



Board of Trustees

Presidential Search Advisory Committee

August 14, 2015

President's Boardroom, The Horace Mann Center

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

MEMBERS PARTICIPATING REMOTELY: Luis Perez.

GUESTS: Elizabeth Scheibel.

Meeting called to order 9:04 AM.

Dr. Kim Morrisson, Senior Managing Director of Diversified Search joined the committee via Zoom at 9:05 AM and introduced colleague Ms. Cynthia Barth's, Managing Director, who was physically present to assist the committee through the selection process.

Trustee Perez called in at 9:07 AM. Trustee Marcus stated he would be participating remotely due to geographic distance.

MOTION made by Katheryn Bradford, seconded by Justin Connolly to accept the minutes from the July 22, 2015 Presidential Search Advisory Committee meeting.

9:10 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Justin Connolly	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Terrell Hill (Vice Chair)	Yes
Robin Jensen	Yes
Steven Marcus (Chair)	Yes
Luis Perez (Secretary)	Yes
Carlton Pickron	Yes
Edward Welsh	Yes

Motion passed unanimously.

Ms. Molly Watson, Managing Consultant for Public Affairs, addressed the committee with communication recommendations emphasizing the importance of updating stakeholders throughout the presidential search process.

The Honorable Elizabeth Scheibel, Mr. Henry Thomas, and Ms. Ron'na Lytle entered the meeting at 9:10 AM.

The committee provided feedback being careful not to box themselves in with specific target dates knowing the fluidity of the search process. There was consensus communication needs to be increased in accordance with the Open Meeting Law.

Dr. Margot Hennessy entered the meeting at 9:17 AM.

MOTION made by Edward Welsh, seconded by Margot Hennessy 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.

9:20 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Justin Connolly	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Margot Hennessy	Yes
Terrell Hill (Vice Chair)	Yes
Robin Jensen	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.

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

10:39 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Justin Connolly	Yes
Junior Delgado	Yes

Evelyn Dina	Yes
Margot Hennessy	Yes
Terrell Hill (Vice Chair)	Yes
Robin Jensen	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.

MOTION made by Edward Welsh, seconded by Katheryn Bradford to return to executive session to continue to discuss applicants resumes and their qualifications, stating such a discussion in an open meeting would have a detrimental effect in obtaining qualified applicants..

10:52 AM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Justin Connolly	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Margot Hennessy	Yes
Terrell Hill (Vice Chair)	Yes
Robin Jensen	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.

MOTION made by Justin Connolly, seconded by Terrell Hill to move out of executive session.

12:08 PM, **ROLL CALL VOTE** taken:

Katheryn Bradford	Yes
Justin Connolly	Yes
Junior Delgado	Yes
Evelyn Dina	Yes
Margot Hennessy	Yes
Terrell Hill (Vice Chair)	Yes

Robin Jensen	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.

In accordance with the *Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents*, the search committee shall provide the Commissioner and the Board of Trustees the opportunity to review the applications of the pool of candidates selected for the first round of interviews, before the interviews are conducted. At which point both the Commissioner and the Board of Trustees have the authority to request the search committee to seek additional candidates. Ms. Gamelli will forward the cover letters and resumes of the candidates selected for the first round of interviews to Dr. Carlos Santiago, Commissioner of Higher Education, and to the Board of Trustees who will hold a special meeting on Tuesday, August 18 at 1:00 PM to review such applications. The search committee will tentatively hold Monday, August 24 at 9:00 AM on their calendars in case the Commissioner or Board of Trustees requests the committee to seek additional candidates.

Due to the amount of candidates, the committee will add a third day of interviews, Saturday, August 29. Diversified Search will create a schedule for the three days of interviews and will coordinate travel arrangements with the candidates. They will also provide committee members with a booklet containing profiles, cover letters, and resumes for each candidate.

Meeting adjourned at 12:29 PM.