

MINUTES
PRESIDENTIAL SEARCH AND SCREENING ADVISORY COMMITTEE MEETING
THURSDAY, JULY 14, 2016
9 AM

COMMITTEE MEMBERS IN ATTENDANCE:

Mr. Wayne Martin – Chair
Ms. Kathy Walker – Vice Chair
Mr. Adam Abbott
Dr. Royal Berglee
Ms. Karen Chaney
Dr. Shannon Harr
Mr. Eric Howard
Dr. Michelle Kunz
Mr. Paul Goodpaster – ex-officio

COMMITTEE MEMBERS ABSENT: Mr. Buckner Hinkle

SUPPORT STAFF IN ATTENDANCE: Ms. Sharon Reynolds – Secretary to the Committee

I. Approval of Minutes from June 29, 2016 Meeting

The committee approved the minutes.

II. Review of Cumulative Committee Evaluation of RFP Responses

Committee members were provided the compilation of their individual evaluations of the RFP responses. The committee discussed the firms at length.

III. Selection of Finalists to Interview on July 22

The committee decided to invite Academic Search and R. William Funk and Associates to make presentations to the committee on Friday, July 22. Academic Search will present at 9 am and R. William Funk and Associates will present at 11 am. Each firm will be given 90 minutes (inclusive of question and answer period).

IV. Possible Revision of Previously Scheduled August 26 meeting day/time

The committee will conduct their first meeting with the selected search firm on August 26 at 2:30 p.m.

V. Public Forums

Chair Martin asked committee members which forums they plan to attend. He wishes to have at least three members at each forum. Announcements for the forums will be made through press releases and an email utilizing the MSU Foundation alumni and friends list.

VI. Public Comments

VII. Other

Chair Martin thanked the committee for their service and work on this review process.

Adjournment – The committee meeting adjourned at 10:40 a.m.

NOTE: The time of the August 26 meeting was later changed to 1:30 p.m.