

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Board of Regents Work Session

Thursday, May 13, 2010

3:45 - 4:45 p.m.

600 McNamara Alumni Center, East Committee Room

Board Members

Clyde Allen, Chair
Linda Cohen, Vice Chair
Anthony Baraga
Richard Beeson
Dallas Bohnsack
John Frobenius
Venora Hung
Steven Hunter
Dean Johnson
David Larson
Maureen Ramirez
Patricia Simmons

AGENDA

1. Presidential Search Process – Discussion - C. Allen (p. 2)



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May 13, 2010

Agenda Item: Presidential Search Process

review review/action action discussion

Presenters: Regent Clyde Allen

Purpose:

policy background/context oversight strategic positioning

To discuss the presidential search process.

Outline of Key Points/Policy Issues:

- The Board of Regents will serve as the Presidential Search Committee.
- The Board of Regents will appoint a Presidential Search Advisory Committee at its June 2010 meeting. The committee will be chaired by Regent Patricia S. Simmons and made up of 10-12 individuals who are broadly representative of the University system and the state. The Presidential Search Advisory Committee will recommend a list of nominees to the Board of Regents for its consideration.
- The Board of Regents will adopt a "Statement of Desired Leadership Characteristics" to guide the Presidential Search Advisory Committee.
- William Funk of R. William Funk & Associates has been engaged by the Board of Regents to assist with a national search for a new president. Mr. Funk will discuss the search process and the consultant's role at this meeting.
- Finalist(s) selected by the Board of Regents will be interviewed on campus prior to the selection of the University's 16th President.

Background Information:

President Robert H. Bruininks has announced his intention to return to the University's faculty at the end of his current contract, which expires on June 30, 2011. He has served as president since November 2002.