

M I N U T E S

BOARD OF REGENTS

MOREHEAD STATE UNIVERSITY

October 20, 1986

The Board of Regents of Morehead State University met for a special meeting on Monday, October 20, 1986, at 5 p.m. in the Spendthrift Room of the Marriott Resort at Griffin Gate, Lexington. Chairman Louie B. Nunn presided.

Chairman Nunn called the meeting to order with Regent Wheeler delivering the invocation.

The following members were present: Chairman Nunn, Vice Chairman Breathitt, Mr. Aker, Mr. Carr, Mr. Cassady, Ms. Curry, Dr. Duncan, Dr. Lansing, Mr. Seaton, and Mr. Wheeler.

Chairman Nunn said that the list of 86 applicants and nominees had been narrowed down to six finalists who were under consideration for the presidency of Morehead State University. Of the six finalists, Dr. John C. Wells withdrew his candidacy last week. The purpose of the meeting was for a review and discussion of the final five candidates.

Chairman Nunn said that President Albright did not attend the meeting this evening because he felt the Board had employed him to administer the University and if he became involved in the selection process that regardless of the outcome his participation in the process might interfere with operating the University. It might cause people to perceive him trying to wield influence either for or against one of the candidates; therefore, it would be in the best interests of the University to exclude him from the process.

Mr. Seaton 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 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 Mr. Breathitt and adopted by the following roll call vote:

Mr. Breathitt	Aye
Mr. Carr	Aye
Mr. Cassady	Aye
Dr. Duncan	Aye
Dr. Lansing	Aye
Mr. Seaton	Aye
Mr. Wheeler	Aye
Chairman Nunn	Aye

Nays: None

Mr. Aker and Ms. Curry arrived after the Board went into executive session.

Following approximately four hours Chairman Nunn declared the meeting to be in public session and announced that the Board would commence an investigative process of the five finalists. This investigation would involve checking the candidates' character, their credibility in their respective communities and their credibility and respect in the academic world.

There being no further business to conduct, the meeting adjourned at 9:15 p.m.


Louie B. Nunn, Chairman


Carol Johnson, Secretary