

Morehead, Kentucky
November 27, 1983

The Board of Regents of Morehead State University met on Sunday, November 27, 1983, at 7 p.m. (EST) in the Riggle Room of the Adron Doran University Center. The purpose of the special meeting was to set up procedures for the presidential search.

Chairman Howell called the meeting to order and Dr. Duncan gave the invocation.

The following members of the Board were present:

Mr. John Baird
Mr. Lloyd Cassity
Dr. John R. Duncan
Mr. Robert M. Duncan
Mrs. Ethel Foley
Mr. David Holton
Mr. J. F. Howell
Mr. Harry LaViers, Jr.
Mr. J. M. Richardson
Dr. Forest M. Skaggs

Absent: None

Mr. Duncan recommended that the Board go into Executive Session for the purpose of discussing personnel and legal matters. Motion was seconded by Mr. Baird and adopted by the following roll call vote:

Mr. Baird	Aye
Mr. Cassity	Aye
Dr. Duncan	Aye
Mr. Duncan	Aye
Mrs. Foley	Aye
Mr. Holton	Aye
Mr. Howell	Aye
Mr. LaViers	Aye
Mr. Richardson	Aye
Dr. Skaggs	Aye

Nays: None

Minutes of Board of Regents, cont'd

After nearly three hours in Executive Session, Chairman Howell called the meeting back into Open Session.

Mr. Duncan moved that the Board of Regents authorize two committees:

--The Search and Screening Committee consisting of nine (9) members: five (5) Board members and four (4) at large members to be named by the Chairman representing various constituencies including, but not limited to, the faculty, students, alumni, community and public at large. The five Board members on the Committee are: the Chairman, J. F. Howell; the Vice Chairman, Robert M. Duncan; the faculty member, Dr. John R. Duncan; the student member, David Holton; and Mrs. Ethel Foley.

--The Selection Committee consisting of the entire Board of Regents.


Motion was seconded by Mr. Holton and adopted by the following roll call vote:

Mr. Baird	Aye
Mr. Cassity	Aye
Dr. Duncan	Aye
Mr. Duncan	Aye
Mrs. Foley	Aye
Mr. Holton	Aye
Mr. Howell	Aye
Mr. LaViers	Aye
Mr. Richardson	Aye
Dr. Skaggs	Aye

Nays: None

Mr. Duncan suggested that the Chairman announce the four members at large of the Search and Screening Committee by December 5 and that the initial meeting of the Search and Screening Committee be December 9. It was further suggested that all nominations and applications for the position of President be submitted no later than January 31, 1984. Chairman Howell indicated these were tentative dates.

Mr. Cassity moved that the meeting adjourn, seconded by Mr. Holton, and unanimously carried.


Chairman


Secretary