
MEMBERS PARTICIPATING REMOTELY: Luis Perez.

MEMBERS EXCUSED: Terrell Hill and Henry Thomas.

GUESTS PRESENT: Kevin Queenin.

Trustee Marcus called the meeting to order at 9:02 AM.

Attempts to connect via teleconference to Trustee Perez and Mr. Thomas were unsuccessful.

MOTION made by Ted Welsh, seconded by Katheryn Bradford to accept the minutes from the February 11, 2015 Presidential Search Advisory Committee meeting. Motion passed unanimously.

Dr. Kim Morrission, Senior Managing Director for Diversified Search, addressed the committee and discussed in length the position description to be shared with interested candidates.

Trustee Perez called in at 9:12 AM. Trustee Marcus stated he would be participating remotely due to geographic distance.

Committee members reviewed the description and provided Dr. Morrission with feedback.

Ms. Lytle excused herself from the meeting at 9:20 AM.

Ms. Lytle returned to the meeting at 9:22 AM.

Meeting adjourned at 10:59 AM.