



Meeting Agenda and Minutes - July 6

Report from the Presidential Search Committee

SERIES:

PRESIDENTIAL
SEARCH

Thursday, July 13, 2017



UNH Presidential Search Committee

JULY 6, 2017

Durham, NH

MEETING REPORT

Committee Members: John Small, Chair; Ted Dey, Vice Chair; Kass Ardinger; Heidi Bostic; Kean Carpenter; Charlie French; Lucy Hodder; Dan Innis; Todd Leach; Brian McCabe; Melinda Negron-Gonzales; Jaime Nolan; Tim Riley; Chris Sand; Nate Stafford; Palligarnai Vasudevan; Stan Waddell

Staff Members Present: Tia Miller

Call to Order

Chair Small called the meeting to order at 3 p.m.

Introductions were made and each person highlighted a challenge and an opportunity that this search presents. Some of these included articulating the brand challenge, meeting expectations of many constituencies, improving Concord and statewide relations, being able to continue to advance the institution with limited

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resources, determining how competing needs come together and how all parts of UNH work together, pooling strengths and satisfying the needs and wants of students.

Discussion was held regarding the search process and confidentiality of the process. USNH General Counsel Ron Rodgers reviewed the confidential search process, nondisclosure agreements and importance of exercising sound judgment in conversations and email exchanges regarding details of the search process, particularly any information whatsoever about individual candidates.

A brief discussion was held regarding the different constituencies and listening sessions to be held.

There being no further business, the meeting was adjourned at 4:15 p.m.

MEETING AGENDA

July 6, 2017

T-Hall Conference Room

I. Introductions

- Challenges & Opportunities

II. Roles & Responsibilities – Ron Rodgers

III. Search Process

- Confidential Search
- Nondisclosure Agreements
- Search Firms – Interview Dates
 - R. William Funk
 - Isaacson, Miller
 - Storbeck | Pimentel

IV. Constituencies for Listening Sessions

- Adjunct Faculty
- Alumni
- Durham Community
- Durham Leadership
- Faculty
- Foundation
- Legislative Session
- OS Staff
- PAT Staff
- Students
- UNH - Manchester
- UNH School of Law

V. Adjourn

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