

UMFK Presidential Search Committee

Wednesday, March 4, 2020

Meeting Minutes

Chair pro temp Mike Michaud called meeting to order at 8:05 am

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

Others attending via zoom: Tamara Mitchell, Jim Sirianni, Mark Halligan

Mike started the meeting welcoming chair Kelly Martin back to the meeting (as Kelly was on medical leave and missed the visits, Mike remained as chair pro temp). Mike then thank the committee for all the work that went in to hosting the campus visits.

Motion to go into executive session: Doug Cyr; seconded, Norm Fournier, motion passed

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

Jim Sirianni said his goodbyes and commended the group on their work as a committee. This meeting concludes his and Mark's work with the committee – they will continue to be engaged with the finalists and UMS through the final selection and due diligence.

There was discussion about the committee's debrief with the Chancellor on Monday afterwhich the Chancellor will make the selection and perform due diligence.

It was suggested that we send a final update out to the campus community reminding them of the selection process being in the hands of the Chancellor. Motion by Don, second by Jenny. Tamara will draft and Mike and Kelly will review.

As this was the last meeting there was a reminder that all search materials and/or notes are to be brought to the meeting on Monday and collected. Any original electronic files are to be turned in on a thumb drive – any shared or emailed search documents are to be deleted from search committee members' files.

Motion to adjourn, Joe Becker, second by Erin.

Meeting concluded a at 11:45 am