



**Review and Approval of Updated**

**Discussion on hosting Virtual Finalists/Virtual Meetings**

Melissa Trotta stated the semi-finalist/finalist meetings would be held virtually. The 90-minute Zoom semi-finalist interviews will be recorded. Each semi-finalists will be given an opportunity to make a brief opening statement, followed by 60-65 minutes of Search Committee questions. We will transition to time for the semi-finalist to pose questions, lasting roughly 25-30 minutes and just before the end of the interview the semi-finalists will be given a chance to offer a brief closing statement.

Chair Davis stated at the conclusion of the final interview on June 25, 2020 the committee will convene to select 3-4 finalists to move forward to the Board for final interviews and selection of the next President of IRSC. The Board will hold finalist interviews in July (dates TBD) which will include open forums with our constituents, similar to the listening sessions held in February.

**Open to Public Comment**

Chair Davis asked if anyone from the public wanted to make a comment. Bruce Fraser addressed the Chair regarding the AAUP Chapters request to the Committee to consider allowing three faculty members – Dr. Sarah Mallonee, Dr. Bill Tyler and Dr. Teena White to ask questions in the open forum for the finalists in the final stage of the presidential search. Chair Davis stated she had received the request and would consider it when working with AGB on the final interview format.

**Review and Discussion of Candidate Applications and Documents**

Rod McDavis provided the committee members an opportunity to discuss any of the candidate's applications and documents. Committee members did not have any questions.

**Discussion Regarding Unranked Top 8-10 Candidates and Selection of Semi-Finalists**

Fred Moore reviewed the number of applicants who received three tallies or more. After some discussion by the committee, Larry Lee made a motion that was seconded by Adriene Jefferson and passed unanimously by the committee, to advance the top three candidates – Dr. Christina Hart, Mr. Frank Brogan and Dr. Ian Neuhard to the semi-finalist round.

After a robust discussion by the committee with AGB on the remaining ranked candidates, Sandy Krischke made a motion that was seconded by Larry Lee and passed unanimously by the Committee, to advance Dr. Charles Lepper, Dr. David Potash, Dr. Robert Laurine, Dr. Timothy Moore and Dr. Towuanna Porter Brannon to the semi-finalists round.

Suzanne Seldes stated the announcement of the selection of the semi-finalists will be posted on the website and news releases will be sent to media outlets once AGB has had the opportunity to notify each of the semi-finalist candidates that they have been selected.

**Discussion of Interview Questions**

Fred Moore stated that during the semi-finalist virtual interviews a small group of committee members would ask questions of candidates. Melissa Trotta commented AGB has found this format has worked best in the virtual interviews they have facilitated in the last few months. Chair Davis will select members of the committee to ask questions during each of the interviews to ensure all members of the committee are involved in the process.

