

Meeting Agenda
CMU Presidential Search Committee
March 4, 2021
9 a.m.
via Zoom

I. Call to Order

II. Approval of 2/24/21 Meeting Minutes (attached)

III. Community Sessions

- A. Save-the-Date Announcement
- B. Full Announcement Draft (attached)
- C. Stakeholder Groups & Dates & Times
 - Students, 3 p.m., Tuesday, March 16th
 - Community members, 5:30 p.m., Tuesday, March 16th
 - Staff, 12 p.m., Wednesday, March 17th
 - Faculty, 4 p.m., Wednesday, March 17th

IV. Consideration of late applicants

V. Executive Session

It is moved that the committee go into executive session, pursuant to §24-6-402(3)(b)(I) and (3.5) of the Colorado Revised Statutes, to discuss the qualifications of the individual candidates for the position of president of the University [and that the following individuals be invited to join the committee in executive session to participate in those discussions: (Belinda Flynn, Sue Fante, Carol Futhey, and Jill Knuckles)].

VI. Upcoming Meeting Dates

- Thursday, March 11th – 11:00 a.m. – 12:30 p.m.
- Monday, March 15th – 3:00 p.m. – 4:30 p.m.
- Tuesday, March 23rd – 1:00 p.m. – 2:30 p.m.
- Wednesday, March 31st – 1:00 p.m. – 5:00 p.m. -- Zoom Interviews
- Thursday, April 1st – 1:00 p.m. – 5:00 p.m. – Zoom Interviews
- Tuesday, April 6th – 8:30 a.m. – 10:00 a.m.
- Monday, April 12th – 3:00 p.m. – 4:30 p.m.
- Tuesday, April 20th – 8:30 a.m. – 10:00 a.m.
- Week of April 26th – Tentative-- Finalists Visit Campus
- Thursday, April 29th – 10:00 a.m. – 11:30 a.m. – May be Canceled if Finalists on Campus
- Wednesday, May 5th – 10:00 a.m. – 11:30 a.m.

VII. Adjournment