



Board of Trustees

Presidential Search Advisory Committee

July 22, 2015

President's Boardroom, The Horace Mann Center

MEMBERS PRESENT: Katheryn Bradford, Justin Connolly, Junior Delgado, Evelyn Dina, Margot Hennessy, Robin Jensen, Ron'na Lytle, Steven Marcus, Carlton Pickron, Henry Thomas, and Edward Welsh.

MEMBERS EXCUSED: Terrell Hill and Luis Perez.

Meeting called to order at 9:37 AM.

Dr. Kim Morrisson, Senior Managing Director, and Ms. Nancy Helfman, Vice President and Senior Associate, of Diversified Search called in at 9:39 AM.

MOTION made by Robin Jensen, seconded by Evelyn Dina to accept the minutes from the June 25, 2015 Presidential Search Advisory Committee meeting. Motion passed unanimously.

MOTION made by Katheryn Bradford, seconded by Robin Jensen 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.

9:41 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Justin Connolly	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Margot Hennessy	Yes
Robin Jensen	Yes
Ron'na Lytle	Yes
Steven Marcus (Chair)	Yes
Carlton Pickron	Yes
Henry Thomas	Yes
Edward Welsh	Yes

Motion passed unanimously.

MOTION made by Henry Thomas, seconded by Katheryn Bradford to move out of executive session.

11:21 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Justin Connolly	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Margot Hennessy	Yes
Robin Jensen	Yes
Ron'na Lytle	Yes
Steven Marcus (Chair)	Yes
Carlton Pickron	Yes
Henry Thomas	Yes
Edward Welsh	Yes

Motion passed unanimously.

Dr. Morrisson and Ms. Helfman disconnected from the meeting at 11:23 AM.

Meeting adjourned at 11:41 AM.