



September 26, 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; Dr. Adriana Falco; Ms. Brooke Sears; Mr. Eddie Adkins; Mr. Doug Moore; Col. Chris Selvey; Mr. Sam Baker; Chancellor Sarah Tucker

Others Also Present: Mrs. Andrea Webb

Members absent: None

I. **Call to Order and Determination of Quorum** - A quorum being present, Dr. Lane called the meeting to order at 6:01 p.m.

II. **Action Item:** Approval of the August 20, 2024, committee meeting minutes.

RESOLVED, that the Concord University Presidential Search Committee moved the approval of the July 29, 2024 committee meeting minutes; Col. (R) Chris Selvey moved the approval; Dr. St. John seconded; motion carried.

III. **Action Item:** Discussion of the RFB rankings and approval of the use of an Executive Search Firm.

RESOLVED, that the Concord University Presidential Search Committee approve the hiring of an Executive Search Firm; Col (R) Selvey moved the motion; Dr. Adriana Falco seconded; motion carried unanimously.

IV. **Action Item:** Approval to request individual interviews with the top two search firms.

RESOLVED that the Concord University Presidential Search Committee approve the scheduling of individual interviews with the top two search firms; Col. (R) Selvey moved the motion; Mrs. Sears seconded; motion carried unanimously.

V. **Information Item:** Presidential Search Listening Sessions Debrief & Presidential Listening Session Survey

Deadline Set for Survey: October 09, 2024 @ 12:00 noon.

There being no further business, the meeting was adjourned at 6:57p.m.

Dr. Brad Lane, Chairman

Dr. Santina St. John, Vice Chair

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