

**WASHBURN UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING
May 20, 2025**

I. Call to Order

Chair Dietrick called the meeting to order at 2:03 p.m. in the conference room in the President's office on the Washburn University Campus.

II. Roll Call

Regent Buhler

Regent Dietrick

Regent Dicus

Regent Fisher

Regent Jeffrey

Regent Nave

Regent Padilla

Regent Romero (joined meeting in Executive Session at 2:05)

III. Executive Session

Motion by Regent Dietrick to go into executive session for 30 minutes to discuss personnel matters of non-elected personnel. The subject of this executive session will be to discuss situations involving one or more Washburn employees and to protect the privacy of the employee or employees involved. The open meeting shall resume at 2:33 p.m. in this same room. Second by Regent Nave. Motion passed.

The meeting went into executive session at 2:03 p.m.

Open session resumed at 2:33 p.m.

Motion by Regent Dietrick to go back into executive session for an additional 15 minutes for the same subject and justifications as stated in the previous motion. The open meeting shall resume at 2:48 p.m. in the same room. Second by Regent Jeffery. Motion passed.

Meeting went into executive session at 2:33 p.m.

Open session resumed at 2:48 p.m.

Motion by Regent Dietrick to back into executive session for an additional 10 minutes for the same subject and justifications as stated in the previous motions. The open meeting shall resume at 2:59 p.m. in the same room. Second by Regent Romero. Motion passed.

Meeting went into executive session at 2:49 p.m.

Open session resumed at 2:59 p.m.

IV. Adjournment

Motion by Regent Fisher and seconded by Regent Dicus to adjourn the meeting. Motion passed.

Meeting adjourned at 3:00 p.m.

Marc Fried
Secretary, Board of Regents