

MINUTES

TENNESSEE BOARD OF REGENTS

SPECIAL CALLED SESSION

June 2, 2014

The Tennessee Board of Regents met in a special called telephonic session on Monday, June 2, 2014, at 3:30 p.m. (CDT). The purpose of the special session was to receive recommendation for the presidency at Austin Peay State University. Vice Chair Reynolds called the meeting to order and asked the Board Secretary, Mary Moody to call the roll. The following members participated:

Regent Emily Reynolds, Vice Chairman
Regent Greg Duckett
Regent John Farris
Regent Darrell Freeman
Regent Tom Griscom
Regent Ashley Humphrey
Regent Jonas Kisber
Regent Fran Marcum
Regent Howard Roddy
Regent J. Parker Smith
Regent Johnny Stites
Regent Bob Thomas
Regent Deanna Wallace

A quorum was present. Commissioner Kevin Huffman, Commissioner Julius Johnson, and Regent Danni Varlan were not available for the call. Media and other guests were on the call.

The purpose of the special called meeting was to receive and act upon a recommendation for the presidency at Austin Peay State University. Vice Chairman Reynolds called on Chancellor Morgan for the recommendation. Chancellor Morgan thanked the search committee for its commitment and dedication to the search process. Board members who served on the search committee were: Vice Chairman Bob Thomas, Chair of the search committee, Regents John Farris, Darrell Freeman and Emily Reynolds. Chancellor Morgan proceeded with the recommendation of Dr. Alisa White as the next president of Austin Peay. Currently Dr. White serves as Provost and Senior Vice President for Academic Affairs at the University of Texas at Tyler.

Next, Vice Chairman Reynolds called on Regent Thomas, who provided comments about the search. There were over 79 applicants from throughout the country. The search committee held its first meeting on February 17, 2014. On March 14, the search committee met and selected twelve candidates who were invited to meet with the committee on March 31 and April 1. As a result of those interviews, eight candidates were selected to advance. The committee met again

on April 16 to discuss and review reference feedback on those candidates. It was the consensus of the committee at that time to bring four finalists forward for campus interviews on April 28 through May 5.

Regent Thomas thanked Dr. Betty Asher, search consultants for Greenwood/Asher and Associates, and all those involved in the search process for their efforts in selecting the next leader of Austin Peay.

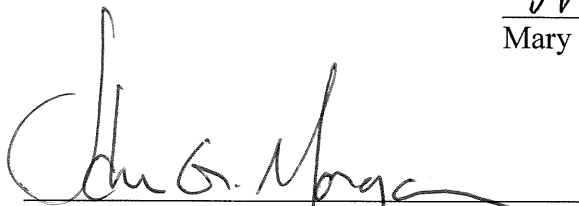
Regent Freeman expressed his appreciation for the opportunity to serve on the search committee. Regent Farris provided further comments, concurring in the recommendation and thanking Regent Thomas for his leadership of the search. Regent Thomas moved to accept Chancellor Morgan's recommendation to hire Dr. Alisa White as the next president of Austin Peay State University. A second was provided by Regent Stites. A roll call vote was taken and the motion passed unanimously.

Vice Chairman Reynolds congratulated Dr. White on her new appointment and then her asked to address the Board. Dr. White expressed her appreciation to the Tennessee Board of Regents System and welcomed the opportunity to serve as the next president at Austin Peay State University.

There was no further business to come before the Board and the meeting was adjourned.

Respectfully submitted,


Mary G. Moody, Secretary


John G. Morgan, Chancellor


Emily J. Reynolds, Vice Chairman