

**Minutes of the Special Meeting of the Board of Regents
Presidential Search Committee
Murray State University
December 5, 2013**

The Board of Regents (BOR) Presidential Search Committee met in Special Session in the Jesse Stuart Room in Pogue Library on the main campus of Murray State University (MSU) on December 5, 2013.

Call to Order/Roll Call

There being no objection, Presidential Search Committee Chair Stephen Williams called the meeting to order at 2:58 p.m. He extended a sincere apology to the Committee for his unanticipated inability to attend the last Search Committee meeting and thanked Mr. Waterfield for serving as Chair in his absence.

Search Committee work today will involve issues which include discussion of individual personnel matters and for that reason the Committee will go into Closed Session. There are two business items for the Committee to address prior to doing so, including Roll Call and approval of minutes.

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; Jill Hunt, Senior Executive Coordinator for the President, Coordinator for Board Relations and Secretary to the Board of Regents and Presidential Search Committee; John Rall, General Counsel; Tom Hoffacker, Director for Human Resources; and two members of the new media.

**AGENDA
SPECIAL MEETING OF THE BOARD OF REGENTS
PRESIDENTIAL SEARCH COMMITTEE
December 5, 2013**

1. **Call to Order/Roll Call** **Mr. Williams**
2. **Minutes of the Special Board of Regents Presidential Search Committee Meeting September 23, 2013**
3. **Closed Session** **Mr. Williams**
 - a. **Personnel Matter**
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 on September 23, 2013, approved

Dr. Binfield moved that the minutes of the Special Board of Regents Search Committee Meeting on September 23, 2013, be approved as submitted. Mr. Johnson seconded and the motion carried.

Closed Session

Dr. Binfield moved, 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. Mrs. Guess seconded and the motion carried. Closed Session began at 3 p.m. Mr. Rall and the two members of the news media left the meeting room.

Reconvene in Open Session

Dr. Binfield moved, seconded by Mr. Waterfield, that the Board of Regents Presidential Search Committee reconvene in Open Session. The motion carried and Open Session began at 5:47 p.m.

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

Other Business Related to the Presidential Search Committee

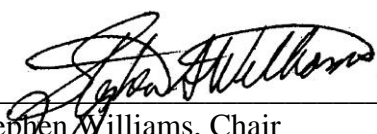
Agreement was reached that there was no further business to come before the Board of Regents Presidential Search Committee.

Adjournment

Dr. Binfield moved, seconded by Dr. Chamberlain, that the Special Meeting of the Board of Regents Presidential Search Committee adjourn. There being no objection, the meeting adjourned at 5:50 p.m.



Jill Hunt, Secretary
Presidential Search Committee



Stephen Williams, Chair
Presidential Search Committee

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