

**M I N U T E S**  
**BOARD OF REGENTS**  
**MOREHEAD STATE UNIVERSITY**

**August 7, 1992**

The Board of Regents met in special session at 9 a.m. on Friday, August 7, 1992, in the Riggle Room of the Adron Doran University Center in Morehead, Kentucky. By act of the 1992 Kentucky General Assembly, the Board of Regents was dissolved as of June 30, 1992. Mrs. Carol Johnson, Secretary, presided until the Board elected a Chairman.

**CALL TO ORDER**

Mrs Johnson called the meeting to order.

**ROLL CALL**

On roll call, the following members were present:

Mrs. Lois Baker  
Mr. James A. Finch  
Mr. L. M. Jones  
Mr. Chando Mapoma  
Mrs. Helen Pennington  
Dr. Charles M. Rhodes  
Mr. John M. Rosenberg  
Mr. William R. Seaton

Absent:       Mr. Buckner Hinkle, Jr.  
               Dr. Alban Wheeler

Also, present for the meeting were Mr. Terry McBrayer and Mr. Glenn Acree with the law firm of McBrayer, McGinnis, Leslie & Kirkland; and Dr. Dan Connell, Chair of the Staff Congress.

**OATH OF OFFICE**

There being a quorum present, the Honorable John Cox, Judge of the 21st Judicial District, administered the oath of office to seven Regents appointed by Governor Jones and to Mr. Chando Mapoma, newly elected Student Government Association President, who will serve as the Student Regent during the 1992-93 fiscal year.

**ELECTION OF OFFICERS**

The floor was opened for nominations for Chairperson. Mr. Jones moved, seconded by Mrs. Baker, to nominate Mr. Seaton as Chairperson. Mr. Jones moved, seconded by Dr. Rhodes, that nominations cease. The motion carried. Mr. Seaton was elected Chairperson by acclamation. Mr. Seaton abstained from voting.

Discussion followed on the election of the Secretary and Treasurer. Legal counsel advised that Mr. Dailey and Mrs. Johnson, Treasurer and Secretary respectively, were appointed by the previous board in February to serve for the ensuing calendar year. Since the new law did not affect them, it would not be necessary to conduct an election for these two officers.

Mr. Seaton nominated Mrs. Baker to serve as Vice Chairperson. Motion was seconded by Mr. Rosenberg, and Mrs. Baker was elected by acclamation as Vice Chairperson. Mrs. Baker abstained from voting.


**NEXT MEETING**

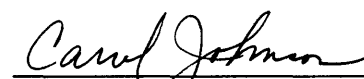
Chairman Seaton moved, seconded by Mr. Jones, that the next meeting would be held Friday, September 18, 1993, at 10 a.m. Motion carried.

**ADJOURNMENT**

There being no further business, the meeting adjourned on motion by Mr. Finch, seconded by Dr. Rhodes, and unanimously carried.

Following the Special Meeting of the Board of Regents, an orientation workshop was conducted for the Board by Mr. George Janik, representative with the Association of Governing Boards.

  
Chairman

  
Secretary