

PRESIDENTIAL SEARCH COMMITTEE (PSC)

June 9, 2017 • Lakeshore Center Board Room 306 • 8:30 a.m.

Minutes

1. Introductions (Attendance Sheet attached)
2. Discuss PSC Charge/Responsibilities
 - a. Committee composition
 - b. Tasks of committee (Search firm recommendations, profile/description, semi-finalists recommendations)
3. PSC Meeting June 23 – Search Firm Interviews. Request for Proposal responses to be sent week of June 19 to PSC for review.
4. Possible phone call June 26 to decide on search firm recommendations.
5. June 30 – Board of Trustees interviews with search firms and formally vote on selected search firm.
6. Leadership Initiatives Review
7. Note-taking guideline
8. Discussion on importance of confidentiality
9. Timeline of search review
10. Each member received their signed confidentiality agreement
11. Review of presidential search budget
12. Transition/Integration Plan for new president
13. Collecting each PSC contact information including any calendar conflicts through February 2018

Respectively submitted by Renee Hiller, Director of Human Resources, July 11, 2017

PRESIDENTIAL SEARCH COMMITTEE MEETING

Date: June 9, 2017

Time: 8:30am

Location: Lakeshore Center Boardroom 306

ATTENDEES

University/Community Members

In Person

Phone

Video Conference

Anderson, Carl

X

Ardell, Braeton

X

Baker, Jim

X

Barkdoll, Brian

X

Kumar, Lavanya Rajesh

X

Meadows, Lorelle

X

Rowe, David

X

Shonnard, David

X

Slade, Darnishia

X

Tiwari, Ashutosh

X

Board of Trustees Members

Fream, Julie

Jacquart, Bob

X

Johnson, Bill (Chair)

X

Ryan, Brenda (Vice Chair)

X

Support Staff

Chopp, Natasha

X

Hiller, Renee

X

Horsch, Ellen

X

Jenich, Cathy

Others

Carey Dewitt

X

