

## MINUTES

### **SPECIAL MEETING BOARD OF REGENTS MOREHEAD STATE UNIVERSITY**

**January 24-25, 1992**

The Board of Regents of Morehead State University met in special session at the Marriott Hotel at Griffin Gate in Lexington, Kentucky, on Friday and Saturday, January 24-25, 1992, for the purpose of interviewing the five finalists, Dr. Joseph W. Alexander, Dr. J. Ronnie Davis, Dr. Ronald G. Eaglin, Dr. Alan B. Gould, and Dr. G. Edward Hughes, for the presidency of Morehead State University.

Chairman Seaton called the meeting to order at 2:45 p.m. on Friday, January 24, 1992.

On roll call, the following members were present:

Ms. Lois Baker  
Mr. Walter W. Carr  
Mr. William E. Cofield  
Mr. T. T. Colley  
Mr. Tim Francis  
Mr. Wayne M. Martin  
Ms. Helen Pennington  
Mr. William R. Seaton  
Dr. Alban L. Wheeler  
Mr. Charles D. Wheeler

Absent:       None

Also, present for the meeting were the non-Board members of the Presidential Search Committee, Madge Baird, Ted Coakley, Teresa Parker, and Bob Wolfe, and University Legal Counsel, Robert Chenoweth.

Chairman Seaton appointed two members of the Board, Mrs. Pennington and Dr. Wheeler, to form a committee to develop an assessment process for the president which would be conducted on an annual basis.

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Mr. Chenoweth commented that the Board would go into executive session as authorized by the Bylaws and the Open Meetings Law for the purpose of talking with the candidates regarding the position of President of Morehead State University. Mr. Chenoweth also advised the Board members on the kinds of questions they could ask the candidates.

Mr. Seaton entertained a motion to go into executive session for the purpose of interviewing the presidential candidates. The motion was made by Mr. Cofield, seconded by Mr. Wheeler, and unanimously carried.

At 8:45 p.m., Mr. Cofield moved, seconded by Mr. Wheeler, to return to public session. The motion unanimously carried.

Mr. Colley moved, seconded by Mr. Cofield, that the Board recess until 8:45 a.m. on Saturday, January 25, 1992.

At 8:45 a.m., Saturday, January 25, Mr. Seaton reconvened the special meeting and opened the floor for a motion to go into executive session.

Dr. Wheeler moved, seconded by Mr. Colley, to go into executive session for the purpose of interviewing candidates for the presidency of Morehead State University. The motion unanimously carried.

At 3:30 p.m., Mr. Colley moved, seconded by Mr. Wheeler, to return to public session. The motion unanimously carried.

Chairman Seaton entertained a motion to invite three candidates and their spouses to spend a day or so on the Morehead State University campus. Mr. Colley moved, seconded by Mrs. Baker, to invite Dr. Ronald G. Eaglin, Dr. J. Ronnie Davis, and Dr. Joseph W. Alexander and their spouses to visit MSU to view the facilities and talk with faculty, staff, students, and others. The motion unanimously carried.

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There being no further business to conduct, the meeting adjourned on motion by Mr. Colley, seconded by Dr. Wheeler, and unanimously carried.

  
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Chairman

  
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Secretary