

**UMA Presidential Search
Committee Meeting
Wednesday, June 27, 2007
10:00 a.m. – 1:00 p.m.**

**UMA ~~ Augusta Campus
Room 218 Large Conference Room
Student Technology Center**

Present: T. MacTaggart, W. Johnson, J. Blanchard, A. Blanke, G. Fahy, M. Medd
P. Mitchell, J. Nadel, C. Perry, T. Pinkham, J. Schlenker, P. Thompson, C. Quintal

Absent: C. Guerette

The meeting was called to order by Chairman, Wick Johnson

1. Tentative Schedule: The committee came to consensus about next meeting dates, publication of ads, website creation and tentative dates for neutral site interviews (see attached document).
2. Search Committee Composition: introductions were made; both Terry and Wick thanked all folks for their willingness to serve on this committee.
3. Desire Characteristics: the group added the following suggestions to the list of desired characteristics for a UMA President:
 - * Terminal Degree required
 - * Familiarity with distance learning models & multi-campus schools
 - * Knowledge of collective bargaining
 - * Experience working with non-traditional students
4. Start Date: Wick explained that an early ramp up for this presidential search will supply us with a better pool of candidates; wiliness to begin as early as February, 2008 is OK.
5. “A Successful Search is Everyone’s Business” ~ Terry explained that all constituent groups have a responsibility in terms of providing feedback on what may make an appropriate candidate pool.

Meeting adjourned @ 11:20 a.m.