

Chicago State University
Presidential Search Advisory Committee
Executive Session Meeting Minutes
Academic Library, Auditorium, Room 415
April 17, 2009
12:50 p.m. – 1:30 p.m.

Board Members Present

Rev. Richard Tolliver, Ph.D., Chairman
Rev. Leon D. Finney, Jr., Ph.D.
Ms. Betsy Hill
Ms. Peggy Montes
Mr. Jawuan Sutton

Others Present

Mr. Larry Hollins, President, The Hollins Group
Dr. Charles Taylor, Vice President, The Hollins Group
Dr. Erma Brooks Williams

The Advisory committee recessed into Executive Session to discuss personnel matters. Dr. Taylor provided an overview of the process, beginning March 2008 through the present. He provided an overview of the feedback from the surveys presented during the April 13th and 14th interviews with Drs. Carol Adams and Wayne Watson. There were both positive and negative comments made on both candidates.

Trustees directed Dr. Williams to request salary data of other public university presidents in Illinois.

Dr. Westbrook, chairman of the internal committee, presented the resolution from the advisory committee, noting concerns related to the process.

The meeting adjourned at 1:30 p.m.