CHANCELLOR SEARCH COMMITTEE MEETING  
September 28, 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 3:30 and welcomed the committee members.

2. Reviewed and discussed the following:
   a. Procedures
   b. Rules
   c. Charge
   d. Maine’s Right to Know Law
   e. Equal Opportunity/Affirmation Action

3. Reviewed and confirmed the tentative timetable and associated events.

4. Reviewed the position announcement. Chancellor MacTaggart presented the strategy for media placement and personal letters to circulate the position announcement to a nation-wide audience.

5. Trustee Weston mentioned that the entire Board of Trustees will continue their dialog on the desired leadership skills for the next Chancellor – perhaps at the November meeting. This dialog will guide the screening process.

6. The Search Committee would like to meet again during the late part of October to plan the screening process that will occur in November.

7. The meeting adjourned at 4:40.