

**THE BOARD OF GOVERNORS OF THE  
COLORADO STATE UNIVERSITY SYSTEM  
CSU Presidential Search Advisory Committee Meeting Minutes  
Conference call  
January 11, 2019**

**ATTENDANCE**

**Search Advisory Committee Members Present:** Nancy Tuor, Chair; Steve Gabel, Board of Governors; Jane Robbe Rhodes, Board of Governors; Kim Jordan, Board of Governors; Dr. Margarita Lenk, Faculty Representative to the Board of Governors; Dr. Blanche Hughes, Cabinet Representative; Dave Edwards, Community/Donor Representative; Diana Wall, University Distinguished Professor; Tristan Syron, ASCSU President and Student Representative to the Board of Governors; Tiffani Kelly, Administrative Professional Representative; Anselma Lopez, Classified Personnel Representative; Mark Stetter, Dean and CVMBS Representative; Wade Troxell, Engineering and Mayor of the City of Fort Collins; and Dr. Albert Bimper, Jr., Athletics and Faculty Representative

**Search Advisory Committee Members Absent:** Denise Favela Apodaca, Faculty Representative; Bill Mosher, Board of Governors

**Administrators, Staff and Search Firm Member Present:** Melanie Geary, Executive Assistant; Amy Parsons, CSU System Executive Vice Chancellor; Jason Johnson, General Counsel; Rich McNeal, Parker Executive Search; Laurie Wilder, Parker Executive Search; and Porsha Williams, Parker Executive Search

**CALL TO ORDER**

The meeting came to order at 9:02 a.m. with a roll call.

Laurie Wilder began the meeting with an update to the Search Advisory Committee about the search process. Parker Executive Search has been conducting aggressive outreach in the market to find and develop a diverse and robust pool of potential candidates. Many individuals have committed to the search process by submitting application materials and there are a significant number of individuals who are considering this opportunity or who are strongly considering this opportunity and plan to submit application materials. Ms. Wilder and the other members of the search firm are very pleased with the quality and quantity of the persons who are interested in this position.

Ms. Wilder also discussed the market feedback about the position, which has been very positive. Individuals are impressed with the positive trajectory of Colorado State University. The location of the university is also helpful. Candidates are also interested in working with Dr. Frank as the Chancellor of the CSU System, especially with his excellent national reputation.

The Search Advisory Committee and Ms. Wilder talked further about the market feedback and generally about the candidates. Ms. Wilder also described the next steps in the process and emphasized the confidentiality of candidate information. Ms. Wilder emphasized the importance

of the nomination process and encouraged search committee members to contact her with any questions.

The next meeting will be January 31, 2019. The Search Advisory Committee members were thanked for their time and participation in the search process.

The meeting adjourned at approximately 9:35 a.m.