

OHIO BOARD OF REGENTS

Agenda Item 3.16 Resolution to Select Academic Search Consultation Service to Conduct Search for Ohio Board of Regents Chancellor

RESOLUTION

WHEREAS, the Ohio Board of Regents issued a Request For Proposal (RFP) on April 25, 2006 to 11 search firms to begin the process of recruiting a new chancellor; and

WHEREAS, seven search firms responded by the May 18, 2006 deadline, and the proposals were reviewed by the Ohio Board of Regents search subcommittee; and

WHEREAS, the search subcommittee selected three search firms to interview in person and conducted those interviews during the week of June 12, 2006; and

WHEREAS, the search subcommittee recommends Academic Search Consultation Service (Academic Search) to conduct the search for a new chancellor; and

WHEREAS, Academic Search possesses extensive experience with this type of search and in the successful placement of leaders in higher education systems; and

NOW THEREFORE BE IT RESOLVED

That the Ohio Board of Regents accepts the recommendation of the search subcommittee.

NOW BE IT FURTHER RESOLVED

That the Ohio Board of Regents directs staff to negotiate a contract with Academic Search and further directs staff to do all things necessary to present the negotiated contract to the Controlling Board for a waiver of competitive bidding and, upon Controlling Board approval, to enter into a contract with the selected search firm.