

Minutes from the IRSC Presidential Committee Meeting
Administration Building, Room A214
February 25, 2020

- Present: Vicki Davis, Search Committee Chair, presiding; Sandy Krischke, Jose Conrado, Mark Feurer, Susan Caron, Brant Schirard, Christa Luna, Jennifer Capers, Laura Zorc, Jacqueline Zamora, Adriene Jefferson, Cindy Bruin, Armon Copeland, Mike Adams, Larry Lee, Daphne Cooper, and AGB Search Melissa Trotta and Rod McDavis (participated via Zoom), Richard V. Neill Jr., Suzanne Seldes, Melissa Whigham and Suzanne Parsons recording
- Absent: Tony George, Susanne Clemons, Adriene Jefferson, Laura Zorc, Ted Astolfi, Daphne Cooper and Andrew Treadwell
- Others: Peggy Russell, Meghan Probstfield, Silvia Bustamante, Carl Clark, Teena White, Joe Palencik, Bruce Fraser, Kyle Bartow, Rachael Adams, Heather Brigance, Jennifer Norton, Sarah Mallonee, Keara Sodona, Brian Skirvin-LeClair, Elliot Cohen, Roseann Maresca, Shanna Stokes, Nikia Robinson
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Welcome

Vicki Davis, Chair of the Presidential Search Committee, welcomed everyone to the search committee meeting.

Open to Public Comment

Chair Davis asked if anyone from the public wanted to make a comment. Bruce Fraser asked if the Aspen Institute will be involved in any way with the search process. Melissa Trotta responded we do reach out to Aspen Fellows. Bruce asked a follow-up question Is AGB reaching out to other organizations in the same manner? Dr. Rod McDavis and Melissa Trotta both responded other organizations such as ACCT, AACC, and current presidents and provosts throughout the U.S. will be contacted as well as others. Chair Davis requested AGB share the list of organizations AGB will be reaching out to.

Review and Approval of February 14, 2020 Search Committee Meeting Minutes

Chair Davis presented the February 14th committee meeting minutes and requested a motion for approval of the meeting minutes. On a motion made by Sandy Krischke, seconded by Larry Lee and passed by the Committee, the minutes of the February 14, 2020 Search Committee Meeting

Review and Approval of Presidential Search Profile
Chair Davis asked Suzanne Seldes