

**-CORRECTED-**

**MINUTES**

**OF THE EXECUTIVE COMMITTEE**

**OF THE BOARD OF REGENTS**

**WESTERN KENTUCKY UNIVERSITY**

**March 10, 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 hear presentations from various search firms who submitted bids to conduct the presidential search. The meeting was called to order at 9:10 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. Cornelius A. Martin

Mr. C.C. Howard Gray was absent.

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

**AGENDA ITEM 3 - Invocation**

Dr. Luther Hughes, Assistant Vice President for Enrollment Management gave the invocation.

**AGENDA ITEM 4 - Introductions and comments**

Ms. Loafman introduced members of the Presidential Search Committee and thanked them for agreeing to serve. In addition, Ms. Loafman appointed Ms. Deborah Wilkins as non-voting staff support for the Search Committee.

March 24 at 9 a.m. was selected as the date for the first organizational meeting of the Committee.

**AGENDA ITEM 5 - Presentations of bids from executive search consultants**

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

The Presidential Search Committee was invited by Ms. Loafman to join the Executive Committee in closed session. The Executive Committee, members of the Presidential Search Committee accompanied by Ms. Esters and Ms. Wilkins went into closed session at 9:15 a.m. to hear presentations from:

- Professional Search Consultants
- Lamalie Amrop International
- Heidrick & Struggles
- Academic Search Consultants
- Korn/Ferry International

Upon returning from closed session at approximately 2:55 p.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."

Mr. Mudge made a motion, seconded by Mr. Martin, to accept the proposal of Lamalie Amrop International and to authorize the Chair to negotiate the final personal services contract with that firm. The motion carried unanimously.

Ms. Wilkins stated, "As soon as the personal services contract is executed with Lamalie Amrop International, we will release all of the information on all proposals."

With no further business to come before the Executive Committee, motion for adjournment was made by Mr. Martin and seconded by Mr. Mudge. The meeting adjourned at approximately 2:56 p.m.