

Chicago State University  
Presidential Search Advisory Committee  
Meeting Minutes  
Academic Library, Dean's Conference Room 443  
January 30, 2009  
12:06 p.m. – 1:22 p.m.

Board Member Present

Rev. Richard Tolliver, Ph.D., Chairman  
Ms. Betsy Hill  
Mr. Jawuan Sutton, Student Trustee

Advisory Committee Present

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

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 deferred the discussion to the Hollins Group.

Dr. Charles Taylor, Vice President of The Hollins Group, thoroughly explained each session of the draft leadership statement, as outlined:

- Academic Leadership
- Expertise in Management
- Success in Institutional Advancement
- Effective Personal Skills

The presidential search advisory committee members commented on their recommended leadership qualities/characteristics for the applicants as follows:

- If a person does not have a Ph.D. then they should have managerial skills.
- The person should have a personality of someone open to discussion and learning.
- The most important leadership quality is being a visionary. I want to see a strong leader going forward.
- An effective communicator, that's one thing that we lack here at the university.

Dr. Tolliver stated that fund raising is an organized activity, which should be run by a skillful individual.

Trustee Sutton questioned if this person would be receptive to some of the things that the stakeholders would have to say, mainly the student representatives and also certain faculty. We want this person to be accessible.

Dr. Taylor responded yes.

Dr. Taylor stated that he would have the next draft ready Tuesday. He asked that it be circulated again and then given back to him with the comments.

Dr. Tolliver suggested that Dr. Taylor circulate the next draft with his e-mail. Dr. Tolliver also acknowledged that no new ideas will be considered after 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 1:22 p.m.