

**Eastern Kentucky University
Presidential Search Committee**

Meeting Agenda

August 10, 2020

2 p.m.

Via Video Teleconference: Zoom*

Public Viewing Link: <https://epresence.eku.edu/psc2020>

- I. Call to order and Introductions (Co-Chairs Dr. Bryan Makinen & Dr. Jason Marion)
- II. Discussion regarding the search process to present
- III. Executive Session: KRS 61.810(1)(f): Discussion which might lead to the recommendation of appointment of an individual employee—President
- IV. Discussion and/or action on recommending the Board of Regents take certain actions with respect to the Presidential Search.
- V. Adjournment

EKU Presidential Search Committee

Maribeth Berman	Alumni	Foundation Board
Dr. Dana Bush	Faculty	Faculty (Chair's Association)
Dr. Lindsay Calderon	Faculty	Faculty (Senate)
Sen. Jared Carpenter	Community	Kentucky General Assembly (State Senate)
Dr. Marco Ciocca	Faculty	Faculty Senate Chair
Amy Jo Smith Gabel	Alumni	Alumni Board
Mendi Goble	Community	Richmond Chamber (Business & Industry)
Ernie House	Alumni	Alumni Representative
Dr. Vicki Jozefowicz	Community	Kentucky Community Action (Nonprofit Sector)
Dr. Bryan Makinen+	Staff	Staff (BOR Secretary)
Dr. Jason Marion+	Faculty	Faculty Regent
Grant Minix	Student	SGA/CPE Representative
Barry Poynter	Staff	Staff (Executive Staff)
Jill Price	Staff	Staff at Large
Dr. Caelin Scott	Staff	Staff Council President
Dennis J. Sinnett	Faculty	Faculty at Large (Aviation)
Grant Stepp	Staff	Staff (Athletics/Development/Staff Council)
Dr. Tanlee Wasson	Staff	Staff (Enrollment Management)
Dr. Sara Zeigler	Faculty	Faculty (Dean)

*In accordance with OAG 20-05, no primary physical location is identified.

+Denotes Co-Chair