

# Southern Illinois University – Board of Trustees

MAILCODE 6801  
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May 9, 2019

## NOTICE OF MEETING OF THE PRESIDENTIAL SEARCH ADVISORY COMMITTEE

A meeting of the Presidential Search Advisory Committee has been called, beginning on May 13, 2019, at 10:30 a.m., in the Morris University Center, 2<sup>nd</sup> Floor, Maple/Dogwood Rooms, Southern Illinois University Edwardsville. The public portion of the meeting is expected to consist of items on the attached agenda. It may be deemed necessary for the Committee to close the meeting for an executive session. At such time, a motion will be made to close the meeting to the public for the purpose of considering information regarding the appointment, employment or dismissal of employees or officers. A roll call vote will be necessary to pass this motion and only the topic specified in the motion may be considered during the closed session. No final action will be taken.

### Attachment

- C: Members of the Board of Trustees
- Members of the Presidential Search Advisory Committee
- Interim President J. Kevin Dorsey
- Interim Chancellor John M. Dunn
- Chancellor Randall Pembroke
- Reporters who cover Board meetings

## **AGENDA**

**Southern Illinois University  
Presidential Search Advisory Committee (PSAC)  
May 13, 2019, 10:30 a.m.  
Morris University Center  
Maple/Dogwood Rooms  
Southern Illinois University Edwardsville**

1. Call to Order
2. Welcome-SIU Chair Phil Gilbert
3. Introductions-PSAC Chair Ed Hightower
4. Confidentiality Statement-General Counsel Luke Crater
5. Committee Charge
6. Timeline
7. Search Consultant-Dennis Barden, Witt/Kieffer Search Firm
8. PSAC Website
9. Presidential Search Survey
10. Presidential Attributes/Leadership Criteria/White Paper
11. Expenses for Committee Members-Misty Whittington
12. Comments/Questions
13. Next Meeting – August 2019
14. Lunch – 11:30 a.m.
15. Adjournment