

Chicago State University  
Presidential Search Advisory Committee  
Meeting Minutes  
Academic Library, Auditorium, Room 415  
February 25, 2009  
12:20 p.m. – 12:45 p.m.

Board Member Present

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

Advisory Committee Present

Dean Joseph Balogun  
Dr. Mario Beatty  
Dr. Ernst Coupet  
Mr. Sudie Davis  
Ms. Monique Germain  
Mr. David Johnson  
Dr. Ann Kuzdale  
Mr. Robert Meeker  
Dr. Michael Mimnaugh  
Dr. Debra Nelson  
Dr. Donald Pettis  
Dr. Sandra Westbrook

Others Present

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

Roll Call and Verification of Meeting Notice

A quorum was verified. The meeting notice was posted as mandated by The Illinois Open Meetings Act.

Dr. Tolliver called the meeting to order and requested Dr. Charles Taylor give a brief overview of the presidential search process.

Dr. Taylor presented a brief overview of the presidential search process. Dr. Taylor stated that The Hollins Group was in the closing phase of the search and the response was positive. He affirmed that the core criteria were taken from the leadership statement and that all evaluations were included in the book for everyone who applied. In addition, Dr. Taylor reported 33 candidates completed the entire process; however, from this list 12 candidates will be presented for consideration today.

Public and Employee Comments

There were no public and employee comments.

Recess into Executive Session

The Board recessed into Executive Sessions pursuant to The Open Meetings Act at 12:34 p.m.