

**THE BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
CSU Presidential Search Advisory Committee Meeting Minutes
Conference call
January 31, 2019**

ATTENDANCE

Search Advisory Committee Members Present: Jane Robbe Rhodes, Vice Chair; Steve Gabel, 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: Nancy Tour, Chair, 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 3:02 p.m.

Laurie Wilder began the meeting with an update to the Search Advisory Committee about the search process. She reiterated the strategy thus far and discussed ways the committee will evaluate 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. Candidates are garnering a great deal of information from the website and she commended the efforts to put that information together.

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.

Ms. Wilder further discussed the evaluation of candidates process. The Committee and Ms. Wilder then discussed formulation of the interview questions for the airport interviews.

The next meeting will be February 19, 2019 in person in Fort Collins. The Search Advisory Committee members were thanked for their time and participation in the search process.

The meeting adjourned at approximately 3:35 p.m.