
MEMBERS PARTICIPATING REMOTELY: Robin Jensen.

MEMBERS EXCUSED: Steven Marcus, Carlton Pickron, and Henry Thomas.

Meeting called to order at 9:32 AM.

MOTION made by Katheryn Bradford, seconded by Edward Welsh to elect Terrell Hill as chair pro tempore in accordance with Westfield State University Board of Trustee Bylaws, Article IV, Section 6. Motion passed unanimously.

Ms. Robin Jensen, Dr. Kim Morrisson, Senior Managing Director, and Ms. Nancy Helfman, Vice President and Senior Associate, of Diversified Search called in at 9:34 AM. Trustee Hill stated committee member, Ms. Jensen, would be participating remotely due to geographic distance.

MOTION made by Katheryn Bradford, seconded by Joshua Frank to accept the minutes from the April 28, 2015 Presidential Search Advisory Committee meeting.

ROLL CALL VOTE taken:

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<table>
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<tbody>
<tr>
<td>Katheryn Bradford</td>
<td>Yes</td>
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<tr>
<td>Junior Delgado</td>
<td>Yes</td>
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<td>Evelyn Dina</td>
<td>Yes</td>
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<td>Joshua Frank</td>
<td>Yes</td>
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<td>Margot Hennessy</td>
<td>Yes</td>
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<td>Terrell Hill (Chair Pro Tempore)</td>
<td>Yes</td>
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<td>Robin Jensen</td>
<td>Yes</td>
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<td>Ron’na Lytle</td>
<td>Yes</td>
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<td>Luis Perez (Secretary)</td>
<td>Yes</td>
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<td>Edward Welsh</td>
<td>Yes</td>
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Motion passed unanimously.

**MOTION** made by Margot Hennessy, seconded by Edward Welsh to move into executive session to discuss applicants resumes and their qualifications, stating such a discussion in an open meeting would have a detrimental effect in obtaining qualified applicants.

9:38 AM, **ROLL CALL VOTE** taken:

- Katheryn Bradford: Yes
- Junior Delgado: Yes
- Evelyn Dina: Yes
- Joshua Frank: Yes
- Margot Hennessy: Yes
- Terrell Hill (Chair Pro Tempore): Yes
- Robin Jensen: Yes
- Ron’na Lytle: Yes
- Luis Perez (Secretary): Yes
- Edward Welsh: Yes

Motion passed unanimously.

**MOTION** made by Junior Delgado, seconded by Edward Welsh to move out of executive session.

10:54 AM, **ROLL CALL VOTE** taken:

- Katheryn Bradford: Yes
- Junior Delgado: Yes
- Evelyn Dina: Yes
- Joshua Frank: Yes
- Margot Hennessy: Yes
- Terrell Hill (Chair Pro Tempore): Yes
- Ron’na Lytle: Yes
- Edward Welsh: Yes

Motion passed unanimously.

Meeting adjourned at 10:58 AM.