

**MINUTES**  
**PRESIDENTIAL SEARCH AND SCREENING ADVISORY COMMITTEE MEETING**  
**FRIDAY, JULY 22, 2016**  
**9 AM**

**COMMITTEE MEMBERS IN ATTENDANCE:**

Mr. Wayne Martin – Chair  
Ms. Kathy Walker – Vice Chair  
Mr. Adam Abbott  
Dr. Royal Berglee  
Ms. Karen Chaney  
Dr. Shannon Harr  
Mr. Buckner Hinkle  
Dr. Michelle Kunz  
Mr. Paul Goodpaster – ex-officio

**COMMITTEE MEMBERS ABSENT:** Mr. Eric Howard

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

Chair Martin called the meeting to order at 9 a.m. He welcomed the representatives from Academic Search and the members of the committee introduced themselves.

**I. Presentation by Academic Search (90 minute limit)**

The representatives from Academic Search introduced themselves and their background, and their approach to this search. The committee asked questions and discussion ensued.

The committee took a break at 10:28 a.m.

**II. Presentation by R. William Funk and Associates (90 minute limit)**

Mr. Funk from R. William Funk discussed his background, his previous experience with Morehead State University, his experience with presidential searches, and his firm's approach to this search. The committee asked questions and discussion ensued.

The committee took a break for lunch at 12:28 p.m. The meeting reconvened at 12:42 p.m.

**III. Selection of Search Firm**

The committee discussed the qualifications of both firms and their preferred firm. The committee decided to select R. William Funk & Associates to assist Morehead State University with its presidential search.

#### **IV. Public Forums**

Chair Martin reviewed the dates for the upcoming public forums and the committee members who will attend each forum was decided.

#### **V. Public Comments**

#### **VI. Other**

Chair Martin thanked the committee for their service and work on this selection process.

*Adjournment* – The committee meeting adjourned at 1:27 p.m.