

MINUTES
PRESIDENTIAL SEARCH AND SCREENING ADVISORY COMMITTEE MEETING
FRIDAY, NOVEMBER 4, 2016
9 AM

COMMITTEE MEMBERS IN ATTENDANCE (*Quorum present*):

Mr. Wayne Martin – Chair
Ms. Kathy Walker – Vice Chair
Dr. Royal Berglee
Dr. Shannon Harr
Mr. Eric Howard
Dr. Michelle Kunz

COMMITTEE MEMBERS ON PHONE:

Ms. Karen Chaney
Mr. Buckner Hinkle
Mr. Paul C. Goodpaster – ex-officio

SEARCH FIRM REPRESENTATIVES ON PHONE: Mr. Bill Funk, Ms. Krisha Creal

SUPPORT STAFF IN ATTENDANCE: Ms. Sharon Reynolds – Secretary to the Committee

COMMITTEE MEMBERS NOT IN ATTENDANCE:

Mr. Adam Abbott

I. Approval of Minutes from August 26, 2016 Meeting

The committee approved the minutes.

II. Update of Search

Mr. Bill Funk of R. William Funk & Associates provided a general overview of the search. He said the search was progressing smoothly with ten days until the application deadline. He said there are a number of outstanding people in the pool, and he anticipates approximately ten to fifteen more to apply as many candidates wait until near the end of the application period to submit application materials. He further stated that the response has been good as higher education professionals know and respect Morehead State University.

III. Closed Session

Chair Martin stated that as a Committee created by the Board of Regents of Morehead State University, the Presidential Search and Screening Advisory Committee is subject to the Open Meetings Act. The Committee retired into Closed Session pursuant to KRS 61.810(1)(f) to discuss

matters relating to appointment of a specific employee. The Committee will take no action while in Closed Session. Mr. Funk has been asked to join the Closed Session. Motion to go into Closed Session made by Dr. Harr; seconded by Dr. Kunz. All those present were in favor.

IV. Open Session

Motion to return to Open Session made by Ms. Walker; seconded by Mr. Howard. All those present were in favor. Chair Martin confirmed that no action was taken during the Closed Session, and only the matters that were publicly announced prior to convening the Closed Session were discussed.

V. Other Discussion

There was no further discussion.

VI. Public Comments

There were no public comments.

VII. Summary and Concluding Remarks

The next meeting will be held on December 1, 2016 at 9 a.m.

Adjournment – The committee meeting adjourned at 10:14 a.m.