



**FLORIDA STATE UNIVERSITY  
PRESIDENTIAL SEARCH COMMITTEE MINUTES**

Tuesday, November 10, 2020

1:00 pm

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Members in Attendance: Bridgett Birmingham, Ed Burr, Billy Buzzett (chair), Caitlyn Blake-Hedges, Andrea Friall, Renisha Gibbs (Vice Chair), Joe Camps, Christian Hall, Nick Iarossi, Dazi Lenoir, Craig Mateer, DeVoe Moore, and Leslie Pantin.

Absent: Pam Perrewew' and Eric Silagy

**I. Call to Order and Welcome**

Chairman Buzzett called the meeting to order at 1:00 pm and reminded the committee of the Sunshine Law. Mr. Kyle Clark conducted the roll call and confirmed a quorum.

**II. Public Comments**

No public comments were available.

**III. Approval of Minutes from October 19, 2020**

Mr. Les Pantin moved to approve the minutes as presented and seconded by Ms. Renisha Gibbs and approved unanimously.

**IV. Overview of Conflict of Interest**

Ms. Robyn Blank, Chief Compliance Officer, provided an overview of Conflict of Interest regarding public officers serving on the Presidential Search Committee. Committee members who know someone or have a relative that works for any of the search firms being interviewed should be required to disclose this information to avoid potential conflict. This also applies if someone who applies for the job of FSU president. This does not mean it will disqualify yourself from service nor does it mean that the person who seeks the office is disqualified, it means that there might be disclosure that are related to the relationship that might have to make in order to ensure the integrity of the process. Additionally, there are certain prohibitions associated with solicitation and acceptance of gifts for public officer no matter the value from anyone who is associated with the search process or with your duties – solicited or unsolicited.

**V. Search Firm Proposal Review and Interviews**

Prior to the search firm interviews, Chair Buzzett briefed the PSC on the process. The university put out an RFQ for search firms and received 10 responses, which were reviewed by Vice President Clark and his staff. Four search firms were brought forth for review by the PSC. Each firm is allotted 30 minutes for presentation followed by 15 minutes for committee questions.

The following search firms were interviewed (full interviews available at [presidentalsearch.fsu.edu](http://presidentalsearch.fsu.edu))

**GREENWOOD/ASHER**

Jan Greenwood  
Marion French  
Julie Holly

**ACADEMIC SEARCH**

Ann Hasselmo  
Bernadette Gray-Little  
Chris Butler

**WITT KEIFER**

John Thornburgh  
Suzanne Teer

**STORBECK PIMENTEL**

Alberto Pimentel  
Will Gates

The PSC agreed to provide a list of their top choices to Mr. Clark by Friday, November 13<sup>th</sup>. A meeting will be scheduled the following week to discuss the top choices.

**VI. New Business**

No new business was conducted.

**VII. Adjourn**

Chair Buzzett adjourned the meeting at 4:30 pm.