



October 21, 2024 @ 6:00 p.m.  
Presidential Search Committee Meeting  
Video Conference

**Members present:** Dr. Brad Lane, Chairperson; Dr. Santina St. John, Vice Chairperson; Dr. Chuck Becker; Ms. Brooke Sears; Mr. Eddie Adkins; Mr. Doug Moore; Col. Chris Selvey; Mr. Sam Baker.

**Members absent:** Dr. Adriana Falco; Chancellor Sarah Tucker

**Others Also Present:** Rick Wueste (AGB); Jerry Gilbert (AGB); Pam Balch (Academic Search); Shawn Hartman (Academic Search)

- I. **Call to Order and Determination of Quorum** - A quorum being present, Dr. Lane called the meeting to order at 6:00 p.m.
- II. **Information Item:** 6:00pm: Association of Governing Boards Individual Interview with Rick Wueste and Jerry Gilbert.  
7:00pm: Academic Search Individual Interview with Pam Balch and Shawn Hartman.
- III. **Action Item:** Approval of the selection of Academic Search as the Executive Search Firm for the Presidential Search.

*RESOLVED* that following discussion of both firms, the Concord University Presidential Search Committee approves the selection of Academic Search as the search firm to assist in our Presidential Search; Col. (R) Selvey moved the motion; Dr. St. John seconded; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:29 p.m.

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Dr. Brad Lane, Chairman

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Dr. Santina St. John, Vice Chair

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