

**Minutes of a Special Meeting
Eastern Kentucky University
Board of Regents**

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A Special Meeting of the Eastern Kentucky University Board of Regents convened at 10:05 am. on October 12, 2012, in Room 549, Student Success Building (SSB), Eastern Kentucky University, Richmond, Kentucky. Mr. Gary Abney, Chair of the Board, presided. The following members of the Board were present:

Mr. Gary Abney
Ms. Nancy Collins
Dr. Malcolm Frisbie
Mr. Steven Fulkerson
Mr. Ernie House
Ms. Janie Miller
Ms. Madelyn Street
Mr. David Tandy
Mr. Craig Turner

The following members were not in attendance:

Ms. Janet Craig
Ms. Anita Johnson

Other persons present at the meeting were:

President Doug Whitlock (Present through presentation and action on Hummel Planetarium)
Ms. Virginia Underwood, Assistant Secretary
Members of the faculty and staff
Members of the media
Representatives from executive search firms invited to interview

Hummel Planetarium: Ticket Price

President Whitlock presented to the Board information related to Board action regarding a revision of current ticket prices for admission to the ECU Planetarium. Details of this action item are included with the Official Minutes of the ECU Board of Regents. Mr. House made a motion to approve the proposed ticket prices; Ms. Collins seconded. Mr. Fulkerson abstained from the voice vote. The motion passed by voice vote.

Executive Session

Mr. Abney stated the Board requires an Executive Session pursuant to KRS 61.810 (f) and (1)(k) and 200 KAR 5:307 for the purpose of discussing matters relating to competitively negotiated

contracts appropriate to executive session and matters relating to personnel issues appropriate to executive session. Mr. Turner made a motion to go into Executive Session; Mr. House seconded. The motion passed by voice vote.

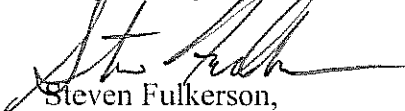
Upon returning from executive session, Mr. Turner made a motion to return to open session; Ms. Collins seconded. Mr. Abney stated only matters stated in the motion to go into Executive Session were discussed and there was not action taken. He then stated it was the Board of Regent's intent to award a contract per RFP 03-13 to the selected firm.

He noted the University (Board of Regents) intends to enter final negotiation pursuant to KRS 45A.085 to finalize a contract. Mr. House made a motion to this effect. Ms. Collins seconded. The motion passed.

Mr. Abney noted per the referenced statutory authority, negotiations shall remain confidential until the final agreement is executed.

There being no further business, Ms. Miller made a motion to adjourn. Ms. Street seconded. The motion was approved by voice vote. The Board adjourned at 4:33 p.m.

Respectfully submitted,


Steven Fulkerson,
Secretary