

# PSCR 1

Office of the President  
February 22, 2011

Members, Board of Trustees:

## CONFIDENTIALITY OF PRESIDENTIAL SEARCH PROCESS

Recommendation: that the Board of Trustees approve the following recommendation of the Presidential Search Committee: that the process remain confidential until the Committee reaches the stage of finalists, that the candidates be queried regarding confidentiality, and that the process become open only if all finalists agree.

Background: Dr. E. Britt Brockman, chair of the Board of Trustees, asked the Presidential Search Committee at its January 28, 2011 meeting to discuss the topic of confidentiality as to the manner in which the final interviews for candidates would be handled and have a recommendation to present to the Board at its February 22, 2011 meeting. There was a lengthy discussion regarding how to present the candidate(s) to the Board: a mandate three to five candidates have full disclosure and transparency on campus or present one candidate to the Board and University community for interviews. As a result of the deliberation, the Committee presents this recommendation to the Board.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_