

Minutes
OHIO BOARD OF REGENTS
April 19, 2006

The public board meeting was called to order by the Chair, Edmund J. Adams.

The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

Regent Beeghly began the discussion over the Search Committee for the Chancellor position. He explained that he and Regent Tatar have had preliminary conversations about how to structure the search. He acknowledged the candidates for governor have proposals that could alter the Chancellor’s job dramatically and change the form of the Board of Regents. The TEL Amendment alone could pose a serious deterrent to our potential candidate field.

Given the uncertainty over Ohio’s near future, he suggested the first step is hiring a search firm to help with the process. The search firm can determine the interest level in the position before the November election. An RFP has been prepared and will go out to a number of firms perhaps as many as ten.

Regent Beeghly explained the need for a committee of the whole or a subcommittee of Regents to review proposals from search firms. We need to get input not only from all the Regents but invite input from constituent groups to help with development of the position profile. A letter should be drafted and distributed to invite input.

The plan is to distribute the RFP and receive responses by May 18, 2006. The RFP will instruct search firms to assess potential candidates and recommend up to five qualified candidates for interviews to be conducted by the board. One expected criteria for the search firm is experience in dealing with higher education professionals.

Chairman Adams announced that Regent Brown volunteered to serve on the committee. Regents Beeghly, Houston and Tatar volunteered to serve on the Search committee. Regent Alvarado volunteered to assist in developing a profile.

Chairman Adams added on the profile that Vice Chancellor Garry Walters had volunteered to ask staff to provide input to the board regarding the

profile.

Regent Patterson suggested a meeting to receive input from stakeholders on the Chancellor profile. He mentioned that input should be solicited from key stakeholders such as legislators, college and university presidents, trustees, IUC, AICUO, OACC and business leaders.

Regent Houston suggested receiving input in writing as well as during a scheduled meeting.

Regent Alvarado suggested that Regents need clear strategic direction in order to provide focus for development the Chancellor profile.

Regent Patterson suggested requiring the search firm principle to be committed to this search. No conflicting or competing searches considering this search should be permitted.

The RFP process and controlling board “waiver of competitive bidding” process was explained by Vice Chancellors Frost and Petrick.

Regent Patterson suggests that once the Search Committee narrows the search firm group to three or four firms a face to face meeting is recommended.

Regent Reiling added that Regents and staff not accept any applications at this time.

Regent Alvarado expressed hope that the search would not be limited to a candidate pool containing only academic backgrounds and that persons with backgrounds in business should be encouraged to enter the search.

Regent Beeghly moved to commence executive session for the purpose of considering matters related to the Ohio Revised Code Section 121.22(G)1 regarding compensation for the chancellor and interim chancellor.

Regent Adams seconded the motion.

Regent Beeghly called the roll call vote as follows:

Regent Adams - yes
Regent Alvarado - yes
Regent Beeghly - yes
Regent Houston - yes
Regent Patterson - yes
Regent Reiling - yes
Regent Tatar - yes

Regents came out of executive session. Regent Beeghly moved to adjourn the meeting. Regent Tatar seconded the motion. The meeting adjourned at 6:00 PM.

Secretary

Regent

Date

Date