

University of Maine at Fort Kent Presidential Search Committee Meeting 3 Minutes

Meeting 3 Cyr Hall, UMFK
Wednesday, November 20, 2019

Committee members present:

Kelly Martin, Joe Becker, Doug Cyr, Camika Davis, Vanessa Degler, Jim Donnelly (zoom), Norm Fournier, Shawn Graham, Don Guimond, Mike Michaud, Matthew Morrin, Jenny Radsma, Erin Soucy, Tolu Oyenyi (student alternate).

Others present: Tamara Mitchell, Jim Sirianni (zoom), Mark Halligan (phone)

Call to Order – Chair Kelly Martin called the meeting to order at 8:10 am and thanked committee members for the time they undoubtedly spent over the past week reviewing initial candidate materials.

Motion to go into executive session – Made by Norm Fournier, Doug Cyr seconded. Motion passed.

Motion to come out of exec session – Made by Mike Michaud, seconded by Jenny Radsma

Reminder that candidate cover letters are due in early December. An email will go out to committee members around December 9 with information regarding candidate screening and other preparations for our next meeting (Wednesday, December 18, 2019, 8 – 11 am Grindle Conference Room, UMFK)

Committee members requested an easier system for noting new materials placed in the Review folder. Tamara will develop a spreadsheet and send a link.

After a brief break, Amie Parker, UMS Title IX Coordinator and Interim Director of Equal Opportunity presented UMS Implicit Bias training for members of the committee. (Norm Fournier had to depart prior to training (materials sent for his review) and Jenny Radsma was previously trained – all other committee members participated.)

11:40 am Meeting adjourned