

Presidential Search and Advisory Committee Minutes
September 23, 2005

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

Absent: Thomas Cotton; Sarah Robbins; Jonathan VanGeest

The meeting was called to order at 2:08PM.

The committee had a conference call with Dan Parker and Laurie Wilder of Baker-Parker. Dan Parker updated the committee on the work they have done to date soliciting nominees for the position of president of KSU. He said that the number of nominations/applications are low right now but he believes that to be because potential candidates will wait until the last possible moment to submit their resumes in an effort to keep their interest in the job confidential. The next conference call between the committee and Baker-Parker will be October 28.

The minutes of the September 9, 2005 meeting were approved.

It was agreed there will not be PSAC meetings on October 21, November 4 and November 25. The chair of the committee will be attending conferences on October 21 and November 4 and November 25 is the day after Thanksgiving.

It was agreed that the full committee, including Messrs. Cotton, Holder and Prather, would attend the Faculty Senate meeting on October 10, at 3:30PM in Burruss Building Room 151.

The meeting adjourned at 3:10PM

Respectfully submitted,

Melissa M. Fryer
Secretary to the Dean
College of the Arts