CHANCELLOR SEARCH COMMITTEE MEETING  
October 19, 2006

NOTES

Present: Trustees Weston (Chair), Johnson, McCrum, Medd, Murphy, and O’Leary; Clark, and Rice; MacTaggart, and Breece (recording).

1. Chair Meg Weston called the meeting to order at 2:00 and welcomed the committee members.

2. Jim Breece provided an update on the process:
   a. Placement of job announcements
   b. Personal letters and contacts
   c. UMS web-page
   d. Inquires
   e. Process of nominations and applications:
      i. Recording
      ii. Acknowledgments

3. Chancellor MacTaggart lead a discussion of appropriate selection criteria, instruments, and screening process. The committee then:
   a. Fine-tuned the screening process and instruments
   b. Discussed the method for narrowing the selection of candidates: reading and scoring; numerical ratings; numerical rankings; open dialog of all candidates.

4. Next steps:
   a. Committee will begin reviewing and screening applicants mid-November.
   b. Materials will be mailed to committee members immediately after Nov. BOT meeting.
   c. Committee will meet late November to discuss all candidates and narrow the selection of candidates.

5. The meeting adjourned at 4:10.