

Sandy Krischke commented she feels we are well into the process and in the process of developing a cohesive group but she was not opposed to making changes to the committee membership.

Jose Conrado commented that when we initially established the Search Committee, people thought we had too many people on the committee. If we make changes now when do we reach the point to stop making changes to the membership.

Brant Schirard recalled discussing having a smaller committee but feels right now that it feels like we are well represented. He would not be opposed to making changes to the committee membership.

Mark Feurer stated he felt the same as the other Board Members. He would not be opposed to making changes to the committee membership.

Susie Caron commented she feels we are represented by 3 faculty and 3 community members with the resignations and does not feel like we need to add additional members.

Jose Conrado commented we chose all the board so if someone did not attend a meeting we would still be well represented. He feels it is a balanced committee.

Vicki Davis asked Bruce Fraser if he would like to make a comment as the AAUP Chapter President.

Bruce stated faculty are a unique contingent. A new leader is an academic leader. AAUP clearly states faculty members are to be involved in the Search Committee process. If candidates are chosen, the committee makeup as it is would not give faculty an equal vote if voting by consensus. We are looking for robust representation by the faculty. It would be an act of good faith for the Board to choose another faculty member to represent faculty on the committee.

Vicki Davis asked the Board if anyone was opposed to extending an invitation to John Donahue, an alternate the Board had selected in the Selection Committee Nomination Review process, to serve on the Presidential Search Committee.

The Board Members were not opposed.

On a motion made by Sandy Krischke, seconded by Susie **Caron, and 70 Caron, and 79** by the Board, the **Board** will extend a T (m 3.9% m0 gpE q.00000npE q.00000npE q.000