



Board of Directors Meeting
Friday, August 21, 2009, 9:00 a.m. - noon
Adams Alumni Center, University of Kansas, Lawrence

Members Present: Chair Kyle Elliott, Vice Chair Ted Haggart, Thomas Cohen, Bruce Dallman, Rep. Doug Gatewood, Sen. Tom Holland, Secretary David Kerr, Tom Lauerma, David McDonald, Bob Murdock (via teleconference), Sen. Carolyn McGinn, Speaker Michael O'Neal, Linda Reinhardt, Ron Trewyn, Rusty Wilson

Members Absent: David Brant, Acting Secretary Joshua Svaty

Others Present: Jim Baxendale, Jesse Bechtold, Lindsay Biggs, Keith Braman, Trish Brasted (via teleconference), Jennifer Bruning, Kevin Carr, Taylor Clauson, Joni Cobb, Joe Evans, Eric Ferrell, Lanaea Heine, Reed Holwegner, Sandy Johnson, Brad Kramer, Angela Kreps, Bret Lanz, Wendi Lucero, Julie Masilionis, Kim Mason, Matt McClorey, Teresa Merrifield, Andy Myers, Kelly Pearl, Roger Rajewski, Steve Robb, Jesse Sanders, Andy Schlapp, John Tomblin, Jeff Tucker, Steve Warren, Michele Weigand, Wade Wiebe, Joel Wiggins, Katie Wu

Call to Order

Vice Chair Ted Haggart called the meeting to order at 9:06 a.m. The board and members of the audience introduced themselves.

Review and Approval of Minutes

Haggart asked for additions or corrections to the minutes from the board meeting held on June 29, 2009. David McDonald moved that the minutes be approved as presented. Bruce Dallman seconded the motion, and the motion carried.

KTEC Holdings Financials

Michele Weigand presented the financial reports for KTEC Holdings, Inc.

Presentations

The directors from the Centers of Excellence shared what had been presented to the Strategic Planning Task Force on July 22nd and fielded questions from the board. The presenters were: Brad Kramer from the Advanced Manufacturing Institute, Roger Rajewski from the Biotechnology Innovation & Optimization Center, Joe Evans from the Information & Telecommunication Technology Center, Andy Myers from the Kansas Polymer Research Center, and John Tomblin from the National Institute for Aviation Research.

Strategic Planning Task Force Overview

Kevin Carr presented an overview from the Strategic Planning Task Force and solicited feedback from the board to refine and help prepare the FY 2011 budget. Carr described the proposed areas of focus for KTEC and a new vision, mission, and strategy. Discussion was held. Carr explained the proposed budget, and further discussion was held. No action was taken. Carr agreed to incorporate the suggestions from the board into a new budget proposal to be presented at the next board meeting.

Next Board Meeting and Adjournment

Chair Kyle Elliott stated that the next board meeting would be held in Wichita on September 11, 2009. Haggart made a motion to adjourn. Secretary Dave Kerr seconded the motion, and the motion carried. The meeting ended at 1:15 p.m.