PRESIDENTIAL SEARCH AND SCREEN COMMITTEE MEETINGS

Dates: November 10, 11, and 12, 2016
Location: Hilton Minneapolis/St. Paul Airport Hotel
Riverside Room (Lobby Level)
Bloomington, Minnesota

AGENDA

Thursday, November 10, 2016

6:30 pm  Search Committee convenes in open session (Working Dinner)

1. Call to Order
2. Minutes of the August 29 and October 26, 2016 Meetings
3. Orientation: Interview Process
   a. Review Interview Schedule
   b. Review Closed Session Interview Protocols
   c. Review and Assign Interview Questions
4. Adjourn

Friday, November 11, 2016

8:00 am  Breakfast
9:30 am  Search Committee convenes in open session

1. Call to Order
2. Brief Review of Interview Protocols
3. Closed Session Motion – Evaluation of Candidates

10:00 – 11:30  Interview Candidate #37

11:30 – 12:00 pm  Committee Evaluation of Candidate #37
12:00  Recess: Lunch Break
1:15  Search Committee reconvenes in open session

4. Closed Session Motion – Evaluation of Candidates

1:30 – 3:00  Interview Candidate #14
3:00 – 3:30  Committee Evaluation of Candidate #14
3:30 – 5:00  Interview Candidate #44
5:00 – 5:30  Committee Evaluation of Candidate #44
5:30 – 6:00  Committee Evaluation of Candidates
6:00 pm  Closed Session Evaluation Continued (Working Dinner)

5. Search Committee convenes in open session
6. Adjourn
Saturday, November 12, 2016

7:00 am  Breakfast

8:15 am  Search Committee convenes in open session

1. Call to Order
2. Closed Session Motion – Evaluation of Candidates

8:30 – 10:00  Interview Candidate #42

10:00 – 10:30  Committee Evaluation of Candidate #42

10:30 – 12:00 pm  Interview Candidate #09

12:00 – 12:30  Committee Evaluation of Candidate #09

12:30  Recess: Lunch Break

1:15  Search Committee reconvenes in open session

3. Closed Session Motion – Evaluation of Candidates

1:30 – 3:00  Interview Candidate #26

3:00 – 3:30  Committee Evaluation of Candidate #26

3:30 – 4:45  Committee Evaluation of Candidates

4:45  Recess

6:00 pm  Committee Reconvenes in open session (Working Dinner)

4. Closed Session Motion – Evaluation of Candidates
5. Open Session – Consider Approval of Finalists*
6. Campus Visit Schedule
7. Adjourn

* Individual candidates will be publicly identified by the AGB-assigned applicant number only.