

Minutes

UWF Presidential Search Committee Meeting – Round One Interviews

UWF Conference Center, Bldg. 22

August 30, 2016

CHAIR’S WELCOME

Chair O’Sullivan welcomed everyone and thanked them for their attendance as the Presidential Search Committee continues round one interviews of candidates.

CALL TO ORDER/ROLL CALL

Presidential Search Committee Chair Mort O’Sullivan called the meeting to order at 7:05 a.m. and asked Becky Luntsford to provide a roll call.

Present: Mort O’Sullivan, Wayne Ansley, Jason Crawford, Pam Dana, Dan Doyle, Jr., Athena du Pre’, Rick Harper, Clay Ingram, Steve Kass, Scott Keller, Eric Kollar, Collier Merrill, Jay Patel, Steve Riggs, Bentina Terry, Christopher Thrasher, Garrett Walton, Pat Wentz, and P. C. Wu.

K. C. Clark participated by phone.

INVITATION FOR PUBLIC COMMENT

Chair O’Sullivan explained that time had been set aside to allow for public comments on matters coming before the Committee. He directed anyone who wanted to speak to complete a public comment form and provide to Becky Luntsford.

I. PUBLIC COMMENT

Chair O’Sullivan asked Ms. Luntsford if there were any requests for public comment. There were none.

II. REPORT FROM GREENWOOD/ASHER & ASSOCIATES, INC.

Chair O’Sullivan welcomed the Greenwood/Asher & Associates consultants and asked them to provide an update.

Dr. Jan Greenwood provided a report to the Committee. She explained Factiva. She went on to explain that the Search Committee had six candidates to interview. She stated she would provide information on each candidate prior to each interview and the committee will be given twenty minutes to provide preliminary feedback following each candidate interview.

III. CANDIDATE INTERVIEWS

Presidential candidate Dr. Martha Saunders' interview began at 7:40 a.m. and ended at 8:40 a.m.

Presidential candidate Dr. Mike Sherman's interview began at 9:00 a.m. and ended at 10:00 a.m.

Presidential candidate Senator Don Gaetz's interview began at 10:20 a.m. and ended at 11:20 a.m.

Presidential candidate Dr. Tim Greene's interview began at 12:00 p.m. and ended at 1:00 p.m.

Presidential candidate Dr. Don Siegel's interview began at 1:20 p.m. and ended at 2:20 p.m.

Presidential candidate Dr. Glen Cope's interview began at 2:40 p.m. and ended at 3:40 p.m.

At the completion of Dr. Cope's interview, the Committee discussed which candidates would move forward for deep reference checks.

A motion was made to move forward on further referencing of Dr. Martha Saunders Dr. Mike Sherman and Senator Don Gaetz.

Motion by: P. C. Wu

Seconded by: Jason Crawford

Motion approved by: Scott Keller; Garrett Walton; P. C. Wu; Rick Harper; Athena du Pre'; Collier Merrill; Wayne Ansley; Mort O'Sullivan; Jason Crawford; Steve Kass; Steve Riggs; Pat Wentz; Bentina Terry; Jay Patel; Eric Kollar; Pam Dana and K. C. Clark.

Motion opposed by: Christopher Thrasher

Absent during vote: Dan Doyle, Jr; and Clay Ingram

With no further business to discuss, the meeting was adjourned at 4:23 p.m.

Respectfully submitted,

Becky Luntsford, Recording Secretary, UWF Board of Trustees