MINUTES
TENNESSEE BOARD OF REGENTS
SPECIAL CALLED SESSION
January 24, 2014

The Tennessee Board of Regents met in a special called telephonic session on January 24, at 10:00 a.m. (CST). The purpose of the special session was to approve the criteria for the president at Austin Peay State University. Vice Chairman Reynolds called the meeting to order and thanked everyone for being on the call. Mary Moody, Board Secretary, called the roll. The following members participated:

Regent Emily Reynolds, Vice Chair
Regent Steve Copeland
Regent Greg Duckett
Regent Darrell Freeman
Regent Tom Griscom
Commissioner Julius Johnson
Regent Jonas Kisber
Regent Fran Marcum
Regent Rich Rhoda
Regent Howard Roddy
Regent Parker Smith
Regent Bob Thomas
Regent Danni Varlan
Regent Deanna Wallace

A quorum was present. Members who were not able to be on the call were Governor Bill Haslam, Commissioner Kevin Huffman, Regents John Farris and Ashley Humphrey. Interested members of the public and persons from some of the institutions were also on the call.

Vice Chairman Reynolds called on Chancellor John Morgan to present the proposed criteria to be used in the search for the new president at Austin Peay State University. The search was occasioned by President Tim Hall’s announcement of his plans to leave Austin Peay State University and become the president of Mercy College in New York.

The proposed criteria were distributed to the members. Chancellor Morgan stated that after the Board’s approval, the position will be advertised in appropriate publications and that the executive search firm of Greenwood/Asher and Associates will assist with the search for the next president. Chancellor Morgan reported that the search committee will be chaired by Regent Bob Thomas. Others selected to serve on the search committee are: Regents John Farris, Darrell Freeman and Emily Reynolds. Regent Thomas moved to approve the criteria as presented, with a second provided by Regent Duckett. A roll call vote was taken and the motion passed. A copy of the criteria is attached to the official copy of the Minutes as attachment A.
In closing remarks, Chancellor Morgan provided information to the members about budget hearings scheduled to take place the following week.

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