## Presidential Search Committee Actions (by consensus or vote) July 22, 2013

The Presidential Search Committee confirmed all members received materials from MSU staff — Tom Hoffacker (Director for Human Resources) and Deanne Toby (Director for Procurement) — for the Presidential Search Firms submitting proposals in response to Murray State's Request for Proposals (RFP). Information provided included the recommendation from staff for the three search firms scoring highest in their estimation, as well as the three firms with the highest average scores submitted by the Search Committee members on the Presidential Search Firm Evaluation Sheet. The Presidential Search Committee voted to accept the staff recommendation for the following presidential search firms to visit the Murray State campus on Friday, July 26, 2013, and make presentations: Witt Kieffer, Academic Search and Korn Ferry International.

The Committee reached agreement that representatives from the presidential search firms making presentations on July 26 should be those individuals who will actually work with the Presidential Search Committee.

All agreed it would be important for the successful Presidential Search Firm to be able to identify suitable candidates with higher education experience and this would represent an important part of the criteria for the position of President and would be shared with the successful search firm.

Agreement was reached that Mr. Hoffacker, Ms. Toby and Jill Hunt, Presidential Search Committee Secretary, would develop an interview schedule for July 26 for the three visiting presidential search firms.