

MINUTES
Chancellor Search Committee Meeting
May 8, 2008
Kirkland Room, EUC

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

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

The meeting of the Chancellor Search Committee began at 6:00 p.m. Stephen Hassenfelt, Chair of the Chancellor Search Committee, called the meeting to order.

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

Linda Carlisle read motion to go into closed session; motion seconded by Kate Barrett. Motion passed.

The Committee met in closed session to discuss the finalists for the position of Chancellor.

Linda Carlisle called for motion to return to open session. The motion was seconded by Kate Barrett. Motion passed.

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Margaret Patton
Administrative Assistant
Chancellor Search Committee