

Morehead, Kentucky
April 6, 1984

The Board of Regents of Morehead State University met in Special Session in the Riggle Room of the Adron Doran University Center on Friday, April 6, 1984, at 6:30 p.m. for the purpose of continuing the presidential search process.

Chairman J. F. Howell called the meeting to order and Dr. Morris L. Norfleet gave the invocation.

The oath of office was administered to Dr. John R. Duncan, who was reelected by the faculty for a three-year term on the Board of Regents beginning April 23, 1984.

On roll call, the following members were present:

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

Absent: None

Motion by Mr. Duncan, seconded by Dr. Skaggs, that the Board ratify Mr. Lloyd Cassity as the recipient of the 1984 Founders Day Award for University Service which was presented to Mr. Cassity on March 29. Motion was unanimously approved with Mr. Duncan offering his personal congratulations on an award long overdue.

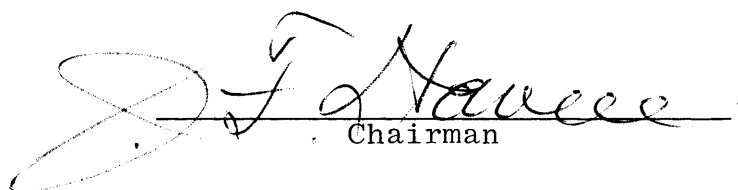
Motion by Mr. LaViers, seconded by Dr. Skaggs, that the reading of the minutes of the meetings held on March 3 and March 10, 1984, be dispensed with and approved since each member had received copies in the mail. Motion unanimously carried.


Motion by Mr. Baird, 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 as 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 Dr. Skaggs 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
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Executive Session lasted for nearly four hours and upon its conclusion the Board adjourned.


Chairman


Secretary