

PRESIDENTIAL SEARCH COMMITTEE (PSC)

January 9, 2018 • Memorial Union Building Ballroom A1/MTRI Video Conference • 2:30p.m.

Minutes

1. Attendance Sheet (Attachment A).
2. Welcome and Introduction by Bill Johnson, Chair of the PSC:
 - a. Recapped latest updates provided to the University Senate and Open Forum in December
 - b. Next community update will be done after the January 22, 2018 PSC meeting
 - c. Importance of confidentiality/inclusiveness/transparency/legal compliance.
3. Recruitment and nomination update by Julie Tea of Storbeck/Pimentel & Associates (SPA).
 - a. Progress report update on candidate nominations and applications.
 - b. Discussion of survey monkey tool to review applicants.
4. J. Fream provided an update on the working group to review all applicants. Have suggested to move 1 candidate forward to suggested for review.
5. B. Ryan provided an update on the working group to develop PSC Round 1 interview questions. Questions developed were approved by B. Johnson, Chair of the PSC. Questions and group make up will be posted to the portal.
6. Next steps
 - a. Next community update memo scheduled to be sent after January 22 PSC meeting.
 - b. Travel arrangements will be finalized for PSC Round 1 interviews.
 - c. PSC members continue to review applicants.
 - d. Next meeting scheduled for January 22, 2018 at 2:00p.m. in Memorial Union Building Ballroom A1/MTRI and on zoom for video/call in.
 - e. Meeting scheduled for January 30, 2018 at 2:00p.m. As a refresher on implicit bias in a search, Lorelle Meadows and Renee Hiller will lead a discussion with the PSC during the meeting. Reading materials will be sent ahead of time to the PSC for review on implicit bias.

Respectfully submitted by Renee Hiller, Director of Human Resources, January 12, 2018.

PRESIDENTIAL SEARCH COMMITTEE MEETING

Date: January 9, 2018 **Time:** 2:30p.m.

Location: Memorial Union Ballroom A2/MTRI video conference

ATTENDEES

| University/Community Members | | MUB/MTRI | Phone | Video Conference |
|-------------------------------------|-----------------------|-----------------|--------------|-------------------------|
| | Anderson, Carl | X | | |
| | Ardell, Braeton | | | |
| | Baker, Jim | X | | |
| | Barkdoll, Brian | X | | |
| | Kumar, Lavanya Rajesh | X | | |
| | Meadows, Lorelle | | | |
| | Rowe, David | X | | |
| | Shonnard, David | X | | |
| | Slade, Darnishia | X | | |
| | Tiwari, Ashutosh | X | | |

Board of Trustees Members

| | | | | |
|--|---------------------------|---|---|--|
| | Fream, Julie | | X | |
| | Jacquart, Bob | X | | |
| | Johnson, Bill (Chair) | X | | |
| | Ryan, Brenda (Vice Chair) | X | | |

Support Staff

| | | | | |
|--|---------------|---|--|--|
| | Hiller, Renee | X | | |
| | Horsch, Ellen | X | | |

Others

| | | | | |
|--|----------------|---|---|---|
| | Julie Tea | | | X |
| | Steve Leo | | X | |
| | Brian Bustin | | | |
| | Anita Quinn | X | | |
| | Ginger Sleeman | X | | |