

Faculty Regent's Report

- The Board of Regents and the Presidential Search Committee both met a couple of weeks ago.

Search Update: There are a number of applicants applying and it looks like there will be a good pool. Data was incomplete on many of the names, and the search committee provided feedback to the search firm, letting them know which on applicants they wished to have additional information. The Search Committee will meet again on November 11. Names will be brought forward by the Search Firm. It is anticipated that approximately ten of those would be invited for an off-campus interview with the search committee. Three or four names will ultimately be sent to the Board of Regents as finalists. Then the Board of Regents takes over the process. It is not yet known for certain how the final process will be carried out. Much of it may depend on the candidates themselves. Dr. Mac McKerral came to the meeting but was not given permission to speak. He did leave, in writing, his concerns about the process needing to be an open search and these were given to the Committee and have been passed on to the Board of Regents Chair as well. The next Board of Regents meeting is October 28th. On October 27th, there will be a fairly extensive Board Training by AGB (Association of Governing Boards).

Board of Regents Update: The next BOR meeting is scheduled for October 28. On October 27, the BOR will have an extensive training workshop conducted by the AGB (Association of Governing Boards). There continues to be concerns expressed to me from on campus and in the community concerning the Sports Medicine Building Project. This project has now been bid as an RFP, and presumably, the bids are due by tomorrow, October 21. The RFP request is similar but not identical to the first proposal. It does specify a lease (time not specified) of the land on which to build, as opposed to a sale of property. This may remove it from Board jurisdiction in terms of oversight on sale of property. The proposer can submit in various ways and can be negotiated.

Respectfully submitted,

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