

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

October 4, 2017

A. APPROVAL OF PRESIDENTIAL SEARCH AND SCREEN COMMITTEE APPOINTMENTS

Approval of the Presidential Search and Screen Committee Appointments in Exhibit I-A is recommended.

NOTE: At the time this agenda was prepared, the Presidential Search and Screen Committee Appointments were being finalized. Details will be shared at the meeting on October 4, 2017.

B. APPROVAL OF PRESIDENTIAL SEARCH/SCREEN/SELECT TIMETABLE

Approval of the Presidential Search/Screen/Select Timetable in Exhibit I-B is recommended.

NOTE: At the time this agenda was prepared, the Presidential Search/Screen/Select Timetable was being finalized. Details will be shared at the meeting on October 4, 2017.

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