

University of Maine System
USM Presidential Search Committee
Meeting June 26, 2007
Committee Notes

Members Present: Trustee Wishcamper, chair
Henry Amoroso Jeanne Hulit
A. J. Chalifour Dahlia Lynn
Tara Coste Heather Monroe
Jim Dowe Devinder Malhotra
Jean Flahive Misha Mytar
Stephen Houser Rick Vail

Consultant and Staff: Dr. James Appleberry
Tracy Bigney
Judy Ryan

The meeting opened with introductory remarks from Trustee Wishcamper, Chair of the committee.

Members provided information needed to provide them access to the secure website that will contain candidate files. Dr. Appleberry distributed a sample of the form to be used for rating candidates.

The Search committee reviewed and discussed the Profile document. A number of additions and revisions were suggested and will be incorporated. The committee reviewed and commented on the advertisement. Trustee Wishcamper will approve the final documents for the profile and advertisement.

The committee reviewed the proposed revised timeline. Based on committee discussion, the on-site interviews will be moved to January 22 through 30. A final revised timeline will be distributed.

The committee members participated in an exercise to practice using the desired characteristics and rating form.

Respectfully submitted,

Tracy B. Bigney

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