

Minutes

Presidential Position Profile Subcommittee Meeting

UWF Alumni Room, Bldg. 12

April 25, 2016

The meeting started at 9:00 a.m.

Presidential Position Profile Subcommittee members present: Chair Garrett Walton, Athena du Pre', Rick Harper, Scott Keller, Collier Merrill and Steve Riggs. Bentina Terry participated by phone.

Others present: Board of Trustees Chair, Lewis Bear, Jr., Eric Bostwick, Jay Clune, Ed Ranelli, Meredith Marten, A. Joanne Curtin, Irene Patti, Pat Lott, Megan Gonzalez, Julie Holley, Jan Greenwood, Wayne Ansley, K. C. Clark, Jason Crawford, Steve Kass, Jay Patel, Christopher Thrasher, Pat Wentz and Becky Luntsford. Eric Kollar participated by phone.

Chair Walton welcomed everyone. He then asked if there were any requests from the audience to make public comment to the committee.

Dr. Daniel Pace, Professor of Finance and Faculty Union President requested to provide public comment. Dr. Pace reminded the committee that there is a strong preference from the faculty for an academic to be a strong and important factor for the new president. He also mentioned two issues of importance: 1. UWF operates under shared governance which is required by our accreditation agencies. It is important for our new president to understand that leadership role. 2. Emerging Preeminence, which is almost entirely research and scholarship driven. UWF needs someone, as a leader, who has been through that rigorous and long process and understands this role.

Chair Walton provided background on the timeline and accomplishments of the subcommittee and the overall search committee. He explained the Presidential Profile and Job Description has been provided to all subcommittee members. He opened the floor for discussion explained that everyone should have received a large packet of materials related to the presidential position profile, extensive minutes from the March 7 & 8 public forums and input sent to Greenwood/Asher & Associates.

Chair Walton asked for a motion to Recommend Approval of the Presidential Profile and Job Description as presented to the subcommittee, with the addition of allowing Megan Gonzalez to make any minor editorial corrections necessary and adding Greenwood/Asher & Associates contact information.

Motion made by: Rick Harper

Seconded by: Steve Riggs

Motion passed unanimously.

Discussion:

Athena du Pre' commended Megan Gonzalez on the beautiful Presidential Prospectus.

Lewis Bear, Jr. thanked everyone on the subcommittee for their service. He said the tasks at hand had been difficult, but the Board of Trustees sincerely appreciate all their dedication.

Meeting adjourned at 8:56 a.m.

Respectfully submitted,
Becky Luntsford, Recording Secretary, UWF Board of Trustees