

Minutes  
Presidential Search Committee Meeting  
March 18, 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 16, 2020 meeting minutes, which were approved.

Review of applications received to date

The committee reviewed the application of Alexander Cartwright, Chancellor of the University of Missouri. Martins made a motion to move Cartwright to the interview phase with David Odahowski providing the second. The motion carried unanimously.

The committee inquired about the additional application also received however the applicant did not meet enough of the requirements to be discussed.

Candidate Interview

The search committee interviewed Cartwright. After committee deliberation, John Euliano made a motion to include Cartwright as a third candidate with Self providing the second. The motion was approved unanimously.

Seay thanked the Search Committee and campus community for their contributions to the search process.

Closing Remarks

Seay adjourned the meeting at 11:04 a.m.