

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
PRESIDENTIAL SEARCH COMMITTEE MEETING
MINUTES
January 6, 2014
8:30 a.m.**

Committee Members Present: Torey Alston, Solomon Badger (ex officio), Manoj Chopra, Tommy Mitchell, Narayan Persaud, Belinda Shannon, Anthony Siders, Marjorie Turnbull, and Karl White.

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. He stated that the purpose of the meeting was to interview the candidates selected on January 3, 2014.

Marion Frenche, a consultant with Greenwood/Asher led the orientation regarding the interview process. She explained that the first hour-long interview would start at 9:00 a.m., with a short review period after each interview, where candidate's strengths will be identified. At the conclusion of the interviews the committee will discuss the applications and come to a consensus regarding the finalists. The committee was provided a notebook, which included the interview questions, the advertisement and position description, a list of illegal questions, a candidate comparison and a criteria check-list. They were also provided a sheet to note any strengths that were observed.

The candidates were provided an opportunity to make an opening statement, which was followed by questions from committee members. The candidates were interviewed in the following order:

Dr. Elmira Mangum
Dr. John Ellis Price
Dr. Joan Thompson
Dr. Woodrow Whitlow

At the conclusion of the interviews, the committee discussed the strengths of the candidates and voted on the top two candidates:

Dr. Elmira Mangum	8 votes
Dr. John Ellis Price	7 votes
Dr. Joan Robinson	0 votes
Dr. Woodrow Whitlow	1 vote

Trustee Siders moved to consider both candidates, Dr. Elmira Mangum and Dr. John Price for the Board's consideration. It was seconded by Trustee Shannon and the motion carried.

Dr. Badger asked for a moment of personal privilege. He indicated that several individuals wanted to address an issue, recognizing that the committee did not have the authority to resolve address the issue. He asked that Dr. Carolyn Collins and Dr. Walter Smith be allowed to provide comments. Dr. Collins brought forth the sentiments of the Alumni Association, asking that Dr. Larry Robinson be allowed to become a candidate for the Presidency. Dr. Walter Smith asked that Dr. Larry Robinson be considered a candidate for the Presidency.

With there being no further business for the committee, the meeting adjourned.