CALL TO ORDER:
Chair Anilionis called the meeting to order at 9:32 a.m.

COMMITTEE MEMBER PRESENT:
Chair Anilionis, Trustee Lentz, Trustee Griffin, Trustee Iwaniczko MacLeod, Trustee Sanchez, Faculty Trustee Owens-Ott, Staff Representative Jackson, Student Representative Bautista, Montrose Representative Reed.

STAFF SUPPORT PRESENT:
Dr. Carol Futhey, Jill Knuckles (AA Representative), Sue Fante.

Dr. Futhey provided a draft of the Leadership Prospectus for discussion, potential advertising outlets and communications, and preliminary projected timeline. There was discussion on changes to the prospectus that the committee felt would provide better clarity. The committee discussed timeline and process clarity, and the need for full transparency. There was further discussion on input from community, student, staff, and faculty prior to posting of the prospectus.

When the finalists have been selected there will be on-campus visits for interviews with University groups. Said groups have not been finalized, but would include, but not limited to: CMU Board of Trustees, faculty, staff, students, and community.

The Search Committee reached consensus on the changes to the Leadership Prospectus and it was determined that it would be posted on February 1, 2021.

Meeting adjourned at 11:00 a.m.