

Chicago State University
Presidential Search Advisory Committee
Executive Session Meeting Minutes
Academic Library, Auditorium Room 415
February 25, 2009
12:50 p.m. – 1:35 p.m.

Board Members Present

Rev. Richard Tolliver, Ph.D., Chairman
Rev. Leon D. Finney, Jr., Ph.D.
Ms. Peggy Montes

Others Present

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

Based on other results of the evaluations, Dr. Charles Taylor recommended 12 candidates to the Board. Dr. Taylor stated he would go through each of the candidate's evaluations and from the Board's ratings of the 12, the top 5 will be chosen. Dr. Taylor also commented that he would answer any questions.

Dr. Tolliver responded that rather than going through each candidate the questions should come first and then evaluate each candidate by the leadership statement as well as compare notes.

The Board compared notes and chose the following five candidates: Carol Adams, Wayne Watson, Keith Miller, Kristy Brown, Rachel Lindsey.

Dr. Taylor suggested that the names be kept confidential until the final candidates are invited to the campus.

Dr. Taylor discussed the interview process and schedule.

The meeting was adjourned at 1:35 p.m.