

University of Maine at Fort Kent Presidential Search Committee Meeting 5 Minutes

Meeting 5 Cyr Hall, UMFK
Wednesday, January 29, 2020

Chair Kelly Martin called meeting to order at 8:10 am

Committee members in attendance: Mike Michaud, Norm Fournier, Doug Cyr, Don Guimond, Cameika Davis, Jenny Radsma, Erin Soucy, Joe Becker, Shawn Graham, Vanessa Degler; via zoom: Matt Morin, Jim Donnelly (Absent: Tolu Oyeniya)

Others present Tamara Mitchell, Jim Sirianni, via zoom: Mark Harrigan

Motion to go into executive session: Mike Michaud, seconded, Norm Fournier, motion passed

9:35 am Motion to come out of exec session Mike Michaud, seconded by Jenny Radsma

Motion to recommend identified candidates to the Chancellor. (made by Mike Michaud, seconded by Jenny Radsma)

The committee then discussed tentative dates and logistics for the campus visits. Holding Feb Feb 11, 13, 19 and 25 for on campus portion of visits (candidate travel day before, return to Bangor/UMS Office interviews the following day, return travel on fourth day). Candidates will fly in and out of Bangor for better scheduling and reliability as well as improved opportunity to interview in person with UMS leadership.

Motion to adjourn Mike Michaud, Joe Becker, second.