

Minutes
Search Committee
Dean, College of Engineering
January 27, 2009, 10:45 a.m.
307 Weil Hall

Attendees: Committee Members Present: Sivaramakrishnan Balachandar, David Bloomquist, Ben Dunn (Chair), Glen Hoffsis, Karen Kirkman, David Mazyck, Sartaj Sahni and Martin Uman; Members present via teleconference, Frank Gillette & Richard Simonian; Members not present: John Kraft

Dr. Dunn promptly called the meeting to order at 10:45 a.m. and begin the first scheduled teleconference.

The teleconference interview schedule:

10:45-11:15 a.m.	Isaacson and Miller
11:30 a.m. -12:00p.m.	Heidrick & Struggles
12:15-12:45 p.m.	Parker Executive Search Firm

At the conclusion of the meeting the committee selected Parker Executive Search Firm to assist the search committee with recruitment of the next Dean of the College of Engineering. Dr. Dunn stated that he would speak with the Provost to gain his approval for retaining Parker Executive Search Firm.

With no further business the meeting adjourned at 1:00 p.m.