

**MINUTES**  
**OF THE PRESIDENTIAL SEARCH COMMITTEE**  
**WESTERN KENTUCKY UNIVERSITY**

**May 20, 1997**

**AGENDA ITEM 1 - Call to Order**

Required statutory notice having been given, a meeting of the Presidential Search Committee of the Board of Regents of Western Kentucky University was held in the Regents Conference Room of the Wetherby Administration Building. The meeting was called to order at 9:10 a.m., CDT by Mr. Cornelius A. Martin, Chair.

**AGENDA ITEM 2 - Roll Call**

The following members of the Committee were present:

Ms. Kristen Bale  
Mr. Gary Broady  
Mr. Wil Cooksey  
Ms. Freida Eggleton  
Dr. Blaine Ferrell  
Mr. Mike Harris  
Ms. Peggy W. Loafman  
Mr. Cornelius A. Martin  
Dr. Raymond Mendel  
Ms. Kristen Miller  
Ms. Deborah Wilkins (non-voting)

Mr. Robert Earl Fischer was absent.

Ms. Liz Esters, Secretary to the Board of Regents, was also in attendance.

Dr. Chuck Taylor, Lamalie Amrop International was also in attendance.

Ms. Loafman made a motion seconded by Ms. Bale that, pursuant to KRS 61.810(f), the Committee go into closed session for discussion of individual applicants and materials. The reason for the closed session is to protect the individuals being considered. The motion carried.

The Committee accompanied by Ms. Esters and Dr. Taylor went into closed session at approximately 9:11 a.m.

The Committee went through a process of narrowing the candidates for the position to seven.

Returning from closed session at approximately 1:49 p.m., Mr. Martin stated, "During the closed session, the Committee discussed only matters within the scope of the

motion, took no formal action and made no decisions.”

With no further business to come before the Committee, motion for adjournment was made by Ms. Bale and seconded by Ms. Loafman. The Committee adjourned at approximately 1:49 p.m.