, Kansas State University.
3. Appointees to the Committee will serve without predetermined bias for or against any prospective candidates nominated, referred, or discovered in the search process.
4. Committee members will agree to review all candidates without regard to race, religion, creed, or national origin. In fact, the Committee should make particular efforts to identify strong candidates from groups that are underrepresented in higher education leadership positions.
5. Committee members shall commit to preserve the confidentiality of the search process and candidate identities. Such confidentiality is essential to the successful outcome of the search and must be maintained with professionalism and diligence at all times throughout the search process.
6. Appointees will serve with the understanding that the Committee will meet frequently over a period of months and that attendance at scheduled meetings is a top priority.
7. The Committee shall work with the advice of an executive search consultant to search and screen for appropriate candidates. The Committee shall evaluate nominations and applications.
8. The Committee will present to the Kansas Board of Regents an unranked list of the three to five candidates who are the most qualified for Board selection as President, Kansas State University.

ADJOURNMENT

The Chairman adjourned the conference call meeting at 2:30 p.m.