



Board of Trustees

Special Meeting

August 18, 2015

President's Boardroom, The Horace Mann Center

MEMBERS IN ATTENDANCE: Trustees Hagan, Hill, Johnson, Landrau, Marcus, Queenin, Scheibel, and Slakey.

MEMBERS PARTICIPATING REMOTELY: Trustees Connolly, Martin, and Perez.

Meeting called to order at 1:10 PM.

Trustees Connolly, Martin, and Perez called in at 1:11 PM. Trustee Scheibel stated they would be participating remotely due to geographic distance.

Dr. Kim Morrisson, Senior Managing Director for Diversified Search called in at 1:13 PM.

In accordance with the *Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents*, the Presidential Search Advisory Committee has provided the Commissioner of Higher Education, Carlos Santiago, 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. The Commissioner and the Board of Trustees have the authority to request the search committee to seek additional candidates upon review.

MOTION made by Trustee Johnson, seconded by Trustee Marcus to move into executive session to review applications, stating such a discussion in an open meeting would have a detrimental effect in obtaining qualified finalists.

1:15 PM, **ROLL CALL VOTE** taken:

Justin Connolly	Yes
James Hagan	Yes
Terrell Hill (Secretary)	Yes
Robert Johnson	Yes
Madeline Landrau	Yes

Steven Marcus (Vice Chair)	Yes
Robert Martin	Yes
Luis Perez	Yes
Kevin Queenin	Yes
Elizabeth Scheibel (Chair)	Yes
Linda Slakey	Yes

Motion passed unanimously.

MOTION made by Trustee Slakey, seconded by Trustee Marcus to move out of executive session.

2:18 PM, **ROLL CALL VOTE** taken:

Justin Connolly	Yes
James Hagan	Yes
Terrell Hill (Secretary)	Yes
Robert Johnson	Yes
Madeline Landrau	Yes
Steven Marcus (Vice Chair)	Yes
Luis Perez	Yes
Kevin Queenin	Yes
Elizabeth Scheibel (Chair)	Yes
Linda Slakey	Yes

Motion passed unanimously.

Trustee Connolly, Trustee Perez, and Dr. Morrisson excused themselves from the meeting at 2:20 PM.

Trustee Scheibel has requested Trustee Martin to assist in the completion of President Elizabeth Preston's evaluation. Commissioner Santiago has requested President Preston's evaluation no later than October 15, 2015.

Meeting adjourned at 2:36 PM.