

Morehead, Kentucky
March 10, 1984

The Board of Regents of Morehead State University met in special session on Saturday, March 10, 1984, at 1 p.m. in the Riggle Room of the Adron Doran University Center for the purpose of continuing the presidential search process.

Chairman Howell called the meeting to order and President Norfleet gave the invocation.

On roll call, the following members were present:

Mr. John Baird
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: Mr. Lloyd Cassity

President Norfleet presented the following informational items:

1. The Resolution adopted by the Board on March 3 was distributed commending Coach Wayne Martin and the Eagles and Coach Mickey Wells and the Lady Eagles.
2. The Kentucky State Senate has adopted Resolution No. 66 honoring Murray State University and Morehead State University on the anniversary of the passage of the legislation authorizing them. (Copies sent to Board)
3. The Commissioner of Finance has given clearance on proceeding with three projects which are being funded under emergency maintenance funds: Roof Repairs, Laughlin Health Building; Repair to Facade, Lappin Science Hall; and the Deaerating Tank.

4. Two articles on the "Partnership with the Public Schools" and "Adult Education" which are part of a series on the quality of education at MSU were distributed.

Mr. Baird moved that the Board go into Executive Session to discuss the qualifications, employment history, personality, credentials and general suitability of various individual persons who are going to be considered for the job of Morehead State University President and the purpose of this closed session is to protect the privacy and reputation of the various individuals under consideration. Motion was seconded by Mr. Holton and adopted by the following roll call vote:

Mr. Baird	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

On motion of Mr. LaViers, seconded by Mr. Holton, the Board adjourned following Executive Session.


Chairman


Secretary