Framingham State University

President Search Committee Meeting

August 19, 2021
4:00 – 5:00 p.m.
Remote

MINUTES

Committee members in attendance: Kevin Foley, Bob Bonnevie, Nancy Budwig, Dana Neshe, Wardell Powell, Elena Quiroz-Livanis, Nina Ricci, Luis Rosero

Not in attendance: David Baldwin, Dara Barros, Anthony Hubbard, Robin Robinson

Ex officio University members in attendance: Kim Dexter; Ann McDonald
Executive search firm members: Philip Tang, Sandra Chu

Chair Foley called the meeting to order at 4:01 p.m. and welcomed the committee members and thanked the committee for their willingness and flexibility to meet during this busy time.

I. Roll call of attendance:
- Kevin Foley – Yes; Dana Neshe – Yes; Nancy Budwig – Yes; Wardell Powell – Yes; Nina Ricci – Yes; Bob Bonnevie – Yes; Elena Quiroz-Livanis – Yes; Luis Rosero – Yes.

II. Discussion of the Leadership Profile

Philip Tang thanked the committee for the edits and comments submitted via email. The WittKieffer team has been updating the document as the information has been submitted. Additionally, he noted receiving positive responses to the resequencing of sections within the document.

He then asked to hear from members of the committee that did not have yet had the opportunity to comment via email.
The comments included:
- The document flows much better, and is less repetitive.
- Would like to have the University moto of "Live to the Truth" included in the *Executive Summary*.
- *Opportunities and Expectations for Leadership*: we are an emerging Hispanic Serving Institution.
- In the subsection, *Develop and deploy a sophisticated enrollment management strategy:* incorporate FSU's commitment to, or identity as being a Liberal Arts institution.
    - "Liberal Arts" not as an emphasis on particular disciplines, i.e. arts, sciences, but rather an orientation and value of liberal education as a public good.

Philip Tang led the committee to review the list of Centers and Institutes (page 8 of the Leadership Profile). Noting the changes made, he commented that there were centers and institutes that were previously not included which reinforces some of the other themes identified throughout the document.

The Center for Inclusive Excellence, the Entrepreneurial Innovation Center and Humanities Workforce Preparation Center, were added as a result.

Nancy Budwig pointed out some edits recommended in the Zoom chat:

- "Nutritional" professionals corrected to "nutrition".

Philip Tang requested the committee comment on the *Honors and Recognitions* included.

- It's a sales point, and is not too lengthy.
- *Facts and Figures*: Is it a little too lengthy?
    - For experienced candidates, the information is helpful and provides a snapshot of the institution.

III. Approval

- Motion: Dana Neshe
    - Wardell Powell, seconded the motion.
- Roll call vote: Kevin Foley – Yes; Anthony Hubbard – Yes; Dana Neshe – Yes; Nancy Budwig – Yes; Wardell Powell – Yes; Nina Ricci – Yes; Dara Barros – Yes; Bob Bonnevie – Yes; Elena Quiroz-Livanis – Yes; Luis Rosero – Yes.

IV. Motion to adjourn

- Motion: Dana Neshe
    - Bob Bonnevie, seconded.
    - Roll call vote: Kevin Foley – Yes; Anthony Hubbard – Yes; Dana Neshe – Yes; Nancy Budwig – Yes; Wardell Powell – Yes; Nina Ricci – Yes; Dara Barros – Yes; Bob Bonnevie – Yes; Elena Quiroz-Livanis – Yes; Luis Rosero – Yes.

The meeting adjourned at 5:03 p.m.

Attachments

- *Draft – Lead*ership Profile