

MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

October 4, 2017

The University of Southern Indiana Board of Trustees met in special session on Wednesday, October 4, 2017, in the Griffin Center on campus. Present were Chair W. Harold Calloway; and Trustees John M. Dunn; Jeffrey L. Knight; Amy MacDonell; Anjali Patel '19; Ellis S. Redd; Ronald D. Romain '73; Kenneth L. Sendelweck '76; and Ted C. Ziemer, Jr. Also in attendance were Provost Ronald S. Rochon; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Government and University Relations Cynthia S. Brinker; Vice President for Development David A. Bower; Vice President for Enrollment Management Andrew W. Wright; Faculty Senate Chair Peter Whiting M'10; and Student Government Association President Katelyn A. Bueltel '19.

Chair Calloway called the meeting to order at 11:15 a.m.

Mr. Calloway opened the meeting stating that the announcement of President Linda L. M. Bennett's retirement from the University of Southern Indiana as of June 30, 2018, has given him opportunity to reflect on the quality of leadership and legacy that all three University presidents have imparted on USI. Each has contributed to the foundation, strength, culture, and reputation of the institution adding value to the community and region. He reported with this meeting USI will begin an active and careful search for the fourth president. Mr. Calloway stated that the process will be timely and concise, with the goal of yielding a quality leader worthy of continuing the growth, vision, and mission of the University.

Mr. Calloway introduced Executive Search Consultant, Mr. Steve Leo of Storbeck/Pimentel & Associates, and Mrs. Linda Cleek, Executive Director Emerita of Lifelong Learning, who will be assisting with the search.

A. APPROVAL OF PRESIDENTIAL SEARCH AND SCREEN COMMITTEE APPOINTMENTS

Mr. Calloway reviewed the Presidential Search and Screen Committee appointments listed in Exhibit I-A.

On a motion by Ms. MacDonell, seconded by Mr. Knight, the Presidential Search and Screen Committee was approved.


B. APPROVAL OF PRESIDENTIAL SEARCH/SCREEN/SELECT TIMETABLE

Mr. Calloway reviewed the Presidential Search/Screen/Select Timetable listed in Exhibit I-B noting that the process should conclude in late spring 2018.

On a motion by Mr. Knight, seconded by Mr. Romain, the Presidential Search/Screen/Select Timetable was approved.

There being no further business, the meeting was adjourned at 11:26 a.m.

Respectfully submitted,


Cynthia S. Brinker
Assistant Secretary

Presidential Search and Screen Committee Appointments

W. Harold Calloway, Chair

James M. Beeby

Steven J. Bridges '89 M'95

Charles A. Conaway

Travis A. Dickison '15

John M. Dunn

Adrian P. Gentle

Andrea R. Gentry '05

Kevin L. Hammett '90

Jeffrey L. Knight

Anjali Patel '19

Ronda L. Priest

Ronald D. Romain '73

Kent W. Scheller

Mayola Rowser '95 M'99 D'05

Kindra L. Strupp, ex officio

Andrew R. Lenhardt, ex officio

Presidential Search/Screen/Select Timetable

Early October 2017

- October 4 – USI Board of Trustees approves search plans including Presidential Search Committee (PSC) Appointments and Proposed Timeline

Mid-October – December 2017

- Consultant site visit
- Consultant meetings with PSC and constituent groups
- Advertisement period

January – February 2018

- Preliminary candidates selected for review
- First-round interviews conducted by PSC
- Field is narrowed
- Referencing, and candidate meetings held

Early March 2018

- Board of Trustees interviews semifinalist candidate(s)

March – April 2018

- Semifinalist candidate(s) campus visit and meetings with various USI constituencies
- Board of Trustees selects next President
- Board of Trustees meets in open session and votes to name a new President
- Public announcement is made