

Meeting Agenda
CMU Presidential Search Committee
March 23, 2021
1 p.m. via Zoom

- I. Call to Order
- II. Approval of 3/15/21 Meeting Minutes (attached)
- III. Update on Community Sessions
 - Students, 3 p.m., Tuesday, March 16th (4 + 37)
 - Community members, 5:30 p.m., Tuesday, March 16th (7 + 49)
 - Staff, 12 p.m., Wednesday, March 17th (7 + 80)
 - Faculty, 4 p.m., Wednesday, March 17th (22 + 92)
- IV. Colorado Higher Education Leader Survey (draft attached)
- 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: Sue Fante, Carol Futhey, and Jill Knuckles].
- VI. Upcoming Meeting Dates
 - 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