



Chair Mason stated that since the last meeting, he has emailed an outline to Committee members as to the remainder of the search process and time line. There will be a regular Presidential Search Committee meeting tomorrow as well, and a Student Forum tomorrow morning at 11:30 a.m.

Next, Chair Mason reported that Kenny Daugherty of Myers McRae will be present during the Wednesday April 24, 2023, meeting.

Pursuant to KRS 61.810(1)(f), the Committee moved to a closed session to discuss personnel matters.

by Regent Dukes:

Move the Committee to enter a closed session.

Seconded by Mayor Wilkerson and passed without dissent.