

expert. Regent Sneed stated there was no criteria provided for anyone being local or in the state of Kansas and he believes a local company that supports the institution should be given high consideration. Regent Wolgast said if they are comparable entities, then we should be supporting the local entity. Mr. Anderson stated that the Committee was provided information that the Board has a preference for local contractors, but the points system does not have a local business calculator. While it was noted that Schwerdt does not have experience for this specific type of project, the design experts with whom they have partnered have such experience. Further discussion was had about the possible downside of rejecting non-local bidders as well as rejecting local bidders and rejecting the recommendation of the committee. Regent Sourk said the Board needs to look at how the selection process factors in local bidders going forward. Regent Boles abstained. All other Regents voted in favor of the Motion.

4. Tennis Complex

Vice President for Administration and Treasurer, Rick Anderson presented the item for improving a tennis complex for tournaments and general enhancements. It was moved by Regent Sourk, and seconded by Regent Parks, to approve the item. Motion passed.

5. Use of University Reserves

Vice President for Administration and Treasurer, Rick Anderson, said President Farley spoke about the use of University Reserves at the Budget/Finance Committee meeting. He said we are looking to transfer cash to construction funds for projects in the queue. It was moved by Regent Sourk, and seconded by Regent Sneed, to approve the transfers from University Reserves as described. Motion passed.

C. Information Item(s)

1. Report of Purchases between \$25,001 and \$50,000

VI. Executive Session

It was moved by Regent Sneed and seconded by Regent Sourk to recess to executive session for consultation with legal counsel on matters that would be deemed privileged in the attorney-client relationship, pursuant to Section 75-4319(b)(2) of the Kansas Statutes Annotated and to reconvene in open session in this same room in 20 minutes. The Board recessed to executive session at 4:45 p.m.

At 5:05 the Executive Session was adjourned and the Regular meeting was reconvened. It was moved to adjourn. The meeting adjourned at 5:05 p.m.

Marc Fried
Secretary, Board of Regents