

**FLORIDA A&M UNIVERSITY  
BOARD OF TRUSTEES  
PRESIDENTIAL SEARCH COMMITTEE MEETING  
MINUTES  
December 27, 2013  
4:00 p.m.**

Committee Members Present: Torey Alston, Solomon Badger (ex officio), Manoj Chopra, Spurgeon McWilliams, Tommy Mitchell, Narayan Persaud, Belinda Shannon, Anthony Siders, Marjorie Turnbull, and Karl White. Other Trustees present: Glen Gilzean, Kelvin Lawson, Rufus Montgomery, Kimberly Moore and Cleve Warren. Committee advisors Frederick Humphries and Dean Colson were also present.

**CALL TO ORDER**

*Karl White, Committee Chair*

Committee Chair Trustee Karl White called the meeting to order and asked Attorney Barge-Miles to call the roll. A quorum was established.

Trustee White asked Ms. Marion Frenche, a consultant with Greenwood/Asher and Associates, to provide an update on the status of the presidential search and walk the committee through the search process. She indicated that the Search Committee and the Board had been provided copies of the applications that were submitted.

Ms. Frenche described the search process:

- Committee members will review all applications
- Each candidate's name will be called and provided an overview, if requested.
- Committee will narrow the pool to candidates that will be interviewed on Monday, January 6<sup>th</sup> in Orlando.
- The Committee will interview each candidate and identify their strengths following the interview.
- The Committee will narrow the candidate pool to finalists.
- The BOT will interview the finalists on January 8, 2014 in Tallahassee.

Trustee White fielded questions regarding the process. He explained that the interviews are being held in Orlando because it is easier to arranged air travel. He acknowledged that the search is open and that he did expect to receive additional applications until

January 3, 2014. He stated that no new applications will be considered after the applications have been reviewed. Trustee White assured the Board that they would have adequate time to vet the candidates, prior to a president being selected.

The meeting adjourned at the conclusion of the discussion.