

MINUTES
Chancellor Search Committee Meeting
March 18, 2008
Kirkland Room, EUC

Committee members present: Rebecca Adams, Kate Barrett, John Bryant, Linda Carlisle, Earlene Hardie-Cox, Kathryn Crowe, Keith Debbage, Betsy Ervin (via teleconference), William Hart, Stephen Hassenfelt, Louise Ivanov, Randall Kaplan, Ed Kitchen, Carol Matney, Charles Tedder, Jonae Wartel, Jim Weeks, Suzanne Williams

Others in attendance: Jerry Baker, Martin Baker, J. Brian Ewing, Steve Gilliam, Ann Lemmon, Margaret Patton

Steve Hassenfelt, Chair of the Chancellor Search Committee, called the meeting to order at 12:20 p.m. Chairman Hassenfelt referred to 'UNCG Chancellor Search Feedback' document distributed to the committee prior to this meeting. He encouraged committee members to read through the feedback document, and the forum minutes that have been posted on the website. Minutes for the two most recent forums will be posted on 3/19.

Chairman Hassenfelt summarized categories of information and qualifications he has noted that are important to address, and asked that each member set up her or his own criteria. Jerry Baker distributed a one-page candidate rating form that individual Search Committee members can also use as a reference.

Jerry Baker (Baker and Associates) remarked that the candidate pool is first-rate, with women and minority candidates, and individuals from diverse backgrounds. The issue of confidentiality and the closed search has been very important to the candidates. All candidates have indicated they can adhere to the timetable of interviews. They are enthusiastic about what they have learned about our vibrant, active community.

Chairman Hassenfelt indicated that the March 31, 2008 Search Committee meeting will start at 8:00 am, and will meet through lunch. A reminder email will be sent to the Committee closer to the date. This meeting will be to narrow the field to 8-12 candidates.

Chairman Hassenfelt then called for motion to go into closed session.

Earlene Hardie-Cox read motion to go into closed session; motion seconded by Kate Barrett. Motion passed.

Earlene Hardie-Cox called for a motion to return to open session. The motion was seconded by Linda Carlisle. Motion passed.

Chairman Hassenfelt discussed the logistics for the candidate interviews to take place at Graylyn International Conference Center in Winston-Salem on April 22-23, 2008. The Search Committee will have a dinner meeting at UNCG (Kirkland, EUC) at 6:00 pm on

Monday, April 21, 2008, to get organized for the two interview days. Search Committee members will need to arrive prior to the 8:30 start time each day. There will be a dinner meeting on Wednesday, April 23, 2008 to discuss and summarize interviews. Sharlene O'Neil is arranging hotel accommodations for individuals who cannot commute daily.

Keith Debbage said that the six overriding ideas for UNCG Tomorrow were introduced to system President Erskine Bowles on Monday, March 17, 2008. He encouraged individuals to access the UNC Tomorrow website. Margaret Patton will send an email to the Search Committee with the website link.

The meeting adjourned at 2:04 pm.

Respectfully submitted,
Margaret Patton
Administrative Assistant
Chancellor Search Committee