

Minutes  
Search Committee  
Dean, College of Engineering  
February 4, 2009, 3:00 p.m.  
307 Weil Hall

Attendees: Committee Members Present: Sivaramakrishnan Balachandar, David Bloomquist, Ben Dunn (Chair), Glen Hoffsis, Karen Kirkman, David Mazyck and Sartaj Sahni; Members present via teleconference, Frank Gillette; Members Absent: John Kraft, Richard Simonian, Martin Uman, Stephanie Weber; Non-members present, Robin Bielling

Dr. Dunn called the meeting to order at 3:00 p.m. He stated the purpose of the meeting was to determine the Itinerary for the upcoming campus visit by Parker Executive Search (PES) Firm on February 11<sup>th</sup>.

Next the Chair requested input from committee members regarding key constituents that should be included on the Itinerary. A list of constituents was formed. Dr. Dunn requested that Robin proceed with finalizing an Itinerary.

Dr. Dunn opened the floor for discussion about the qualities and credentials that a successful Dean candidate should possess.

With no further business the meeting adjourned at 4:20 p.m.