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the Community Forum was lightly attended, questions asked by attendees were similar to many of the questions
posed at the Alumni Forum.

Next, Chair Mason queried whether any committee members did not receive information as to how to access
the search firm portal, and further asked whether everyone had looked into the portal.

Regent Dukes requested clarification as to the two main categories within the portal dashboard. Chair Mason
explained the difference between the categories.

V. Closed Session

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

MOTION by Regent Dukes:
Move the Committee to enter a closed session.
Seconded by Regent Walston and passed without dissent.

VIII. Next Meeting Date

When the Committee reconvened following the closed session, Chair Mason called for a motion to enter into
an open session.

MOTION by Regent Walston:
Move the Committee to enter into an open session.
Seconded by Regent Dukes and passed without dissent.

Chair Mason stated that no action was taken during the closed session and announced that the next meeting
on Friday, April 14, 2023, would be a regular meeting.

IX. Adjournment

MOTION by Regent Walston:
Move the Committee to adjourn.
Seconded by Regent Dukes and passed without dissent.

The meeting was adjourned at 3:04 p.m.