

**Honors Program Director Search Committee meeting
Wednesday, December 10**

Attending: Angela Lindner, Mark Rush, Jeanna Mastrodicasa, Kellie Roberts, Diane Porter-Roberts, Jeremy McMullen, Steve Phelps

The reference checks were discussed by the committee. The majority of reference checks were conducted with two search committee members calling references; a few were made individually upon a return phone call from the reference.

Based on the reference checks, the Search Committee decided to invite the following individuals to participate in telephone interviews:

Dorr, Horner, Knudson, Lanning, McKeen, Valentine, Zsembik.

The Search Committee also constructed a list of phone interview questions to ask the candidates. The committee also decided to share the 2008 Report of the Honors Task Force ahead of the interviews to the candidates.