

Minutes
Search Committee
Dean, College of Engineering
March 18, 2009, 3:00 p.m.
307 Weil Hall

Attendees: Committee Members Present: Sivaramakrishnan Balachandar, David Bloomquist, Ben Dunn (Chair), Karen Kirkman, David Mazyck, Sartaj Sahni and Martin Uman; Members present via teleconference, Frank Gillette, Absent: John Kraft, Richard Simonian and Susan Sinnott; Non-members present, Robin Bielling and Parker Executive Search Firm (teleconference)

Dr. Dunn called the meeting to order at 3:05 p.m.

Katie Bain and Laurie Wilder of Parker Executive Search Firm (PES), via teleconference provided the committee with the second verbal update; to-date there are 62 nominations, 20 potential candidates who have expressed an interest, and 17 have declined for various reason.

Dr. Dunn encouraged committee members to reach out to their colleagues and actively recruit and encourage nominations and applications. He also asked the committee to keep PES informed of any potential candidates.

The next update from PES is scheduled for April 1, 2009 @ 3:00 p.m., in 307 Weil Hall.

With no further business the meeting adjourned at 4:30 p.m.