

**PRESIDENTIAL SEARCH COMMITTEE
REGULAR MEETING**

***** Meeting Will be 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)

Zoom Link: <https://kysu.zoom.us/j/97270241891>

Webinar ID: 972 7024 1891

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AGENDA

- | | |
|---|--|
| 1. Call to Order | Mr. Stephen Mason
Committee Chair |
| 2. Roll Call | Mr. Michael DeCourcy
Exec. Dir. of Inst. Advancement
& Search Committee Liaison |
| 3. Approval of the Agenda | Chair Mason |
| 4. Committee Update | Chair Mason |
| 5. Myers McRae Update | Chair Mason |
| 6. Closed Session | Chair Mason |
| A. Individual Personnel Matters
(KRS 61.810(1)(f)) | |
| 7. Next Meeting Date | Chair Mason |
| 8. Adjournment | Chair Mason |