



WKU[®]

**WESTERN KENTUCKY UNIVERSITY
Board of Regents
Special Called Executive Committee Meeting**

**Saturday, March 12, 2016 ~ 9:00 a.m. (CT)
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room**

AGENDA

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- Call to Order (*Mr. Frederick A. Higdon, Chair*)
 - Roll Call (*Ms. Julia J. McDonald*)
 - Executive Search Firm RFP Scoring Matrix (*Mr. Jim Cummings*)
 - **EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)** for the purpose of discussing information derived from competitive proposals under KRS 45A.085
 - Adjourn
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