

The Chair of the Presidential Search Committee meeting, Dr. Wadsworth, called the meeting of the Presidential Search Committee to order on Wednesday July 31, 2013 at 2:04 pm.

Present: Mr. Robert H. Schottenstein, Dr. Jeffrey Wadsworth, Dr. Janet B. Reid, Mr. Alex Shumate, Mr. Michael J. Gasser, Professor Deborah Jones Merritt, Dr. Cheryl Achterberg, Ms. Sarah L. Adelson, Dr. Leslie M. Alexander, Dr. Janet Box-Steffensmeier, Mr. Michael C. Eicher, Mr. Archie Griffin, Dr. Richard T. Hart, Mr. Colin D. Odden, Mr. Taylor C. Stepp, Dr. Andrew M. Thomas.

Good afternoon. I would like to convene the meeting of the Presidential Search Committee and ask the Secretary to note the attendance.

Dr. Horn:

A quorum is present.

Dr. Wadsworth made opening remarks regarding the importance of this stage of the process and observed that gathering input is critical. The presidential panel date was confirmed for Friday, August 30, 2013 following the Board of Trustees meeting. The next full committee meeting was announced for Friday, August 16, 2013. Dr. Wadsworth then called on Professor Merritt for her report.

Professor Merritt gave a summary report of the Advisory Subcommittee's activity to date. Professor Merritt reviewed the draft plan for gathering input from constituent groups. This included an update on the website and a brief discussion of the modifications that have been made to make the collection of feedback more robust. Professor Merritt then reviewed the tentative plan for open forums. The locations discussed involved several sites on main campus, the Wexner Medical Center, regional campuses and downtown Columbus. Professor Merritt also reviewed a list of representative groups on campus with which the committee would meet to gather their thoughts and feedback. Finally, there was a discussion regarding meeting with key informants that interact with the president on a routine basis and oversee vital parts of the university.

Dr. Wadsworth:

I hereby move that the Board recess into Executive Session to consider matters required to be kept confidential by Federal and State statutes. May I have a second?

Upon motion of Dr. Wadsworth, seconded by Mr. Gasser, the Presidential Search committee adopted the foregoing motion by unanimous roll call, votes cast by Dr. Thomas, Mr. Stepp, Mr. Odden, Dr. Hart, Mr. Griffin, Mr. Eicher, Dr. Box-Steffensmeier, Dr. Alexander, Ms. Adelson, Dr. Achterberg, Professor Merritt, Mr. Gasser, Mr. Shumate, Dr. Reid, Dr. Wadsworth, and Mr. Schottenstein.

Dr. Horn:

Motion carries.

Dr. Wadsworth:

We are recessed.

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The meeting concluded at 3:01 pm.