

Minutes
Presidential Search Committee Meeting
March 16, 2020

Welcome and Roll Call

Beverly Seay, Chair of the Presidential Search Committee, called the meeting to order at 9 a.m. in the *FAIRWINDS* Alumni Center on the University of Central Florida's Main Campus.

Seay reminded the committee that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

Seay called on Karen Monteleone to call roll and a quorum was established.

Minutes

Seay called for approval of the March 5, 2020 meeting minutes, which were approved.

Search Update

Seay provided the committee with an update from the March 13 Board of Trustees meeting, where the board discussed continuing with the presidential search in a modified format due to coronavirus concerns. Several committee members expressed their support for moving forward. Seay encouraged the campus community to stay engaged with the search virtually, through open forums, questions and feedback.

Seay recognized Alberto Pimentel, Managing Partner of Storbeck/Pimentel & Associates, to provide an update on the candidates and search efforts to date.

Pimentel indicated that another prospect is expected to submit his application materials by Wednesday.

Pimentel and the committee discussed the feedback received about advancing candidates previously interviewed. The following two candidates warranted significant feedback for committee discussion: Barbara Boyan and Amr Elnahai.

Before proceeding, Martins clarified with Scott Cole that the committee had already met the requirement outlined in BOG Regulation 1.001, by submitting more than two candidates to the board, even with one previously selected candidate withdrawing. Cole confirmed that the regulation had been satisfied, but the committee can advance three to five candidates to the Board.

Pimentel told the committee Elnashai would not be interested in moving forward in the search process but thanked the committee for the consideration.

To allow for committee discussion, Self moved to advance Boyan as a third finalist, with Victoria Loerzel providing the second. Monteleone took an individual voice vote and the motion was declined by majority.

Review of applications received to date

Pimentel indicated that four new applications were received since the last committee meeting. The search committee declined to move forward with any of the new applicants.

Discussion of interview process

Pimentel provided an overview of the interview process.

Monteleone indicated that a communication would be sent to the campus community with details on the candidate's virtual open forums and that Trustee William Self would moderate the virtual open forums. She indicated that questions could be submitted in advance and during the open forums.

Closing Remarks

Seay adjourned the meeting at 9:32 a.m.