

MINUTES
Chancellor Search Committee Meeting
April 23, 2008
Graylyn International Conference Center, Winston-Salem, NC

Committee members present: Rebecca Adams, Kate Barrett, John Bryant, Linda Carlisle, Earlene Hardie Cox, Kathryn Crowe, Keith Debbage, Betsy Ervin, William Hart, Stephen Hassenfelt, Randall Kaplan, Ed Kitchen, Carol Matney, Karen McNeil-Miller, Charles Tedder, Jim Weeks, Suzanne Williams

Others in attendance: Jerry Baker, Martin Baker, Ann Lemmon, Sharlene O'Neil, Margaret Patton

Steve Hassenfelt, Chair of the Chancellor Search Committee, called the meeting to order at 6:00 p.m. He discussed the process for the round of finalists' candidate interviews, to take place May 6-7, 2008. Individuals who participate in interviews will be asked to complete feedback forms, and Steve Hassenfelt will summarize this information for the Search Committee. Jerry Baker will contact candidates for permission to check references, and reference checking will get underway. The next scheduled meeting of the Search Committee will be May 13, 2008.

Chairman Hassenfelt called for motion to go into closed session.

Ed Kitchen read motion to go into closed session; motion seconded by Karen McNeil-Miller. Motion passed.

The committee met in closed session to consider and evaluate the qualifications of candidates under consideration.

Karen McNeil-Miller called for a motion to return to open session; motion seconded by Kate Barrett. Motion passed.

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Margaret Patton
Administrative Assistant
Chancellor Search Committee