

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.