Minutes of the Special Meeting of the Board of Regents
Presidential Search Committee
Murray State University
February 7, 2014

The Murray State University (MSU) Board of Regents (BOR) Presidential Search Committee met in Special Session in Alexander Hall Room 3101 on the main MSU campus on Friday, February 7, 2014.

Call to Order/Roll Call

Presidential Search Committee Chair Stephen Williams called the meeting to order at 10 a.m.

The roll was called and the following members were present: Kevin Binfield, Don Chamberlain, Susan Guess, Jeremiah Johnson, Martha Lewis, Jerry Sue Thornton, Harry Lee Waterfield II, Roslyn White and Stephen Williams. Absent: none.

Others present were Presidential Search Firm consultants John Thornburgh and Bob Smith (via Skype); Jill Hunt, Senior Executive Coordinator for the President, Coordinator for Board Relations and Secretary to the Board of Regents and Presidential Search Committee; Tom Hoffacker, Director for Human Resources; Regent Phil Schooley and two members of the news media.

AGENDA

1.	**Call to Order/Roll Call**	**Mr. Williams**
2.	**Minutes of the Special Board of Regents Presidential Search Committee Meeting January 11-12, 2014**	
3.	**Closed Session** **a. Personnel Matter**	**Mr. Williams**
4.	**Reconvene in Open Session**	**Mr. Williams**
5.	**Other Business Related to the Presidential Search Committee**	**Mr. Williams**
6.	**Adjournment**	

Minutes of the Special Board of Regents Presidential Search Committee Meeting January 11-12, 2014, approved

Dr. Binfield moved that the minutes of the Special Meeting of the Board of Regents Presidential Search Committee Meeting on January 11-12, 2014, be approved as submitted. Mrs. Guess seconded and the motion carried.

Closed Session

Chair Williams solicited a motion pursuant to Kentucky Revised Statute (KRS) 61.810(1)(f), that the Board of Regents Presidential Search Committee go into Closed Session to discuss issues which might lead to the appointment of an individual employee and in order to protect the reputational interests of the candidates under consideration. Dr. Binfield so moved, seconded by Mr. Waterfield, and the motion carried. Closed Session began at 10:03 a.m.

Regent Schooley and the two members of the news media left the meeting room. During Closed Session Mr. Thornburgh and Dr. Smith continued to join the meeting via Skype and Ms. Hunt and Mr. Hoffacker remained in the meeting room.

Reconvene in Open Session

Ms. Lewis moved, seconded by Mrs. Guess, that the Board of Regents Presidential Search Committee reconvene in Open Session. The motion carried and Open Session began at 1:37 p.m.

Chair Williams reported no final actions were taken during Closed Session.

Other Business Related to the Presidential Search Committee

Candidate Recommendation to the Board of Regents, approved

Mr. Williams solicited a motion that the Presidential Search Committee recommend, in no particular order, to the Board of Regents of Murray State University candidates for consideration for President of the University. For purposes of this motion, and to protect the reputational interests and privacy of the candidates, the candidates recommended are designated as Candidate 1, Candidate 4 and Candidate 5. Mr. Johnson so moved, seconded by Dr. Chamberlain, and the motion carried.

Transmittal of Candidate Names to the Board of Regents, approved

Mr. Williams solicited a motion on behalf of the Presidential Search Committee that Ms. Hunt, as Secretary to the Board of Regents, forward to the Chair of the Board of Regents the names of the candidates the Committee has recommended. Mr. Waterfield so moved, seconded by Dr. Thornton, and the motion carried.

Agreement was reached that there was no further business to come before the Board of Regents Presidential Search Committee.

Adjournment

Ms. Lewis moved, seconded by Mrs. Guess, that the Special Meeting of the Board of Regents Presidential Search Committee adjourn. There being no objection, the meeting adjourned at 1:40 p.m.

Stephen Williams, Chair
Presidential Search Committee

Jill Hunt, Secretary