

## MINUTES

### CPE President Search Committee

October 3-4, 2018

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The CPE President Search Committee held a meeting which commenced on October 3, 2018 at 8:00 a.m., ET, and adjourned on October 4, 2018 at 5:05 p.m. It was held at the Cincinnati Airport Marriott in Hebron, Kentucky.

#### WELCOME AND ROLL CALL

Committee Chair Ron Beal called the meeting to order and welcomed everyone.

The following committee members were present: Ron Beal, Michael Benson, Ben Brandstetter, Kim Halbauer, Donna Moore, Robert H. Staat, Sebastian Torres, and Sherrill Zimmerman. Shawn Reynolds did not attend.

The following CPE staff were present: Heather Faesy and Travis Powell.

#### APPROVAL OF MINUTES

The minutes of the June 21, 2018 and September 20, 2018 were approved as distributed.

#### EXECUTIVE SESSION

MOTION: Dr. Staat moved that the committee and representatives from AGB Search go into closed session as provided in KRS 61.810(1)(f) for specific discussions related to candidates for the position of CPE President. Mr. Torres seconded the motion.

VOTE: The motion passed.

At that time, all CPE staff except Travis Powell left the meeting. The committee remained in executive session the remainder of the day, October 3, and the majority of the second day, October 4.

MOTION: On October 4, 2018 at 5:00 p.m., Dr. Staat moved that the committee go back into open session. Ms. Moore seconded the motion.

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Chair Beal confirmed that no action took place during executive session and that only the matters identified in the motion were discussed.

VOTE: The motion passed.

ADJOURNMENT      The meeting adjourned at 5:05 p.m., ET on October 4, 2018.

Minutes by:

Heather Faesy, Associate, Board Relations & Special Projects

October 4, 2018