



Presidential Search

Florida Atlantic's **Next** Chapter

Presidential Search Committee Meeting Minutes Tuesday, December 17, 2024 Virtual Meeting

I. Call to Order and Roll Call

Chair Sherry Murphy convened the meeting of the Presidential Search Committee with the following members participating:

Mr. Robert Allen, Mr. Stefan Andjelkovic, Mr. Robert D'Angelo, Mr. Earnie Ellison, Mrs. Michelle Hagerty, Mr. Jeffery Joyner, Mr. Craig Mateer, Mr. Scott McCleneghen, Mr. Pablo Paez, Mr. Brian Poulin, Mr. John Tolbert, Ms. Stephanie Toothaker, Mr. Roland Valdivieso, and Dr. Kevin Wagner.

The following university officials participated: Dr. Daniel Jones, VP Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comments

There were no public comments.

III. Approval of the September 25, 2024 Presidential Search Committee Meeting Minutes

Chair Murphy asked for a motion to approve the minutes of the September 25, 2024 Presidential Search Committee Meeting as written. **A motion was made and seconded. With no further discussion, the motion was passed unanimously.**

IV. Introduction of Candidate Portal

Chair Murphy stated that Ann Yates from Buffkin/Baker has been soliciting candidates for the president's position. Our next meeting will be January 7, 2025 to review the candidates. Chair Murphy turned it over to Ms. Yates. Ms. Yates provided the committee the portal information, which will be sent via email around December 27, along with access instructions. She then showed the committee what the portal looks like, including how to access the candidate's CV and Cover Letter. Mr. Allen asked about the December 27th preferred date. Ms. Yates responded that they will continue to take applications after December 27th.

V. Candidate Evaluation Rubric

Ms. Yates presented the item. She showed the committee the Confidential Candidate Evaluation Worksheet. She said that committee members are not required to use the worksheet. It is for the committee's use if they want to use it. It is a guide. Mr. Paez asked if they are providing any of the public records of the candidates. Dr. Jones responded that the information will be given to the committee seven days prior to the interviews. Mr. Paez asked for further information and if they can get the information prior to narrowing the list of candidates. Dr. Jones stated that the search firm will work to make information available prior to the January 7th meeting. Mr. Paez asked that any information be available to the committee prior to the 7th. Chair Murphy agreed.

VI. Next Steps – Candidate Review Meeting: Tuesday, January 7th, 2025 from 10:00 a.m. to 1:00 p.m.

Chair Murphy said the next meeting will be Tuesday, January 7th, 2025 at 10:00 a.m. to narrow the candidate field. She asked for any questions. There were none.

VII. Adjournment

A motion to adjourn was made, seconded, and passed unanimously, and the meeting was adjourned.