

**PRESIDENTIAL SEARCH COMMITTEE**

2023  
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Room  
es Building, 2nd Floor  
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[m.us/s/97270241891](https://m.us/s/97270241891)

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**Webinar ID: 972 7024 1891**

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**AGENDA**

- |   |  |
|---|--|
| <b>1. Call to Order</b>                               | <b>Mr. Stephen Mason</b><br>Committee Chair  |
| <b>2. Roll Call</b>                                   | <b>Mr. Michael DeCourcy</b><br>Exec. Dir. of Inst. Advancement<br>& Search Committee Liaison |
| <b>3. Approval of the Agenda</b>                      | <b>Chair Mason</b>   |
| <b>4. Committee Update</b>                            | <b>Chair Mason</b>   |
| <b>5. Myers McRae Update</b>                          | <b>Chair Mason</b>   |
| <b>6. Closed Session</b>                              | <b>Chair Mason</b>   |
| A. Individual Personnel Matters<br>(KRS 61.810(1)(f)) |  |
| <b>7. Next Meeting Date</b>                           | <b>Chair Mason</b>   |
| <b>8. Adjournment</b>                                 | <b>Chair Mason</b>   |