

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
CSU-Pueblo Presidential Search Advisory Committee Meeting Minutes
Conference call
December 19, 2016**

Participating:

Committee members: Rico Munn, Chair; Jane Robbe Rhodes, Board of Governors; Dennis Flores, Board of Governors; Dr. Margie Massey, Faculty Rep; Dr. David Volk, Faculty 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

Absent: Nancy Tuor; Antonio Huerta; Mark Gustafson; Dr. Yvonne Montoya

Administrators: Amy Parsons, CSU System Executive Vice Chancellor; 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

The meeting came to order at 1:38 p.m.

Laurie Wilder discussed the search process and that the final three or four candidates put forward by the committee would visit campus to meet with all necessary constituent groups. She reviewed the process the committee would follow before submitting finalists to the Board of Governors for consideration. Ms. Wilder also noted that Dennis Flores had formally joined the Search Advisory Committee. She informed the committee that the formal position description was approved on December 12, 2016. Advertising began with the position listed in the following print publications, as well as online: Chronicle of Higher Education, January 6, 2017; Diverse Issues in Higher Education, January 12, 2017; Hispanic Outlook in Higher Education, January 23, 2017; Women in Higher Education, February 1, 2017; Hispanic Association of Colleges and Universities website, December 27, 2016 as well as the Ford Fellowship website.

With advertising underway, Ms. Wilder discussed other ongoing efforts to aggressively recruit candidates and noted there was a good amount of interest for the position. Candidates are attracted to the region and encouraged by the Mission of CSU-Pueblo and its strong mix of programs that prepare students to make a difference in society. Ms. Wilder also reiterated the confidentiality of the search process.

Ms. Wilder then discussed next steps in the process: communication from Rico Munn, the Search Advisory Committee Chair to the various constituent groups soliciting nominations. She noted when the committee would receive materials from applicants and then meet to discuss candidates to interview.

Ms. Wilder encouraged the committee to continue to be involved in the recruitment process and thanked them for their time.

The meeting adjourned at approximately 2:02 p.m.