

Presidential Search and Advisory Committee Minutes  
August 19, 2005

Present: Thomas Cotton; Kenneth Gilliam; Thomas Holder; Suzy Millwood; Sarah Robbins; Ben Setzer; Ann Smith; Jonathan VanGeest; Peter Witte; Christine Ziegler, and Joseph Meeks.

Absent: Steve Prather

The meeting was called to order at 2:05PM.

The committee approved the August 12 minutes with one addition.

The ad for the president's position was approved with the addition of the title Dr. before the name Betty Siegel.

The committee then discussed the feed-back they had received from their constituents thus far.

A discussion followed about open forums for community input prior to the committee's off-campus interviews with the candidates. It was agreed that there would be three forums: One during a Senate meeting (a Monday at 3:30PM); another (on a Tuesday or Thursday) from 12:30-1:45PM and the third at 5PM, to include faculty, staff and students. If possible, all forums would be conducted in BB 151. Dr. Gilliam agreed to check into the availability of that room.

Discussion then turned to the two questions each committee member was to formulate. The questions were to be questions they would like to ask the candidates. It was agreed that the committee members would e-mail the questions to the committee chair's secretary, Melissa Fryer, on Monday, August 22.

Committee member Jonathan VanGeest will use feedback from the website to create an all staff/faculty survey. I.e., What attributes/capabilities/experience would you like to see in the next president?

A brief demonstration and discussion of the progress of the presidential search website followed.

Committee member Sarah Robbins, chair of the White Paper subcommittee then discussed her committee's progress on the development of the paper. She received input from the committee and noted that the subcommittee was going to meet again on Tuesday morning, August 23. She requested the committee send to her, no later than Monday, August 22, any bullets that they would like included in the paper. This was followed by a discussion on diversity at KSU: What it means, its history, its progress, etc.

The meeting was adjourned at 3:58PM.

Respectfully submitted,

Meliss M. Fryer  
Secretary to the Dean