

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
MINUTES
CSU-Pueblo Presidential Search Advisory Committee Meeting
CSU-Pueblo Campus
Administration Building, Room 109
November 14, 2016**

Attending:

Committee members: Rico Munn, Chair; Jane Robbe Rhodes, Board of Governors; Mark Gustafson, Board of Governors; Dr. Margie Massey, Faculty Rep; Dr. David Volk, Faculty Rep; Dr. Yvonne Montoya, Faculty Rep; Antonio Huerta, Student Rep; Chrissy Holliday, Cabinet Rep; Patty Milner, Admin Pro Rep; Geraldine Trujillo, Classified Rep; Russel DeSalvo, Foundation Rep; Andrea Aragon, Alumni Rep; Ralph Williams, Community Rep.

Administrators: Tony Frank, CSU System Chancellor (phone); Amy Parsons, CSU System Executive Vice Chancellor (phone); Jason Johnson, General Counsel

Staff and Search firm: Adam Fedrid, IT Manager; Melanie Geary, Executive Assistant; Erin Raines, Parker Executive Search; Laurie Wilder, Parker Executive Search; Porsha Williams, Parker Executive Search.

CALL TO ORDER

Chair Rico Munn called the meeting to order at 1:05 p.m.

Chair Munn welcomed everyone and started the meeting with introductions. He then explained to the Committee his style and what to expect from him as committee Chair.

Chancellor Tony Frank gave the Charge (attached) to the Committee.

Chancellor Frank also stressed confidentiality of the process to the Committee and thanked the members for their time and willingness to serve.

Chair Munn reiterated for the Committee the importance of the process and the need to be thoughtful and respectful of the candidates.

Jason Johnson reviewed for the Committee the applicable legal guidelines that will be followed during the process, noting that all meetings will be publically noticed and will follow the Colorado Open Meetings Law in the same way as meetings of the Board of Governors.

Mark Gustafson stated that the Chair of the Board of Governors speaks for the Board and the Committee should follow the same protocol when asked for comment about the search process.

Laurie Wilder of Parker Executive Search provided the Committee an overview of what to expect and the recruitment approach, noting they recruit but do not have a vote on the outcome. Ms. Wilder stated the search firm would be aggressively recruiting November-February. She recommended seeing more candidates than less and stressed the importance of confidentiality.

She then reviewed a draft timeline and noted that additional steps would be taken before the timeline is finalized in light of the availability of the Committee members.

Ms. Wilder then asked the committee for their input on the type of candidate the Committee wants to see for CSU-Pueblo to assist in drafting the job description. Highlights of those characteristics included: someone who can be engaged with the community; someone who can invite the community to campus; someone who will live in and be part of the community; someone who can maintain the strong relationships that exist now; someone who sees the value of athletics; someone who can work within the CSU System; someone who can leverage and build momentum on what already exists; visionary; outstanding communicator; someone who understands HSI/MSI status. She also recommended the committee use preferred qualifications rather than required to keep the Committee's options open.

Ms. Wilder closed noting she will be seeking additional input from the Committee about the position description and the search timeline.

The meeting adjourned at approximately 2:30 p.m.