



Board of Trustees

Presidential Search Advisory Committee

June 25, 2015

President's Boardroom, The Horace Mann Center

MEMBERS PRESENT: Katheryn Bradford, Junior Delgado, Evelyn Dina, Joshua Frank, Margot Hennessy, Terrell Hill, Robin Jensen, Ron'na Lytle, Steven Marcus, Luis Perez, Carlton Pickron, Henry Thomas, and Edward Welsh.

Meeting called to order at 9:33 AM.

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

Dr. Kim Morrisson, Senior Managing Director, and Ms. Nancy Helfman, Vice President and Senior Associate, of Diversified Search called in at 9:35 AM. Dr. Morrisson reported Diversified Search has made 225 contacts and there are 61 applicants thus far, 23 of which are being actively evaluated. The other 38 applicants have been placed in inactive or hold categories due to qualifications.

MOTION made by Robin Jensen, seconded by Katheryn Bradford 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.

9:44 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Joshua Frank	Yes
Terrell Hill (Vice Chair)	Yes
Robin Jensen	Yes
Ron'na Lytle	Yes
Steven Marcus (Chair)	Yes
Luis Perez (Secretary)	Yes

Carlton Pickron	Yes
Edward Welsh	Yes

Motion passed unanimously.

MOTION made by Edward Welsh, seconded by Katheryn Bradford to move out of executive session.

11:08 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Joshua Frank	Yes
Terrell Hill (Vice Chair)	Yes
Robin Jensen	Yes
Margot Hennessy	Yes
Ron'na Lytle	Yes
Steven Marcus (Chair)	Yes
Luis Perez (Secretary)	Yes
Carlton Pickron	Yes
Henry Thomas	Yes
Edward Welsh	Yes

Motion passed unanimously.

Dr. Morrisson and Ms. Helfman disconnected from the meeting at 11:09 AM.

Committee members reviewed the remaining budget and requested Trustee Marcus speak with Dr. Morrisson to gather her thoughts on what is required, budget wise, to finish the remainder of the search.

Meeting adjourned at 11:18 AM.