

**PRESIDENTIAL SEARCH COMMITTEE  
SPECIAL CALLED MEETING**

**\*\*\* Meeting Will be Conducted in Person and by Teleconference \*\*\***

Friday, March 24, 2023  
3:00 p.m. EDT

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

Zoom Link: <https://kysu.zoom.us/j/92441520883>

Webinar ID: 924 4152 0883

One Tap Mobile: US: [+16469313860](tel:+16469313860) or [+13017158592](tel:+13017158592)

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**AGENDA**

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|---|---|
| 1. <b>Call to Order</b>   | <b>Mr. Stephen Mason</b><br>Committee Chair         |
| 2. <b>Roll Call</b>   | <b>Mr. Zachary Atwell</b><br>Deputy General Counsel |
| 3. <b>Committee Update</b>  | <b>Chair Mason</b>                                  |
| 4. <b>Information Items</b>   | <b>Chair Mason</b>                                  |
| A. Discussion of Criteria for Evaluating Candidates’<br>Curricula Vitae |   |
| B. Discussion of Interview Format and Interview Questions               |   |
| 5. <b>Action Items</b>  | <b>Chair Mason</b>                                  |
| A. Approval of Regular Meeting Schedule                                 |   |
| B. Approval of Forums:  |   |
| 1. Faculty and Staff Forum  |   |
| 2. Student Forum  |   |
| 3. Frankfort/Franklin County Forum                                      |   |
| 4. Alumni Forum   |   |
| 5. Franklin County Judge/Executive                                      |   |
| 6. <b>Closing Remarks</b>   | <b>Chair Mason</b>                                  |
| 7. <b>Adjournment</b>   | <b>Chair Mason</b>                                  |
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