



Presidential Search Committee

August 20, 2024 @ 6:00 p.m.
Videoconference

Members present: Dr. Brad Lane, Chairperson; Dr. Santina St. John, Vice Chairperson; Dr. Chuck Becker; Dr. Adriana Falco; Ms. Brooke Sears; Mr. Eddie Adkins; Mr. Doug Moore; Col. Chris Selvey; Mr. Sam Baker; Chancellor Sarah Tucker

Members absent: N/A

- I. **Call to Order and Determination of Quorum** - A quorum being present, Dr. Lane called the meeting to order at 6:03 p.m.

- II. **Action Item:** Approval of July 29, 2024, committee meeting minutes.

RESOLVED, that the Concord University Presidential Search Committee moved the approval of the July 29, 2024, meeting minutes; Col. Selvey moved the motion; Mrs. Sears seconded; motion carried.

- III. **Presentations by Cabinet Members.**
- IV. **Information Item:** Timeline, Procedures and RFB Discussion.
- V. **Action Item:** Approval of the Presidential Search Procedures.

RESOLVED, that the Concord University Presidential Search Committee moved the approval of the Presidential Search procedures; Mr. Sam Baker moved the motion; Dr. St. John seconded; motion carried.

- VI. **Action Item:** Approval of the Presidential Listening Sessions schedule and prompt questions.

RESOLVED, that the Concord University Presidential Search Committee moved the approval of the Presidential Listening schedule and prompt questions. Mr. Adkins moved the motion with one amendment to move the student session to 3pm; Dr. St. John seconded; motion carried.

There being no further business, the meeting was adjourned at 8:43p.m.

Dr. Brad Lane, Chairman

Dr. Santina St. John, Secretary

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