

## **PRESIDENTIAL SEARCH COMMITTEE (PSC)**

October 19, 2017 • Memorial Union Building Ballroom A2 • 10:00a.m.

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### **Minutes**

1. Attendance Sheet (Attachment A).
2. Welcome and Introduction by Terry Woychowski, Chair of the Board of Trustees.
3. B. Johnson provided an update on the October Community memo, the Presidential Search website (including the prospectus, minutes, schedule, and advertisement), Town Hall meetings, response rate of the survey, and number of check-in calls.
4. B. Johnson invited the PSC members to participate in the meetings with focus group and University community.
5. B. Johnson discussed the Importance & expectations of confidentiality
6. B. Johnson reviewed the search process to date
7. Next steps
  - a. Next community update memo scheduled for end of October/beginning of November.
  - b. Next meeting scheduled for November 17, 2017 at 9:00a.m. in ME-EM 1021 and on zoom for video/call in.

Respectfully submitted by Renee Hiller, Director of Human Resources, October 27, 2017

**PRESIDENTIAL SEARCH COMMITTEE MEETING****Date:** October 19, 2017**Time:** 10:00a.m.**Location:** Memorial Union Ballroom A2**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

X

Jacquart, Bob

X

Johnson, Bill (Chair)

X

Ryan, Brenda (Vice Chair)

X

**Support Staff**

Hiller, Renee

X

Horsch, Ellen

X

**Others**

Stephen Eles

X

Stefan Hurthibise

X

Anita Quinn

X

Terry Woychowski

X