

**PRESIDENTIAL SEARCH COMMITTEE
REGULAR MEETING**

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

Friday, March 31, 2023
2:00 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/94142865202>
Webinar ID: 941 4286 5202

One Tap Mobile: US: [+13092053325,94142865202](tel:+13092053325,94142865202)# or [+13126266799,94142865202](tel:+13126266799,94142865202)#

AGENDA

- | | |
|--|---|
| 1. Call to Order | Mr. Stephen Mason
Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell
Deputy General Counsel |
| 3. Approval of Agenda | Chair Mason |
| 4. Committee Update | Chair Mason |
| A. Faculty/Staff Public Forum (March 31, 2023) | |
| B. Community Public Forum (April 5, 2023) | |
| C. Tentative Student Forum | |
| D. Tentative Alumni Forum | |
| 5. Information Item | |
| A. Myers McRae Executive Search Firm | Chair Mason |
| | Mr. Kenny Daugherty
Myers McRae |
| 6. Old Business | Chair Mason |
| 7. New Business | Chair Mason |

8. Next Meeting Date

Chair Mason

9. Adjournment

Chair Mason
