
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
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:

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<tr>
<td>Katheryn Bradford</td>
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<td>Margot Hennessy</td>
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<td>Robin Jensen</td>
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<td>Ron’na Lytle</td>
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<td>Henry Thomas</td>
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<td>Edward Welsh</td>
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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:

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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.