

Presidential Search and Advisory Committee Minutes
November 11, 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.

EXECUTIVE SESSION

The minutes of the October 28 meeting were approved.

There was further discussion and refinement of the proposed itinerary for the January campus visits by candidates. It was agreed the Q&A session would be open from the floor. Discussion ensued about the people who would be invited to attend the luncheons/receptions in January. Committee members will submit names and addresses to committee member Suzy Millwood by Tuesday, November 22.

Dr. Smith provided committee members with copies of the approved reference questions.

Committee members who wish to stay at the hotel for the duration of the off-site interviews in December made themselves known to the committee chair's secretary who will arrange for the reservations.

The search firm delivered the resumes of candidates and all committee members will study the resumes and provide the committee chair's secretary with a list of ten candidates they would like to see brought to Atlanta for off-site interviews. These lists must be turned in by 5PM, Wednesday, November 16. Discussion by the committee about the candidates who will be brought in for initial interviews will commence at 10AM, Friday, November 18, in the lower level of Jolley Lodge.

The meeting was adjourned at 4PM.

Respectfully submitted,

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