

**Presidential Search Committee
Sudakoff Conference Center and via Zoom
Draft Minutes for May 17, 2023**

Call to Order

The meeting was called to order at 2:05 p.m. and a quorum was established.

Search Committee Members Present: Matthew Spalding, Chair; Mark Bauerlein, Ron Christaldi, Alan Levine, David Harvey, Chad Choate, Henry Smyth, Joe Jacquot, Kenneth Mismar, Bridget Ziegler, Fiona McFarland, Joshua Broyhill, Robert Allen. **Not Present:** Charles Kesler, Norm Worthington

Call for Public Comment

The public comment process ensued. The following member of the public provided comments: David Land

Approve Minutes of the Apr 27, 2023 Meeting

A motion to approve the minutes from April 27, 2023 was made, seconded and it was approved unanimously.

Approval of Position Criteria

After a lengthy discussion ensued with several members proposing changes to the position criteria, a motion was outlined by General Counsel Bill Galvano and then moved by Trustee Ron Christaldi to approve for presentation to BOT the criteria as revised by the search committee, with direction to staff to make technical and other grammatical corrections and counsel to confirm compliance, Robert Allen seconded and it was approved unanimously.

Discussion of Marketing Plan Position Posting

After a discussion of the position advertisement posting location ensued, a motion was made by Governor Alan Levine to move to approve the list with the additions of First Things and the Wall Street Journal, but not limited to other areas for posting, Trustee Ron Christaldi seconded and it was approved unanimously.

Open Discussion

No open discussion was received.

Adjournment

There being no other business, the meeting was adjourned at 3:15 p.m.

Respectfully Submitted,
Christie Fitz-Patrick
Presidential Search Committee Staff