

MINUTES
OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

February 24, 1997

AGENDA ITEM 1 - Call to Order

Required statutory notice having been given, a meeting of the Executive Committee of the Board of Regents of Western Kentucky University was held in the Regents Conference Room of the Wetherby Administration Building on the Western campus to review bids submitted for the executive search consultant. The meeting was called to order at 9 a.m., CST, by Ms. Peggy Loafman, Chair.

AGENDA ITEM 2 - Roll Call

Ms. Peggy W. Loafman
Mr. Fred N. Mudge
Mr. Robert Earl Fischer
Mr. C.C. Howard Gray
Mr. Cornelius A. Martin

In addition, Regents Bale, Gramling, Mendel and Mercer were present.

Mr. Raymond B. Preston was absent.

Others present were Mrs. Liz Esters, Staff Assistant and Secretary to the Board of Regents; and Ms. Deborah Wilkins, University Counsel.

Mr. Mudge made a motion that the Executive Committee go into closed session for discussion on information contained in proposals submitted by competing offerors pursuant to the provisions of KRS 45A.085(6) and KRS 61.810(k).

The Executive Committee and other Board members in attendance, accompanied by Ms. Esters and Ms. Wilkins went into closed session at 9:01 a.m.

Upon returning from closed session at approximately 10:30 a.m., Ms. Loafman stated, "During the closed session, the Board discussed only matters within the scope of the motion, took no formal action and made no decisions."

Ms. Loafman announced that five search firms had submitted bids; discussion of the bids did occur in closed session. The Executive Committee would like to ask the

individual who would be assigned to work with Western's search in each of the various search firms to do a presentation before the Executive Committee and the Presidential Search Committee.

The Executive Committee, the Presidential Search Committee, and any other Board members who can attend these presentations beginning at 9 a.m. on Monday, March 10, 1997.

Following the presentations, the Executive Committee will meet and award a contract to the search firm that will assist in the presidential search.

With no further business to come before the committee, motion for adjournment was made by Mr. Mudge, seconded by Mr. Gray, and carried.