

Presidential Search and Advisory Committee Minutes
November 18, 2005

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

Absent: Sarah Robbins (participated via conference phone)

The meeting was called to order at 10:05AM.

EXECUTIVE SESSION

The minutes for the November 11 meeting were approved.

The dean reminded committee members that they should get the names and addresses of invitees to the January luncheons/Jolley Lodge receptions to Suzy Millwood (copy to the chair's secretary Melissa Fryer) by 5PM on Tuesday, November 22, 2005. He said he wanted a total of 100 invitees and would anticipate that approximately 50 would attend. Dean Meeks will provide Mrs. Millwood with the names of the Friends of the Strand board membership.

The website will be updated with the progress of the candidate search. Dr. VanGeest is going to create an on-line feedback form for members of the community who see the candidates either via open forum, invitational lunches or receptions. There will be a 24 hour window after each candidate's departure for constituents to provide feedback via the website on a candidate.

The committee chair then read an article that had been in the November 19 AJC regarding the status of the Board of Regents' search for a new Chancellor. The committee chair pointed out that, per the article, a new chancellor is expected to be named soon, possibly by early December.

On Friday, November 11, Baker-Parker, the search firm engaged by the BOR to assist in the search for KSU's next president, delivered 52 resumes. The committee studied the resumes from November 11 until 5PM on November 16 and the candidate list was narrowed down to 22 candidates. On November 18, the committee narrowed down that list to ten candidates and two alternates who will be invited to be interviewed by the committee off-campus the first weekend in December. The dean reminded the committee of the need to keep the identity of all candidates confidential.

The meeting was adjourned at 12:45PM

Respectfully submitted,

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