

FLORIDA STATE UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE MINUTES Tuesday, May 11, 2021

10:00am

Members in Attendance: Bridgett Birmingham, Ed Burr, Joe Camps, Andrea Friall, Renisha Gibbs (Vice Chair), Christian Hall, Nick Iarossi, Craig Mateer, DeVoe Moore, Leslie Pantin, Pam Perrewe, Bob Sasser (Chair), Eric Silagy

I. Call to Order and Welcome

Chairman Bob Sasser called the meeting to order at 10:03 am.

II. Public Comments

Nine public comment requests were received and presented to the committee.

III. Approval of Minutes from April 26, 2021

The minutes were presented and approved unanimously.

IV. Disclosure of any Potential Conflicts

Chairman Sasser reminded everyone of the ethics policy. Committee members were asked to disclose any potential conflicts of interest. Dr. Perrewe presented a conflict of interest if a candidate holds a supervisory role over the presidential search. Legal counsel advised the conflict of interest policy applies to the committee members themselves.

V. Discussion with Search Firm

Chairman Sasser began the meeting stating the objective was to narrow the list of 22 highly qualified candidates down to eight candidates for first-round interviews. Mr. Pimentel presented the list of candidates, separating traditional and non-traditional candidates. The candidates showing more interest to the committee were discussed. Nine candidates were selected by consensus for the first round of interviews.

VI. New Business

Kyle Clark explained the next steps of the process. The nine chosen candidates will interview with the committee Friday, May 14, lasting through Saturday, May 15. From these interviews, the candidacy list will be narrowed down; these chosen will return to campus the week of May 17 for open forums with the campus community. Thereafter, the committee will meet to discuss the responses received from the forums and decide who will advance to the Board of Trustees for interviews.

VII. Adjourn

Chairman Sasser adjourned the meeting at 12:02 pm.