

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
PRESIDENTIAL SEARCH COMMITTEE
REGULAR MEETING**

***** Meeting Was Conducted in Person and by Teleconference *****

**Friday, April 14, 2023
2:00 p.m. EDT**

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
Frankfort, Kentucky 40601
(Primary Physical Location)

MINUTES

I. Call to Order

The Committee's Chair, Mr. Stephen Mason, called the meeting to order at 2:10 p.m.

II. Roll Call

Mr. Michael DeCourcy, Executive Director of Institutional Advancement and Search Committee Liaison, called roll:

Chair Stephen Mason	Present
Regent Tammi Dukes, Co-Chair	Present
Dr. Stephanie Mayberry	Present
Dr. Herman Walston, Ed.D.	Present
Mayor Layne Wilkerson	Present
Dr. Chanzheng Wang, Ph.D.	Present
Regent Savion Briggs	Not Present
Ms. JaMecca Alexander	Present
Mr. Richard Graves	Present

At least five (5) members were present so a quorum was established.

III. Approval of the Agenda

MOTION by Regent Walston:

Move the Committee to approve the Agenda of the April 14, 2023, meeting of the Presidential Search Committee.

Seconded by Regent Dukes and passed without dissent.

IV. Committee Update

Chair Mason stated that since the last meeting, the Student Forum has not yet materialized; though one was scheduled, no students showed up. Therefore, the Student Forum will be rescheduled.

Chair Mason also encouraged Committee members to view the search firm's portal, as several candidates have been added.

V. Myers McRae Update

Next, Chair Mason stated that since Kenny Daugherty of Myers McRae was not yet present at the meeting, he would like to proceed to Agenda item VI.

VI. Closed Session

Pursuant to KRS 61.810(1)(f), the Committee moved to a close session to discuss personnel matters.

MOTION by Regent Dukes:

Move the Committee to enter a closed session.

Seconded by Dr. Wang and passed without dissent.

VII. Next Meeting Date

When the Committee reconvened following the closed session, Chair Mason called for a motion to enter into an open session.

MOTION by Regent Walston:

Move the Committee to enter into an open session.

Seconded by Dr. Wang and passed without dissent.

Chair Mason then announced that the next meeting will be held at the regularly scheduled time, Friday April 21st at 2 p.m.

VIII. Adjournment

MOTION by Regent Dukes:

Move the Committee to adjourn.

Seconded by Regent Walston and passed without dissent.

The meeting was adjourned at 3:31 p.m.